

REVISED

CITY OF SAN DIEGO COUNCIL AGENDA



COUNCIL PRESIDENT

Sean Elo-Rivera • Ninth District

COUNCIL PRESIDENT PRO TEM

Monica Montgomery Steppe • Fourth District

COUNCILMEMBERS

Joe LaCava	• First District
Jennifer Campbell	• Second District
Stephen Whitburn	• Third District
Marni von Wilpert	• Fifth District
Chris Cate	• Sixth District
Raul A. Campillo	• Seventh District
Vivian Moreno	• Eighth District

Charles Modica
Independent
Budget Analyst
(Rev. 4/5/22)

Mara W. Elliott
City Attorney

Elizabeth Maland
City Clerk

Virtual Meeting

Tuesday, April 05, 2022

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, APRIL 05, 2022, AT 10:00 AM
11AM COUNCIL ADJOURNS INTO CLOSED SESSION
CITY ADMINISTRATION BUILDING
12TH FLOOR, 202 "C" STREET SAN DIEGO, CA 92101
VIRTUAL CITY COUNCIL MEETING**

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING COUNCIL MEETING ACCESS
AND PUBLIC COMMENT:**

Until further notice, City Council meetings will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the City to use teleconferencing and to provide the public an opportunity to address the City Council via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the City Council has determined meeting in person would present imminent risks to the health or safety of attendees. Additionally, the Council has approved  [Temporary Rules of Council](#) as amended on  [June 9, 2020](#),  [August 3, 2021](#) and on  [February 1, 2022](#) to be used until further notice.

During the State of Emergency related to the COVID-19 pandemic and in the interest of public health and safety, some, if not all, City Council members will be participating in the City Council meetings via a virtual teleconference platform. There will be no members of the public in attendance at the City Council meetings. We are providing alternatives to in-person attendance for participating in City Council meetings.

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, ZOOM, using the City Clerk webform, or via U.S. Mail of written materials, as follows:

Joining the Webinar and Offering Phone-in Testimony

The City Council meetings will be held virtually using the Zoom Webinar platform. Members of the public can offer public comment on agenda items or during Non-Agenda Public Comment by accessing the meeting online using a desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting using a Smartphone, cellular phone, or land line.

<https://sandiego.zoomgov.com/j/1614863189>

To join by using iPhone one-tap:

US: +16692545252,,1614863189#

To join by telephone: Dial 1-669-254 5252 +

When prompted, input **Webinar ID: 161 486 3189 #**

How To Speak To A Particular Item or during Non-Agenda Public Comment:

When the Clerk introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

When the Clerk indicates it is your turn to speak, unmute your phone by tapping the Unmute button on your computer, tablet or Smartphone, or dial *6 on your phone.

Comment on Agenda Items, Non-Agenda Public Comment, and Closed Session Public Comment may be submitted using the [webform](#) indicating the comment type and item number (if relevant) for which you wish to submit your comment. Comments received by 8:00 AM the day of the meeting will be distributed to the City Council and posted online with the meeting materials. All webform comments are limited to 500 words but may include attachments. Comments received after 8:00 AM the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Group Presentations you may sign up and submit materials to be shown as part of a group presentation at the following [Group Sign Up Webform](#), please do so by submitting complete information by 5:00 p.m. the day prior to the Council Meeting you wish to present at.

Group presentations will only be taken for items on the discussion agenda and one minute of presentation time will be given per participant listed as a member of the group with a maximum time of ten (10) minutes. Per Temporary Rule 2.6.1(c) Organized presentations will be allowed up to 10 minutes per group to speak, for a total of 40 minutes for organized presentations per item. If more than one group on the same side (in favor or opposition) requests an organized presentation, the 20 minutes will be divided evenly between each group for that side.

Please note at the time the agenda item for which the group desires to present is introduced by the Clerk all members of the presenting group must be called into or logged into the meeting via the name and/or number listed in the form.

Quasi-Judicial Items. Organized group presentations for quasi-judicial items will be allowed up to 15 minutes per side to speak either for or against an item for a total of 30 minutes. If more than one group on the same side requests an organized presentation, the 15 minutes will be divided between each group for that side. Please contact the Project Manager as listed as the primary contact on the staff report for that item to indicate your desire to present per Rule 2.6.1 (c).

Written Materials. Instead of submitting written materials as an attachment to the webform, you may submit via U.S. Mail to the City Clerk's attention at 202 C Street, MS2A San Diego, CA 92101. Materials submitted via U.S. Mail must be received one business day prior to the meeting to be distributed to the City Council. Comments received via U.S. Mail on the day of, the meeting will be submitted into the written record for the relevant item.

The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Spectrum or Channel 99 for AT&T U-Verse, or [view the meetings online \(link is external\)](#).

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or email to: cityclerk@sandiego.gov. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

Requests for translation services to offer public comment may be made by contacting the City Clerk at (619) 533-4000 or email to: cityclerk@sandiego.gov. The City is committed to addressing language translation requests swiftly in order to maximize public participation.

Las solicitudes de servicios de traducción para ofrecer comentarios públicos se deberán hacer poniéndose en contacto con la City Clerk al (619) 533-4000 o por correo electrónico a: cityclerk@sandiego.gov. La ciudad se compromete a responder rápidamente a las solicitudes de traducción de idiomas con el fin de maximizar la participación del público.

Ang kahilingan para sa mga serbisyo sa pagsasalin upang mag-alok ng publikong puna ay maaaring magawa sa pamamagitan ng pakikipag-ugnayan sa City Clerk sa (619) 533-4000 o kaya ay mag-email sa <mailto:cityclerk@sandiego.gov>. Ang lungsod ay nakatuon sa pagtugon ng mabilis sa mga kahilingan sa pagsasalin ng wika upang mai-maximize ang pakikilahok sa publiko.

Cần dịch vụ thông dịch để phát biểu ý kiến trước công chúng, xin hãy liên hệ với City Clerk (Thư Ký Thành Phố) theo số (619) 533-4000 hoặc email đến cityclerk@sandiego.gov. Thành

phổ cam kết sẽ giải quyết các yêu cầu thông dịch một cách nhanh chóng để gia tăng sự tham dự của công chúng.

يمكن تقديم طلبات خدمات الترجمة لتقديم تعليقات عامة عن طريق الاتصال بكاتب المدينة على
تلتزم المدينة بمعالجة [mailto: cityclerk@sanidiego.gov](mailto:cityclerk@sanidiego.gov) أو (619) 533-4000
طلبات الترجمة اللغوية بسرعة من أجل زيادة المشاركة العامة

パブリックコメントを要求するための翻訳サービス依頼は、市の書記（電話：619-533-4000またはメール：<mailto:cityclerk@sanidiego.gov>）に連絡することによって行うことができます。市は、市民の参加を最大化するために、言語翻訳の依頼に対応することに取り組んでいます。

샌디에고 시에 의견을 보내시기 위해 번역 서비스가 필요하시면 시 서기 사무실 (619) 533-4000 또는 <mailto:cityclerk@sanidiego.gov>로 연락주시기 바랍니다. 시는 대중의 참여를 극대화하기 위해 언어 번역 요청을 신속하게 처리하려고 최선을 다하고 있습니다.

為了鼓勵更多市民參與 '公眾意見'，市政府設定了快捷的中文翻譯服務。如你有任何關於 '公開意見' 想發表，請致電: (619) 533-4000，或電郵 cityclerk@sanidiego.gov 我們會為你翻譯。

“ການຮ້ອງຂໍບໍລິການນາຍແປພາສາເພື່ອສະເໜີຄໍາຄິດເຫັນຕໍ່ສາທາລະນະອາດສາມາດເຮັດໄດ້ໂດຍການຕິດຕໍ່ຫາ **City Clerk** ທີ່ (619) 533-4000 ຫຼືສົ່ງອີເມວຫາ: cityclerk@sanidiego.gov. **City** ມີຄວາມມຸ່ງມັ້ນທີ່ຈະແກ້ໄຂຄໍາຮ້ອງຂໍໃຫ້ແປພາສາຢ່າງໄວເພື່ອໃຫ້ປະຊາຊົນມີສ່ວນຮ່ວມສູງສຸດ.”

PLEASE NOTE: THE PUBLIC PORTION OF THIS AGENDA, LISTED BELOW INCLUDING NON-AGENDA PUBLIC COMMENT AND CLOSED SESSION PUBLIC COMMENT IS TAKEN DURING THE 10 AM MORNING PORTION OF THE AGENDA. THE COUNCIL ADJOURNS INTO CLOSED SESSION AT APPROXIMATELY 11 AM AND RESUMES THE PUBLIC PORTION OF THE MEETING AT 2 PM.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF COUNCIL MINUTES

02/14/2022

02/15/2022

02/21/2022 - Adjourned

02/22/2022 Adjourned

02/22/2022 - Special

02/28/2022

03/01/2022

ADOPTION AGENDA, CONSENT ITEMS

The Consent items listed are considered to be routine, and the environmental documents have been considered.

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE INTRODUCED:

Item 50: Approval of the Joint Use Agreements Between the City and SDUSD for Chavez Elementary, Kimbrough Elementary, King Chavez Arts and Athletics, and Sequoia Elementary Schools.

Total Estimated Cost of Proposed Action and Funding Source:

There are no City Capital Improvement Projects authorized with the approval of this action.

Council District(s) Affected: 6, 8.

Proposed Actions:

(O-2022-92)

Introduction of an Ordinance authorizing the Mayor, or his designee, to enter into four 25-year Joint Use Agreements with San Diego Unified School District for the construction, operation, maintenance, and use of joint use facilities at Chavez Elementary School, Kimbrough Elementary School, King-Chavez Arts and Athletics School, and Sequoia Elementary School, and related actions.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Public Safety and Livable Neighborhoods Committee meeting on March 9, 2022.

ACTION: Motion by Vice Chair Moreno, second by Committee Member Campillo, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Montgomery Steppe-yea, Moreno-yea, von Wilpert-yea, Campillo-yea.

Parks & Recreation: Shannon Scoggins, (619) 236-6894

City Attorney Contact: Marco A. Verdugo

Item 51: First Amendment to the Consulting Agreement with Christian Moeller Studio, LLC for the Pure Water North City Public Art Project (H166774).

Total Estimated Cost of Proposed Action and Funding Source:

Amendment is no cost; funding source for the project is Water Utility Capital Improvement Projects.

Council District(s) Affected: 1.

Proposed Actions:

(O-2022-89)

Introduction of an Ordinance authorizing the Mayor, or his designee, to execute Amendment No. 1 to the Agreement with Christian Moeller Studio, LLC, extending the Agreement through December 1, 2025, and amend any applicable Exhibits accordingly, in connection with the Pure Water North City Public Art Project.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Economic Development and Intergovernmental Relations Committee meeting on March 9, 2022.

ACTION: Motion by Committee Member Campbell, second by Committee Member Montgomery Steppe, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Campillo-yea, Cate-yea, Campbell-yea, Montgomery Steppe-yea.

Commission for Arts and Culture: Christine Jones, (619) 236-6661

City Attorney Contact: Jon D. Dwyer

Item 52: Third Amendment to an Agreement Between the City of San Diego and San Diego Free Ride, LLC and Tag-A-Long San Diego, LLC for a Demand-Response Downtown Circulator Shuttle and Approving Related Funding.

Total Estimated Cost of Proposed Action and Funding Source:

For Fiscal Year 2022, FRED is estimated to cost an amount not-to-exceed \$200,000, which will be funded through Community Parking District revenues. For Fiscal Year 2023, FRED is estimated to cost an amount not-to-exceed \$1 million through the proposed extension term through April 2023. The Downtown Community Parking District Fund will fund the proposed action.

Council District(s) Affected: 3.

Proposed Actions:

(O-2022-91)

Introduction of an Ordinance of the Council of the City of San Diego approving a third amendment to an agreement between the City of San Diego and San Diego Free Ride, LLC and Tag-a-long San Diego, LLC for a demand-response downtown circulator shuttle and approving related funding.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on March 17, 2022.

ACTION: Motion by Committee Member Campillo, second by Committee Member von Wilpert, to recommend Council approval of staff's recommendation.

VOTE: 4-0; LaCava-yea, von Wilpert-yea, Campbell-yea, Campillo-yea.

*Sustainability and Mobility: Benjamin Verdugo, (619) 533-4741
City Attorney Contact: Kate Malcolm*

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE ADOPTED:

Item 53: Ordinance Amending Chapter 3, Article 3, Division 46 of the San Diego Municipal Code by Amending Section 33.4618, Relating to Pedicabs.

Total Estimated Cost of Proposed Action and Funding Source:

There are no expenditures being authorized for this action.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 3/15/2022, Item 50 (Council voted 8-0, von Wilpert-not present):

(O-2022-87)

Ordinance amending Chapter 3, Article 3, Division 46 of the San Diego Municipal Code by amending Section 33.4618, relating to pedicabs.

Committee Actions Taken: N/A

Police: Michael Kellington, (619) 531-2441

City Attorney Contact: Jill S. Cristich

Item 54: Stormwater Capital Improvement Program; Authorize Approval of the U.S. Environmental Protection Agency (EPA) Water Infrastructure Finance and Innovation Act (WIFIA) Loan Commitment to the Stormwater System.

Total Estimated Cost of Proposed Action and Funding Source:

Please see the Fiscal Considerations section of the Staff Report.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 3/15/2022, Item 331 (Council voted 8-0, von Wilpert-not present):

(O-2022-88)

Ordinance authorizing the City to enter into a lease arrangement via a Site Lease and Facilities Lease in the forms presented, as well as a credit facility from the U.S. Environmental Protection Agency in a principal amount not-to-exceed \$359.2 million, to finance Stormwater Capital Improvement Program projects and related documents and actions.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken: N/A

Debt Management: Lakshmi Kommi, (619) 236-6928

City Attorney Contact: Bret A. Bartolotta

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

Item 100: Authorization of Execution and Funding of Contract Between the City of San Diego and Duane E. Bennett Attorney at Law to Provide As-Needed Outside Legal Counsel Services for the Commission on Police Practices.

Total Estimated Cost of Proposed Action and Funding Source:

The total cost of this agreement for as-needed outside legal counsel over a five-year term shall not exceed \$800,000, payable from the City's General Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-359)

Approving a contract between the City of San Diego and Duane E. Bennett, Attorney at Law, to provide as-needed outside counsel services to the Office of the Commission on Police Practices and the Commission, itself; authorizing the Mayor to execute the contract; and authorizing the Chief Financial Officer to expend funds under specified conditions.

Committee Actions Taken: N/A

Office of the Commission on Police Practices: Sharmaine Moseley, (619) 533-3432

City Attorney Contact: Joan F. Dawson

Item 101: Request to Appropriate \$1,550,000 in Mira Mesa Development Impact Fees to Award the Construction Contract for Salk Neighborhood Park and Joint Use Development.

Total Estimated Cost of Proposed Action and Funding Source:

\$1,550,000 of Mira Mesa Facilities Benefit Assessment for Salk Neighborhood Park and Joint Use Development.

Council District(s) Affected: 6.

Proposed Actions:

(R-2022-348)

Resolution approving the allocation of an amount not-to-exceed \$1,550,000, in Mira Mesa Development Impact Fees to the Salk Neighborhood Park and Joint Use Development Project (Project) to award the construction contract.

Authorizing the Chief Financial Officer to accept, appropriate, and expend an amount not-to-exceed \$1,550,000, in Mira Mesa Development Impact Fees for the Project; and for all related actions.

Committee Actions Taken:

This item was heard at the Public Safety and Livable Neighborhoods Committee meeting on March 9, 2022.

ACTION: Motion by Vice Chair Moreno, second by Committee Member Campillo, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Montgomery Steppe-yea, Moreno-yea, von Wilpert-yea, Campillo-yea.

Parks & Recreation: Andy Field, (619) 235-1110

City Attorney Contact: Jane M. Boardman

Item 102: **Agreement (H2225966) with NV5, Inc., for As-Needed Plan Check and Inspection Services in the Development Services Department.**

Total Estimated Cost of Proposed Action and Funding Source:

Total cost for as-needed contract for plan check services is not-to-exceed \$250,000, to be expended from the Development Services Enterprise Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-393)

Resolution authorizing an agreement with NV5 Inc. for as-needed plan check and inspection services in the Development Services Department for a not-to-exceed amount of \$250,000.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on March 2, 2022.

ACTION: Motion by Committee Member Montgomery Steppe, second by Committee Member Moreno, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Cate-yea, Elo-Rivera-yea, Montgomery Steppe-yea, Moreno-yea.

Development Services: Gary Geiler, (619) 446-5366

City Attorney Contact: Noah Brazier

Item 103: Prohousing Designation Program Application.

Total Estimated Cost of Proposed Action and Funding Source:

There are no fiscal impacts related to this item. If the City receives the Prohousing Designation from HCD, it would be more competitive in state grant programs for planning and infrastructure projects and could receive more funding than without the designation.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-389)

Resolution authorizing the Mayor, or his designee, to submit an application and take all necessary actions to participate in the California Department of Housing and Community Development Prohousing Designation Program and acknowledging and confirming City's compliance with state housing law.

Committee Actions Taken: N/A

Planning: Melissa Garcia, (619) 236-6173

City Attorney Contact: Jeanne MacKinnon

Item 104: FY 2022 Community Projects, Programs and Services Funding Allocations to Mission Trails Regional Park Foundation for Wildlife of Mission Trails Educational Programming.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$10,500, with Mission Trails Regional Park Foundation for Wildlife of Mission Trails Educational Programming.

Council District(s) Affected: 1, 7.

Proposed Actions:

(R-2022-381)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with the Mission Trails Regional Park Foundation, in an amount not-to-exceed \$10,500, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 105: FY 2022 Community Projects, Programs and Services Funding Allocations to Lawrence Family Jewish Community Centers for Marketing Expenses.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$6,500, with Lawrence Family Jewish Community Centers for Marketing Expenses.

Council District(s) Affected: 1, 7.

Proposed Actions:

(R-2022-345)

Resolution of the Council of the City of San Diego allocating \$6,500 to Lawrence Family Jewish Community Centers of San Diego County for General Operating support, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 106: FY 2022 Community Projects, Programs and Services Funding Allocation to City Heights Community Development Corporation for Mid-City Homeless Outreach Program.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$10,000, with City Heights Community Development Corporation for Mid-City Homeless Outreach Program.

Council District(s) Affected: 3, 9.

Proposed Actions:

(R-2022-371)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with the City Heights Community Development Corporation, in an amount not-to-exceed \$10,000, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 107: FY 2022 Community Projects, Programs and Services Funding Allocations to Resounding Joy for COVID Upgrades and Storytelling Kit.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$2,500, with Resounding Joy for COVID Upgrades and Storytelling Kit.

Council District(s) Affected: 3, 7.

Proposed Actions:

(R-2022-386 Cor. Copy) (Rev. 4/1/22)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with Resounding Joy, in an amount not-to-exceed \$2,500, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 108: FY 2022 Community Projects, Programs and Services Funding Allocations to Rancho de los Penasquitos Town Council for Fiesta de los Penasquitos Event.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$3,500, with Rancho de los Penasquitos Town Council for Fiesta de los Penasquitos Event.

Council District(s) Affected: 5, 6.

Proposed Actions:

Subitem-A: (R-2022-385 Cor. Copy) (Rev. 4/1/22)

Resolution determining that approval of the Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City of San Diego and Rancho de Los Penasquitos Town Council is exempt from the California Environmental Quality Act Pursuant to Sections 15301 and 15323 of the CEQA Guidelines.

Subitem-B: (R-2022-384)

Resolution authorizing the Mayor, or his designee, to enter in to an Agreement with the Rancho de Los Pensaquitos Town Council, in an amount not-to-exceed \$3,500, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 109: FY 2022 Community Projects, Programs and Services Funding Allocations to Outdoor Outreach for Adventure-Based Youth Development Programs.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$7,500, with Outdoor Outreach for Adventure-Based Youth Development Programs.

Council District(s) Affected: 1, 4.

Proposed Actions:

(R-2022-383)

Resolution authorizing the Mayor, or his designee, to enter an Agreement with Outdoor Outreach, in an amount not-to-exceed \$7,500, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 110: FY 2022 Community Projects, Programs and Services Funding Allocation to Kim Center for Social Balance for LEAPS: Driving San Diego's Economic Success by Accelerating Equal Workplace.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$10,300, with the Kim Center for Social Balance for LEAPS: Driving San Diego's Economic Success by Accelerating Equal Workplace.

Council District(s) Affected: 2, 7, 8.

Proposed Actions:

(R-2022-378)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with the Kim Center for Social Balance, in an amount not-to-exceed \$10,300, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 111: FY 2022 Community Projects, Programs and Services Funding Allocations to San Diego Parks Foundation for Come Play Outside and Park Ambassador Programs.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$10,000, with San Diego Parks Foundation for Come Play Outside and Park Ambassador Programs.

Council District(s) Affected: 1, 8.

Proposed Actions:

(R-2022-387)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with the San Diego Parks Foundation, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 112: FY 2022 Community Projects, Programs and Services Funding Allocations to A.) La Jolla Aquatic Complex Foundation, B.) La Jolla Community Center, C.) Museum of Photographic Arts, and D.) The Arc of San Diego.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into Agreements for an amount not-to-exceed \$17,000, with A.) La Jolla Aquatic Complex Foundation, B.) La Jolla Community Center, C.) Museum of Photographic Arts, and D.) The Arc of San Diego.

Council District(s) Affected: 1.

Proposed Actions:

(R-2022-362 Cor. Copy) (Rev. 4/1/22)

Authorize the Mayor, or his designee, to enter into Agreements with (1) the La Jolla Aquatic Complex Foundation, in an amount not-to-exceed \$7,500; (2) the La Jolla Community Center, in an amount not-to-exceed \$5,000; (3) the Museum of Photographic Arts, in an amount not-to-exceed \$2,000; and (4) the Arc of San Diego, in an amount not-to-exceed \$2,500, pursuant to

Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 113: FY 2022 Community Projects, Programs and Services Funding Allocations to the Metropolitan Area Advisory Committee on Anti-Poverty of San Diego County, Inc. for Colibri MX Scholarship.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$7,500, with the Metropolitan Area Advisory Committee on Anti-Poverty of San Diego County, Inc. for Colibri MX Scholarship.

Council District(s) Affected: 3, 8.

Proposed Actions:

(R-2022-380)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with the Metropolitan Area Advisory Committee on Anti-Poverty of San Diego County, Inc., for an amount not-to-exceed \$7,500, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 114: FY 2022 Community Projects, Programs and Services Funding Allocations to Meals On Wheels San Diego County for Website Redesign.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$6,000, with Meals On Wheels San Diego County for Website Redesign.

Council District(s) Affected: 2, 5.

Proposed Actions:

(R-2022-379 Cor. Copy) (Rev. 4/1/22)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with Meals-On-Wheels Greater San Diego, Inc., d.b.a. Meals on Wheels San Diego County, in an amount not-to-exceed \$6,000, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 115: FY 2022 Community Projects, Programs and Services Funding Allocations to MOXIE Theatre, Inc. for Operating Expenses.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$16,000, with MOXIE Theatre, Inc. for Operating Expenses.

Council District(s) Affected: 1, 2, 3, 5, 7, 9.

Proposed Actions:

(R-2022-382)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with the Moxie Theatre, Inc., in an amount not-to-exceed \$16,000, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 116: FY 2022 Community Projects, Programs and Services Funding Allocations to A.) Bodhi Tree Concert, B.) La Jolla Art & Wine Foundation, C.) San Diego Coastkeeper, and D.) Theatre and Arts Foundation of San Diego County DBA La Jolla Playhouse.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into Agreements for an amount not-to-exceed \$13,000, with A.) Bodhi Tree Concert, B.) La Jolla Art & Wine Foundation, C.) San Diego Coastkeeper, and D.) Theatre and Arts Foundation of San Diego County DBA La Jolla Playhouse.

Council District(s) Affected: 1.

Proposed Actions:

Subitem-A: (R-2022-361 Cor. Copy) (Rev. 4/1/22)

Resolution determining that approval of the Community Projects, Programs, and Services FY 2022 City Council Allocations Agreements between the City of San Diego and Bodhi Tree Concert, La Jolla Art & Wine Foundation, San Diego Coastkeeper, and the Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse are exempt from the California Environmental Quality Act Pursuant to Sections 15301 and 15323 of the CEQA Guidelines.

Subitem-B: (R-2022-360 Cor. Copy) (Rev. 4/1/22)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with (A.) Bodhi Tree Concert, in an amount not to exceed \$2,500; (B.) La Jolla Art & Wine Foundation, in an amount not-to-exceed \$5,000; (C.) San Diego Coastkeeper, in an amount not-to-exceed \$2,500; and (D.) Theatre and Arts Foundation of San Diego County dba La Jolla Playhouse, in an amount not-to-exceed \$3,000, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 117: FY 2022 Community Projects, Programs and Services Funding Allocation to Downtown San Diego Partnership Foundation for a Downtown San Diego Demographic Study.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$7,000, with DSDPF for a Downtown San Diego Demographic Study.

Council District(s) Affected: 2, 3.

Proposed Actions:

(R-2022-363 Cor. Copy) (Rev. 4/1/22)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with the Downtown San Diego Partnership, in an amount not-to-exceed \$7,000, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 118: FY 2022 Community Projects, Programs and Services Funding Allocation to I Love A Clean San Diego for Technology Upgrade for a Changing Work Environment.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$6,300, with I Love A Clean San Diego (ILACSD) for Technology Upgrade for a Changing Work Environment.

Council District(s) Affected: 2, 5.

Proposed Actions:

(R-2022-366 Cor. Copy) (Rev. 4/1/22)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with I Love A Clean San Diego, in an amount [not]-to-exceed \$6,300, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 119: FY 2022 Community Projects, Programs and Services Funding Allocation to Hip-Hop Health & Wellness for SD Hip-Hop Health & Wellness 5K and Festival.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$10,000, with Hip-Hop Health & Wellness for SD Hip-Hop Health & Wellness 5K and Festival.

Council District(s) Affected: 4, 9.

Proposed Actions:

Subitem A: (R-2022-377 Cor. Copy) (Rev. 4/1/22)

Resolution determining that approval of the Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City of San Diego and Hip-Hop Health & Wellness is exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines Sections 15301 and 15323.

Subitem B: (R-2022-376)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with Hip-Hop Health & Wellness, in an amount not-to-exceed \$10,000, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 120: FY 2022 Community Projects, Programs and Services Funding Allocation to Employee Rights Center for Covid'19 Worker Outreach Project (CWOP).

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$10,000, with Employee Rights Center for Covid'19 Worker Outreach Project (CWOP).

Council District(s) Affected: 2, 3, 9.

Proposed Actions:

(R-2022-375)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with Labors Training and Community Development Alliance - Employee Rights Center, in an amount not-to-exceed \$10,000, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 121: FY 2022 Community Projects, Programs and Services Funding Allocations to A.) CTC Foundation, Inc., B.) Shoreline Community Services, and C.) Urban Corps of San Diego County.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into Agreements for an amount not-to-exceed \$9,000, with A.) CTC Foundation Inc. for Morena Street Pole Banner Program (\$3,000), B.) Shoreline Community Services for Volunteer Homeless Outreach Team Expansion (\$3,000), and C.) Urban Corps of San Diego County for Recruitment Campaign (\$3,000).

Council District(s) Affected: 2.

Proposed Actions:

(R-2022-374 Cor. Copy) (Rev. 4/1/22)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with (A.) CTC Foundation, Inc., in an amount not-to-exceed \$3,000, (B.) Shoreline Community Services, in an amount not-to-exceed \$3,000, and (C.) Urban Corps of San Diego County, in an amount not-to-exceed \$3,000, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 122: FY 2022 Community Projects, Programs and Services Funding Allocation to Blindspot Collective for Spotlight: Theatre for Student Engagement.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$10,000, with Blindspot Collective for Spotlight: Theatre for Student Engagement.

Council District(s) Affected: 8, 9.

Proposed Actions:

(R-2022-368)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with the Blindspot Collective, in an amount not-to-exceed \$10,000, pursuant to Council Policy 100-06, "Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 123: FY 2022 Community Projects, Programs and Services Funding Allocation to ElderHelp of San Diego for Nutrition Services.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$4,200, with ElderHelp of San Diego for nutrition services.

Council District(s) Affected: 2, 5, 6.

Proposed Actions:

(R-2022-364)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with ElderHelp of San Diego, in an amount not-to-exceed \$4,200, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 124: FY 2022 Community Projects, Programs and Services Funding Allocation to Guitars in the Classroom for School and Community Programming for 9 San Diego City Council Districts.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$7,200, with Guitars in the Classroom for Classroom

for School and Community Programming for 9 San Diego City Council Districts.

Council District(s) Affected: 1, 2, 5.

Proposed Actions:

(R-2022-365)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with Guitars in the Classroom, in an amount not-to-exceed \$7,200, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 125: Authorizing the Appropriations Increase in CIP T-19003, Accela Implementation Phase 2 and Enterprise IT ATT00002, for Development Services Online Permitting System.

Total Estimated Cost of Proposed Action and Funding Source:

This action will increase the Capital Improvement Project budget in the amount not-to-exceed \$859,292.19, in Fiscal Year 2022 for CGI services. The additional funds will be used for additional services from CGI for Accela System Implementation – Phase 2 project. This action will also include \$393,750 in State grant funds to develop a Cannabis permitting module in Accela. Total cost \$1,253,042.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-347)

Resolution approving an appropriation increase for the Accela System Implementation - Phase 2 Project portion to provide additional development support, transition more than 500,000 projects in the Project Tracking System to the Accela System, and develop an additional Accela module for cannabis permitting funded by a state grant via an increase to the Enterprise IT annual Capital Improvement Program budget.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on March 2, 2022.

ACTION: Motion by Committee Member Montgomery Steppe, second by Vice Chair Elo-Rivera, to recommend Council approval of staff's proposed actions

VOTE: 4-0; Cate-yea, Elo-Rivera-yea, Montgomery Steppe-yea, Moreno-yea.

Development Services: Tram Truong, (619) 643-8158

City Attorney Contact: Noah Brazier

Item 126: Authorize the City to Apply to Coverdell Forensic Science Improvement Grant and Accept, Appropriate, and Expend Funding.

Total Estimated Cost of Proposed Action and Funding Source:

There are no cost share requirements. The Federal funding agency for this award is the Bureau of Justice Assistance, CFDA 16.742. The grant funds shall be received on a reimbursable basis. Expenditures will be initially sourced from Grant Fund – Federal, and then reimbursed from the Coverdell Forensic Science Improvement Program. All expenses resulting from this action are grant funded. There is no requirement for continued expenditures or services once grant funding is depleted.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-352)

Resolution authorizing the Mayor, or his designee, to apply for and accept \$77,948 and any additional grant funding authorized by the California Governor's Office of Emergency Services Coverdell Forensic Science Improvement Grant Program, including any amendments, extensions, or renewals of the grant, for a period of up to five years, for the purpose of implementing the Coverdell Forensic Science Improvement Grant Program.

Authorizing the Chief Financial Officer to increase the Fiscal Year 2022 budget, accept, appropriate, and expend \$77,948 and any additional grant funding authorized by the California Governor's Office of Emergency Services Coverdell Forensic Science Improvement Grant Program, including any amendments, extensions, or renewals of the grant, for a period of up to five years, provided funding is secured and made available by the Governor's Office of Emergency Services, for the purpose of implementing the Coverdell Forensic Science Improvement Grant Program.

Authorizing the Mayor, or his designee, to enter into all agreements and certifications necessary for the purpose of implementing the Coverdell Forensic Science Improvement Grant Program.

Committee Actions Taken: N/A

Police: Jose Luis Romo, (619) 531-2739

City Attorney Contact: Michelle Garland

Item 127: Authorize a Grant Agreement with the National Fish and Wildlife Foundation (NFWF) to Accept National Coastal Resilience Fund Grant Funding.

Total Estimated Cost of Proposed Action and Funding Source:

This item is a request to authorize a grant agreement with the National Fish and Wildlife Foundation to accept a National Coastal Resilience Fund grant in the amount of \$250,000. This grant requires local match funds, which will be met with \$250,000 of in-kind staff time from operating funds.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-390)

Resolution authorizing a grant agreement with the National Fish and Wildlife Foundation to accept, appropriate, and expend an amount not-to-exceed \$250,000, of the National Coastal Resilience Fund grant funding.

Committee Actions Taken: N/A

Planning/Environmental Analysis: Jordan Moore, (619) 518-0436

City Attorney Contact: Noah Brazier

Item 128: Settlement of San Diego Gas & Electric v. City of San Diego, San Diego Superior Court Case No. 37-2020-00024044-CU-PO-CTL; Risk Claim No. 22819.

Total Estimated Cost of Proposed Action and Funding Source:

Settlement amount of \$88,153.00 will be paid from the Water Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-293)

Resolution authorizing the settlement of San Diego Gas & Electric v. City of San Diego, San Diego Superior Court Case No. 37-2020-00024044-CU-PO-CTL, related to property damage to their property from a backhoe used by a City of San Diego Public Utilities Department (PUD) crew at 4737 Hawley Boulevard.

Committee Actions Taken: N/A

Office of the City Attorney: Lucy A. Manfre, (619) 533-5651

Item 129: Recommend Council to Adopt a Resolution Authorizing Teleconferenced Public Meetings Pursuant to Government Code Section 54953.

Total Estimated Cost of Proposed Action and Funding Source: N/A

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-396)

Resolution reconsidering the circumstances of the State of Emergency related to COVID-19 and making findings to continue teleconferencing public meetings pursuant to the Ralph M. Brown Act.

This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Council President's Office: Haley Lesser, (619) 236-6699

City Attorney Contact: Heather Ferbert

Item 130: Declaring a Continued State of Emergency Regarding Raw Sewage, Solid Waste, and Sediment Coming from Tijuana, Mexico.

Total Estimated Cost of Proposed Action and Funding Source: N/A

Council District(s) Affected: .

Proposed Actions:

(R-2022-260)

Declaring a Continued State of Emergency regarding Raw Sewage, Solid Waste, and Sediment Coming from Tijuana, Mexico.

Committee Actions Taken: N/A

City Attorney Contact: Noah J. Brazier

Item 131: Declaring A Continued State of Local Emergency Regarding COVID-19 Virus.

Total Estimated Cost of Proposed Action and Funding Source: N/A

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-394)

Resolution extending the local state of emergency due to the COVID-19 pandemic.

Committee Actions Taken: N/A

Office of the Mayor: Javier Gomez, (805) 795-6382

City Attorney Contact: Paige E. Folkman

Item S500: Amendment to the Temporary Rules of Council Due to COVID-19. (Added 3/30/22)

Total Estimated Cost of Proposed Action and Funding Source: N/A

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-418)

Resolution updating Temporary Rules of Council, superseding Rules 2.2, 2.7, and 2.10 relating to time, place and procedures for Council meetings in response to the COVID-19 emergency.

This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Council President's Office: Haley Lesser, (619) 236-6699

City Attorney Contact: Heather Ferbert

Item S501: Appointments and Reappointments to the Historical Resources Board. (Added 3/30/22)

Total Estimated Cost of Proposed Action and Funding Source:

There are no City expenditures being authorized with this action.

Council District(s) Affected: 3, 4, 5.

Proposed Actions:

(R-2022-397)

Resolution confirming the Mayor's appointments and reappointments to the Historical Resources Board as follows: appointments of Bruce Abrams, Li-Rong Lilly Cheng, and Carla Farley for terms ending March 1, 2023; appointment of Kristi Byers for a term ending March 1, 2024; appointment of Michael Taylor for a term ending March 1, 2025; reappointment of Tim Hutter for a term ending March 1, 2024; and reappointment of David McCullough for a term ending March 1, 2023.

Committee Actions Taken: N/A

Office of Boards and Commissions: Chida Warren-Darby, (619) 533-3940

City Attorney Contact: Kathy Steinman

Item S502: Appointments to the Climate Action Plan Review Committee. (Added 3/30/22)

Total Estimated Cost of Proposed Action and Funding Source:

There are no City expenditures required with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-419)

Resolution confirming the Mayor's appointment of Jason Anderson, Dike Anyiwo, Brigitte Browning, Bernadette Butkiewicz, Emilie Colwell, Nate Fairman, Kyle Heiskala, Doug Hicks, Cody Hooven, Dr. Julie Kalansky, Carol Kim, Cindy Lin, Valentine Macedo, Jr., Andrew Meyer, Jesse O'Sullivan, Eddie

Price, and Safia Haidari to the Climate Action Plan Review Committee for terms ending in September 2022.

Committee Actions Taken: N/A

Office of Boards and Commissions: Chida Warren-Darby, (619) 533-3940

City Attorney Contact: Kathy Steinman

PROCLAMATIONS/CEREMONIAL ITEMS (NOT PRESENTED AT THE MEETING)

Item 30: Ramadan Month.

COUNCIL PRESIDENT ELO-RIVERA, COUNCIL PRESIDENT PRO TEM
MONTGOMERY STEPPE, COUNCILMEMBER CATE, AND COUNCILMEMBER
CAMPILLO'S RECOMMENDATION:

Proclaiming April 2022, to be "Ramadan Month" in the City of San Diego.

Item 31: Soapy Joe's Day.

COUNCILMEMBER CAMPILLO'S RECOMMENDATION:

Proclaiming April 21, 2022, to be "Soapy Joe's Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS

None.

ITEMS PULLED FROM THE CONSENT AGENDA

PUBLIC COMMENT ON CLOSED SESSION

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Per Temporary Rule 2.6.2, non-agenda public comment is limited to two (2) minutes per speaker. Speakers may not allocate their time to other speakers. If there are eight (8) or more speakers on a single issue, the maximum time allotted for that issue will be sixteen (16) minutes, during the morning session. Non-agenda public comment at the beginning of the meeting may be limited to 30 minutes, with any remaining speakers given an opportunity to speak after Council concludes the other agenda items for the day.

**MAYOR, COUNCIL, CITY ATTORNEY, INDEPENDENT BUDGET ANALYST, CITY CLERK
COMMENT**

REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, ORDINANCES TO BE INTRODUCED:

Item 330: Ordinance Adopting SDPD Military Equipment Use Procedure, Including Use, Funding, and Acquisition for 2022, Pursuant to Assembly Bill 481.

This item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

Total Estimated Cost of Proposed Action and Funding Source:

There are no expenditures being authorized with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2022-90)

Introduction of an Ordinance adopting the Police Department's Military Equipment Use Procedure and approving use, pursuit of funding for, and acquisition of the military equipment described in the Procedure, pursuant to Assembly Bill 481.

Committee Actions Taken: N/A

Police: Assistant Chief Sandra Albrechtsen, (619) 531-2252

City Attorney Contact: Michelle Garland

ADOPTION AGENDA

DISCUSSION, ORDINANCES TO BE ADOPTED:

Item 331: Establishment of a Privacy Advisory Board.

This item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

Total Estimated Cost of Proposed Action and Funding Source:

No cost associated with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 11/10/2020, Item 501 (Council voted 9-0):

(O-2021-67 Cor. Copy)

Ordinance establishing a Privacy Advisory Board to advise on best practices to protect resident and visitor privacy rights in connection with the City's purchase and use of surveillance equipment and other technology that collects or stores individual data.

Committee Actions Taken: N/A

Council District 4: Tiffany Harrison, (619) 236-7180

City Attorney Contact: Joan F. Dawson (Rev. 3/30/22)

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

Item 332: Appeal of the Historical Designation of the Dr. Roy and Herma Ledford/Charles Salyers Building (HRB #1398) located at 2851-2881 4th Avenue.

This item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

Total Estimated Cost of Proposed Action and Funding Source:

There is no cost to the City associated with this item.

Council District(s) Affected: 3.

Proposed Actions:

Appeal of the January 28, 2021, decision of the Historical Resources Board to designate the Dr. Roy and Herma Ledford Building located at 2851-2881 4th Avenue as a historical resource (HRB #1398);

Granting or denying the appeal and affirming, reversing, or modifying the action of the Historical Resources Board to designate the Dr. Roy and Herma Ledford Building located at 2851-2881 4th Avenue;

Directing the City Attorney to prepare the appropriate Resolution according to Section 40 of the City Charter.

This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Development Services: Suzanne Segur, (619) 236-6139

City Attorney Contact: Lauren Hendrickson

NON-AGENDA ITEMS

REPORT OUT FROM CLOSED SESSION

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT