

# CITY OF SAN DIEGO COUNCIL AGENDA



## COUNCIL PRESIDENT

Myrtle Cole • Fourth District

## COUNCIL PRESIDENT PRO TEM

Barbara Bry • First District

## COUNCILMEMBERS

Lorie Zapf • Second District  
Christopher Ward • Third District  
Mark Kersey • Fifth District  
Chris Cate • Sixth District  
Scott Sherman • Seventh District  
David Alvarez • Eighth District  
Georgette Gómez • Ninth District

Andrea Tevlin  
Independent  
Budget Analyst

Mara W. Elliott  
City Attorney

Elizabeth Maland  
City Clerk

Council Chambers, 12<sup>th</sup> Floor, City Administration Building

Monday, April 16, 2018

**AGENDA FOR THE  
REGULAR COUNCIL MEETING OF  
MONDAY, APRIL 16, 2018, AT 2:00 PM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

**ALTERNATE FORMATS**

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Chambers upon request.

**SENATE BILL 343 (LATE-ARRIVING MATERIALS)**

Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

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

**REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS**

**UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)**

**ADOPTION AGENDA**

AGENDA

INFORMATIONAL ITEMS:

**Item 200:        **Presentation of the Mayor's Fiscal Year 2019 Proposed Budget.****

Total Estimated Cost of Proposed Action and Funding Source:

Please refer to the Fiscal Year 2019 Proposed Budget.

Council District(s) Affected: Citywide.

Proposed Actions:

This item is informational only.

Committee Actions Taken: N/A

*Financial Management: Tracy McCraner, (619) 236-6218*

**ADOPTION AGENDA, DISCUSSION ITEMS**

ADOPTION AGENDA

DISCUSSION, ORDINANCES TO BE INTRODUCED:

**Item 201:        **Morena Pipeline Project; authorize Drinking Water SRF loan to the Water System.****

Total Estimated Cost of Proposed Action and Funding Source:

Authorize a Drinking Water SRF loan to the Water System up to \$39M, to fund the Morena Pipeline Project.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2018-64)

Authorizing the Mayor, or designee, to implement the Drinking Water State Revolving Fund loan, execute the loan documents and take other necessary action to facilitate the funding of the Morena Pipeline for an amount up to \$39M. Declare that the City dedicates and pledges the net revenues of its water enterprise and the Water Utility Fund for repayment of Drinking Water State Revolving Fund loans for the Morena Pipeline.

**6 votes required pursuant to Charter Section 99.**

Committee Actions Taken:

This item was heard at the Environment Committee meeting on February 8, 2018.

ACTION: Motion by Councilmember Cate, second by Councilmember Alvarez, to approve the ordinance.

VOTE: 4-0; Alvarez-yea, Cate-yea, Gómez-yea, Sherman-yea.

*Debt Management: Brian Mandell, (619) 533-4519*

*City Attorney Contact: Bret A. Bartolotta*

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

**Item 202:        **Approval of the Sales and Marketing Services Contract between the San Diego Convention Center Corporation, Inc., and the San Diego Tourism Authority.****

Total Estimated Cost of Proposed Action and Funding Source:

This action will have no impact on the City's General Fund. The City will still continue to provide an annual \$3.4 million contribution to San Diego Convention Center Corporation (SDCCC), however, these funds are allocated from the City's share of Transient Occupancy Tax (TOT).

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-331)

Approve the Sales and Marketing Services Contract between San Diego Convention Center Corporation, Inc., and San Diego Convention and Tourist Bureau d.b.a. San Diego Tourism Authority.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on March 14, 2018.

ACTION: Motion by Councilmember Cate, second by Councilmember Gómez, to recommend Council approval of Convention Center San Diego Tourism Authority Sales and Marketing Contract.

VOTE: 3-0; Bry-yea, Cate-yea, Gómez-yea, Ward-not present.

*Office of the Mayor: Jessica Lawrence, (619) 236-7156*

*City Attorney Contact: Bret Bartolotta*

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

**Item 203: FY 2019 Annual Regional Transportation Congestion Improvement Program (RTCIP) Development Impact Fee (DIF) Adjustment.**

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

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-465)

Resolution adopting a 3.3 percent increase to the Regional Transportation Congestion Improvement Program (RTCIP) Development Impact Fee schedule for Fiscal Year 2019.

Committee Actions Taken: N/A

*Planning: Megan Sheffield, (619) 533-3672*

*City Attorney Contact: Adam Wander*

**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 Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments are 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. Non-Agenda Public Comment is taken toward the end of the Monday afternoon Council session.

**PUBLIC NOTICES**

Items are listed under Public Notices as a matter of public record only. These items do not require Council action and there is no public testimony.

**Item 250: Notice of Pending Final Map Approval - Legacy International Center.**

Notice is hereby given that the City Land Surveyor has reviewed and will approve on the date of this City Council meeting that certain Final Map entitled "Legacy International Center" Resolution No. R-311373 and Vesting Tentative Map No. 1162656/PTS No. 332401) located at 875 Hotel Circle South in the MVPD-MV-M/SP zone of the Mission Valley Community Plan. The property is legally described as Lot 1 of Mission Valley Inn, in the City of San Diego, County of San Diego, State of California, according to map thereof No. 3347, filed in the Office of the County Recorder of San Diego County, December 28, 1955, a copy of which is available for public viewing at the office of the San Diego City Clerk. Specifically, the City Land Surveyor has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Land Surveyor to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 PM, 10 calendar days from the date of this City Council meeting stating briefly which of the above findings made by the City Land Surveyor was improper or incorrect and the basis for that conclusion. If you have questions about the map approval findings or need additional information about the map or your appeal rights, please feel free to contact Fred LePage (619) 446-5434.

**Item 251: Submission of Ballot Proposals for the November 6, 2018 Ballot.**

City Council Policy 000-21 establishes the procedure for submittal of ballot proposals. The Council Policy states that members of the public shall submit proposals to the City Clerk, who shall then transmit them promptly to Committee for review and comment. The proposals must be submitted in time to allow the City Clerk to list on the Council Docket, prior to the election, the ballot proposals which have been referred to Council following Committee review.

The City Clerk has established the following administrative guidelines for the November 6, 2018 election:

<u>DAY</u>	<u>DATE</u>	<u>DAYS BEFORE ELECTION</u>	<u>EVENT</u>
Tuesday	6/5/18	154	LAST DATE (5:00 p.m.) for public, departments and agencies to submit ballot proposals to City Clerk for review by Committee
Wednesday	6/13/18	146	Initial Committee review
Monday	6/25/18	134	Council Docket (PUBLIC NOTICE) lists proposals discussed by Committee and referred for a second discussion, and proposals already through Committee twice and referred to Council.
Wednesday	7/11/18	118	2nd Committee Review of proposed ballot measures for which the Rules Committee requested further review and analysis.
Monday	7/16/18	113	Council Docket (PUBLIC NOTICE) lists proposals discussed by Committee and referred to Council.
Monday – Tuesday	7/23/18 - 8/6/18	106 – 92	Council may discuss measures and direct City Attorney to prepare ordinances placing measures on the ballot. Council adopts ordinances prepared by City Attorney
Friday	8/10/18	88	Last day for City Clerk to file with Registrar of Voters all elections material



Monday	8/20/18	78	Impartial and Fiscal Analyses and ballot titles/summaries due to the City Clerk
Thursday	8/23/18	75	Last day to file ballot arguments with City Clerk

If you have questions, please contact the Office of the City Clerk at (619) 533-4000

**NON-AGENDA ITEMS**

**ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES**

**ADJOURNMENT**