



## 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, April 5, 2016**

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

**CLOSED SESSION SPECIAL MEETING – 3:15 P.M.  
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.

### **CALL TO ORDER / ROLL CALL**

### **ANNOUNCEMENT OF CLOSED SESSION**

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
AUTHORITY: Government Code Section 54956.9(d)(1)  
NAME OF CASE: City of Coronado v. LAFCO et al.  
Case No. 37-2016-00000183-CU-WM-CTL
- 2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
AUTHORITY: Pursuant to Government Code Section 54956.9(d)(2)  
One (1) potential case  
Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1).
- 3. COMMUNICATIONS - ORAL:** Each person wishing to speak before the City Council on only matters listed on this agenda shall approach the City Council, give their name, and limit their presentation to 3 minutes.

**Joint City Council/SA Meeting**

**April 5, 2016**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

## ADJOURN TO CLOSED SESSION

## RECONVENE AND ANNOUNCE ACTION

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

1. CALL TO ORDER / ROLL CALL.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- \*3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of March 15, 2016.
4. CEREMONIAL PRESENTATIONS
  - a. Presentation: Certificate of Commendation Motor Officer Pat O'Malley. (Pg 1)
  - b. Presentation: Certificate of Commendation Officer Brian Wray. (Pg 7)
  - c. Proclamation: National Public Safety Telecommunicators Week. (Pg 13)
  - d. Proclamation: National Volunteer Week. (Pg 17)
5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.
  - a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 21)  
**Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.**
  - \*b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budget for FY 2015-2016. (Pg 23)  
**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**
  - c. Acceptance of the Street Preventive Maintenance FY 14/15 Project and Direction to the City Clerk to File a Notice of Completion. (Pg 71)  
**Recommendation: Accept the Street Preventive Maintenance FY 14/15 project and direct the City Clerk to file a Notice of Completion.**
  - d. Award of Contract to American Asphalt South, Inc. in the Amount of \$259,972 for the Street Preventive Maintenance FY 15-16 Project. (Pg 73)  
**Recommendation: Award a contract to American Asphalt South, Inc. in the amount of \$259,972 for the Street Preventive Maintenance FY 15-16 project.**

Joint City Council/SA Meeting

April 5, 2016

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- e. Appropriation of Funds and Authorization for the City Manager to Execute an Agreement with Benold Construction Company, in an Amount Not to Exceed \$110,000, for the Refurbishment of City Bus Shelters. (Pg 79)  
**Recommendation: Appropriate funds and authorize the City Manager to execute an agreement with Benold Construction Company, in an amount not to exceed \$110,000, for the refurbishment of City bus shelters.**
- f. Authorization for the City Manager to Execute a Purchase Agreement for an Amount Not to Exceed \$80,000 through Cooperative Purchasing Programs for One Fully Outfitted Work Truck. (Pg 89)  
**Recommendation: Authorize the City Manager to execute the purchase agreement for an amount not to exceed \$80,000 in order to replace one work truck which is programmed for replacement in the current FY 2015-16 Vehicle and Equipment Replacement (VER) Fund 135.**
- g. Authorization for City Manager to Approve Change Order One in the Amount of \$44,132 to the Anchor QEA Agreement for Design and Pre-Construction Services for the Glorietta Bay Marina Dock C and Boat Launch Ramp Facility (BLRF) Reconstruction Project. (Pg 103)  
**Recommendation: Approve Change Order No. 1 to the Professional Services Agreement with Anchor QEA in the amount of \$44,132.**
- h. Adoption of Resolutions to Increase Parking in the Vicinity of the John D. Spreckels Center and Bowling Green and Approval to Remove One Fire Hydrant. (Pg 111)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Remove and/or Modify Red No Parking Curb Zones in the Vicinity of the John D. Spreckels Center and Bowling Green to Increase Parking by Five Spaces”; adopt “A Resolution of the City Council of the City of Coronado to Modify a 12-Minute Green Curb Parking Zone on Orange Avenue Adjacent to the Coronado Police Station (700 Orange Avenue)”; and approval to remove one fire hydrant.**
- i. Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the Departments of Administrative Services, City Clerk, City Manager, Fire, Police, Public Services & Engineering, and Recreation/Golf. (Pg 123)  
**Recommendation: Adopt a “Resolution of the City Council of the City of Coronado authorizing the destruction of certain documents located in the departments of Administrative Services, City Clerk, City Manager, Fire, Police, Public Services & Engineering, and Recreation/Golf” in compliance with the City’s Records Retention Policy.**

- j. Adoption of a Resolution of the City Council of the City of Coronado, California, Reaffirming Regulations for Candidates for Elective Office Pertaining to Candidate Statements and Adding Chinese as a Required Language Pursuant to the California Secretary of State's Directive. (Pg 153)  
**Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, Reaffirming Regulations for Candidates for Elective Office Pertaining to Candidate Statements and Adding Chinese as a Required Language for the Translation of Election Materials in San Diego County Pursuant to a Directive from the California Secretary of State."**
- k. Approve Canceling the July 5 and August 2 Regularly Scheduled City Council Meetings. (Pg 157)  
**Recommendation: Cancel the first City Council meetings in July and August (July 5 and August 2) consistent with past practice.**
- l. Selection of San Diego Interfaith Housing Foundation as the Affordable Housing Developer for the Rehabilitation and Operation of Thirty-Five Affordable Housing Units; Approval of a Professional Services Agreement with Interfaith Housing Assistance Corporation to Provide Affordable Housing Property Management Services; and Authorize the City Manager to Execute the Agreement. (Pg 161)  
**Recommendation: Approve the selection of San Diego Interfaith Housing Foundation (SDIHF) as the Affordable Housing Developer for the rehabilitation and operation of thirty-five (35) affordable housing units; approve the professional services agreement with Interfaith Housing Assistance Corporation (IHAC) to provide affordable housing property management services; and authorize the City Manager to execute the agreement.**

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

7. CITY MANAGER/EXECUTIVE DIRECTOR:

- a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS:
- a. Public Hearing: Approval of a Resolution Adopting a Revised Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for Fiscal Year 2016/17. (Pg 201)  
**Recommendation: Hold a public hearing and adopt “A Resolution of the City Council of the City of Coronado Adopting a Revised Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2016/17,” increasing the existing uniform transportation mitigation fee by two percent from \$2,310 to \$2,357 for each newly constructed residential unit.**
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 207)
- b. Presentation from the San Diego County Regional Airport Authority Regarding Preparation of an Airport Land Use Compatibility Plan For Naval Air Station North Island (NASNI). (Pg 213)  
**Recommendation: Receive the presentation and provide input and direction, including identification of City Council representatives to participate in the Airport Authority’s “Working Group.”**
- c. Consideration of Appointment to Fill One Vacancy on the Parks and Recreation Commission. (Pg 239)  
**Recommendation: Appoint one individual to serve a three-year term to expire March 31, 2019.**
- d. Consideration of Appointment to Fill One Vacancy on the Cultural Arts Commission. (Pg 245)  
**Recommendation: Appoint one individual to serve out the remainder of the current term, which expires December 31, 2017.**
- e. Report on Multi-Year Financial Forecast Through Fiscal Year 2021 for the General Fund. (Pg 251)  
**Recommendation: Receive the report on multi-year projections for the General Fund.**
- f. Review and Establish Priorities for Fiscal Year 2016-2017. (Pg 259)  
**Recommendation: Review tasks and provide direction.**

- g. Provide Direction to Staff Regarding the Proposal to Install Sidewalk Along the Perimeter of Sunset Park. (Pg 267)

**Recommendation: Direct staff to include the design and construction of a sidewalk along the entire perimeter of Sunset Park in the existing Capital Improvement Program (CIP) to re-turf and retrofit the irrigation system in Sunset Park currently planned for Fiscal Year 2017/18.**

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](http://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](mailto:cityclerk@coronado.ca.us).**

**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, March 15, 2016**

Mayor Tanaka called the Closed Session to order at 3:29 p.m.

**ANNOUNCEMENT OF CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
**AUTHORITY:** Government Code Section 54956.9(a), (d)(1)  
**NAME OF CASE:** Zachary Slattery v. City of Coronado, et al.  
San Diego Superior Court Case No. 37-2015-00012966-CU-PA-CTL
2. **COMMUNICATIONS - ORAL: None.**

**ADJOURN TO CLOSED SESSION 3:30 p.m.**

The Closed Session reconvened at 3:44 p.m. Mayor Tanaka reported that Council gave direction to staff.

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

1. **ROLL CALL:**  
**Present:** Councilmembers/Agency Members Bailey, Downey, Sandke,  
Woiwode and Mayor Tanaka  
**Absent:** None  
**Also Present:** City Manager/Agency Executive Director Blair King  
City Attorney/Agency Counsel Johanna Canlas  
City Clerk/Agency Secretary Mary Clifford

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

3. **MINUTES:** Approval of the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of March 1, 2016.

MSUC (Woiwode/Sandke) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of March 1, 2016, 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:**

Mayor Tanaka presented a City coin to Phil Hammett.

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

MSUC (Downey/Bailey) moved that the City Council approve the Consent Calendar Items 5a through 5i.

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 2015-2016.** The City Council approved payment of City warrant Nos. 10111363 thru 10111627 and City of Coronado Acting as the Successor Agency to the Community Development Agency of the City of Coronado warrant No. 90005594. The City Council approved the warrants as certified by the City/Agency Treasurer.

5c. **Authorization for the City Manager to Execute a Repair Agreement for a Not-to-Exceed Amount of \$100,000 with Haaker Equipment Company for Repairs to the 2002 Wastewater/Storm Water Vactor 6-1R.** The City Council authorized the City Manager to execute the repair agreement that will restore Vactor 6-1R to full operational status.

**5d. Authorization for the City Manager to Execute a Multi-Year Purchase Agreement for Third Party Workers' Compensation Administration with Keenan & Associates, for an Amount Not to Exceed \$113,000 in the First Year.** The City Council authorized the City Manager to execute a multi-year purchase agreement with Keenan & Associates, who will provide third party workers' compensation claims administration including bill review, utilization review and medical management of the City's active cases.

**5e. Authorize the City Manager to Enter into a Five-Year Agreement, for \$95,500 Annually, with the City of San Diego to Provide Fire Dispatch Services.** The City Council authorized the City Manager to enter into a contract with the City of San Diego to provide fire dispatch services.

**5f. Authorization to Transmit the 2016 Annual Housing Progress Report to the State Office of Housing and Community Development (HCD).** The City Council authorized the transmission of the 2016 Annual Housing Report to HCD.

**5g. Second Reading and Adoption of "An Ordinance of the City Council of the City of Coronado, California, Amending Section 3.60.020 of Chapter 3.60 of Title 3 of the Coronado Municipal Code Regarding Unclaimed Property."** The City Council adopted AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AMENDING SECTION 3.60.020 OF CHAPTER 3.60 OF TITLE 3 OF THE CORONADO MUNICIPAL CODE REGARDING UNCLAIMED PROPERTY. The Ordinance, having been placed on First Reading on March 1, 2016, was read by Title, the reading in its entirety unanimously waived and adopted by Council as Ordinance No. 2056. The City Clerk read the title of the adopted ordinance and announced that the vote at the introduction of the ordinance was unanimous.

**5h. Second Reading and Adoption of "An Ordinance of the City Council of the City of Coronado, California Adding Section 56.08.080 to Chapter 56.08 of Title 56 of the Coronado Municipal Code to Authorize the Removal of Bicycles Remaining on Public Property for Over 72 Hours."** The City Council AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, ADDING SECTION 56.08.080 TO CHAPTER 56.08 OF TITLE 56 OF THE CORONADO MUNICIPAL CODE REGARDING REMOVAL OF BICYCLES REMAINING ON PUBLIC PROPERTY FOR OVER 72 HOURS. The Ordinance, having been placed on First Reading on March 1, 2016, was read by Title, the reading in its entirety unanimously waived and adopted by Council as Ordinance No. 2057. The City Clerk read the title of the adopted ordinance and announced that the vote at the introduction of the ordinance was unanimous.

**5i. Concurrence with Councilmembers Downey and Sandke Exchanging Appointments as City Council Representatives to South County Economic Development Council and Coronado MainStreet, Ltd, Respectively.** The City Council approved the exchange of appointments.

**6. ORAL COMMUNICATIONS:**

- a. **Harold Myers** discussed why he believes Mr. Bailey wanted us to change our campaign ordinance at the last meeting. He has reviewed Mr. Bailey's campaign statement. Last November, Mr. Myers tried to advise Mr. Bailey regarding his campaign website and credit card contributions. All monetary contributions must be made by check. Our campaign regulations are aimed at making it very difficult to launder funds. In a small town where a few votes can make a big difference, it is important to have squeaky-clean campaign financing. He tried to explain that checks require signatures and are easy to audit. Credit cards lack the same transparency. Different card numbers can have the same bill-to account and signatures are not required. Mr. Bailey decided to take credit cards anyway. He has collected over \$5,000 by credit card based on transaction processing fees from strike.com, reported on his Form 460. They have a very simple pricing structure, which makes it very easy to calculate how much money he has received by credit cards. Since the last meeting, Mr. Bailey has changed his website and he no longer solicits credit card donations. What else does he need to do? He needs to return all campaign contributions made by credit card. He needs to show each refund as an individual expense on his Form 460 and he needs to acknowledge that all credit card contributions were improper and do not qualify as a contribution made in 2015. He made a big point of Coronado being the only one with a checks-only ordinance. In fact, Carlsbad just went through a very contentious election and modeled their checks-only regulation after Coronado's in 2003 so that they could see that they were being influenced by out-of-towners on the recent shopping mall vote. Our campaign regulations alert voters when outside interest groups try to influence our elections. More than half of the \$12,664 in contributions that Mr. Bailey has recorded is from out-of-town donors.
- b. **Rich Brady** owns a condo at The Shores in the closest building to the Del, separated only by the cul-de-sac at Avenida del Sol. Last summer, he attended the annual HOA meeting where the main discussion quickly evolved into a very strong opposition to the South Beach bathroom which is to be constructed on the beach at the west end of the cul-de-sac. Because he doesn't live there all the time, when the discussion got serious he thought it was a typical NIMBY vote by La Sierra residents who didn't want a bathroom built outside their building. He actually spoke in favor of it because a bathroom is needed somewhere on South Beach and he figured it was too late to fight the City with letters and lawyers. A month ago he received a request from the La Sierra HOA for a vote on a special financial assessment of every unit in the building in order to pay legal fees incurred by the HOA in opposition to the project. That got his attention. Subsequently, he called the building manager about it and he clarified the real opposition to the bathroom project by showing pictures of where it is to be built. After looking at the pictures and physically visiting the site himself, he was surprised to learn that the project is going to cost well over \$1 million that has already been voted on in favor by the City Council. At this point, the only delay is the City's response to the objections raised in the EIR by the La Sierra HOA, with construction possibly to begin next fall. Adding to his initial surprise, the day he visited the site the project location

was under water. And, as it turns out, it was under water on all the other days subsequent to his initial visit with the stairs that used to go down to the beach half buried in sand. Just last week he noticed that all the palm trees planted along the Paseo walkway along the beach, except one, have fallen because of the erosion and now a bulldozer spends hours there every day moving sand around to protect even more of the shore from disappearing as well as to protect the Paseo walkway. Thinking he must be misinformed, he called the City Engineer, Ed Walton, for the straight scoop. It is exactly where it is supposed to be. If what he is saying is true, if the City builds the thing where it is proposed to go it is \$1 million and it will be fluid, sewage spills will occur, and he thinks the City needs to look at it again.

- c. **Laura Crenshaw** announced that the 91<sup>st</sup> Coronado Flower Show will be the 16 and 17 of April. Next year, it won't be the third weekend in April as Easter falls that weekend so it will be the second weekend in April in 2017. She encouraged everyone to come to the show and to participate.
- d. **Phil Hammett** reported that on April 16, the Coronado Chamber of Commerce will be hosting its 31<sup>st</sup> Annual Salute to the Military. That is one of the most significant things our City does to show its recognition of and appreciation for the military. Tables are still available and a table purchase includes four military guests who sit and enjoy the evening free of charge. The honored guest and speaker for the ball will be Alvin Townley, a best-selling author of Defiant: The POWs Who Endured Vietnam's Most Infamous Prison, the Women Who Fought for Them, and the One Who Never Returned.
- e. **Wayne Strickland** spoke on behalf of the Coronado/San Diego Bridge Collaborative for Suicide Prevention. They have an analysis provided by the Medical Examiner's Office, which shows that November is the most popular month for suicides; April is the slowest. Every other year someone from Coronado ends up jumping from the Bridge. We have 13 suicides that happened last year. Over the last four years, the suicide rates have increased 50% from the bridge. We cannot determine how many times people tried to jump and didn't but as we all know that bridge is closed many, many times and you have to go the other way. That is another benefit of getting nets or whatever we get from Caltrans. It seems like males age 19 are the most common age of the victims. The good news is that the active duty and veteran status of jumpers is only 9%. While we wait for the Council and Collaborative, we would like to get Caltrans to change some signs at mid-span and have our mantra, which was developed by a mental health worker, in Spanish and in English, say, "Have faith that things will change. Have faith that things will get better. Have faith that this will soon pass." We hope that can be done in the center of the bridge. We are making progress toward the \$15,000 for the study and have \$5,000 raised. They have 900 people in their group that are interested in this and there is a witness group of over 100 members. They will be speaking before the San Diego City Council. Port Commissioner Bonnelli requested that they speak at the next monthly meeting and they are having discussions with Supervisor Greg Cox's office. They are creating a public service announcement with San Diego State University. Over 35 individuals have been scheduled to be interviewed for films. They are applying for a community grant. They won't give up.

- f. **Sue Gillingham, Executive Director, Chamber of Commerce**, commented on Item 11b. On behalf of the Chamber of Commerce, she voiced support of the current configuration of the loading zones in the Block 4 alley. While we are sympathetic to the inconveniences posed by sharing a mixed use alley, they are supportive of the City's compromise which resulted in specified loading areas for commercial deliveries while allowing reasonable access to garage parking. Alleys are narrow streets, specifically set aside as infrastructure. They include such messy eyesores as loading docks, electrical conduits and waste collections – all the items you don't want to see on your main streets. As time goes by, alleys evolved to keep up with economic and demographic conditions. In Coronado's case, this has included the growth of the number of personal vehicles per dwelling and the number of deliveries necessary for our businesses to thrive. The El Cordova Hotel is one such business that has existed since 1930. The surrounding shops and restaurants have created one of Coronado's most vibrant blocks. In addition to Block 4, there are about a dozen other mixed use blocks with commercial businesses fronting on Orange Avenue and residential lots fronting on C and D Avenues. The daily dance of deliveries, residential parking, utility access, and trash trucks occurs on all of these alleys. Unfortunately for the Oxford Park residents, Block 4 has perhaps the most traffic because 75% of the alley is commercial rather than just 50%, including the mini trucks who must access the US Post Office loading dock next door to the Oxford. She has spoken with the majority of the business owners and managers who utilize the loading zones. They are unanimous in their support of the current design. Additionally, they have all asked their vendors to refrain from arriving before 8 a.m., to service multiple restaurants with one trip, and utilize the Brigantine parking lot in the mornings along with the loading zones on Adella, Orange and B Avenues. She has personally observed morning deliveries occurring in these loading zones while deliveries were also being conducted in the alley. In the six times she sampled, she only saw one residential vehicle entering the alley to access their parking spot. At no time did she see the alley blocked or trucks sitting with their engines on. To summarize, the Chamber wants to thank the City for designing a compromise that allows our businesses to receive deliveries while respecting the parking needs of the adjacent residences.
- g. **Councilmember Bailey** stated he was just accused in public of violating the law, which is a pretty serious accusation. We are approaching what is known as the Silly Season when politics start entering the discussion more so than usual. He wanted to provide some context for the public. Prior to beginning his campaign, he consulted with outside legal counsel to go over the City's campaign finance laws to determine whether or not it was permissible to receive contributions electronically. It was his outside legal counsel's opinion that it was; however, the City's ordinance is fairly ambiguous. One of the terms is not defined. So he brought forward a request to consider updating the ordinance to define this term. The Council decided not to define it as the timing was not appropriate so he respected the Council decision, although he disagreed with it, and he removed the option to contribute electronically from his campaign website. Ironically, the charge that credit card contributions are not traceable was just disproven by the

statement here today showing that they were, in fact, traceable. All the filings were made in accordance with state law and that is how the speaker was able to determine that contributions were made electronically.

- h. Councilmember Downey** reported that she, Councilmember Woiwode and Councilmember Sandke spent last week at the San Diego Association of Governments' retreat. One of the reasons it was important that all them, as representatives of SANDAG, attended is there was discussion, debate and an opportunity for public input in choosing a ballot initiative that will go on the November ballot. All voters in San Diego County will be asked to support what is known as a TransNet tax. As a tax, this would require a 2/3 vote. It is the continuation of the last two TransNet votes this county has taken. The first time was to increase the sales tax by one-quarter percent. The next time was another one-quarter percent and this is the last one-half percent of a one percent tax increase that was envisioned and authorized by the California legislature to help pay for infrastructure within San Diego County. The entire nation has been struggling with completing infrastructure all over the country and in the last 10 years quite a bit has been done. In San Diego County, because our population has been increasing the entire time, even during the housing crisis and downturn from loans and banking, our population keeps increasing. What that means is more individuals on our roadways and using our public transit system. This initiative is going to allow SANDAG to complete many of the highway projects that have been started; it allowed SANDAG to purchase the toll road that was originally a private toll road and lower toll costs for folks coming up as an alternative to the 805. People can go to the SANDAG website for more information. Available there is the list of projects that won't be finished if we don't pass the initiative. One of the initiatives that most people support is an addition of a whole new trolley line known as the Purple Line that will start down in the South Bay and bring individuals up into San Diego. She asked people to go to the website and provide comments.

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

**7a. Update on Council Directed Actions and Citizen Inquiries.** City Manager Blair King reported that in January the City Council asked staff to work with the City's lobbyist, Jonathan Clay, and pursue legislation to allow for speed cameras to be enacted in California. As of February 19, which was the deadline to introduce legislation, there was not a bill that was introduced to allow for speed cameras. Currently, speed cameras are not allowed either on local streets and roads or state highways. Mr. Clay had discovered that there were two major cities in California who were interested in using speed cameras on local streets and roads. These are the City of San Francisco and the City of San Jose. He also discovered, during his due diligence, that Southern California AAA was strongly opposed to such legislation.

Jonathan Clay, JGC Government Relations, provided additional comments. They looked for a vehicle to try to see what opportunities there might be. With the late January timing, the deadline had already passed for putting our own language into Leg Counsel, which is the first step in introducing a bill. They approached some of the other major cities that they knew had been exploring this and had also heard that the Chair of the Senate Transportation Committee was going

to carry the bill. Based on conversations with the Chief Consultant for the Senate Transportation and Housing Committee, who works for Senator Bell, they said that they had not pursued it because of the opposition from the auto clubs and conversations with the Governor's office. For those reasons, the Chair of the Committee opted not to do it. They also had some further conversations on the Assembly side with the Assembly Transportation Committee. One of the things they highlighted is, because this is a state highway and not a local street and road, Coronado would also likely engender opposition from the Highway Patrol and Highway Patrol unions. For a variety of reasons, no one ended up introducing a bill on this matter. The City could put its own language in and try to find an author to carry such legislation but the City Manager wanted him to walk the Council through the due diligence that was done in terms of trying to find at least a vehicle and also to understand where the potential pitfalls are in pursuing this type of legislation.

Mayor Tanaka summarized that it is fair to say that the idea of putting in this legislation has fairly powerful enemies and no one put in legislation probably because they saw that it was a fairly uphill struggle for this year.

Mr. Clay agreed and said that is historically why you haven't had any movement on speed cameras for local streets and roads. There is built-in opposition.

Mayor Tanaka continued by saying that the next step forward for Coronado, strategically, is to look for that same date in the next year and aim our efforts toward gathering intelligence to see if the climate is the same and what can be done to help.

Mr. Clay added that if the City wishes to introduce legislation on it and have it be the City's own sponsored bill with an author, the City should probably take action on something like that in November to try to give everyone enough time in the December time frame to start talking with members of the legislation delegation and members of the legislature so that we can get language into Leg Counsel for that January deadline and then be able to have a bill introduced by the February deadline. There is always the possibility that someone could get an amended bill.

Councilmember Sandke thanked Mr. Clay for his work on this. He asked if he had found any difference in the approach, particularly in terms of the Highway Patrol saying they don't want it on highways, and they don't really enforce our highway anyway, in terms of different approaches versus local streets and roads and opposing them on highways. Would we have an opportunity should, for example, our roadways no longer be state highways? Would that open a door for us?

Mr. Clay doesn't feel that it does. If it is a local street or road, it is probably more in the realm of possibility. Some of the comments from the committee staff, who typically are the ones who do the analysis of these bills, asked what other measures have happened at the local level to try to calm traffic, etc. The whole issue that it is a state highway complicates that. There aren't a lot of options for the City because of that. He doesn't want to say it gets easier if it is a local street and road because San Francisco and San Jose were exploring it for just local streets and roads and that didn't happen either. It seems more in the realm of the possible, though.

Mr. King reminded everyone that this is a non-agenda item and falls into the context of the City Manager providing a report on direction provided by the City Council.

**8. PUBLIC HEARINGS:**

**8a. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Addressed as 770 F Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-21).** Tricia Olsen, Associate Planner, gave the presentation.

Councilmember Downey asked a question about access into the units.

Ms. Olsen explained that there is access along the sides and from the garages.

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

**MSUC (Bailey/Sandke) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A ONE-LOT TENTATIVE PARCEL MAP TO ALLOW FOR CONDOMINIUM OWNERSHIP OF THREE RESIDENTIAL UNITS FOR THE PROPERTY ADDRESSED AS 770 F AVENUE, CORONADO, CALIFORNIA. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8789.**

Councilmember Downey explained to the public that although no one likes to see things that happen to historic properties, this is actually a success. They were able to save the front house. It gives the view and recognition that the City wants to have of that historical property. That is why she was curious to see how the entrances went around the back and that people have to walk around the house to get to the front entrances. This developer has complied with the City statutes and zoning and she will vote in support of the motion.

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

**8b. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map for the Property Addressed as 427 A Avenue in the R-1B (Single Family Residential) Zone (PC 2015-22).** Tricia Olsen, Associate Planner, gave the presentation.

**Mayor Tanaka opened the public hearing.**

Steve Mullin, applicant, explained that he is asking for relief from conditions 8, 9, 18, 19, 20 and 24 on the proposed ordinance. This is not a standard development. He is not tearing anything down or putting anything up so there won't be any traffic in the alley or anything being built. He is trying to preserve the historical asset that is his house. The Planning Commission raised the

issue of Adella Lane as the City's responsibility. He spoke about the specifics of what he is asking for.

Councilmember Downey asked if these requests were raised with the Planning Commission.

Mr. Mullin didn't raise anything at the Planning Commission because he didn't think it was a negotiable kind of thing and when two of the Commissioners raised the issue, City staff talked them down.

Floyd Ross used to live in this house. He supports the applicant wholeheartedly.

City Attorney Johanna Canlas commented that because these are items that were not discussed with staff earlier on, it may be beneficial for the Council to consider continuing the public hearing to a date certain so that staff can look at some of the issues.

Mayor Tanaka added that the Council may adjudicate this itself. That is his preference.

**Mayor Tanaka closed the public hearing.**

Mayor Tanaka wouldn't ordinarily be interested in negotiating these items because they go through a pretty long process. One of the things that makes this property and this situation different in his opinion is because all we are talking about is the parcel map split. There is no new construction going on. Many of the conditions that the applicant is debating are all tied to new construction. It is a reasonable request to not charge the applicant to redo an alley that doesn't need to be redone because there is no construction going on. The same is true of the front sidewalk. In the future, if one or both of the owners propose new construction, all of these conditions will start to come up and they will have to trigger it. He is comfortable removing 8 and 9 and as far as 18, 19 and 20 he doesn't see why we have to order the removal of trees. He will not support removing condition 24. Even though no new construction is going on, the owner is getting a benefit and the benefit is the ability to sell two lots instead of one and that is why there is a housing fee. This process is the same for everyone. Everyone should follow the same rules. He doesn't see any merit for exempting that rule. He is happy to exempt the other five because this is, in fact, atypical.

**MSUC (Downey/Sandke) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A TWO-LOT TENTATIVE PARCEL MAP FOR THE PROPERTY ADDRESSED AS 427 A AVENUE, CORONADO, CALIFORNIA. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8790. The Resolution reflects the removal of conditions 8, 9, 18, 19, 20. Condition 24 is retained.**

Councilmember Downey agrees wholeheartedly with Mayor Tanaka's analysis. Condition 24 is actually the cost of getting a new lot designated so that you can sell it. It doesn't matter what you are doing. That has to be done. We are doing that. We are taking one parcel and allowing it to be sold as two and that is what triggers that cost.

Councilmember Woiwode can see why 8 and 9 wound up in here since it is part of the process but he doesn't know why 18 wound up in there.

Cliff Maurer, Director of Public Services, explained that when there is a redevelopment and parcel split staff takes the opportunity to improve our parkways to the standards we want in the City. At Mr. Mullin's residence there are palms, which are not approved street trees. Had this been a redevelopment, the palms would be removed and shade trees would be put in their place with a proper irrigation system to support those as once they are placed they become City-owned street trees.

Councilmember Sandke thought there might have been some encumbrance to the public right-of-way for people that use the parking spots adjacent to the property.

Mr. Maurer did not think that was part of this.

<b>AYES:</b>	<b>Bailey, Downey, Sandke, Woiwode, Tanaka</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSTAINING:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

**8c. Public Hearing: Adoption of a Resolution Implementing the Annual Indexed Adjustments to Police, EMS/Ambulance and Development-Related User Fees, and to the Wastewater Capacity Fees for Fiscal Year 2016-17. Tom Ritter, Assistant City Manager, gave the presentation.**

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

**MSUC (Sandke/Woiwode) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO ADOPTING THE FISCAL YEAR 2016-17 SCHEDULES OF POLICE, EMS/AMBULANCE FEES, DEVELOPMENT USER FEES, AND WASTEWATER CAPACITY FEES TO BE CHARGED BY VARIOUS CITY DEPARTMENTS AND REPEALING PREVIOUSLY ADOPTED AND/OR CONFLICTING FEES FOR SUCH SERVICES. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8791.**

<b>AYES:</b>	<b>Bailey, Downey, Sandke, Woiwode, Tanaka</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSTAINING:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

**9. ADMINISTRATIVE HEARINGS: None**

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

**11. CITY COUNCIL BUSINESS:**

**11a. Council Reports on Inter-Agency Committee and Board Assignments.** Mayor Tanaka asked Councilmembers to submit their reports in writing.

**11b. Review of Commercial Loading Zones in the Alley Adjacent to the El Cordova Hotel and Oxford Park Complex (Block 4).** Blair King, City Manager, prefaced the report. City Attorney Johanna Canlas added that for those Council members who were not present at the time this was originally heard, there is a blue sheet item that has the staff report and the minutes available. Jim Newton, Principal Engineer, gave the presentation.

Councilmember Bailey referred to the letter from Tina Pivonka dating back to last year when this item first came up for consideration. She had cited access as their primary concern or at least a big concern. She also mentioned several units as being especially difficult for consistent access. These are Unit 1, Unit 6, Unit 7, Unit 8. Mr. Newton mentioned that several calls that came in specifically spoke to having accessibility issues. Did we ask which garages were still having those issues?

Mr. Newton would need to go back to see if that could be identified through the call log records. He thinks most of those were to PD so he would need to coordinate with them on that.

Councilmember Downey thinks that we will hear from the public that the other reason this was done was to figure out the noise and deal with some of the noise from the trucks. The placement does seem to have helped in some instances but maybe not in every single unit. Can Mr. Newton clarify for the record what the noise ordinance time is for trucks to be able to start unloading legally in this alley?

Mr. Newton believes that the noise ordinance says that 7 a.m. is the time.

Councilmember Sandke thought he read somewhere that there was a requirement or request to paint red curb or the red fire safety line down that alley. He noticed in the photos that has not been done. Did we decide not to do that or that it just was not appropriate for that alley?

Mr. Newton explained that part of the initial request, when there were conversations with the Fire Department, was for safety, for accessibility. One of the proposals from the residents, when they approached the Fire Department, was looking at some of the other alleys in town and why we don't implement fire lane striping in this particular alley. In this case, staff felt that because of the mixed-use nature of this alley that it might not be the best approach.

Mr. Sandke referred to the earlier comment that there are about 12 other mixed-use alleys. Do we use the red striping in any of those?

Mr. Newton believes that the majority do not have that striping. There might be one or two blocks but he is not positive.

**Mayor Tanaka invited public comment.**

Patricia Faircloth, Oxford Park resident, commented that blocking of the garages is still happening. Trucks still park behind Units 1, 2 and 3 and they block access. She feels that the City Council should not use what they perceive a lack of calls to the police as a determining factor. She has called three times in the last two months and one of those times she called back because the truck had already left and she didn't want to be the person who cried wolf. Her personal experiences have shown that the police usually don't come or they come out too late. Her last call was this morning at 6 a.m. when a big truck was parked, definitely blocking her garage. There was lots of noise. The police did come out, and this was the only time she has ever had the police come out or they have come out, and he ended up backing out of the alley which made a lot of noise. If she had known that the number of calls to the police was going to be relied on, she would have called every time there was a violation, even if she had no intent of leaving her garage but she didn't do that. She also wanted the City Council to realize that the staff's field observations have limited value and that they actually show continued violations by the drivers. Nineteen visits in one year is not a representative sample of 365 days, with 11 hours of commercial parking each day, 7 a.m. to 6 p.m., because that equals 4,015 hours, which gives a statistical sampling of 0.0047. The field observations actually do show two violations though. On 2/20/15, Zone 1, there is one truck and an additional truck parked behind it. On 3/3/15, the grease truck is parked south of the loading zone. That gives statistically 10% of the recorded observations given by the engineer as a violation. What is even more important here, though, is significantly only three visits were made during the busy months, the summer months. There were absolutely zero visits made in July. Staff didn't contact any of the residents before making that decision. She suggests temporarily banning the commercial parking in the area adjacent to Oxford Park Zones 1 and 2. Trucks can continue to park in Zone 3 behind Bruegger's, on Orange in front of the Brigantine, and in the Brigantine parking lot in the morning. If this is not enough, also consider adding another commercial zone on Orange behind the current zone and in front of the timeshare on Adella because there are no guest rooms on that side. Test for six months to see how that goes.

Mike Morton, President, Brigantine Corporation, operator of Miguel's and the Brigantine, recommended accepting the staff recommendation of keeping the loading zones as is. He believes this was a good compromise between the entire alley and having no parking whatsoever for deliveries. They work with all of their vendors. He made personal phone calls to all of their vendors and asked them to be respectful of the City ordinance and to come out after 7 a.m., specifically the grease pumping company, and since then, and he believes the residents would agree, they have been in compliance within the loading zone and they have been trying to come at later hours, altering their schedules in several hours to try to be respectful. He respectfully asked for Council approval of the staff recommendation.

Rita Sarich, Coronado MainStreet, commented that the Board of Coronado MainStreet supports the staff recommendation. Perhaps it is not a perfect solution but in this busy mixed-use alley, it serves the important needs of the businesses and it doesn't lose any on-site parking.

Tina Pivonka, Unit 1, commented that they did meet with Mike Morton and the El Cordova group in January. They did talk about a lot of issues and she knows that Mr. Morton has made some calls. She does ask why Shamrock was there at 6 a.m. this morning with two guys offloading from the back and the side, banging their boxes, talking at 6 a.m. If Shamrock had been notified and if the truckers were complying that wouldn't have happened this morning. It still is happening. She

suggests that the Council take a look. Yes, the grease truck has started to come later but now he is parking in the front, in front of the dumpsters, illegally. She sent pictures of that last week. There has been discussion in the past that the hotel was there first and that the hotel pays all of these taxes. The situation has changed. The community has gotten bigger. The trucks are bigger. Miguel's expanded. There are many more deliveries. There is more trash. There is more noise. The trucks are still noisy, polluting and blocking their access. What can be done because there does need to be a balance for the interests of the residents, with the commercial, with the visitors? As they have had to live with this for over a year and it is better but it is still not satisfactory. She would propose that if the two spots were just banished for six months to see what happens that the trucks would do just fine with the commercial loading on Orange that is there that has always been there. They are now parking on the street on Adella, early in the morning, not before 7 but doing the big truck loading. It is working fine. They still have Bruegger's and they are using the Brigantine restaurant. They use that back alley because it is there. That front area – there were no observations by staff of the front area on Orange to see how often that was open while those trucks were being used. She asked that the City continue with the experimentation and see about taking those two spots out for six months to see how much trouble there is. She will submit that there is not going to be that much trouble. In the event that the City wants to maintain the status quo, they ask that the City please repaint the "keep clear" lines and the yellow that is there because they are almost gone and she doesn't know how easily they could be seen. The no parking sign was right there and was violated by Shamrock. If they could at least have the lettering repainted, at a very minimum, but she did suggest that the City go for the residents this time and see how it goes.

Betty Galbo showed the log of all the calls she has made. Since then there have been more. She wishes the Council had been there this morning to see this fellow helping them back out. She asked why they were backing out. Why didn't they just go straight through the alley? He responded that they were trying to make a fast get away. They were young kids driving these trucks. He jockeyed back and forth. Her day did not go well. The notifications that Mike Morton gave obviously are not effective because this was to alert the suppliers not to come before 7 a.m. They do. One came this morning and it was horrible. It has become a nightmare, especially for her, because the City has demarcated a 60' area directly behind her unit. These trucks are 5' from her bedroom. She saw the mail truck just "wail" down, passing a delivery truck on his left. She gets the brunt of all the deliveries. She knows this is a balancing act. This is about health and safety versus money. As far as Mr. Walton's recommendation, it is not working. That was based on incomplete information. She asked that the City remove the demarcation from behind her unit.

Jerry Davee, one of the owners of the El Cordova Hotel since 1974, went through the process with the City Engineer and staff in 2014. Staff very thoroughly reviewed all of the options that were available to accommodate the needs of the Oxford Park condominium owners to get into their garages. That is what this was all about – accessibility. We have added onto that since that time with noise, pollution, quality of life, and a lot of other things. He is willing to address those although the issue was whether or not you could get into your garage and that has been solved. There is not one person who cannot get into their garage. These trucks are not out there 11 hours a day. They deliver in the morning and they are gone. They come at various times but there is traffic going up and down this alley all day long and it has nothing to do with the El Cordova. We need to have the deliveries of food and supplies to our tenants and to the hotel in order to operate. That is the purpose of an alley. It is not to put traffic out on Orange Avenue as has now been

suggested that we are going to park in loading zones in front of the Brigantine. What would they do? Deliver their goods through the hotel entrance and then around through the lobby? We went through that when we did this in 2014 and the City Engineer came up with a reasonable plan at that time. It allowed accessibility. The worst thing that happens now is if there is a truck they may have to back or jockey to get into that garage location. They have observed all this. The City Engineer's office has observed it. The Police Department has observed it. In all this time, there have been two or three accessibility calls made since 2014 in November. That is over 400 days. And we've had three calls? If you have complaints that have been suppressed that is not their fault. We aren't dealing with something that wasn't called in. It apparently wasn't something that was thought to be very monumental at the time. What this has gotten down to is really a noise issue. And what it has gotten down to is the point where now we have had to have a cease and desist order against Betty Galbo from coming into our lobby and yelling at our manager, yelling at our staff and disrupting our guests. We didn't want to do this but it has come to that. We have accommodated every single request that she has complained about – the air conditioning units are too loud in the back side of our units – they were replaced. We are still working on replacing some of them with a newer kind. She has complained about the grease trap. You have to take this stuff out. It is a health and safety issue. There is no other way. We aren't going to put that out on Adella and it isn't going to be put out on Orange Avenue. The alley is the only way to accommodate things that are necessary in order for a hotel operation like theirs and the restaurants that are in it to operate. He understands sensibility to noise. If you live on an alley, you are going to have to accept the noise that comes with it.

Bella, Unit 3 resident, where the first loading zone is, commented that not only do they not use the loading zones very well they also just aren't very useful at all. She hears noises every morning for an hour to two hours before she has to wake up for school. It is very annoying. When the cars and the trucks are passing, they leave around one inch when they are passing. That is probably not the safest thing. We don't use the A/C in our house, which means we have to leave the windows open in the mornings and deal with the noise even louder. It doesn't make much difference when you close the windows. She has seen plenty of different trucks go outside of alleys that are used commercially. She has seen them park outside the alley and not disturb anyone. She doesn't see why it is that big of a difference to move these places.

Marc Potash, President, RAR Hospitality, the management company that manages the hotel, thanked staff for the recommendation and the Council for addressing this again. We appreciate that there is a balance that has to go on between the residents and business. One of the things that has made Coronado flourish is the community feel and the small village feel but we also have some very vibrant small businesses. His responsibility, as the hotel operator, is to ensure that there is a good balance between the business needs and the needs of the residents. Unfortunately, there has been some back and forth and one of the reasons that they appreciate this situation with the loading zones is it really is a compromise. It was an accessibility issue and has suddenly become a much larger issue that really hadn't come much to their attention. Unfortunately, the ownership did have to issue this cease and desist letter that was something that they didn't want to do but did become a harassment issue for their team members, which became a safety issue. At the end of the day, there are two things. It is a compromise. Everyone is not going to be happy in a compromise but everyone is getting some to give another bit. What they are looking for is the reasonable balance, which is what staff is recommending – to continue with the loading zones as

they are. They are working with the vendors. Not every vendor is perfect. When there are enforcement issues, we appreciate the efforts with the police, with whom they have a great relationship. At the end of the day, he wants to make sure we all understand that this is a compromise and we are working in our best interests and with the residents. We are working to do what is in the best interest of the City, of the residents, and of the business.

Mark Francois, General Manager, El Cordova Hotel, commented that this is a difficult issue for everyone. They work tirelessly to maintain a state of peace and calm and try to consider the needs of everyone here. The truth of the matter is that eliminating the first two loading zones grossly inhibits the business from being able to operate. In addition to creating logistical nightmares, you are posing potential safety concerns for the vendors providing their goods and services to our businesses. We work with our neighbors. We have made ourselves available to our neighbors to address their concerns individually. In previous meetings they have acknowledged that it has improved dramatically. We would ask that the City Council, today, support the staff recommendation, allow our businesses to operate and contribute to the community meaningfully as we have for over 80 years, and continue the compromise as is.

Mayor Tanaka is ambivalent. He thinks we are here because this is an example of extremely poor zoning. Ordinarily you wouldn't put these two uses next to each other. Ordinarily you wouldn't have the commercial side's use come so close to the alley. If we could start from scratch, we would have done this much differently. It is inevitable that, from time to time, you have to deal with unintended consequences. We have dense residential on one side of an alley and we have dense commercial on the other. It is absolutely fair to say that what we did 12 or 14 months ago was absolutely a compromise. We have two competing interests that want the alley to be used a certain way and he voted for the compromise and very much believes that we said to try something that is in the middle that gives the commercial side loading zones but that we put them in areas where they are less likely to block garages. Obviously, someone not being able to use his or her garage in a useful way was something we were going to have to deal with and we did. He is ambivalent because, in the end, it is clear that the compromise still favors the commercial side. The commercial side gets the commercial loading parking they need very close to their businesses and obviously that is a narrow alley. When you look at various pictures, even when the trucks are parked properly, it is not like they are neatly tucked away. It still creates enough room to move but is not something he would want to drive by. Quite frankly, it is obvious to him that the residential side of this alley doesn't feel well served by the compromise. If they don't feel well served by it, he has to give some pause and think about whether this is the best solution forward. If he takes everyone's self-interest out of this and asks what the best use of this alley is, to him it is rather obvious that the best use of an alley is that cars can move in and out of it safely, with relative ease and so on. In his opinion, at least on first glance, the best use of this alley is not impeding it with really large trucks. We are going to have to figure out everyone's needs but objectively if he heard that an alley between two residential blocks had consistently the same blockage problem, he would not look kindly on whoever was doing the blocking. Ordinarily he would side with the residents. If he was in the same shoes as Oxford Park residents, he is sure he would be frustrated too. So he is ambivalent. He wants to find a solution that both sides can embrace and he was happy that we gave the compromise a shot but he is not entirely convinced that the compromise worked and he is not entirely convinced that it is our best solution forward. He is very much interested in hearing what the rest of the Council has to say. He thinks he is

swayed by the idea that if we removed the loading zones those trucks would find a place to park so he is not entirely convinced that this is all or nothing. One speaker said that we gave a 12-month trial to this solution to see if it would work. Maybe it is fair to say that we should give some other solution a try for 12 months. Should we test the theory that trucks would find loading elsewhere because there are other loading zones and there are some that aren't being used like the one right at the end of the alley? Necessity is the mother of invention.

Councilmember Downey has a different perspective. As someone who lived in the 300 block of D, she was one of those people that lived on a block that was all residential on their side of the alley and commercial that didn't have any parking. As she understands it, the compromise has done two things. It has given more opportunity for more people to get in and out of their garages but because of that, the trucks now, instead of being anywhere in the alley they want to be, are concentrating in areas so more noise is going to specific homes than would have gone when the trucks were dispersed. Although we do have some complaints, and she doesn't deny them, it appears they are the location in the alley that is the best way to get them away from people trying to ingress and egress in their units. She thinks that did work. She thinks it solved the original problem. Maybe we need to ask ourselves if the second issue, the noise issue, can be addressed. She asked staff, because this has been an ongoing question, as to what our noise ordinance says when noises can happen. The Shamrock truck that was there at 6 a.m. was obviously violating our noise ordinances. She appreciates the police not wanting to issue tickets to everyone if they didn't know but she has talked to one of the owners of the businesses and all of the owners that delivered were notified that they needed to comply with the Coronado zoning code. She thinks what we need to do is just make a decision, as a Council, just like we asked our police to seriously enforce speeding on Third and Fourth, that, all over town, we need to seriously enforce the noise ordinance. It is not just in this alley. It is everywhere. Her suggestion is to leave the zones where they are. It is a compromise that works. She thinks we seriously make a statement about enforcement of noise. She would ask the businesses that have contractors to issue, in writing, to every single contractor, what the noise ordinance says so that whether you are new or not you were supposed to get that passed down and you showed up with your truck. If you show up before 6, you will get a ticket. It is only going to happen once in every business and then that will get passed down to every driver. That is kind of harsh and she recognizes that but she was sitting at her house when her next door neighbor was redoing their home and EDCO showed up at 6 a.m. with a dumpster. That is the solution we should be talking about. The real problem we are having is noise in that alley and it is the same in every alley all over town.

Councilmember Bailey is pleased to hear that the compromise the Council moved forward on last time around has at least made the situation a little better, albeit far from perfect. It has improved the situation somewhat. No matter what we do, though, the access is never going to be great. Accessibility is never going to be perfect here because of how narrow the alley is. Even if we were to remove the commercial loading zones, if we aren't actually enforcing people not parking in those commercial loading zones, then the accessibility will remain the exact same as it is today. There was a statement made that the current compromise doesn't remove any parking spots from our streets when in fact it does. If we have residents that are no longer using their garage, then they are parked on the streets. He is open to considering other alternatives but at the very, very least, if we were to move forward with the status quo, we need increased enforcement in this area.

If it wouldn't improve accessibility, at the very least it should help with the noise issues. He would really like to see City staff step up in that regard, especially for the early morning noise.

Councilmember Sandke thinks Ms. Downey laid it out very nicely. He was surprised to learn that the vote for this was 3-2. The goal was to preserve the parking for the residents, accommodate commercial parking, and accommodate visitor parking. The plan that came out of the Council achieved those goals relative to our strategic plan and what we need to have happen in our downtown. The hotel folks spoke very eloquently to their commercial needs and their efforts to work with their vendors, which clearly are not 100%. He thinks some opportunities exist with the vendors to force a little better behavior from there. He applauds his colleagues speaking about additional enforcement. He also found himself very much in line with former Councilmember Ovrom's opinion on this. You are serving an awful lot of businesses and not just the El Cordova and the Brigantine. He doesn't think you can eliminate commercial traffic in this alley and he doesn't think you should eliminate these spots. We should do the enforcement piece and do a little bit more effort with the vendors to work with them to be good neighbors. When he walked the alley with Ms. Galbo, they saw some opportunities for signage. There may be some other opportunities for red curbs in that alley that might be helpful. He would be supportive of the staff recommendation along with some incumbency upon the vendors and commercial businesses to be more respectful of the residents.

Councilmember Woiwode reiterated that when the Council talked about this the last time, it was about access to the garages and that was the basis of the recommendation. He is pleased to hear that has improved. It is frustrating to see drivers disrespectful of the rules that have been set. We are going to have a lot of traffic in this alley whether we remove those spots or not. It really seems important to him that the businesses do all they can to make sure that those spaces are properly used and that we don't have trucks stacking behind the space and Mr. Sandke's suggestion that you don't open the door before 7 a.m. will help make the point to the drivers. It seems to him that putting the burden on the police is going to be hit or miss but where we really could have constant enforcement is from the businesses themselves making sure there aren't any violations in that alley. Trucks are going to use that alley whether they park to unload or not. It is going to be a noisy alley and nothing we do, including moving loading zones, is going to keep that from occurring. We absolutely should be able to make this solution work since it looks to him like the only problems have been those who didn't respect the spaces that we lined out. That brings up another point. We need to restripe and make those markings much more visible. He is supportive of continuing with the process. He would really like to see the businesses take ownership for enforcement and he would like the City to help out by restriping the place.

**MS (Downey/Sandke) moved that the City Council approve maintaining the existing loading zones in the alley but we additionally request the owners of the businesses, in writing, to notify all of the contractors or delivery people as to what the hours are for noise reduction in Coronado and not to deliver before those start. The Council directs that the police enforce that as soon as they are notified and that the markings are repainted.**

Ms. Downey asked if there is any reason we couldn't put a sign up limiting hours for loading and unloading. She would like the sign to reflect the noise ordinance hours.

Ms. Canlas commented that the City's noise ordinance precludes loading and unloading from the hours of 10 p.m. to 7 a.m.

Mr. King added that the issue of signage came up a year ago when this was discussed. At the time one of the conflicts was that it is tight. Staff will put the signage up as it can to advise people.

**MSC (Downey/Sandke) moved that the City Council approve maintaining the existing loading zones in the alley but we additionally request the owners of the businesses, in writing, to notify all of the contractors or delivery people as to what the hours are for noise reduction in Coronado and not to deliver before those start. The Council directs that the police enforce that as soon as they are notified and that the markings are repainted. Loading hour restrictions are to be marked on, in or near the spots.**

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

**11c. Gateway Vision Plan Design Concepts and Direction.** City Manager Blair King gave a brief introduction. Councilmember Bailey, subcommittee member, added introductory remarks. Cliff Maurer, Public Services & Engineering Director, gave the presentation.

Councilmember Sandke commented that one of the things they talked about through the campaign was pedestrian and bicycle rampage up to the wing to incorporate the wing in a more useful manner. He is not sure if this is too early in the process to ask if that has been a consideration or if it is still in play.

Mr. Maurer responded by saying that would not be taken out of play. That was discussed in the earlier public meetings and with the consultant earlier. It certainly could be done. The one objection to that was that the wing structure was too far east of where we need the pedestrians and cyclists to cross.

**Mayor Tanaka invited public comment.**

David Fairbank commented that looking at the improved proposal there is a certain ambivalence as to the pedestrian crossing at Fourth Street and Glorietta. One is to put a wall up so you cannot cross. Another is to put an island in the middle so you can cross and he would presume putting in a cross walk of some sort. Not included in the proposal is part of the proposal that is in the second option, which is the roundabout, which is the pedestrian overpass. That pedestrian overpass is very vague. He would suggest that if the pedestrian overpass idea is still alive, which he thinks it is, that it be included in the scope of work for our consultant to consider the feasibility so that when

it comes back to whether we want to build such a thing, we know what it is we are talking about, where it goes and what the engineering problems are we would have to face. He is not advocating for it. In fact, once we get to see what it really is, he might be opposed to it. He thinks we should know what it is we are talking about.

Bonnie Carpenter was on the traffic committee some 35 years ago and it appears that there has been no perceivable change other than more vehicles and bicycles. When residents, tourists and workers come into Coronado, they see a falling apart, paint peeling, old dirty toll plaza, dead tree, and a Caltrans parking lot. They used to see the old blue port-a-potty until the residents complained. For the past month, she has seen a pillow and some metal objects at the entrance of the bridge by the Golf Course. She doesn't see that the powers that be are those who are responsible to keep our roadways clear and in good working condition really care for our fine City's appearance and where they are coming and going. If there is money to replace perfectly good sidewalks like Second Street and Orange Avenue, it is going on now as well as a number of other previous replacements, she hopes there will be sufficient funds to allocate for the refurbishment and beautification of the entrance to Coronado. It is time for a change and a new look for Coronado.

Michael Schmid stated that his biggest concern with what he is hearing is that there is going to be money spent to beautify which is all good but he wants to make sure there is enough money left to actually calm traffic and make the City safer while it is beautiful. He is wondering how this project fits in with the security station there operated by CHP for bridge security and if that is closing down and if that affects this whole project and also how possible relinquishment would affect this project.

Toni McGowan is good with any of the options but she has spent a lot of time at the toll plaza. The truth is it is an orphaned building. It has a lot of jurisdictions but no one is taking ownership of it. Whatever happens, it would be nice if we could make that a useful space. The electricians are there. CHP is there. She thinks that making use of it would be good. It would be a nice place for a museum or something that is tourist drawing and where people would want to stop and spend a little time instead of it just being a byway. With all the options that are there, if it looks like we are just going to be redoing it, making it a place that has some love where people want to stop is going to be important or it is just going to end up as an orphan again.

David Greer mentioned the idea of looking into it for a transit center, a place where people can park before they come to Coronado to get some information. The 904 bus could take people from there to other points in Coronado. There is space there to use it more appropriately and make it work for us.

Rita Sarich, Coronado MainStreet, is so excited that this project has been resurrected. We have been working on this for years. She read the motion from the MainStreet Board, "MainStreet supports the retention and restoration of the wing as part of the City's entrance project. We feel that the wing is worthy of preservation as a historic architectural structure and it is an integral part of the bridge's original design. We are also mindful of the project's scale as the area is adjacent to a residential neighborhood. We support the addition of traffic calming elements that are practical and aesthetically pleasing. We further support the addition of responsible water

conscious landscaping through the S curve which was omitted last time and the S curve corridor to minimize the amount of asphalt. We appreciate the Council's efforts to initiate this very important project as quickly as possible as the renovation of our City's entrance has been on the MainStreet agenda as well as the City's for years. From a practical standpoint, working with the existing structure we feel is the most cost effective and, therefore, the most expedient solution."

David McDonald wanted to say with all of the money that we are proposing to spend on beautifying this area he is very surprised that we are not all looking into the option of getting cars from the neighborhoods of First, Second and Third and the Tidelands area, including Tidelands Park, the hotel, the Hospital and those areas for people that come over and all they want to do is get back over the bridge but they can't get to it from that area without going through our neighborhoods, whether that is First, Second, Third, Orange, A, B and C and impacting those neighborhoods when all they want to do is get on Fourth and go over the bridge. He can't believe we can't come up with an idea to build something to get people back onto that bridge from the Tidelands area. He appreciates the effort to beautify that area which many people believe is an eyesore and has been for many years; however, let's start looking and making decisions about the infrastructure in our City to accommodate all of the cars that come over the bridge every single day and all they want to do is get back over the bridge. We need to find a solution to get those cars from that area back onto the bridge without impacting the rest of the City.

Mike Donovan thinks that the plan that the subcommittee put together with City staff is a logical way to move forward. The grand plan is going to be a waste of time because it is just too much money. He thinks that the way this is headed is right. He put in a plug for preserving the wing. It is part of the original structure of the bridge from an artistic standpoint. It kind of represents the 1960s and 1970s when the bridge was built. If we do tear it down, we will be sorry we did down the line. He would really recommend keeping it. He did see one picture or sketch of having, in big letters, on top of the wing, 'Welcome to Coronado.' He would highly vote against that.

Susan Anderson was one of the non-artistic people who applied and put in one of the very first examples of what was wrong with Coronado. She was part of that initial group of real estate people. She was thrilled when she was asked to put her thoughts together. She went to every subsequent meeting of the group that was put together to come up with the six different options and that is what she thought was going to be discussed today. She likes the idea of moving forward with this. She thinks it is well past time. If our money is losing value, we should take action now. One of the things she is concerned about is that it should be taken in context with the traffic issues we are facing. Slowing down the traffic coming off that bridge is the single most important thing. Beautification certainly but safety second and part of it should be the access of pedestrians across that. She disagrees with Mike and Rita about the wing. She thinks it should be torn down and thrown away. She thinks there was a problem with the structure itself in terms of getting the traffic on because of the placement of the posts in the wing itself. She loved the roundabout option because that slowed the traffic down. Plantings should be environmentally useful and thoughtful.

Danny Zaragoza never even understood why it looked like it did when it was a tollbooth. It was disappointing to see very small turnouts at the meetings for something that is so important for the City. It is such an important piece of our property and our City. He sees a roundabout because the focus is slowing down traffic. In every meeting that was key. The other possibility that he

sees there is reconnecting Glorietta for pedestrians. It is not an easy thing to do but it is really not that difficult to do and it was discussed more in depth at the meetings. The wing only works its purpose as what it was for – a toll plaza. That is why it either stays as it is or it goes because something else is happening. The CHP does not need to be there for any reason.

Charles Crehore hopes that whatever we do we keep in mind about maintaining it. Every time he drives through there he can't understand why it is allowed to look the way it is right now. There is trash, weeds, garbage, peeling paint – it looks like you are entering a ghetto. He has no idea why it hasn't been cleaned up. He hopes that whatever is put in there will be maintained better than what has been maintained there now.

Kim Schmid loves the idea of the roundabout as long as it would incorporate both Third and Fourth. We could make that a really beautiful area to have that be calming as you go on and as you are coming off.

Fern Nelson thinks all of these ideas are wonderful. We just need to get moving on it. There are so many things that need to come together. We do need to have cohesion on this. We have all agreed that we need traffic calming. We definitely need a pedestrian crossing. She likes the idea of the traffic from Tidelands having a nice way to get onto Fourth and the bridge. Beautifying, of course, in the area as it always does look bad. As far as the wing goes, she is not a fan of the wing. She didn't even realize that it was a real wing until one of the meetings. You can only tell it is a wing from the air. She doesn't think most people that go through there realize that this is supposed to be a wing of a plane. She likes the roundabout idea and if we want to have a tribute to our aviators that could be built in with the roundabout.

Councilmember Bailey reiterated that there is broad dissatisfaction with the appearance of the toll plaza. This is a really good opportunity to deploy some solutions to help with traffic calming. When we were first going down this path three years ago, he showed up at the public workshop where that drawing was presented and we only had two people from the public there and one person was there by mistake. As far as the public outreach this time around, he attended both public workshops and there were between 40 and 60 people at each of them. There were hundreds of people who participated through a website where the different options were presented and the results of that survey are included in the staff report. This time around, there has been a lot more public outreach and a lot more public involvement. While he was hoping that there would be some real big master plan that everyone seemed to get behind, there really wasn't. All in all he thinks that a lot of people really liked the roundabout idea. That was his first choice as well until he saw the price tag. The preserve and improve approach is much more feasible from an engineering standpoint and the funding is also available. It is very likely to have the public's support. In addition to that, we can still receive a lot of the same benefits of a roundabout if the preserve and improve approach were to deflect traffic out even further than it currently is today. He thinks there are still some benefits that we can have, similar to the roundabout concept, and we can incorporate that into the preserve and improve approach. Under the current recommendation to move forward with that CHP building would possibly be on the table. We wouldn't necessarily say not to touch it but we are also not saying we have to get rid of it. It is something that is on the table. As far as the connectivity for pedestrians along Glorietta that is still also on the table. The pedestrian bridge would also still be an option. What the recommendation does is create a framework and the City

can color within these lines for a certain budget. That is what this whole exercise has been. He is happy to move forward with it as it is. He does want to be clear for the public that although this is a great opportunity to improve the aesthetics of the entrance to our City, he knows all the Council members and he would agree that this is a great opportunity to improve the traffic calming elements.

Councilmember Woiwode began by saying that when we took this on the reason we took it on is because we felt that the landscaping project didn't do enough in the traffic calming area and it didn't solve some of the systemic problems that we thought this project could solve. So we have made that part of it a priority throughout our discussions. The point Mr. Bailey made about deflection of the lanes accomplishing much of what the roundabout would do is entirely on point. We specifically discussed that as we were looking at various options. There are other things that are traffic-calming measures that we have said we want to do on the rest of Third and Fourth and our expectation is that those things would come into this project as well. For instance, it may be appropriate to have a speed table as you exit the bridge. That is one of the kinds of things we ought to be looking at. Whether or not the wing stays – visually it is a very strong traffic-calming element. It is a barrier. If we take that out, we have to put in something that has the same kind of calming effect psychologically to slow drivers down as well as physically to require them to make some maneuvers. All those are the kinds of things we want to talk about and that would be talked about in the context of an environmental study. The point, at this stage, is for us to create a project. That is what the feedback from these public workshops indicates. He is delighted that there was so much interest and so much online interest and that is a testimony to the point that Mr. Bailey made in looking at it last time around when no one showed up. The consultant did a really good job with public outreach. We do think we have some understanding of what the public wants to accomplish. We have an identified source of funds, which fits this task perfectly, which is the bridge toll funds. There is nothing more germane to the purpose of those bridge toll funds than trying to calm traffic in and out of Coronado. We would like to go forward with it and we would like to keep it in a scale that is doable, both in terms of political will and also financially.

Mayor Tanaka referred to page 178 of the staff report where it mentions that we got to a point where we put a subcommittee together in November 2013. On November 5, 2013, we had a plan we could have voted to move forward on, funded and proceeded with. We chose not to. He remembers uttering that the plan before the Council at that time was a "B." One of the reasons they didn't move forward with it was because Mr. Woiwode and Mr. Bailey said that we could do better. When we talk about how our money has less purchasing power, he would also say that it is also our fault that we let it go. We didn't hold ourselves accountable to having a quicker timeline. Hopefully what we bought with that time is a better design, a better plan and he thinks that is what the Council needs to decide today. One thing that is really clear for him is that people are divided over the wing. If nothing else, we should put something to a vote. The easiest thing to put to a vote is whether the City should continue to plan around retaining that wing structure as part of a future gateway project. One reason he thinks it would be wise to move forward with some kind of a vote is because we don't really know what our citizens want and why not get the feedback. We are not handicapping ourselves because three years later we don't have a plan. We don't know to what extent preserve and improve existing would be that wing or what we would want to do with that. At least finding out if the public wanted to keep it and also what the vote turn out is would be telling. All of us agree that we wish that the entryway to our City, no matter

what it is, was maintained better. We all have to acknowledge, though, that it is not an accident. The reason that area is not maintained well is because it is grossly unsafe. It is no accident that the state doesn't have great plans for cleaning that area up and maintaining it. He thinks we all need to think about that. It is certainly a challenge to keep that wing structure maintained properly and the physical plant maintained properly. He thinks we do have time to put that in as part of preserve and improve. He is sure that, to whatever extent the City of Coronado would be willing to take the lead, he has more confidence in our commitment to maintain cleanliness and good upkeep in that area. That is also a good question about the wing structure. It has lasted this long. One can presume that it is probably in good enough shape to last another some number of decades but we don't know for sure. What he does know is that it isn't easy to just shut that area down and do maintenance. The only time we could shut it down and do maintenance would be 2 or 3 a.m. and he is just guessing. Also, we have that unique geographic isolation that if and when we do shut the bridge down we are creating some problems for people getting in and out of Coronado, particularly if there is an emergency. All of that brings him back to whether or not we want to keep the wing structure. Is it wise to keep a structure that we are forever going to have a challenge maintaining? He is certainly for letting the voters decide that instead of the Council or if there are three or more members who just want to move forward and get something done to beautify that area, then maybe we just want to take the risk and bet on the wing now. He would rather put it to a vote and then have firmer marching orders.

Mr. Woiwode commented that he and Mr. Bailey had this discussion with staff several times. The way they proposed to resolve it is that they are proposing that wing structure removal be one of the options studied in this next phase because there are environmental consequences of removing it or of retaining it, there are cost consequences of removing or retaining, and there are traffic-calming issues associated with removing or retaining. They didn't feel they had all the answers to those questions to be able to make that decision at this point. That is why they want it to be part of the next phase.

Mayor Tanaka would rather, to some extent, find out what the public wants to do and then work on the engineering. He feels like we are drifting. The only thing we would be deciding on if we went with preserve and improve is that we are all agreeing that we didn't like the price tags of the other items and that is reasonable and fair but he still doesn't feel like we have a vision that could be easily described if asked. This is definitely just punting it to the next council because we haven't really provided a vision other than we are going to focus on that same place that we started in 2013. He is willing to move forward with the recommendation but he is just not excited about it.

Councilmember Downey attended some of the workshops as a civilian resident who was interested. She has to say that she really, really agrees with Mr. Bailey in that she liked the roundabout. She thought that was a nice way to enter Coronado. She also didn't realize it was a wing when she came to Coronado 22 years ago. She agrees that we are split in this town. She has heard 50/50 about who likes the wing and who doesn't. One of the things we don't like isn't so much the wing structure but it is the way the building and the fencing, when you come into town, is maintained. She didn't hear any discussion about that. Part of the problem is trying to figure out who has the legal authority over that building. At this point, we don't know. One of the issues she heard is people wanted to know if we could do something about that fence. She asked if that was discussed at all.

Mr. Bailey responded that the specific element was not but it was not precluded either. It was simply a matter of whether we wanted to preserve and improve this area.

Ms. Downey would be very interested in that if that is in this option. There are two things that we can do. We seem to be much better at getting things done than Caltrans does in terms of cleaning, repairing, painting. She would be interested in seeing what we could do to that, if we have to keep the building, to make it look prettier or put a prettier fence around it, etc. The way the fence is now allows all kinds of garbage to be left there.

Mayor Tanaka commented that this is a wish list. He assumes there is no objection to Ms. Downey's argument of trying to improve aesthetics any way we can, including plans with fencing.

Mr. Bailey thinks that would be the expectation in moving forward with preserve and improve.

Mr. Woiwode commented that what they did when they left the Council meeting with the charge to work on this was to open the aperture fully and to say we are going to consider these grand plans. There were six different options that emerged from all of that. The stage we are at in this process is that we have enough information that...there is no project at this point. There is nothing on which to start an EIR. There is nothing to stick up on the wall and show people what it would look like. We haven't done that yet because we had to decide how much of the grand ideas we wanted to incorporate in what was brought forward to the Council. Our goal, at this point, is to get direction from the Council that it wants to commit to something. If it wants the roundabout, then that is a different direction than we are recommending but maybe that is the way the Council wants to go. If it is to do the best we can with the preserve and improve, then all of those things that you are talking about would, of course, be a part of the process. We did not attempt to design this. That is why there is no picture. We are trying to converge on direction to staff so that they can put in that level of detail so that we can have those discussions.

Ms. Downey is kind of disappointed. She was ready to do something grand like the roundabout which obviously costs a lot of money and we would have to look at other options to help fund it. Our residents told us to do something and to fix this. This is too big an issue to just say to go out and spend money because it might lose a little bit of value. She agrees that it would be nice to get some input from the public but one of our problems is that it has gotten a little bit harder to put an advisory vote on the ballot because of the Supreme Court ruling that anything cities put on ballots requires CEQA. It isn't impossible but she is just putting that out there for consideration.

Councilmember Sandke thinks this comes down to four elements. They are traffic calming, connectivity, beautification, and an expression of community pride, which he thinks is glaringly absent in this entry to our City. The subcommittee has come forward with a pragmatic, achievable way forward. He agrees with the comment that whatever we build we had better keep pretty. When it comes to the wing, he believes that an adaptive reuse is a wonderful way forward with it. He thinks the view from the top of that wing would be monumental for the Bay and give us a chance to use some ramping and ways to provide some of that connectivity, both from the Tidelands side and from the Golf Course side. In terms of the remarks about making traffic easier to get from Tidelands onto the bridge, he sees some elements of positivity in there; however, he thinks the unintended consequences of traffic avoiding the Fourth Street departure in the

afternoons might woefully ease any wins on that particular item. Mr. Greer's comments about a park and ride or another comment about a visitor center reuse for that building or another building sounds very interesting to him. In terms of traffic calming on the roundabout, he has driven roundabouts from Zagreb to Tijuana and none of them are calm. He is nervous about the traffic calming elements of that roundabout going forward but he remains open minded. He would be comfortable moving forward with the recommendation. He looks forward to seeing a little more detail on what happens but without moving the ball forward, he doesn't think we ever get to the goal line.

Mayor Tanaka heard some comments about being in favor of the roundabout and he assumes the recommendation before the Council is more about political and financial reality. He asked if there is some part of the subcommittee that would like to gamble and see if the public wants to support the roundabout or something else. He likes that they are being prudent and he doesn't think it would be wrong for the City to move forward with that. In terms of giving the public some chance to weigh in, there is nothing lost if you like a plan and want to see if the public wants to support it. If they don't, then what is before the Council today would be the default. He doesn't see any disadvantage to us potentially throwing out the grandiose and seeing if that is how we fix how ugly our entryway is. If we go with the preserve and improve, his prediction is that in 10 and 20 years from now we are going to hear the same complaints. He asked if either Mr. Bailey or Mr. Woiwode have any interest in changing that recommendation to something bolder.

Mr. Woiwode would want to understand the process Mayor Tanaka is advocating. Is he saying that we would develop it enough that we could do an EIR and at that point take it to the voters? That is what would be required.

Ms. Canlas agreed that for a Council-sponsored initiative it would be a project that requires CEQA.

Mayor Tanaka asked if, based on what the work product has already been, she can give him an estimate of what she thinks the environmental stuff would be to put something on the ballot. Are we talking 12 months, longer, more like 24?

Ms. Canlas would say anywhere from 18 to 24 months, depending on the level of comments and how we would respond to those comments.

Mayor Tanaka feels that maybe it is a job worth doing well. That is what we have done with the turn restriction stuff. We don't like that it takes that long or the cost and expense.

Mr. Bailey responded that he and Mr. Woiwode were discussing just that. If there is an opportunity to go for a home run, this is probably the best time to do it; however, given the financial restrictions we will likely face, given the sticker shock we will likely face, given that we really want to get the public's buy-in on this, it probably makes sense to go to the voters and that wouldn't realistically happen until 2018. What is that going to do for our purchasing power? He thinks they both wanted something grander out of this. In some ways he shares Mayor Tanaka's disappointment in what they are providing today because at the end of the day it just kind of looks like an amplified version of RBF's original proposal. While RBF's original proposal wasn't a home run, it was something better than the status quo. If we are going to take a shot at a home run, we all need to realize that

the risk is the public won't be behind it, that our purchasing power will continue to diminish, and that four years from now we will find ourselves in the exact same spot with a lot less money to spend. This isn't just about beautification but is about improving the traffic calming elements and enhancing the traffic calming elements. How he sees this project going forward would be to move forward with this recommendation, knowing it is an amplified version of RBF's original design, and incorporate some of the changes that Ms. Downey was specifying, knowing that can be done within a reasonable timeframe. It wouldn't necessarily require a vote of the people. We already know we have their support to improve it. He wouldn't mind going to the public this time around for an advisory vote on the wing structure to give us some additional guidance but he thinks there are substantial risks in going for a home run and most of them come down to financial and just time.

Mayor Tanaka commented that in 1988 Coronado voters had a chance to vote for moving ahead on cut and cover or not. They voted no. Ten years later they were asked whether they wanted to pursue a bored tunnel concept and they voted yes. Then in 2010, they were asked to check in on the tunnel idea and they said no. In the end that was valuable data. A lot of people could tell you that the worse the traffic problem is, the more likely the public is to take the risk. We are at a crossroads here. We can pursue what he thinks is modest gains. It is not a risk to put something together, give the voters a look at it, and for them to say no. He thinks that is a better use of the toll money to try to come up with a grander solution that fixes more problems rather than a solution that is more feasible, within our budget, and just maintains the status quo. His point is we have given the tunnel a try and he doesn't think anyone is going to give that a try in the next decade. Maybe this is the time to not move forward with preserve and improve existing but to continue to plumb a better, bolder solution. We have to do the environmental anyway. He wanted to give the subcommittee one more chance because if we move forward with their recommendation the turning point is we are taking bold off the table.

Mr. Bailey asked the City Attorney if there is any way we can phrase this to simply be an advisory vote to get the public's pulse on whether or not a roundabout concept is something they would want to get behind so that we wouldn't have to wait so long.

Ms. Canlas responded that there is a Supreme Court case that says that council-sponsored ballot initiatives are subject to CEQA. Absent further review, she is going to go to the conservative side and say that CEQA would be required.

Mr. Woiwode commented that as much as he would like to see something grand there and as much as he believes that if the City were really motivated to do it, now would be the time to do so, he would rather take the approach that our real objective here is the same as it was when we commissioned the Third and Fourth Street Traffic Study and that is to look at improving behavior of motorists along those roads. He doesn't think we need a roundabout to do that. He thinks we can accomplish all of the things that we can in the way of traffic calming without going to that grand a view. And he believes that is kind of urgent. He believes that we ought to take a step that does what we can do now. It is possible that in 20 years that someone may want to tear out what we build and put in a roundabout. Everything will be different at that time. Certainly the traffic will not be less. He thinks we have a concept that can play functionally and can look good and he would like to see the City go forward with it and he would like to see us marry it up with the other

traffic calming measures up and down Third and have something real that changes the fundamental functions of the system.

Mr. Sandke referred to Mayor Tanaka's remarks. He seemed to indicate that there would be some additional problem solved or we could get a better product if we went with the roundabout versus the traffic calming measures that can be part of the preserve and improve. What problems is he thinking could be better solved by the roundabout other than the fact that it is prettier?

Mayor Tanaka responded that the number one thing a roundabout could theoretically do conceptually is to allow for a certain amount of cyclical movement and so those people near Tidelands, theoretically, could potentially get over to the other side of town. Maybe what the environmental shows is that, with that volume of traffic, it wouldn't work. One of the reasons the tunnel failed, he thinks, is because people no longer thought it was realistic to receive an appropriation of \$500 million. Maybe, even though the sticker shock number of \$66 million is there, the public is willing to move down that road for the sake of long-term peace. Most people who were advocates of the tunnel would have told you with a straight face that there was no way for it to happen without Congress paying for most of it. He thinks this is a dollar amount that we could theoretically get to. The question is whether the public wants to pursue it. Do we, as a Council, want to give it a little more time and a little more study? Mr. Woiwode makes a very good point that we can cut that all off at the pass and deal with what is in front of us. If we don't really feel strongly about taking a risk, then maybe we would be foolish to.

Mr. Sandke doesn't dismiss the beauty of reclaiming 14 acres of green space. People talk about no one making any more Coronado. This is a chance for us to make more Coronado and it is a price that maybe people would be willing to bear. We don't, as a community, generally think that big. He doesn't dismiss the fact that doing something bold would be fantastic for our community but he wants to do something.

Mayor Tanaka added that Caltrans offering us money is not necessarily the right enticement to talk about relinquishment. That is something that will be debated a little later. If we move forward with this, do all of the planning so that we can give a very clear picture to the public of what the project looks like, what it will cost and what its limitations are, if the public did green light that and say to go for it, then there might be a much stronger purpose for talking to Caltrans about relinquishment.

Ms. Downey appreciates Mayor Tanaka's going down this route. Her thought was that any of the good things that we could actually do to improve traffic in just improving the status quo and moving the lanes over and doing everything else would lead to us doing CEQA. She doesn't think we are saving anything by really using that option as we should if that is the option we end up going when we get a vote. We aren't saving that much time. The stuff we could do without CEQA, we could do now. It would not cost \$1 million to put new plantings in, have a cleaning crew go out. She doesn't want to suggest that we shouldn't do anything until we get this in front of the voters in two years. We could decide we will ask our City Manager to put together a task force as to what our current wonderful grounds staff could do to make it better. It is not an either or. We could actually make it look prettier while we are working to get a vote from the people on what direction they want. Someone said that the City has abandoned Third and Fourth and the

City has never done anything of any significance to try to fix the problem. Although she doesn't agree with that, she doesn't think we have done anything that made a big difference. She does think we have to take that or we are saying no and that Third and Fourth were designed to be a highway through our City and we are okay with that. This is our chance to ask the voters if that is what they are saying. She is behind that. She recognizes it will take a CEQA effort and the community deciding they want to step up and do it. Then at least we know.

Mr. Bailey spoke about the survey results. There were 371 responses to the survey. Forty-six percent support a roundabout approach. Fourteen percent said they prefer the preserve and improve. A handful, 7%, recommended removing the structure, 4% a boulevard, etc. He brought that up because, as Ms. Downey was saying, we are going to have to do an EIR anyway. Perhaps, just like we are doing with the next agenda item when we are saying to go for a more comprehensive EIR study even though we might not ultimately pursue that on the ballot perhaps we take a similar approach with this.

Mayor Tanaka asked, with the work we have already done, whether the consultants had a good sense of whether or not the existing traffic volume could be handled by a roundabout. Were they confident that this is somehow feasible or did they not really plug the numbers in and just kind of architecturally put this together?

Mr. Woiwode understands that there was never an attempt to do that kind of an analysis and that a roundabout, with these kinds of volumes, is pretty hard to find.

Ms. Downey wanted to try to put in perspective the votes. Although it was only plurality that was the roundabout, there was actually 71% that wanted the grand idea. She agrees we would have to do a study to figure out what the appropriate one is. That is what stuck out with her.

Mayor Tanaka asked the Council to continue this item for one to two months to give the two subcommittee members one more chance to think. He doesn't think we are losing anything if we delay it another one to two months. He thinks we might lose a lot if we move forward with the recommendation and get remorse later. He thinks we will have a hard time recovering from that and being bold.

Mr. Woiwode commented that if we were to go with a proposal for a roundabout or the cut and cover, understanding the time frame that goes with that, would he be interested in doing something like the 2012 plan now while the rest of this goes on because he thinks one of the messages he is hearing is we keep kicking this down the road.

Mayor Tanaka wants to give them both a little more time to decide. They can do a dual tracked approach if there is low hanging fruit they are ready to move forward on they can come back in one meeting. He would be happy to give more time to work with either the existing consultant or a different one to see if something is not feasible. If the roundabout is just not feasible, then we should stop there.

Mr. Bailey would prefer to come back within one month.

Mr. Woiwode thinks that one-month is quick.

Ms. Downey would be thrilled if they came back and said there is a dual track.

Council consensus was to continue this item for one to two months.

**The City Council went into recess at 7:13 p.m.**

**The City Council reconvened at 7:27 p.m.**

**11d. Review of Proposed Ballot Options for Left-Turn Prohibitions from Westbound SR 75 (Third Street) onto A, B, and C Avenues.** Blair King, City Manager, gave a brief introduction. Johanna Canlas, City Attorney, gave the presentation.

Councilmember Sandke noticed that there isn't a third option that says more or less what Mr. Bailey said that kind of kicked off this whole discussion. The time restrictions, simply to look at the rush hour in the afternoon – he understands you have to do the EIR to the most restrictive but he is not sure that we are doing the most prudent thing to have the least impact on our residents but at the same time achieve the safety goals we are after.

Mayor Tanaka asked if it wouldn't be too late to add a third option that would be the no turn restrictions like the first option but ones that are more time specific.

Ms. Canlas responded that it is not too late. She pointed out that at the time the Council discussed this, there was discussion as to what is the more impactful and how that can be reviewed through CEQA. The City is not married to anything yet. The Council can define the parameters on what is before it. She understood what Mr. Bailey's initial request was but there was a discussion at the Council level, two meetings ago, whether or not it would be all periods and then all impacts would be covered under the study. The rush hour could be an alternative to that one.

Mayor Tanaka asked if anyone was opposed to creating that third option and putting in some time restrictions. If we study closing it at all times, it won't be hard to roll it into that same environmental document.

Mr. Sandke added that even if you just change the language from via signage for all periods to via signage for specific periods and then let the study folks or the Council decide what specific periods it wants covered.

Mayor Tanaka commented that one of the things the Council decided at the last meeting was to have two tracks – one that is just built around the signage approach and then the other track is a permanent way. People can cheat on signs and then we have an enforcement issue. If we fully close the streets that is not an option. Mr. Sandke has raised a good point of there being a middle road between these two. All we are doing is trying to put options together that we can act on later. It might be better to just word out what he just said and then have three options to choose from instead of two.

Council consensus was to do that.

Mayor Tanaka asked Mr. Bailey, as he made the original suggestion, if he wanted to say 2-6 in the afternoon and something similar in the morning.

Councilmember Bailey responded by saying that 2-6 was part of the initial proposal but he believes that the reason we went with the approach of all hours was because that included specific hours and by having a more comprehensive extensive environmental review, we weren't necessarily short changing ourselves from exploring that option in the future. It would simply require changing the ballot language but we wouldn't have to go through an additional EIR later. He thinks adding that third option now might give the public more of an idea of the options that are on the table.

Mr. Sandke believes that there will be different impacts if you do it part of the day rather than the whole day. He would like that specifically spelled out. It makes it much more compelling to be able to answer.

Mayor Tanaka commented that we already have 5-8 in the morning. It is already on the books. We don't have to study that.

Ms. Canlas agreed. Should the Council decide not to move forward or should the ballot measure not pass that will remain as that is existing.

Mayor Tanaka asked if the Council is okay with the third option simply being the afternoon hours of 2-6.

Councilmember Woiwode asked if we are backing ourselves into a corner by being that specific. Would the study identify what the peak periods are and would it make more sense to stipulate that it would be peak periods.

Mr. King commented that if the Council were to go forward and say that for the purpose of CEQA evaluation it would like to evaluate a project which would permanently prevent left hand turns with a physical device that would be the project that would be analyzed. CEQA requires alternatives. Normally the one alternative is going to be the no project alternative, which will be existing conditions. In addition, though, the project could be evaluated with not physical barriers but with just signage and the project alternatives could be evaluated, rather than at all times, for specific times. That would be placed in there. Then when the document is brought back for certification, at that time, those analysis alternatives have been evaluated and the Council could make its final selection. At that time, the project it would like to go forward would put a ballot question before the public.

Mayor Tanaka would like to spell out 2-6. Things can always be changed later. He thinks that this process is flexible. We also know anecdotally that is when our rush hour period is.

Council consensus was to create the third option.

**Mayor Tanaka invited public comment.**

John Orłowski asked how restricting vehicle access to the 300 block of A, B, C Avenues prevents pedestrians and bicyclists from crossing Fourth Street along A, B and C Avenues. Four weeks have passed with no action taken regarding pedestrian safety and lives on Fourth Street along A, B and C Avenues; therefore, he again asks the City Council and now the City Manager to instruct the Director of Public Services to immediately erect no pedestrian crossing barriers with signs that direct the pedestrians and bicyclists to use the crosswalk on Fourth Street and Orange Avenue. The corner of Orange Avenue and Third Street already has such a pedestrian barrier. Why not Fourth Street along A, B and C Avenues? We are here today because of the location of the bridge. The bridge should have gone directly to North Island or to the Ferry Landing or perhaps a tunnel such as the one that links Oakland to Alameda would have worked. Instead, a previous state public body or agency made the mistake of allowing construction at the most illogical location possible for the bridge which now pours endless traffic through the center of Coronado. Almost 50 years since the bridge opened we are here and 50 years from now our descendants will be here talking about one thing – traffic – unless the City Council decides to implement a real, long-term traffic solution and not just move traffic from one street to another because the last time it closed A, B and C Avenues in 2013 you created gridlock and diverted over 3,500 motor vehicles onto D and E Avenues adjacent to our school sites putting more children at risk. The Council should strive toward a win/win scenario for all of Coronado rather than continuing with its current divisive tactics. Again, the Council should strive toward a win/win scenario for all of Coronado.

David Greer contacted Caltrans about this and they said that these requests have to come from the City itself. His idea is that we need another way to get traffic down the Strand besides going down Orange Avenue. This could be done by coming off the bridge, taking a right hand turn, going all the way under the bridge and come back up along the Golf Course, hit a roundabout, and you are on Glorietta Boulevard and you can get on Pomona or whatever. This scenario is the way the traffic flows in the afternoon anyway. Why not use that same advantage to help out with the increased traffic due to the Navy Campus? It might even solve the A, B, C, D, E, F, G, H, I, J left hand turn problem. He encouraged the City to make this request of Caltrans so that they can see if it is viable or not. He believes it is.

Jeff Farrell commented that it appears to him that the goal is to divert all traffic to Orange Avenue. If that is so, the City should do this for all the streets along Third since most of the traffic from A, B and C will avoid Orange and continue to D, E and F, etc. This happened in a similar fashion when A, B and C were closed several years ago along Fourth, effectively making those streets cul-de-sacs. The bulk of that traffic diverted to D and E. Eventually the City closed D as well due to the undue burden on D, which just pushed it to E and F. Eventually the plan was scrapped. Traffic, like water, will flow where there is the least resistance. Whatever mitigation of traffic incidents along this closure area prevent will just shift to the other side of Orange. Actually, he would imagine the incidents will increase on that side since these streets are already heavily burdened by traffic and will not only increase due to the increase in traffic diverted from the turns on A, B and C. He would recommend that the Council review the failed experiment along Fourth from years ago to help predict the future failure of this idea. Traffic in this City is awful; however, all of us have chosen to live here. That means we have all made the decision to tolerate traffic in our neighborhoods. He personally would love to see his street turned into a cul-de-sac but not at the

expense of his fellow neighbors and other City residents. He asked that the City look for other ways to calm traffic in our City without just transferring the burden from one group of residents to another. That said, he can't understand how this motion can be allowed to move forward and request that the Council reject it.

Mike Donovan asked what is going to happen with the alleys. If you cul-de-sac the streets, the alleys could still be used. He doesn't know if that should be in the narrative or part of the engineering study.

Michael Schmid supports the closing of these streets. He sees it firsthand every day as a pedestrian. Blocking crossing Third and Fourth by pedestrians to go up to Orange is not the answer. The answer is to start training every driver that Third and Fourth Street is part of Coronado. It is not a highway. It is not just an on ramp to the Base and part of that training, he believes, will come from meaningful solutions and he implores this body to start swinging for the fences, going for the home run, for these issues and to be leaders and not followers of whatever loud, vocal group says is going to change their lives. His life was changed when his son was struck by someone making a left turn off of A onto Fourth and not looking forward to where they were driving. He hopes that no one else goes through this. It is time for meaningful change.

Kim Schmid commented that just putting signs to restrict turning times is not going to work. That is already in effect on the alleys. They still turn from 2-6. The signs are not the answer. She spoke with Sergeant Harris. They do not have the manpower to enforce all the laws that are on the books. They don't have the manpower to enforce so many cars and the traffic that is here. Putting the signs out is going to do nothing. The person who spoke to putting up signs to stop people from crossing Fourth is not going to get us what we want. If there is a rabid dog in the living room, you don't just put up barriers to keep your children from the living room. You shoot the rabid dog. The point is that the traffic on Third and Fourth is the issue here. Allowing the traffic to still go 40 or 45 mph in 25 or 35 mph zones is the problem. The problem itself has to be addressed. These little Band-Aids are not helpful. She asked the City to go big.

Toni McGowan would like to get back to looking at the octopus instead of the different arms. All of the things we are talking about today are the same plan but we are trying to solve one here and one there. The City will talk about the entry. Can we talk about this comprehensively? Can we look at it all together with that plan and how that is going to work with what we might be doing with the City entry, with relinquishment if that happens? She feels like it is disconnected and we are making decisions. The Council may make this decision but then in a month, we are going to be talking about the entry again and we will have already made this decision. She is hoping we can look at it all as a comprehensive plan for at least a couple months' period of time.

Mayor Tanaka thinks the comments of the last speaker are good. Certainly you want to look at something that is orchestrated from a high level. He believes that what we are doing today is partially preserving our options for the future. Moving forward today doesn't mean that all three of these items will be put on the ballot. We don't know. What we do know is that we want to try to enable the possibility of doing more to exist. If we don't move forward and say yes to what is in front of us, then those options are off the table. Just as we had in our last discussion to talk about state law and environmental impact requirements and environmental studying, these things

can't be considered and the public can't vote on these things if we don't first plumb it out and figure out what the environmental documents are. Also, for the individuals who spoke from D and E Avenues, part of an environmental study is to actually use traffic engineers to predict what the impacts will be to D and E. In other words, you might find, even though you would rather have the City stop right now and not consider it, the City's job is to think about the entire picture and if the Council wants to move forward on this, any council is going to want to know what the predicted impact will be in terms of traffic counts on D and E. It is very fair to say that the last time we tested this the public rejected it. It is very fair to say that maybe the public will do the same thing but we don't know and this is about creating options for the public. In the end, the City Council can either trust its gut about what the public will support or we can tee an issue up for the public to decide themselves. With all due respect to the people who don't want this, from his point of view, this is about giving the public an option. The public can exercise its option to vote no and then that will be that. This option will be closed for years or maybe a decade or two. If the public is willing to reconsider its position or if the public does think that this is a reasonable next step to try to mitigate problems on Third and Fourth between A, B and C, then we are giving the public that option if they want to take it. For him, this is a no brainer to move forward with the three tracks. Two of them are clearly lesser options but that might be the wisdom of the next council. We are trying to preserve some of those options. The point was made that Mr. Bailey and Mr. Woiwode are going to come back one more time and we are not precluded from integrating all of these things into one plan. We wouldn't be people involved in elections if we didn't try to do something, if we didn't try to come up with new solutions. The public voting on something is going to give all of us, including every new Council member, marching orders. The public might say that its preference is to do nothing. If that is the case, it is a democracy and the public is going to get what it wants. If the public votes no on whatever is put forward in the future, then that Council's job is, to some extent hit a reset button or to hit Plan B and keep moving forward and trying to find something that either they will adopt themselves as a Council or will put to a vote to see if the shareholders want to move forward with the idea.

Councilmember Downey will say, in full disclosure that the last time we had turn restrictions she lived on the 300 block of D. All the traffic that couldn't go on A, B and C was diverted to her street. She did not, as a private citizen, vote to restrict traffic on D because she understood that all that was going to do was send it down E. She was hoping we could address it. She is skeptical of what the results will be because, as Mr. Bailey has predicted, he thinks it won't be as bad because now we have two lanes that can turn on Orange. But we won't know until the study is done. Once the study comes up, she will have to recuse herself because of the location of property she owns. But in terms of studying it so we will know the answers to that question – did our gambit to put two turn lanes on Orange take all that excess traffic so it can stop on A, B and C and continue on Orange? Maybe that is the answer and we are all okay with it. She is willing to put it to the study session to let the EIR go through and actually have facts for this or a future Council and the public to decide. How that gets incorporated into whether or not we do a bigger, more permanent solution for the whole entryway will have to let the studies show. She doesn't see a problem in at least studying this because there is a big difference with the two lanes on Orange that weren't there. It was only half a lane when it happened in 2004. She thinks it is different enough and there is enough concern about protecting Fourth and making it safer that she would be willing to support it but she does like having all three of these options go forward. She reminded everyone that when you do an EIR instead of an EIS, we are going to have to choose the preferred alternative so the

Council will have to pick one of those three options to have the thorough analysis in the EIR. It is not like we can take all three of them all the way through to the end and then pick the best one.

Councilmember Bailey heard the comment that the last time we did this it was a failed experiment. That is pretty strong language but it is spot on. It was a failed experiment. We got it wrong but part of the reason we got it wrong last time was because we didn't go through the same process that we are going through right now. That was a disservice to the public and to the people on D and E. He knows that the Council at that time wasn't intending to do that but if we could go back in time and do this all over again, we would be doing this exercise before we put up those barricades so that we would have real data that we could implement some type of mitigating solution so that traffic wouldn't be pushed up onto D and E but perhaps could have been accommodated by those two left turn lanes on Orange Avenue. He agrees with both Mayor Tanaka and Councilmember Downey that there is no harm in studying this. The public deserves real data. The Council deserves real data. He knows that this Council won't take any action that would exacerbate the problems on other streets without trying to mitigate those. He thinks there is no harm in moving forward with those three proposals.

Councilmember Sandke remains convinced that a specific look at this is important. We are kind of boxing ourselves in, though, in terms of turn restrictions only. He thinks A Avenue one-way east bound or northbound, whatever it would be, would go a long way to alleviating the horrible turning actions that take place every day at the bottom of Fourth. He would like to shoot the rabid dog if he could. He feels tremendously burdened as an elected official to try to reclaim this residential neighborhood. He feels tremendously sad for the people who put up with the positioning of the bridge and a lot of stuff went into that decision, most of it driven by how high the bridge needed to be in a short amount of time so that the Navy could still accomplish its operational goals. And there was room to put it in. However, that is all water under the bridge. He would move forward with the recommendation and it is an intractable problem maybe more solvable by the addition of the double traffic lanes and he looks forward to learning more. He does have a question as far as timing goes. He thinks we were under the impression that there was no way this study was going to be done in time for the November election. Is that still the case?

Ms. Canlas responded that it is. The same timeline of 18 to 24 months is in effect depending on how many comments we get.

Mr. Sandke commented that short of paying whatever a special election costs, it is going to be 2018 before we get to talk about this again.

Councilmember Woiwode is supportive.

Mayor Tanaka asked Ms. Canlas about the question on alleys. He remembers that when he made his statement he had mentioned alleys. He assumes that anything we do environmentally will also include closing those alleys either via the signage which is already there but if cul-de-sac is the move, we can cul-de-sac the alleys off as well.

Ms. Canlas commented that at this point there are already turn restrictions applied to the alleys. One of the things that is different from the letter streets versus the alleys is that they were not subject to the vote.

Mayor Tanaka understands that but at the end of the road, if cul-de-sacs is the way to go and, if at the end of the road we put something on the ballot that asks whether these streets be cul-de-sac'd it is correct that it would be silly to leave the alleys open. We have to at least include that possibility. We could pull it away later but he doesn't want us to be in a position where we want to add it and our timing was bad.

Mr. King understands that the direction would be, if the City goes forward, it would want to study the closure of the alleys as well.

Mr. Bailey used to live in that area. He has met with several of the neighbors and they shared a pretty deep concern with cul-de-sacing that area. That would be so restrictive of their access that they might not be supportive of this. They were hoping Mr. Bailey would communicate to the rest of the Council that they would like to see at least one of the options would be restricting southbound traffic but leaving northbound going forward. His reading of this environmental review would allow us to go down that road after we get that report back but we wouldn't necessarily have to spell that out as an option now because it would be less extensive than what is being proposed.

Ms. Canlas reiterated, as was pointed out by the City Manager and Councilmember Downey, that there will be alternatives but it is going to come back to the Council and the Council will have to identify what the preferred alternative is so that is the one that is going to be moved forward and have more review and analysis.

Mr. Bailey asked if we would have to include that specific option in this for it to be addressed.

Ms. Canlas asked Mr. Bailey to repeat it so that she could take note of it and incorporate it in whatever project description we convey to the consultants.

Mr. Bailey stated that it would be a physical barricade that would restrict left turns from Third Street onto the 300 blocks of A, B and C while still allowing traffic to turn left from the 300 block of A, B and C onto Third Street.

Mayor Tanaka understands but is only reflecting back to that being done the last time and the failed experiment. Impatient people just turned illegally in the wrong lane of traffic and we have an enforcement issue. The purpose of fully cul-de-sacing would be to eliminate our need to park police officers there but he thinks Mr. Bailey's point is still valid and we should study it. We haven't made a prescriptive decision. We are just saying we want these things included and at a later date the Council will pick a preferred alternative.

**MSUC (Bailey/Downey) moved that the City Council go forward with the EIR on the three options discussed. Those options will include looking at whether or not alleys are restricted and will include looking at whether**

**or not there will be permanent barriers for only half of a street as a potential.**

<b>AYES:</b>	<b>Bailey, Downey, Sandke, Woiwode, Tanaka</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSTAINING:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

**11e. Review of AB 2075 (Atkins) to Relinquish State Highway Route 75 to the Cities of Coronado, Imperial Beach, and San Diego.** Blair King, City Manager, gave the presentation. Deanna Spehn, Assemblymember Atkins' Chief of Staff, provided additional remarks.

Councilmember Bailey referred to Mr. King's comment that we don't, at present, have any idea of what the true cost would be associated with relinquishment, whether it be increase in liability costs or maintenance costs. What kind of direction would Mr. King need from the Council to actually go about obtaining that information and what would be the steps in obtaining that?

Mr. King responded that Caltrans has offered that, if the Council were to request, they would prepare a version or a project study report or a transportation system analysis and evaluation to indicate what the condition of the road is and what they believe are the costs required to place the road in good condition. Parallel to that, once the City has that information, it would be easier for City staff to judge what additional maintenance costs or management costs are associated with the right-of-way. In the other project study report that is available that was conducted for the City of Imperial Beach, there are future costs for maintenance that are estimated that were also thrown into the kitty by Caltrans. If the Council were interested, he would suggest that it ask to ask Caltrans to initiate a transportation evaluation or project study report.

Councilmember Downey talked about trying to get an estimate on the additional risk costs. One of the things that comes with this is that we all get the Nixile reports on the accidents that are on the Strand or accidents that are on Third and Fourth and even though we have insurance that covers all of that, we also have a certain amount of deductible or co-pay that the City is going to pay. Every time there is an accident and we get sued, it is going to cost a certain amount of money. She has not kept track on the number of accidents on Third and Fourth (SR 75) or the Strand. Is it possible that, at some point, we could get a rough idea of the number of accidents so we could put some kind of idea on how much the cost of risk would be assuming?

Mr. King responded by saying that the annual traffic report has the number of accidents that occur within the year identified by location. He would be hesitant to speculate if there would be additional cost. He can talk about how our insurance coverage works now. Currently, Coronado is a member of a risk management pool, a JPA. We have a self-insured retention amount, which is the equivalent to a deductible. We pay our self-insured retention and then enter into the pool. The pool typically has two categories of costs. We are in a fairly large pool now. The one is the pooled cost, which are shared jointly by the pool and then the other are the reinsurance costs. Typically, our contribution to the pool and reinsurance is based on loss history. One could speculate that if accidents were to occur, our loss history would go up and with our loss history going up our insurance costs could increase.

Ms. Downey is trying to figure out what the loss retention is that the City is on the hook for with respect to every single lawsuit that we would have to be defending before our insurance kicks in.

Mr. King feels that is a decision that the Council can make but that could be \$50,000, \$100,000, and, again, the self-insured retention is usually a judgment business decision based upon the cost for the pooled and the reinsurance.

Ms. Downey asked what it is right now.

Mr. King believes it is \$50,000.

Ms. Downey is trying to figure out the line that was drawn on the map. Apparently what we are talking about ends before we get to our toll plaza. It might be easier if we owned the rights there instead of Caltrans. Are those off the table because that is something Caltrans does not want to allow?

Ms. Spehn responded that the definition of where the state route begins and ends was provided to them by Caltrans and went through legislative counsel at the state. There is a legal definition of the parameters of the state highway.

Mayor Tanaka asked if the bridge is part of SR 75.

Ms. Spehn does not know that answer. She believes it would be but the state isn't relinquishing it back to itself.

Mayor Tanaka understands the state's position of not wanting to relinquish the bridge. We are focusing on the technicality. Right now, as the state highway system exists, if you are on the 5 and you choose to go over the bridge to Coronado, when you start going on the bridge you start entering SR 75. We are kind of saying that isn't it convenient that in this plan in front of the Council the state is still going to say that the bridge is something, it is part of SR 75 so that would just terminate kind of subjectively at this point.

Ms. Spehn explained that the way the relinquishment law works is you can only relinquish back within a city limit or a county limit. You don't get to relinquish another persons' property, in this case, the state's property to Coronado.

Mayor Tanaka is not sure he entirely agrees with how that was worded but he understands what Ms. Spehn is saying.

Ms. Downey forgot that the staff report includes a division of the Streets and Highway Code that defines SR 75 as going from I 5 and it goes all the way to the next time you get to I 5. Regardless of whether it is 75 or not, Ms. Spehn is saying that Caltrans doesn't want to give up anything past Glorietta, so that Glorietta to the bridge is not an option. If we were going to go back and say that we would take it as long as we got the toll plaza...

Ms. Spehn responded that is the case because it is not within your jurisdiction. It is not within the boundaries of the City of Coronado.

Mr. King referred to an illustration that was prepared in 2013 by Caltrans. At that time, Caltrans showed what they believed the limit to relinquishment was. In informal conversations, there has been an indication to him that if the City were to want to take up through the maintenance yard, Caltrans would be acceptable to that.

Ms. Spehn added that is all part of the negotiations between a city and Caltrans that takes place. That document that Imperial Beach has is the result of their negotiations with Caltrans. A lot of things can be done across a negotiating table.

Councilmember Woiwode commented that the legislation is necessary as a part of the relinquishment process. Is that correct? And this bill is happening basically because Imperial Beach wants that legislation. Is that correct?

Ms. Spehn responded that legislation is required. Caltrans cannot, on its own, grant relinquishment. It has to go through the legislative body and it has to go to the Governor's desk. There are two ways that you can do a relinquishment bill. The way that Assemblymember Atkins opted to do it is that each city, each jurisdiction, would have to request that the relinquishment process be initiated. It is not imposing it on any city within the SR 75 boundaries. Imperial Beach has requested. They approved a resolution several months ago by their City Council requesting that a relinquishment project be initiated.

Councilmember Sandke noticed in the staff report and other documents he has read that 282 is not included in the Atkins' bill currently even though this 2013 map shows it. Was the thinking, from the legislator's office, that we didn't want to do that or was there thinking that maybe if they asked for it we would get it? How would that process look if we want to include 282 going forward?

Ms. Spehn responded that you ask the Assemblymember if she is willing to add it to the bill and she adds it.

Mr. Sandke asked if it is time to include other things we want such as speed cameras to enforce our speed limits in our residential neighborhoods.

Ms. Spehn responded that this is only about relinquishment.

**Mayor Tanaka invited public comment.**

Kim Schmid would like to ask the Council to move forward with requesting the proposal from Caltrans for the relinquishment of SR 75. This roadway has become increasingly dangerous over the past few years to the point where people are being seriously injured or killed. Caltrans has let it be known that they have little interest in making any changes that help the safety of our community. In fact, they willingly raised the speed limit on this roadway that was already averaging 37 mph in a residential area. Look at the relinquishment as a business deal. Everything has its price and at a time when Caltrans wants to relinquish this roadway and Coronado wants to

have safer, calmer streets, why not at least be open to a negotiation? This would just be a starting point. No commitment is involved. With SB 254 pending, Caltrans is a vote away from relinquishing that highway to us with absolutely no negotiation and absolutely no funding to go with it. Please be open to all of the options and see what they have to say. There is no better time than right now. Second, she would like to propose that the Council rehire the consultants that were hired for the traffic calming report that was done last year. She showed a rendering of what the Fourth Street intersections could and can look like. She would like to have everyone agree that it was obvious that the consultants who were hired were told to put traffic signals in all the options. She doesn't know why this preset agenda was in place but it obviously hindered the consultants from actually doing their job and giving us their expert knowledge on ways to calm the traffic. The consultants flat out told her and her husband that traffic signals are not traffic calming devices and she could see the frustration in that particular consultant's eyes. Why they were told to use them in the traffic calming report she doesn't know. Let's get them back in here. They have all the data. They have our City memorized. They know the traffic flows, the quantities – everything about our City. Let's let them do their job, which was to calm the traffic, not to put in stoplights. It is the perfect time to implement the gateway program with the traffic calming on Third and Fourth with all the information they already had. It is perfect opportunity for Mayor Tanaka to leave a legacy of making these changes on Fourth Street that have never been done in 40 years.

Carolyn Rogerson read this and was really quite surprised that Caltrans wants to relinquish. One man's relinquishment is another man's dumping. She really does have a lot of respect and empathy for those who live in the Third and Fourth Street corridor from the bridge all the way down to North Island. She realizes the problems people have living there. We have to realize, though, that SR 75 is not just the Third and Fourth Street corridor and before the City makes any decisions as to what it wishes to do, she thinks we need to know very clearly how many miles of roadway we are talking about, what it costs to maintain that roadway. Not only do we have the Third and Fourth Street corridor, we have going through the City and all of that 65 mph roadway that goes through the Silver Strand, past the Navy out to the Imperial Beach city line. That is a lot of roadway to maintain. Please let's remember that the Navy is going to be increasing their traffic there so we are going to have an increase in heavy equipment, trucks and vehicles on the roads that we now use and she doesn't think they are all going to come through IB. They are going to come over the bridge, down Third and Fourth, all through what is now SR 75 past the Cays. As she understands it, IB wanted this. That is fine. San Diego wanted this. She doesn't know if this is such a great idea for Coronado. Besides the liability that Councilmember Bailey and Downey have mentioned, we also have to think about cleaning up this roadway. We are going to be taking on an awful lot of expense if we accept this relinquishment. Not only do we need to look this gift horse in the mouth, she thinks this gift horse needs a complete, full body MRI.

Michael Schmid can understand some of Ms. Rogerson's points about the Silver Strand portion but he thinks it is imperative that we begin to negotiate because during negotiations you don't necessarily have to take relinquishment of things that fall under Caltrans' guidelines as highways versus the sections he is talking about which does not fall under those guidelines. Let's not get distracted by certain areas just not fitting in. Let's look and see what there is, what can be done and, as far as liability, there is a great liability to do nothing or a great potential liability to do nothing also.

Deanna Spehn clarified that the City of San Diego has not taken any position on this at all. Councilmember David Alvarez has sent a letter of support for the bill; the City itself has not spoken with their office about whether it would be interested in relinquishing its portion.

Mayor Tanaka asked if she has any idea what the timeline might be for the City of San Diego to do something.

Ms. Spehn explained that the legislation will take until August before it goes to the Governor's desk and then after that there is no deadline by which a city needs to respond. It is any time that a city is interested then the mechanism is there though the legislation.

David Greer commented that earlier tonight we were debating very heavily about \$5 million or \$7 million or spending \$60 million on a gateway project. Do you really think we can maintain all of these roads all the way down to Imperial Beach? You are talking hundreds of millions of dollars. Caltrans themselves does not do what needs to be done. We think we can? If you think relinquishment is so great and we can do whatever we want on these roads, we can't. We have to follow the same highway manual that Caltrans does as put out by the state.

Toni McGowan is hoping that the Council will support this. She actually believes that we can run our own City and can manage our own streets. The thing that holds us back from everything every time we want to do anything is Caltrans, Caltrans, Caltrans. This is an opportunity; support this process and she hopes the Council will support it.

Fern Nelson is very concerned about taking over SR 75. She feels like we are getting backed into it, even backed into evaluating it just because IB took over part of it. She is extremely concerned about the cost. To take over Third and Fourth alone is going to be an issue. Taking over Silver Strand is just going to be a huge nightmare, especially since the base down there hasn't even been built yet. She thinks it is a huge financial commitment. Certainly it is okay to look into the issue but she is very concerned about the amount of money we will be on the hook for.

Mayor Tanaka commented that there is a right way to handle relinquishment and a wrong way to handle relinquishment. The right way is what Imperial Beach has done. They wanted it for themselves. They approached Caltrans. Caltrans was willing to put together a map and enter into negotiations. He wants to be really clear that is the right way to do it. If you, as a city, contemplate it, talk about it, agendize it, and make a decision to do this. That is how government is supposed to work. He wants to be really clear that there is a wrong way to do relinquishment. Here is how the wrong way sounds. Let Imperial Beach trigger your process for you. That is absolutely the wrong path for the City of Coronado and proof of it is this map. This map doesn't make any sense for people in Coronado but it does make sense for someone else who sort of gets Coronado. Logically, the red should end when you hit Fourth Street because 282 exists. 282 connects the bridge to the Navy Base. He wants to be really clear about something. Whether you favor relinquishment or oppose it, there is a reason the state routes are drawn the way they are, and numbered. There is a concept. One of the concepts here that we all need to accept is that more cars come in and out of Coronado than Coronado produces. This is not a local issue. That is why the state of California designated not one but two different state highways. One acknowledges the traffic that goes back and forth from the Bridge to the Navy and back out, and a second one that

acknowledges all the traffic we get from our other way in and out of town, the Strand. You don't deserve to call yourself a Coronadoan if you don't understand that there are only two main ways to drive in and out of Coronado. The state route system acknowledges that. He wants to be emphatic. For the people who want to pursue this, he gets that but the end result of wanting relinquishment does not justify a terrible process. A terrible process is Imperial Beach requesting it, us getting named into it, and then just acquiescing and saying it is a fait accompli. He firmly believes that if relinquishment is an important topic to discuss, and he does not like the idea but he is certainly willing to concede it is worth a City Council discussion, and step one from Coronado's point of view would be one member agendaizing the issue, see if the Council wants to discuss it, and then start studying and discussing it. The absolute wrong way to do it is to let Imperial Beach start this movement and now we feel we have to respond.

In front of him today, the clear response is that the Council should request that Assemblymember Atkins remove the City of Coronado from this. We didn't request this and this isn't drawn to favor the City of Coronado. If this Council or a future Council wants to talk about relinquishment, then we ought to pick up that torch ourselves, define what we think should be relinquished, whether it is just 282 or 75 or the whole thing, and he wanted to point out leverage. Even Ms. Spehn said that there is a lot to be gained at the negotiating table. To him, this is the weakest version of leverage we could have to just say we got pulled into this. There is no logical reason for Coronado to be in this, particularly the way this map is drawn. Why would it make any sense to keep the bridge under state control, dump 100,000 trips into Coronado, not allow us to fix the toll bridge plaza, and leave the rest of 282 stranded orphans there. That doesn't make any sense. This begs us to respond and not to respond on our terms but to respond on either Speaker Atkins' terms or Imperial Beach's terms, Caltrans' terms – we don't have leverage in this. Step 1 is to say, respectfully, that this does not suit our needs and to please remove us from it. Step 2 is to see how Speaker Atkins responds. If she says no and that her judgment is that it should stand, then we deal with that. He really thinks the strongest relinquishment discussion happens when we say we are at the point where we want to discuss it. He doesn't want to say oppose it yet because he wants to see if Assemblymember Atkins is willing to remove Coronado from this. Here is one reason why. It is totally subjective where all that red stuff ends right at Glorietta. We all know that is within the City limits. That is why when the Port asks something about Tidelands Park, we are asked as it is within our City. He is not buying any of that stuff. Logically, if the state wanted to relinquish, they ought to consider relinquishing the bridge because the starting point of SR 75 is when you leave 5 to go on the bridge. If the state isn't willing to do that, and he wouldn't blame them, then it really casts a lot of doubt on the logic of relinquishing any of these state highways because the reason the state highways exist is there is far more traffic coming in and out of Coronado that has nothing to do with us. Those are other people's cars from other cities, other locales. It is silly to say that we have the wherewithal or the resources to process all of that. We don't. This is a shortcut and this is not the right way for Coronado to pursue relinquishment if it wants. To him, it is very clear that we should see if Assemblymember Atkins would remove Coronado from this initially and if she won't, then we should continue to talk about what we want to do to address what is on the table. He wanted to make the point that he has no interest in trying to harm Imperial Beach. If they want to pursue relinquishment that is great. He thinks we need to make sure that this is pursued in a way where it helps Imperial Beach and it does not harm Coronado. In his opinion, this harms Coronado.

Councilmember Woiwode sort of agrees with Mayor Tanaka. When one thinks about how this came about, Imperial Beach came to the conclusion that a relinquishment worked for them because of some very specific things they are trying to accomplish – a project that they are building that they can only build if the highway is relinquished to them. He thinks that is the right time at which to ask for it. If we are doing work that requires relinquishment in order to accomplish it that is the point at time at which we want to talk about relinquishment and not have it something that is staring at us all the time without us taking a conscious look at it. There are people who think that we can set speed limits differently than Caltrans does. We can't. We have the same process and are governed by the same laws. There are people who think we can do things with the roads that Caltrans can't. Maybe sometimes that is true. Speed tables is one example where we are asking for them and we are asking for all of the traffic calming improvements that were recommended by the consultants except for the traffic signals so we are following through on that study and we are asking Caltrans' permission to do those things. If Caltrans is serious about their intent to make city streets more accessible to all modes of transportation, they may change their approach to those things. He doesn't think we should assume that we have to have the roads relinquished to us in order to make progress on those items. The fact that state roads interconnect communities – SR 75 has 12 miles inside Coronado, 1 mile inside Imperial Beach, and 1 mile in San Diego – makes it clear that we are the biggest factor in this bill and yet we haven't had a public discussion about relinquishment. He agrees that the cart is before the horse here in terms of our City's interest. He would also like to see our name removed from the bill.

Councilmember Sandke shared in the *Eagle* last week that he thinks we have inexorably, step by step, council by council, year by year gotten closer to the necessity to do this. He sees the point about the trigger being pulled by someone other than us. He thinks that, in looking at the map, on the southern end the red line stops at Rendova. Taking over the Strand would not be a good idea. He would not include the bridge even though the City boundary for Coronado is about a quarter of the way up the bridge. Having some control over the toll plaza would have to come with money. We need the control we would want to have there. Recognizing that the boundary right at Glorietta is not a conducive boundary for the things we want presents a stumbling block going forward. He would certainly include 282 and the simple inclusion of the small plastic sign that says 'Pedestrian Crossing' has been like a root canal times one thousand just to get something like that done in the Safe Routes to School area. This has been horribly difficult and frustratingly so. That is just one more tick of the boxes of all the things we have tried to do that Caltrans has said no to. That is just old and we are tired of that broken record. The community is tired of that broken record. He doesn't disagree that it would be expensive. He doesn't disagree that there are liability issues and maintenance issues and all those things need to be vetted. The community needs to know what those numbers are before making a decision. At the risk of adding one more thing to the ballot, it is probably something that the residents should vote on. He would love to find some ways to include some very innovative solutions to what is a tremendously unique and dangerous situation in any traffic community and that would be a trial of some speed cameras for enforcement in the area between Orange Avenue and the bridge. As Mr. Woiwode points out, we have to follow the same set of rules and he thinks we had better learn to play inside that box but find some innovative solutions to reclaim the neighborhood. He thinks the definition of state of good repair is something that we have to be very careful about. The City Manager talked a little earlier about something being thrown in the kitty. This isn't a poker game. This is our future as a community and for us to be able to have all of the aces in our deck is simply not something that the state is going to let

happen. It is important for us to go in with our eyes open and play a good hand. A complete analysis of the existing roadways, as would happen with a project study that we talked about initiating, would be tremendously important and he would like included in that state of the art adaptive timetable traffic signals being included as well. It is a big project and he doesn't disagree that it would be expensive. He thinks it would be in the interest of the state to get the roadway in what we both determine is a state of good repair and then, in the interest of the state, relinquish the roadway to us. Whether that is with a vote tonight or not, he doesn't think it is something we should give up on.

Mayor Tanaka pointed out that Mr. Sandke has discussed how he feels about relinquishment and some of the ways to approach it. The issue at hand is Imperial Beach is the mover behind this. They are the reason this bill exists and Coronado is being asked to review it. Where does he stand on this bill?

Mr. Sandke responded by saying that we have the attention of the state. Our name is in a bill. Every time we have tried to get something done at the legislative level in Sacramento, we have gotten responses that things can't be done as they are Coronado-specific. He thinks it will be doubly difficult to come back to them later and say that we have a great idea now and have someone act on our behalf. He thinks we have the attention of the legislature currently and we have the opportunity to move forward with a project study and perhaps even a public vote based on that study that would give us an opportunity to move forward. He is at this level a support but amend.

Mayor Tanaka asked if the reason he is optimistic is because our name is in the bill.

Mr. Sandke explained that the reason he is optimistic is because he thinks, given the fatality and the two serious injuries that we have had, we have an opportunity to use some legislative momentum on our behalf. He thinks that specifically makes him think we should strike while the iron is hot.

Mayor Tanaka thinks Mr. Sandke makes very good points about perhaps the time being ripe or nearly ripe to discuss relinquishment. Where he really doesn't agree with Mr. Sandke is he doesn't agree that the process before the Council involves Coronado having any better leverage than it would all things considered. He actually thinks we'd have far more leverage if we were the ones who initiated it. He thinks the proof is that we really weren't consulted on this. If we were to oppose it today, we will then find out whether Assemblymember Atkins cares about our opinion or not. If she decides to keep Coronado in her bill, then that will show that we don't have any leverage. We need to find out if the Assembly member really does care about the Coronado City Council's position and if the colleagues in Sacramento do. He is really concerned that this whole process was driven by Imperial Beach. The Speaker's bill is to advantage Imperial Beach. It is not to advantage Coronado. It is to dispose of Coronado. We are part of this solution so in order to fix Imperial Beach's problem logically they had to include us. Mr. Sandke is absolutely right that the time may be ripe for a discussion on relinquishment. He wants us to do it on the most favorable terms to our residents.

Michael Schmid thinks Coronado was added in response to a meeting they had with the Speaker at their house right after his son's accident. She was very sympathetic at that time that Coronado could do more to make these streets safe than Caltrans can. That is when it was added.

Mayor Tanaka appreciates that insight and he is sure that might be part of it but there is a larger picture.

Deanna Spehn clarified that it is generally Caltrans' policy that an entire route be put into the legislation because it takes a year for a bill to move through the legislature. It also costs money to process a bill, just under \$20,000 per piece of legislation. That is why the administration's preference, generally, is if you can consolidate. In this case, it is an entire route. The discretion is entirely Coronado's whether or not you take advantage should the bill pass of asking for relinquishment and it is entirely Coronado's discretion of sitting and negotiating with Caltrans. That is not a legislative process.

Councilmember Downey is not as afraid that if we came to the decision we wanted to relinquish in a year or two that it would be harder to get the legislature's attention. When she met with Laurie Berman, she has been trying to get rid of SR 75 in Coronado for as long as she has been there because we are a pain in the neck to them. Our citizens know who she is, her phone number and how to reach her. She would prefer they didn't. She does her best but she gets a lot of input from Coronado and since Coronado residents see it as a local issue, her thought all along was why don't we make it a local issue. She also knows that we are going to be bound by the same laws that Caltrans is bound by in terms of what kind of traffic measures, in a lot of instances, you can use. It just means we have to answer all of the people that are mad that we can't put whatever we want in. She was certain there was an impetus for putting this in the bill and she thinks it is partly because they want to do the whole thing but then when you have the input of our residents specifically saying they want to be able to take control that all came together. She doesn't know if it harms Imperial Beach if we ask to be pulled out. Since Caltrans has suggested they would not be including the bridge, which is a portion of SR 75, then she doesn't know that it makes any difference whether it is the small section or the 14-mile section. The other issue she has is she has no intention of supporting the City taking the bridge. There is a reason Caltrans needs to operate the bridge. We don't have the budget, the time, the resources, or the inclination to be in charge of managing the bridge. She would recommend that we actually ask Assemblymember Atkins to remove our name from this particular legislation but she thinks now is a great time to start looking at those numbers, working with Caltrans on those numbers. It is \$50,000 now but it could be \$100,000 any time there is an accident. We know how many accidents we have on SR 75. She wants to have idea of how much the costs are that we have to incorporate into us possibly taking over the bridge. She also does agree that there are a lot of things we can talk about because one of the things that we would have always wanted to do with Caltrans and we have no leverage at all is we have asked several times why we can't have three lanes going outbound all weekend long. It is a simple reason because they would have to put another shift on. There are a lot of options out there but she doesn't know that this is the right time to do it. She is recommending that at this time we ask to be pulled from the bill but that we actually start the staff work to see. Everyone on Third and Fourth wants to know why we don't do it. So let's find out what it is so people can talk about and maybe put it up to a vote.

Councilmember Bailey commented that it doesn't sound like there is support for us to stay in the bill as it is written. He is happy to also support removing ourselves from the bill but to piggyback off of Ms. Downey he would also like to see us have this discussion. We don't have any leverage right now because we aren't at the table. How do we gain leverage? Perhaps it is as simple as asking Caltrans for a proposal through a PSR and if we don't like it, we can reject it. He would rather have that option available to us sooner rather than later where we don't have the option at all and they can just dump it on our laps. He is fine pulling Coronado out of this bill but he would like to direct staff to agendize for discussion at a subsequent Council meeting what it would actually look like for Caltrans to prepare a PSR.

Mayor Tanaka thinks that there is a way forward for today. Something that is abundantly clear to him is that this is an election year and we are very close to that election. One of the things that he thinks is really important about an election year is it is the City's chance to vet candidates and have these discussions. He thinks it would be far more healthy to see who is running for City Council and who is running for Mayor and there will be at least five to ten forums. They will ask the question as to where people stand on relinquishment. And it is really important to let that process play out.

Mr. Bailey responded by saying that we are eight months away from the election. He has no doubt that they will be asked what it would look like if we did take over Third and Fourth Street. As of right now we don't know because we have no information to go off of. He would rather have that information available for those exact discussions. He doesn't see any harm in asking Caltrans to put something on the table.

Mayor Tanaka thinks the flaw to his position is we are letting Imperial Beach dictate our timeline again. He knows that is not Mr. Bailey's intention but it has the same result.

Mr. Bailey thinks the discussion on Imperial Beach is irrelevant. One way or the other we are going to have to have this discussion in the future and he would rather know this information sooner rather than later before being forced into a corner where we have no options.

Mayor Tanaka commented that if that is all one motion, he will have to vote against it. He thinks we need to bifurcate the issue and first see if there is a Council majority that is ready to put a motion forward to request that Assemblymember Atkins amend her bill to remove Coronado from it and then we certainly can take up discussions about relinquishment but he doesn't think we have to tie the two together and if the two are tied together, he has to vote against it.

Mr. Bailey asked if Mayor Tanaka views the process of requesting a PSR to be akin to pursuing relinquishment.

Mayor Tanaka does. He doesn't want to send the signal that we want it. He wants to send the signal that we first want to have our own discussion and if and when we as a City decide to pursue it, we chose to pursue it.

Mr. Bailey asked at what point we would be actually ready to have that discussion if we have no information to go off of. He hears Mr. King saying that Caltrans will make us a proposal and then we will have some information with which to decide if this actually makes sense for Coronado.

Mayor Tanaka challenges Mr. Bailey to use Council Policy #2 to formally think about how he wants to word it and word it that way. He does not want to ad hoc add that.

Jonathan Clay wanted to present some information for the Council. If the City decides to go down the path to have a conversation with the Assemblymember about removing Coronado from the language, he thinks it should also then consider what happens if that is done and what happens if that is not done. This bill will most likely be heard some time in the month of April. The policy committees are going to be meeting then. It could be heard as early as next week. If the City wanted to engage one way or the other, it would want to have a position at that point.

Mayor Tanaka wants to do something more deliberate.

**MSC (Tanaka/Woiwode) moved that the City Council request Assemblymember Atkins to amend her bill to remove the City of Coronado.**

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

**MS (Bailey/Sandke) moved that the City Council direct staff to agendize for future discussion having Caltrans prepare a Project Study Report or the Caltrans document regarding relinquishment.**

Ms. Downey doesn't know that we need to go that route. She knows our staff is so over worked but rather than go to Caltrans and ask them to do that, first she would rather have an idea of what the costs are, what we think they are. We do a far better job of maintaining our streets than Caltrans has ever done. If we know how many miles exist on all of the roads and we know what our seven-year replacement plan is, we could do a back of the napkin at least for road maintenance for some of these roads. She thinks we can have a ballpark figure about additional legal risk costs that might be necessary based on the number of accidents. Our staff could put together at least a basic idea of some of the costs we are taking on. What it won't have is what could be offered in negotiations with Caltrans. She doesn't know that she wants to go out and so definitively say that we are heading in a direction and for Caltrans to give us something.

Mr. Bailey's intention behind this is simply to say to Caltrans that they told us informally many times that they want to give us Third and Fourth Streets and now we want to be able to discuss this from an informed position after knowing what the maintenance costs look like. Mr. King has stated that Caltrans won't provide that information to us unless we, as a body, formally request it.

Mayor Tanaka asked if Mr. Bailey thinks that his motion encourages Assemblymember Atkins to keep Coronado in the bill. Mr. Bailey responded that, if that is the case, she hasn't listened to this body.

Ms. Downey understands that there is a risk that this could go down the road where we don't have any say in the matter. Based on how some of these processes work, and she really appreciates Ms. Spehn coming to talk about this, because she understands that it could get pushed down our throats and we wouldn't have a chance to stop the train. She believes Ms. Spehn when she says that is not the case but the staff report suggests that it is possible that it is going to be up to the California Transportation Commission, etc. She is just not as comfortable that we could stop the train if we decided we didn't want it. That is her worry. That is why going to ask Caltrans for that report just makes it that much likelier that it will get shoved down our throats. She wants it to be on our terms and wants to get a better understanding of what the costs and benefits would be and to negotiate from a position of strength as opposed to last-ditch efforts.

Mr. Bailey agrees and that is why he thinks that we are going to have to have this discussion. All this motion would do is simply say to Caltrans to put together some information for us. He completely agrees that we need to substantiate that information on our own. At this point in time, we do have leverage because we can always say no. Eventually we might reach the day where we don't have that leverage any more. Why would we want to limit the information available to us if Caltrans is willing to provide it? All he is seeking is information. He just wants to know some facts.

Mayor Tanaka would rather see the issue forced and then us dealing with it then and that way we never gave the signal that we were really open to it. Again, we could, at a minimum ask staff to put together their own preliminary thoughts before moving forward. He would rather take the more conservative approach of wait and be deliberate rather than do it right now.

Mr. Woiwode thinks this all makes sense for Imperial Beach because they had a specific need and relinquishment enables them to satisfy that need. We haven't done that yet. We haven't come up with a reason why relinquishment works in our benefit. We speculate that it might. We speculate that we could do things that Caltrans won't do but we don't know that for a fact. He would rather see us tie relinquishment to something in particular that we want to accomplish. The issue of how much the road costs and whether or not it is worth it only makes sense in the context of what we benefit from and we don't know that benefit until we have got a toll plaza project or a traffic calming project or something in front of us that we could do with relinquishment but we could not do without. When we get to that point then he thinks he is ready to talk about it. Until that point, he thinks we are just asking people to negotiate against us.

Mr. Bailey withdrew his motion.

12. **CITY ATTORNEY:** No report.

13. **COMMUNICATIONS - WRITTEN:** None.

14. **ADJOURNMENT:** The Mayor adjourned the meeting at 9:05 p.m.

Approved: (Date), 2016

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Casey Tanaka, Mayor  
City of Coronado

Attest:

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Mary L. Clifford, CMC  
City Clerk

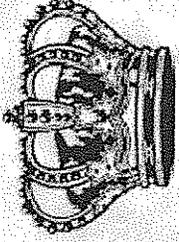
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**PRESENTATION: CERTIFICATE OF COMMENDATION MOTOR OFFICER PAT O'MALLEY**

The Mayor will present the certificate to Officer Pat O'Malley.

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City of Coronado  
Certificate of Commendation

presented to

**Motor Officer Pat O'Malley**

for demonstrating exemplary lifesaving actions by negotiating with a man intending to jump from the Coronado Bridge on July 31, 2015. Your quick thinking and critical communication skills were vital to convincing the man not to jump, but rather seek mental health support.

Awarded April 5, 2016

  
Casey Tanaka, Mayor

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Coronado Police Department

# interoffice

## MEMORANDUM

**to:** Police Services  
**from:** Jon Froomin, Chief of Police  
**re:** Commendable Performance  
**date:** August 14, 2015

On 07/31/2015, Officers received a radio call of a suicidal man riding in a taxi, who attempted to jump out of a moving vehicle while the vehicle was traveling westbound on the Coronado Bridge. Police dispatch advised officers, the suicidal man had just stolen the taxi from the driver at North Island Naval Air Station. Police dispatch provided officers with a description of the suspect and taxi cab and advised the suspect was possibly enroute back to the Coronado Bridge.

Officers located the stolen taxi cab traveling eastbound in the 1400 block of Fourth Street and advised police dispatch of its location. Sergeant O'Neill attempted to initiate a traffic stop, but the driver accelerated to approximately 50 MPH eastbound on the bridge and failed to yield. Corporal Erhard advised police dispatch of their location and began calling the pursuit. As Corporal Erhard was calling the pursuit, Motor Officer O'Malley provided a traffic break for pursuing officers.

As the suspect was approaching mid-span of the Coronado Bridge, he began opening the driver's side door as if he was going to jump out of a moving vehicle. The suspect eventually stopped the vehicle and ran to the outside railing of the bridge. He then threatened to jump off of the bridge if officers got close to him.

Without missing a beat, Officer O'Malley made contact with the subject and began negotiating with him to come away from the railing. During the conversation, the subject made several threats to jump off the bridge and ran away from the railing and back up to it as if he was going to jump. Officer O'Malley used his own life experience to build a rapport with the subject.

A short time later, as CHP negotiators were getting on scene, Officer O'Malley talked the subject away from the railing and allowed him to smoke a cigarette which helped calm him down. Officer O'Malley was able to safely take this subject into custody without any use of force. The subject was taken to UCSD for medical treatment. Officer O'Malley's quick thinking helped him build a rapport with this subject and convinced him to get help. Officer O'Malley is to be commended for going above and beyond during this dangerous radio call which helped save this subject's life.

from the desk of...  
**JON FROOMIN**  
CHIEF OF POLICE  
CORONADO POLICE DEPARTMENT  
700 ORANGE AVENUE  
CORONADO, CA 92118

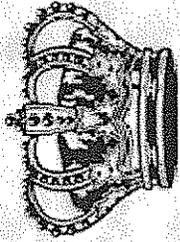
(619)522-7355  
Fax: (619)342-2298

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**PRESENTATION: CERTIFICATE OF COMMENDATION OFFICER BRIAN WRAY**

The Mayor will present the certificate to Officer Brian Wray.

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City of Coronado  
Certificate of Commendation

presented to

**Officer Brian Wray**

for demonstrating exemplary lifesaving actions by negotiating with a man intending to jump from the Coronado Bridge on March 1, 2016. Your quick thinking and critical communication skills were vital to convincing the man not to jump, but rather seek mental health support.

Awarded April 5, 2016

Casey Tanaka, Mayor

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Coronado Police Department

# interoffice

## MEMORANDUM

**to:** Police Services  
**cc:** Blair King, City Manager  
**from:** Jon Froomin, Chief of Police  
**re:** Life Saving Actions  
**date:** March 2, 2016

On March 1, 2016, approximately 9:15 pm, the California Highway Patrol received reports of a person possibly contemplating jumping from the Coronado Bridge. The Highway Patrol did not have units available to immediately respond. Officer Brian Wray was the first unit on scene. He made contact with the male subject who was standing at the edge of the bridge. He engaged the subject in discussion until the San Diego Police Department Emergency Negotiation Team arrived.

The negotiation specialists and a PERT unit attempted to assume command of the negotiations with the distraught subject. They were unsuccessful and determined Officer Wray had gained a rapport with the subject and put him back in control of the situation. Despite the subject's commitment to jump several times during the incident, after over three hours of negotiations, Officer Wray convinced the subject to step off the ledge, allowing officers to take him into protective custody.

Sergeant Marc Langlais, in his comments about this incident stated, "I have no doubt that this person is alive today only because of the great police work of Officer Wray and the relationship he had established with him."

Officer Wray is being commended for his critical communication skills and perseverance during this critical, life threatening incident.

from the desk of...

**JON FROOMIN**

CHIEF OF POLICE

CORONADO POLICE DEPARTMENT

700 ORANGE AVENUE

CORONADO, CA 92118

(619)522-7355

Fax: (619)342-2298

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**PROCLAMATION: NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**

The Mayor will present the proclamation to members of the Police Department dispatch center.

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# PROCLAMATION

**Whereas**, the coordination of communication is the backbone of any public safety organization's ability to provide emergency services to their community and that public safety communication centers play a vital role in fulfilling this mission critical task; and

**Whereas**, the City of Coronado maintains a Public Safety Communication Center and excels at providing first point of contact between community members and all of our emergency services and does so in an effective, efficient, and professional manner; and

**Whereas**, in 2015, our Dispatch Center personnel answered over 8,294 9-1-1 calls and handled over 38,000 incidents; and

**Whereas**, when an emergency occurs, the prompt response of public safety personnel is critical to the protection of life, property, and domestic security; and

**Whereas**, our dispatchers are the first responders who receive and transmit critical information from our residents, visitors, and business community as emergencies occur; and

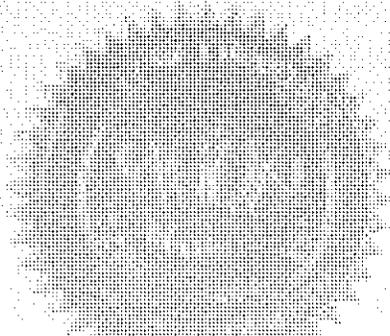
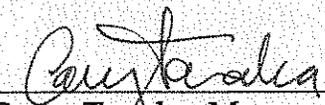
**Whereas**, the safety of our police officers, firefighters, and community depend on the information obtained by our dispatch staff from those who contact the Coronado Police Department Communication Center.

**Now Therefore, I, Casey Tanaka**, by the power vested in me as the fiftieth Mayor of the City of Coronado, together with the full City Council of the City of Coronado, do hereby recognize and proclaim April 10-16, 2016, as

## "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK"

in Coronado, and specifically honor our public safety Dispatch Center staff for their diligence and professionalism in helping keep our residents, employees, and community safe.

**In Witness Whereof, I Have Hereunto Set My Hand** and caused the Seal of the City of Coronado, California, to be affixed thereto this 5<sup>th</sup> day of April 2016.

  
  
\_\_\_\_\_  
Casey Tanaka, Mayor

Attest:  
  
\_\_\_\_\_  
Mary L. Clifford, CMC, City Clerk 15

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**PROCLAMATION: NATIONAL VOLUNTEER WEEK**

The Mayor will present the proclamation to volunteers of City departments.

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# PROCLAMATION

**Whereas**, in 1974, the President of the United States signed an executive order establishing an annual celebration of volunteering; and

**Whereas**, the City of Coronado fully supports the benefit of engaging committed members of the public in service to our City; and

**Whereas**, critical incidents can occur at any time that require resources beyond those that are immediately available and Reserve Police Officers, Senior Volunteers, and Police Explorers are at the ready to support first responders. In 2015, these volunteers within the Police Department donated 8,534 hours of service to the Department and community; and

**Whereas**, Coronado Middle School and High School students, local service clubs, and dedicated community volunteers support Recreation Department-sponsored community events and coach youth basketball teams; and

**Whereas**, 39 volunteers contributed 3,121 hours, and 100 junior volunteers contributed 1,179 hours at the Coronado Public Library; and

**Whereas**, their spirit of volunteerism continues to contribute to our engaged, motivated and vibrant community; and

**Whereas**, we hope the work of these dedicated men and women inspires others to seek ways in which to serve their communities.

**NOW THEREFORE, I, CASEY TANAKA**, by the authority vested in me as fiftieth Mayor of the City of Coronado, together with the full City Council of the City of Coronado, proclaim April 10-16, 2016 as

## **"National Volunteer Week"**

in the City of Coronado and specifically recognize our Reserve Police Officers, Senior Volunteers, Police Explorers, Adult and Junior Library, and Recreation volunteers for their service to the community of Coronado and encourage other community members to engage in volunteerism as well.

**IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND** and caused the Seal of the City of Coronado, California, to be affixed thereto this 5<sup>th</sup> day of April 2016.

  
 Casey Tanaka, Mayor

ATTEST:

  
 Mary L. Clifford, CMC, City Clerk

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

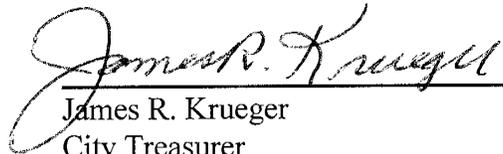
The City Council waives the reading of the full text of every ordinance contained in this agenda and approves the reading of the ordinance title only.

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Warrant List for  
City Council Meeting  
April 5, 2016

I hereby certify that the demands listed in the table below and on the attached vendor payment audit report for the City of Coronado and the City of Coronado Acting as the Successor Agency to the Community Development Agency of the City of Coronado are correct and just to the best of my knowledge and conform to the approved budget for Fiscal Year 2015/2016. Money is available in the proper funds to pay these demands.

<u>Agency</u>	<u>Warrant(s)</u>	<u>Voucher(s)</u>
City of Coronado	10112007 - 10112218	V4008029 – V4008069
City of Coronado Acting as the Successor Agency to the Community Development Agency of the City of Coronado	90005595	None
Voided Warrant(s) and Voucher(s)	None	None

  
 \_\_\_\_\_  
 James R. Krueger  
 City Treasurer

Approved by the City Council on \_\_\_\_\_

\_\_\_\_\_  
Mayor

SUNGARD FINANCE PLUS  
 DATE: 03/22/2016  
 TIME: 14:55:52

CITY OF CORONADO  
 CHECK REGISTER - BY FUND

PAGE NUMBER: 1  
 ACCTPA21

SELECTION CRITERIA: transact.check\_no between '10112007' and '10112218'  
 ACCOUNTING PERIOD: 9/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112007	03/11/16	17144	ACCOUNTING PRINCIPA	100311	8030	ACCT TECH-AFULFORD	0.00	1,203.60
1011	10112007	03/11/16	17144	ACCOUNTING PRINCIPA	100311	8030	ACCT TECH-AFULFORD	0.00	1,203.60
	TOTAL CHECK							0.00	2,407.20
1011	10112009	03/11/16	10068	AGRICULTURAL PEST C	100313	8030	RAT/MICE CTRL-BYVM	0.00	75.00
1011	10112009	03/11/16	10068	AGRICULTURAL PEST C	100313	8030	GOPHER/SQURL-CTRL P	0.00	65.00
1011	10112009	03/11/16	10068	AGRICULTURAL PEST C	100313	8030	RODENT CTRL-CAYS PA	0.00	75.00
	TOTAL CHECK							0.00	215.00
1011	10112010	03/11/16	10071	AIRGAS USA, LLC	100251	8580	O2 REFILL XTRA 2016	0.00	81.54
1011	10112011	03/11/16	16890	AMERICAN MESSAGING	100251	8030	HCFA PAGERS 2016-3	0.00	64.40
1011	10112012	03/11/16	15595	AT&T CALNET 2	100315	8320	ANIMAL ALARM LINE	0.00	38.06
1011	10112013	03/11/16	16621	AT&T U-VERSE	100211	8320	VESTA MAR 2016 #9	0.00	75.00
1011	10112015	03/11/16	15409	BILL HOWE PLUMBING,	100315	8030	SNAKE-CTRL BEACH	0.00	95.00
1011	10112015	03/11/16	15409	BILL HOWE PLUMBING,	100315	8030	VLV REPLCMT-CTRL BC	0.00	2,489.91
	TOTAL CHECK							0.00	2,584.91
1011	10112016	03/11/16	16851	BOOT WORLD INC./KM	100313	8560	BOOTS-LVARGAS/OERIB	0.00	225.00
1011	10112017	03/11/16	14625	BUSINESS PRODUCTS E	100313	8560	OFFICE SUPPLIES	0.00	16.17
1011	10112017	03/11/16	14625	BUSINESS PRODUCTS E	100313	8560	OFFICE SUPPLIES	0.00	165.21
	TOTAL CHECK							0.00	181.38
1011	10112018	03/11/16	10303	CAL-AM WATER (CITY)	100125	8237	CH WATER - FEB '16	0.00	377.64
1011	10112019	03/11/16	10310	CAL-AM WATER (FIRE)	100251	8237	CAYS H2O 2016-2	0.00	108.98
1011	10112020	03/11/16	10304	CAL-AM WATER (POLIC)	100211	8237	DRINK WTR FEB #8	0.00	208.33
1011	10112020	03/11/16	10304	CAL-AM WATER (POLIC)	100211	8237	IRRIGATE FEB '16 #8	0.00	229.91
	TOTAL CHECK							0.00	438.24
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	102 MARDI GRAS	0.00	19.74
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	1138 ADELLA AVE	0.00	20.05
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	"1395 FIRST ST 6"	0.00	36.35
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	28 PORT OF SPAIN	0.00	36.43
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	502 1/2 -NS GR CARI	0.00	36.43
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	31 CORO CAYS BLVD	0.00	36.43
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	34 1/2 HALF MOON	0.00	42.47
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	1017 SEVENTH ST	0.00	57.16
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	52 CORO CAYS BLVD	0.00	58.56
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	26 CORONADO CAYS BL	0.00	60.62
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	1024 SIXTH ST	0.00	81.35
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	950 1/2 CNTRY CLB L	0.00	88.39
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	45 COR CAY BLVD	0.00	97.48
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	1015 SEVENTH ST	0.00	105.53
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	411 1/2 FIRST	0.00	178.11
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	1002 ORANGE	0.00	220.72
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI)	100313	8237	1308 ORANGE	0.00	305.48

SELECTION CRITERIA: transact.check\_no between '10112007' and '10112218'  
 ACCOUNTING PERIOD: 9/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	870 ORANGE	0.00	305.51
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	350 TENTH ST	0.00	397.87
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	1156 ORANGE	0.00	432.64
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	1108 ORANGE	0.00	434.97
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	730 ORANGE AVE	0.00	489.94
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	912 ORANGE	0.00	505.69
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	650 ORANGE	0.00	568.53
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	24 CORO CAYS	0.00	629.02
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100316	8237	900 OCEAN BLVD	0.00	641.18
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	221 OCEAN BLVD	0.00	661.24
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	1100 STAR PK	0.00	667.14
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	1020 SIXTH ST	0.00	812.00
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	32 CORO CAYS BLVD I	0.00	1,115.35
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100316	8237	102 KINGSTON CT-NS	0.00	8.79
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100316	8237	506 OCEAN BLVD	0.00	13.90
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	125 ALAMEDA	0.00	14.83
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	646 POMONA AVE	0.00	19.16
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	426 ALAMEDA	0.00	19.16
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	670 POMONA AVE	0.00	1,224.18
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	102 GRAND CARIBE CS	0.00	1,435.82
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	222 OCEAN BLVD LIBR	0.00	1,947.53
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	1115 SEVENTH ST	0.00	2,273.72
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	99 GR CARIBE CSWY	0.00	2,633.92
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237	50 CORO CAYS BL	0.00	3,244.20
1011	10112023	03/11/16	10306	CAL-AM WATER	(PUBLI 100313	8237		0.00	21,977.59
TOTAL CHECK									
1011	10112024	03/11/16	15660	CAPITAL ONE COMMERC	100255	8560	OFFICE SUPPLIES	0.00	129.54
1011	10112024	03/11/16	15660	CAPITAL ONE COMMERC	100255	8560	JANIT SUPPLIES	0.00	178.16
TOTAL CHECK									307.70
1011	10112026	03/11/16	15305	CINTAS CORPORATION	100251	8385	HQ TWL MAT SVC 0302	0.00	88.98
1011	10112026	03/11/16	15305	CINTAS CORPORATION	100251	8385	CAYS TWL_MAT_SVC 03	0.00	107.26
TOTAL CHECK									196.24
1011	10112027	03/11/16	11391	CITY OF SAN DIEGO	100314	8030	13-2 HITCH ELEC INS	0.00	294.37
1011	10112027	03/11/16	11391	CITY OF SAN DIEGO	100314	8030	2-5 HITCH ELEC INST	0.00	311.33
1011	10112027	03/11/16	11391	CITY OF SAN DIEGO	100314	8030	2-10R-DECOMMISSION	0.00	378.14
TOTAL CHECK									983.84
1011	10112028	03/11/16	EE REIMB	CLEMENTS, JASON	100251	8415	ACLS RNWL CLEMENTS	0.00	155.00
1011	10112029	03/11/16	15321	COMMERCIAL FLEET SE	100314	8250	2-12 STEERING REPAI	0.00	497.32
1011	10112029	03/11/16	15321	COMMERCIAL FLEET SE	100314	8250	3-1R VLV CVR GASKET	0.00	738.55
1011	10112029	03/11/16	15321	COMMERCIAL FLEET SE	100314	8250	13-2R DIFF REPAIRS	0.00	892.53
1011	10112029	03/11/16	15321	COMMERCIAL FLEET SE	100314	8250	4-26R BRKS & STEERI	0.00	970.20
1011	10112029	03/11/16	15321	COMMERCIAL FLEET SE	100316	8250	14-1 BRKS & A/C	0.00	983.19
TOTAL CHECK									4,081.79
1011	10112030	03/11/16	16742	CONSUMERS CHOICE PO	100211	8580	BARCODE	0.00	180.00
1011	10112031	03/11/16	10457	CORONADO HARDWARE	100251	8540	MISC HARDWARE ST37	0.00	2.16
1011	10112031	03/11/16	10457	CORONADO HARDWARE	100255	8252	SAFETY LN PAINT SPP	0.00	22.95

CITY OF CORONADO  
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS  
DATE: 03/22/2016  
TIME: 14:55:52

SELECTION CRITERIA: transact.check\_no between '10112007' and '10112218'  
ACCOUNTING PERIOD: 9/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT
TOTAL CHECK										
1011	10112032	03/11/16	10463	CORONADO LOCK AND K	100211	8535		REMOVE DOOR HANDLE	0.00	25.11
1011	10112032	03/11/16	10463	CORONADO LOCK AND K	100211	8535		PADLOCK KEYS	0.00	75.00
1011	10112032	03/11/16	10463	CORONADO LOCK AND K	100212	8560		MOTORCYCLE KEYS	0.00	2.43
TOTAL CHECK									0.00	81.66
1011	10112033	03/11/16	10551	DIAMOND ENVIRONMENT	100315	8030		C.B.-RR REMODEL	0.00	1,000.00
1011	10112034	03/11/16	10598	EAGLE NEWSPAPER LLC	100115	8030		LEGAL AD 2101	0.00	55.00
1011	10112034	03/11/16	10598	EAGLE NEWSPAPER LLC	100115	8030		3/10 DISPLAY AD	0.00	540.00
1011	10112034	03/11/16	10598	EAGLE NEWSPAPER LLC	100115	8030		3/10 DISPLAY AD	0.00	540.00
TOTAL CHECK									0.00	1,135.00
1011	10112036	03/11/16	12208	FERGUSON ENTERPRISE	100315	8252		REC CTR-FAUCET	0.00	622.35
1011	10112037	03/11/16	15885	FIRESTONE COMPLETE	100314	8250		2-3 TIRES/ALIGNMENT	0.00	616.14
1011	10112038	03/11/16	17073	FIRST CALL	100314	8250		CR-ALT CORE RETURN	0.00	-10.00
1011	10112038	03/11/16	17073	FIRST CALL	100313	8250		5-4 AIR FILTER	0.00	22.97
1011	10112038	03/11/16	17073	FIRST CALL	100314	8250		STOCK-HEADLIGHT KIT	0.00	23.17
TOTAL CHECK									0.00	36.14
1011	10112041	03/11/16	17053	HUB CONSTRUCTION SP	100312	8555		LASER BRACKET	0.00	84.00
1011	10112042	03/11/16	13527	IPM LITHOGRAPHICS,	100370	8560		BUSINESS CARDS ED	0.00	74.52
1011	10112043	03/11/16	17169	J.E.S. ENGRAVING CO	100370	8560		PLAQUE M VANZERR	0.00	50.76
1011	10112047	03/11/16	10979	LIFE ASSIST, INC.	100251	8580		EMS SUPPLIES	0.00	574.89
1011	10112048	03/11/16	99370000	MARIAH VANZERR	100370	8560		RTE-SCHOOL WKSHP	0.00	60.00
1011	10112049	03/11/16	15646	ALICIA R. MARISCAL	100313	8415		PESTICIDE TRAIING 20	0.00	500.00
1011	10112051	03/11/16	11835	MIRACLE RECREATION	100315	8252		SWING PART-ADA SP P	0.00	192.56
1011	10112053	03/11/16	10712	NAPA AUTO PARTS	100313	8250		5-2 WIPER BLADES	0.00	93.74
1011	10112054	03/11/16	16319	NORTH COUNTY EVS, I	100314	8250		5340 REPAIRS	0.00	7,177.66
1011	10112055	03/11/16	15137	OFFICE DEPOT (ACCT	100370	8560		OFFICE SUPPLIES	0.00	25.08
1011	10112055	03/11/16	15137	OFFICE DEPOT (ACCT	100370	8560		VBALL GRN PENS	0.00	28.07
1011	10112055	03/11/16	15137	OFFICE DEPOT (ACCT	100125	8561		COPY PAPER - CH	0.00	220.27
TOTAL CHECK									0.00	273.42
1011	10112056	03/11/16	11160	OFFICE DEPOT	100211	8561		CALCULATOR	0.00	7.61
1011	10112056	03/11/16	11160	OFFICE DEPOT	100211	8561		OFFICE SUPPLIES	0.00	65.31
1011	10112056	03/11/16	11160	OFFICE DEPOT	100211	8580		P&E CDR LABELS	0.00	75.49
1011	10112056	03/11/16	11160	OFFICE DEPOT	100211	8580		P&E DVD-R	0.00	133.57
1011	10112056	03/11/16	11160	OFFICE DEPOT	100211	8580		P&E SUPPLIES	0.00	267.93
1011	10112056	03/11/16	11160	OFFICE DEPOT	100211	8561		OFFICE SUPPLIES	0.00	415.67

SUNWARD FINANCE PLUS  
 DATE: 03/22/2016  
 TIME: 14:55:52

CITY OF CORONADO  
 CHECK REGISTER - BY FUND

PAGE NUMBER: 4  
 ACCTPA21

SELECTION CRITERIA: transact.check\_no between '10112007' and '10112218'  
 ACCOUNTING PERIOD: 9/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
TOTAL CHECK									
1011	10112057	03/11/16	15312	PERRY OF NATIONAL C	100314	8250	7-23 SUSPENSION	0.00	965.58
1011	10112057	03/11/16	15312	PERRY OF NATIONAL C	100314	8250	7-23 SWITCHES (GEN)	0.00	36.82
1011	10112057	03/11/16	15312	PERRY OF NATIONAL C	100314	8250	5391-SEAT BELTS	0.00	131.20
TOTAL CHECK								0.00	411.02
1011	10112058	03/11/16	16996	PHOENIX GROUP INFOR	100212	8030	CITE MANAGEMENT	0.00	579.04
1011	10112059	03/11/16	15917	POM INCORPORATED	100212	8515	PARKING MTR KEYS	0.00	676.82
1011	10112060	03/11/16	11261	PORT SUPPLY	100255	8530	MARINE PROTECTANT	0.00	503.96
1011	10112060	03/11/16	11261	PORT SUPPLY	100255	8250	WINCH & CARABINERS	0.00	66.90
TOTAL CHECK								0.00	145.71
1011	10112061	03/11/16	15338	POSTAL UNLIMITED	100311	8560	POSTAGE SVC-JAN2016	0.00	212.61
1011	10112063	03/11/16	11301	QUILL CORPORATION	100252	8560	EOC CLIP BOARD	0.00	61.66
1011	10112063	03/11/16	11301	QUILL CORPORATION	100251	8560	OFFICE SUPPLIES	0.00	8.78
TOTAL CHECK								0.00	55.21
1011	10112064	03/11/16	10987	R W LITTLE COATING	100312	8252	REFINSH NWSPPR STND	0.00	63.99
1011	10112066	03/11/16	16736	SAN DIEGO CONSTRUCT	100315	8252	FERRY LANDING TICKE	0.00	400.00
1011	10112067	03/11/16	16698	SAN DIEGO COUNTY SH	100211	8425	ENVELOPES	0.00	25,817.20
1011	10112067	03/11/16	16698	SAN DIEGO COUNTY SH	100211	8425	VISITOR PARKING PER	0.00	49.06
TOTAL CHECK								0.00	110.18
1011	10112068	03/11/16	EE REIMB	SCARBORO, JOSHUA	100251	8415	ACLS RNWL SCARBORO	0.00	159.24
1011	10112070	03/11/16	11425	SDG&E (CITY HALL AC	100125	8235	ELECTRICITY-CH-FEB'	0.00	155.00
1011	10112071	03/11/16	11426	SDG&E-(FIRE SRV ACC	100251	8236	HQ GAS 2016-2	0.00	3,641.79
1011	10112071	03/11/16	11426	SDG&E-(FIRE SRV ACC	100251	8235	HQ ELEC 2016-2	0.00	141.17
TOTAL CHECK								0.00	1,203.97
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100313	8235	549 3RD	0.00	1,345.14
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100313	8235	1030 STAR PK	0.00	8.12
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100315	8235	1/13/15-2/11/16 ELE	0.00	24.05
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100311	8235	1/13/15-2/11/16 ELE	0.00	329.73
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100316	8235	1/13/15-2/11/16 ELE	0.00	370.95
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100314	8235	1/13/15-2/11/16 ELE	0.00	412.17
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100312	8235	1/13/15-2/11/16 ELE	0.00	453.38
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100312	8235	1/13/15-2/11/16 ELE	0.00	783.12
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100313	8235	1/13/15-2/11/16 ELE	0.00	865.55
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100313	8235	1050 ORANGE	0.00	1,605.30
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100313	8235	3251 HWY 75	0.00	7.93
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100312	8235	LS1B STLTS D	0.00	48.67
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	100312	8235	1/31/16-2/29/16	0.00	3,909.35
TOTAL CHECK								0.00	8,818.32
1011	10112074	03/11/16	15934	SOURCE GRAPHICS	100370	8560	OCE TDS450 MYLAR FI	0.00	118.51

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112075	03/11/16	11547	SOUTH BAY MOTORSPO	100212	8250	R&R BRAKES/HEADLIGH	0.00	573.27
1011	10112076	03/11/16	15739	SOUTHERN CA RADAR/L	100212	8250	LIDAR REPAIR	0.00	451.63
1011	10112076	03/11/16	15739	SOUTHERN CA RADAR/L	100212	8250	LIDAR REPAIR	0.00	453.60
	TOTAL CHECK							0.00	905.23
1011	10112080	03/11/16	15907	SUPERIOR CLEANING E	100314	8250	FD 36 - POWER WASH	0.00	125.00
1011	10112081	03/11/16	11614	SUPERIOR READY MIX	100312	8253	100 ALAMEDA-SIDEWAL	0.00	524.86
1011	10112082	03/11/16	16192	TARGET SOLUTIONS, I	100255	8415	NFPA RSK MGNT LG FY	0.00	490.00
1011	10112082	03/11/16	16192	TARGET SOLUTIONS, I	100251	8415	NFPA RSK MGNT FD FY	0.00	2,416.00
	TOTAL CHECK							0.00	2,906.00
1011	10112083	03/11/16	11626	TARGET SPECIALTY PR	100313	8535	FERTILIZER	0.00	2,632.51
1011	10112084	03/11/16	12777	THE MESSENGER COMPA	100	2071	6 SANDPIPER DOCK PR	0.00	27.84
1011	10112085	03/11/16	16077	THOMAS INDUSTRIAL W	100251	8250	36/37 WSHR TNK RNTL	0.00	70.00
1011	10112086	03/11/16	17040	TRANSUNION RISK & A	100211	8320	FEB 2016	0.00	25.00
1011	10112087	03/11/16	16934	TRITON ENGINEERS, I	100	2071	MAP REVIEWS DEC/JAN	0.00	1,430.00
1011	10112088	03/11/16	11700	UNIVERSITY BLANKET	100315	8252	FLAGS	0.00	842.40
1011	10112088	03/11/16	11700	UNIVERSITY BLANKET	100315	8252	FLAGS	0.00	2,176.20
1011	10112088	03/11/16	11700	UNIVERSITY BLANKET	100315	8252	FLAGS	0.00	2,332.80
	TOTAL CHECK							0.00	5,351.40
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	100314	8250	LG BOAT	0.00	25.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	100315	8252	PD DR STOP EVID RM	0.00	68.40
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	100311	8415	LUNCHEON CLIFF	0.00	25.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	100115	8415	CITY CLERK TRAINING	0.00	460.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	100110	8415	FINAL PMT-EE DINNER	0.00	11,136.79
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	100370	8415	APWA LUNCHEON-EW	0.00	15.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	100312	8415	APWA LUNCHEON-CM	0.00	15.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	100120	8560	PHOTO PRINTING	0.00	11.83
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	100110	8415	WOIWODE-SANDAG RETR	0.00	108.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	100313	8415	HWTH OPRT LEV1 MARC	0.00	200.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	100313	8415	PESTICIDE TRAINING	0.00	200.00
	TOTAL CHECK							0.00	12,265.02
1011	10112092	03/11/16	12703FIR	VERIZON WIRELESS	100251	8030	HCFA MDC'S 2016-02	0.00	495.24
1011	10112094	03/11/16	11725	VILLAGE HARDWARE	100315	8252	DRILL BIT	0.00	23.30
1011	10112095	03/11/16	11732	VORTEX INDUSTRIES,	100313	8255	DR REP-AFTER TRK HI	0.00	2,437.68
1011	10112096	03/11/16	16997	WORLD ADVANCEMENT O	100251	8030	2016-2 ON SCENE SVC	0.00	416.45
1011	10112097	03/11/16	14966	WINZER CORPORATION	100251	8560	JANIT SUPPLIES	0.00	389.23

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1011	10112098	03/11/16	13279	WITTMAN ENTERPRISES	100251	8030	2016-2 AMBULANCE BI	0.00	2,046.00
1011	10112101	03/18/16	15972	12MILESOOT.COM	100122	8030	VIDEO STREAMING-02/	0.00	1,200.00
1011	10112103	03/18/16	10071	AIRGAS USA, LLC	100251	8580	2016-3 O2 TNK RNTL	0.00	287.91
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	14.03
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	14.63
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	REFERENCE	0.00	14.79
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	16.21
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	16.69
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	17.99
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	18.23
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	21.36
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	TEEN BOOKS	0.00	23.43
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	26.99
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	27.91
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	30.23
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	REFERENCE	0.00	39.67
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	43.18
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	44.48
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	48.57
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	51.94
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	TEEN BOOKS	0.00	65.04
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	61.98
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	82.04
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	83.62
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	GENERAL INT BOOKS	0.00	84.14
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	TEEN BOOKS	0.00	184.99
1011	10112109	03/18/16	17065	AMAZON.COM	100550	8505	TEEN BOOKS	0.00	76.99
	TOTAL CHECK							0.00	1,109.13
1011	10112112	03/18/16	17158	AT&T (CALNET 3)	100550	8320	LIB FAX 2/16	0.00	64.34
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INT BOOKS	0.00	24.83
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	100550	8505	TEEN BOOKS	0.00	35.93
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INT BOOKS	0.00	106.52
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	100550	8505	TEEN BOOKS	0.00	133.29
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INT BOOKS	0.00	247.35
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INT BOOKS	0.00	343.51
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INT BOOKS	0.00	362.74
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	100550	8505	GEN INT BOOKS	0.00	468.73
	TOTAL CHECK							0.00	1,722.90
1011	10112115	03/18/16	10238	BRODART CO.	100550	8560	BOOK ORDER FORMS	0.00	75.86
1011	10112115	03/18/16	10238	BRODART CO.	100550	8560	DVD CASES	0.00	345.60
	TOTAL CHECK							0.00	421.46
1011	10112116	03/18/16	14625	BUSINESS PRODUCTS E	100550	8560	OFFICE SUPPLIES	0.00	9.40
1011	10112116	03/18/16	14625	BUSINESS PRODUCTS E	100550	8560	OFFICE SUPPLIES	0.00	12.94
1011	10112116	03/18/16	14625	BUSINESS PRODUCTS E	100550	8560	COMPUTER SUPPLIES	0.00	64.79

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112116	03/18/16	14625	BUSINESS PRODUCTS E	100550	8560	COPY PAPER	0.00	125.51
1011	10112116	03/18/16	14625	BUSINESS PRODUCTS E	100550	8560	OFFICE SUPPLIES	0.00	418.83
TOTAL CHECK									
1011	10112118	03/18/16	10310	CAL-AM WATER (FIRE)	100251	8237	HQ H2O 2016-2	0.00	184.14
1011	10112119	03/18/16	10308	CAL-AM WATER (LIBRA)	100550	8237	WATER 2/5-3/7	0.00	55.65
1011	10112119	03/18/16	10308	CAL-AM WATER (LIBRA)	100550	8237	WATER 12/29-1/25	0.00	58.25
TOTAL CHECK									
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	166 ORANGE	0.00	554.50
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	740 GUADALUPE AVE	0.00	679.98
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	1651 STRAND WAY	0.00	707.61
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	1975 STRAND WAY	0.00	1,157.66
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	1120 SIXTH ST	0.00	2,023.84
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	1040 POMONA AVE	0.00	8.92
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	1500 THIRD ST	0.00	39.68
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100314	8237	101 B AVE	0.00	211.05
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	336 ORANGE	0.00	231.47
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	920 BAY CR	0.00	262.75
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	560 ORANGE	0.00	316.58
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	240 ORANGE	0.00	328.67
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	720 4TH	0.00	395.77
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	265 I AVE	0.00	417.37
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	111 B AVE	0.00	477.61
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI)	100313	8237	436 ORANGE	0.00	541.14
TOTAL CHECK									
1011	10112122	03/18/16	16092	CALIFA GROUP	100550	8320	BROADBAND 10/15-12/	0.00	3,428.92
1011	10112123	03/18/16	16238	CALIFORNIA HAZARDOU	100314	8030	FUEL STN TANK SVC	0.00	2,090.00
1011	10112125	03/18/16	16871	CARQUEST AUTO PARTS	100314	8250	FILTERS&LIGHTS-STOC	0.00	43.82
1011	10112126	03/18/16	10363	CARTWRIGHT TERMITE&	100255	8252	2016-2-LG PST CNTRL	0.00	75.00
1011	10112127	03/18/16	14297	CENTER POINT LARGE	100550	8505	GEN INT BOOKS	0.00	174.96
1011	10112128	03/18/16	15305	CINTAS CORPORATION	100251	8385	CAYS TWL SVC 030916	0.00	41.15
1011	10112128	03/18/16	15305	CINTAS CORPORATION	100251	8385	HQ TWL SVC 030916	0.00	50.27
TOTAL CHECK									
1011	10112131	03/18/16	16972	COASTAL DISTRIBUTIN	100312	8530	ADDITIVES	0.00	76.06
1011	10112131	03/18/16	16972	COASTAL DISTRIBUTIN	100313	8530	ADDITIVES	0.00	76.06
1011	10112131	03/18/16	16972	COASTAL DISTRIBUTIN	100314	8530	ADDITIVES	0.00	76.06
1011	10112131	03/18/16	16972	COASTAL DISTRIBUTIN	100315	8530	ADDITIVES	0.00	76.06
1011	10112131	03/18/16	16972	COASTAL DISTRIBUTIN	100316	8530	ADDITIVES	0.00	76.06
TOTAL CHECK									
1011	10112132	03/18/16	15321	COMMERCIAL FLEET SE	100314	8250	2-16 FSHCKS/LFTAXL	0.00	796.48
1011	10112132	03/18/16	15321	COMMERCIAL FLEET SE	100312	8250	3-16R HUBS/OILPN GS	0.00	894.70
TOTAL CHECK									

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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112134	03/18/16	10434	CONSUMER REPORTS-SU	100550	8505	HEALTH ISSUE-2YRS	0.00	29.00
1011	10112136	03/18/16	10454	CORONADO FIRE FIGHT	100251	7160	UNIF STORE CRD NICH	0.00	63.31
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8560	NUTS & BOLTS	0.00	3.22
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8555	8X6 DRILL BIT	0.00	3.77
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	VILLG FD-WSHG MACH	0.00	4.21
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	PD-DOOR STOPS	0.00	5.17
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	SPACKLE	0.00	5.39
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100312	8555	BOLTS-BIKE DOCK	0.00	5.44
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	MATERIALS	0.00	5.80
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8555	16X24 PERC DRLL BIT	0.00	7.33
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8555	8X16 SPADE BIT	0.00	9.49
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100312	8555	STREET SUPPLIES	0.00	9.69
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100312	8252	WD40 LUBRICANT	0.00	10.25
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8560	STRAW HAT	0.00	10.79
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	PAINT SUPPLIES	0.00	11.86
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	ANCHORS	0.00	12.72
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100313	8255	IRRIGATION-PARKS	0.00	13.11
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	PHOTO CELL-GB FLG P	0.00	13.81
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8555	12PC DRV GUIDE SET	0.00	15.65
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	GLASS SCRPR/5 BLADE	0.00	15.95
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100312	8250	WIRE BRUSH	0.00	16.73
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	PAINT SUPPLIES	0.00	22.98
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	MATERIALS	0.00	24.39
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	VILLG FD-WSHG MACH	0.00	24.48
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	EK-OREGON BRSH	0.00	25.91
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	PAINT SUPPLIES	0.00	26.31
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	6V LANTRN BATTERY	0.00	26.98
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	LIGHT BLBZ-GL FLG P	0.00	26.99
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	LIGHTS	0.00	26.99
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	SDS HAMMER BIT	0.00	28.61
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	PAINT- SHOVELS	0.00	30.20
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	FAUCET	0.00	31.31
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8555	MISC DRILL BITS	0.00	34.48
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	PAINT SUPPLIES	0.00	34.62
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	SHOP SUPPLIES	0.00	38.26
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	12X16 HDUTY TARP	0.00	38.87
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	VILLG FD-WSHG MACH	0.00	39.26
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	VILLG FD-WSHG MACH	0.00	42.26
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100313	8560	STRAW HATS	0.00	43.16
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	AIR GAP	0.00	6.79
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	TILES-ANML CNTRL	0.00	45.33
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	PAINT SUPPLIES	0.00	45.84
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	TEAK OIL ACT	0.00	46.42
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	PAINT SUPPLIES	0.00	47.58
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	TABLE REPAIR	0.00	49.55
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	FLT SHP-WTR HOSE	0.00	53.99
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	SHOP SUPPLIES	0.00	55.75
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	SHOP SUPPLIES	0.00	73.21
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8555	SHOP SUPPLIES	0.00	80.41

SUNGARD FINANCE PLUS  
 DATE: 03/22/2016  
 TIME: 14:55:52

CITY OF CORONADO  
 CHECK REGISTER - BY FUND

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 ACCTPA21

SELECTION CRITERIA: transact.check\_no between '10112007' and '10112218'  
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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100312	8250	IRRIGATION-STREETS	0.00	87.66
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	VILIG FD-WSHG MACH	0.00	120.27
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	PAINT	0.00	128.58
1011	10112139	03/18/16	10457	CORONADO HARDWARE	100315	8252	GLASS & MIRROR	0.00	233.50
	TOTAL CHECK							0.00	1,821.32
1011	10112140	03/18/16	10463	CORONADO LOCK AND K	100315	8252	KEYS	0.00	5.40
1011	10112146	03/18/16	10528	DATEL SYSTEMS INC	100550	8560	COMP MONITORS (5)	0.00	587.00
1011	10112150	03/18/16	99370000	FALLETA, TONY	100	2072	949-955 E AVE REFUN	0.00	429.68
1011	10112150	03/18/16	99370000	FALLETA, TONY	100	2072	257-263 C AVE REFUN	0.00	869.68
	TOTAL CHECK							0.00	1,299.36
1011	10112152	03/18/16	TUITION	FELICIANO, JONATHAN	100251	8415	LOCK DEFEATING	0.00	119.00
1011	10112155	03/18/16	15885	FIRESTONE COMPLETE	100314	8250	2-5 RR TIRES	0.00	151.15
1011	10112155	03/18/16	15885	FIRESTONE COMPLETE	100314	8250	2-16 TIRES & ALLIGNM	0.00	438.38
	TOTAL CHECK							0.00	589.53
1011	10112156	03/18/16	17073	FIRST CALL	100312	8250	3-1R BLOWER RESTR	0.00	19.28
1011	10112156	03/18/16	17073	FIRST CALL	100312	8250	3-1R A/C BLWR MOTOR	0.00	39.74
1011	10112156	03/18/16	17073	FIRST CALL	100314	8250	AIR FILTERS - STOCK	0.00	59.81
1011	10112156	03/18/16	17073	FIRST CALL	100314	8250	BLADES FLTRS-STOCK	0.00	183.78
	TOTAL CHECK							0.00	302.61
1011	10112160	03/18/16	10701	GARY ELECTRIC INC	100550	9040	CENIC LIGHT INSTALL	0.00	300.00
1011	10112161	03/18/16	10714	GEORGE'S LAWN EQUIP	100313	8250	GROMET-RECIPROACTOR	0.00	20.47
1011	10112161	03/18/16	10714	GEORGE'S LAWN EQUIP	100313	8250	REEL CHN GRD RPLCMT	0.00	27.89
	TOTAL CHECK							0.00	48.36
1011	10112162	03/18/16	17056	GLOBAL ENVIRONMENTA	100312	8250	3-8 SWEEPER PARTS	0.00	337.50
1011	10112163	03/18/16	12520	GRAINGER	100313	8560	RTN-INV 9017892393	0.00	-707.22
1011	10112163	03/18/16	12520	GRAINGER	100313	8560	CAUTION TAP/TIE DOW	0.00	95.49
1011	10112163	03/18/16	12520	GRAINGER	100315	8252	FD 37 - LED LIGHTS	0.00	446.44
1011	10112163	03/18/16	12520	GRAINGER	100313	8560	PPE	0.00	237.37
	TOTAL CHECK							0.00	72.08
1011	10112165	03/18/16	TUITION	HALL, DARREN	100251	8415	FHW 2016	0.00	400.00
1011	10112166	03/18/16	10766	HANDY METAL MART	100315	8535	ANML SHLTR WNDW SUP	0.00	32.44
1011	10112169	03/18/16	10801	HOME DEPOT CREDIT S	100251	8252	FRAME MATERIALS HQ	0.00	87.69
1011	10112170	03/18/16	15613	IMPERIAL SPRINKLER	100313	8255	GRASS SEED	0.00	1,429.39
1011	10112171	03/18/16	13527	IPM LITHOGRAPHICS,	100550	8560	BUSS CARDS	0.00	56.16
1011	10112172	03/18/16	99120000	JACK DONALD	100	4406	INSPECTION FEE REFU	0.00	1,480.00

CITY OF CORONADO  
 CHECK REGISTER - BY FUND

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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112173	03/18/16	14745	JGC GOVERNMENT RELA	100110	8030	ADVOCACY FEE-FEB '1	0.00	4,000.00
1011	10112175	03/18/16	10981	THE LIGHTHOUSE INC.	100314	8250	12-1-LIGHT BULBS	0.00	11.21
1011	10112175	03/18/16	10981	THE LIGHTHOUSE INC.	100314	8250	12-1 MARKER LIGHTS	0.00	25.27
1011	10112175	03/18/16	10981	THE LIGHTHOUSE INC.	100314	8250	2-5 SOLENOID	0.00	126.34
1011	10112175	03/18/16	10981	THE LIGHTHOUSE INC.	100314	8250	5345-ROTATION MOTOR	0.00	182.52
1011	10112175	03/18/16	10981	THE LIGHTHOUSE INC.	100316	8250	14-1 MINI LAMPS	0.00	209.03
1011	10112175	03/18/16	10981	THE LIGHTHOUSE INC.	100314	8250	5345-STROBE LIGHTS	0.00	272.16
1011	10112175	03/18/16	10981	THE LIGHTHOUSE INC.	100314	8250	8-1 STROBE KIT	0.00	280.80
1011	10112175	03/18/16	10981	THE LIGHTHOUSE INC.	100314	8250	13-2 ELEC PARTS	0.00	386.81
1011	10112175	03/18/16	10981	THE LIGHTHOUSE INC.	100314	8250	13-2 ELEC PARTS	0.00	386.81
	TOTAL CHECK							0.00	1,880.95
1011	10112177	03/18/16	16425	MUNICIPAL EMERGENCY	100251	8560	NICHOLSON TURNOUTS	0.00	81.25
1011	10112179	03/18/16	11268	MWE	100314	8555	STD PUNCH SHOP TOOL	0.00	24.00
1011	10112179	03/18/16	11268	MWE	100312	8250	CHN SAW SHARPENER	0.00	75.64
1011	10112179	03/18/16	11268	MWE	100312	8250	CHN SAW SHARPENER	0.00	107.08
	TOTAL CHECK							0.00	206.72
1011	10112181	03/18/16	10712	NAPA AUTO PARTS	100314	8250	CR-BATTER CORE	0.00	-29.16
1011	10112181	03/18/16	10712	NAPA AUTO PARTS	100314	8250	5311 EXHST HANGER	0.00	5.43
1011	10112181	03/18/16	10712	NAPA AUTO PARTS	100312	8530	OIL ADDITIVE SLR	0.00	15.30
1011	10112181	03/18/16	10712	NAPA AUTO PARTS	100314	8250	20A ATC FUSES	0.00	20.77
1011	10112181	03/18/16	10712	NAPA AUTO PARTS	100312	8560	1STAIDE KITS&FIR EX	0.00	89.73
1011	10112181	03/18/16	10712	NAPA AUTO PARTS	100313	8560	1STAIDE KITS&FIR EX	0.00	89.73
1011	10112181	03/18/16	10712	NAPA AUTO PARTS	100314	8560	1STAIDE KITS&FIR EX	0.00	89.73
1011	10112181	03/18/16	10712	NAPA AUTO PARTS	100315	8560	1STAIDE KITS&FIR EX	0.00	89.73
1011	10112181	03/18/16	10712	NAPA AUTO PARTS	100316	8560	1STAIDE KITS&FIR EX	0.00	460.99
	TOTAL CHECK							0.00	205.20
1011	10112182	03/18/16	11123	NATIONAL CITY AUTO	100312	8250	4-22 SEAT REPAIR	0.00	205.20
1011	10112185	03/18/16	11161	OFFICE DEPOT (FIRE	100251	8560	OFFICE SUPPLIES	0.00	55.36
1011	10112186	03/18/16	16573	OVERDRIVE, INC.	100550	8505	EBOOKS	0.00	27.00
1011	10112186	03/18/16	16573	OVERDRIVE, INC.	100550	8505	EBOOKS	0.00	248.85
	TOTAL CHECK							0.00	275.85
1011	10112187	03/18/16	11240	PERFORMANCE CASTERS	100550	8252	BLDG CART	0.00	250.16
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	100212	8535	BATTERIES C	0.00	18.13
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	100211	8415	MILEAGE SDCCU MTG1/	0.00	28.08
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	100212	8535	KEY FOB	0.00	5.38
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	100211	8425	PHOTO PRINTS	0.00	9.62
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	100211	8400	SHIP BADGE	0.00	10.86
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	100211	8415	MILEAGE SDTMA MTG1/	0.00	10.88
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	100212	8535	SCRAPPER AND BLADES	0.00	15.10
	TOTAL CHECK							0.00	98.05
1011	10112189	03/18/16	13097	POSTAL ANNEX+	100251	8400	RTN SHP 2 MDC/S	0.00	6.63

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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112191	03/18/16	10987	R W LITTLE COATING	100315	8250	MENORAH&PRT BASKET	0.00	850.00
1011	10112194	03/18/16	11419	SAN DIEGO DAILY TRA	100550	8505	2016 NEWSPAPER RNWL	0.00	322.93
1011	10112197	03/18/16	10378	SCHOLASTIC LIBRARY	100550	8505	JUV BOOKS	0.00	11.01
1011	10112197	03/18/16	10378	SCHOLASTIC LIBRARY	100550	8505	JUV BOOKS	0.00	980.96
	TOTAL CHECK							0.00	991.97
1011	10112198	03/18/16	11426A	SDG&E - (LIFEGUARD	100255	8235	LG ELEC 2016-2	0.00	962.37
1011	10112199	03/18/16	11429	SDG&E-(LIBRARY ACCT	100550	8236	GAS 1/14-2/12	0.00	552.70
1011	10112199	03/18/16	11429	SDG&E-(LIBRARY ACCT	100550	8235	ELECT/13-2/11	0.00	7,336.50
	TOTAL CHECK							0.00	7,889.20
1011	10112202	03/18/16	11507	SIERRA CLUB MEMBER	100550	8505	X16RJF02S1 (4) YEAR	0.00	48.00
1011	10112205	03/18/16	11539	THE SOCO GROUP, INC	100311	8530	FUEL 2/16	0.00	32.13
1011	10112205	03/18/16	11539	THE SOCO GROUP, INC	100370	8530	FUEL 2/16	0.00	72.70
1011	10112205	03/18/16	11539	THE SOCO GROUP, INC	100315	8530	FUEL 2/16	0.00	389.05
1011	10112205	03/18/16	11539	THE SOCO GROUP, INC	100255	8530	FUEL 2/16	0.00	693.88
1011	10112205	03/18/16	11539	THE SOCO GROUP, INC	100251	8530	FUEL 2/16	0.00	711.25
1011	10112205	03/18/16	11539	THE SOCO GROUP, INC	100312	8530	FUEL 2/16	0.00	939.33
1011	10112205	03/18/16	11539	THE SOCO GROUP, INC	100312	8530	FUEL 2/16	0.00	1,058.60
1011	10112205	03/18/16	11539	THE SOCO GROUP, INC	100316	8530	FUEL 2/16	0.00	1,223.16
1011	10112205	03/18/16	11539	THE SOCO GROUP, INC	100211	8530	FUEL 2/16	0.00	4,033.96
1011	10112205	03/18/16	11539	THE SOCO GROUP, INC	100314	8530	FUEL 2/16	0.00	159.53
	TOTAL CHECK							0.00	9,313.59
1011	10112206	03/18/16	17202	SOLARPLACARD, INC.	100251	8250	SPLIT RINGS FOR SCB	0.00	35.40
1011	10112207	03/18/16	16910	SONSRAY MACHINERY L	100312	8250	4-15 IGNITION SWITC	0.00	57.00
1011	10112207	03/18/16	16910	SONSRAY MACHINERY L	100312	8250	4-9R EMERGENCY BRAK	0.00	532.09
	TOTAL CHECK							0.00	589.09
1011	10112208	03/18/16	10478	STAPLES ADVANTAGE	100550	8560	OFFICE SUPPLIES	0.00	5.78
1011	10112208	03/18/16	10478	STAPLES ADVANTAGE	100550	8560	OFFICE SUPPLIES	0.00	23.53
1011	10112208	03/18/16	10478	STAPLES ADVANTAGE	100550	8560	OFFICE SUPPLIES	0.00	53.28
1011	10112208	03/18/16	10478	STAPLES ADVANTAGE	100550	8590	LIB CLEANING SUPPLI	0.00	53.99
1011	10112208	03/18/16	10478	STAPLES ADVANTAGE	100550	8590	LIB CLEANING SUPPLI	0.00	59.52
1011	10112208	03/18/16	10478	STAPLES ADVANTAGE	100550	8555	BATTERIES	0.00	84.63
1011	10112208	03/18/16	10478	STAPLES ADVANTAGE	100550	8560	LIB OFFICE SUPPLIES	0.00	97.66
1011	10112208	03/18/16	10478	STAPLES ADVANTAGE	100550	8560	OFFICE SUPPLIES	0.00	114.80
1011	10112208	03/18/16	10478	STAPLES ADVANTAGE	100550	8590	LIB CLEANING SUPPLI	0.00	166.89
	TOTAL CHECK							0.00	660.08
1011	10112209	03/18/16	15897	STATEWIDE TRAFFIC S	100312	8255	JACKET	0.00	106.93
1011	10112210	03/18/16	17205	T & T JANITORIAL, I	100255	8205	LG TWR JANIT 2016-2	0.00	642.80
1011	10112210	03/18/16	17205	T & T JANITORIAL, I	100251	8205	HQ JANIT 2016-2	0.00	693.60
1011	10112210	03/18/16	17205	T & T JANITORIAL, I	100255	8205	SVC BLDG JANIT 2016	0.00	716.00
	TOTAL CHECK							0.00	2,052.40

CITY OF CORONADO  
 CHECK REGISTER - BY FUND

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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112211	03/18/16	11640	TIME WARNER CABLE	100550	8320	LIB INTERNET 2/16	0.00	1,804.00
1011	10112213	03/18/16	17084	TRAFFIC TECH	100312	8255	RED ALLEY STRIPPING	0.00	850.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8535	GOODWILL REND-TABLE	0.00	-65.23
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8535	GOODWILL REND-TABLE	0.00	-20.14
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8535	GOODWILL REND-TABLE	0.00	-20.13
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8535	GOODWILL REND-TABLE	0.00	-20.13
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8400	POSTAGE:OES GRNTS M	0.00	6.45
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8252	24 CHAIR GLIDES-CAY	0.00	19.26
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100255		8415	USLA MBR DUES-CAREY	0.00	30.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100255		8415	USLA MBR DUES-BASSE	0.00	30.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100255		8415	USLA MBR DUES-LOWE	0.00	30.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100255		8415	USLA MBR DUES-BISCH	0.00	30.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100255		8415	USLA MBR DUES-GOFF	0.00	30.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100255		8415	USLA MBR DUES-SPENC	0.00	30.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8530	FUEL-CITY VEHICLE	0.00	36.41
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100255		8320	IPHONE LIFEPROOF CA	0.00	35.09
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8530	FUEL-CITY VEHICLE	0.00	41.42
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8530	FUEL-CITY VEHICLE	0.00	41.61
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8530	FUEL-CITY VEHICLE	0.00	43.14
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8560	SHOP TICKET HOLDERS	0.00	58.30
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8400	2 100-STAMPS ROLLS	0.00	99.85
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8252	4 WALL TBLs,2 SHELV	0.00	228.40
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		8535	1 OFFICE CHAIR-TOON	0.00	229.55
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100255		8415	FACILITIES MGT-BASS	0.00	399.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100255		8250	PWC SRV, HATCH VISO	0.00	520.71
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100255		8560	2 MARINE BINOCULARS	0.00	775.44
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100251		9025	2 BINDER LIFE MX PL	0.00	1,145.43
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100550		8560	ARCHIVAL SUPPLIES	0.00	96.65
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211		8400	CERTIFIED LETTER-EE	0.00	158.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211		8415	DONUTS FOR MEETING	0.00	6.74
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211		8560	DISPLAY STAND	0.00	11.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211		8241	STAMPS.COM SUBSCRIP	0.00	17.45
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211		8535	CORN HUSKERS LOTION	0.00	24.99
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211		8560	RAIN BOOTS	0.00	25.68
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211		8560	RAIN BOOTS	0.00	28.40
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211		8560	POWER INVERTER	0.00	28.40
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211		8560	RAIN BOOTS	0.00	43.85
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142		8415	INTERVIEW PANEL LUN	0.00	50.90
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142		8415	INTERVIEW PANEL LUN	0.00	59.84
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211		8565	CRIME PREVENT2 ULOC	0.00	64.78
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211		8400	MAIL EVIDENCE14-287	0.00	76.16
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142		8415	INTERVIEW PANEL LUN	0.00	79.09
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211		8565	DRUG GOGGLES	0.00	341.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100216		9040	DISPATCH CHAIRS	0.00	2,568.24
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100110		8390	AOH PHOTO PRINT	0.00	21.90
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100120		8415	CHAMBER EVENT REG.	0.00	35.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142		8560	LCW TRNG WRKBK	0.00	75.50
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142		8415	SPHR CERT RNWL-REEV	0.00	150.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142		8415	SHEM MBR RNWL-REEVE	0.00	190.00

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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCTNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142	8415	PHR PREP BOOKS-DURA	0.00	307.34	
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142	8415	PHR PREP BKS-LEDESM	0.00	389.28	
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142	8415	PHR AP/EXM FEE-LEDE	0.00	450.00	
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142	8415	PHR AP/EXAM FEE-DUR	0.00	450.00	
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142	8415	PHR PREP CRSE-DURAN	0.00	475.00	
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142	8415	PHR PREP CRSE-LEDES	0.00	475.00	
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100142	8390	PORAC AD 2/12-8/11/	0.00	1,206.00	
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211	8560	RAIN BOOTS	0.00	113.62	
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100212	8350	GRADUATION STOLDS	0.00	171.80	
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV 100211	8400	POSTAGE REFILL	0.00	200.00	
TOTAL CHECK							0.00	12,156.04	
1011	10112217	03/18/16	11770	WESTERN MICROGRAPHI 100550	8505	MICROFILM-EAGLE JRN	0.00	2,384.80	
TOTAL CASH ACCOUNT							0.00	203,103.91	
TOTAL FUND							0.00	203,103.91	

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FUND - 102 - PAYROLL FUND										
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT
1012	10112099	03/11/16	11999	CALPERS LONG-TERM C 102		2027		DED:6650 PERS-LONG	0.00	443.30
1012	10112100	03/11/16	16884	THOMAS H BILLINGSLE 102		2028		DED:1202 WAGE ASSGN	0.00	189.22
TOTAL CASH ACCOUNT										
TOTAL FUND										
									0.00	632.52
									0.00	632.52

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FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV 106512		8390	CAREER EXPO PEREIRA	0.00	35.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV 106512		8390	CAREER EXPO BERMAN	0.00	35.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV 106512		8565	FRAMES, MCMAHON	0.00	39.92
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV 106515		8254	PARTS VALES	0.00	71.31
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV 106512		8390	CAREER EXPO BERMAN	0.00	125.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV 106511		8415	FACILITATOR DOWNES	0.00	171.66
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV 106511		8415	MEETING EXP DOWNES	0.00	226.55
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV 106515		8415	WORKSHOP SPURGEON	0.00	265.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV 106515		8250	PARTS VALES	0.00	267.47
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV 106515		8565	PARTS VALES	0.00	309.94
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV 106515		8415	SEMINARS JONES	0.00	377.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV 106515		8415	SEMINARS SPURGEON	0.00	478.00
	TOTAL CHECK							0.00	2,401.85
1011	10112102	03/18/16	10068	AGRICULTURAL PEST C 106515		8030	SR CTR PEST CONTROL	0.00	55.00
1011	10112113	03/18/16	17204	AURA SKATEBOARDING 106512		8565	SKATE TRIP ADMISSIO	0.00	100.00
1011	10112121	03/18/16	10305	CAL-AM WATER (RECRE 106515		8237	COTTAGE RESTROOMS	0.00	196.42
1011	10112130	03/18/16	99550000	CLAKR COLVIN 106		2050	RENTAL REF 3/3/16	0.00	475.00
1011	10112133	03/18/16	10753	COMPLETE OFFICE (GR 106511		8561	PAPR	0.00	129.97
1011	10112133	03/18/16	10753	COMPLETE OFFICE (GR 106511		8560	ADMIN SUPPLIES	0.00	178.37
	TOTAL CHECK							0.00	308.34
1011	10112135	03/18/16	10409	CORONADO BAYSIDE GR 106511		8415	TRAINING LUNCH	0.00	171.65
1011	10112139	03/18/16	10457	CORONADO HARDWARE 106515		8560	FASTENERS	0.00	9.27
1011	10112139	03/18/16	10457	CORONADO HARDWARE 106515		8555	PADLOCK	0.00	62.55
	TOTAL CHECK							0.00	71.82
1011	10112140	03/18/16	10463	CORONADO LOCK AND K 106515		8555	KEYS	0.00	14.58
1011	10112140	03/18/16	10463	CORONADO LOCK AND K 106515		8555	TUBES & SPRAYS	0.00	18.36
	TOTAL CHECK							0.00	32.94
1011	10112141	03/18/16	10480	CAPITAL ONE COMMERC 106512		8565	ADULT COOKING CLASS	0.00	102.77
1011	10112141	03/18/16	10480	CAPITAL ONE COMMERC 106512		8565	SKATEPARK	0.00	139.90
1011	10112141	03/18/16	10480	CAPITAL ONE COMMERC 106512		8565	ADULT COOKING CLASS	0.00	139.92
1011	10112141	03/18/16	10480	CAPITAL ONE COMMERC 106512		8565	SKATEPARK	0.00	178.24
1011	10112141	03/18/16	10480	CAPITAL ONE COMMERC 106512		8565	ADULT COOKING CLASS	0.00	12.95
1011	10112141	03/18/16	10480	CAPITAL ONE COMMERC 106512		8565	SKATEPARK	0.00	30.72
1011	10112141	03/18/16	10480	CAPITAL ONE COMMERC 106512		8565	PRE CLASSES	0.00	56.43
1011	10112141	03/18/16	10480	CAPITAL ONE COMMERC 106512		8565	TRAINING	0.00	79.78
	TOTAL CHECK							0.00	740.71
1011	10112144	03/18/16	14274	CPRS - DISTRICT XII 106515		8415	AWARDS BREAKFAST	0.00	63.00
1011	10112145	03/18/16	99550000	CUSD STUDENT SERVIC 106		2050	RENTAL REF 2/29/16	0.00	200.00
1011	10112158	03/18/16	16722	FUN EXPRESS LLC 106512		8570	EASTER SUPPLIES	0.00	501.57
1011	10112158	03/18/16	16722	FUN EXPRESS LLC 106512		8565	TEEN SUPPLIES	0.00	77.29

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FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT
TOTAL CHECK									
1011	10112168	03/18/16	16759 HOLIDAYGOO, INC	106512	8570		EASTER EGGS	0.00	578.86
1011	10112168	03/18/16	16759 HOLIDAYGOO, INC	106512	8570		EASTER EGGS	0.00	348.30
TOTAL CHECK								0.00	464.40
1011	10112171	03/18/16	13527 IPM LITHOGRAPHICS,	106511	8425		BUS CARDS RATAJESAK	0.00	812.70
1011	10112176	03/18/16	15631 MAILFINANCE (NEOPOS	106511	8561		PRINTING SUPPLIES	0.00	74.52
1011	10112178	03/18/16	99550000 MORGAN RONIMUS	106	2050		BOATHOUSE STORAGE R	0.00	91.69
1011	10112180	03/18/16	16120 NADO LIFE, INC.	106512	8415		TRAINING	0.00	250.00
1011	10112180	03/18/16	16120 NADO LIFE, INC.	106512	8565		BBALL BANQUET	0.00	45.48
TOTAL CHECK								0.00	261.36
1011	10112183	03/18/16	16662 NUCO2, LLC	106513	8575		POOL CHEMICALS	0.00	306.84
1011	10112195	03/18/16	995550000 SARAH CLOSE	106	2050		RENTAL REF 3/3/16	0.00	532.61
1011	10112200	03/18/16	11428 SDG&E- (REC ACCT)	106515	8236		1019 7TH ST	0.00	475.00
1011	10112200	03/18/16	11428 SDG&E- (REC ACCT)	106515	8235		COTTAGE & BOAT RAMP	0.00	23.12
1011	10112200	03/18/16	11428 SDG&E- (REC ACCT)	106516	8235		BOATHOUSE ELECTIRC	0.00	76.65
1011	10112200	03/18/16	11428 SDG&E- (REC ACCT)	106515	8236		COMM CTR GAS	0.00	566.38
1011	10112200	03/18/16	11428 SDG&E- (REC ACCT)	106515	8235		COMM CTR ELECTRIC	0.00	1,163.52
TOTAL CHECK								0.00	8,203.68
1011	10112205	03/18/16	11539 THE SOCO GROUP, INC	106512	8530		FUEL 2/16	0.00	10,033.35
1011	10112215	03/18/16	14225 US BANK (IMPAC GOV	106513	8030		SUBSCRIPTION STUCKI	0.00	123.91
1011	10112215	03/18/16	14225 US BANK (IMPAC GOV	106516	8415		CONF BETTENCOURT	0.00	204.00
1011	10112215	03/18/16	14225 US BANK (IMPAC GOV	106513	8415		CONF STUCKI	0.00	290.00
1011	10112215	03/18/16	14225 US BANK (IMPAC GOV	106513	8415		MEMBERSHIP LOHR GOT	0.00	300.00
1011	10112215	03/18/16	14225 US BANK (IMPAC GOV	106516	9045		SUP BOARDS/PADDLES	0.00	330.00
1011	10112215	03/18/16	14225 US BANK (IMPAC GOV	106516	9045		SUP BOARDS/PADDLES	0.00	400.00
1011	10112215	03/18/16	14225 US BANK (IMPAC GOV	106516	9045		SUP BOARDS/PADDLES	0.00	650.00
1011	10112215	03/18/16	14225 US BANK (IMPAC GOV	106516	9045		SUP BOARDS/PADDLES	0.00	2,000.00
1011	10112215	03/18/16	14225 US BANK (IMPAC GOV	106513	8565		UNIFORMS STUCKI	0.00	66.90
TOTAL CHECK								0.00	4,240.90
TOTAL CASH ACCOUNT								0.00	22,337.11
TOTAL FUND								0.00	22,337.11

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FUND - 108 - COMMUNITY DEVELOPMENT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112074	03/11/16	15934 SOURCE GRAPHICS	108411	8560	OCE TDS450 MYLAR FI	0.00	71.10
1011	10112074	03/11/16	15934 SOURCE GRAPHICS	108412	8560	OCE TDS450 MYLAR FI	0.00	47.41
	TOTAL CHECK						0.00	118.51
1011	10112110	03/18/16	12246 AMERICAN PLANNING A	108411	8415	MERSHP SWANSON DEC	0.00	400.00
1011	10112117	03/18/16	16338 CA ASSOC CODE ENFRC	108411	8415	CACEO MBR 2016 SWAN	0.00	85.00
1011	10112149	03/18/16	14312 ERIE LANDMARK COMPA	108411	8390	HRC PLAQUES	0.00	1,014.30
1011	10112171	03/18/16	13527 IPM LITHOGRAPHICS,	108411	8560	BUS CARDS OLSEN	0.00	74.52
1011	10112171	03/18/16	13527 IPM LITHOGRAPHICS,	108412	8560	BUS CARDS KILBURN	0.00	74.52
1011	10112171	03/18/16	13527 IPM LITHOGRAPHICS,	108412	8560	BUS CARDS ROARK	0.00	74.52
	TOTAL CHECK						0.00	223.56
1011	10112184	03/18/16	15137 OFFICE DEPOT (ACCT	108412	8560	OFFICE SUPPLIES	0.00	7.12
1011	10112184	03/18/16	15137 OFFICE DEPOT (ACCT	108412	8560	OFFICE SUPPLIES	0.00	8.59
1011	10112184	03/18/16	15137 OFFICE DEPOT (ACCT	108411	8560	OFFICE SUPPLIES	0.00	10.67
1011	10112184	03/18/16	15137 OFFICE DEPOT (ACCT	108411	8560	OFFICE SUPPLIES	0.00	12.88
1011	10112184	03/18/16	15137 OFFICE DEPOT (ACCT	108412	8560	OFFICE SUPPLIES	0.00	19.44
1011	10112184	03/18/16	15137 OFFICE DEPOT (ACCT	108411	8560	OFFICE SUPPLIES	0.00	29.15
1011	10112184	03/18/16	15137 OFFICE DEPOT (ACCT	108412	8560	OFFICE SUPPLIES	0.00	36.34
1011	10112184	03/18/16	15137 OFFICE DEPOT (ACCT	108411	8560	OFFICE SUPPLIES	0.00	54.52
1011	10112184	03/18/16	15137 OFFICE DEPOT (ACCT	108412	8560	OFFICE SUPPLIES	0.00	91.23
1011	10112184	03/18/16	15137 OFFICE DEPOT (ACCT	108411	8560	OFFICE SUPPLIES	0.00	136.86
	TOTAL CHECK						0.00	406.80
1011	10112205	03/18/16	11539 THE SOCO GROUP, INC	108412	8530	FUEL 2/16	0.00	61.86
1011	10112205	03/18/16	11539 THE SOCO GROUP, INC	108411	8530	FUEL 2/16	0.00	15.46
	TOTAL CHECK						0.00	77.32
	TOTAL CASH ACCOUNT						0.00	2,325.49
	TOTAL FUND						0.00	2,325.49

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FUND - 110 - INSURANCE FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
1011	10112212	03/18/16	14358 TORRES, JEROME O.	110150	8415	MILEAGE/MEALS-TORRE	0.00	279.16	
TOTAL CASH ACCOUNT								0.00	279.16
TOTAL FUND								0.00	279.16

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FUND - 130 - SOLID WASTE AND RECYCLING									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	10112131	03/18/16	16972 COASTAL DISTRIBUTIN	130320	8530		ADDITIVES	0.00	76.05
1011	10112139	03/18/16	10457 CORONADO HARDWARE	130320	8250		HRDWR-HZMT SHP	0.00	42.02
1011	10112140	03/18/16	10463 CORONADO LOCK AND K	130320	8560		SESAME PDLCKS&C CLI	0.00	286.20
1011	10112181	03/18/16	10712 NAPA AUTO PARTS	130320	8560		1STAIDE KITS&FIR EX	0.00	89.75
1011	10112205	03/18/16	11539 THE SOCO GROUP, INC	130320	8530		FUEL 2/16	0.00	66.15
TOTAL CASH ACCOUNT									560.17
TOTAL FUND									560.17

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FUND - 135 - VEHICLE AND EQUIP REPLACE										
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	10112147	03/18/16	12169	DOWNTOWN FORD SALES	135330	9080		UNIT 4-1 2016 FORD	0.00	38,365.39
TOTAL CASH ACCOUNT										
TOTAL FUND										

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	10112046	03/11/16	16414	LAROC ENVIRONMENTAL	210372	9863		CURB/GUTTER PROG	0.00	144.80
1011	10112062	03/11/16	15136	PSOMAS	210372	9863		CURB/GUTTER JAN	0.00	5,869.99
TOTAL CASH ACCOUNT										6,014.79
TOTAL FUND										6,014.79

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FUND - 216 - TRANSPORTATION DEV ACT										
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION-----	SALES TAX	AMOUNT
1011	10112157	03/18/16	11434	FLAGSHIP CRUISES EV	216640	8030		FEB FERRY SVCS	0.00	13,517.00
TOTAL CASH ACCOUNT										
TOTAL FUND										

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FUND - 220 - CORONADO TIDELANDS									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10112050	03/11/16	13157	MERKEL & ASSOCIATES	220591	9830	DOCK C UP TO 1/15/1	0.00	20,757.02
1011	10112070	03/11/16	11425	SDG&E (CITY HALL AC	220591	8235	ELECTRICITY - FEB	0.00	1,615.87
TOTAL CASH ACCOUNT									22,372.89
TOTAL FUND									22,372.89

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FUND - 230 - EQUITABLE SHARING-DEA

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT CEDENO	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT AGUIRR	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT MITCHE	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT ROSE	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT SELLER	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT MANNEL	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT BOYD	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT TANGLA	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT HURTAD	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT MANSKE	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT TIPPIN	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT LANGLA	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT JAMES	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT O'NEIL	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PER DIEM AOT FLORES	0.00	32.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	POST PER DIEM RR AC	0.00	40.00
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	MILEAGE MW ADV DISP	0.00	42.47
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	MILEAGE CA PERT	0.00	17.82
1011	10112188	03/18/16	10006	PETTY CASH - POLICE	230221	8415	PARKING TRAINING	0.00	18.00
TOTAL	CHECK							0.00	598.29
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV	230221	8415	TUITION SERCHWAR-SE	0.00	80.00
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV	230221	8415	TUITION BACKGRDS-CRA	0.00	202.91
1011	10112215	03/18/16	14225	US BANK (IMPAC GOV	230221	8415	HOTEL SLI-CRAIG	0.00	333.48
TOTAL	CHECK							0.00	616.39
TOTAL	CASH ACCOUNT							0.00	1,214.68
TOTAL	FUND							0.00	1,214.68

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FUND - 250 - CITIZENS GIFTS TO LIBRARY											
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1011	10112105	03/18/16	14568	ALIBRIS	250556	8505		GEN INT BOOKS		0.00	23.38
1011	10112105	03/18/16	14568	ALIBRIS	250556	8505		GEN INT BOOKS		0.00	34.18
1011	10112105	03/18/16	14568	ALIBRIS	250556	8505		GEN INT BOOKS		0.00	51.46
1011	10112105	03/18/16	14568	ALIBRIS	250556	8505		GEN INT BOOKS		0.00	88.18
	TOTAL CHECK									0.00	197.20
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	250556	8505		GEN INT BOOKS		0.00	92.85
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	250556	8505		GEN INT BOOKS		0.00	214.22
	TOTAL CHECK									0.00	307.07
1011	10112127	03/18/16	14297	CENTER POINT LARGE	250556	8505		GEN INT BOOKS		0.00	134.80
	TOTAL CASH ACCOUNT									0.00	639.07
	TOTAL FUND									0.00	639.07

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FUND - 251 - LIBRARY AUDIO VISUAL

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	DVD CREDIT	0.00	-12.50
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	DVD CREDIT	0.00	-11.93
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	DVD CREDIT	0.00	-5.71
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	DVD CREDIT	0.00	-1.08
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	DVD CREDIT	0.00	-1.08
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	212.87
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	217.86
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	230.96
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	375.08
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	89.00
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	96.42
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	104.49
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	160.93
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	66.78
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	14.17
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	15.68
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	30.01
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	24.95
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	21.59
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	54.65
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	55.20
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	57.81
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	58.02
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	61.78
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	62.03
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	41.45
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	42.56
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	31.08
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	34.97
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	37.78
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	DVD CREDIT	0.00	-0.17
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	DVD CREDIT	0.00	-0.14
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	DVD CREDIT	0.00	-0.03
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	DVD CREDIT	0.00	-0.03
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	4.99
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	9.70
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	10.21
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	10.76
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	11.19
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	12.11
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	77.82
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	78.08
1011	10112109	03/18/16	17065	AMAZON.COM	251553	8505	GENERAL INT DVD'S	0.00	2,565.82
<b>TOTAL CHECK</b>									
TOTAL CASH ACCOUNT								0.00	2,565.82
TOTAL FUND								0.00	2,565.82

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FUND - 400 - GENERAL CAPITAL PROJECTS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	10112008	03/11/16	13685	ADVANCE REPROGRAPHI	400710	9879		SPRECKELS RR REPROS	0.00	275.05
1011	10112033	03/11/16	10551	DIAMOND ENVIRONMENT	400710	9821		SR CTR PROG	0.00	121.47
1011	10112033	03/11/16	10551	DIAMOND ENVIRONMENT	400710	9821		SR. CTR PROG	0.00	196.38
	TOTAL CHECK								0.00	317.85
1011	10112045	03/11/16	16983	LABOR READY SOUTHWE	400710	9821		SR CTR PROG	0.00	168.00
1011	10112065	03/11/16	16924	ROBERT R. COFFEE AR	400710	9821		SENIOR CTR JAN SVCS	0.00	4,030.26
1011	10112069	03/11/16	11468	SCHMIDT DESIGN GROU	400710	9832		SS FENCE NOV/DEC SV	0.00	2,162.11
1011	10112077	03/11/16	17191	SOUTHWEST MOBILE ST	400710	9821		SR CTR TRAILER RENT	0.00	222.59
1011	10112077	03/11/16	17191	SOUTHWEST MOBILE ST	400710	9821		SR CTR RENTAL TO 3/	0.00	60.59
	TOTAL CHECK								0.00	283.18
1011	10112093	03/11/16	14776	VFW POST 2422	400710	9821		SR CTR HALL RENTAL	0.00	200.00
1011	10112093	03/11/16	14776	VFW POST 2422	400710	9821		SR. CENTER DEPOSIT	0.00	100.00
1011	10112093	03/11/16	14776	VFW POST 2422	400710	9821		SR. CTR HALL RENTAL	0.00	100.00
	TOTAL CHECK								0.00	400.00
1011	10112104	03/18/16	11943	ALCORN FENCE COMPAN	400710	9761		GLORIIETA HANDRL FIN	0.00	4,102.50
1011	10112111	03/18/16	14964	ANTON'S SERVICES, I	400710	9701		SPRECKELS PK PLAY F	0.00	5,616.68
1011	10112193	03/18/16	16924	ROBERT R. COFFEE AR	400710	9821		SENIOR CTR FEB SVCS	0.00	9,006.68
1011	10112196	03/18/16	11468	SCHMIDT DESIGN GROU	400710	9837		CAYS ENTRANCE JAN S	0.00	1,788.00
	TOTAL CASH ACCOUNT								0.00	28,150.31
	TOTAL FUND								0.00	28,150.31

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FUND - 405 - GLORIETTA BAY PROJECT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1011	10112062	03/11/16	15136	PSOMAS	405730	9804		DOCK LGL DESCRIPTI		0.00	4,400.00
TOTAL CASH ACCOUNT											
TOTAL FUND											

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FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112017	03/11/16	14625	BUSINESS PRODUCTS E	510010	8560	BULLETIN BOARD	0.00	105.45
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI	510010	8237	780 CORONADO AVE	0.00	19.61
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI	510010	8237	100 CORO CAYS	0.00	14.83
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI	510010	8237	299 FIRST	0.00	19.16
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI	510010	8237	1038 PINE STREET	0.00	9.66
	TOTAL CHECK							0.00	63.26
1011	10112039	03/11/16	15539	GLOBAL POWER GROUP,	510010	8030	TRANSBAY GENR PM	0.00	585.50
1011	10112040	03/11/16	16867	H. M. PITT LABS, IN	510010	8030	SPECIAL WASTE	0.00	533.50
1011	10112040	03/11/16	16867	H. M. PITT LABS, IN	510010	8030	SPECIAL WASTE	0.00	478.50
	TOTAL CHECK							0.00	1,012.00
1011	10112044	03/11/16	10900	KAMAN INDUSTRIAL TE	510010	8252	TRANSBAY-V-BELT	0.00	45.53
1011	10112052	03/11/16	11094	MONTIJO BACKHOE, IN	510010	8030	SWR LN REP@900 POMO	0.00	4,800.00
1011	10112053	03/11/16	10712	NAPA AUTO PARTS	510010	8250	6-3 WIPER BLADES	0.00	46.87
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	510010	8235	307 OCEAN	0.00	49.87
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	510010	8235	100 CORONADO	0.00	624.68
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	510010	8235	50 AVENIDA	0.00	7.00
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	510010	8235	1141 F AVE	0.00	7.05
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	510010	8235	1800 AVENIDA	0.00	7.19
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	510010	8235	1/13/15-2/11/16 ELE	0.00	783.12
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	510010	8235	299 1ST ST	0.00	9.24
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	510010	8235	1128 G AVE	0.00	9.62
	TOTAL CHECK							0.00	1,497.77
1011	10112078	03/11/16	15496	SSD SYSTEMS	510010	8320	PUMP STN-GE#2	0.00	84.12
1011	10112078	03/11/16	15496	SSD SYSTEMS	510010	8320	C.B. - ALARM	0.00	88.11
	TOTAL CHECK							0.00	172.23
1011	10112079	03/11/16	12132	SUPERCO SPECIALTY P	510010	8255	STATIONS	0.00	735.24
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	510010	8415	HOTEL TRAINING J SM	0.00	116.48
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	510010	8560	PUMP LABELS	0.00	22.92
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	510010	8415	CWEA WWO TRAINING	0.00	225.00
1011	10112090	03/11/16	14225	US BANK (IMPAC GOV	510010	8251	CABINET PARTS KIM'S	0.00	339.86
	TOTAL CHECK							0.00	704.26
1011	10112120	03/18/16	10306	CAL-AM WATER (PUBLI	510010	8237	1201 1/2 FIRST ST	0.00	550.26
1011	10112124	03/18/16	10362	CARLSON & BEAULOYE	510010	8255	PARKER STN-CK VLV P	0.00	150.00
1011	10112131	03/18/16	16972	COASTAL DISTRIBUTIN	510010	8530	ADDITIVES	0.00	76.06
1011	10112132	03/18/16	15321	COMMERCIAL FLEET SE	510010	8250	6-21R PRKG&RR BRKS	0.00	1,171.42
1011	10112139	03/18/16	10457	CORONADO HARDWARE	510010	8252	LT GRAY AUTO PRIMR	0.00	7.01

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FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112140	03/18/16	10463	CORONADO LOCK AND K	510010	8252	2TRUCK TOOL BX KEYS	0.00	7.56
1011	10112140	03/18/16	10463	CORONADO LOCK AND K	510010	8252	KING RINGS & CLIPS	0.00	22.63
1011	10112140	03/18/16	10463	CORONADO LOCK AND K	510010	8252	KEYS	0.00	30.75
1011	10112140	03/18/16	10463	CORONADO LOCK AND K	510010	8252	PS-MASTER PDLCKS	0.00	59.40
	TOTAL CHECK							0.00	120.34
1011	10112143	03/18/16	14497	CPL-CABLE,PIPE & LE	510010	8030	CCTV SEWER - POMONA	0.00	2,310.00
1011	10112148	03/18/16	EE REIMB	EASTLICK, DAVID	510010	8415	MILEAGE REIMB TRAIN	0.00	124.42
1011	10112163	03/18/16	12520	GRAINGER	510010	8555	STAPLE GUN	0.00	46.01
1011	10112163	03/18/16	12520	GRAINGER	510010	8560	PH TEST STRIPS	0.00	48.79
	TOTAL CHECK							0.00	94.80
1011	10112164	03/18/16	10759	HAAKER EQUIPMENT CO	510010	8250	6-1 PRSSR CTRL SWIT	0.00	283.84
1011	10112167	03/18/16	99370000	HILL CONSTRUCTION C	510010	6530	DEWATERING REFUND	0.00	1,752.96
1011	10112181	03/18/16	10712	NAPA AUTO PARTS	510010	8560	1STAIDE KITS&FIR EX	0.00	89.73
1011	10112190	03/18/16	16721	PRO-TECH INDUSTRIES	510010	8520	RTV SILICONE M/H ST	0.00	678.95
1011	10112192	03/18/16	11336	RELIABLE PIPE SUPPL	510010	8255	BAHAMA STATION	0.00	352.44
1011	10112201	03/18/16	EE REIMB	SIDNEY JONES	510010	8415	MILEAGE REIMB TRAIN	0.00	124.42
1011	10112203	03/18/16	BOOTS	SMITH, JOSHUA	510010	7160	BOOT REIMB JOSH SMI	0.00	175.00
1011	10112205	03/18/16	11539	THE SOCO GROUP, INC	510010	8530	FUEL 2/16	0.00	1,257.17
1011	10112216	03/18/16	11769	WESTERN HOSE & GASK	510010	8255	BYPASS ADAPTERS	0.00	1,413.86
	TOTAL CASH ACCOUNT							0.00	20,500.79
	TOTAL FUND							0.00	20,500.79

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FUND - 520 - GOLF COURSE											
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1011	10112025	03/11/16	16871	CARQUEST AUTO PARTS	520020	8525		EQPMT PRTS		0.00	38.93
1011	10112035	03/11/16	10599	EAGLE ONE GOLF PROD	520020	8585		SUPPLIES		0.00	269.78
1011	10112073	03/11/16	11539	THE SOCO GROUP, INC	520020	8530		FUEL		0.00	278.54
1011	10112091	03/11/16	16565	US RELAY	520020	8030		FEB WEBCAM		0.00	144.00
TOTAL CASH ACCOUNT											731.25
TOTAL FUND											731.25

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SELECTION CRITERIA: transact.check\_no between '10112007' and '10112218'  
 ACCOUNTING PERIOD: 9/16

FUND - 530 - STORM DRAINAGE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	10112008	03/11/16	13685	ADVANCE REPROGRAPHI	530783	9865		BANDEL PUMP REPOS	0.00	152.47
1011	10112014	03/11/16	13944	AT&T	530030	8320		HIGHWATER 2/7-3/6/1	0.00	33.76
1011	10112023	03/11/16	10306	CAL-AM WATER (PUBLI	530030	8237		780 CORONADO AVE	0.00	19.60
1011	10112033	03/11/16	10551	DIAMOND ENVIRONMENT	530030	8030		PARKER - RR	0.00	92.73
1011	10112040	03/11/16	16867	H. M. PITT LABS, IN	530030	8030		SPECIAL WASTE	0.00	478.50
1011	10112040	03/11/16	16867	H. M. PITT LABS, IN	530030	8030		SPECIAL WASTE	0.00	533.50
	TOTAL CHECK								0.00	1,012.00
1011	10112046	03/11/16	16414	LAROC ENVIRONMENTAL	530783	9865		BANDEL PUMP PROG	0.00	144.80
1011	10112062	03/11/16	15136	PSOMAS	530783	9871		CNTRY CLUB JULY/AUG	0.00	734.75
1011	10112062	03/11/16	15136	PSOMAS	530783	9871		CNTRY CLUB INFILIT J	0.00	3,535.44
1011	10112062	03/11/16	15136	PSOMAS	530783	9855		PINE/NBEACH OUTFL J	0.00	566.00
	TOTAL CHECK								0.00	4,836.19
1011	10112072	03/11/16	11430A	SDG&E (PUBLIC SERVI	530030	8235		1/13/15-2/11/16 ELE	0.00	123.66
1011	10112129	03/18/16	14682	CITY OF IMPERIAL BE	530031	8030		SD BAY WQIP 15/16	0.00	12,325.00
1011	10112139	03/18/16	10457	CORONADO HARDWARE	530030	8560		SW SUPPLIES	0.00	5.93
1011	10112142	03/18/16	11396	COUNTY OF SAN DIEGO	530031	8030		STRMWTR SHARED 15/1	0.00	11,365.00
1011	10112153	03/18/16	12208	FERGUSON ENTERPRISE	530030	8255		PARKER-DVRTR CKLVV	0.00	495.03
1011	10112163	03/18/16	12520	GRAINGER	530030	8560		MISC SUPPLIES	0.00	67.36
1011	10112163	03/18/16	12520	GRAINGER	530030	8560		SUPPLIES	0.00	277.00
1011	10112163	03/18/16	12520	GRAINGER	530030	8555		TOOLS	0.00	1,467.42
	TOTAL CHECK								0.00	1,811.78
1011	10112175	03/18/16	10981	THE LIGHTHOUSE INC.	530030	8250		LED BEACON PRLEL WI	0.00	162.00
1011	10112204	03/18/16	13867	SNAP-ON INDUSTRIAL	530030	8555		HEX SOCKET BIT	0.00	69.20
1011	10112204	03/18/16	13867	SNAP-ON INDUSTRIAL	530030	8555		IMPACT SOCKET SET	0.00	237.83
	TOTAL CHECK								0.00	307.03
1011	10112205	03/18/16	11539	THE SOCO GROUP, INC	530030	8530		FUEL 2/16	0.00	205.08
1011	10112218	03/18/16	11789	WILLY'S ELECTRONIC	530030	8250		17-1 ROCKER SWITCHE	0.00	11.03
	TOTAL CASH ACCOUNT								0.00	33,103.09
	TOTAL FUND								0.00	33,103.09

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FUND - 723 - HARLOW MEMORIAL ROSE GRDN										
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	10112174	03/18/16	13477	TANAKA, KAI	723562	8255		ROSE MAINT 2/16	0.00	225.00
TOTAL CASH ACCOUNT										
TOTAL FUND										

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SELECTION CRITERIA: transact.check\_no between '10112007' and '10112218'  
 ACCOUNTING PERIOD: 9/16

FUND - 726 - PAULINE FRIEDMAN BEQUEST

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	726565	8505	GEN INT BOOKS	0.00	39.84
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	726565	8505	GEN INT BOOKS	0.00	154.21
1011	10112114	03/18/16	10177	BAKER & TAYLOR, INC.	726565	8505	GEN INT BOOKS	0.00	615.39
	TOTAL CHECK							0.00	809.44
1011	10112154	03/18/16	15615	FINDAWAY WORLD, LLC	726565	8505	GEN INT PLAYWAYS	0.00	634.93
1011	10112159	03/18/16	10699	GALE/CENGAGE LEARNI	726565	8505	GEN INT BOOKS	0.00	37.79
1011	10112186	03/18/16	16573	OVERDRIVE, INC.	726565	8505	GEN INT AUDIO BOOKS	0.00	39.19
1011	10112186	03/18/16	16573	OVERDRIVE, INC.	726565	8505	GEN INT AUDIO BOOK	0.00	74.99
1011	10112186	03/18/16	16573	OVERDRIVE, INC.	726565	8505	AUDIO BOOKS	0.00	117.94
	TOTAL CHECK							0.00	232.12
	TOTAL CASH ACCOUNT							0.00	1,714.28
	TOTAL FUND							0.00	1,714.28

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ACCOUNTING PERIOD: 9/16

FUND - 780 - REFUNDABLE DEPOSITS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	---DESCRIPTION----	SALES TAX	AMOUNT
1011	10112151	03/18/16	99410000 FALLETTA CONSTRUCTI	780	2425	REF DEP PC2014-07	0.00	3,422.00
TOTAL CASH ACCOUNT								3,422.00
TOTAL FUND								3,422.00
TOTAL REPORT								406,174.72

SELECTION CRITERIA: transact.check\_no between 'V4008029' and 'V4008069'  
 ACCOUNTING PERIOD: 9/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V400803	03/25/10	11753	WAXIE SANITARY SUPP	100515	8590	FACILITY SUPPLIES	0.00	714.01
1011	V400803	03/25/10	11753	WAXIE SANITARY SUPP	100125	8560	JANITORIAL SUPPLY -	0.00	241.59
	TOTAL CHECK							0.00	955.60
1011	V400804	03/25/10	13641	WESTAIR GASES & EQU	100513	8575	POOL CHEMICALS	0.00	195.47
1011	V400804	03/25/10	13641	WESTAIR GASES & EQU	100513	8575	POOL CHEMICALS	0.00	199.34
1011	V400804	03/25/10	13641	WESTAIR GASES & EQU	100513	8575	POOL CHEMICALS	0.00	215.51
1011	V400804	03/25/10	13641	WESTAIR GASES & EQU	100314	8535	CYLINDER RENTAL 2/1	0.00	73.40
	TOTAL CHECK							0.00	683.72
1011	V400805	03/25/10	15636	SATCOM GLOBAL, INC	100311	8320	HUTH - SIM CARD	0.00	30.67
1011	V4008030	03/11/16	10231	BRADFIELD, ALLISON	100115	8030	CC MTG MINS 3/1/16	0.00	360.00
1011	V4008031	03/11/16	12894	DAY WIRELESS SYSTEM	100251	8250	RADIO KNOBS PT 800	0.00	83.44
1011	V4008032	03/11/16	10558	DION INTERNATIONAL	100211	8030	MARCH 2016	0.00	657.97
1011	V4008033	03/11/16	10569	DIXIELINE LUMBER CO	100312	8560	STREET SUPPLIES	0.00	94.68
1011	V4008034	03/11/16	10776	HAWTHORNE MACHINERY	100316	8241	BEACH LOADER RENTAL	0.00	3,240.00
1011	V4008037	03/11/16	12917	NGS - NATURAL GAS S	100314	8030	CNG REPAIRS	0.00	90.95
1011	V4008037	03/11/16	12917	NGS - NATURAL GAS S	100314	8030	CNG MAINTENANCE	0.00	194.98
	TOTAL CHECK							0.00	285.93
1011	V4008038	03/11/16	11217	PADRE JANITORIAL SU	100315	8252	SPRCLS PRK-TP DISPN	0.00	187.56
1011	V4008040	03/11/16	11451	UNITED ROTARY BRUSH	100312	8250	SWEEPER PARTS	0.00	349.47
1011	V4008041	03/11/16	13641	WESTAIR GASES & EQU	100314	8560	SHOP SAFETY GLASSE	0.00	64.67
1011	V4008041	03/11/16	13641	WESTAIR GASES & EQU	100314	8030	CYLINDER RENTAL	0.00	145.21
	TOTAL CHECK							0.00	209.88
1011	V4008053	03/18/16	12214	ACE UNIFORMS & ACCE	100251	7160	BARR UNIF ITEMS	0.00	677.86
1011	V4008054	03/18/16	10078	ALARMS UNLIMITED, I	100550	8250	ALARM MONIT 3/15	0.00	34.00
1011	V4008055	03/18/16	15527	ANDRADE AUTO GLASS	100314	8250	2-4 WINDSHIELD REPA	0.00	65.00
1011	V4008056	03/18/16	15108	AZTEC LANDSCAPING,	100550	8205	LIB JANITORIAL 1/16	0.00	7,889.15
1011	V4008057	03/18/16	14354	COFFEE AMBASSADOR,	100550	8560	COFFEE SUPPLIES	0.00	222.98
1011	V4008061	03/18/16	15412	INTERSTATE BATTERY	100314	8560	BATTERIES&SAFETY GL	0.00	148.75
1011	V4008064	03/18/16	13752	PARTNERSHIPS WITH I	100313	8030	PWI AM 2/15/16	0.00	1,456.20
1011	V4008064	03/18/16	13752	PARTNERSHIPS WITH I	100313	8030	PWI PM 2/15/16	0.00	1,487.64
	TOTAL CHECK							0.00	2,943.84
1011	V4008066	03/18/16	11962	RDO EQUIPMENT CO, I	100313	8030	5-10 DEALER REPAIRS	0.00	132.50

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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1011	V4008067	03/18/16	14507	UNIQUE MANAGEMENT S	100550	8030		COLLECTION SERV. 1/		0.00	50.00
TOTAL CASH ACCOUNT											
TOTAL FUND											

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SELECTION CRITERIA: transact.check\_no between 'V4008029' and 'V4008069'  
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FUND - 102 - PAYROLL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1012	V4008042	03/11/16	11992	AFSCME LOCAL 127	102	2028	DED:5100	AFSCME	0.00	0.00	956.55
1012	V4008044	03/11/16	11991	CORONADO FIREFIGHTE	102	2028	DED:5250	CFA	0.00	0.00	1,422.00
1012	V4008045	03/11/16	11988	CORONADO POLICE OFF	102	2028	DED:5300	CPOA	0.00	0.00	3,009.73
1012	V4008046	03/11/16	12000	EMPLOYEE SUNSHINE F	102	2028	DED:6700	SUNSHINE	0.00	0.00	143.00
1012	V4008047	03/11/16	16182	HALL, CARRIE	102	2028	DED:1302	WAGE ASSGN	0.00	0.00	331.00
1012	V4008048	03/11/16	11989	ICMA-RC : #300831-4	102	2028	DED:5504	IRA-ROTH	0.00	0.00	300.00
1012	V4008048	03/11/16	11989	ICMA-RC : #300831-4	102	2028	DED:5505	457-ROTH	0.00	0.00	355.97
1012	V4008048	03/11/16	11989	ICMA-RC : #300831-4	102	2028	DED:5501	457-PRETAX	0.00	0.00	2,220.17
1012	V4008048	03/11/16	11989	ICMA-RC : #300831-4	102	2028	DED:5503	457-ROTH	0.00	0.00	2,832.68
1012	V4008048	03/11/16	11989	ICMA-RC : #300831-4	102	2028	DED:5500	457-PRETAX	0.00	0.00	23,136.47
TOTAL CHECK											
1012	V4008049	03/11/16	16882	ICMA-RC : RHS #8034	102	2028	DED:2852	RET HEALTH	0.00	0.00	255.86
1012	V4008049	03/11/16	16882	ICMA-RC : RHS #8034	102	2028	DED:2853	RET HEALTH	0.00	0.00	974.40
TOTAL CHECK											
1012	V4008050	03/11/16	16305	LISA RENE PRICE	102	2028	DED:1303	WAGE ASSGN	0.00	0.00	1,061.53
1012	V4008051	03/11/16	11702	UNITED WAY OF SAN D	102	2028	DED:6900	UNITED WAY	0.00	0.00	222.00
TOTAL CASH ACCOUNT											
											37,221.36
TOTAL FUND											
											37,221.36

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FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4008052	03/18/16	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	436.29
1011	V4008052	03/18/16	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	440.39
1011	V4008052	03/18/16	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	1,123.73
	TOTAL CHECK							0.00	2,000.41
1011	V4008068	03/18/16	11714	VALLEY INDUSTRIAL S	106515	8565	DELTA HAND SHOWER	0.00	82.43
1011	V4008069	03/18/16	11753	WAXIE SANITARY SUPP	106515	8590	JANITORIAL SUPPLIES	0.00	52.48
1011	V4008069	03/18/16	11753	WAXIE SANITARY SUPP	106515	8590	JANITORIAL SUPPLIES	0.00	186.02
1011	V4008069	03/18/16	11753	WAXIE SANITARY SUPP	106515	8590	JANITORIAL SUPPLIES	0.00	237.78
1011	V4008069	03/18/16	11753	WAXIE SANITARY SUPP	106515	8590	JANITORIAL SUPPLIES	0.00	263.63
1011	V4008069	03/18/16	11753	WAXIE SANITARY SUPP	106515	8590	JANITORIAL SUPPLIES	0.00	450.22
1011	V4008069	03/18/16	11753	WAXIE SANITARY SUPP	106515	8590	JANITORIAL SUPPLIES	0.00	527.26
	TOTAL CHECK							0.00	1,717.39
	TOTAL CASH ACCOUNT							0.00	3,800.23
	TOTAL FUND							0.00	3,800.23

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FUND - 112 - EMPLOYEE BENEFITS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
1011	V4008043	03/11/16	17023 BENEFIT & RISK MANA	112	1420	MAR BENEFITS-BRMS	0.00	42,877.34	
TOTAL CASH ACCOUNT								0.00	42,877.34
TOTAL FUND								0.00	42,877.34

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SELECTION CRITERIA: transact.check\_no between 'V4008029' and 'V4008069'  
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FUND - 215 - CORONADO BRIDGE TOLLS					
CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT
1011	V4008065	03/18/16	12791 RBF CONSULTING, INC	215636	9881
TOTAL CASH ACCOUNT					
TOTAL FUND					

----	DESCRIPTION----	SALES TAX	AMOUNT
	GATEWAY OCT-DEC SVC	0.00	4,500.00
		0.00	4,500.00
		0.00	4,500.00

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SELECTION CRITERIA: transact.check\_no between 'V4008029' and 'V4008069'  
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FUND - 251 - LIBRARY AUDIO VISUAL

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1011	V4008062	03/18/16	11864	MICROMARKETING, LLC	251553	8505		JUV DVD'S		0.00	19.98
1011	V4008062	03/18/16	11864	MICROMARKETING, LLC	251553	8505		JUV DVD'S		0.00	24.99
1011	V4008062	03/18/16	11864	MICROMARKETING, LLC	251553	8505		JUV DVD'S		0.00	29.91
1011	V4008062	03/18/16	11864	MICROMARKETING, LLC	251553	8505		JUV DVD'S		0.00	29.91
1011	V4008062	03/18/16	11864	MICROMARKETING, LLC	251553	8505		JUV DVD'S		0.00	49.89
1011	V4008062	03/18/16	11864	MICROMARKETING, LLC	251553	8505		JUV DVD'S		0.00	67.91
	TOTAL CHECK									0.00	222.59
1011	V4008063	03/18/16	15229	MIDWEST TAPE	251553	8505		JUV DVD'S		0.00	12.95
	TOTAL CASH ACCOUNT									0.00	235.54
	TOTAL FUND									0.00	235.54

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SELECTION CRITERIA: transact.check\_no between 'V4008029' and 'V4008069'  
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FUND - 400 - GENERAL CAPITAL PROJECTS										
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	V4008039	03/11/16	16600	PLACEWORKS	400710	9822		SOUTH BEACH RR JAN	0.00	294.65
1011	V4008059	03/18/16	10698	GAFCON, INC	400710	9821		SENIOR CENTER JAN	0.00	2,319.00
TOTAL CASH ACCOUNT										
TOTAL FUND										
									0.00	2,612.65
									0.00	2,612.65

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SELECTION CRITERIA: transact.check\_no between 'V4008029' and 'V4008069'  
ACCOUNTING PERIOD: 9/16

FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	V4008032	03/11/16	10558	DION INTERNATIONAL	510010	8250		6-1R VACTOR PARTS	0.00	57.22
1011	V4008060	03/18/16	14257	HARRIS & ASSOCIATES	510781	9852		GB WET WELL JAN SVC	0.00	2,800.36
TOTAL CASH ACCOUNT										
TOTAL FUND										
									0.00	2,857.58
									0.00	2,857.58

SUNGARD FINANCE PLUS  
 DATE: 03/22/2016  
 TIME: 14:57:37

CITY OF CORONADO  
 CHECK REGISTER - BY FUND

PAGE NUMBER: 10  
 ACCTPA21

SELECTION CRITERIA: transact.check\_no between 'V4008029' and 'V4008069'  
 ACCOUNTING PERIOD: 9/16

FUND - 520 - GOLF COURSE										
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	SALES TAX	AMOUNT
1011	V400803	03/25/10	11753	WAXIE SANITARY SUPP	520020	8560		JANITORIAL SUPPLIES	0.00	2,235.93
1011	V4008029	03/11/16	14247	AMBIUS (J.C. EHRLIC	520020	8030		OUTDOOR PLANTS	0.00	447.00
1011	V4008035	03/11/16	10829	ID SERVICES, INC.	520020	8560		LABEL ROLLS	0.00	169.99
1011	V4008036	03/11/16	14516	JUNIPERS INTERIOR P	520020	8030		INDOOR PLANTS	0.00	81.90
TOTAL CASH ACCOUNT										2,934.82
TOTAL FUND										2,934.82

SUNGARD FINANCE PLUS  
 DATE: 03/22/2016  
 TIME: 14:57:37

CITY OF CORONADO  
 CHECK REGISTER - BY FUND

PAGE NUMBER: 11  
 ACCTPA21

SELECTION CRITERIA: transact.check\_no between 'V4008029' and 'V4008069'  
 ACCOUNTING PERIOD: 9/16

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1011	V4008032	03/11/16	10558 DION INTERNATIONAL	530030	8250	6-1R	SEAT BELT		0.00	214.66
1011	V4008058	03/18/16	10654 FIRE ETC	530030	8560		SAFETY HELMET		0.00	32.40
TOTAL CASH ACCOUNT										
TOTAL FUND										
TOTAL REPORT										
									0.00	247.06
									0.00	116,589.58

SUNGARD FINANCE PLUS  
DATE: 03/22/2016  
TIME: 14:58:00

SELECTION CRITERIA: transact.check\_no='90005595'  
ACCOUNTING PERIOD: 9/16

CITY OF CORONADO  
CHECK REGISTER - BY FUND

PAGE NUMBER: 1  
ACCTPA21

FUND - 795 - REDEV.OBLIG.RET.FUND										
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	90005595	03/18/16	11048	MCDUGAL, LOVE, ECKIS	795090	8046		ROPS 15&#8722;16B.5	0.00	412.50
TOTAL CASH ACCOUNT										
TOTAL FUND										
TOTAL REPORT										

**ACCEPTANCE OF THE STREET PREVENTIVE MAINTENANCE FY 14/15 PROJECT AND DIRECTION TO THE CITY CLERK TO FILE A NOTICE OF COMPLETION**

**RECOMMENDATION:** Accept the Street Preventive Maintenance FY 14/15 project and direct the City Clerk to file a Notice of Completion.

**FISCAL IMPACT:** \$60,000 was appropriated from the General Fund (Project Acct # 400710-9759-15SLURRY) and \$280,000 was appropriated from the Highway Users Tax (HUTA) (Project Account Number 206376-9759-15SLURRY) for the design and construction of this project. The total project cost, including design, construction, testing and inspection, and other miscellaneous expenses, is \$313,716 as shown below. The remaining balance of \$26,284 will be available for appropriation in the FY 16/17 budget.

	General Fund	HUTA Funds	Totals
Construction Cost	\$19,616	\$278,786	\$298,402
Project Contingency (Change Orders)	\$0	\$0	\$0
Testing/Inspection	\$14,000	\$0	\$14,000
Miscellaneous Expenses	\$100	\$1,214	\$1,314
Total Project Costs	\$33,716	\$280,000	\$313,716
Remaining Balance	\$26,284	\$0	

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

**PUBLIC NOTICE:** None required.

**BACKGROUND:** Every year, as part of the annual preventive maintenance program, the City slurry seals approximately one-sixth of the City streets on a rotating basis. Slurry seal is a preventive maintenance treatment that consists of a thin layer of asphalt and sand mixture applied to the road surface which extends the life of the road by protecting it from oxidation. Slurry sealing rejuvenates or revitalizes old bituminous-wearing surfaces and makes slippery surfaces “nonskid.” Pavement markings are also repainted, improving visibility at night.

**ANALYSIS:** Roy Allan Slurry Seal, Inc. was issued a Notice to Proceed on September 28, 2015. The project was completed in accordance with the plans and specifications on October 30, 2015. Filing of the Notice of Completion was delayed until the final change order was fully executed; this occurred in early March. 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 property to notify concerned parties that the work has been completed and it triggers the time period for filing of mechanics’ liens and stop notices to 30 days. Final retention payment is not made to the contractor until the 30-day period to file liens and stop notices has lapsed.

Submitted by Public Services & Engineering/Johnson

N:\All Departments\Staff Reports - Drafts\2016 Meetings\04-05 Meeting SR Due Mar. 24\FINAL Street Prev. Maint. - Notice of Completion.doc

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PS	R/G
<b>BK</b>	TR	JK	JNC	MLC	NA	EW	NA	NA	NA	CMM	NA

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**AWARD OF CONTRACT TO AMERICAN ASPHALT SOUTH, INC. IN THE AMOUNT OF \$259,972 FOR THE STREET PREVENTIVE MAINTENANCE FY 15-16 PROJECT**

**RECOMMENDATION:** Award a contract to American Asphalt South, Inc. in the amount of \$259,972 for the Street Preventive Maintenance FY 15-16 project.

**FISCAL IMPACT:** The project budget is within the FY 15-16 Capital Improvement Program allocation of \$407,000, which appropriated \$184,000 from the General Fund Account (400710-9827-16SLURRY) and \$223,000 from the Highway User Tax Fund Account (206376-9827-16SLURRY).

It is recommended that the project be funded as follows:

<b>Project Budget</b>	
Contract Award	\$259,972
Project Contingency (≈10%)	\$25,997
Inspection/Testing (≈10%)	\$28,597
<b>Total Project Budget</b>	<b>\$314,566</b>

**CEQA:** This project is categorically exempt pursuant to Class 1 of Section 15301 (existing facilities) and Class 2 of Section 15302 (replacement or reconstruction) of Title 14 of the California Code of Regulations.

**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:** Every year, as part of the annual preventive maintenance program, the City slurry seals approximately one-seventh of the City streets on a rotating basis. Slurry seal is a preventive maintenance treatment that consists of a thin layer of asphalt and sand mixture applied to the road surface which extends the life of the road by protecting it from oxidation. Slurry sealing rejuvenates or revitalizes old bituminous-wearing surfaces and makes slippery surfaces “nonskid.” Pavement markings are also repainted, improving visibility at night. This year’s project is scheduled to be completed prior to summer; the following areas will be slurry sealed (also see the attached map):

- Glorietta Boulevard (Pomona Avenue to Fourth Street; Fourth Street to Second Street)
- Vista Place
- Bay Circle
- Guadalupe Avenue
- Margarita Avenue (Bay Circle to Sixth Street; Sixth Street to Pomona Avenue)
- Monterey Avenue
- Jacinto Place
- Visalia Row
- San Luis Rey
- Miguel Avenue
- Glorietta Place
- Soledad Place
- Bayshore Bikeway (Coronado Yacht Club to Fiddler’s Cove; culvert bridge to Imperial Beach city limit)

**ANALYSIS:** Bids were publicly opened on March 10, 2016, with the following results:

<b>BIDDER</b>	<b>BID</b>
American Asphalt South, Inc.	\$259,972.00
Roy Allan Slurry Seal, Inc.	\$276,012.50
Pavement Coatings, Inc.	\$282,900.00
All-American Asphalt	\$367,375.00

Staff reviewed the bid package, insurance, bonding, and references for American Asphalt South, Inc. In accordance with the Standard Specifications for Public Works Construction, American Asphalt South, 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, American Asphalt South, Inc.

**ALTERNATIVE:** The Council may elect to reject all bids.

Submitted by Public Services & Engineering /Katzenstein

Attachment: Maps of areas to be slurry sealed (3 pages)

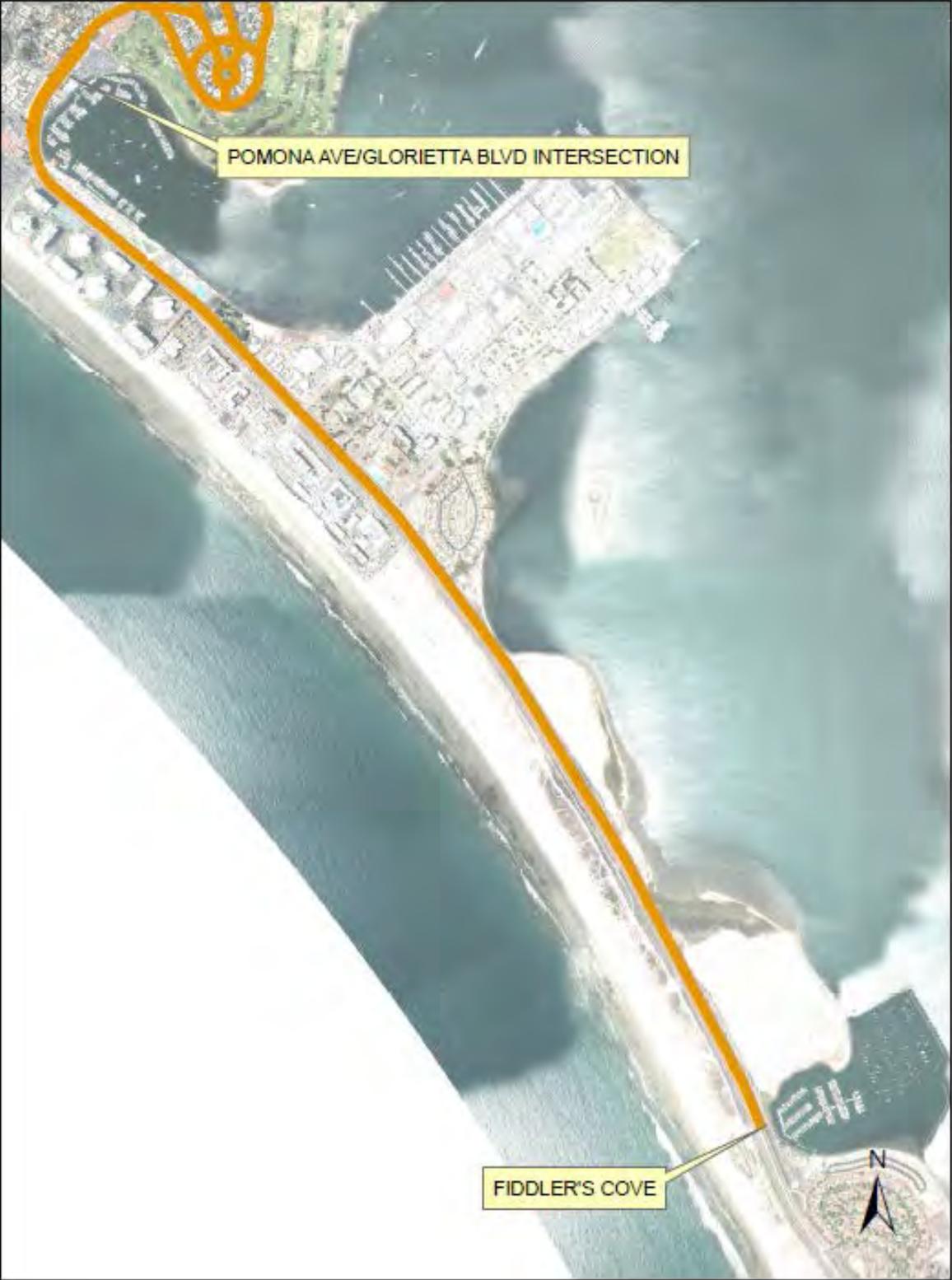
N:\All Departments\Staff Reports - Drafts\2016 Meetings\04-05 Meeting SR Due Mar. 24\FINAL Authorization to Award - Street Prev. Maint.docx

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PS	R/G
<b>BK</b>	TR	JK	JNC	MLC	NA	JN	NA	NA	NA	CMM	NA

# FY15/16 STREET PREVENTIVE MAINTENANCE Village Area (Golf Course to Tideland Park)



# FY15/16 STREET PREVENTIVE MAINTENANCE Northern 1/3 of Bikeway (Yacht Club to Fiddler's Cove)



# FY15/16 STREET PREVENTIVE MAINTENANCE

## Southern 1,400 ft of Bikeway (Culvert Bridge to IB City Limit)



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**APPROPRIATION OF FUNDS AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BENOLD CONSTRUCTION COMPANY, IN AN AMOUNT NOT TO EXCEED \$110,000, FOR THE REFURBISHMENT OF CITY BUS SHELTERS**

**RECOMMENDATION:** Appropriate funds and authorize the City Manager to execute an agreement with Benold Construction Company, in an amount not to exceed \$110,000, for the refurbishment of City bus shelters.

**IMPACT:** The bids for the refurbishment of the bus shelters ranged from \$94,980 to \$122,645. The lowest bid was from Benold Construction Company. There is available fund balance in the Transportation Development Act (TDA) fund for this project. An additional appropriation of \$30,000 is being requested to supplement the \$80,000 currently budgeted in expenditure budget account (216641-8060).

**PROJECT BUDGET**

Base Bid	\$94,980
Contingency (approximately 15%)	\$15,020
<b>TOTAL</b>	<b>\$110,000</b>

**CITY COUNCIL AUTHORITY:** Awarding a contract to the low bidder is an administrative action 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 project is categorically exempt from the provisions of CEQA based on Article 19, Sections 15301 (existing facilities) and 15302 (replacement or reconstruction).

**PUBLIC NOTICE:** Coronado Municipal Code Chapter 8.07.010, “Bid Procedures in Public Works Contracts,” requires that the notice inviting bids for public works projects shall be published at least once and no fewer than ten days before the bid opening date. Notices were published on the City of Coronado’s website for public bids on January 5, 2016.

**BACKGROUND:** In 1999, the City of Coronado obtained an encroachment permit from Caltrans for the purpose of installing bus shelters at the bus stops along Highway 75. The bus shelters, as well as the metal, beach-themed artwork attached to the shelters, are City property. Since then, the shelters have corroded to the point where they are in need of refurbishment. On August 8, 2015, the City Council authorized staff to advertise a Request for Bids (RFB) for the bus shelters’ refurbishment. This project includes moving the bus shelters from an environmentally sensitive area to an approved, remote work site; removing the metal artwork; removing all rust; fabricating and attaching replacement parts; applying new corrosion-inhibiting coating; reattaching the metal artwork and, finally, reinstalling the bus shelters at their original locations.

**ANALYSIS:** The bids were opened on February 4, 2016, with the following results:

<b>Contractor</b>	<b>Bid Amount</b>
Benold Construction Company	\$94,980
Telliard Construction	\$119,700
San Diego Construction Company	\$122,645

Staff reviewed the bid package and references for Benold Construction Company. In accordance with the Standard Specifications for Public Works Construction, Benold Construction Company is the lowest responsible and responsive bidder. If awarded, public contracting laws require the City to award the contract to the lowest responsible and responsive bidder, in this case, Benold Construction Company.

**ALTERNATIVE:** The Council may elect to reject this bid and not award the contract based on the results of this RFB process.

Submitted by Public Services & Engineering/Maurer  
Attachment A: Photos of the five bus shelters

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	JK	JNC	MLC	NA	NA	NA	NA	NA	CMM	NA

# ATTACHMENT A: BUS SHELTER PHOTOS

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**AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$80,000 THROUGH COOPERATIVE PURCHASING PROGRAMS FOR ONE FULLY OUTFITTED WORK TRUCK**

**RECOMMENDATION:** Authorize the City Manager to execute the purchase agreement for an amount not to exceed \$80,000 in order to replace one work truck which is programmed for replacement in the current FY 2015-16 Vehicle and Equipment Replacement (VER) Fund 135.

**FISCAL IMPACT:** The replacement of this vehicle was programmed in the FY 2015-16 VER budget. The table below compares the amount budgeted for the vehicle and equipment, as well as outfitting costs.

<b>VEHICLE AND EQUIPMENT REPLACEMENT (VER) FUND 135</b>					
<b>Proposed Vehicle or Equipment</b>	<b>Budgeted</b>	<b>Vehicle or Equipment Cost</b>	<b>Outfitting Costs</b>	<b>Total Cost</b>	<b>Cooperative Purchase Agreement Source &amp; Contract No.</b>
Chevrolet 3500HD Truck, Fleet Division, (Unit 8-1)	\$ 80,000	\$ 62,200	\$17,800	<b>\$80,000</b>	National Joint Powers Alliance (NJPA) Contract #102811
<b>TOTAL</b>	<b>\$ 80,000</b>	<b>\$ 62,200</b>	<b>\$17,800</b>	<b>\$80,000</b>	

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

**PUBLIC NOTICE:** No public notice is required.

**BACKGROUND:** Coronado Municipal Code Section 8.04.060 requires the approval of the City Council for the purchase of goods, supplies and/or equipment above \$30,000. The Municipal Code has a provision for purchases of supplies and equipment to be accomplished through cooperative purchasing (CMC § 8.04.070). Cooperative purchasing is a national- and State-approved tool used by government agencies to join with other jurisdictions to buy similar products. When purchasing cooperatively, a “lead agency” is the central purchaser for several jurisdictions. Because these contracts tend to be for purchases of large quantities, the lead agencies are able to negotiate for lower unit costs. Staff will be able to purchase the proposed vehicle and equipment cooperatively, at competitive pricing, from existing National Joint Powers Alliance (NJPA) contracts.

**ANALYSIS: Chevrolet 3500HD Truck (Unit 4-1):** The FY 2015-16 VER Fund 135 includes \$80,000 to replace one Public Services Fleet Division truck. The existing truck is 10 years old, and is no longer serviceable as a front line response vehicle. The proposed purchase price, including outfitting, will not exceed the approved budget amount. This truck is available for purchase through the National Joint Powers Alliance bid number 102811, a cooperative purchasing contract. (Attachment A)

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

Submitted by Public Services & Engineering/Maurer

Attachment A: National Joint Powers Alliance (NJPA) Contract #102811 (Unit 8-1)

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	JK	JNC	MLC	NA	NA	NA	NA	NA	RD	NA

**5<sup>th</sup> YEAR RENEWAL OF AGREEMENT**

Made by and Between

**National Auto Fleet Group (Vendor)**  
490 Auto Center Drive  
Watsonville, CA 95076

and

**National Joint Powers Alliance® (NJPA)**  
202 12<sup>th</sup> Street NE  
Staples, MN 56479  
Phone: (218) 894-1930

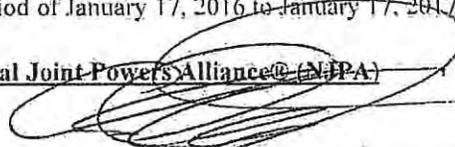
Whereas:

"Vendor" and "NJPA" have entered into an "Acceptance and Award #102811-NAF" for the procurement of Passenger Cars, Light Duty, Medium Duty, and Heavy Duty Trucks with Related Accessories, and having a maturity date of January 17, 2016, and which are subject to annual renewals and a 5<sup>th</sup> year extension at the option of both parties.

Now therefore:

Members of NJPA would benefit from exercising the fifth year option. "Vendor" and "NJPA" hereby desire and agree to exercise the 5<sup>th</sup> year renewal option for the above defined contract for the period of January 17, 2016 to January 17, 2017.

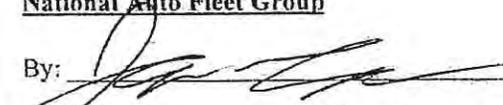
~~National Joint Powers Alliance® (NJPA)~~

By:  Its: Executive Director/CEO

Name printed or typed: Chad Couette

Date: 7/28/15

National Auto Fleet Group

By:  Its: Manager

Name printed or typed: Jesse Roof

Date: 7-28-15



# National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (855) BUY-NJPA • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

02/25/2016

Quote ID#842

J. Manny Gonzalez

City of Coronado

*FINAL  
B-1  
SUB 3-1-16  
Ran 3/1/16*

Dear J. Manny Gonzalez,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

**One (1) New/Unused (2016 Chevrolet Silverado 3500HD (CK35953) 4WD Double Cab 158.1" Work Truck with Knapheide Service Body Installed,)** and delivered to your department yard, each for:

(1) One Unit

Base Price	\$	32,766.64
Knapheide Service Body	\$	24,800.00
Tax (8.00%)	\$	4,605.33
Tire Fee	\$	8.75
Total	\$	62,180.72

-per the attached specifications.

**Additional Available Options:**

Please See Page 2-3 on Knapheide Quote

This vehicle(s) is available under the **National Joint Powers Alliance Bid Number 102811**. Please reference this Bid Number on all Purchase Orders.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper

National Fleet Manager

Office (855) 289-6572

Fax (831) 480-8497





SINCE 1848

The Knapheide Manufacturing Company
1848 Westphalia Strasse
P.O. Box 7140
Quincy, Illinois 62305-7140

www.knapheide.com

QUOTATION

Quote Number: L6030-15
Quote Date: 02/29/2016
Quote Expires: 05/08/2016
Quote Quantity: 1

Customer Information

Customer: NATIONAL AUTO FLEET GROUP
Customer Number 21792
Contact: NEIL CARROLL

End Customer NJPA COOP

Vehicle Information

Make: CHEVROLET CA: 56 Inches Engine: A 6.0-G
Model: CK35953-4 WB: 158 inches Trans: Automatic
Year: 2016 GVWR: 11,000 2/4 WD: 4 Wheel Drive
Axle: Single Rear Wheel Cab: Extended Exhaust:
Fuel Type: Gas Fuel Tank(s): Off-Road: NO

Quote Information

Table with 2 columns: Quantity and Item Description. Includes items like 696J SERVICE BODY, 78" GALVA-GRIP W/PHR WITH KNAP LINER, LIGHT HOLES HIGH, LED LIGHT KIT, GM HARNESS ADPT 2015, FUEL FILL C/O GM FRONT, GM ALUM FUEL FILL CUP, GM FRONT MOUNTING KIT, CALIFORNIA LADDER RACK, GO LIGHT 30201 (WHITE) KIT, ROCK GUARDS LOOSE, ALUMINUM TRIM KIT, MASTER LOCKING SYSTEM, CODEABLE PADLOCK GM 102, PAINT INTERIOR & EXTERIOR, POOL DELIVERY FROM, SHIP THRU, VMAC VR70 ENGINE MOUNT, 1/2" HOSE REEL FOR 50', RATCHETING TIE DOWN, RS-1, RATCHETING TIE DOWN STRAP, ALUMINUM OVERLAY ON.

(CONTINUED)



SINCE 1848

The Knapheide Manufacturing Company
1848 Westphalia Strasse
P.O. Box 7140
Quincy, Illinois 62305-7140

www.knapheide.com

QUOTATION

Quote Number: L6030-15
Quote Date: 02/29/2016
Quote Expires: 05/08/2016
Quote Quantity: 1

Quote Information

Table with 2 columns: Quantity, Item Description. Includes items like Ladder Rack Cross Members, Goodall Jumper Cables, Ecco Light Bars, and Warn Winch.

Pricing Information

Table with 4 columns: Quantity, Price, Sell Price, (Per Each). Shows a total price of \$24,800 for 1 unit.

Delivery Details

Total Prices are F.O.B.: SHIP THRU
Installer Location: FLINT, MI
Ship Thru/Freight ReEntry: VUD
Ship Via: SHIP THRU \* Items that will not go through ship-thru/freight re-entry will not be installed and are the responsibility of the customer.

Additional Available Options

Table with 4 columns: Option#, Quantity, Item Description, Price. Lists various options like LED compartment lights, receiver hitch, and drawer units.

(CONTINUED)



SINCE 1848

The Knapheide Manufacturing Company  
1848 Westphalia Strasse  
P.O. Box 7140  
Quincy, Illinois 62305-7140

www.knapheide.com

### QUOTATION

Quote Number: L6030-15  
Quote Date: 02/29/2016  
Quote Expires: 05/08/2016  
Quote Quantity: 1

#### Additional Available Options

Option#	Quantity	Item Description	Price
8	1	SELECTING INVERTER OPTION* CTECH 2 DRAWER UNIT LH 2-3"H DRAWERS 42"W X 11.8"H X 12"D 250LB CAPACITY	\$641
9	1	CTECH 2 DRAWER UNIT RH 2-3"H DRAWERS 42"W X 11.8"H X 12"D 250LB CAPACITY	\$586
10	1	TOMMY G2-54-1642 TP38 LIFTGATE 1600# CAPACITY	\$2,440
11	1	4000W MODIFIED SIGN INVERTER INSTALLED IN RRV WITH (1) DEEP CYCLE AUX BATT. RAN TO INVER.(1) GFI OUTLET INSTALLED ON REAR END PANEL OF CURBSIDE COMPARTMENT. (1) GFI OUTLET INSTALLED IN RRV LOUVER VENTS INSTALLED ON OUSTIDE OF COMPARTMENT	\$3,361
12	1	ELECTRIC BRAKE CONTROLLER	\$208

#### Body Specifications

OVERALL LENGTH: ----- 97-1/4"  
OVERALL WIDTH: ----- 78"  
FLOOR WIDTH: ----- 49"  
SIDE COMPARTMENT HEIGHT: ---- 40"  
SIDE COMPARTMENT DEPTH: ---- 14-1/2"  
FLOOR HEIGHT: ----- 24"  
STREETSIDE COMPARTMENTATION:  
1V = 31-1/4" in length x 40" high  
H = 44-3/4" in length x 18-1/2" high  
2V = 21-1/4" in length x 40" high  
CURBSIDE COMPARTMENTATION:

1V = 31-1/4" in length x 40" high  
H = 44-3/4" in length x 18-1/2" high  
2V = 21-1/4" in length x 40" high  
STANDARD SHELVING: Includes (2) adjustable  
divider shelves each front vertical  
compartment, (1) bolt-in divider shelf  
curbside horizontal compartment, (1)  
adjustable divider shelf each rear vertical  
compartment, and (28) shelf dividers.  
WARRANTY: Standard Knapheide Limited Warranty

#### PRICES SUBJECT TO THE FOLLOWING:

- Price shown reflects the latest price in U.S. Dollars.
- Quoted price good on orders received through expiration date.
- Price applies to quantity quoted only - any change in quantity may result in a price change.
- Price subject to all state, local and federal excise taxes.
- Prices subject to change.

#### CANCELLATION CHARGES WILL BE PRO-RATED DEPENDING ON THE DEGREE OF COMPLETION OF ORDER. CANCELLATION CHARGES AS FOLLOWS:

- \* DESIGN COMPLETED - CURRENT ENGINEERING RATE x HOUR NEEDED TO COMPLETE THE DESIGN
- \* ORDER IN SHOP - 50% OF THE QUOTED PRICE
- \* FABRICATION COMPLETE - 75% OF THE QUOTED PRICE
- \* PRODUCT COMPLETE - 100% OF THE QUOTED PRICE

Knapheide thanks you for the opportunity to quote.  
To place an order, or if you have any questions, please contact:

MICHAEL ZEHNLE  
(217) 592-5364  
mzahnle@knapheide.com

**In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:**

**Fax: (831) 480-8497**

**Mail: National Auto Fleet Group  
490 Auto Center Drive  
Watsonville, CA 95076**

**Email: Fleet@nationalautofleetgroup.com**

**We will then send a W-9 if you need one**

**Please contact our main office with any questions:  
1-855-289-6572**

### Vehicle Configuration Options

#### EMISSIONS

Code	Description
FE9	EMISSIONS, FEDERAL REQUIREMENTS

#### ENGINE

Code	Description
L96	ENGINE, VORTEC 6.0L VARIABLE VALVE TIMING V8 SFI E85-COMPATIBLE, FLEXFUEL, capable of running on unleaded or up to 85% ethanol (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [515.0 N-m] @ 4200 rpm) (STD)

#### TRANSMISSION

Code	Description
MYD	TRANSMISSION, 6-SPEED AUTOMATIC, HEAVY-DUTY, ELECTRONICALLY CONTROLLED, with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD)

#### AXLE

Code	Description
GT5	REAR AXLE, 4.10 RATIO

#### PREFERRED EQUIPMENT GROUP

Code	Description
1WT	1WT PREFERRED EQUIPMENT GROUP, includes standard equipment ✓

**WHEELS**

Code	Description
PYT	WHEELS, 18" (45.7 CM) PAINTED STEEL, includes 18" x 8" (45.7 cm x 20.3 cm) steel spare wheel. Spare not included with (ZW9) pickup box delete unless a spare tire is ordered. (STD) ✓

**TIRES**

Code	Description
QWF	TIRES, LT265/70R18E ALL-SEASON, BLACKWALL, (STD) ✓

**SPARE TIRE**

Code	Description
------	-------------

**PAINT**

Code	Description
GAZ	SUMMIT WHITE ✓

**PAINT SCHEME**

Code	Description
ZY1	PAINT, SOLID ✓

**SEAT TYPE**

Code	Description
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT PASSENGER RECLINE, with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manually adjustable driver lumbar. (STD) ✓

**SEAT TRIM**

Code	Description
H2R	DARK ASH, CLOTH SEAT TRIM, with Jet Black interior accents ✓

**RADIO**

Code	Description
IOB	AUDIO SYSTEM, CHEVROLET MYLINK RADIO WITH 7" DIAGONAL COLOR TOUCH-SCREEN; AM/FM STEREO, with seek-and-scan and digital clock, includes USB ports, auxiliary jack, Bluetooth streaming audio for music and most phones; featuring Android Auto and Apple CarPlay capability for compatible phone (Includes (UQ3) 6-speaker audio system. ✓

**ADDITIONAL EQUIPMENT**

Code	Description
PCR	WT FLEET CONVENIENCE PACKAGE, includes (DPN) outside heated power-adjustable vertical camper mirrors, (A91) remote locking tailgate and (AQQ) Remote Keyless Entry
---	TRAILER BRAKE CONTROLLER, INTEGRATED, STANDARD REMOVED
NZZ	UNDERBODY SHIELD, FRAME-MOUNTED SHIELDS, includes front underbody shield starting behind front bumper and running to first cross-member, protecting front underbody, oil pan, differential case and transfer case
---	WHEEL, 18" X 8" (45.7 CM X 20.3 CM) FULL-SIZE, STEEL SPARE, STANDARD REMOVED
9J4	BUMPER, REAR, DELETE
RVS	LPO, ASSIST STEPS - 4" BLACK ROUND, (dealer-installed)
DPN	MIRRORS, OUTSIDE HEATED POWER-ADJUSTABLE VERTICAL TRAILERING, UPPER GLASS, MANUALFOLDING AND EXTENDING, BLACK;, includes integrated turn signal indicators consisting of 51 square inch flat mirror surface positioned over a 24.5 square inch convex mirror surface with a common head and lower convex spotter glass (convex glass is not heated and not power adjustable) and addition of auxiliary cargo lamp for backing up (helps to see trailer when backing up with a trailer) and amber auxiliary clearance lamp includes (DD8) auto-dimming inside rearview mirror.)
AKO	GLASS, DEEP-TINTED
VK3	LICENSE PLATE KIT, FRONT
---	BLUETOOTH FOR PHONE, personal cell phone connectivity to vehicle audio system
AQQ	REMOTE KEYLESS ENTRY
KI4	POWER OUTLET, 110-VOLT AC
DD8	MIRROR, INSIDE REARVIEW AUTO-DIMMING
SFW	BACKUP ALARM CALIBRATION, This calibration will allow installation of an aftermarket back up alarm.

**SUSPENSION PKG**

Code	Description
Z85	SUSPENSION PACKAGE, STANDARD, includes 51mm twin tube shock absorbers and 33mm front stabilizer bar (STD)

**BODY CODE**

Code	Description
ZW9	PICKUP BOX, DELETE, includes (9J4) rear bumper delete, spare tire delete and spare tire carrier delete. If equipped, deletes (Z82) trailering equipment and (JL1) trailer brake controller. Includes (SFW) Back-up alarm calibration.

**SHIP THRU CODES**

Code	Description

**GVWR**

Code	Description
C7E	GVWR, 11,000 LBS. (4990 KG) WITH SINGLE REAR WHEELS

# 2016 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Double Cab 158.1" Work Truck

## WINDOW STICKER

2016 Chevrolet Silverado 3500HD 4WD Double Cab 158.1" Work Truck 6.0L/366 Gas V8 6 Speed Automatic		Interior: Exterior 1: No color has been selected. Exterior 2: No color has been selected.
CODE	MODEL	MSRP
CK35953	2016 Chevrolet Silverado 3500HD 4WD Double Cab 158.1" Work Truck	\$40,335.00
<b>OPTIONS</b>		
FE9	EMISSIONS, FEDERAL REQUIREMENTS	\$0.00
L96	ENGINE, VORTEC 6.0L VARIABLE VALVE TIMING V8 SFI E85-COMPATIBLE, FLEXFUEL, capable of running on unleaded or up to 85% ethanol (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [515.0 N-m] @ 4200 rpm) (STD)	\$0.00
MYD	TRANSMISSION, 6-SPEED AUTOMATIC, HEAVY-DUTY, ELECTRONICALLY CONTROLLED, with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (STD)	\$0.00
GT5	REAR AXLE, 4.10 RATIO	\$0.00
1WT	1WT PREFERRED EQUIPMENT GROUP, includes standard equipment	\$0.00
PYT	WHEELS, 18" (45.7 CM) PAINTED STEEL, includes 18" x 8" (45.7 cm x 20.3 cm) steel spare wheel. Spare not included with (ZW9) pickup box delete unless a spare tire is ordered. (STD)	\$0.00
QWF	TIRES, LT265/70R18E ALL-SEASON, BLACKWALL, (STD)	\$0.00
GAZ	SUMMIT WHITE	\$0.00
ZY1	PAINT, SOLID	\$0.00
AE7	SEATS, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER, DRIVER AND FRONT PASSENGER RECLINE, with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manually adjustable driver lumbar. (STD)	\$0.00
H2R	DARK ASH, CLOTH SEAT TRIM, with Jet Black interior accents	\$0.00
IOB	AUDIO SYSTEM, CHEVROLET MYLINK RADIO WITH 7" DIAGONAL COLOR TOUCH-SCREEN, AM/FM STEREO, with seek-and-scan and digital clock, includes USB ports, auxiliary jack, Bluetooth streaming audio for music and most phones; featuring Android Auto and Apple CarPlay capability for compatible phone (Includes (UQ3) 6-speaker audio system.	\$200.00
PCR	WT FLEET CONVENIENCE PACKAGE, includes (DPN) outside heated power-adjustable vertical camper mirrors, (A91) remote locking tailgate and (AQQ) Remote Keyless Entry	\$600.00
—	TRAILER BRAKE CONTROLLER, INTEGRATED, STANDARD REMOVED	INC
NZZ	UNDERBODY SHIELD, FRAME-MOUNTED SHIELDS, includes front underbody shield starting behind front bumper and running to first cross-member, protecting front underbody, oil pan, differential case and transfer case	\$150.00
—	WHEEL, 18" X 8" (45.7 CM X 20.3 CM) FULL-SIZE, STEEL SPARE, STANDARD REMOVED	INC
9J4	BUMPER, REAR, DELETE	\$0.00
RVS	LPO, ASSIST STEPS - 4" BLACK ROUND, (dealer-installed)	\$630.00
DPN	MIRRORS, OUTSIDE HEATED POWER-ADJUSTABLE VERTICAL TRAILERING, UPPER GLASS, MANUALFOLDING AND EXTENDING, BLACK, includes integrated turn signal indicators consisting of 51 square inch flat mirror surface positioned over a 24.5 square inch convex mirror surface with a common head and lower convex spotter glass (convex glass is not heated and not power adjustable) and addition of auxiliary cargo lamp for backing up (helps to see trailer when backing up with a trailer) and amber auxiliary clearance lamp includes (DD8) auto-dimming inside rearview mirror.)	INC
AKO	GLASS, DEEP-TINTED	\$200.00
VK3	LICENSE PLATE KIT, FRONT	\$0.00
—	BLUETOOTH FOR PHONE, personal cell phone connectivity to vehicle audio system	INC
AQQ	REMOTE KEYLESS ENTRY	INC

KI4	POWER OUTLET, 110-VOLT AC	\$125.00
DD8	MIRROR, INSIDE REARVIEW AUTO-DIMMING	INC
SFW	BACKUP ALARM CALIBRATION, This calibration will allow installation of an aftermarket back up alarm.	INC
Z85	SUSPENSION PACKAGE, STANDARD, includes 51mm twin tube shock absorbers and 33mm front stabilizer bar (STD)	\$0.00
ZW9	PICKUP BOX, DELETE, includes (9J4) rear bumper delete, spare tire delete and spare tire carrier delete. If equipped, deletes (Z82) trailering equipment and (JL1) trailer brake controller. Includes (SFW) Back-up alarm calibration.	(\$1,230.00)
C7E	GVWR, 11,000 LBS. (4990 KG) WITH SINGLE REAR WHEELS	\$0.00
<b>SUBTOTAL</b>		<b>\$41,010.00</b>
Advert/ Adjustments		\$0.00
Manufacturer Destination Charge		\$1,195.00
<b>TOTAL PRICE</b>		<b>\$42,205.00</b>
Est City: MPG		
Est Highway: MPG		
Est Highway Cruising Range: 0.00 mi		

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

**Standard Equipment****MECHANICAL**

Engine, Vortec 6.0L Variable Valve Timing V8 SFI E85-compatible, FlexFuel capable of running on unleaded or up to 85% ethanol (360 hp [268.4 kW] @ 5400 rpm, 380 lb-ft of torque [515.0 N-m] @ 4200 rpm) (Does not include E85 capability with (ZW9) pickup box delete.)
Transmission, 6-speed automatic, heavy-duty, electronically controlled with overdrive and tow/haul mode. Includes Cruise Grade Braking and Powertrain Grade Braking (Requires (L96) Vortec 6.0L V8 SFI engine or (LC8) 6.0L V8 SFI Gaseous CNG (Compressed Natural Gas) engine.)
Rear axle, 4.10 ratio (Requires (L96) Vortec 6.0L V8 SFI engine or (LC8) 6.0L V8 SFI Gaseous CNG (Compressed Natural Gas) engine.)
Suspension Package, Standard includes 51mm twin tube shock absorbers and 33mm front stabilizer bar
Pickup box
GVWR, 10,000 lbs. (4536 kg) with single rear wheels (Requires *35743, C35943, *35953 or *35903 models and (L96) Vortec 6.0L V8 SFI engine or (LC8) 6.0L V8 SFI Gaseous engine. Requires (AY0) single-stage air bags.)
Air cleaner, high-capacity
Transfer case, with floor-mounted shifter (Included with 4WD models only.)
Differential, heavy-duty locking rear
Four wheel drive
Trailer equipment Trailing hitch platform 2.5" with a 2.0" insert for HD, 7-wire harness with independent fused trailing circuits mated to a 7-way sealed connector to hook up parking lamps, backup lamps, right and left turn signals, an electric brake lead, battery and a ground, The trailer connector also includes the 4-way for use on trailers without brakes - park, brake/turn lamps (Will be deleted if (ZW9) pickup box delete or (9J4) rear bumper delete is ordered.)
Cooling, external engine oil cooler
Cooling, auxiliary external transmission oil cooler
Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr maintenance-free with rundown protection and retained accessory power
Alternator, 150 amps
Trailer brake controller, integrated (If (ZW9) pickup box delete or (9J4) rear bumper delete is ordered (JL1) trailer brake controller is deleted and available to order as a free flow option.)
Recovery hooks, front, frame-mounted, black
Frame, fully-boxed, hydroformed front section
Chassis, single rear wheel
Steering, Recirculating ball with smart flow power steering system
Brakes, 4-wheel antilock, 4-wheel disc with DuraLife brake rotors (Requires single rear wheels.)
Exhaust, aluminized stainless-steel muffler and tailpipe

**EXTERIOR**

Wheels, 18" (45.7 cm) painted steel includes 18" x 8" (45.7 cm x 20.3 cm) steel spare wheel. Spare not included with (ZW9) pickup box delete unless a spare tire is ordered. (Requires single rear wheels, (QGM) LT265/70R18E all-terrain, blackwall tires or (QWF) LT265/70R18E all-season, blackwall tires.)
Tires, LT265/70R18E all-season, blackwall (Requires single rear wheels.)
Wheel, 18" x 8" (45.7 cm x 20.3 cm) full-size, steel spare Spare not included with (ZW9) pickup box delete unless a spare tire is ordered. (Requires single rear wheels. Included with (E63) pickup box. Available to order when (ZW9) pick-up box delete is ordered.)
Tire carrier lock keyed cylinder lock that utilizes same key as ignition and door (Not included when (ZW9) pickup box delete or (9J4) rear bumper delete is ordered.)
Bumper, front chrome
Bumper, rear chrome with bumper CornerSteps
CornerStep, rear bumper
Grille surround, chrome

Headlamps, halogen projector-beam
Lamps, cargo area, cab mounted with switch on center switch bank
Mirrors, outside high-visibility vertical trailing, Black with manual folding and extension and lower convex spotter glass
Glass, solar absorbing, tinted
Door handles, Black
Tailgate and bed rail protection caps, top
Tailgate, locking, utilizes same key as ignition and door (Not available with (AQQ) Remote Keyless Entry.)

**ENTERTAINMENT**

Audio system, 4.2" Diagonal Color Display, AM/FM stereo with USB port and auxiliary jack (Not available with (AZ3) 40/20/40 split-bench seat. Upgradeable to (IOB) 7" diagonal color display radio with Chevrolet MyLink.) (Upgradeable to (IOB) 7" diagonal color display radio with Chevrolet MyLink.)
6-speaker audio system (Standard on Crew Cab and Double Cab models and Included and only available on Regular Cab models with (IOB) 7" diagonal color touch screen display radio with Chevrolet MyLink.)

**INTERIOR**

Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger recline with outboard head restraints and center fold-down armrest with storage. Vinyl has fixed lumbar and cloth has manually adjustable driver lumbar. (Upgradeable to (AZ3) front 40/20/40 split-bench seat.)
Seat trim, Vinyl
Seat, rear full-width folding bench, 3-passenger (includes child seat top tether anchor) (Requires Double Cab models.)
Floor covering, Graphite-colored rubberized-vinyl
Steering wheel
Steering column, manual Tilt-Wheel
Instrumentation, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure
Driver Information Center 3.5-inch diagonal monochromatic display, provides warning messages and basic vehicle information
Windows, power with driver express up and down and express down on all other windows
Door locks, power
Cruise control, steering wheel-mounted
Air conditioning, single-zone
Assist handle, front passenger and driver on A-pillars

**SAFETY**

StabiliTrak, stability control system with Proactive Roll Avoidance and traction control includes electronic trailer sway control and hill start assist
Daytime Running Lamps with automatic exterior lamp control
Air bags, single-stage frontal and thorax side-impact, driver and front passenger, and head curtain side-impact, front and rear outboard seating positions (Not available with (ZW9) pickup box delete. Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
Air bags, frontal, driver and right front passenger, single stage (Always use safety belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
Air bag deactivation switch, frontal passenger-side (On Double Cab and Regular Cab models only.)
OnStar, delete also deletes driver information center compass.
Tire Pressure Monitoring System (does not apply to spare tire) (Included and only available with (C7A) 10,000 lb. (4536 kg) GVWR.)

**AUTHORIZATION FOR CITY MANAGER TO APPROVE CHANGE ORDER ONE IN THE AMOUNT OF \$44,132 TO THE ANCHOR QEA AGREEMENT FOR DESIGN AND PRE-CONSTRUCTION SERVICES FOR THE GLORIETTA BAY MARINA DOCK C AND BOAT LAUNCH RAMP FACILITY (BLRF) RECONSTRUCTION PROJECT**

**RECOMMENDATION:** Approve Change Order No. 1 to the Professional Services Agreement with Anchor QEA in the amount of \$44,132.

**FISCAL IMPACT:** Funding for the Anchor QEA contract (including the change order) is within previously appropriated Dock C and BLRF project funds and the costs will be prorated to each funding source. The funding source for this project is \$1,105,500 of grant funds for the boat launch ramp facility (\$630,000 grant from the California Department of Boating and Waterways, and a \$470,000 CIP grant from the Port District) and \$3,965,000 in fee revenue generated by the marina operation for the Dock C replacement. The City Project Account No. 220591-9830-LMRDCKC has been established to record the project expenditures.

**CITY COUNCIL AUTHORITY:** Authorizing the City Manager to execute a change order to an existing 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:** Not applicable.

**CEQA:** Approval of a Change Order to the Anchor QEA Agreement is not subject to CEQA review and approval. However, the Dock C/BLRF Reconstruction Project itself is subject to environmental review. The City is serving as the lead Agency with regard to CEQA processing and has certified a Mitigated Negative Declaration for this project.

**BACKGROUND:** On August 18, 2015, the City Council approved the conversion of a professional services agreement from URS/Cash & Associates to Anchor QEA to provide design, permit and “*preconstruction*” services for the Dock C and Boat Launch Ramp Facility (BLRF) Reconstruction Project. The amount of the contract was \$418,273. This action by the City Council allowed for the continuation of professional services provided by: 1) the same marina engineer/architect (Randy Mason) for the Dock C Project; and 2) the same engineer (Bob Sherwood) for the BLRF Project (who was previously employed by Algert Engineering and will serve as a subconsultant for Anchor QEA). The previous contract with Algert Engineering as the architect/engineer for the BLRF Project was subsequently terminated.

Under the previous URS/Cash & Associates contract (for services provided by Randy Mason), the City expended \$127,548 in engineering/design costs for the multiple conceptual drawings for Dock C and the Public Dock (including low free board) component of the BLRF Project.

At the direction of the California Department of Parks and Recreation, Division of Boating and Waterways (DBAW), the Anchor QEA agreement was subsequently amended administratively to bifurcate the scope of work for the BLRF Project between those elements that are and are not funded by the approved DBAW grant.

**ANALYSIS:** Over the past months, Anchor QEA has prepared the preliminary and final design drawings for the Dock C and BLRF Project and developed preliminary construction cost estimates. This has also entailed additional work not originally included in their approved Scope of Work. The work outlined in the Change Order was authorized by City staff and subsequently performed by Anchor QEA in order to meet milestones to begin construction by the end of this year. This includes designing the site fire line that was originally going to be done by one of the City’s on-call engineering contractors; revising the gangway entrance and platform design based on City requirements; and reformatting of drawings done by other consultants.

The City continues to receive the necessary regulatory permits and approvals for the Dock C and BLRF Project. The City received approval of its application for a Coastal Development Permit from the California Coastal Commission on March 9, 2016. The City anticipates the Port District will conclude its final actions on the project during its May 2016 meeting. The City also anticipates receiving regulatory permits and approvals from the U.S. Army Corps of Engineers and other federal and state agencies in the coming months as well.

As the City nears the end of the permitting phase of the project, it will work with Anchor QEA to prepare the construction bid specifications and final bid, award, and contract documents. As stated in the staff report presented on August 18, 2015, these services were not included in the *initial* Scope of Work. Prior to this construction phase of the Project, City staff will return with a subsequent Change Order for the required bid and construction management services as well as development of the final as-built record documents. The projected costs for these tasks is estimated to be \$127,015.

**ALTERNATIVES:** The City Council could decide to: 1) not approve the Change Order Request; or 2) request staff defer the matter until such time as the subsequent Change Order is submitted for the bid and construction management services to be provided by Anchor QEA.

Submitted by Office of the City Manager\Torres and Public Services & Engineering\Cecil  
Attachment: Anchor QEA Change Order No. 1

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	JK	JNC	MLC	NA	NA	NA	NA	NA	CMM	NA

**ATTACHMENT A**

**ANCHOR QEA**  
**CHANGE ORDER NO. 1**

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One Pacific Plaza  
7755 Center Avenue, Suite 1060  
Huntington Beach, California 92647  
Phone 657.227.7430

March 8, 2016

Mr. Jerome Torres  
City of Coronado  
1825 Strand Way  
Coronado, CA 92118

Re: Glorietta Bay Project  
Dock C and the BLRF  
Change Order No. 1 Request  
Anchor QEA Project No. 150190

Dear Mr. Torres:

The following is a request for additional funds for tasks that were not made part of our original Scope of Work and have developed through the course of the project. The following is a description of the tasks and the associated costs.

1. **Site Fire Line Design:** As previously planned, the design of the incoming fire line was to be designed by others (existing On-Call Engineering contract with the City). That contract expired over the course of the extended schedule of this project and the City requested Anchor QEA to design this system. As previously discussed, the routing of this line will require both trenching (landscaped areas) as well as some tunneling (beneath existing flatwork). Any landscaping work (planting or irrigation) repair we be provided by the City and is excluded from our effort. Work includes:
  - a. Incorporate City-provided CAD/Record drawings into the Dock C background.
  - b. 50% and 100% Construction Drawing
    - i. FP-1: Plan, General Notes, and regional standard drawings for back flow assemblies.

- c. Fire flow calculations (assume 85psi system pressure per meeting with City on 3/1/2016)
  - d. Fire Line Specifications
2. **Document Reformatting-Launch Ramp:** The design documents provided to us (11 sheets) for the Launch Ramp were prepared by a local civil engineer and were at an assumed 60% completion stage. Anchor QEA was to take these drawings and advance them to completion. Once these drawing were received it became apparent that the formatting of the drawings needed to be put in a consistent format with Anchor QEA policy and match the format of the Dock C documents to be produced. Work included:
- a. Reformatting text styles
  - b. Reformatting background drawings
  - c. Reformatting document layers (line types & colors)
  - d. Reformatting detail “bubbles” and call outs
  - e. Reformatting all dimensioning
3. **Gangway Platform Realignment:** Based on the reconfiguration of the gangway entrance as this relates to the gate and approach appearance, the platform was shifted from the current location, creating various design impacts. To accommodate the platform shift a portion of the seawall cap and exposed portion of seawall must be cut, existing guard railing needs to be reworked, portions of the seawall cap must be reformed and the approach sidewalk needs to be reconstructed. Therefore, we propose to perform the following additional scope of work:
- a. Perform pre-design work to determine the exact amount of alterations and recommended end cap solution. (Completed)
  - b. Prepare a seawall and sidewalk demolition drawing.

- c. Prepare a seawall reconstruction details drawing. As part of the seawall reconstruction, prepare new details for the guard railings. City will provide record drawings and product specifications of the existing guardrails that must be matched as part of this project.
  
- d. Prepare a sidewalk reconstruction details drawing. This drawing will detail the complete reconstruction of the approach sidewalk between the seawall walkway and the gangway platform. The approach sidewalk essentially will shift approximately 3-feet to the south matching the platform shift.
  - i. The entire “stamped” concrete pavement approach slab at the Dock C entrance will be removed and repaved as part of this project. It is our intent to replace this concrete with an un-stamped finish, but match the texture, finish and color of adjacent areas. If the City has information regarding the color of the concrete, we will include this in our specifications. If the City does not have such data, we will specify that the contractor must match the existing texture, finish and color of the adjacent pavements as well as provide a three foot square sample of the proposed pavement for approval prior to installation. Concrete sample must precede the proposed pavement work by a least two months.

The following efforts and fees are associated with this work:

- 1. Site Fire Line
  - a. 54.5 hours, \$10,019 FFP
    - i. 24 hours Design Drafting
    - ii. 20 hours Project Engineering
    - iii. 5.5 hours Project Management
    - iv. 2 hours Partner QA/QC Review
    - v. 3 hours Clerical/Admin
  
- 2. Document Reformatting
  - a. 77 hours, \$12,936 FFP
    - i. 77 hours Design Drafting

3. Gangway Platform Realignment

- a. 115 hours, \$21,177 FFP
  - i. 74 hours Design Drafting
  - ii. 28 hours Project Engineering
  - iii. 11 hours Project Management
  - iv. 2 hours Partner QA/QC Review

**Project Summary:**

<b>Firm Fixed Price</b>	<b>Contract</b>	<b>CO#1</b>	<b>Totals</b>
1. 50% Phase	\$225,770	\$12,936	\$238,706
2. 100% Phase	<u>\$132,528</u>	<u>\$31,196(1)</u>	<u>\$163,724</u>
	<b>\$358,298</b>	<b>\$44,132</b>	<b>\$402,430</b>

**Time & Materials**

3. Fire Department Coordination	\$ 32,975	-	\$ 32,975
4. Meetings(site)/Presentations	<u>\$ 27,000</u>	-	<u>\$ 27,000</u>
	<b>\$ 59,975</b>	-	<b>\$ 59,975</b>

**Grand Total Fee: (2)                      \$418,273              \$44,132              \$462,405**

(1) \$10,019 plus \$21,177 = \$31,196

(2) FFP plus T&M

If you have any questions about this budget breakout or schedule, please do not hesitate to contact me.



Randy H. Mason, P.E. (No. C030661)  
Principal Engineer  
Anchor QEA, LLC

**ADOPTION OF RESOLUTIONS TO INCREASE PARKING IN THE VICINITY OF THE JOHN D. SPRECKELS CENTER AND BOWLING GREEN AND APPROVAL TO REMOVE ONE FIRE HYDRANT**

**RECOMMENDATION:** Adopt “A Resolution of the City Council of the City of Coronado to Remove and/or Modify Red No Parking Curb Zones in the Vicinity of the John D. Spreckels Center and Bowling Green to Increase Parking by Five Spaces”; adopt “A Resolution of the City Council of the City of Coronado to Modify a 12-Minute Green Curb Parking Zone on Orange Avenue Adjacent to the Coronado Police Station (700 Orange Avenue)”; and approval to remove one fire hydrant.

**FISCAL IMPACT:** The cost to remove the red curbs and to modify the green curb will be paid from the John D. Spreckels Center and Bowling Green construction budget and accomplished by the Public Services Streets Division. The cost to remove the hydrant will also be from the John D. Spreckels Center and Bowling Green construction budget and done by California-American Water, the water provider for Coronado.

**CITY COUNCIL AUTHORITY:** Adoption of parking restrictions or regulations is a legislative function of the City Council. Generally, legislative actions receive greater deference from the courts, and the person challenging legislative actions must prove that the decision was “arbitrary, capricious, entirely lacking in evidentiary support, or unlawfully or procedurally unfair.” (*Fullerton Joint Union High School District v. State Bd. of Education* (1982) 32 Cal. 3d 779, 786.)

**PUBLIC NOTICE:** Residents within a 300' radius of the Center were notified.

**BACKGROUND:** At the December 1, 2015, City Council meeting, the Council awarded a contract for construction of the John D. Spreckels Center and Bowling Green. At that meeting, the Council requested staff to look at alternatives to the proposed parking on Seventh Street.

**ANALYSIS:** At the February 2, 2016, City Council meeting, staff presented six potential locations where red curbs could be removed or modified. The Council approved five of those locations. Most of the locations require only the removal or respacing of the red curbs. The red curb on Orange Avenue will be reduced and the green curb shifted north, creating a new parking space on Orange Avenue. One location will require the removal of a fire hydrant. That fire hydrant is considered redundant as there are three other fire hydrants in close proximity to the one proposed to be removed. One red curb location requires a waiver of the MTS bus stop standard 80-foot zone. Staff made a request to MTS to shorten the bus stop, which was granted on March 2, 2016.

**ALTERNATIVE:** The Council could direct staff to consider alternate parking locations.

Submitted by Public Services & Engineering/Cecil

- Attachments: A. Red Curb Zone Resolution  
 B. Green Curb Zone Resolution  
 C. Location Photos

N:\All Departments\Staff Reports - Drafts\2016 Meetings\04-05 Meeting SR Due Mar. 24\FINAL JD Spreckels Ctr removal of red curbs for additional parking.doc

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	JK	JNC	MLC	NA	EW	MB	NA	JF	NA	NA

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**RESOLUTION NO.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO TO REMOVE AND/OR MODIFY RED NO PARKING CURB ZONES IN THE VICINITY OF THE JOHN D. SPRECKELS CENTER AND BOWLING GREEN TO INCREASE PARKING BY FIVE SPACES**

**BE IT RESOLVED** by the City Council of the City of Coronado, California, that RESOLUTION No. 8354, entitled “A RESOLUTION DESIGNATING RED NO PARKING CURB ZONES THROUGHOUT THE CITY OF CORONADO,” adopted June 2, 2009, and as amended to date, is hereby further amended by a modifying the following sections to read as follows:

14. **D AVENUE**

- M. Beginning at the intersection of the prolongation of the north curb line of Seventh Street and the prolongation of the west curb line of D Avenue; thence northerly along said west curb line a distance of one hundred thirteen (113) feet to the true point of beginning; thence northerly a distance of sixty-two (62) feet
- Q. Delete

65. **ORANGE AVENUE**

- LL. Beginning at the intersection of the prolongation of the south curb line of Seventh Street and the prolongation of the west curb line of Orange Avenue; thence southerly along said west curb line a distance of sixty-nine (69) feet to the true point of beginning; thence northerly sixty (60) feet .

69. **OLIVE AVENUE**

- F. Along the inside curb of the curb that parallels D Avenue within the parking area at the east end of Olive Avenue. The red curb zone shall have a distance of 32 feet measured from its current southerly terminus.
- G. Delete

**PASSED AND ADOPTED** by the City Council of the City of Coronado, California, this 5th day of April 2016, by the following vote, to wit:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

---

Casey Tanaka,  
Mayor of the City of Coronado

**ATTEST:**

---

Mary L. Clifford, CMC  
City Clerk

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO TO MODIFY A 12-MINUTE GREEN CURB PARKING ZONE ON ORANGE AVENUE ADJACENT TO THE CORONADO POLICE STATION (700 ORANGE AVENUE)**

**BE IT RESOLVED** by the City Council of the City of Coronado, California, that Resolution No. 8353, entitled “**A RESOLUTION DESIGNATING GREEN NO PARKING CURB ZONES THROUGHOUT THE CITY OF CORONADO,**” adopted on June 2, 2009, is hereby further amended by adding Modifying Section 78. B. to read as follows:

**65. Orange Avenue**

- D. Beginning at the intersection of the prolongation of the south curb line of Seventh Street and the prolongation of the west curb line of Orange Avenue; thence south along said west curb line a distance of sixty-nine (69) feet to the true point of beginning; thence southerly along said west curb line a distance of twenty-two (22) feet.

**PASSED AND ADOPTED** by the City Council of the City of Coronado, California, this 5th day of April 2016, by the following vote, to wit:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

\_\_\_\_\_  
Casey Tanaka,  
Mayor of the City of Coronado

**ATTEST:**

\_\_\_\_\_  
Mary L. Clifford, CMC  
City Clerk

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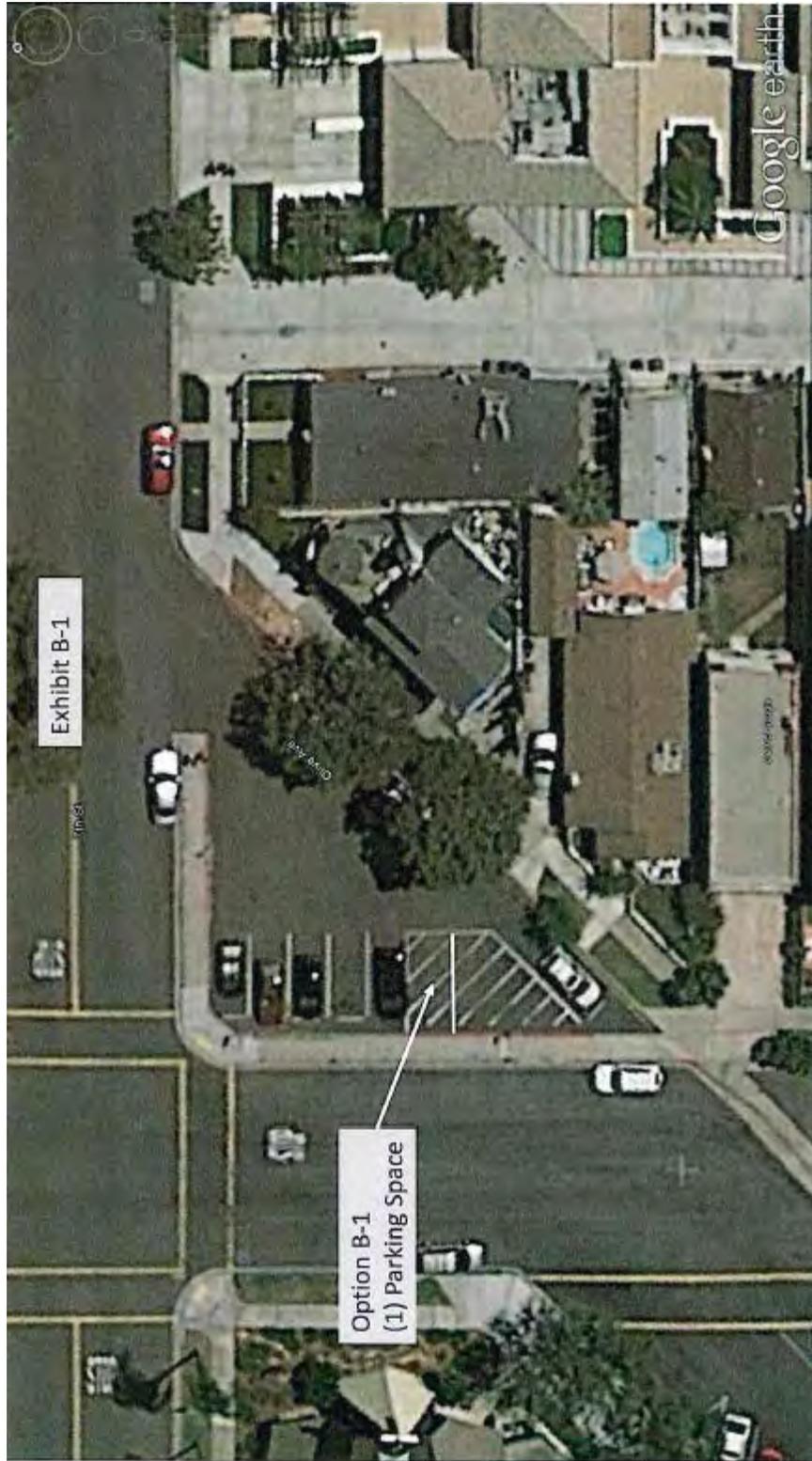






Exhibit B-3

Street View Insert

Option B-3  
(1) Parallel  
Parking Space





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**ADOPTION OF A RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN DOCUMENTS LOCATED IN THE DEPARTMENTS OF ADMINISTRATIVE SERVICES, CITY CLERK, CITY MANAGER, FIRE, POLICE, PUBLIC SERVICES & ENGINEERING, AND RECREATION/GOLF**

**RECOMMENDATION:** Adopt a “Resolution of the City Council of the City of Coronado authorizing the destruction of certain documents located in the departments of Administrative Services, City Clerk, City Manager, Fire, Police, Public Services & Engineering, and Recreation/Golf” in compliance with the City’s Records Retention Policy.

**FISCAL IMPACT:** There will be no cost for the shredding and disposal of documents that contain personnel and confidential information as the City will be able to participate in the free community-wide shred event being held by EDCO on Saturday, April 23.

**CITY COUNCIL AUTHORITY:** The adoption of a resolution authorizing the destruction of records according to City policy is an administrative decision, which does not implicate any fundamental vested right. In such a decision a reviewing court will examine the administrative record to determine whether the City Council complied with any required procedures and whether the findings, if any, are supported by substantial evidence in the record.

**PUBLIC NOTICE:** None required.

**BACKGROUND:** A records retention schedule for the City of Coronado was adopted by the City Council on April 15, 2003, and amended in 2006 and 2009. This retention schedule, in accordance with State of California Government Code Section 34090, permits the destruction of certain City records which are no longer required for the effective operation of the City, provided there is approval of the City Council by resolution and the written consent of the City Attorney.

**ANALYSIS:** During normal maintenance and management of City records, City departments have identified records that are ready for purging and destruction. In compliance with Government Code section 34090, it is not believed that these records have a lasting administrative, legal, fiscal, historical, or research value. Records Destruction Lists have been prepared which identify the records to be destroyed by record type, date, and retention period as listed in the City of Coronado Records Retention Schedule. These lists are included as Exhibit A of the attached Resolution. Destruction of these records complies with the provisions of the City’s Records Retention Policy. The City Attorney has reviewed the lists and has approved the destruction of these documents.

Submitted by City Clerk/Clifford

- Attachments: 1. Resolution  
2. Exhibit A - Department Records Destruction Lists

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	JK	JNC	MLC	NA	EW	MB	NA	JF	CMM	RAM

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**RESOLUTION NO.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO  
AUTHORIZING THE DESTRUCTION OF CERTAIN DOCUMENTS LOCATED IN THE  
DEPARTMENTS OF ADMINISTRATIVE SERVICES, CITY CLERK, CITY MANAGER,  
FIRE, POLICE, PUBLIC SERVICES & ENGINEERING, AND RECREATION/GOLF**

---

WHEREAS, a Records Retention Schedule for the City of Coronado was adopted by the City Council on April 15, 2003, amended March 21, 2006, and October 6, 2009; and

WHEREAS, the Records Retention Schedule for Coronado, in accordance with State of California Government Code Section 34090, permits Department Directors to destroy certain City records which are no longer required for the effective operation of the City, provided there is approval of the City Council by resolution and the written consent of the City Attorney; and

WHEREAS, Government Code §34090 provides that the director of a City department may destroy records retained by the Department, without making a copy thereof, after those records are no longer required for the effective operation of the City; and

WHEREAS, in order to exercise the authority of Government Code §34090, the Department Director must have the approval of the City Council by resolution and the written consent of the City Attorney; and

WHEREAS, the Department Directors of each department personally represent that his/her department is in possession of a quantity of records which are no longer required for the effective operation of the City, and that each of the records proposed for destruction meets the following criteria:

- Is more than two (2) years old, and which period of time complies with the City's Records Retention Policy;
- Does not involve a death;
- Does not involve a crime the prosecution of which is incomplete;
- Does not involve current, potential, or threatened litigation;
- Does not involve a pending or contemplated personnel action;
- Does not involve an ongoing enforcement matter;
- Does not affect the title to real property or liens thereon to include easements, deeds, covenants, and official maps;
- Does not relate to contracts, leases, or development agreements;
- Does not have, in the opinion of the Department Director, a lasting administrative, legal, fiscal, historical, or research value; and
- Is not a document that pertains to the Tunnel Project.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Coronado, California, that the City Clerk and Department Directors are hereby authorized to destroy, without making a copy thereof, records that meet the criteria proposed above, and that are within the following categories as outlined in Exhibit A.

PASSED AND ADOPTED by the City Council of the City of Coronado, California, this \_\_\_\_ day of \_\_\_\_\_, 2016, by the following vote, to wit:

AYES:  
NAYS  
ABSTAIN:  
ABSENT:

---

Casey Tanaka, Mayor of the  
City of Coronado, California

ATTEST:

---

Mary L. Clifford, CMC  
City Clerk

**EXHIBIT A**

RECORDS DESTRUCTION LISTS OF CERTAIN DOCUMENTS LOCATED IN THE DEPARTMENTS OF ADMINISTRATIVE SERVICES, CITY CLERK, CITY MANAGER, FIRE, POLICE, PUBLIC SERVICES & ENGINEERING, AND RECREATION/GOLF

CONSENT IS HEREBY GIVEN TO  
THE DESTRUCTION OF THE DOCUMENTS  
DESCRIBED HEREIN.

---

Johanna Canlas, City Attorney

**(Individual department lists attached.)**

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**RECORDS DESTRUCTION FORM**

The records listed below are scheduled to be destroyed:

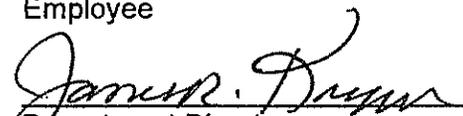
Records Description	Dates	Retention Period
<b>Finance</b>		
Accounts Payable/Vendor Files (All Records and Reports-Includes Invoices, P.O.s, Travel Expense Reimbursements, Postage, Credit Card Transmittals, Redemption Records, etc.)	Up to and including warrants issued on or before June 30, 2005	10 years (Standard is 3-7yrs)
Accounts Receivable (All Records and Reports including Cash Receipts, Auction Receipts and Records, Parking Bail, Taxes, TOT, Sale & Use Tax, Schedule of Investments)	Up to and including daily cash reports dated on or before June 30, 2005 (Destruction to be scheduled after July 1, 2015)	10 Years (Standard is 3-7 yrs)
Bank Reconciliation & Statements, Trustee Statements, Transaction Statements, Wire Transfers, Check Listing Audit Trail, Deposits, Returned Checks	Up to and Including reconciliations & statements dated June 30, 2010	5 Years
<b>Human Resources</b>		
Personnel Files – General (separated employees)	Up to and Including Separation by 2008	Separation + 7 Years
Personnel Benefit Files – Benefit Documents, COBRA, retirement, non-work related leaves, and pre-employment background.	Up to and Including Separation by 2008	Separation + 7 Years
Recruitment Files - Employment Applications, General Advertisements, Flyers, Brochures, and Exam Materials.	Up to and Including 2012	3 Years
<b>Administrative Services - General</b>		
Salary Surveys	Up to and Including 2013	2 Years
Correspondence – Routine	Up to and Including 2013	2 Years

Any Documents Containing Private Information Require Shredding

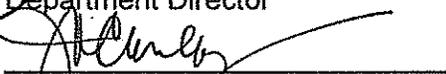
**DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION**

  
 \_\_\_\_\_  
 Employee

3-14-16  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Department Director

3-15-16  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 City Attorney

3-17-16  
 \_\_\_\_\_  
 Date

(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)

I HEREBY CERTIFY that the items listed above have been destroyed in accordance with City policies and procedures:

---

Employee	Date
----------	------

***THE DEPARTMENT SHALL PERMANENTLY RETAIN A COPY OF THE LIST OF RECORDS DESTROYED AND THE DATE OF DESTRUCTION.***

**RECORDS DESTRUCTION FORM**

The records listed below are scheduled to be destroyed:

Records Description	Dates	Retention Period
Advertising/Legal/ Boards & Commissions	Up to and including 2013	2 Years
Bids – Unsuccessful Bids	Up to and including 2013	2 Years
Commissions, Committees, & Boards, Applications - Appointed	Up to and including 2009	Duration of Office +4 Years
Commissions, Committees, & Boards, Applications – Unsuccessful	Up to and including 2013	2 Years
Correspondence – General Chronological & Transitory, not project specific	Up to and including 2013	2 Years
Correspondence – Mayor/Council	Up to and including 2005	10 Years
Elections – General Working Files	Up to and including 2005	10 Years
Economic Interest Filings Filings (FPPC 700 Series - copies) – Public Officials 87200 Filers	Up to and including 2005	10 Years
Economic Interest Filings (FPPC 700 Series) – Designated Employees	Up to and including 2005	10 Years
Citizens Concerns/Requests Gen. File 1596	Up to and including 2005	10 Years
Petitions submitted to Council on any subject (non election related) Gen. File 2095	Up to and including 2005	10 Years
Petitions (Initiative, Referendum) Election Materials	Up to and including 2013	8 Months after election results. (these are not public records)
Ethics Training Certificates Doc File 4573	Up to and Including 2011	5 Years after training
Nomination Papers – Unsuccessful Candidates	Up to and including 2009 Elections	Election + 4 Years
(FPPC 400 Series Forms) Campaign Filings – Unsuccessful Candidates	Up to and including 2010	5 Years
(FPPC 400 Series Forms) Campaign Filings Filings – (Initiative Committees)	Up to and including 2008	7 Years
Proof of Publications and Public Hearing Notices	Up to and including 2013	2 Years
Public Records Requests	Up to and Including 2013	2 Years

Any Documents Containing Private Information Require Shredding

**DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION**

Janet D. Coon  
Employee

3/8/16  
Date



OFFICE OF THE CITY MANAGER

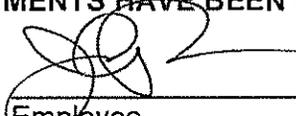
RECORDS DESTRUCTION FORM

The records listed below are scheduled to be destroyed:

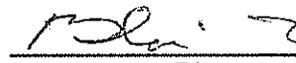
Records Description	Dates	Retention Period
<b>Risk Management</b>		
Cost Recovery Claims	Up to and Including FY 2010	Settlement + 5 years
Liability Claims and Settlements	Up to and Including FY 2009	Settlement + 5 years
Various Litigation Documents of Dismissed and/or Settled Civil Lawsuits	Up to and including FY 2014.	When no longer required.
Voided and/or Expired Commercial Use Permits	Up to and including FY 2010.	Expiration + 4 years

Any Documents Containing Private Information Require Shredding

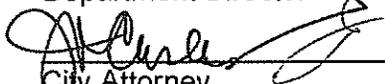
DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION

  
 \_\_\_\_\_  
 Employee

3/3/16  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Department Director

3/3/16  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 City Attorney

3/10/16  
 \_\_\_\_\_  
 Date

(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)

I HEREBY CERTIFY that the items listed above have been destroyed in accordance with City policies and procedures:

\_\_\_\_\_  
 Employee Date

**THE DEPARTMENT SHALL PERMANENTLY RETAIN A COPY OF THE LIST OF RECORDS DESTROYED AND THE DATE OF DESTRUCTION.**

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**RECORDS DESTRUCTION FORM**

The records listed below are scheduled to be destroyed:

Records Description	Dates	Retention Period
Pre-Hospital Patient Records - Adult patients 18 years or older	Up to and including 2005	10 years
Pre-Hospital Patient Records - Juvenile/Adult Pregnant patients	Up to and including 1995	20 years
CFIRS/NFIRS Incidents Reports – Other than Major Fires	Up to and including 1985	30 years
OES/Mutual Aid Reimbursements (Strike Team Incidents)	Up to and including 2010	Payment + 5 years
Release of Liability	Up to and including 2011	4 years
Citations/Notice of Violations (Annual Fire Inspections)	Up to and including 1989	3 years
Cash Receipts Detail/Backup (Ambulance Revenue)	Up to and including 2010	5 years

X  Shredding is Required (Records contain private information)

**DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION**

Leticia Martinez  
Employee

3/10/16  
Date

[Signature]  
Department Director

3-10-16  
Date

[Signature]  
City Attorney

3/15/16  
Date

*(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)*

**I HEREBY CERTIFY** that the items listed above have been destroyed in accordance with City policies and procedures:

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Date

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**RECORDS DESTRUCTION FORM**

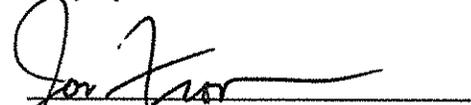
The records listed below are scheduled to be destroyed:

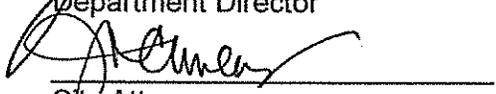
Records Description	Dates	Retention Period
Alcohol Beverage License Applications	01-01-2012 through 12-31-2012	2 Years
Department Policies and Procedures	01-01-2012 through 12-31-2012	When no Longer Required (Min. 2 Years)
Arrest Log: Temporary Detention Facilities	01-01-2012 through 12-31-2012	2 Years
Citation Logs	01-01-2012 through 12-31-2012	When no longer Required
Citations: All, including Marijuana citations or Reports (less than 28.5 grams)	01-01-2012 through 12-31-2012	2 Years
Field Interview Cards	01-01-2012 through 12-31-2012	2 Years
Vacation House Check Forms	01-01-2012 through 12-31-2012	2 Years

Shredding is Required (Records contain private information)

**DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION**

  
 Employee

  
 Department Director

  
 City Attorney

3.9.2016  
 Date

3/10/2016  
 Date

3/15/16  
 Date

*(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)*

**I HEREBY CERTIFY** that the items listed above have been destroyed in accordance with City policies and procedures:

\_\_\_\_\_  
 Employee

\_\_\_\_\_  
 Date

**RECORDS DESTRUCTION FORM**

The records listed below are scheduled to be destroyed:

Records Description	Dates	Retention Period
Animal Control – Address or License Files	01-01-2013 through 12-31-2013	2 Years
Animal Control – Bite Reports / Rabies Control Records	01-01-2013 through 12-31-2013	2 Years
Animal Control – Citations	01-01-2013 through 12-31-2013	2 Years
Animal Control – Investigations (barking, loose dogs, cruelty, etc.)	01-01-2011 through 12-31-2011	Resolution + 4 Years
Animal Control Treatment Records (Vaccination records, medical treatments, etc.)	01-01-2012 through 12-31-2012	3 Years

Shredding is Required (Records contain private information)

**DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION**

Mary Castellan  
Employee

3-9-2016  
Date

[Signature]  
Department Director

3/09/2016  
Date

[Signature]  
City Attorney

3/15/16  
Date

*(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)*

**I HEREBY CERTIFY** that the items listed above have been destroyed in accordance with City policies and procedures:

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Date

RECORDS DESTRUCTION FORM

The records listed below are scheduled to be destroyed:

Records Description	Dates	Retention Period
Background Checks and Testing for Business Licenses: Massage Technicians and Parlors, Taxi Drivers, Peddlers, Solicitors, etc.	01-01-2012 through 12-31-2012	Close + 2 Years
Reports and Studies regarding Police operations (not historical)	01-01-2012 through 12-31-2012	When no Longer Required (Min. 2 Years)
Work Assignments (Schedule)	01-01-2012 through 12-31-2012	2 Years
Crime Statistics / Uniform Crime Reports - Monthly	01-01-2012 through 12-31-2012	2 Years
Department of Justice Validation Lists	01-01-2012 through 12-31-2012	2 Years

Shredding is Required (Records contain private information)

DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION

*Mary Castellano*  
Employee

3.9.2016  
Date

*John F. [Signature]*  
Department Director

3/10/2016  
Date

*[Signature]*  
City Attorney

3/15/16  
Date

*(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)*

I HEREBY CERTIFY that the items listed above have been destroyed in accordance with City policies and procedures:

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Date

**RECORDS DESTRUCTION FORM**

The records listed below are scheduled to be destroyed:

Records Description	Dates	Retention Period
Copies of Accounts Payable	1-1-2012 - 12-31-2012	Department Preference to cover grant auditing requirements; Statewide guidelines propose audit +4 years; Published articles shows 3-7 years; GC§ 34090
Copies of Payroll Information	1-1-2012 – 12-31-2012	Department Preference to cover grant auditing requirements; Statewide guidelines propose audit +4 years; Published articles shows 3-7 years; GC§ 34090

Shredding is Required (Records contain private information)

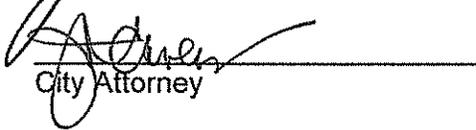
**DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION**

  
Employee

3/10/16  
Date

  
Department Director

3/10/2016  
Date

  
City Attorney

3/15/16  
Date

*(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)*

**I HEREBY CERTIFY** that the items listed above have been destroyed in accordance with City policies and procedures:

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Date

**RECORDS DESTRUCTION FORM**

The records listed below are scheduled to be destroyed:

Records Description	Dates	Retention Period
Crimes Reports : Felonies *	01-01-2008 through 12-31-2008	7 years
Crime Reports: Misdemeanors *	01-01-2012 through 12-31-2012	3 years
Incident Reports: *	01-01-2012 through 12-31-2012	3 Years
Traffic Reports:	01-01-2012 through 12-31-2012	3 Years

**Note \***

The exception to the above purge requests is any reports containing property or persons still in the CLETS (California Law Enforcement Telecommunication s System) data base or still under investigation. Also, that does not include any homicide, falsification of public records, kidnapping, child or elder abuse, rape, misuse of public funds, suicide, or officer involved shootings.

Shredding is Required (Records contain private information)

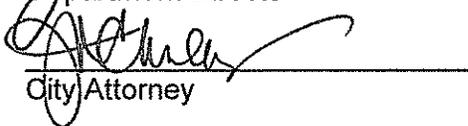
**DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION**

  
Employee

3.9.2016  
Date

  
Department Director

3/10/2016  
Date

  
City Attorney

3/15/16  
Date

*(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)*

**I HEREBY CERTIFY** that the items listed above have been destroyed in accordance with City policies and procedures:

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Date

RECORDS DESTRUCTION FORM

The records listed below are scheduled to be destroyed:

SEALED RECORDS ONLY:

Records Description	Dates	Retention Period
Crime Reports: Marijuana less than 28.5 grams	01-01-2012 through 12-31-2012	2 Years or subject 18 years old
Crime Reports: Sealed Cases("Factual Innocence")	01-01-2011 through 12-31-2011	3 Years
Crime Reports: Sealed Cases (e.g. Juveniles)	01-01-2009 through 12-31-2009	Per Court Order(Subject 26 years old/Sealing Date + 5 Years)

Shredding is Required (Records contain private information)

DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION

Mary Custello  
Employee

3.9.2016  
Date

Jon Fran  
Department Director

3/10/2016  
Date

[Signature]  
City Attorney

3/15/16  
Date

(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)

I HEREBY CERTIFY that the items listed above have been destroyed in accordance with City policies and procedures:

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Date

RECORDS DESTRUCTION FORM

The records listed below are scheduled to be destroyed:

Records Description	Dates	Retention Period
Personnel Background Packet: Background Files (includes Polygraphs and/or Voice Stress Analyzer tests for Police employees)	01-01-2009 through 12-31-2009	Separation + 6 Years
Personnel Background Packet: Unsuccessful Applicants (Not Hired)	01-01-2009 through 12-31-2009	Rejection + 5 Years

Shredding is Required (Records contain private information)

DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION

DEBRA #122  
Employee

3/10/2016  
Date

Jon F...  
Department Director

3/10/2016  
Date

[Signature]  
City Attorney

3/15/16  
Date

(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)

I HEREBY CERTIFY that the items listed above have been destroyed in accordance with City policies and procedures:

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Date

RECORDS DESTRUCTION FORM

The records listed below are scheduled to be destroyed:

Records Description	Dates	Retention Period
Personnel Department Training File (Includes POST Data, Files and Printouts for Training Courses, including Field Training Officer Packets)	01-01-10 through 12-31-10	Separation + 5 Years

\_\_\_ Shredding is Required (Records contain private information)

DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION

LEA CORBIN  
Employee

3/10/16  
Date

[Signature]  
Department Director

3/10/2016  
Date

[Signature]  
City Attorney

3/15/16  
Date

*(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)*

I HEREBY CERTIFY that the items listed above have been destroyed in accordance with City policies and procedures:

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Date

**RECORDS DESTRUCTION FORM**

The records listed below are scheduled to be destroyed:

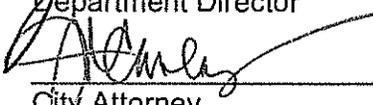
Records Description	Dates	Retention Period
PERSONNEL FILES (REGULAR NON-MEDICAL)	Up to and including 12-31-2009	SEPERATION + 6 YEARS
INTERNAL AFFAIRS INVESTIGATIONS; (EXCLUDES THOSE SUSTAINED & OFFICER INVOLVED SHOOTINGS)	Up to and including 12-31-2010	FINAL DISPOSITION + 5 YEARS
ACCIDENTS INVOLVING CITY VEHICLES (NON-INJURY INTERNALLY INVESTIGATED)	Up to and including 12-31-2013	DISPOSITION + 2 YEARS
ROUTINE CORRESPONDENCE	Up to and including 12-31-2013	TWO YEARS
TRANSITORY CORRESPONDENCE		WHEN NO LONGER REQUIRED
CHIEF'S SUBJECT FILES	Up to and including 12-31-2013	WHEN NO LONGER REQUIRED (MINIMUM 2 YEARS)
USE OF FORCE (EXCLUDES OFFICER INVOLVED SHOOTINGS)	Up to and including 12-31-2010	FINAL DISPOSITION + 5 YEARS
PURSUIT CRITIQUES	Up to and including 12-31-2010	FINAL DISPOSITION + 5 YEARS

Shredding is Required (Records contain private information)

**DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION**

 3/10/16  
Employee Date

 3/10/2016  
Department Director Date

 3/15/16  
City Attorney Date

*(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)*

**I HEREBY CERTIFY** that the items listed above have been destroyed in accordance with City policies and procedures:

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Date

**RECORDS DESTRUCTION FORM**

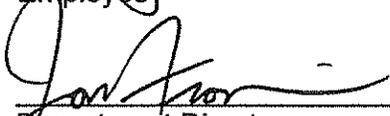
The records listed below are scheduled to be destroyed:

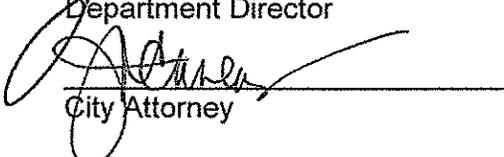
Records Description	Dates	Retention Period
Subpoenas	01-01-20012 through 12-31-2012	2 Years
Correspondence: Routine	01-01-2012 through 12-31-2012	2 Years
Correspondence: Transitory	01-01-2014 through 12-31-2014	When no Longer Required
Public Records Request	01-01-2012 through 12-31-2012	2 Years
Personnel Files (Supervisors File of Notes – incorporated into Annual Performance Appraisals)	01-01-2013 through 12-31-2013	1 Year (After Incorporated into appraisal)

Shredding is Required (Records contain private information)

**DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION**

  
 \_\_\_\_\_  
 Employee

  
 \_\_\_\_\_  
 Department Director

  
 \_\_\_\_\_  
 City Attorney

3.9.2016  
 Date

3/10/2016  
 Date

3/15/16  
 Date

*(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)*

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\_\_\_\_\_  
 Employee

\_\_\_\_\_  
 Date

**RECORDS DESTRUCTION FORM**

The records listed below are scheduled to be destroyed:

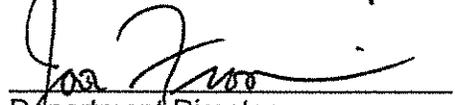
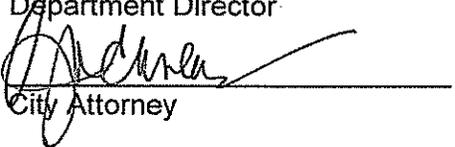
Records Description	Dates	Retention Period
Traffic Citations	01-01-2012 through 12-31-2012	2 Years
Traffic Reports	01-01-2012 through 12-31-2012	2 Years
NCIC Validations	01-01-2012 through 12-31-2012	2 Years
Recordings Requests	01-01-2012 through 12-31-2012	2 Years
Visitor Logs	01-01-2012 through 12-31-2012	2 Years
Work Assignments	01-01-2012 through 12-31-2012	2 Years

Note:

The exception to the above purge requests is any reports containing property or persons still in the CLETS (California Law Enforcement Telecommunications System) or still under investigation. Also, this does not include any homicide, falsification of public records, kidnapping, child or elder abuse, rape, misuse of public funds, suicide, or officer involved shootings.

Shredding is Required (Records contain private information)

**DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION**

	<u>3.9.2016</u>
Employee	Date
	<u>3/10/2016</u>
Department Director	Date
	<u>3/15/16</u>
City Attorney	Date

*(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)*

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\_\_\_\_\_  
Employee

\_\_\_\_\_  
Date

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## RECORDS DESTRUCTION FORM

The records listed below are scheduled to be destroyed:

Records Description	Dates	Retention Period
Boathouse (formerly the Chart House) Renovation	2002	10 years
Engineering Modular Building	1997	10 years
Fire Station Emergency Generator	2005	10 years
Cays Fire Station Fence	2005	10 years
TEA-21, Phase 2 – Bike Path Extension	2004	10 years
Slurry Seal FY 04-05	2005	10 years
Traffic Collision Database	2004	10 years
Glorietta Bay Master Plan	2005	10 years
Alameda Blvd. Storage Facility	2005	10 years
Golf Course Restrooms & Glorietta Blvd. Sewer Improvements	2005	10 years
Underground Conversion District #13 (Star Park Circle)	2005	10 years
Sewer Main Replacement & Alley Resurfacing (blocks 37, 71, 136, 143, 144 & 170)	2005	10 years
Sixth Street Emergency Sewer Repair	2005	10 years
Third Street Emergency Sewer Repair	2005	10 years
Library Expansion & Renovation	2005	10 years
Port Dredging (San Diego Bay) (not a City project)	2005	Not office of record
Unsuccessful proposals – ADA Transition Plan	2013	2 years
Unsuccessful proposals – Roundabout design	2013	2 years
Unsuccessful proposals – Transbay II Sanitary Sewer Force Main Inspection	2008	2 years
Unsuccessful proposals for Architectural Services – South Beach Restroom	2008	2 years
Unsuccessful general contractor pre-qualification packages – Animal Care Facility	2010	2 years
Night Traffic Surveys	1980-1992	10 years
Traffic Counts	1975-1993	10 years
Caltrans Traffic Counts	1990	Not office of record
City Hall Parking Lot Restriping (old City Hall; parking lot no longer exists)	Undated	10 years
Caltrans – Coronado Museum Signs (when museum was on Loma Ave.)	1994	Not office of record
Undeliverable letters	2013-2015	When no longer required

Note: Project files proposed to be destroyed consist of correspondence; payments; budgets/estimates/ schedules; preliminary notices; certified payroll; punch lists; photos. Originals (contracts, change orders); approvals/permits; bids; submittals; tests & inspections; RFIs/ASIs; warranties/manuals are retained permanently.

\_\_\_ Shredding is Required (certified payroll records only)

**DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION**

Nancy Reynolds  
Employee

3-11-16  
Date

Ed Dawson  
City Engineer

March 11, 2016  
Date

[Signature]  
Department Director

3-11-2016  
Date

[Signature]  
City Attorney

3/15/16  
Date

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**I HEREBY CERTIFY** that the items listed above have been destroyed in accordance with City policies and procedures:

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Date

**RECORDS DESTRUCTION FORM**

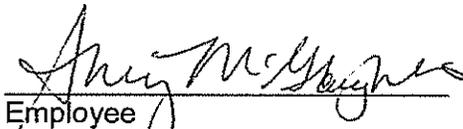
The records listed below are scheduled to be destroyed:

Records Description	Dates	Retention Period
Completed Rentals (1 Box)	2/2012	4 Years
Daily Cash Reports (2 Boxes)	2008,2010	5 Years
Expired Waivers (5 Boxes)	2009,2011	4 Years
Inclusion Files (1 Box)	2009	5 Years
Participant Sign In Sheets (2 Boxes)	2010,2012	2 Years
Time Cards/Time Sheets (2 Boxes)	2010,3/2011	5 Years

Total of boxes 13

Shredding is Required (Records contain private information)

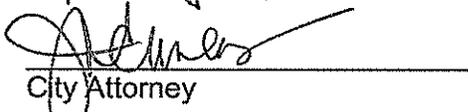
**DOCUMENTS HAVE BEEN REVIEWED AND APPROVED FOR DESTRUCTION**

  
Employee

3/14/16  
Date

  
Department Director

3/14/16  
Date

  
City Attorney

3/15/16  
Date

*(Complete after destruction has been performed, if done by City employees. If destruction is performed by a commercial vendor, have them provide a certificate.)*

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Employee

\_\_\_\_\_  
Date

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**ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, REAFFIRMING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS AND ADDING CHINESE AS A REQUIRED LANGUAGE PURSUANT TO THE CALIFORNIA SECRETARY OF STATE'S DIRECTIVE**

**RECOMMENDATION:** Adopt “A Resolution of the City Council of the City of Coronado, California, Reaffirming Regulations for Candidates for Elective Office Pertaining to Candidate Statements and Adding Chinese as a Required Language for the Translation of Election Materials in San Diego County Pursuant to a Directive from the California Secretary of State.”

**FISCAL IMPACT:** None. All costs associated with producing candidate statements are borne by the candidates who file statements.

**CITY COUNCIL AUTHORITY:** Adopting procedures and regulations for conducting a municipal election are legislative actions of the City Council. 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.

**BACKGROUND:** California Elections Code Section 13307 provides that the governing body of any local agency may adopt regulations pertaining to materials prepared by any candidate for municipal election, including costs of candidate statements. Section 13307 further provides that the governing body of the local agency has the ability to decide how many words may be included in the candidate statement, allowing a minimum of 200 words and a maximum of 400 words. The City of Coronado has set the number at 200 words. Finally, section 13307 also allows the governing body to estimate the cost of printing, handling, translating, and mailing the candidate statements and to require each candidate filing a statement to pay in advance to the local agency his or her estimated pro rata share as a condition of having his or her statement included in the voters pamphlet.

This is a standard resolution which is required to be adopted prior to each election. It sets the word limit for candidate statements. Candidates are required to pay for their statement at the time of submission.

The only deviation in this resolution is the inclusion of the Chinese language as a required language for the translation of election materials in San Diego County, pursuant to a directive from the California Secretary of State.

The San Diego County Registrar of Voters office arranges for the translation of candidate statements and that expense is included in the election costs that are passed on to the candidates who submit statements.

**LEGAL NOTICE:** No legal notice of the candidate statement regulation is required. Per Elections Code section 13307(e) “a written statement of the regulations (related to candidate statements) shall be provided to each candidate or his or her representative at the time he or she picks up the nominating papers.”

**ANALYSIS:** The attached resolution spells out the local regulations pertaining to the upcoming November 8, 2016, election. The only proposed change is to **Section 2. Foreign Language Policy** to add Chinese.

At this time, the estimated cost for candidate statements is unknown. However, it is anticipated that an estimate will be determined prior to the start of the nominating period (July 18-August 12) and will be provided to all individuals who choose to file a candidate statement. When the accounting for the election is completed by the Registrar of Voters Office, the candidates are either billed for the cost above the estimate or refunded the excess paid.

Submitted by City Clerk/Clifford

Attachment: Resolution

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	NA	JNC	MLC	NA	NA	NA	NA	NA	NA	NA

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, REAFFIRMING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS AND ADDING CHINESE AS A REQUIRED LANGUAGE FOR THE TRANSLATION OF ELECTION MATERIALS IN SAN DIEGO COUNTY PURSUANT TO A DIRECTIVE FROM THE CALIFORNIA SECRETARY OF STATE**

**WHEREAS**, Section 13307 of the Elections Code of the State of California provides that the governing body of any local agency may adopt regulations pertaining to materials prepared by any candidate for municipal election, including costs of the candidate's statement.

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

**SECTION 1. GENERAL PROVISIONS.** That pursuant to Section 13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an election to be held in the City of Coronado on November 8, 2016, and each municipal election thereafter, may prepare a candidate statement on an appropriate form provided by the City Clerk. The statement may include the name, age, and occupation of the candidate and a brief description of no more than 200 words on the education and qualifications of the candidate expressed by the candidate him/herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in typewritten form in the office of the City Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers until 5 p.m. of the next working day after the close of the nomination period.

**SECTION 2. FOREIGN LANGUAGE POLICY.** Pursuant to the Federal Voting Rights Act, the City is required to translate candidate statements and have them printed in the voter pamphlet in the following languages: Spanish, Chinese, Tagalog, and Vietnamese.

**SECTION 3. PAYMENT.** The candidate shall be required to pay for the cost of translating the candidate's statement into the required foreign languages as specified above and to have the statement printed in the main voter pamphlet. The City Clerk shall estimate the total cost of printing, handling, translating, and mailing the candidate statements filed pursuant to the California Elections Code, including costs incurred as a result of complying with the Voting Rights Act of 1965 (as amended), and require each candidate filing a statement to pay in advance to the City his or her pro rata share as a condition of having his or her statement included in the voter pamphlet. In the event the estimated payment is required, the estimate is just an approximation of the actual cost that varies from one election to another and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the Clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of overpayment, the Clerk shall refund the excess amount within 30 days of the final accounting of the candidate statement costs as computed by the Registrar of Voters Office after the election.

**SECTION 4. ADDITIONAL MATERIALS.** No candidate will be permitted to include additional materials in the sample ballot package.

**SECTION 5.** That the City Clerk shall provide each candidate or the candidate's representative a copy of this resolution at the time nominating petitions are issued.

**SECTION 6.** That all previous resolutions establishing Council policy on payment for candidate statements are repealed.

**SECTION 7.** That this resolution shall apply at the next ensuing municipal election and at each municipal election after that time.

**SECTION 8.** That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED AND ADOPTED** by the City Council of the City of Coronado this 5<sup>th</sup> day of April 2016.

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

---

Casey Tanaka, Mayor of the  
City of Coronado, California

**CERTIFY AND ATTEST:**

---

Mary L. Clifford, CMC  
City Clerk

STATE OF CALIFORNIA  
COUNTY OF SAN DIEGO

**APPROVE CANCELING THE JULY 5 AND AUGUST 2 REGULARLY SCHEDULED CITY COUNCIL MEETINGS**

**RECOMMENDATION:** Cancel the first City Council meetings in July and August (July 5 and August 2) consistent with past practice.

**PUBLIC NOTICE:** None required; however, the modified City Council summer schedule will be posted at City Hall and on the City’s website.

**BACKGROUND:** In the past, the City Council has canceled one or two of its regularly scheduled Council meetings in July and August due to summer and vacation plans. In 2015, the City Council canceled the first meetings in both July and August to allow for one regular City Council meeting per month. This item is placed on the agenda for the Council to discuss whether it desires to cancel any meetings and, if so, which meeting(s).

**ANALYSIS:** The City Council meeting dates in July and August are July 5 and 19, and August 2 and 16. (See attached calendar.) If the first meetings in July and August are canceled, the remaining meetings should be sufficient to carry out the City’s business; however, a special meeting may be called if any urgent matters arise outside of these dates.

The proposed summer schedule will allow for election matters to be addressed as well as other City business.

Submitted by City Clerk/Clifford  
Attachment: July and August calendars

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	NA	JNC	MLC	NA	NA	NA	NA	NA	NA	NA

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## July 2016

Sunday	Monday	Tuesday	Wednes day	Thursday	Friday	Saturday
					1	2
3	4 	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## August 2016

Sunday	Monday	Tuesday	Wednes day	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

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**SELECTION OF SAN DIEGO INTERFAITH HOUSING FOUNDATION AS THE AFFORDABLE HOUSING DEVELOPER FOR THE REHABILITATION AND OPERATION OF THIRTY-FIVE AFFORDABLE HOUSING UNITS; APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH INTERFAITH HOUSING ASSISTANCE CORPORATION TO PROVIDE AFFORDABLE HOUSING PROPERTY MANAGEMENT SERVICES; AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT**

**RECOMMENDATION:** Approve the selection of San Diego Interfaith Housing Foundation (SDIHF) as the Affordable Housing Developer for the rehabilitation and operation of thirty-five (35) affordable housing units; approve the professional services agreement with Interfaith Housing Assistance Corporation (IHAC) to provide affordable housing property management services; and authorize the City Manager to execute the agreement.

**FISCAL IMPACT:** Selection of SDIHF as the developer for the rehabilitation and operation of thirty-five affordable housing units has no fiscal impact. However, there will be costs for consultant and legal fees to prepare a Disposition and Development Agreement (DDA), Ground Lease, and Health and Safety Code Section 33433 Summary Report. It is anticipated that the City will contribute the properties through a long-term ground lease (Lease), but that SDIHF will apply for and obtain other public and private funding for rehabilitation and operation of the 35 units. Specific business terms recommended for the proposed City/SDIHF transaction will be determined after detailed property inspection, development of a rehabilitation scope of work, and in-depth feasibility analyses.

Property management service fees are offset by the revenue generated by property rents. Interfaith Housing Assistance Corporation (an affiliate of San Diego Interfaith Housing Foundation) has proposed fees of \$60 per dwelling unit per month. Because IHAC does not charge fees for new tenants, re-certifications or filling vacancies, property management costs are not expected to increase.

**CITY COUNCIL AUTHORITY:** The City Council has the ability to exercise broad discretion in the selection of a developer for affordable housing. Awarding a contract implementing existing laws or policies 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 of Coronado in any challenge of the decision to award the agreement.

**PUBLIC NOTICE:** None required.

**BACKGROUND:** In 2002, the former Community Development Agency (CDA) acquired 560-566 G Avenue, 445-451 Orange Avenue, and 406-430 Orange Avenue for affordable housing. In 2006, the Agency acquired 840 G Avenue. These properties were acquired by the former Agency to provide an opportunity to fulfill its affordable housing obligations. Before the dissolution of redevelopment, State law required the Agency to produce affordable housing for specific income groups and to expend its affordable housing resources in proportion to the community need. State law also specified the number of affordable units the Agency was required to provide.

As a result of the implementation of AB 1x 26, on February 1, 2012, all redevelopment agencies were dissolved and the City agreed to assume the affordable housing assets and act as the successor to the former CDA. Furthermore, the dissolution of redevelopment eliminated the funding source

04/05/16

for managing the affordable housing program. Since then, the rental income from the properties has been sufficient for property management and minimal maintenance but cannot sustain the other affordable housing activities, such as rehabilitation of the units.

In 2015, the City retained Keyser Marston Associates, Inc. (KMA) to assist with identifying a developer to assume responsibility for the full operation, rehabilitation, and management of the affordable housing properties now owned by the City as the Successor Housing Agency. A Request for Qualifications was distributed in August and four firms submitted proposals. The proposals were reviewed by staff and KMA and the top two firms (San Diego Interfaith Housing Foundation and Affirmed Housing Group) were selected for interviews. The interview panel consisted of two City Councilmembers, a Design Review Commissioner, a Planning Commissioner, a KMA representative, and the Director of Community Development.

Currently the four properties are managed by McKee Asset Management and their contract expires June 30, 2016. Staff is proposing for IHAC to assume the property management as of July 1, 2016, when the current contract expires.

#### **ANALYSIS:**

San Diego Interfaith Housing Foundation was selected by the panel based on the following:

#### **Vision/Development Program Summary**

San Diego Interfaith Housing Foundation proposes to rehabilitate all of the existing units and maintain the current number of affordable units at the current income levels for the term of the affordability period. They have a demonstrated understanding of the community's character and connection to the past and will work closely with City staff, the commissions, and the community on potential rehabilitation options for each site (See Attachment 1).

#### **Property Management**

SDIHF has demonstrated experience and a record of providing excellent property management through well-trained customer-oriented staff, quality professional vendors, technical expertise, and on-site property management.

#### **Development Team**

SDIHF assembled an experienced team that has previously collaborated with City staff and the community on projects with scattered site rehabilitation components.

This 35-unit scattered site project fits well with SDIHF's business strategy. SDIHF currently operates four other affordable housing complexes in Coronado: Senior Housing (550 Orange), Orange Villas (450 Orange), 225 Orange Avenue, and 525 Orange Avenue. Because SDIHF owns and operates these units, they have the ability to create efficiencies in the management and operation of the additional units.

#### **Next Steps**

Similar to the structure of the agreement pertaining to the Villas (450 Orange Avenue) and the 225 Orange Avenue project, the City (acting as the Successor Housing Agency) would enter into a Disposition and Development Agreement and long-term ground lease (Lease) with the developer. The City would retain ownership of the land. Management and operation of the property over the  
04/05/16

55-year term of affordability, in accordance with all requirements and regulations, would be the developer's responsibility.

SDIHF Timeline

In order to enter into a DDA, SDIHF will conduct a Physical Needs Assessment (PNA) in order to compile a detailed picture of potential rehabilitation elements for each of the four sites. They will create an initial financial pro forma analysis, which will incorporate the detailed rehabilitation scopes of work, preliminary rehabilitation budgets, and achievable funding amounts from conventional lenders, the Low Income Housing Tax Credit (LIHTC) program, and other potential financing sources. The City's economic consultant KMA will conduct a feasibility evaluation of the SDIHF pro forma analysis. These steps, and other processes as outlined in Attachment 2, need to occur in order to prepare and negotiate the DDA and Lease. It is anticipated that a DDA and Lease will be available for City Council consideration and approval in fall 2016. Assuming that the Council approves the DDA and Lease at that time, SDIHF will proceed to complete detailed design documents, process entitlements, and apply for and secure necessary funding from the various public and private sources. Commencement of the rehabilitation project is targeted for late 2017.

Property Management

Since the current property management contract expires June 30, 2016, staff has requested from IHAC a property management proposal (Attachment 3) to assume property management responsibilities when the current contract expires. Having IHAC available as property manager will allow for transition over the next three months, reduce the amount of disruption to current tenants, and allow tenants to become familiar with IHAC staff. Attachment 4 is the draft professional agreement between the City Acting as the Successor Housing Agency and IHAC, which includes their proposal and scope of work.

Staff is recommending the Council approve the selection of San Diego Interfaith Housing Foundation as the affordable housing developer of the 35 units; approve the agreement with IHAC to provide affordable housing property management services as of July 1, 2016; and authorize the City Manager to execute the contract.

**ALTERNATIVES:** The Council could choose not to approve the selection of San Diego Interfaith Housing Foundation and extend a property management agreement with McKee Asset Management to property manage the 35 units.

Submitted by Community Development/Hurst & Huth

Attachment 1: Vision and Development Program Summary

Attachment 2: SDIHF Timeline

Attachment 3: Property Management Proposal

Attachment 4: Property Management Agreement and Scope of Work

N:\All Departments\Staff Reports - Drafts\2016 Meetings\04-5 Meeting SR Due Mar. 24\FINAL- Approval of Affordable Housing Developer.doc

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	JK	JNC	MLC	RAH	NA	NA	NA	NA	NA	NA

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## Vision and Development Program Summary

### San Diego Interfaith Housing Foundation

SDIHF excels at developing/rehabilitating, managing and operating affordable housing. We are eager to do the same for more families and seniors in Coronado. Recognizing the uniqueness of this scattered site 35-unit opportunity presents a canvas to create housing that will enhance not only the lives of its residents, but also add to the charming character of Coronado. SDIHF has concluded that three main priorities encompass our development concept for this 4-site opportunity.

The development concept for this opportunity requires a combination of moderate to substantial rehabilitation (depending on the property and Physical Needs Assessment) to provide for a building life span of at least 55 years. Our development concept and approach, described in three main priorities below, envisions this long-term orientation as is required by 4% low income tax credit funding. The quality and scope of the rehabilitation will require a strong team approach to meet this long-term outlook. SDIHF always looks beyond just the immediate rehabilitation efforts; it considers quality of workmanship, future maintenance and property management oversight for ultimate operational success.

- **Three main priorities have been established in our approach to the development concept, rehabilitation and operations:**

#### **1. Aesthetics.**

To maintain the community's charming character and connection to the past, it is essential to carefully review each of the four sites. We believe that Coronado design history and sensitivity to neighbors plays a major part in creating and maintaining a community's character. Therefore, as we have done at our other Coronado developments, our first priority is to work with City staff, the Design Review Commission and Rodriguez Associates to identify all potential rehabilitation options. With such input and guidance we can then distill the options, coupled with realistic financial projections based on a Physical Needs Assessment, into a final game plan for implementation.

Some key rehabilitation considerations will include facades, energy efficiency options, sustainable features and materials, long-term maintenance, parking, storage, accessibility and living comfort. We will develop a detailed rehabilitation scope during the process described in the preceding paragraph.

#### **2. Collaboration.**

In our 46 years of affordable housing development and management, we have found that working with a strong team is a crucial key to success. SDIHF has worked on scores of developments with some of the best teams in the industry. The Coronado scattered site 35-unit opportunity is no exception. We have assembled another great team with exceptional experience working in Coronado coupled with outstanding scattered site rehabilitation experience. Each team member will work with the vision and goals that we establish and will pursue every step of the process with collective success in mind.

Yet, our team concept extends well beyond just the traditional design, construction and financial components. We consider the City of Coronado, its staff and various boards and commissions as integral team members. We listen carefully and respectfully to those who know their community best. In doing so, we know that our success will only be established with our strong collaboration with the City of Coronado and community at large.

Additionally, the rehabilitation of the scattered site 35-unit opportunity will more than likely require temporary relocation of residents at various junctures of the process. Project Manager Jon McMillen will plan and communicate carefully with residents to minimize their inconvenience at the same time as getting the job done efficiently. Jon has had experience in the relocation process with our previous Coronado developments.

### **3. Excellent Property Management.**

A project is only as good as it will be in 20 years. It is vitally important that a rental community's property management firm be committed to providing excellent housing for the long haul. Interfaith Housing Assistance Corporation (IHAC), an affiliate of SDIHF, has proven itself to be such a firm. The City of Coronado recognized this when it chose SDIHF to develop Coronado Senior Housing, 525 Orange & the scattered site Orange Villas project.

Arguably one of the most challenging endeavors in the real estate spectrum, IHAC has honed its property management skills over the years with well trained, customer oriented staff, technical expertise required by affordable housing funders and partners and a passion for excellence. We know that the communities and cities we serve require and demand professional oversight. IHAC takes that responsibility seriously as we strive to be an asset and standard bearer within the community.

IHAC has never failed an administrative or maintenance inspection conducted by funders and partners. We have a large pool of quality professional vendors and our relationships with them have been strongly established over the years. With a strong and tested presence already in the area, we look forward to continuing our service to Coronado with the development and management of this scattered site 35-unit opportunity.

Lastly, having property management in-house allows for early and constant coordination with the development team. This will facilitate proper planning, communication with residents and coordination of critical timing elements for leasing requirements and documentation.

### **Business Strategy**

The scattered site 35-unit opportunity fits perfectly into our business strategy. We have a priority to work in communities in which we have established a presence and track record. This creates a synergy and efficiency in our operations. With our on-site management and maintenance personnel already operating out of the Coronado Seniors site located at 550 Orange Avenue, we can effectively and efficiently integrate these four sites into our existing operations.

Matt Jumper knows and works well with Coronado staff. He also knows the unique culture of Coronado. Doris Snashall, our Director of Property Management, is a resident of Coronado. Our site staff knows our

Coronado residents well and are liked and respected by them. This is a significant advantage and benefit to SDIHF and the City.

We are grateful for our strong relationship with Coronado and our ability to continue improving the community and enhancing the lives of its citizens.

**Principal Features Likely to be Included in a Rehabilitation Program**

SDIHF will conduct a Physical Needs Assessment (PNA). From that assessment, we will be able to have a detailed picture of potential rehabilitation elements for each of the four sites.

Previous PNA’s conducted on 525 Orange Avenue and 225 Orange Avenue uncovered myriad rehabilitation features. As a guide from those properties, we will review the following, as well as other cosmetic features, on the scattered site 35-unit opportunity:

- \*Structural and Façade Enhancements
- \*Stucco
- \*Windows
- \*Cabinets
- \*HVAC
- \*Electrical Upgrades and Fixtures
- \*Stairs and Walkways
- \*Concrete
- \*Roofing
- \*Painting
- \*Doors
- \*Flooring
- \*Plumbing Upgrades and Fixtures
- \*Railings
- \*Fencing
- \*Landscaping

\*Also included in the review will be Title 24 issues, handicap accessibility issues and the use of sustainable materials and features.

**Conceptual Financing Plan**

We envision that a 4% Low Income Housing Tax Credit (LIHTC) with multifamily tax-exempt bonds will be the primary financing execution for the project. Current rents are 50% and 60% of the Area Medium Income. We will use this target rent structure as a baseline, then work from there to determine the exact rental mix to maximize the financial benefit under the 4% LIHTC application scenario while delivering the affordability levels desired by the City. Small projects, especially acquisition/rehabilitation projects, can face challenges as not all lenders and investors have an interest the smaller amount of credits or the debt opportunity. That said, SDIHF has previously generated strong investor-lender interest for similar projects. The City can also expect that the project scale will not have the economies of larger projects, particularly in the face of the fixed costs of bond-financed projects. SDIHF expects to mitigate this by utilizing a highly efficient “direct purchase” bond execution, and possibly a “one stop” process with one lender/investor. We will work with lender, investor/limited partner and the City of Coronado to structure a deal that works best for this particular scattered site 35-unit opportunity. This will be an interactive process with all financial parties identifying the best possible financing strategy.

Key variables and features to be reviewed and considered under a 4% tax credit/tax exempt bond structure will include:

- Desired Affordability Targeting
- Ownership Structure and “Year 15” Buyback Option
- Potential Long-Term Ground Lease - City of Coronado
- Potential City “Gap” Loan
- Developer Fee Deferral
- Developer/General Partner Loan/Capital Contribution
- Other “Soft Loans” Loans and/or Grants
- Property Appraisal/Acquisition Value
- Tax Credit Acquisition Basis Determination
- Tax Credit Rehabilitation Basis Determination
- Rental Income and Expenses
- First Mortgage Debt based upon NOI
- Achieving Clean Legal/Tax Opinions Regarding Financing Structure

After the Physical Needs Assessment is completed we will present an initial development pro-forma that will be a baseline. Evan Becker will help us to identify all potential sources. We will work with the City of Coronado and revise and update it as we work toward the final and best financial structure for the project. It is imperative that we receive collective input from all the potential financial partners/lenders so that consensus building will help produce the financial plan that will ultimately be included in the DDA.

**SAN DIEGO INTERFAITH HOUSING FOUNDATION  
CORONADO SCATTERED SITE UPDATED PRELIMINARY DEVELOPMENT SCHEDULE  
March 2016**

<b>Procedure</b>	<b>Timeline</b>
Respond to Request for Proposal/Qualifications	September 2015
Developer Interviews	February 2016
Developer/Property Manager Selected	March/April 2016
Coordination/Document Review for Property Management	Mar. '16 – June '16
Preliminary Discussions w/City about Rehab/Design Scope	Apr. '16 – June '16
Set Up Bank Accounts – Transition for Property Mgmt.	Apr. '16 - June '16
Review and Negotiate Elements of DDA & Ground Lease	May '16 – Aug. '16
Obtain City Inducement Resolution	June 2016
Conduct Environmental and Physical Needs Assessment	June '16 – Aug. '16
Develop Temporary Relocation Plan during Rehabilitation	June '16 – Aug. '16
Communicate with Residents about Temporary Relocation	June '16 – Aug. '16
Developer to Price Rehabilitation Scope	June '16 – Sept. '16
Develop Budget Numbers for DDA	June '16 – Sept. '16
Assume Property Management/Operations	July 2016
City to Notice Tenants for Relocation Qualifications	July 2016
Developer to Finalize Rehabilitation Scope	September 2016
Finalize DDA and Ground Lease	Sept. '16 – Oct. '16
Obtain City Planning Approval for Rehab/Design	October 2016
Commence Necessary Architectural Drawings	October 2016
Communicate with Residents about Rehabilitation Scope	October 2016
Submit Necessary Drawings for City Planning Review	October 2016
Submit Necessary Plans for Building Permits	Dec. '16 – Jan. '17
Obtain Preliminary Lender and Equity Commitments	February 2017
Obtain City Building Permit Approval	March 2017
Prepare and Submit FHLB AHP Application	March 2017
Contractor to Bid Rehab Drawings/Scope	March '17 – May '17
Prepare 4% Tax Credit and CDLAC Bond Applications	April 2017
Receive AHP Application Response	Apr. '17 – May '17
Submit 4% Tax Credit and CDLAC Bond Applications	June 2017
Conduct TEFRA Hearing with City and CSCDA	June 2017
Execute Final Construction Contract	June 2017
Receive CDLAC/TCAC Allocation	August 2017
Lender/L.P. Due Diligence and Closing Process	Aug. '17 – Sept. '17
Commence Rehabilitation	October 2017
Rehabilitation Completion & Placed in Service (10 months)	August 2018
Convert to Permanent Loan(s)	November 2018

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# Interfaith Housing Assistance Corporation

7956 Lester Avenue • Lemon Grove, CA 91945  
(619) 668-1532 • Fax: (619) 667-0851

March 16, 2016

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

Re: 35-Unit Scattered Site Property Management Agreement

Dear Ms. Hurst:

Thank you for the opportunity to respond to your request for a property management proposal for your scattered affordable housing sites in Coronado located at 406-430 Orange Avenue, 445-451 Orange Avenue, 560-566 G Avenue and 840 G Avenue. Please find attached the Agreement for Professional Services as well as the accompanying attachments for our fees and scope of work.

As indicated, we would anticipate commencing property management services on July 1, 2016 upon expiration of the current agent's property management agreement on June 30, 2016. Our commencement of property management duties will give us a perfect opportunity to get to know the sites and residents intimately as we prepare for the eventual acquisition and rehabilitation of those sites in the near future with our affiliate development entity.

We desire to assist the City of Coronado with a smooth transition so that all parties are comfortable with the path forward and are guaranteed our commitment to the same kind of team-oriented service experienced on our other four properties currently owned and managed at 225, 450, 525 and 550 Orange Avenue.

We are excited about the opportunity to work with the City of Coronado again for the long-term enhancement of its properties and the lives of its citizens. Please feel free to contact me at [mjumper@sdihf.org](mailto:mjumper@sdihf.org) or (619) 668-1532, ext. 313 if you have any questions about our proposal.

Sincerely,

Matthew B. Jumper  
President

**INTERFAITH HOUSING ASSISTANCE CORPORATION****PAYMENT FOR SERVICES**

AGENCY shall compensate PROPERTY MANAGER as follows.

- a) AGENCY agrees to pay the PROPERTY MANAGER fees in the amounts indicated for the tasks identified below for:
  1. Management: A flat rate of \$60.00 per dwelling unit per month.
  2. Evictions: actual legal costs incurred.
  3. Preparing Property for rental, lease, or sale: included in management fee above except actual advertising, repair and maintenance costs incurred less any security deposits withheld which shall be an AGENCY expense.
  
- b) This Agreement does not include providing on-site management services, property sales, re-financing, preparing Property for sale or re-financing, modernization, fire or major damage restoration, rehabilitation, obtaining income tax, accounting, or legal advice, representation before public agencies, advising on proposed new construction, debt collection, or counseling. If AGENCY requests the PROPERTY MANAGER to perform services not included in this Agreement, a fee shall be agreed upon before such services are performed.
  
- c) The PROPERTY MANAGER may divide compensation, fees and charges due under this Agreement in any manner acceptable to the PROPERTY MANAGER.
  
- d) The PROPERTY MANAGER may receive fees and charges from tenants for (i) processing credit applications, and (ii) any returned checks, and (iii) any other similar services that are not in conflict with this Agreement.
  
- e) PROPERTY MANAGER may perform any of the PROPERTY MANAGER's duties, and obtain necessary products and services, through affiliated companies or organizations in which the PROPERTY MANAGER may own an interest only if such ownership or affiliation is approved by the AGENCY's Contract Officer in writing and in advance of commencement of any such work. The PROPERTY MANAGER shall not receive any fees, commissions, or profits from unaffiliated companies in the performance of this Agreement, without prior disclosure to AGENCY.

- f) AGENCY agrees to pay to PROPERTY MANAGER a supervisory fee in connection with rehabilitation, construction or major damage repair in an amount equal to ten percent (10%) of the contract amount. All contracts and expenditures for work described in this section to which the supervisory fee applies must be approved and budgeted by the AGENCY prior to the commencement of such work.
  
- g) The PROPERTY MANAGER shall act as the agent for AGENCY in any resulting transaction. Depending upon the circumstances, it may be necessary or appropriate for PROPERTY MANAGER to act as agent for both AGENCY and tenant. PROPERTY MANAGER shall, as soon as practical, disclose to AGENCY any election to act as a dual agent representing both AGENCY and tenant. AGENCY understands that PROPERTY MANAGER may have or obtain property management agreements on other property, and that potential tenants may consider, make offers on, lease through PROPERTY MANAGER, property the same as or similar to AGENCY' s Property. AGENCY consents to PROPERTY MANAGER's representation of other Agency's' properties before, during, and after the expiration of this Agreement.

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**AGREEMENT FOR PROFESSIONAL SERVICES**

**INTERFAITH HOUSING ASSISTANCE CORPORATION**

This AGREEMENT is made and entered into as of the date of execution by the City of Coronado Acting as the Successor Housing Agency of the former Community Development Agency, a municipal corporation, hereinafter referred to as “CITY” and INTERFAITH HOUSING ASSISTANCE CORPORATION, a California Corporation hereinafter referred to as “PROPERTY MANAGER.” Where the contracting entity is a joint venture such entity is hereinafter referred to as “PROPERTY MANAGER.”

**RECITALS**

The CITY requires the services of a PROPERTY MANAGER to provide professional services for property management generally consisting of leasing, maintenance, and operating real property owned by the CITY, and providing all applicable reports and records. The work to be performed by PROPERTY MANAGER shall be referred to herein as the “DESCRIBED SERVICES.”

On \_\_\_\_\_, 2016, the City Council for the CITY approved this AGREEMENT and authorized the City Manager to execute the form of this Agreement.

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

The CITY’s Community Development Director shall serve as the CITY’s “CONTRACT OFFICER” for this AGREEMENT and has the authority to direct the PROPERTY MANAGER, 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 PROPERTY MANAGER agree as follows:

**1.0 TERM OF THE AGREEMENT**

1.1 This AGREEMENT shall be effective beginning the first day of July 2016 and shall be in effect for one year or until terminated by the CITY pursuant to Section 8 herein. The CITY shall have the option to extend the AGREEMENT, if agreed to by the PROPERTY MANAGER, for one additional year. No adjustment to the fee schedule is allowed during the term of the AGREEMENT.

1.2 The PROPERTY MANAGER shall commence the performance of the DESCRIBED SERVICES at 12:00 AM on July 1, 2016. Time is of the essence in this AGREEMENT. Failure to meet the schedule contained in this AGREEMENT is a default by the PROPERTY MANAGER.

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

## **2.0 PROPERTY MANAGER'S OBLIGATIONS AND SCOPE OF WORK (ATTACHMENT A)**

2.1 PROPERTY MANAGER shall provide the CITY with the professional services for the properties which are described in ATTACHMENT A, hereinafter referred to as "DESCRIBED SERVICES."

2.2 PROPERTY MANAGER 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 PROPERTY MANAGER.

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

b. The PROPERTY MANAGER 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 PROPERTY MANAGER must make a judgment which could result in an actual condition that is materially different, the PROPERTY MANAGER shall advise the CITY in advance and request specific direction.

c. The PROPERTY MANAGER 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, PROPERTY MANAGER shall maintain professional certifications as required in order to properly comply with all applicable Federal, State and local laws. If the PROPERTY MANAGER 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 PROPERTY MANAGER's performance of this AGREEMENT, and PROPERTY MANAGER is responsible to the CITY for all damages to the CITY caused by the PROPERTY MANAGER'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**. PROPERTY MANAGER 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 PROPERTY MANAGER under this AGREEMENT.

### **3.0 PAYMENT AND SCHEDULE OF SERVICES**

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

3.2 The amount of payment to PROPERTY MANAGER for providing the DESCRIBED SERVICES is set forth in **ATTACHMENT C – PAYMENT FOR SERVICES**, which is attached hereto and incorporated herein. No payment shall be allowed for any reimbursable expenses unless specifically described in **ATTACHMENT C**.

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

### **4.0 CITY'S OBLIGATIONS**

4.1 CITY shall provide information as to the requirements of the DESCRIBED SERVICES, including budget limitations. The CITY shall provide or approve the schedule proposed by the PROPERTY MANAGER.

4.2 CITY shall furnish the required information and services and shall render approvals and decisions expeditiously to allow the orderly progress of the PROPERTY MANAGER's services.

### **5.0 SUBCONTRACTING**

5.1 For maintenance or repairs, PROPERTY MANAGER may engage SUBCONTRACTORS pursuant to **ATTACHMENT A**.

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

## **6.0 CHANGES TO THE SCOPE OF WORK**

6.1 The PROPERTY MANAGER 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 PROPERTY MANAGER. Upon doing so, CITY and PROPERTY MANAGER 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 PROPERTY MANAGER'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 PROPERTY MANAGER fails to perform the work in accordance with the scope of work (ATTACHMENT A), the CITY may immediately terminate this AGREEMENT for cause if PROPERTY MANAGER fails to cure the default within ten (10) calendar days of receiving written notice of the default. Thereupon, PROPERTY MANAGER shall immediately cease work and within five (5) working days: (1) assemble all documents owned by the CITY and in PROPERTY MANAGER'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 PROPERTY MANAGER 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 PROPERTY MANAGER.

8.2 This AGREEMENT may be terminated by the CITY, without cause, upon the giving of fifteen (15) days written notice to the PROPERTY MANAGER. Prior to the fifteenth (15th) day following the giving of the notice, the PROPERTY MANAGER 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 PROPERTY MANAGER shall be entitled to just and equitable compensation for any satisfactory work completed. The CONTRACT OFFICER and PROPERTY MANAGER 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. PROPERTY MANAGER 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 PROPERTY MANAGER 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 PROPERTY MANAGER hereby assigns to the CITY and PROPERTY MANAGER 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 PROPERTY MANAGER shall, upon request of the CITY, execute any further document(s) necessary to further effectuate this waiver and disclaimer.

## **10.0 STATUS OF PROPERTY MANAGER**

10.1 PROPERTY MANAGER shall perform the services provided for herein in a manner of PROPERTY MANAGER's own choice, as an independent contractor and in pursuit of PROPERTY MANAGER's independent calling, and not as an employee of the CITY. The PROPERTY MANAGER has and shall retain the right to exercise full control and supervision of all persons assisting the PROPERTY MANAGER in the performance of said services hereunder, the CITY only being concerned with the finished results of the work being performed. PROPERTY MANAGER 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 PROPERTY MANAGER nor PROPERTY MANAGER'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 PROPERTY MANAGER nor its employees are to be considered employees of CITY, whether "common law" or otherwise, and PROPERTY MANAGER 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 PROPERTY MANAGER's duties be delegated or sub-contracted, without the express written consent of the CITY.

11.2 PROPERTY MANAGER 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.

## **12.0 COVENANT AGAINST CONTINGENT FEES**

12.1 PROPERTY MANAGER warrants that it has not employed or retained any company or person, other than a bona fide employee working for PROPERTY MANAGER, to solicit or secure this AGREEMENT, and that PROPERTY MANAGER 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, PROPERTY MANAGER, 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 PROPERTY MANAGER or any other person for, and PROPERTY MANAGER 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 PROPERTY MANAGER, its employees, agents, and SUBCONTRACTOR's in the performance of services under this AGREEMENT.

13.2 PROPERTY MANAGER'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 PROPERTY MANAGER 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 PROPERTY MANAGER 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 PROPERTY MANAGER 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.

## **14.0 INSURANCE & BOND**

14.1 PROPERTY MANAGER 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 PROPERTY MANAGER’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. This provision shall apply regardless of any language of the general liability and automobile liability policy maintained by the CONSULTANT during the term of this AGREEMENT.

14.3 Before PROPERTY MANAGER shall employ any person or persons in the performance of the AGREEMENT, PROPERTY MANAGER 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 PROPERTY MANAGER 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 PROPERTY MANAGER 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 PROPERTY MANAGER 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, PROPERTY MANAGER 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 PROPERTY MANAGER shall demonstrate financial capability for payment of such deductibles or self-insured retentions.

14.7 PROPERTY MANAGER hereby grants to CITY a waiver of any right to subrogation which any insurer of said PROPERTY MANAGER 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 PROPERTY MANAGER 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 PROPERTY MANAGER 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.** PROPERTY MANAGER shall keep records of the direct reimbursable expenses pertaining to the DESCRIBED SERVICES and the records of all accounts between the PROPERTY MANAGER and SUBCONTRACTORS. PROPERTY MANAGER 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 Community Development Director shall serve as the CITY's "CONTRACT OFFICER" for this AGREEMENT and has the authority to direct the PROPERTY MANAGER, 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. PROPERTY MANAGER 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.** PROPERTY MANAGER and its 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.** PROPERTY MANAGER 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. PROPERTY MANAGER 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. PROPERTY MANAGER 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  
Community Development Department  
1825 Strand Way  
Coronado, CA 92118  
Attn.: Department Director  
Tel. No. (619) 522-7338; Fax (619) 522-2418

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

INTERFAITH HOUSING ASSISTANCE CORPORATION  
7956 Lester Avenue  
Lemon Grove, CA 91945  
Attn: Matthew B. Jumper, President  
Telephone No. (619) 668-1532 ext. 313

**18.0 PROFESSIONAL PROPERTY MANAGER'S CERTIFICATION OF AWARENESS OF IMMIGRATION REFORM AND CONTROL ACT OF 1986**

18.1 PROPERTY MANAGER certifies that PROPERTY MANAGER 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, SUBCONTRACTORS and PROPERTY MANAGERS 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.** PROPERTY MANAGER shall be responsible to the CITY for its services and the services of its SUBCONTRACTORS. PROPERTY MANAGER 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 PROPERTY MANAGER is not authorized to represent the CITY, to act as the CITY's agent or to bind the CITY to any contractual agreements whatsoever.

19.4 **Periodic Reporting Requirements.** The PROPERTY MANAGER shall provide a written status report as provided in ATTACHMENT A.

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

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



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**ATTACHMENT A**

**INTERFAITH HOUSING ASSISTANCE CORPORATION**

**SCOPE OF WORK**

**1. PROPERTY COVERED BY THIS AGREEMENT:**

- a. 445-451 Orange Avenue, Coronado, California 92118 – 3
- b. 406-430 Orange Avenue, Coronado, California 92118 – 17
- c. 560-566 G Avenue, Coronado, California 92118 – 4
- d. 840 G Avenue, Coronado, California – 11

**2. PROPERTY MANAGER RESPONSIBILITIES:**

AGENCY grants PROPERTY MANAGER the authority and power, at AGENCY's expense, to perform those activities described in subdivisions (a) through (l), inclusive, below, in consideration of the compensation set forth in ATTACHMENT C. Notwithstanding the foregoing, where the activities result in expenses to be incurred by PROPERTY MANAGER, other than as contemplated in ATTACHMENT C, the activities shall be performed at AGENCY's expense.

- a. **Advertising.** The PROPERTY MANAGER may display FOR RENT, FOR LEASE, and similar signs on the Property in accordance with all Municipal Codes of the City of Coronado.
  
- b. **Rental/Leasing.** The PROPERTY MANAGER may initiate, sign, renew, or cancel rental agreements and leases for the Properties or any part of them; and collect and give receipts for rents, other charges, and security deposits. Any lease executed by PROPERTY MANAGER for AGENCY shall not exceed one year. Rent shall be in accordance with a rent schedule provided by the AGENCY in the spring of each calendar year. The PROPERTY MANAGER agrees to implement the annual rent schedule upon receipt from the Agency as described in paragraph 2.c.3 of this ATTACHMENT. The PROPERTY MANAGER shall assure that units are rented to income-eligible tenants in the affordability categories established by the AGENCY, as follows:

Two (2) units to Lower Income Households and one (1) unit to Very Low Income Households at 445-451 Orange Avenue, Coronado, California 92118.

Eight (8) units to Lower Income Households and nine (9) units to Very Low Income Households at 406-430 Orange Avenue, Coronado, California 92118.

Two (2) units to Lower Income Households and two (2) units to Very Low Income Households at 560-566 G Avenue, Coronado, California 92118.

Six (6) units to Lower Income Households and five (5) units to Very Low Income Households at 840 G Avenue, Coronado, California 92118.

As used in this subdivision (b) the terms, "Lower Income Households" and "Very Low Income Households," shall have the meanings given to them in Health and Safety Code sections 50079.5 and 50105, respectively.

- c. **Tenancy Termination.** The PROPERTY MANAGER may sign and serve in AGENCY's name notices which are required or appropriate; commence and prosecute actions to evict tenants; recover possession of the property in AGENCY's name; recover rents and other sums due; and when expedient, settle, compromise, and release claims, actions and suits, and/or reinstate tenancies, provided, however, that PROPERTY MANAGER shall not be authorized to compromise any claims against the AGENCY involving the payment of moneys (other than the return or security deposits, or other funds held by AGENCY in a fiduciary capacity with a tenant).
  
- d. **Repairs/Improvements.** The PROPERTY MANAGER will cause the buildings, appurtenances and grounds of the properties to be maintained according to standards acceptable to AGENCY including all normal maintenance and repair work as may be necessary. The PROPERTY MANAGER may sign, make, cause to be made, and/or supervise repairs, improvements, alterations, and declarations to the Property; purchase and pay bills for services and supplies. PROPERTY MANAGER shall obtain prior approval of AGENCY on all expenditures over \$500.00 for any one item or for reoccurring charges that exceed \$2500 in a fiscal year (July 1 through June 30). PROPERTY MANAGER shall endeavor to obtain the best reasonable price for all purchases using AGENCY funds and shall obtain at least three competitive quotes for purchases exceeding \$500 unless waived by the Contract Officer. Prior to approval shall not be required for monthly or recurring water, sewer, gas, electricity, and trash removal charges in accordance with the annual budget adopted by the Agency, or, if in PROPERTY MANAGER's opinion, emergency expenditures over the maximum are needed to protect the Property or other property(ies) from damage, prevent injury to persons, avoid suspension of necessary services, avoid penalties or fines, or suspension of services to tenants required by a lease or rental agreement or by law. In the event that emergency expenditures are authorized by the PROPERTY MANAGER, the PROPERTY MANAGER shall notify the Contract Officer as soon as practicable after such authorization. PROPERTY MANAGER shall not advance PROPERTY MANAGER's own funds in connection with the Property or this Agreement. PROPERTY MANAGER agrees to follow any procedures required by the Agency, which are within the standard of care of the PROPERTY MANAGER.

- e. **Contracts/Services.** At AGENCY's expense, the PROPERTY MANAGER may contract, hire, supervise, and/or discharge firms and persons, including utilities, required for the operation and maintenance of the Property. PROPERTY MANAGER may perform any of PROPERTY MANAGER's duties through attorneys, agents, employees, or independent contractors, and, shall supervise the work. PROPERTY MANAGER may require such subcontractors to be responsible for their acts, omissions, defaults, negligence, and/or costs of same.
- f. **Expense Payments.** At the AGENCY's expense, the PROPERTY MANAGER may pay expenses and costs for the Property from AGENCY's funds held by PROPERTY MANAGER in the trust account, unless otherwise directed by AGENCY. Expenses and costs may include, but are not limited to, property management fees and charges, expenses for goods and services, property taxes and other taxes, assessments, loan payments, and insurance premiums.
- g. **Security Deposits.** The PROPERTY MANAGER shall receive security deposits from tenants, which deposits shall be placed in PROPERTY MANAGER's trust account. AGENCY shall be responsible to tenants for return of security deposits held by AGENCY. The PROPERTY MANAGER shall maintain detailed records of security deposits payable by each unit/tenant. Receipts shall be deposited on a gross basis, then disbursements shall be paid from the trust account per Section 2.j of this Attachment A.
- h. **Trust Funds.** The PROPERTY MANAGER shall deposit all receipts collected for AGENCY, less any sums properly deducted or disbursed, in a financial institution whose deposits are insured by an agency of the United States government. The funds shall be held in a trust account separate from PROPERTY MANAGER's personal accounts. PROPERTY MANAGER shall not be liable in event of bankruptcy or failure of a financial institution.
- i. **Reserves.** The PROPERTY MANAGER shall maintain a reserve in PROPERTY MANAGER's trust account of a minimum of \$1,000.00.
- j. **Disbursements.** The PROPERTY MANAGER shall disburse AGENCY' s funds, held in the PROPERTY MANAGER's trust account, in the following order:
  - 1. Compensation due PROPERTY MANAGER under paragraph 9,
  - 2. All other operating expenses, costs, and disbursements payable from AGENCY's funds held by PROPERTY MANAGER,
  - 3. Reserves and security deposits held by PROPERTY MANAGER,
  - 4. Balance to AGENCY.

- k. **Agency Distribution.** The PROPERTY MANAGER shall remit funds to AGENCY within 10 days of notification by AGENCY. In no case shall AGENCY request disbursement more frequently than a monthly basis.

3. **REQUIRED TASKS:**

The PROPERTY MANAGER shall perform those tasks identified in subdivisions (a) through (e), inclusive, below:

- a. **Project administration.** Financial record-keeping and reporting in accordance with professional standards and applicable laws.

- 1. Rent Collection
- 2. Accounts receivable and payable as required and determined by the Agency.
- 3. Create and implement a procedure for the collection of past due tenant rent payments.
- 4. Pay vendor and subcontractor contracts and invoices.
- 5. Prepare and issue year end 1099s for vendor and subcontractor payments.

- b. **County Housing Authority.** Coordinate and comply with County Housing Authority regulations for Section 8 tenants, if applicable:

- 1. Obtain new or replacement Section 8 tenants.
- 2. Coordinate new tenant leases with Housing Authority.
- 3. Reconcile monthly Housing Assistance Payments.
- 4. Create and procedures for the collection of past due Housing Assistance Payments.
- 5. Complete repair of deficiencies resulting from Housing Authority periodic property inspections.

- c. **Tenant Matters.** Conduct Tenant matters in a professional manner and in accordance with any applicable rules of the AGENCY:

- 1. Screen new tenants, conduct credit checks, verify employment, conduct personal references, and establish total household income.
- 2. Coordinate tenant eligibility with City/Agency Staff.
- 3. Implement annual rent schedule as set by the Agency and notify tenants 30 days prior to effectiveness of new rents.
- 4. Collect monthly tenant rent, including late fees, if applicable.

5. Conduct pre move-in and move-out property inspections.
6. Conduct eviction process, if required.
7. Establish and maintain an applicant waiting list. Such waiting list shall be updated no less than one time per year and shall be exhausted prior to advertising for unit vacancies.

**d. Unit maintenance.**

1. Receive and process tenant routine repair requests and emergency repair requests on a 24-hour basis, seven days per week. If this task is subcontracted, the cost for administration of maintenance requests will be paid by the PROPERTY MANAGER.
2. Oversee work provided by maintenance staff or subcontractor.
3. Comply with any responsible housing program maintenance or inspection requirements.
4. Conduct a bi-weekly inspection of each property to include landscaped areas, parking areas, and all common areas and initiate any repair or maintenance activity required by such inspection.
5. Ensure that trees, shrubs, and other landscaping features are maintained on a regular basis.
6. Hire an exterminator to provide an ongoing program of pest control.
7. Establish a regular preventative maintenance schedule for cleaning and painting gutters, railings, common areas, outside windows, HVAC and other appurtenances.
8. Ensure the removal of trash as often as necessary to maintain the properties in a neat, clean and sanitary condition.
9. Conduct an annual inspection of all units and identify any damage or maintenance problems.
10. Conduct an annual inspection of smoke detectors within each apartment.
11. Inspect all elevators (if applicable) on an annual basis for current operating permits and monthly by a licensed vendor.
12. Recharge all fire extinguishers on an annual basis and as needed.

**e. Reporting.**

1. Submit to AGENCY's Contract Officer a report a listing of all receipts, and disbursements, a schedule of accounts receivable and payable (including security deposits) and a reconciled bank statement for the previous month. This report shall be prepared and submitted on or before the 30th of each month for the prior month's activity. The report shall also include a listing of any items of significance during that

month, including but not limited to vacancies, changes in tenants, and major repairs.

2. Submit an annual certification of income eligibility for each unit of each property within 45 days of being provided an updated Rent and Income Schedule by the AGENCY.
3. Submit annual budget that projects income and expenses for each property by April 1 of each year. This report shall also include a review of the condition of each property and recommendations for maintenance, repair or renovation beyond routine maintenance and shall take into account the general condition of the properties and AGENCY's objectives for the ensuing fiscal year (July 1 through June 30).
4. Maintain records in a form that are consistent with generally accepted accounting principles and with applicable governmental requirements. Such records shall be subject to examination by AGENCY and its authorized representatives during regular business hours. Records shall be retained for not less than three (3) years.

#### **4. LEAD-BASED PAINT DISCLOSURE:**

The Properties were constructed prior to 1978. AGENCY hereby discloses the following information to the PROPERTY MANAGER, for purposes of management of the Property:

- a. AGENCY has no knowledge of lead-based paint or lead based paint hazards in the housing except as described in P&D Environmental Phase I Environmental Site Assessments for each Property.
- b. AGENCY has no reports or records pertaining to lead-based paint or lead based hazards in the housing, except the following, which AGENCY shall provide to PROPERTY MANAGER for each Property: P&D Environmental Phase I Environmental Site Assessment.
- c. The AGENCY may notify the PROPERTY MANAGER if all, or portions of, lead-based paint in a Property have been abated, in which case the AGENCY will direct the PROPERTY MANAGER when the lead-based paint notice is no longer required.

#### **5. EQUAL HOUSING OPPORTUNITY:**

The Properties are offered in compliance with Federal, State, and Local anti-discrimination laws. Further, PROPERTY MANAGER shall comply with, and include, in every lease, the following language:

"The lessee herein covenants by and for himself or herself, his or her heirs, executors, administrators, and assigns, and all persons claiming under or through him or her, and this lease is made and accepted upon and subject to the following conditions.

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

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**ATTACHMENT B**

**INTERFAITH HOUSING ASSISTANCE CORPORATION**

**CONFLICT OF INTEREST DETERMINATION**

PROPERTY MANAGER shall at all times comply with the terms of the Political Reform Act and the local conflict of interest ordinance. PROPERTY MANAGER 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 PROPERTY MANAGER has a financial interest as defined in Government Code Section 87103. PROPERTY MANAGER 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.

“PROPERTY MANAGER <sup>1</sup>” means an individual who, pursuant to a contract with a state or local agency:

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

DISCLOSURE DETERMINATION:

- 1. PROPERTY MANAGER will not be “making a government decision” or “serving in a staff capacity” as defined in Sections A and B above. No disclosure required.

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<sup>1</sup> 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.

- 2. PROPERTY MANAGER will be “making a government decision” or “serving in a staff capacity” as defined in Sections A and B above. As a result, PROPERTY MANAGER 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 \_\_\_\_\_ Department \_\_\_\_\_  
 City Attorney Approval of Determination \_\_\_\_\_  
 City Manager Approval of Determination \_\_\_\_\_

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

**ATTACHMENT B-1**

**INTERFAITH HOUSING ASSISTANCE CORPORATION**

**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 PROPERTY MANAGER 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 PROPERTY MANAGER, or the PROPERTY MANAGER’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 PROPERTY MANAGER 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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**ATTACHMENT C**  
**SEE ATTACHMENT 3**

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**PUBLIC HEARING: APPROVAL OF A RESOLUTION ADOPTING A REVISED REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE TO MITIGATE THE IMPACTS OF DEVELOPMENT OF RESIDENTIAL UNITS ON THE SAN DIEGO REGIONAL TRANSPORTATION ARTERIAL SYSTEM FOR FY 2016/17**

**ISSUE:** Whether to implement the increase to the City’s traffic mitigation fee as required by the voter-approved TransNet initiative. The fee increase is required in order to continue to receive TransNet sales tax revenue.

**RECOMMENDATION:** Hold a public hearing and adopt “A Resolution of the City Council of the City of Coronado Adopting a Revised Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2016/17,” increasing the existing uniform transportation mitigation fee by two percent from \$2,310 to \$2,357 for each newly constructed residential unit.

**FISCAL IMPACT:** In accordance with the voter-approved TransNet initiative, each city in San Diego County is required to collect a mitigation fee for new residential units in order to be eligible to receive TransNet sales tax money. The City is eligible to receive an estimated \$589,000 in TransNet sales tax revenue in FY 2016/17. The program, which went into effect in July 2008, contains a provision for SANDAG to annually adjust the minimum traffic mitigation fee for inflation. SANDAG has increased the minimum mitigation fee by two percent, which must be collected beginning July 1, 2016. It is not anticipated that this increase will have a significant impact on Coronado due to the small number of “new” residential units constructed within the City. “New” residential units subject to the RTCIP fee are units that create a net increase to the number of residential units in Coronado. Only a few new residential units are added per year. Tearing down an existing unit and building a new one in its place would not be subject to the fee. Revenue from the fee remains with Coronado and must be used for projects that improve movement on SR 75 (a regional arterial road). , The amount collected for FY 2014/15 was \$24,273. The funding is deposited into the TransNet fund (210) and used to augment the City’s transportation program.

**CEQA:** Not a project under CEQA.

**CITY COUNCIL AUTHORITY:** Adoption of the resolution to increase the transportation mitigation fee 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 Legal Notice for a change of fees imposed as a condition of approval of a development project must be published twice to the general public, with the first publication a minimum of ten days prior to a public hearing and the second at least five days after the first publication. The legal notice was published in the *Coronado Eagle & Journal* on March 16 and 23, 2016.

**BACKGROUND:** On March 18, 2008, the City Council adopted Ordinance Number 1991 which added Chapter 82.34 of the Coronado Municipal Code adopting a uniform transportation mitigation fee for the purpose of defraying actual or estimated costs of constructing planned regional transportation facilities. At the same meeting, Resolution Number 8276 was adopted, which established a Regional Transportation Improvement Program fee of \$2,000 for each and every non-exempt and newly constructed residential unit in the City of Coronado. The TransNet ordinance requires that the RTCIP fee be adjusted annually in an amount not to exceed the percentage increase set forth in the Engineering Construction Cost Index (CCI), but not less than two percent. For FY 16/17, the CCI was calculated at two percent, bringing the RTCIP fee to \$2,357.

**ANALYSIS:** At its February 26, 2016 meeting, the SANDAG Board of Directors approved an adjustment to the TransNet Regional Transportation Congestion Improvement Program fee, raising the minimum RTCIP exaction from \$2,310 to \$2,357 for FY 2016/17 (2.0% increase). Although SANDAG has oversight of the TransNet program, it is the responsibility of each agency to assess and collect the mitigation fees. Adoption of the attached resolution will increase the existing transportation mitigation fee to be consistent with SANDAG’s Board of Directors’ action and keep the City of Coronado eligible to continue to receive TransNet funding under the provisions of the initiative.

Submitted by Public Services & Engineering Department/Walton

Attachments: A. Resolution

B. Minutes from the February 26, 2016, SANDAG Board of Directors Meeting

N:\All Departments\Staff Reports - Drafts\2016 Meetings\04-05 Meeting SR Due Mar. 24\FINAL RTCIP Mitigation Fees Increase.doc

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	JK	JNC	MLC	NA	EW	NA	NA	NA	CMM	NA

**RESOLUTION NO.****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO ADOPTING A REVISED REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE TO MITIGATE THE IMPACTS OF DEVELOPMENT OF RESIDENTIAL UNITS ON THE SAN DIEGO REGIONAL TRANSPORTATION ARTERIAL SYSTEM FOR FY 2016/17**

**WHEREAS**, the City of Coronado is a member agency of the San Diego Association of Governments (SANDAG), a joint powers agency consisting of the City, the County of San Diego, and the seventeen other cities situated in San Diego County; and

**WHEREAS**, SANDAG, acting in concert with the member agencies of SANDAG, in its capacity as the San Diego County Regional Transportation Commission, developed a plan whereby the shortfall in funds needed to enlarge the capacity of the regional system of highways and arterials in San Diego County (the “regional arterial system”) could be made up in part by a transportation uniform mitigation fee on future residential development; and

**WHEREAS**, as a member agency of SANDAG, the City of Coronado participated in the preparation of that certain “RTCIP Impact Fee Nexus Study,” dated September 5, 2006, (the “Nexus Study”), prepared pursuant to California Government Code Section 66000 *et seq.*, the Mitigation Fee Act; and

**WHEREAS**, the City Council finds that funding of construction of the regional arterial system affecting the City of Coronado with proceeds of the county-wide one-half cent (\$.005) transactions and use tax imposed by Ordinance No. 04-01 of the San Diego County Regional Transportation Commission approved by San Diego County voters through Proposition A in 2004 (the “TransNet Ordinance”) will be inadequate even with those fees adopted pursuant to the Nexus Study; and

**WHEREAS**, in order to receive funds collected by SANDAG through the TransNet Ordinance, the City Council must impose and collect not less than \$2,357 for each newly constructed residential housing unit beginning July 1, 2016, to mitigate the impact each unit has on the regional arterial system; and

**WHEREAS**, the City Council has added Chapter 82.34 to the Coronado Municipal Code, adopting the San Diego County Transportation Uniform Mitigation Fee Program Ordinance of 2008 (the “Ordinance”), which approves the implementation of a monetary exaction for each newly constructed residential housing unit in the City of Coronado; and

**WHEREAS**, the Ordinance provides that the City Council shall adopt a schedule of fees calculated according to the calculation methodology set forth in Table 11 of the Nexus Study, as may be amended from time to time; and

**WHEREAS**, SANDAG approved an increase in the Regional Transportation Congestion Improvement Program raising the minimum mitigation fee by two percent from \$2,310 to \$2,357.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORONADO AS FOLLOWS:**

**Section 1.** *Findings.* The City Council hereby refers to and incorporates herein by this reference those findings set forth in section 82.34.020 of the Coronado Municipal Code as if set forth in full herein.

**Section 2.** *Calculation of Fees.* The methodology set forth in Table 11 of the Nexus Study has been used to establish the schedule of fees set forth in this resolution.

**Section 3.** *Schedule of Fees.* For the purpose of funding those certain improvements to the regional arterial system identified in the Nexus Study, and in accordance with the Ordinance, the following schedule of fees shall be applicable to each and every non-exempt and newly constructed residential unit in the City of Coronado:

Regional Transportation Congestion Improvement Program fee FY 2016/17 – \$2,357

**Section 4.** *Effective Date.* This resolution shall become effective on the sixtieth (60th) day following its adoption (the “Effective Date”). Upon the Effective Date, the fees identified and approved by this resolution shall be levied, collected and disposed of in accordance with the California Mitigation Fee Act (California Government Code Section 66000 *et seq.*) and section 82.34.040 of the Coronado Municipal Code in effect as of the Effective Date.

**PASSED AND ADOPTED** by the City Council of the City of Coronado, California, this 5th day of April 2016 by the following vote, to wit

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

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Casey Tanaka, Mayor  
City of Coronado

**ATTEST:**

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Mary L. Clifford, CMC  
City Clerk

**CONSENT****4. APPROVAL OF PROPOSED CONTRACT AWARDS (APPROVE)**

The Board of Directors was asked to authorize the Executive Director to execute multiple contract awards for regulatory oversight legal services.

**5. FY 2016 *TransNet* REVENUES REVISION AND FY 2017 TO FY 2021 *TransNet* AND TRANSIT RELATED REVENUES (APPROVE)**

The Transportation Committee recommended that the Board of Directors approve a revision to the FY 2016 *TransNet* Revenues, and the FY 2017 to FY 2021 estimates and apportionments for the Transportation Development Act (TDA), *TransNet*, and Federal Transit Administration.

**6. *TransNet* ACTIVE TRANSPORTATION GRANT PROGRAM: PROPOSED REALLOCATION OF FUNDS FOR THIRD CYCLE OF GRANT FUNDING (APPROVE)**

The Transportation Committee recommended that the Board of Directors approve the reallocation of Cycle 3 *TransNet* Active Transportation Grant Program "Large Category" grant funds and direct staff to pursue the allocation of remaining grant program funds to the next highest-ranking projects in the "Small Category" able to accept funds and complete projects as proposed in the original grant applications. The Board of Directors also was asked to adopt Resolution No. 2016-12, approving a revision to the FY 2016 TDA Funds Article 3 Claims.

**7. REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM: PROPOSED FEE ADJUSTMENT (APPROVE)**

The *TransNet* Extension Ordinance requires that the Regional Transportation Congestion Improvement Program (RTCIP) fee charged by local jurisdictions be adjusted every year on July 1. The Board of Directors was asked to approve a 2 percent adjustment to the RTCIP, raising the minimum fee from \$2,310 to \$2,357, beginning July 1, 2016.

**8. SOUTH BAY *Rapid*: ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT (ADOPT)**

A minor change was proposed to an intersection in the South Bay *Rapid* Project (Project). The Board of Directors was asked to adopt a Second Addendum to the Final Environmental Impact Report for the Project.

**9. FY 2015-2016 STATE CAP-AND-TRADE LOW CARBON TRANSIT OPERATIONS PROGRAM: PROPOSED PROJECT SUBMITTAL REPORT (ADOPT)**

The Board of Directors was asked to adopt Resolution No. 2016-13, authorizing the submittal of the South Bay *Rapid* Project under the FY 2015-2016 Low Carbon Transit Operations Program (LCTOP), and Resolution No. 2016-14, providing the required certifications and designations for the LCTOP grant submittal.

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**COUNCIL REPORTS ON INTER-AGENCY COMMITTEE AND BOARD ASSIGNMENTS**

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**Councilmember Sandke – Report on “Other Agency” meetings 2/19/16 to 3/23/16**

- 2/25 State of the County address
- 2/26 SANDAG Board Meeting
  - Borders Committee
- 2/27 Meeting with residents concerning Bay View Park
- 3/1 South County Economic Development Council
- 3/3 Career Day – Coronado High School
- 3/4 Albondigas Lunch- Chula Vista infrastructure tax measure
- 3/7 Rotary Bi-National club – Afghanistan Ambassador event
- 3/8 Meet with Council Candidate Mike Donovan
  - Meet the School District consultant re: new superintendent
- 3/9 Climate Change breakfast event
  - SANDAG Retreat
- 3/10 SANDAG Retreat
  - City Commissioners Dinner
- 3/11 SANDAG Retreat
- 3/14 League of CA Cities Lunch
  - AICUZ Meeting with SAN planning and local working group
- 3/17 MTS Board Meeting
- 3/19 Coronado Historical Assn Gala
- 3/21 Meet with Toni Atkins, City Manager about Fourth Street safety issues
- 3/23 Tijuana Tourism Authority Lunch

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**Report on Inter-Agency Committee and Board Assignments for Michael Woiwode**  
**Period ending 3/15/2016**

Monday, 3/14: SAFE's Drug Store kick-off with meeting of parents, kids who are participating, and volunteers. Drug Store event is Tuesday, 3/15.

Monday, 3/14: League of California Cities monthly meeting. Presentations from South, North, East, and San Diego Economic Development Councils. Each has a different focus area. The common thread is the plans to increase local jobs.

Friday, 3/11: Senior Volunteer Appreciation Dinner.

Friday, 3/11: SANDAG Retreat: consideration of factors that may influence who votes in a November election.

Thursday, 3/10: Committee and Commissioners Dinner.

Thursday, 3/10: SANDAG Retreat: exploration of what should be the focus of a revenue ballot measure in November. Central to the argument is what effect would the projects have on people in various portions of the region, and what are the projects the public wishes to support.

Wednesday, 3/9: SANDAG Retreat: discussion about needs for freight movement, support in federal legislation, and how that fits in the SANDAG plan, especially at the border and along the North Coast Corridor.

Tuesday, 3/8: Briefing from David Spatafore on possible public valet parking.

Monday, 3/7: SAFE Coffee Talk, on the chemistry of kids' brains. Approximately 50 attendees.

Monday, 3/7: San Diego County Regional Airport Authority briefing on plans to develop Airport Land Use Compatibility Plan for Coronado.

Thursday, 3/3: Bayshore Bikeway Committee meeting. Update on progress for next segments, as well as improvements along the Imperial Beach stretch, and plans for Bikeway Village in Imperial Beach.

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**PRESENTATION FROM THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY REGARDING PREPARATION OF AN AIRPORT LAND USE COMPATIBILITY PLAN FOR NAVAL AIR STATION NORTH ISLAND (NASNI)**

**RECOMMENDATION:** Receive the presentation and provide input and direction, including identification of City Council representatives to participate in the Airport Authority’s “Working Group.”

**FISCAL IMPACT:** Costs of City of Coronado participation in preparation of the ALUCP for NASNI are unknown. In addition to staff time, it is anticipated that professional services will be needed to supplement existing staff resources. The cost and type of services is unknown at this time.

**CITY COUNCIL AUTHORITY:** State law requires formal consultation between the Airport Land Use Commission and the affected local jurisdictions when an Airport Influence Area is established. The City Council has broad discretion in providing input and direction.

**PUBLIC NOTICE:** None required.

**BACKGROUND:** The San Diego County Regional Airport Authority, acting as the Airport Land Use Commission (ALUC), has initiated preparation of an Airport Land Use Compatibility Plan (ALUCP) for Naval Air Station North Island (NASNI). According to the Airport Authority, the ALUCP is intended to ensure that development in the vicinity of NASNI is compatible with noise, safety, airspace protection, and overflight standards of the Air Installations Compatible Use Zones (AICUZ) study that was prepared by the Department of Defense in 2011.

In November 2015, the City Council considered the potential make up of a “stakeholders working group” to be established by the Airport Authority. A list of potential representatives was identified and provided to the Airport Authority staff. It was intended that one or more City Council members would be invited to participate in the working group meetings, in addition to staff representatives. The Airport Authority convened the first meeting of the working group on Monday, March 14.

A Public Information meeting was held on Tuesday March 22 to provide to the public an introduction and overview of the NASNI ALUCP process. Approximately 3,200 property owners received an invitation to that meeting.

**ANALYSIS:** The Airport Authority has requested the opportunity to provide a briefing to the City Council to explain their work program, timeline, public outreach plan, and public information meeting schedule (Attachment 1). The attached schedule indicates that the plan preparation and environmental review will take two years to complete. The schedule anticipates separate monthly meetings with City staff, with the working group, and the public. The Scope of Work (Attachment 2) explains the technical analyses that the Airport Authority will use to prepare an ALUCP for NASNI.

The presentation will provide opportunities for the City Council to ask questions, provide input and direction, and identify Council members to participate on the working group.

Submitted by Community Development/Brown

- Attachments: 1) Airport Authority Informational Materials and Meeting Schedule  
2) Scope of Work of Technical Analyses

SR-Presentation from SDCRAA

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

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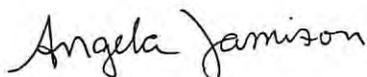
March 18, 2015

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

Dear Ms. Hurst,

Thank you for the invitation to brief the Coronado City Council on April 5, 2016. The purpose of the presentation by Airport Land Use Commission staff is to explain the upcoming Airport Land Use Compatibility Plan (ALUCP), including an explanation of what an ALUCP is, how it is developed, how the public can get involved, why the San Diego County Regional Airport Authority is developing the plan, and the expected timeline. We will also explain that the plan will have no applicability to existing land uses and will not change the ability of a land owner to build a single family home on a legal lot.

We have attached our presentation, Questions & Answers document, community meeting schedule, and an electronic copy of our project schedule. Please feel free to provide these documents to your Councilmembers in advance of our presentation. We look forward to seeing you on April 5<sup>th</sup>.



Angela Jamison  
Manager, Airport Planning  
San Diego County Regional Airport Authority

cc: Jeffrey Woodson, Vice President, San Diego County Regional Airport Authority  
Keith Wilschetz, Director, San Diego County Regional Airport Authority  
Mayor Casey Tanaka, City of Coronado  
Blair King, City Manager, City of Coronado  
Jim Janney, Board Member, San Diego County Regional Airport Authority

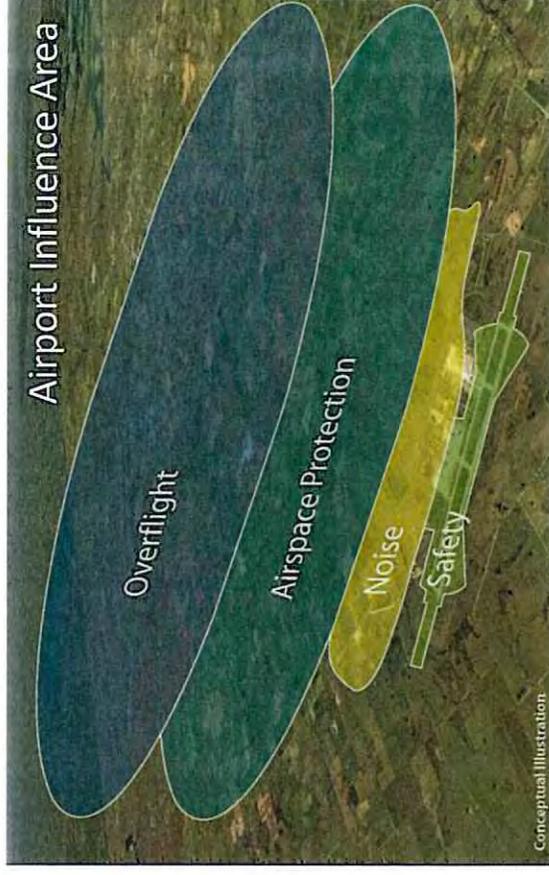
# AIRPORT LAND USE COMMISSION

City of Coronado  
City Council Briefing

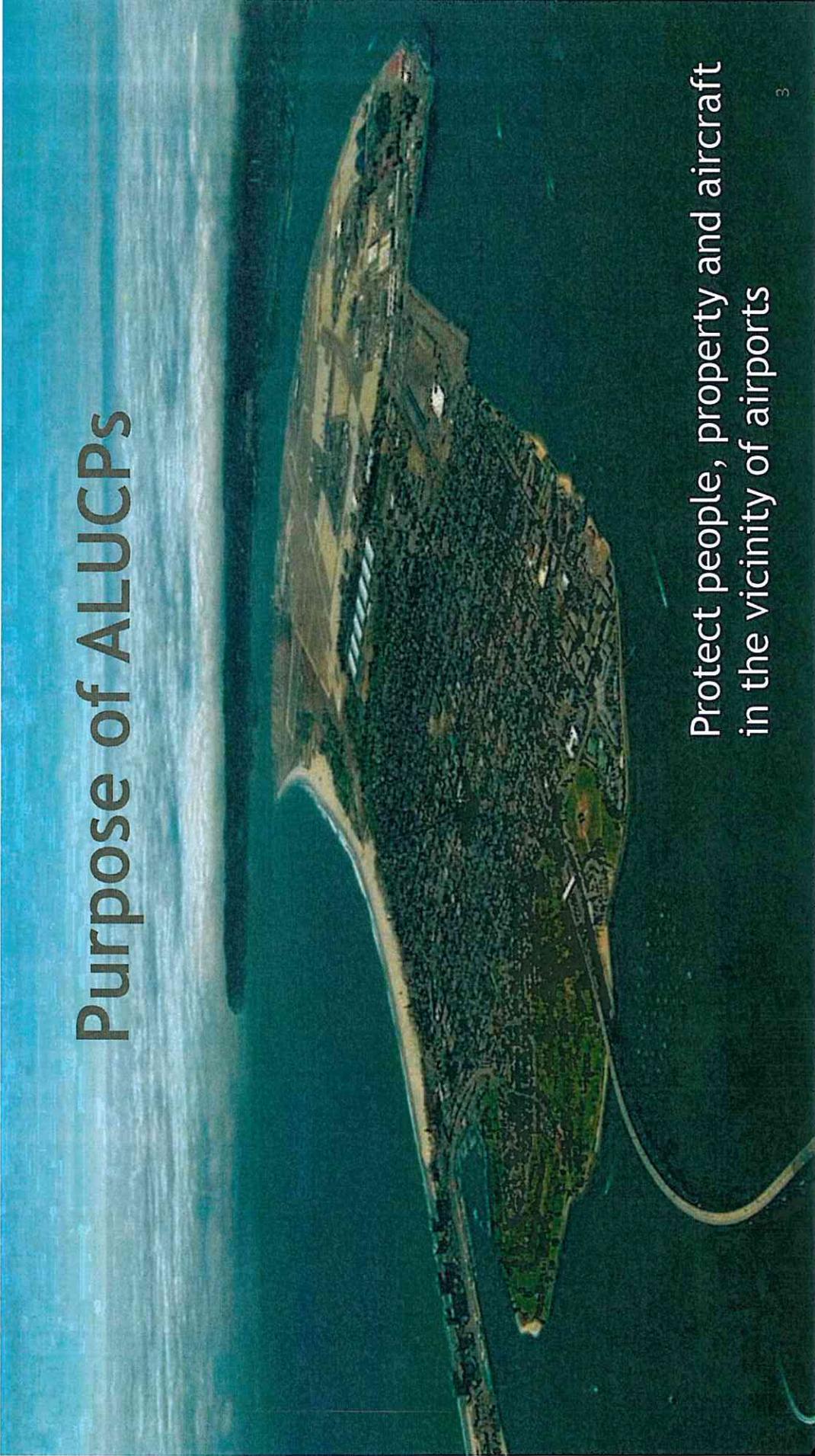
April 5, 2016

# What is an ALUCP?

- Airport Land Use Compatibility Plan
- Provides land use guidance for new development near airports
  - Safety
  - Noise
  - Airspace Protection
  - Overflight



# Purpose of ALUCPs



Protect people, property and aircraft  
in the vicinity of airports

3

# Compatibility Factors

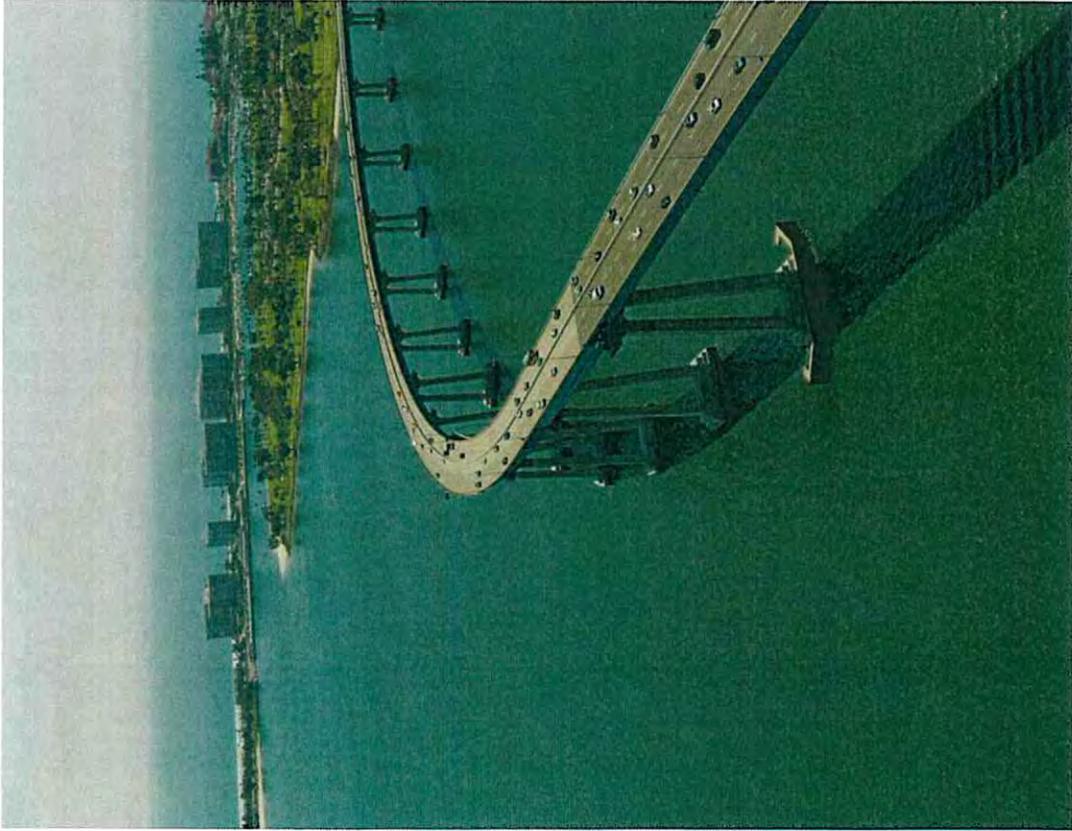
- Safety -  
Concentration of people, people with limited mobility, hazardous materials
- Noise -  
Sound insulation and address new noise sensitive uses within noise contours
- Airspace Protection -  
Height of structures, hazards to flight
- Overflight -  
Disclosure for new residential development

# ALUC Must Prepare an Airport Land Use Compatibility Plan (ALUCP)\*

- “...[T]hat will provide for the **orderly growth** of each public airport and the area surrounding the airport within the jurisdiction of the commission, and will **safeguard the general welfare** of the inhabitants within the vicinity of the airport and the public in general...”

---

\* California Public Utilities Code, § 21675(a), (b).

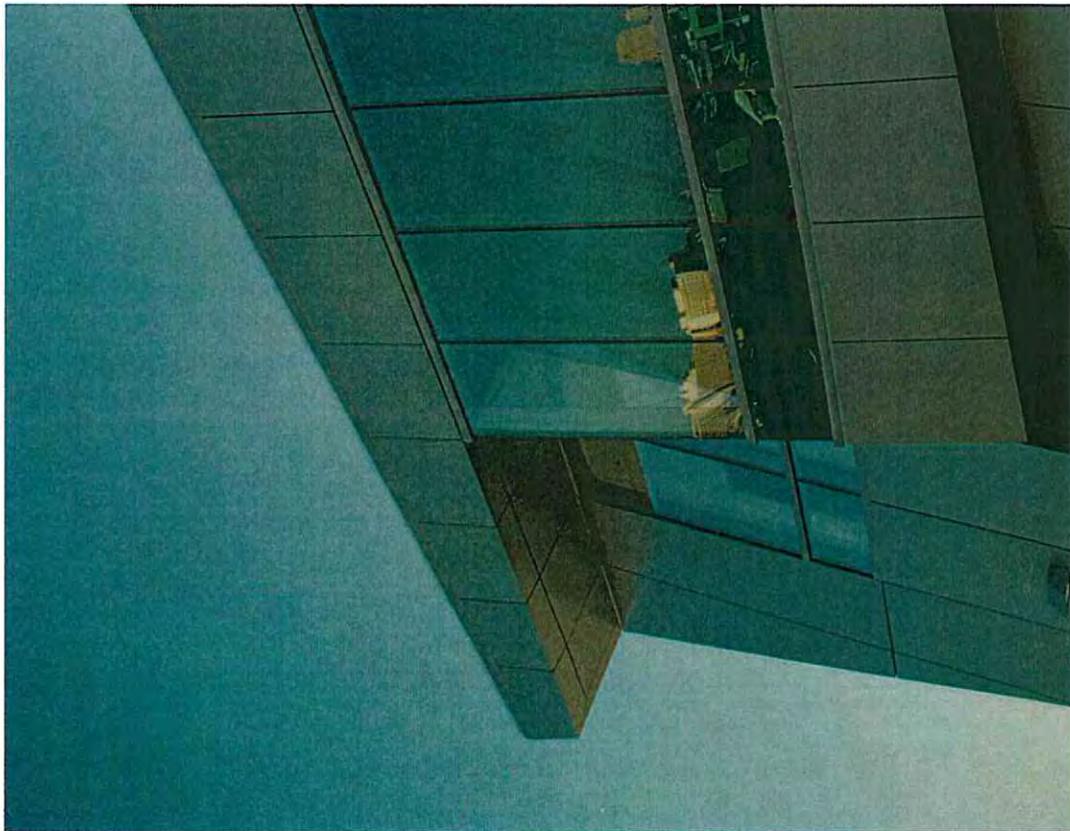


# Guidance for NASNI ALUCP

- State law requires ALUCP to be consistent with the noise and safety standards in the Navy's AICUZ Study
- Policies must be guided by the Caltrans Handbook
- Extensive public involvement

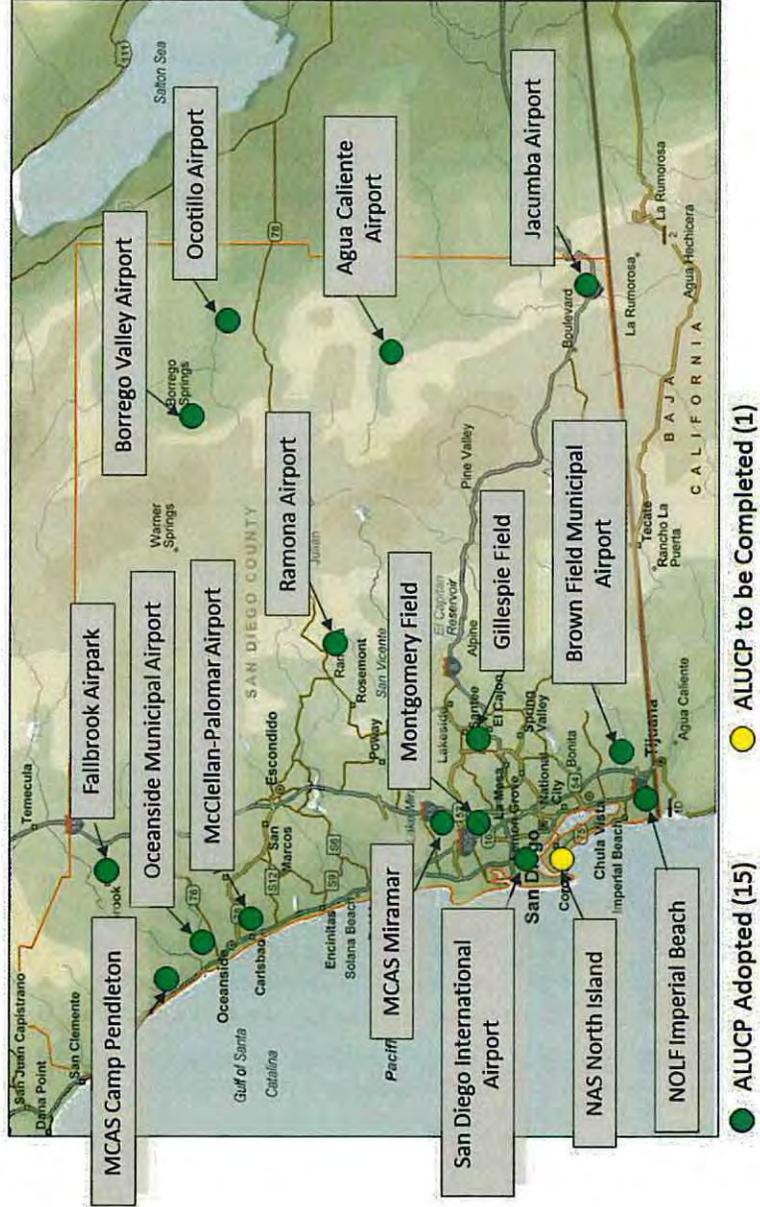
# Airport Land Use Commission (ALUC)

- Airport Authority serves as ALUC for San Diego County
- Prepare and adopt ALUCPs for 16 airports throughout the county



# ALUCP Status

## 16 Airports in San Diego County



# Existing Land Use

- Existing development
- Proposed development with vested rights
- Repair, remodeling, additions, and reconstruction
  - Property owners may add a bedroom, a deck, or an expansion as long as the use does not change
  - Tear down and rebuild
  - Kitchen remodel

# Single Family Development Right

- A single family home, including a second dwelling unit, is allowed on each legal lot

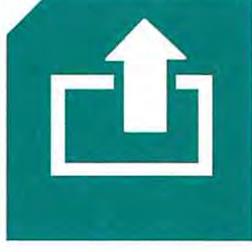
# NASNI ALUCP Process



Stakeholder  
Coordination  
and Input

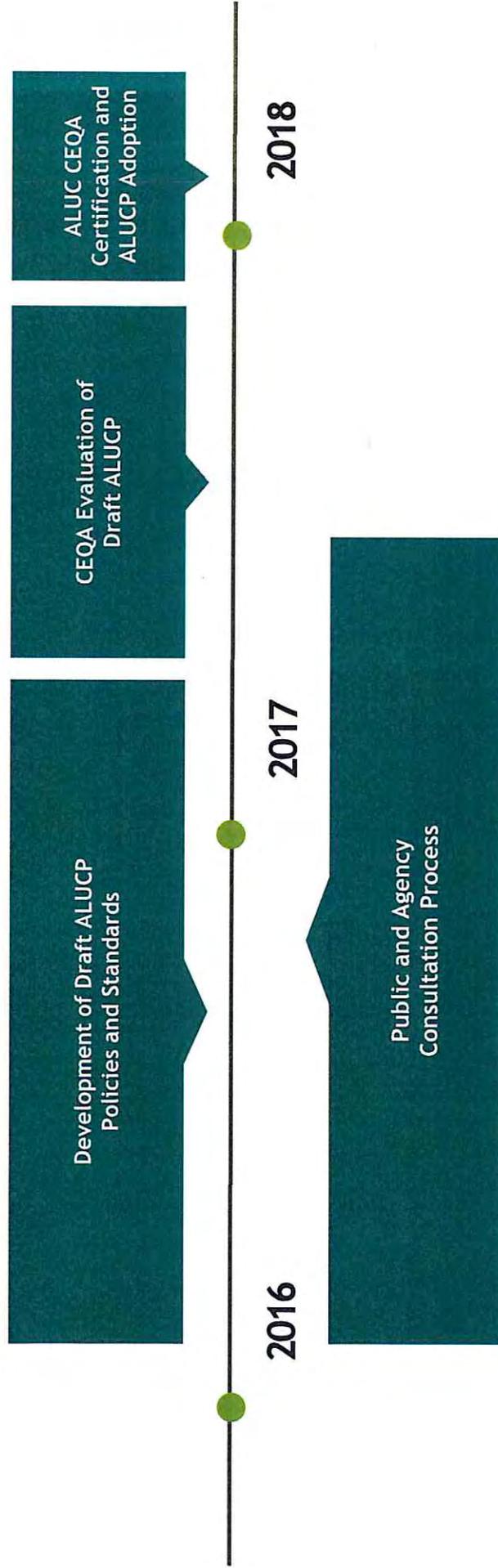


Draft ALUCP/  
CEQA Process



Adoption by ALUC

# NASNI ALUCP Timeline





# Stakeholder Outreach



Working group



Community meetings



[www.san.org/nasni](http://www.san.org/nasni)

# Next Steps

- Working Group Meeting #2, Safety - April 20
- Community Meeting - week of April 25

# For Information and Comment



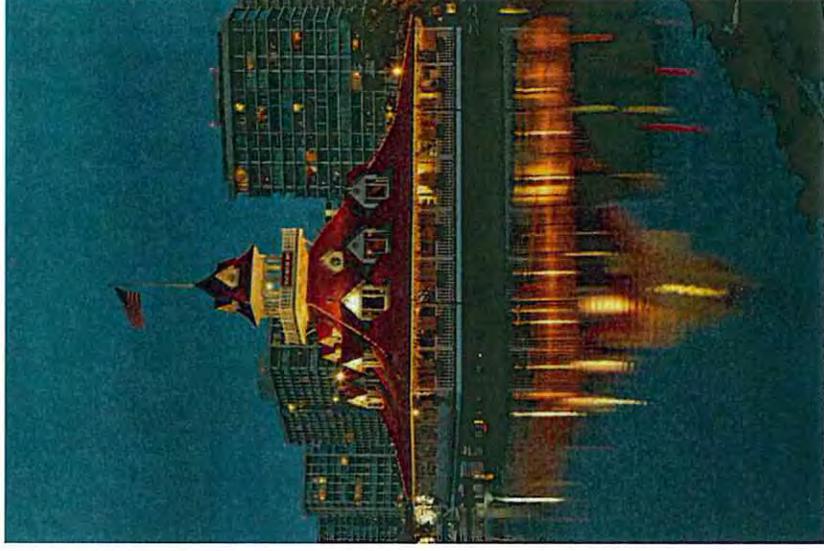
alucpcomments@san.org



619.400.2462



[www.san.org/nasni](http://www.san.org/nasni)



**Naval Air Station North Island  
Airport Land Use Compatibility Plan  
Questions & Answers**

**What is an Airport Land Use Compatibility Plan (ALUCP) and why is it necessary?**

- An ALUCP is a policy document similar to a general plan or zoning ordinance that establishes standards for the compatibility of new land uses or redevelopment of property around airports.
- The plan's purpose is twofold: prevent new noise- and risk-sensitive uses (such as hospitals, schools, and places of public assembly) from airport exposure, and protect airports from new incompatible land uses that could restrict airport operations.
- An ALUCP is required by State law for each of the 16 public-use and military airports in San Diego County.

**Who is the lead agency for the ALUCP?**

- The Plan will be prepared by the San Diego County Airport Land Use Commission.
- State law establishes an Airport Land Use Commission (ALUC) for each county in California with the responsibility of developing ALUCPs.
- The designated ALUC for San Diego County is the San Diego County Regional Airport Authority (SDCRAA) Board of Directors, which also operates San Diego International Airport.
- SDCRAA's Board, consisting of nine appointed and three *ex officio* members, represents the various geographic regions of the county. Members include current and former mayors, city council members, military officers, county supervisors, civic and business leaders serving in staggered, 3-year terms.

**How will the NASNI ALUCP be prepared?**

- The Navy prepared an Air Installation Compatible Use Zones (AICUZ) study for NASNI in 2011. The AICUZ designates off-airport areas of exposure to aircraft-generated noise in 5-decibel increments as well as safety zones where aircraft accidents are most likely to occur based upon historical data.
- The ALUC is required by State law to be consistent with the noise and safety compatibility standards of the AICUZ. The ALUC does not have any legal authority to modify the noise contours or safety zones created by the Navy AICUZ.

**Will the ALUCP affect or change NASNI operations?**

The ALUCP will not affect or change NASNI operations. An ALUCP has no authority over the operations of any airport or the flight procedures used by arriving and departing aircraft. An ALUCP also does not apply to any land owned by the federal government.

**Will the ALUCP allow a single-family home on a legal lot?**

The ALUCP will always allow a single-family home on a legal lot. A single-family residence as well as a second dwelling unit may be built on each legal lot if allowed by City of Coronado zoning.

**When will the NASNI ALUCP be completed?**

The ALUCP process for NASNI is anticipated to be completed by mid-2018.

**How can I get involved in the process?**

Open-house meetings will be held to provide opportunities for the public to participate in the ALUCP process. In addition, a working group representing broad community stakeholder interests will be formed to help establish ALUCP policies.

**Where can I find more information?**

Additional information can be found online at [www.san.org/nasni](http://www.san.org/nasni). To be placed on an interest list for ALUCP meeting notices, offer comments, or ask other questions, please e-mail [alucpcomments@san.org](mailto:alucpcomments@san.org).

## Naval Air Station North Island Airport Land Use Compatibility Plan Public Information Meeting Schedule

The Airport Authority is hosting a series of informational community meetings that will provide opportunities for public input during the planning process. Each meeting will focus on a specific topic so participants can attend meetings of interest to them. Meetings are free and open to the public.

Date & Time	Topic	Location
<b>Tuesday, March 22, 2016</b> Presentation will be repeated every hour at 4 p.m. / 5 p.m. / 6 p.m.	Introduction and Overview of NASNI ALUCP Process	Coronado Cays Yacht Club 30 Caribe Cay Blvd. Coronado, CA 92118
<b>Wednesday, April 27, 2016</b> Presentation will be repeated at 5:30 p.m. & 6:30 p.m.	Safety	Coronado Public Library, Winn Room 640 Orange Avenue Coronado, CA 92118
<b>Wednesday, May 25, 2016</b> Presentation will be repeated at 4 p.m. & 5 p.m.	To Be Determined	Coronado Public Library, Winn Room 640 Orange Avenue Coronado, CA 92118
<b>Monday, June 27, 2016</b> Presentation will be repeated at 4 p.m. & 5 p.m.	To Be Determined	Coronado Public Library, Winn Room 640 Orange Avenue Coronado, CA 92118
<b>Monday, July 25, 2016</b> Presentation will be repeated at 4 p.m. & 5 p.m.	To Be Determined	Coronado Public Library, Winn Room 640 Orange Avenue Coronado, CA 92118
<b>Wednesday, August 31, 2016</b> Presentation will be repeated at 5:30 p.m. & 6:30 p.m.	To Be Determined	Coronado Public Library, Winn Room 640 Orange Avenue Coronado, CA 92118
<b>Thursday, September 29, 2016</b> Presentation will be repeated at 5:30 p.m. & 6:30 p.m.	To Be Determined	Coronado Public Library, Winn Room 640 Orange Avenue Coronado, CA 92118
<b>Wednesday, October 26, 2016</b> Presentation will be repeated at 5:30 p.m. & 6:30 p.m.	To Be Determined	Coronado Public Library, Winn Room 640 Orange Avenue Coronado, CA 92118
<b>Wednesday, November 30, 2016</b> Presentation will be repeated at 5:30 p.m. & 6:30 p.m.	To Be Determined	Coronado Public Library, Winn Room 640 Orange Avenue Coronado, CA 92118



## Airport Land Use Compatibility Plan (ALUCP) for Naval Air Station (NAS) North Island

### Scope of Work of Technical Analyses

This document presents the scope of work of technical analyses required to prepare an Airport Land Use Compatibility Plan (ALUCP) for Naval Air Station (NAS) North Island (NASNI). Section 1 presents the statutory requirements to prepare an ALUCP. Section 2 discusses the content of an ALUCP. Section 3 presents the technical analyses necessary to develop ALUCP policies and standards and prepare the ALUCP document.

#### 1. STATUTORY REQUIREMENTS TO PREPARE AN AIRPORT LAND USE COMPATIBILITY PLAN

Pursuant to Article 3.5 "*Airport Land Use Commission*", Section 21675 Subdivision (a) of the California Public Utilities Code (PUC), an ALUCP must be prepared to "provide for the orderly growth of each public airport and the area surrounding the airport within the jurisdiction of the commission, and will safeguard the general welfare of the inhabitants within the vicinity of the airport and the public in general."

As it relates to military facilities, Article 3.5 Section 21675 Subdivision (b) of the California PUC further directs the Airport Land Use Commission (ALUC) to "include, within its airport land use compatibility plan formulated pursuant to subdivision (a), the area within the jurisdiction of the commission surrounding any military airport for all of the purposes specified in subdivision (a)."

#### 2. CONTENT OF AN AIRPORT LAND USE COMPATIBILITY PLAN

As discussed in Article 3.5 Section 21675 Subdivision (b) of the California PUC, an ALUCP shall be "consistent with the safety and noise standards in the Air Installation Compatible Use Zone prepared for that military airport." Accordingly, the technical analyses for the NASNI ALUCP will be based upon the *Air Installation Compatible Use Zones (AICUZ) Update for Naval Air Station North Island and Naval Outlying Landing Field Imperial Beach, California*, prepared by the Onyx Group in 2011 for the United States Department of Defense (DOD), Naval Facilities Command Southwest (NAVFAC SW).

Pursuant to Article 3.5 Section 21674.7 Subdivision (a) of the California PUC, an ALUC "shall be guided by information prepared and updated pursuant to Section 21674.5 and referred to as the Airport Land Use Planning Handbook published by the Division of Aeronautics of the Department of Transportation." The California Airport Land Use Planning Handbook (the *Handbook*) was last updated in October 2011 by Caltrans. Consistent with Table 2A in Section 2.3 of the *Handbook*, the content of an ALUCP as it relates to the four compatibility factors will include the following:

- Noise: noise compatibility refers to land use policies and standards intended to prevent or limit the establishment of new land uses that are sensitive to aircraft noise, and to establish sound attenuation requirements. The NASNI ALUCP will include a map with noise contours consistent with the AICUZ and identify noise compatibility policies and standards to apply to new development.

- **Safety:** safety compatibility refers to land use policies and standards intended to reduce the consequences of aircraft accidents to the people and structures on the ground within areas where the potential risk of accidents is a concern. The NASNI ALUCP will include a map with safety compatibility zones consistent with the AICUZ (clear zones and accident potential zones), and identify safety compatibility policies and standards to apply to new development.
- **Airspace protection** refers to the need to protect safe and efficient air navigation around an airport or military facility. The NASNI ALUCP will include a map depicting the extent of the airspace surfaces, which are defined by the Federal Aviation Administration (FAA) and the military, and identify airspace protection policies and standards to apply to new development.
- **Overflight:** defining overflight policies in the context of an ALUCP refers to the need to notify the public of the existence of potential overflights defined as any distinctly visible or audible passage of aircraft throughout an area. The NASNI ALUCP will include a map with the extent of an overflight area boundary and identify overflight compatibility policies to apply to new development.

In addition to the four compatibility factors, a section of the ALUCP will be dedicated to policies and standards related to the administration and implementation of the ALUCP with topics such as the definition of existing land uses and existing incompatible land uses; the effective date of the ALUCP; the process to amend the ALUCP; the local agencies and stakeholders subject to the ALUCP; the ALUC review process before and after the local agency implementation of the ALUCP; and the consistency determination process.

### 3. TECHNICAL ANALYSES

Based on the content of the ALUCP discussed above, a series of technical analyses will be undertaken. These technical analyses will be documented in the appendices to be included in the NASNI ALUCP.

- **Analysis of existing and planned (i.e., future) conditions:** review and analyze the adopted land use regulations, general plans, zoning ordinances, specific plans, or master plans, including the 2011 AICUZ. The existing development patterns around NASNI will be described including parcel information from the County's Assessors' database and existing zoning maps and field surveys. A list of land use categories to be used in the noise and safety standard tables will be developed to be generally consistent with the planned land use categories included in the general plans and zoning code to facilitate the implementation process by the local agencies.
- **Noise:** noise compatibility policies and standards will be developed based upon applicable regulations such as the California Code of Regulations Title 24, *California Building Code* and the California Code of Regulations, Title 21, *Public Works, Division 2.5, Division of Aeronautics (Department of Transportation)*, Chapter 6, *Noise Standards*, and will be consistent with the 2011 AICUZ. The noise compatibility criteria will identify compatible, conditionally compatible and incompatible land uses within each noise contour range.
- **Safety:** safety compatibility policies and standards will be developed based upon the 2011 AICUZ and applicable regulations and guidance such as the California Education Code and the Caltrans'

*Handbook*. The safety compatibility criteria will identify compatible, conditionally compatible and incompatible land uses within each safety zone.

- **Airspace protection:** airspace protection policies and standards will be developed based upon federal and state regulations and guidance such as Title 14, Code of Federal Regulations, Part 77, *Safe, Efficient Use, and Preservation of the Navigable Airspace* and the guidance included in the Caltrans' *Handbook*. FAA-defined imaginary airspace surfaces will be developed and mapped to identify the extent of the airspace protection boundary.
- **Overflight:** based on the guidance included in the Caltrans' *Handbook*, an overflight boundary will be defined considering criteria such as noise contours, aircraft flight tracks and traffic pattern routes, as well as noise complaint locations.

Note that this scope of work does not include efforts related to the development of any environmental documentation associated with the adoption of the ALUCP for NASNI.

After adoption of the ALUCP by the Airport Authority Board, acting in its capacity as the Airport Land Use Commission, the Airport Authority would go to the local jurisdictions for implementation of the ALUCP. The local jurisdictions have the authority to either amend their land use plans and zoning regulations for consistency with the ALUCP or to overrule the ALUCP.

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**CONSIDERATION OF APPOINTMENT TO FILL ONE VACANCY ON THE PARKS AND RECREATION COMMISSION**

**RECOMMENDATION:** Appoint one individual from the list below to serve a three-year term to expire March 31, 2019.

**FISCAL IMPACT:** None.

**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:** A vacancy notice was published in *The Coronado Eagle & Journal* on February 17 and 24, 2016. Notices were posted at City Hall, the Public Library, and on the City website.

**BACKGROUND:** The Coronado Municipal Code and City Council Policies #6 and #23 set forth the appointment process to fill vacancies or re-appoint eligible incumbents to City boards, commissions, or committees, and set a limit on the time an individual may serve to a maximum of two terms or eight years, whichever is less.

**ANALYSIS:** Commissioner Kathy Nichols was appointed to a first three-year term on March 19, 2013. She is eligible to be appointed to a second, three-year term. However, she has declined to be reappointed.

The following individuals have submitted an application for the Council’s consideration:

Daniel B. Hunting, M.D.  
Christopher N. Toogood

**ALTERNATIVE:** Decline to make an appointment and direct the City Clerk to advertise for additional applications.

Submitted by City Clerk/Clifford  
Attachment: Application

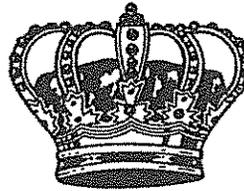
CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	NA	JNC	MLC	NA	NA	NA	NA	NA	NA	RAM

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RECEIVED ✓

MAR 9 2016

OFFICE OF CITY CLERK  
CITY OF CORONADO



CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

3-8-16  
(Date of application)

DANIEL B. HUNTING, MD  
(Full Name, please print)

[Redacted]  
(Home Address)

CORONADO, CA 92118  
(Mailing Address)

[Redacted]  
(Home Phone\Business Phone)

danhunting@gmail.com  
(Email Address)

physician  
(Indicate business, profession or occupation)

see enclosed  
(Educational qualifications, optional)

35 years in private practice of UROLOGY in Chula Vista  
(Professional experience, optional) Please give a brief resume of your qualifications on page 2

PARKS and RECREATION COMMISSION  
(Indicate choice of board, commission or committee)

Daniel B. Hunting MD  
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

NOTE #2: This application will remain on file for one year from the date of submission.

AN APPLICATION ON FILE IN THE CITY COUNCIL SERVICES OFFICE IS A PUBLIC DOCUMENT.

**SUMMARY:** My experience in Coronado's Parks and Rec. Center

I am a Coronado resident since 1988 and presently live and am owner at 10 Bahama Bend since 1997. I am a daily swimmer at the Rec. Center pool for the past four years and very frequent user of the exercise room for the past four years. I am a senior aerobics participant at the Roeder Pavilion. I have been a Coronado Masters Swim Association member and competitor in the past. I use the Coronado Boathouse for SUP in Glorietta Bay. I have been a frequent cycle participant on the bike path and up to and including Tidelands Park. My home deck overlooks the Cays Park and I always am interested and aware of the activities there.

### PROFESSIONAL EXPERIENCE

Owner and Surgeon at Bayside Urology Medical Group, Inc. in Chula Vista from 1977-2011. Presently Clinical Associate Professor of Urology at UCSD and attending volunteer Urologist at the Downtown UCSD Student Free Clinic.

### EDUCATION

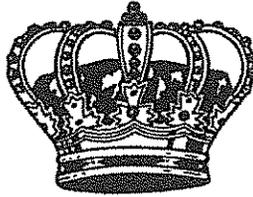
Amherst College, BA 1967; University of Iowa College of Medicine, MD 1972; Internship University of Iowa Hospitals 1972-1973; Mayo Clinic Urology Fellowship 1973-1976; UCSD Chief Resident Urology 1976-1977

### COMMUNITY SERVICE

1. South Bay Pioneers in Chula Vista Past President of Board and present MOB.
2. Coronado Alano Club treasurer and MOB.
3. Friends of the Library Board Member and volunteer at Second Hand Prose Shop.
4. Coronado Binational Rotary member and founding member of Bonita Sunrise Rotary.

**HOBBIES:** gardening, roses, hiking, camping, swimming, cycling, and SUP.

**CONCLUSION:** I have a strong affection toward Coronado and its citizens. I have diverse contacts and many good relationships in our community and the South Bay. I have a love of the great outdoors and believe our parks (national, state, and local) are treasures which capital cannot replace and must be preserved. I plan on continuing giving back to our community and hope to be of service to the Parks and Recreation Commission in Coronado.



RECEIVED ✓

MAR 1 2016

OFFICE OF CITY CLERK  
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

2/29/2016

(Date of application)

Christopher N. Toogood

(Full Name, please print)

(Home Address)

(Mailing Address)

(Home Phone \ Business Phone)

(Email Address)

Real Estate Broker

(Indicate business, profession or occupation)

BS college degree

(Educational qualifications, optional)

\* attached

(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

Parks and Recreation Commission

(Indicate choice of board, commission or committee)

CTZ

(Signature)

NOTE #1: A member of the Board of Appeals, Design Review Commission, Library Board of Trustees, Planning Commission, and Port Commissioner, must file a Financial Disclosure Statement upon appointment, annually, and upon termination of office.

NOTE #2: This application will be retired at the end of calendar year and a letter will be sent to you to determine if you are still available to serve. A new list will be prepared from those persons who resubmit their applications plus from those who apply from news releases in the press.

Christopher N. Toogood

(Full Name)

Provide a brief resume of qualifications on this page or attach Resume or CV:

- 1985 Graduated from Coronado High school. I've been a resident for over 30 years.
- 85-87 US Army. Honorable discharge
- 1994 Graduated from Southern Oregon State with a BS in Environmental Ed.
- 1994-96 Owned and operated 'Waiters to Go' in Coronado. Sold it to the current owners.
- 96-2001 I worked in the special events industry as a lead production manager for Image Events in San Diego.
- 2001 - present. I've worked in the Real Estate industry. Currently a full time Broker with Big Block Realty. I love talking to all the residents about all Coronado issues.
- I've been on several non-profit boards. And I am currently a board member on the Coronado Tennis association.

**CONSIDERATION OF APPOINTMENT TO FILL ONE VACANCY ON THE CULTURAL ARTS COMMISSION**

**RECOMMENDATION:** Appoint one individual from the list below to serve out the remainder of the current term, which expires December 31, 2017.

**FISCAL IMPACT:** None.

**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:** A vacancy notice was published in *The Coronado Eagle & Journal* on December 9 and 16, 2015. Notices were posted at City Hall, the Public Library, and on the City website. As no applications had been received by the January 4, 2016 deadline, the deadline was dropped and notices on the City website and in the City Manager Weekly Update indicated the position was “open until filled.”

**BACKGROUND:** The Coronado Municipal Code and City Council Policies #6 and #23 set forth the appointment process to fill vacancies or re-appoint eligible incumbents to City boards, commissions, or committees, and set a limit on the time an individual may serve to a maximum of two terms or eight years, whichever is less.

**ANALYSIS:** Commissioner Kari Kovach resigned her position in December 2015. There are approximately 20 months remaining in her unexpired term.

Shortly after Ms. Kovach’s resignation, Commissioner Nancy Swanson submitted her resignation. Ms. Swanson had been appointed to a full three-year term in December 2015. While the Contract Arts Administrator, Kelly Purvis, and commission members are seeking applicants for this second vacancy, it is felt the vacancy created by Ms. Kovach’s resignation should be filled at this time to further the work of the commission. Notices of the second vacancy are posted at City Hall, the Library, on the City website, and in the City Manager Weekly Update.

The following individual has submitted an application for the Council’s consideration:

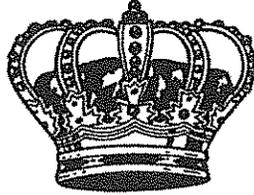
Sherril Rena Altstadt

**ALTERNATIVE:** Decline to make an appointment and direct the City Clerk to advertise for additional applications.

Submitted by City Clerk/Clifford  
Application

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	NA	JNC	MLC	NA	NA	NA	NA	NA	NA	NA

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RECEIVED

MAR 10 2016

OFFICE OF CITY CLERK  
CITY OF CORONADO

CITY OF CORONADO, CALIFORNIA

APPLICATION FOR COMMISSION, COMMITTEE, OR BOARD

The purpose of this application is to provide the Mayor and members of the City Council with background information on persons who wish to serve on a board, commission or committee of the City. Persons appointed must be citizens of the United States; an elector of the City; and if appointed, must reside in the City of Coronado throughout their tenure of office.

March 10, 2016  
(Date of application)

Sherril Rena Altstadt  
(Full Name, please print)

500 S. ... Coronado, CA 92118 (same)  
(Home Address) (Mailing Address)

cell sherrilsigns@gmail.com  
(Home Phone \ Business Phone) (Email Address)

Teacher K-12, specialization in Deaf Education  
(Indicate business, profession or occupation)

see attached  
(Educational qualifications, optional)

see attached  
(Professional experience, optional)

Please give a brief resume of your qualifications on page 2

Coronado Cultural Arts Commission  
(Indicate choice of board, commission or committee)

Sherril R Altstadt  
(Signature)

NOTE #1: Applicants must be United States citizens, registered to vote in the City of Coronado, and must have a residency fixed within the boundaries of the City of Coronado. All appointees must successfully pass a state mandated ethics training course biennially. The members of certain boards and commissions are also subject to financial disclosure reporting required by the Fair Political Practices Commission.

NOTE #2: This application will remain on file for one year from the date of submission.

Date of Application: March 10, 2016

Full Name: Sherril Rena Altstadt

Summary of Qualifications for Commission, Committee or Board

I have attached my CV, but in a more direct manner I'd like to introduce myself. I learn by doing. I love new challenges, and I have faced many in my lifetime. I have been a resident of Coronado now for over 5 years. It has truly been a life altering place to live.

The arts have become such a big part of my day-to-day life. Beginning with our daughter's acceptance and enrollment in the Musical Theater and Drama Conservatory at the Coronado School of the Arts (CoSA) in 2009. The program exposed our family to a world of theater, music, creativity and excitement. In the passing years, I've grown to appreciate the development of talent through proper programs being made available.

The Coronado Cultural Arts Commission (CCAC) was born. I began attending meetings initially as a CoSA Parent Liaison. I was extremely interested in having the talented youth of Coronado included as plans were put in place.

Shortly into the process, I discovered the artist in me. I was attending a Literary Arts gathering in the Winn Room and found myself signing up for what was to become the Coronado Scribes. After a period of over two years, my writing appeared in a collaborative book entitled, *Coronado On My Mind*.

The CCAC was established with the mission statement to find, support and promote artists on the island. My own personal discovery leads me to want to become further involved to continue this mission. The arts and the pursuit of personal expression is purposeful and meaningful. The offering of the arts is a hallmark of a great community. The CCAC has accomplished so many firsts in its short existence, my interest in being involved stems from a need to see these opportunities expand and to continue to reach others. Young people, their parents and grand-parents and for generations thereafter.

I have given my time in many ways. To list a few, I had the pleasure to participate in the following: Coronado Film Festival Chair 2016, Film Delivery, the Arts Partners and Advocacy Program Areas, the Writer's Conference, 2015, 2014, Oz Fest, 2014, as a contributor of original written pieces from Coronado Scribes, CoSA Parent 2009-2013, Gala Volunteer 2010, 2011, 2012, 2013, 2015, office support (as needed), Nations Dance 2009, 2010, 2011, 2012, 2013, Business partner to Jog-A-Thon, 2010, 2011, 2012, 2013. I cannot list them all, because honestly, I don't keep track. I give where I am most passionate about. And I am passionate about the Arts.

My passion has grown naturally by way of contact with the arts and artists. My background as a student, an educator, a business owner, a writer and an active community member have prepared me and qualify me to serve this great city of ours. I care, I'm conscientious, I'm tireless and I understand the how the arts give and deepen the human experience.

***Education***

April 2011

Special Education Advocacy Certificate (SEAC)  
University of San Diego, San Diego, California

August 2006

Communicative Disorders, MA  
San Diego State University, San Diego, California

June 1994

Liberal Studies, BA  
California State University, Northridge, Northridge, California

June 1990

Interpreter of the Deaf, AA  
Los Angeles Pierce College, Los Angeles, California

***Occupation***

April 2011 – December 2013

Coronado Home Care  
President, CEO

December 2006 – December 2013

24hour Home Care, Inc.  
President, CEO

- Oversee all operations of both company identities. Coronado Home Care is a new division of the corporation, 24hour Home Care.
- Serve 5-10 families at any given time.

August 1993 – Present

ASL Interpreter, Sea World San Diego, San Diego, California

***Teaching***

March 2011 – Present

Visiting Teacher, Coronado Unified School District, Coronado, California

August 2003 – Present

Visiting Teacher, San Diego City Schools, San Diego, California

***Teaching (continued)***

August 2003 – August 2006

ASL Instructor, San Diego State University, San Diego, California

August 1998 -- 2001

ASL/Spanish Instructor at Lafayette Elementary, San Diego

- Originated the site based program to serve Spanish speaking families of Deaf children in ASL.
- PADRES (translated from Spanish) Parents Learning ASL.

***Awards***

August 2000, Parent Involvement Award, Sponsors in Education, JC Penney

***Competencies and Interests***

*Coronado On My Mind*, published author, February 2015

CERT Coronado Board Member (Citizens Emergency Response Team)

Bilingual in Spanish

Bilingual in American Sign Language (ASL)

Padres Baseball, Friars Club Member

Coronado School of the Arts, Parent Volunteer

Girl Scouts of America, Parent/member

Boy Scouts of America, Parent/member

## **REPORT ON MULTI-YEAR FINANCIAL FORECAST THROUGH FISCAL YEAR 2021 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 2016-17 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. This multi-year projection presentation is intended to provide a backdrop and context for the 2016-17 budget meetings.

**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 2016-17 budget. In preparation, staff has prepared this 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 2020-21 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 2014-15 actual expenditures (Column 1) and the adjusted budget for FY 2015-16 (Column 2).

Overall, the forecast relies upon conservative estimates for revenues and expenditures. However, current upward growth trends in property taxes, sales taxes, and transient occupancy taxes have been recognized for the upcoming fiscal year. Actual results will likely produce higher revenues and lower expenditures than shown. One such indicator for improved revenue results is that the actual revenue in FY 2014-15 (after removing the 5.865M transfer) was higher than the projection for the current fiscal year 2015-16. The City typically underspends its operating expenses by 1% to 2%. The discussion below includes the basic approach for how the projections were developed.

### **Revenue Projections**

The revenue forecast for FY 2016-17 assumes significant growth in taxes and modest or no growth for all other revenue categories, with an average annual growth rate of 2.1%.

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 5.5% for the first year and 1.5% thereafter. This level of growth is reasonable considering that assessed valuation growth for FY 2014-15 and FY 2015-16 has exceeded 5.0%, which was due to sustained building improvement activities and property sales. The estimated growth in revenue from Transient Occupancy Tax (TOT) is projected at 5% for the first year and 2.0% thereafter. Sales and Use Taxes are projected at an average growth rate of 2.1% 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. Although the local, state and national economy have improved over the last few years, a slowdown in these variable revenues is distinctly probable. Thus, the continuing use of conservative revenue estimates.

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 experienced 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. The estimates contain a factor to allow for continuing contributions to the Pension reserve fund at a \$500,000 per year level.

The expenditure forecast was developed based on current staffing and service levels with two exceptions. Based on the moderate growth in the forecasted property taxes, an increase in staffing for the Police Department has been shown with an initial cost increase of approximately \$285,000. This increase in staffing includes two police services officers and one sworn police officer. With the new Spreckels Center starting operations in FY 2017, an increase of \$166,000 in the first year is projected. As the Center ramps up for a full year of operations, this amount is expected to grow larger to begin with and then decrease in the out years as program revenues start to pick up. For purposes of this projection, other basic personnel costs (aside from pensions) were developed using a 2% multiplier.

**Non-Personnel:** With minor exceptions, 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). This report shows funding for the facilities replacement fund as recommended to the City Council at \$1.3 million with an inflation factor of 2% shown for the

04/05/16

succeeding years. The City Council will receive a CIP list during the budget workshop on May 17. Even with the use of the conservative assumptions in projecting both revenues and expenditures, the amount available for the CIP will range in amounts from \$3.8 million in FY 2017 to \$2.7 million in FY 2021. The list of projects that should be completed in the next five years will undoubtedly exceed the capacity of the General Fund revenue sources to meet those capital needs. The Council will be faced with the need to prioritize the CIP in order to meet the most pressing needs and to stay within the current revenue threshold or to dip into reserves in order to meet these major facility building needs. Another continuing challenge will be to adequately staff the design and engineering functions in order to properly implement the CIP.

**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). The projections show a balanced budget with any excess (revenues above operating expenses) shown as capital outlay amounts. Contributions to the Pension Stabilization Fund are proposed at \$500,000 per year. If pension costs increase at a rate that will not allow for this continued level of funding, these contributions may need to be reduced or discontinued. The fund balance at June 30, 2021 is projected at \$39.7 million, well above the projected minimum reserve requirement estimated to be \$25.6 million. Ultimately, the growth or decline in fund balance will depend upon actual revenue and expenditure growth.

Submitted by Administrative Services/Krueger

Attachment: Multi-Year General Fund Financial Projection

I:\STFRPT\Budget & Finance\multi yr projs 2017

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	JK	JNC	MLC	NA	NA	NA	NA	NA	NA	NA

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General Fund Multi-Year Projections

April 5, 2016

	ACTUAL 2014-15	BUDGET 2015-16	PROPOSED 2016-17	2017-18	2018-19	2019-20	2020-21
				PROJECTED			
a BEGINNING BALANCE	41,177,026	39,621,557	37,831,871	39,486,946	39,557,848	39,625,950	39,648,952
a1 Predicted additional revenues FY 2016			<u>1,500,000</u>				
a2 Projected FY 2017 Beg. Balance			39,331,871				
b Operating Revenues	54,426,149	47,383,600	51,235,702	51,785,902	52,519,902	53,267,902	54,027,902
c Operating Expenditures	(41,170,942)	(44,698,286)	(46,829,627)	(47,800,000)	(48,792,800)	(49,808,900)	(50,849,400)
c1 Spreckels Center Operations			(166,000)	(221,000)	(156,000)	(124,000)	(128,000)
c2 Additional Police Staffing			(285,000)	(294,000)	(303,000)	(312,000)	(321,000)
d Subtotal Operating (b + c)	13,255,207	2,685,314	3,955,075	3,470,902	3,268,102	3,023,002	2,729,502
e CIP & Facilities Replacement	(6,816,400)	(4,475,000)	(3,800,000)	(3,400,000)	(3,200,000)	(3,000,000)	(2,700,000)
e1 Storm Drain Loan	(2,994,276)						
e2 CalPERS contribution	(5,000,000)						
f Net Increase (Decrease) to Fund Balance (d + e)	(1,555,469)	(1,789,686)	155,075	70,902	68,102	23,002	29,502
g ENDING BALANCE (a + f)	39,621,557	37,831,871	39,486,946	39,557,848	39,625,950	39,648,952	39,678,454
h Minimum Reserve Requirement	20,203,000	21,017,000	23,640,000	24,158,000	24,626,000	25,122,000	25,649,000
i Ending Balance Exceeding Minimum Reserve (g - h)	19,418,557	16,814,871	15,846,946	15,399,848	14,999,950	14,526,952	14,029,454

General Fund Multi-Year Projections

April 5, 2016

	ACTUAL 2014-15	BUDGET 2015-16	PROJECTED				
			2016-17	2017-18	2018-19	2019-20	2020-21
<b>Revenue from Taxes</b>							
Property (Current)	21,322,312	22,100,000	23,732,000	24,088,000	24,449,000	24,816,000	25,188,000
Prop Tax in Lieu of VLF	2,601,504	2,600,000	2,918,000	2,918,000	2,918,000	2,918,000	2,918,000
Property (other)	656,682	467,000	557,000	564,000	570,700	578,000	584,800
Franchise Fees	1,125,737	900,000	1,083,000	1,083,000	1,083,000	1,083,000	1,083,000
Sales & Use	3,360,799	3,380,000	3,448,000	3,517,000	3,587,300	3,659,000	3,732,200
Public Safety Aug. (Prop.172)	332,874	300,000	331,000	331,000	331,000	331,000	331,000
Real Property Transfer	333,586	300,000	307,000	307,000	307,000	307,000	307,000
Transient Occupancy	13,763,729	13,000,000	14,504,000	14,794,000	15,090,000	15,392,000	15,700,000
Business License Tax	124,572	135,000	135,000	135,000	135,000	135,000	135,000
<b>Total Revenue from Taxes</b>	<b>43,621,795</b>	<b>43,182,000</b>	<b>47,015,000</b>	<b>47,737,000</b>	<b>48,471,000</b>	<b>49,219,000</b>	<b>49,979,000</b>
<b>Revenue from Other Sources</b>							
Licenses, Permits, Fines, Fees	761,210	768,300	768,300	596,500	596,500	596,500	596,500
Use of Money & Property	599,746	400,698	473,200	473,200	473,200	473,200	473,200
Charges for Services	2,087,696	1,734,600	1,680,200	1,680,200	1,680,200	1,680,200	1,680,200
Intergovernmental and Other Transfers In	1,490,703	1,298,002	1,299,002	1,299,002	1,299,002	1,299,002	1,299,002
<b>Total Other Revenue</b>	<b>10,804,355</b>	<b>4,201,600</b>	<b>4,220,702</b>	<b>4,048,902</b>	<b>4,048,902</b>	<b>4,048,902</b>	<b>4,048,902</b>
<b>Revenue Total</b>	<b>54,426,150</b>	<b>47,383,600</b>	<b>51,235,702</b>	<b>51,785,902</b>	<b>52,519,902</b>	<b>53,267,902</b>	<b>54,027,902</b>

General Fund Multi-Year Projections

April 5, 2016

	ACTUAL 2014-15	BUDGET 2015-16	PROPOSED		PROJECTED		
			2016-17	2017-18	2018-19	2019-20	2020-21
<b>Department Expenditures from Personnel &amp; Non-Personnel</b>							
Personnel	24,668,031	26,762,104	28,047,000	28,608,000	29,180,000	29,764,000	30,359,000
Non-Personnel	8,911,911	10,448,182	10,971,627	11,301,000	11,640,000	11,989,000	12,349,000
	33,579,942	37,210,286	39,018,627	39,909,000	40,820,000	41,753,000	42,708,000
<b>Operating Transfers</b>							
To Community Development	830,000	800,000	800,000	800,000	800,000	800,000	800,000
To Cultural Arts		115,000	115,000	115,000	115,000	115,000	115,000
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	900,000	800,000	800,000	816,000	832,300	848,900	865,900
To Other Post Employment Benefits (OPEB)	275,000	275,000	275,000	275,000	275,000	275,000	275,000
To Solid Waste & Recycling	383,500	400,000	400,000	400,000	400,000	400,000	400,000
To Vehicle/Equip Replc	876,500	1,020,000	1,040,000	1,061,000	1,082,000	1,103,600	1,125,700
Loan To Storm Drain (op/cap)	500,000	500,000	500,000	515,000	530,500	546,400	562,800
Facilities Replacement	1,355,000	1,382,000	1,410,000	1,438,000	1,467,000	1,496,000	1,526,000
Subtotal Operating Transfers	7,591,000	7,488,000	7,811,000	7,891,000	7,972,800	8,055,900	8,141,400
Total Operating Expenditures & Transfers:	41,170,942	44,698,286	46,829,627	47,800,000	48,792,800	49,808,900	50,849,400

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## **REVIEW AND ESTABLISH PRIORITIES FOR FISCAL YEAR 2016-2017**

**ISSUE:** What are the City Council's priorities for Fiscal Year (FY) 2016-2017?

**RECOMMENDATION:** Review tasks and provide direction.

**FISCAL IMPACT:** Costs are inherent to the discussion of priorities. In order to be efficient with personnel, equipment, and resources, an understanding of the Council's priorities is needed.

**CITY COUNCIL AUTHORITY:** Reviewing work and tasks assigned to City staff and providing direction with regard to priorities for FY 2016-17 is an administrative decision not affecting a fundamental vested right. The City Council has broad discretion in providing direction concerning its priorities.

**PUBLIC NOTICE:** None required.

**BACKGROUND:** A successful City Council acknowledges priorities and concentrates efforts. According to a survey of 255 California City Managers conducted by Cal-ICMA, 86.85 percent (218) of the City Managers surveyed said that goal setting was one of the essential cornerstones of a successful City Council.

Annually, the Council, in the format proposed for this meeting, has provided direction with regard to its priorities and areas of emphasis. As the budget is prepared, awareness of the Council's priorities helps to ensure that the budget contains sufficient resources to focus upon the Council's priorities during the upcoming Fiscal Year. This year, the Council will again be asked to review a list of tasks, policy emphasis, and projects posted in the Council Chamber and mark priority projects with five stickers that are color coded for each member of the Council. A project that receives a sticker from at least three Councilmembers will be considered a high priority project.

**ANALYSIS:** A successful outcome will identify the Council's collective expectations and acknowledge the large and diverse workload currently being carried on by the City's staff. The workload has reached a point where the volume of projects is slowing forward momentum. Of specific concern are projects that require effort and resources, but are unlikely to be successful or approved by a controlling public agency. With limited time and resources, the projects which are unlikely to succeed take time and resources away from those projects which have a greater likelihood of success and impede the delivery of the overall list of projects and initiatives.

The attributes of stability, consistency, and predictability are the cornerstones to success that will continue to be emphasized. A long-term view is given emphasis over a short-term view.

Over the past several years, significant progress has been made on many of the Council's previously designed priority projects:

**Pension Cost Management and OPEB Benefits** - Multiple prepayments toward future pension costs have been made. This has allowed pension costs to be budgeted at a higher amount than

actually required, creating an annual fund balance which has allowed the Council to establish a pension stabilization fund. The Council has established an OPEB account and eliminated its unfunded OPEB liability.

**Management of the dissolution of the former Community Development Agency** – To date, the financial harmful effects of the dissolution process have been successfully mitigated; contractual payments to the School District have been made; due to successful court decisions, the validity of loans made by the City’s General Fund to the former Community Development Agency have been confirmed; contracts to the Hospital have been recognized as enforceable obligations; and the City’s resources have been protected from being “clawed back.”

**Senior Activity Center** – The John D. Spreckels Center and Bowling Green project is under construction.

**Infrastructure Replacement Strategy Asset Management Plan** – On October 6, 2015, the City Council approved an Asset Management Plan prepared by GHD and allocated \$8.6 million to the Facilities Replacement Fund. On December 15, 2015, the Council approved an ongoing funding formula and utilization policy for the fund.

**Summer Shuttle Bus Service** – Ridership has increased every year for the past three years of the Summer Shuttle’s existence. The Council has directed that a more robust service along the Silver Strand be developed for the 2016 season. When the Summer Shuttle operates over the 904 route, it has the most ridership of any route county-wide within the Metropolitan Transit System.

**Toll Plaza/Gateway Plan** – On March 15, the Council’s subcommittee presented the Gateway Plan. The Council asked the subcommittee to return with its recommendation in April or May.

**AICUZ/ALUCP** – The San Diego Regional Airport Authority has begun to prepare the Airport Land Use Compatibility Plan (ALUCP) for Naval Air Station North Island. It is anticipated that the ALUCP will require that the City Council amend the City’s Zoning Ordinance and possibly the General Plan and Adopted Local Coastal Plan. This process is envisioned to take several years or longer.

**Wastewater Master Plan** – A draft of the update of the City’s 2000 Wastewater Master Plan has been prepared by Atkins Consulting and is awaiting final review at a future City Council meeting.

**Cays Entrance Project** – After a study prepared by Psomas Engineering in 2013, and upon extensive consultation and continual review with the Cays Homeowners Association, a construction contract has been executed and the Notice to Proceed has been issued. Construction is expected to commence mid-April and be completed within sixty days.

**RSIP Committee** - The committee’s report will be presented to the City Council at a future Council meeting.

**Recycled Water Feasibility Study** – Based upon the RBF study in 2011, the City Council authorized additional work in December 2014 to explore, with the permission of the Navy, three candidate sites at North Island for a reclaimed or recycled water plant. In 2015, the Navy concluded that the sites will not meet the needs of the Navy. Staff is reviewing technology that will be suitable for a recycled water project at the Golf Course.

**Third and Fourth Street Traffic Study** – The City Council held a Special Meeting in June 2015 to discuss and provide direction for various items related to traffic enforcement. The City Council encouraged Caltrans to certify the speed study to facilitate the use of Lidar for enforcement, directed that the Police Department use its resources for enforcement, requested Speed Advisory Signs, and directed that pedestrian advisory signs be incorporated into the wayfinding sign program. In October 2015, the City Council considered a range of potential improvements to SR 75/282 and provided direction. Most immediately, City staff is now pursuing bulb-outs at Fourth Street at A and C Avenues and the south side of Fourth and Pomona, a speed table on Fourth Street between Pomona and A Avenue, and a traffic signal at Fourth and Alameda.

**Parking** – In 2013, the City Council considered the Planning Commission’s recommendations with regard to Parking Meters and Joint Use and Valet Parking. Subsequently, later in the year, the City Council directed that new parking meter technology be tested in order to improve parking enforcement without raising parking rates. After testing new meters at two blocks for over a year, the Council directed that new “smart” parking meters be installed City-wide, which was accomplished in March 2016. Meanwhile, work is continuing facilitating private valet parking options along Orange.

**ALTERNATIVE:** There is no alternative to having the City Council decide upon its collective priorities.

Submitted by City Manager/King

Attachment: Fiscal Year 2016-17 High Priority Projects

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	NA	JNC	MLC	NA	NA	NA	NA	NA	NA	NA

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## **Fiscal Year 2016-17 High Priority Projects**

### **Previous High Priority Designations 2013-14**

Pension Cost Management and Other Post-Employment Benefits (OPEB)  
Redevelopment Dissolution – DOF Litigation  
Senior Center  
Infrastructure Replacement Strategy and Asset Management Plan

### **Previous High Priority Designations 2014-15**

Pension Cost Management and Other Post-Employment Benefits (OPEB)  
Summer Shuttle Bus Service  
Toll Plaza traffic calming and enhancement  
Wastewater Master Plan  
AICUZ/ALUCP  
Cays entrance  
Pomona Roundabout  
RSIP Committee

### **Previous High Priority Designations 2015-16**

Toll Plaza Entrance  
Recycled Water Feasibility  
Downtown Parking  
Third and Fourth Street Traffic Calming

### **2016-17 Projects**

Third and Fourth Street Speed Enforcement  
El Cordova Hotel and Oxford Alley Parking Enforcement  
Beach Fire Ring Enforcement  
Short-Term Vacation Rental Enforcement  
Code and Ordinance Enforcement  
Gateway Plan

Spreckels Center Operations Plan  
Implementation of “Out and About” Coronado  
Left Turn Restrictions from Third/Pomona  
Speed Camera Legislation  
Speed Table on Fourth and Pomona  
Raised crosswalk with Rapid Flashing Beacon at H and I at Fourth  
Raised crosswalk with Rapid Flashing Beacon at I and Third  
Modifications to Palm and Third with Palm remaining a through street  
Modifications to Palm and Fourth with Palm remaining a through street  
H and Third Speed Table  
F and Third and Fourth Speed Tables  
B at Third and Fourth Speed Tables and Rapid Flashing Beacon  
Modification of Intersection at Pomona and Third  
Partial closure of A and Pomona to prohibit turns onto A  
Glorietta Bay Boat Launch Project and Dock C  
Active Transportation Master Plan  
Traffic Signal at Alameda and Fourth  
Bulb-outs Fourth and A and C  
Third and Fourth Avenue of Heroes Banner Program  
Cays Entrance Improvements  
Library Technology Improvements  
City technology upgrades, new accounting software, website upgrade, Regional Communication  
1800 MgH, Computer Aided Dispatch & PD Record Management System  
Spreckels Park Restroom Replacement  
Glorietta Bay Pump Station Wet Well Structural Repairs  
Recycled Water Project  
Golf Course Turf Reduction  
Golf Course Maintenance Building Replacement  
Country Club Parker Basin Storm Drain System  
First Street Access Points  
Art Commission workplan implementation

South Beach Restroom  
Pine Street and North Beach Outfall Rehabilitation  
Third Fourth and I Avenue Drainage Improvements  
Street lighting project on Third and Fourth  
Commercial Area Parking  
Undergrounding Overhead Utilities  
Summer Shuttle and the Strand Streak  
Clean and maintain commercial district – trash receptacles  
NPDES Implementation  
Enhanced local access television  
Expanded web presence  
Update and amend the Local Coastal Plan  
Development of Historic Preservation District  
RSIP  
Airport Compatibility Use Plan Issues  
Coastal Campus Development Issues  
Rehabilitation of 35-scattered units Affordable Housing Project  
Prepayment of General Fund loans to the former CDA  
Coronado Bridge suicide prevention features  
Completing hospital land purchase  
Developing Cooperative School District Programs  
Grand Caribe Land Conservancy Project  
Remodel/Refurbishment Fire Stations  
Strand Beautification  
Golf Course Pro Concession solicitation

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**PROVIDE DIRECTION TO STAFF REGARDING THE PROPOSAL TO INSTALL SIDEWALK ALONG THE PERIMETER OF SUNSET PARK**

**ISSUE:** Provide direction on whether the City Council would like to create a new project or expand the scope of an existing one for the installation of sidewalk along the perimeter of Sunset Park.

**RECOMMENDATION:** Direct staff to include the design and construction of a sidewalk along the entire perimeter of Sunset Park in the existing Capital Improvement Program (CIP) to re-turf and retrofit the irrigation system in Sunset Park currently planned for Fiscal Year 2017/18.

**FISCAL IMPACT:** The current Sunset Park Improvements project to re-turf and retrofit the irrigation system in the park is planned for FY 2017/18 with a budget of \$350,000. It is estimated to cost an additional \$48,000 to extend the sidewalk along Ocean Drive. If the sidewalk is further extended along Ocean Boulevard, it would cost an additional \$38,000, for a total additional cost of \$86,000 for all the sidewalk improvements (see attached Location Map). If the Council directs that sidewalk should be installed along the perimeter of Sunset Park as part of the irrigation retrofit/re-turf project, staff will increase the proposed project budget a corresponding amount to cover the added cost in the FY 2017/18 CIP that is to be adopted in June.

**CITY COUNCIL AUTHORITY:** Review and direction related to the study of a potential project 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:** The Sunset Park Improvements project, with or without the sidewalk improvements, is categorically exempt under Article 19 Class 1 – Existing Facilities which involve negligible or no expansion to the existing use.

**PUBLIC NOTICE:** None required.

**BACKGROUND:** At the March 1, 2016, City Council meeting, Councilmember Bailey requested that a discussion to extend the sidewalk on Ocean Drive along the perimeter of Sunset Park adjacent to Ocean Drive be placed on a future agenda. The Council agreed to consider the request.

At its March 14, 2016 meeting, the Parks and Recreation Commission was presented with the proposal for a perimeter sidewalk along the Ocean Drive portion of Sunset Park. The area residents and sports interest groups that use the park were notified of the meeting via mail. There was no opposition expressed at the meeting and two attendees spoke favorably about the proposal. The Commission voted in favor of additional investigation of the sidewalk and the possibility of its eventual installation (see attached letter).

Sunset Park is located in the southwest quadrant of the City, bordered on the west by Naval Air Station North Island, on the south by Ocean Boulevard, and on the east and north by residential

development. There is currently no sidewalk bordering the park; in addition, dogs are prohibited from the grass surface, causing a concern since pedestrians who are walking their dogs along Ocean Drive tend to either walk in the street with traffic or violate the ordinance that prohibits dogs in the park.

**ANALYSIS:** Construction of a sidewalk along Ocean Drive on the side of Sunset Park is feasible. There is available space within the park to provide a five-foot-wide sidewalk along Ocean Drive; the total length of new sidewalk installed would be approximately 500 linear feet extending from just behind the residence at 100 Ocean Drive to the intersection of Ocean Drive and Ocean Boulevard. The approximate cost to install this section of sidewalk would be \$48,000. In order to install this section of sidewalk, there are six signs that would need to be relocated to the back of the new walk which would cost approximately \$200 each for relocation. Additional costs involved in such a project would be installation of ADA-compliant pedestrian ramps at the corners of Ocean Drive at Ocean Boulevard and at Ocean Drive and Ocean Court. Modifications to the drinking fountain area adjacent to the Ocean Drive/Ocean Boulevard intersection would also be recommended to maintain an ADA-compliant path of travel from the sidewalk to the fountain. These costs are estimated to total approximately \$10,000 and are included in the \$48,000.

It may be beneficial to install sidewalk along the entire perimeter of Sunset Park rather than just along the Ocean Drive frontage. Extending the proposed sidewalk to run along Ocean Boulevard would add an additional 500 feet of sidewalk and provide a contiguous sidewalk surface around the entire park linking with the existing sidewalk that currently terminates near the Navy gate at the end of Ocean Boulevard. This additional 500 feet of sidewalk would require five regulatory signs to be relocated to the back of the proposed sidewalk at a cost of \$200 per sign. It is estimated that this portion of new sidewalk and sign relocation could be constructed for approximately \$38,000.

To take advantage of construction efficiencies and reduce the amount of time the park is disrupted due to construction activities, it is recommended that the new sidewalk be incorporated into the Sunset Park Improvements project identified as a FY 2017/18 Capital Improvement Project. This project will retrofit the existing irrigation system, removing irrigation boxes from the center of the park that is often used as a playing field (improving safety and functionality). The project will also unify the irrigation system of the park with the North Beach turf and landscape area, improving maintenance and reliability. It will also replace the existing turf, the surface of which has become uneven and contains a mixture of different blends of grass. The turf replacement will provide a level surface with a uniform grass blend selected for durability under heavy use, resulting in a more aesthetic and improved multi-use surface. Adding the additional sidewalk to this project would allow the work to be done under one contract; this will shorten the duration of disruption of the park due to construction and should reduce the cost to the City versus bidding the sidewalk as a separate project. The project design and construction schedule would be coordinated with the City's Recreation Department so that construction (estimated to require 60-90 days) occurs during the least busy time of the year for the park and when it will be closed for the irrigation and re-turfing project.

**ALTERNATIVES:** The Council may direct staff not to plan for the construction of a sidewalk along Sunset Park. The Council could also choose to amend the ordinance prohibiting dogs in

Sunset Park to allow them to be walked on a leash only within five feet of the existing perimeter curb.

Submitted by Public Services & Engineering/Johnson

- Attachments: 1. Location Map  
2. Letter from Parks & Recreation Commission

\\Chfile2\all\All Departments\Staff Reports - Drafts\2016 Meetings\04-05 Meeting SR Due Mar. 24\FINAL Sunset Park Sidewalk.docx

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
<b>BK</b>	TR	JK	JNC	MLC	NA	EW	NA	NA	NA	NA	RAM

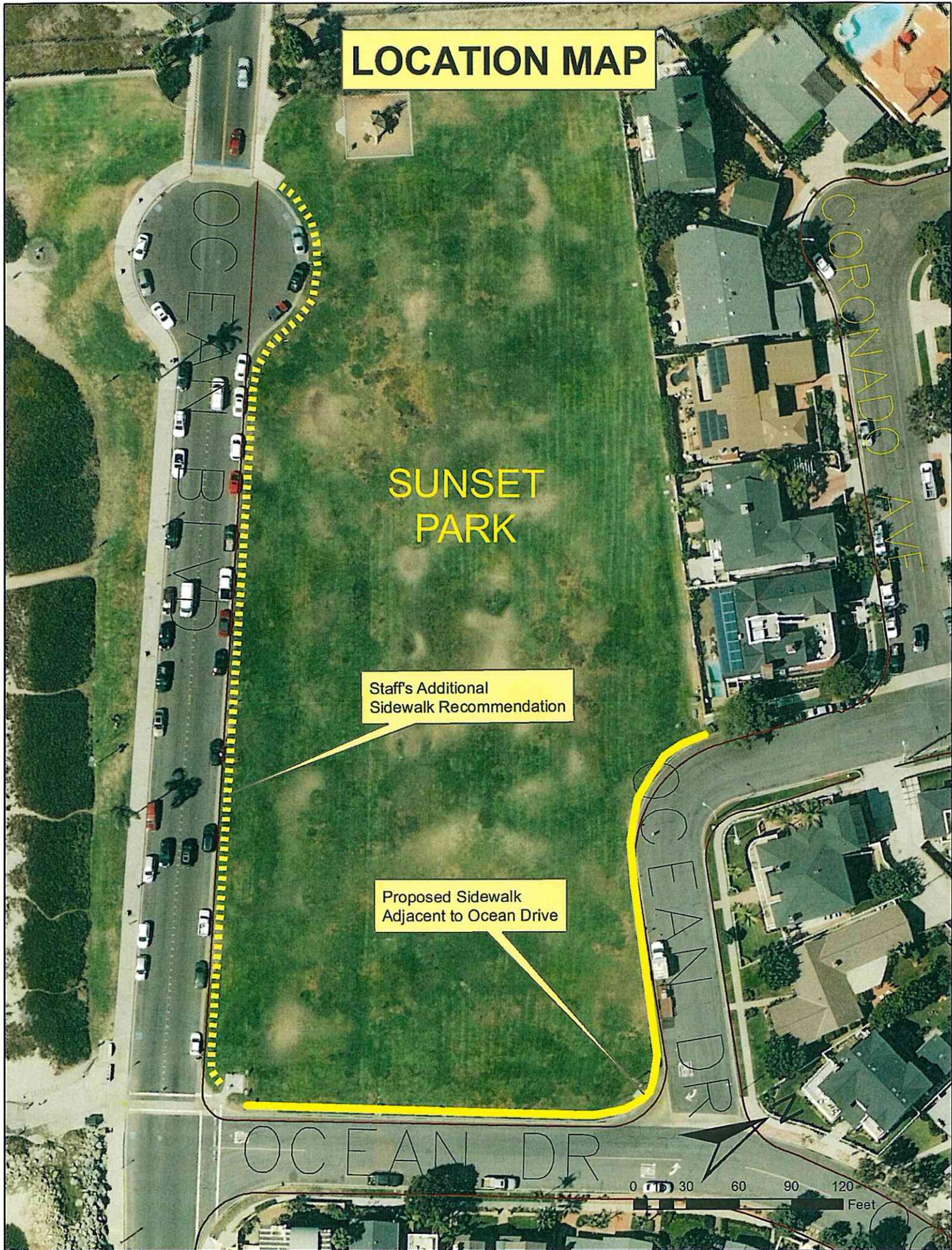
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# LOCATION MAP

## SUNSET PARK

Staff's Additional Sidewalk Recommendation

Proposed Sidewalk Adjacent to Ocean Drive



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RECEIVED

MAR 16 2016

OFFICE OF CITY CLERK  
CITY OF CORONADO

**Coronado Parks and Recreation Commission  
1845 Strand Way  
Coronado, CA 92118**

March 16, 2016

Mayor Casey Tanaka  
Councilmember Mike Woiwode  
Councilmember Bill Sandke  
Councilmember Richard Bailey  
Councilmember Carrie Anne Inada Downey

Dear Mayor Tanaka and Councilmembers,

At the March 14, 2016 Parks and Recreation Commission, the Commission discussed the topic of extending a sidewalk around parts of Sunset Park.

The Commission voted 4 – 0 to recommend a sidewalk be extended from Ocean Dr. to Ocean Blvd. (as shown in a drawing presented by Councilmember Bailey).

Thank you,



Todd Little,  
Chairman, Parks and Recreation Commission

TL/sd