

CITY OF SAN DIEGO COUNCIL DOCKET



COUNCIL PRESIDENT

Myrtle Cole • Fourth District

COUNCIL PRESIDENT PRO TEM

Mark Kersey • Fifth District

COUNCILMEMBERS

Barbara Bry • First District
Lorie Zapf • Second District
Christopher Ward • Third District
Chris Cate • Sixth District
Scott Sherman • Seventh District
David Alvarez • Eighth District
Georgette Gomez • Ninth District

Andrea Tevlin
Independent
Budget Analyst

Mara Elliott
City Attorney

Liz Maland
City Clerk

Council Chambers, 12th Floor, City Administration Building

Tuesday, May 16, 2017
2:00 PM

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, MAY 16, 2017, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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.

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.

NOTE: The City Council will meet in Closed Session this afternoon from 1:00 p.m. - 2:00 p.m. (Public Comment on Closed Session items will be taken during the 1:00 p.m. Council session.) Copies of the Closed Session agenda are available in the Office of the City Clerk.

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION AGENDA, CONSENT ITEMS

The Consent items listed beginning on the next page are considered to be routine, and the environmental documents have been considered. These items are indicated on the docket by a preceding asterisk (*). Because these items may be handled quickly, if you wish to be heard submit your Request to Speak from prior to the start of the meeting.

ADOPTION AGENDA, CONSENT ITEMS
ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING
WITH THE READING AND ADOPTION:

- * ITEM-50: Amend the Purchase Agreement and renew the Software Support Agreement with TriTech Software Systems for the Fire-Rescue Department's Computer Aided Dispatch (CAD) System. (Citywide.)

ITEM DESCRIPTION:

This action is to approve the amendment to the System Purchase Agreement and renew the Software Support Agreement with TriTech Software Systems for the Fire-Rescue Department's Computer Aided Dispatch (CAD) System. The amendment and renewal is for an additional five (5) years under a sole source agreement.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/24/2017, Item 200.
(Council voted 8-0. Councilmember Zapf not present):

(O-2017-128)

Authorizing the Mayor, or his designee, to extend the Maintenance Agreement with Tri Tech Corporation for an additional five years;

Authorizing the Mayor, or his designee, to execute an extension to the Computer Aided Dispatch System Maintenance and Support Services Agreement with TriTech Corporation for an additional five years under a sole source agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$835,550 annually from the operating budget of the Fire-Rescue Department for the Computer Aided Dispatch System Maintenance and Support Services Agreement contingent upon the Chief Financial Officer furnishing a certificate that funds necessary for the expenditures are, or will be, on deposit with the City Treasurer.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

* ITEM-51: Towne Centre Drive Project. (University Community Plan Area. District 1.)

ITEM DESCRIPTION:

The Towne Centre Drive Project proposes demolition of an existing 47,091 square-foot office building, development of a 150,000 square-foot office building with structured parking on a 3.9-acre site located at 9455 Towne Centre Drive in the University Community Plan Area. The Project requires approval of Community Plan Amendments, a Planned Development Permit and a Site Development Permit. The project also proposes for an off-site parcel in Subarea 37 of the University Community Plan to be rezoned from IP-1-1 to OP-2-1, the designation of that parcel changed from Scientific Research to Open Space, and that parcel donated to the City of San Diego for Rose Canyon Park.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinances which were introduced on 4/25/2017, Item 331, Subitems D and E. (Council voted 8-0. Councilmember Zapf not present):

Subitem-A: (O-2017-127)

Setting aside and dedicating 2.7 Acres located southeasterly of Nobel Drive and Shoreline Drive, west Of Interstate 805, and North of Rose Canyon open space, in the University Community Plan Area, in the City of San Diego, California, as Park Land.

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

Subitem-B: (O-2017-126)

Changing 2.7 acres located southeasterly of Nobel Drive and Shoreline Drive, west of Interstate 805, and north of Rose Canyon Open Space, in the University Community Plan Area, in the City of San Diego, California, from the Ip-1-1 Zone (Industrial Park) Into the Op-2-1 Zone (Open Space-Park), as defined by San Diego Municipal Code Section 131.0602; and repealing Ordinance No. 17989 (New Series), Adopted September 27, 1993, of the Ordinances of the City of San Diego insofar as the same conflicts herewith.

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

* ITEM-52: Carmel Creek Neighborhood Park and Solana Highlands Neighborhood Park Joint Use Agreements. (Carmel Valley Community Area. District 1.)

ITEM DESCRIPTION:

This action is to approve the Joint Use Agreements with the Solana Beach School District for portions of Carmel Creek Neighborhood Park and Solana Highlands Neighborhood Park. The Agreements will provide for the maintenance, operation, and use of the joint use areas within these neighborhood parks.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinances which were introduced on 4/25/2017, Item 60, Subitems A and C. (Council voted 9-0):

Subitem-A: (O-2017-106)

Authorizing and directing the Mayor, or his designee, to execute the Community Recreation Joint Use Agreement, between the City of San Diego and the Solana Beach School District, for the joint use of portions of the Carmel Creek Neighborhood Park.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

Subitem-B: (O-2017-107)

Authorizing and directing the Mayor, or his designee, to execute the Community Recreation Joint Use Agreement, between the City of San Diego and the Solana Beach School District, for the joint use of portions of the Solana Highlands Neighborhood Park and the Solana Highlands School.

NOTE: 6 votes required pursuant to Section 99 of the City Charter.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-100: Community Projects, Programs, and Services Funding Allocation to Voices for Children for the Court Appointed Special Advocate Program. (All Districts.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 2, 5, 6, and 7, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Voices for Children for an amount not to exceed \$15,000, for the Court Appointed Special Advocate Program.

COUNCILMEMBER ZAPF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-514)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 8, which provides: "Community Projects, Programs, and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued;"

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Voices for Children (Agreement) in an amount not to exceed \$15,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,000 from Council District 2: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1102110002, CD 2; \$5,000 from Council District 5: Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 1105110005, CD 5; \$2,500 from Council District 6: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, CD 6; and \$2,500 from Council District 7: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1107110007, CD 7, for a total of \$15,000, all to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$15,000 in Community Projects, Programs, and Services Funding from the following fund/costs centers:

\$5,000 from CD2: Fund No. 100000/Cost Center No. 1102110002

\$5,000 from CD5: Fund No. 100000/Cost Center No. 1105110005

\$2,500 from CD6: Fund No. 100000/Cost Center No. 1106110006

\$2,500 from CD7: Fund No. 100000/Cost Center No. 1107110007,

for the purpose of funding the Court Appointed Special Advocate Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Batten

Primary Contact\Phone: Kelly Batten\619-236-6622, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

* ITEM-101: Community Projects, Programs, and Services Funding Allocation to The San Diego River Park Foundation for the Healthy Rivers, Healthy Communities Program. (Ocean Beach, Mission Bay, Point Loma, and Midway Community Areas. District 2.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 2, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with The San Diego River Park Foundation for an amount not to exceed \$4,500, for Healthy River, Healthy Communities Program.

COUNCILMEMBER ZAPF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-515 Cor. Copy)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the San Diego River Park Foundation (Agreement) in an amount not to exceed \$4,500 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$4,500 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1102110002, CD 2, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$4,500 in Community Projects, Programs, and Services Funding from the following fund/costs center:

\$4,500 from CD2: Fund No. 100000/Cost Center No. 1102110002,

for the purpose of funding Healthy River, Healthy Communities.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Batten

Primary Contact\Phone: Kelly Batten\619-236-6622, MS 10A
Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A
City Attorney Contact: Berry, Jennifer L.

- * ITEM-102: Community Projects, Programs, and Services Funding Allocation to the San Diego County Bicycle Coalition for CicloSDias and Adelante San Ysidro. (North Park, Normal Heights, Corridor, Cherokee Point, San Ysidro, Nestor, and Otay Mesa Community Areas. Districts 3, 8, and 9.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 3 and 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the San Diego County Bicycle Coalition for an amount not to exceed \$3,500, for CicloSDias and Adelante San Ysidro.

COUNCILMEMBER WARD'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-529)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: “An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;”

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the San Diego Bicycle Coalition (Agreement) in an amount not to exceed \$3,500 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,000 from Council District 3: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1103110003, CD 3; and \$1,500 from Council District 8: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1108110008, CD 8; all to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$3,500 in Community Projects, Programs, and Services Funding from the following fund/costs centers:

\$2,000 from CD3: Fund No. 100000/Cost Center No. 1103110003 512059

\$1,500 from CD8: Fund No. 100000/Cost Center No. 1108110008 512059,

for the purpose of funding CicloSDias and Adelante San Ysidro.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Chase

Primary Contact\Phone: Molly Chase\619-236-6633, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-103: Community Projects, Programs, and Services Funding Allocation to the Mental Health Association in San Diego County for Building Improvement.
(Communities with the following zip codes: 92101, 92102, 92103, 92104, 92110, 92116, 92132, and 92134. District 3.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 3, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Mental Health Association in San Diego County for an amount not to exceed \$2,000, for Building Improvement.

COUNCILMEMBER WARD'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-516)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Mental Health Association in San Diego County (Agreement) in an amount not to exceed \$2,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1103110003, CD 3, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$2,000 in Community Projects, Programs, and Services Funding from the following fund/costs center:

\$2,000 from CD3: Fund No. 100000/Cost Center No. 1103110003,

for the purpose of funding Building Improvement.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Chase

Primary Contact\Phone: Molly Chase\619-236-6633, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-104: Community Projects, Programs, and Services Funding Allocation to Izcalli, Escuela de la Raza for the 3rd Annual Dia de Los Muertos Festival. (The Diamond District, Bay Park, Skyline, Grant Hill, Logan Heights, Sherman Heights, Memorial, and Chollas Creek Community Areas. Districts 4 and 8.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 4 and 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Izcalli, Escuela de la Raza for an amount not to exceed \$10,000, for the 3rd Annual Dia de Los Muertos Festival.

COUNCIL PRESIDENT COLE'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-526)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and Izcalli, Escuela de la Raza (Agreement) in an amount not to exceed \$10,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$7,000 from Council District 4: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1104110004, CD 4; and \$3,000 from Council District 8: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1108110008, CD 8, for a total of \$10,000, all to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$10,000 in Community Projects, Programs, and Services Funding from the following fund/costs centers:

\$7,000 from CD4: Fund No. 100000/Cost Center No. 1104110004 512059

\$3,000 from CD8: Fund No. 100000/Cost Center No. 1108110008 512059,

for the purpose of funding the 3rd Annual Dia de Los Muertos Festival.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Slack

Primary Contact\Phone: Jimmie Slack\619-236-6644, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

* ITEM-105: Community Projects, Programs, and Services Funding Allocation to San Diego Workforce Partnership, Inc., for the CONNECT2Careers Summer Hiring and Jobs Training Program. (Citywide.)

ITEM DESCRIPTION

Approval of the funding allocation from Council Districts 2, 4, 5, 6, 7, and 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the San Diego Workforce Partnership, Inc., for an amount not to exceed \$32,000 for the CONNECT2Careers Summer Hiring and Jobs Training Program.

COUNCIL PRESIDENT COLE'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-528)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: “An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;”

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the San Diego Workforce Partnership, Inc., (Agreement) in an amount not to exceed \$32,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,000 from Council District 2: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1102110002, CD 2; \$10,000 from Council District 4: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1104110004, CD 4; \$5,000 from Council District 5: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 110510005, CD 5; \$5,000 from Council District 6: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, CD 6; \$5,000 from Council District 7: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1107110007, CD 7; and \$5,000 from Council District 8: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1108110008, CD 8, for a total of \$32,000, all to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$32,000 in Community Projects, Programs, and Services Funding from the following fund/costs centers:

\$2,000 from CD2: Fund No. 100000/Cost Center No. 1102110002
\$10,000 from CD4: Fund No. 100000/Cost Center No. 1104110004
\$5,000 from CD5: Fund No. 100000/Cost Center No. 1105110005
\$5,000 from CD6: Fund No. 100000/Cost Center No. 1106110006
\$5,000 from CD7: Fund No. 100000/Cost Center No. 1107110007
\$5,000 from CD8: Fund No. 100000/Cost Center No. 1108110008,

in Community Projects, Programs, and Services Funding Allocations for the CONNECT2Careers Summer Hiring and Jobs Training Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Slack

Primary Contact\Phone: Jimmie Slack\619-236-6644, MS 10A
Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A
City Attorney Contact: Berry, Jennifer L.

* ITEM-106: Community Projects, Programs, and Services Funding Allocation to Mandate Project Impact Inc., for Mentorship/Internship Program. (Citywide.)

ITEM DESCRIPTION

Approval of the funding allocation from Council District 4, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Mandate Project Impact, Inc., for an amount not to exceed \$4,000, for Mentorship/Internship Program.

COUNCIL PRESIDENT COLE'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-531)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Mandate Project Impact, Inc., (Agreement) in an amount not to exceed \$4,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$4,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1104110004, CD 4, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$4,000 in Community Projects, Programs, and Services Funding from the following fund/costs center:

\$4,000 from CD4: Fund No. 100000/Cost Center No. 1104110004,

for the purpose of funding Mentorship/Internship Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Slack

Primary Contact\Phone: Jimmie Slack\619-236-6644, MS 10A
Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A
City Attorney Contact: Berry, Jennifer L.

- * ITEM-107: Community Projects, Programs, and Services Funding Allocation to Paving Great Futures for Culinary, Hospitality, Administration, and Management Program (C.H.A.M.P.). (Southeastern San Diego Communities, including the neighborhoods of Greater Skyline Hills, Encanto, Lincoln Park/Knox, Broadway Heights, Chollas View, Emerald Hills, Jamacha, Lomita Village, Northbay Terrace, Oak Park, O'Farrell, Paradise Hills, Redwood Village, Rolando Park, South Bay Terrace, Valencia Park, and Webster. District 4.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 4, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Paving Great Futures for an amount not to exceed \$5,000, for Culinary, Hospitality, Administration, and Management Program (C.H.A.M.P.).

COUNCIL PRESIDENT COLE'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-527)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Paving Great Future (Agreement) in an amount not to exceed \$5,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1104110004, CD 4, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$5,000 in Community Projects, Programs, and Services Funding from the following fund/costs center:

\$5,000 from CD4: Fund No. 100000/Cost Center No. 1104110004,

for the purpose of funding Culinary, Hospitality, Administration, and Management Program (C.H.A.M.P.).

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Slack

Primary Contact\Phone: Jimmie Slack\619-236-6644, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-108: Community Projects, Programs, and Services Funding Allocation to the Ocean Beach Community Development Corporation for Saratoga Park-Ruth Varney Held Park. (Ocean Beach, Point Loma, and Mission Bay Community Areas. District 2.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 2, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Ocean Beach Community Development Corporation for an amount not to exceed \$2,500, for the Saratoga Park-Ruth Varney Held Park.

COUNCILMEMBER ZAPF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-512)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Ocean Beach Community Development Corporation (Agreement) in an amount not to exceed \$2,500 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,500 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1102110002, CD 2, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$2,500 in Community Projects, Programs, and Services Funding from the following fund/costs center:

\$2,500 from CD2: Fund No. 100000/Cost Center No. 1102110002,

for the purpose of funding Saratoga Park-Ruth Varney Held Park.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Mojabi

Primary Contact\Phone: Kelly Batten\619-236-6622, MS 10A
Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A
City Attorney Contact: Berry, Jennifer L.

* ITEM-109: Community Projects, Programs, and Services Funding Allocation to San Diego Second Chance Program for Job Readiness Training. (Citywide.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 5, 6, and 7, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with San Diego Second Chance Program for an amount not to exceed \$10,000, for Job Readiness Training.

COUNCIL PRESIDENT PRO TEM KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-537)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Waiving Council Policy 100-06, Section 8, which provides: "Community Projects, Programs, and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued;"

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the San Diego Second Chance Program (Agreement) in an amount not to exceed \$10,000, for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,000 from Council District 5: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, CD 5; \$2,500 from Council District 6: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center. No. 1106110006, CD 6; and \$2,500 from Council District 7: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No.1107110007, CD 7, for a total of \$10,000, all to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$10,000 in Community Projects, Programs, and Services Funding from the following fund/costs centers:

\$5,000 from CD5: Fund No. 100000/Cost Center No. 1105110005 512059

\$2,500 from CD6: Fund No. 100000/Cost Center No. 1106110006 512059

\$2,500 from CD7: Fund No. 100000/Cost Center No. 1107110007 512059,

for the purpose of funding Job Readiness Training.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Spillane

Primary Contact\Phone: Elizabeth Spillane\619-236-6655, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-110: Community Projects, Programs, and Services Funding Allocation to Scripps Ranch Civic Association for the SRCA Community Center. (Scripps Miramar Ranch, Miramar Ranch North, and Rancho Encantada Community Areas. District 5.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Scripps Ranch Civic Association for an amount not to exceed \$15,000 for the SRCA Community Center.

COUNCIL PRESIDENT PRO TEM KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-545)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Waiving Council Policy 100-06, Section 8, which provides: "Community Projects, Programs, and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued;"

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Scripps Ranch Civic Association (Agreement) in an amount not to exceed \$15,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$15,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center 1105110005, CD 5, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$15,000 in Council Community Projects, Programs, and Services Funding from Fund:

\$15,000 from CD5: Fund No. 100000/Cost Center No. 1105110005,

will be used for the Scripps Ranch Civic Association Community Center.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Spillane

Primary Contact\Phone: Alex Vivona\619-236-6555, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-111: Community Projects, Programs, and Services Funding Allocation to the Economic Development Corporation-San Diego County for Global San Diego/Protocol Network. (Citywide.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Economic Development Corporation-San Diego County for an amount not to exceed \$10,000 for Global San Diego/Protocol Network.

COUNCIL PRESIDENT PRO TEM KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-544)

Waving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Waving Council Policy 100-06, Section 8, which provides: "Community Projects, Programs, and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued;"

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Economic Development Corporation – San Diego County (Agreement) in an amount not to exceed \$10,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$10,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, CD5, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$10,000 in Community Projects, Programs, and Services Funding from the following fund/costs center:

\$10,000 from CD5: Fund No. 100000/Cost Center No. 1105110005,

for the purpose of funding Global San Diego/Protocol Network.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Spillane

Primary Contact\Phone: Alex Vivona\619-236-6655, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-112: Community Projects, Programs, and Services Funding Allocation to Nile Sisters Development Initiative for the Back to Back Skill Development Program. (Central San Diego Community Area. District 5.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Nile Sisters Development Initiative for an amount not to exceed \$2,500 for the Back to Back Skill Development Program.

COUNCIL PRESIDENT PRO TEM KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-541)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Nile Sisters Development Initiative (Agreement) in an amount not to exceed \$2,500 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,500 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, CD 5, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$2,500 in Community Projects, Programs, and Services Funding from the following fund/costs center:

\$2,500 from CD5: Fund No. 100000/Cost Center No. 1105110005,

for the purpose of funding the Back to Back Skill Development Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Spillane

Primary Contact\Phone: Alex Vivona\619-236-6655, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-113: Community Projects, Programs, and Services Funding Allocation to the California Lookouts Foundation for Westview Scoreboard and Snack Bar. (Rancho Peñasquitos Community Area. District 5.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the California Lookouts Foundation for an amount not to exceed \$5,000 for the Westview Scoreboard and Snack Bar.

COUNCIL PRESIDENT PRO TEM KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-540)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the California Lookouts Foundation (Agreement) in an amount not to exceed \$5,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer is to expend an amount not to exceed \$5,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, CD 5, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$5,000 in Community Projects, Programs, and Services Funding from the following fund/costs center:

\$5,000 from CD5: Fund No. 100000/Cost Center No. 1105110005,

for the purpose of funding Westview Scoreboard and Snack Bar.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Spillane

Primary Contact\Phone: Alex Vivona\619-236-6655, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

* ITEM-114: Community Projects, Programs, and Services Funding Allocation to the US Green Building Council San Diego for the Green Schools Program: Green Apple Day of Service. (Throughout District 5.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the US Green Building Council San Diego for an amount not to exceed \$2,500, for the Green Schools Program: Green Apple Day of Service.

COUNCIL PRESIDENT PRO TEM KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-539)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the US Green Building Council San Diego (USGBCSD) (Agreement) in an amount not to exceed \$2,500 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,500 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, CD 5, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$2,500 in Community Projects, Programs, and Services Funding from the following fund/costs center:

\$2,500 from CD5: Fund No. 100000/Cost Center No. 1105110005,

for the purpose of funding the Green Schools Program: Green Apple Day of Service.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Spillane

Primary Contact\Phone: Alex Vivona\619-236-6655, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-115: Community Projects, Programs, and Services Funding Allocation to the Tariq Khamisa Foundation for the Restorative Practice Educational Partnership. (Citywide.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 5 and 7, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Tariq Khamisa Foundation for an amount not to exceed \$10,000 for the Restorative Practice Educational Partnership.

COUNCIL PRESIDENT PRO TEM KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R- 2017-569)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Waiving Council Policy 100-06, Section 8, which provides: "Community Projects, Programs, and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued;"

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Tariq Khamisa Foundation (Agreement) in an amount not to exceed \$10,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,000 from Council District 5: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, CD5; and \$5,000 from Council District 7: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1107110007, CD 7, for a total of \$10,000, all to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$10,000 in Community Projects, Programs, and Services Funding from the following funds/costs centers:

\$5,000 from CD5: Fund No. 100000/Cost Center No. 1105110005

\$5,000 from CD7: Fund No. 100000/Cost Center No. 1107110007,

for the purpose of funding the Restorative Practice Educational Partnership.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Spillane

Primary Contact\Phone: Alex Vivona\619-236-6655, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

* ITEM-116: Community Projects, Programs, and Services Funding Allocation to The Rosie Network for the Military Entrepreneur Development Center and Service2CEO Program. (All Districts.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 2, 6, and 7, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with The Rosie Network for an amount not to exceed \$13,000, for the Military Entrepreneur Development Center and Service2CEO Program.

COUNCILMEMBER CATE'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-508)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and The Rosie Network, Inc., (Agreement) in an amount not to exceed \$13,000, for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$3,000, from Council District 2: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1102110002, CD 2; \$5,000 from Council District 6: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, CD 6; and \$5,000 from Council District 7: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1107110007, CD 7, for a total of \$13,000, all to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$13,000 in Community Projects, Programs, and Services Funding from the following fund/costs centers:

\$3,000 from CD2: Fund No. 100000/Cost Center No. 1102110002 512059

\$5,000 from CD6: Fund No. 100000/Cost Center No. 1106110006 512059

\$5,000 from CD7: Fund No. 100000/Cost Center No. 1107110007 512059,

for the purpose of funding the Military Entrepreneur Development Center and Service2CEO Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Hauser

Primary Contact\Phone: James Hauser\619-236-6616, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-117: Community Projects, Programs, and Services Funding Allocation to Mira Mesa Town Council for Community Movie Night. (Mira Mesa Community Area. District 6.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 6, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Mira Mesa Town Council for an amount not to exceed \$5,000 for Community Movie Night.

COUNCILMEMBER CATE'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-542)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Mira Mesa Town Council (Agreement) in an amount not to exceed \$5,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, CD 6, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$5,000 in Community Projects, Programs, and Services Funding from the following fund/costs center:

\$5,000 from CD6: Fund No. 100000/Cost Center No. 1106110006,

for the purpose of funding Community Movie Night.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Hauser

Primary Contact\Phone: James Hauser\619-236-6616, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-118: Community Projects, Programs, and Services Funding Allocation to Cesar Chavez Service Clubs for Cesar Chavez Clubs Service Projects. (Point Loma, North Park, South Park, Hillcrest, Downtown San Diego, Sherman Heights, Logan Heights, and City Heights Community Areas. Districts 2, 3, 4, 8, and 9.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 3, 4, and 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Cesar Chavez Service Clubs for an amount not to exceed \$9,500, for Cesar Chavez Service Clubs Service Projects.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-530)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing, the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Cesar Chavez Service Clubs, Inc., (Agreement) in an amount not to exceed \$9,500 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,500 from Council District 3: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1103110003, CD 3; \$2,000 from Council District 4: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1104110004, CD 4; and \$5,000 from Council District 8: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1108110008, CD 8; for a total of \$9,500, all to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$9,500 in Community Projects, Programs, and Services Funding from the following fund/costs centers:

\$2,500 from CD3: Fund No. 100000/Cost Center No. 1103110003 512059
\$2,000 from CD4: Fund No. 100000/Cost Center No. 1104110004 512059
\$5,000 from CD8: Fund No. 100000/Cost Center No. 1108110008 512059,

for the purpose of funding Cesar Chavez Service Clubs Service Projects.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Schmidt

Primary Contact\Phone: Lisa Schmidt/619-236-6688, MS 10A
Secondary Contact\Phone: Courtney Thomson/619-236-5918, MS 10A
City Attorney Contact: Berry, Jennifer L.

PROCLAMATIONS/CEREMONIAL ITEMS

NOTE: The following Proclamations will be presented in Council Chambers and approved by Unanimous Consent unless pulled for discussion.

ITEM-30: Building Safety Month.

PRESENTED BY COUNCIL PRESIDENT COLE:

Proclaiming May 2017, to be "Building Safety Month" in the City of San Diego.

ITEM-31: Connecting Hope Day.

PRESENTED BY COUNCIL PRESIDENT COLE AND COUNCILMEMBER ZAPF:

Proclaiming May 16, 2017, to be "Connecting Hope Day" in the City of San Diego.

NOTE: The following Proclamations will NOT be presented in Council Chambers. They will be approved by Unanimous Consent unless pulled for discussion.

ITEM-32: Khmer American Mutual Association of San Diego Day.

COUNCIL PRESIDENT COLE'S RECOMMENDATION:

Proclaiming April 22, 2017, to be "Khmer American Mutual Association of San Diego Day" in the City of San Diego.

ITEM-33: Jill Serrano Day.

COUNCIL PRESIDENT COLE'S RECOMMENDATION:

Proclaiming April 21, 2017, to be "Jill Serrano Day" in the City of San Diego.

ITEM-34: Devonna Almagro Day.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Proclaiming April 6, 2017, to be "Devonna Almagro Day" in the City of San Diego.

ITEM-35: Eddie Caballero Day.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Proclaiming April 28, 2017, to be "Eddie Caballero Day" in the City of San Diego.

ITEM-36: City Heights Law Day.

COUNCILMEMBER GOMEZ'S RECOMMENDATION:

Proclaiming April 29, 2017, to be "City Heights Law Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS

None.

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 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 limited to 30 minutes during the Tuesday morning Council session. Any remaining speakers will be given an opportunity to speak after Council concludes the remaining agenda items for that day. Speaker order will generally be decided on a first-come, first-served basis. However, in the event that there are more than 15 Non-Agenda Public Comment speakers on a particular Tuesday, priority may be given to speakers who have not addressed the legislative body during "Non-Agenda Public Comment" at the last regularly scheduled Council meeting.

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

UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)

REQUESTS FOR CONTINUANCE

The Council will consider requests for continuance in the morning or afternoon, based on when the item was noticed to be heard.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-330: Creation of a Temporary Special Issues Council Committee Named the Select Committee on Homelessness, and Appointments of Councilmembers to the Committee. (Citywide.)

ITEM DESCRIPTION:

Subitem A: Adopt a Resolution establishing a temporary rule amending Chapter 2, Article 2, Division 1, of the San Diego Municipal Code by adding a temporary Rule 6.11.3, to include the creation of a temporary Special Issues Committee named the Select Committee on Homelessness, to meet for one year with an option to extend the Committee for an additional six months.

Subitem B: Adopt a Resolution confirming the appointments by Council President Myrtle Cole of four Councilmembers to serve on the temporary Select Committee on Homelessness for 2017 or until successors are selected and qualified.

COUNCIL PRESIDENT COLE'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2017-548)

Adding temporary rule 6.11.3 to the rules of the Council creating a special issues council committee named the Select Council Committee on Homelessness.

NOTE: Subitem A is not subject to the Mayor's veto.

Subitem-B: (R-2017-568)

Confirming the following appointments by the Council President, to serve as Chair, Vice Chair, and committee members of the temporary Special Issues Council Committee named the Select Council Committee on Homelessness, to serve for the 2017 calendar year or until a successor is duly appointed and confirmed: Councilmember Chris Ward (Chair), Councilmember Georgette Gomez (Vice Chair), Councilmember Lorie Zapf and Councilmember Chris Cate.

NOTE: Subitem B is not subject to the Mayor's veto.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The creation of a Select Committee will require the addition of 0.5 FTE as a Committee Consultant to provide consultation and administrative support to the Committee Chair at the cost of \$66,088 per fiscal year. Consideration should also be given for additional staff time under the Office of the Mayor, Office of the City Attorney, Council Administration and Office of the Independent Budget Analyst.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

At the Special Council Meeting on March 20, 2017, Council President Cole made a motion to accept the reports from the City of San Diego and the San Diego Housing Commission and present an item at the next Rules Committee to form a Select Committee on Homelessness; the motion was seconded by Councilmember Ward and passed with a unanimous 9-0 vote.

This item was heard at the Rules Committee meeting on April 5, 2017.

ACTION: Motion by Council President Cole, second by Councilmember Ward to forward the report to the Council with the recommendations to create the Select Committee on Homelessness and direct the City Attorney's Office to draft a resolution creating the committee.

VOTE: 5-0; Cole-yea, Kersey-yea, Bry-yea, Ward-yea, Cate-yea.

Demorest

Primary Contact\Phone: Ralph Dimarucut\619-236-6644

Secondary Contact\Phone: Jimmie Slack\619-236-6644

City Attorney Contact: Spivak, Sharon B.

ITEM-331: City of San Diego Water Conservation Rebate Program. (Citywide.)

ITEM DESCRIPTION:

This action is to request the City Council to approve the creation of “City of San Diego Water Conservation Rebate Program” which will be developed and administered by the Public Utilities Department.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-567)

Establishing the City of San Diego Water Conservation Rebate Program, to be administered by the City Manager through the Public Utilities Department, for purposes of offering rebates and discounts for water efficient appliances, including new and innovative products and services, offering promotional items at water conservation events, conferences, community meetings, and providing other products and services that encourage, educate, or promote water conservation;

Declaring that funding for the City of San Diego Water Conservation Rebate Program will be provided by the water and wastewater enterprise funds, based on funding approved in the annual City Budget each fiscal year, and provided that the Chief Financial Officer first certifies that sufficient funds are, or will be, available in the City Treasury;

Authorizing the Chief Financial Officer to accept and expend funds from other Federal, State, and local agencies or sources to advance the purposes of the City of San Diego Water Conservation Rebate Program.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Rebates for the program will be expended from the Public Utilities Department yearly operating fund as appropriated through the yearly budget process. The FY 2017 appropriation is \$400,000 in the Water Utility Fund 700011. External departments and outside agencies may contribute rebate funds to Public Utilities Department on a reimbursable basis.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Jones-Santos/Gomez

Primary Contact\Phone: Lan Wiborg\619-533-4112, MS 906
Secondary Contact\Phone: Luis Generoso\619-533-5258, MS 906
City Attorney Contact: Zeleny, Thomas C.

ITEM-332: Adoption of the Amended Flexible Benefit Plan for Eligible Employees for Fiscal Year 2018.

ITEM DESCRIPTION:

This item adopts the amended City of San Diego Flexible Benefits Plan and Flexible Benefit Credit allotments for eligible employees for Fiscal Year 2018.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-494)

Adopting the Flexible Benefits Plan, which is Attachment A to this Resolution, for all designated eligible employees for Fiscal Year 2018, pursuant to Section 20 of the Salary Ordinance;

Adopting the allotments or credits for flexible benefits for eligible employees under the Flexible Benefits Plan for Fiscal Year 2018, as set forth in the Attachment B to this Resolution, and the amounts in Attachment B are the total amount of flexible benefits allotted for each eligible employee;

Authorizing the Mayor, or his designee, to take any and all action necessary to provide the health care coverage required under the Affordable Care Act and related federal regulations, for those employees who are not eligible employees under the Flexible Benefits Plan;

Authorizing the Mayor to execute Agreements with the appropriate organizations providing the benefits designated in the Flexible Benefits Plan.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

The City Council held the first reading of the Fiscal Year 2018 Salary Ordinance on April 10, 2017.

Montoya/Lewis

Primary Contact\Phone: Quennelle Allen\619-236-6185, MS 51B
Secondary Contact\Phone: Estella Montoya\619-533-6107, MS 51B
City Attorney Contact: Brady, Thomas J.

ITEM-333: Second Amendment to Cooperative Agreement with Caltrans for the Construction of State Route 163 and Friars Road Interchange Project – Phase 1. (Mission Valley Community Area. District 7.)

ITEM DESCRIPTION:

This action will authorize the Second Amendment to the Cooperative Agreement with Caltrans for the administration and construction of the State Route 163 and Friars Road Interchange Project – Phase 1 (Project). This amendment increases the amount of the Cooperative Agreement by \$8,909,000 due to construction bids exceeding the amount Council authorized in the original Cooperative Agreement.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-532)

Authorizing the Mayor, or his designee, to execute Amendment No. 2 to Cooperative Agreement with Caltrans, under the terms and conditions set forth in the Agreement, for an amount not to exceed \$8,909,000 for the construction of CIP S-00851, State Route 163 and Friars Road Interchange Project, contingent upon the City Comptroller first furnishing one or more certificates certifying the funds are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,000,000, from CIP S-00851, State Route 163 and Friars Road Interchange Project from the Fiscal Year 2017 Budget Fund 400174, RTCIP, for the purpose of executing this Construction Cooperative Agreement with Caltrans;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$4,000,000, from CIP S-00851, State Route 163 and Friars Road Interchange Project, of which \$4,000,000 is from Fund 400174, RTCIP, for the purpose of executing this Construction Cooperative Agreement with Caltrans, contingent upon approval of the Fiscal Year 2018 Appropriations Ordinance and contingent upon the City Comptroller first furnishing one or more certificates demonstrating the funds are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,909,000, from CIP S-00851, State Route 163 and Friars Road Interchange Project, of which \$2,909,000 is from Fund 400169, TransNet Extension 70% Cap, for the purpose of executing this Construction Cooperative Agreement with Caltrans, contingent upon the approval of the Fiscal Year 2019 Appropriations Ordinance and contingent upon the City Comptroller first furnishing one or more certificates demonstrating the funds are or will be, on deposit with the City Treasurer;

Authorizing the Mayor, or his designee, to execute future amendments to the Cooperative Agreement with the California Department of Transportation for the purposes of construction and administration in CIP S-00851, State Route 163 and Friars Road Interchange Project, in an amount not to exceed \$3,000,000, contingent upon the City Comptroller first furnishing one or more certificates certifying the funds are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The cost of the original Cooperative Agreement for the Phase I was \$32,260,000. The First Amendment to the Cooperative Agreement had no fiscal impact. With this action, approving the Second Amendment to the Cooperative Agreement, the total Contract will be increased to \$41,169,000. Future Council Actions will be needed to add funding should future amendments be required to complete the Project.

The funding for the Second Amendment is as follows:

- a. Fiscal Year 2017 \$2,000,000
- b. Contingent upon the approval of the Fiscal Year 2018 Appropriations Ordinance: \$4,000,000 is from CIP S-00851 State Route 163 and Friars Road Interchange Project, Fund 400174, RTCIP
- c. Contingent upon the approval of the Fiscal Year 2019 Appropriations Ordinance: \$2,909,000 is from CIP S-00851 State Route 163 and Friars Road Interchange Project, Fund 400169, TransNet Extension 70% Cap

The funding for this Project will be certified by the City Comptroller on an annual basis for the Fiscal Years 2018 and 2019, contingent upon the approval of the Annual Appropriation Ordinance for the appropriate Fiscal Years.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On October 14, 2003, per Resolution No. R-298491, the City entered into a Cooperative Agreement with Caltrans for the Design Oversight of State Route 163 and Friars Road Interchange-Phase 1.

On November 9, 2010, per Ordinance No. OO-20003, the City Council authorized Amendment No. 1 to the Design Cooperative Agreement to extend the expiration date.

On July 30, 2012, per Ordinance No. OO-20288, the City Council authorized Amendment No. 2 to the Design Cooperative Agreement to compensate Caltrans for "Reimbursed Work".

On July 28, 2015, per Ordinance No. OO-20521, the City Council authorized Amendment No. 3 to the Design Cooperative Agreement to compensate Caltrans for "Reimbursed Work".

On August 4, 2015, per Resolution No. R-309920, the City entered into a Cooperative Agreement with Caltrans for the construction of State Route 163 and Friars Road Interchange.

On January 28, 2016, per Resolution No. R-310191, the City Council authorized Amendment No. 1 to the Cooperative Agreement with Caltrans for the construction of State Route 163 and Friars Road Interchange for increasing the City's review and concurrence of construction change order from \$5,000 to \$25,000.

This item was heard at the Infrastructure Committee meeting on April 26, 2017.

ACTION: Motion by Councilmember Gomez, second by Councilmember Zapf, to recommend Council adopt the resolution and approve the Agreement.

VOTE: 3-0; Ward-yea, Zapf-yea, Gomez-yea, Kersey-not present.

Nagelvoort/Gomez

Primary Contact\Phone: Abi Palaseyed\619-533-4654, MS 908A
Secondary Contact\Phone: Daniel Nutter\619-533-7492, MS 908A
City Attorney Contact: Gerrity, Ryan P.

ITEM-334: Sale of Certain Former Redevelopment Agency Properties in Accordance with the Approved Amended and Restated Long-Range Property Management Plan. (Downtown and Southcrest Community Areas. Districts 3 and 9.)

ITEM DESCRIPTION:

The Purchase and Sale of Certain Former Redevelopment Agency Properties in Accordance with the Approved Amended and Restated Long-Range Property Management Plan.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2017-501)

Declaring that the Council of the City of San Diego, acting in its capacity as the Board of the Successor Agency to the Redevelopment Agency of the City of San Diego, approving certain actions related to the Successor Agency's sale of Alpha Street Remnants West and East, generally located on the north side of Alpha Street, west of 43rd Street.

Subitem-B: (R-2017-511)

Declaring that the Council of the City of San Diego, acting in its capacity as the Board of the Successor Agency to the Redevelopment Agency of the City of San Diego, approving certain actions related to the Successor Agency's sale of Alpha Street 43rd located on the north side of Alpha Street, west of 43rd Street.

Subitem-C: (R-2017-565)

Declaring that the Council of the City of San Diego, acting in its capacity as the Board of the Successor Agency to the Redevelopment Agency of the City of San Diego, approving certain actions related to the Successor Agency's sale of the World Trade Center parking garage site located at 1245 5th Avenue in Downtown San Diego.

Subitem-D: (R-2017-566)

Declaring that the Council of the City of San Diego, acting in its capacity as the Board of the Successor Agency to the Redevelopment Agency of the City of San Diego, approving certain actions related to the Successor Agency's sale of the two America Plaza Air Rights Parcel located south of B Street, between Kettner Boulevard and India Street in Downtown San Diego.

Subitem-E: (R-2017-500)

Declaring that the Council of the City of San Diego, acting in its capacity as the Board of the Successor Agency to the Redevelopment Agency of the City of San Diego, approving certain actions related to the Successor Agency's sale of the 6th Avenue access driveway located at 638 6th Avenue in Downtown San Diego.

Subitem-F: (R-2017-535)

Declaring that the Council of the City of San Diego, acting in its capacity as the Board of the Successor Agency to the Redevelopment Agency of the City of San Diego, approving certain actions related to the Successor Agency's sale of North Park Renaissance located at 4330 30th Street.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The redevelopment dissolution laws mandate that net proceeds from the sale of these assets be transmitted to the County Auditor for distribution to the Affected Taxing Entities in proportion to their share of general property tax revenues. Ultimately, the City of San Diego will receive an amount equal to approximately 17% of net proceeds, which would be revenue to the General Fund.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Jarrett/Graham

Primary Contact\Phone: Jeff Zinner\619-533-7122

City Attorney Contact: Malcolm, Katherine A., Reisch, Kevin, Skogen, Daphne Z.

ITEM-335: Creation of Utilities Undergrounding Districts for UU123 Ingulf Street, UU465 Marlesta Drive/Beagle Drive and UU24 Orange Avenue. (Mid-City: City Heights and Clairemont Mesa Community Plan Areas. Districts 2, 6, and 9.)

ITEM DESCRIPTION:

This Council action will create new Underground Utility Districts for UU123 Ingulf Street, UU465 Marlesta Drive/Beagle Drive and UU24 Orange Avenue in accordance with the San Diego Municipal Code, Undergrounding Utilities Procedural Ordinance. The Resolution will authorize the undergrounding of all overhead utilities within the newly created Districts.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-554)

Adoption of a Resolution calling a public hearing to determine whether the public health, safety or general welfare requires the formation of Underground Utility Districts in residential blocks UU123 on Ingulf Street, UU465 on Marlesta Drive/Beagle Drive and UU24 on Orange Avenue;

Notice is hereby given that a public hearing will be held by the Council of the City of San Diego on July 11, 2017, at the hour of 2:00 P.M. in the Council Chambers of the City Administration Building, 202 C Street, San Diego, California, to determine whether the public health, safety or general welfare requires the removal of poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication, community antenna television or similar or associated service in the Districts described above;

At such hearing all persons interested shall be given an opportunity to be heard and said hearing may be continued from time to time as may be determined by the City Council. The decision of the City Council as to the formation of the District as described above shall be final and conclusive;

The City Clerk shall notify all affected persons as defined in Chapter VI, Article 1, Division 5 of the San Diego Municipal Code and each utility company concerned of the time and place of the hearing by following the procedure set forth in Chapter VI, Article 1, Division 5 of the San Diego Municipal Code.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The total estimated costs are \$5.4 million. The electrical utility work, estimated at \$4.2 million, will be fully funded through the use of California Public Utilities Commission Rule 20(A) funds, which are managed by SDG&E. Other costs for administration, streetlight replacement, street resurfacing, and other related work, estimated at \$1.2 million will be paid for by the Surcharge Fund.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

Item R-310056/R-2016-183 on November 3, 2015, regarding the Status of the Utilities Undergrounding Program which authorized staff to begin working on the Districts on this item.

McFadden/Gomez/jn

Primary Contact\Phone: Jim Nabong\619-533-3721, MS1900

Secondary Contact\Phone: Breanne Busby\619-533-4526, MS1900

City Attorney Contact: Gerrity, Ryan

ITEM-336: Creation of Utilities Undergrounding Districts for Residential Project Blocks 6K1 (North Clairemont) and 7T (Allied Gardens). (Navajo and Clairemont Mesa Community Plan Areas. Districts 6 and 7.)

ITEM DESCRIPTION:

This Council action will create new Underground Utility Districts for Residential Project Blocks 6K1 (North Clairemont) and 7T (Allied Gardens) in accordance with the San Diego Municipal Code, Underground Utilities Procedural Ordinance. The Resolution will authorize the undergrounding of all overhead utilities within the newly created Districts.

STAFF'S RECOMMENDATION

Adopt the following resolution:

(R-2017-549)

Adoption of a Resolution calling a public hearing to determine whether the public health, safety or general welfare requires the formation of underground utility district in residential blocks of community areas in North Clairemont and Allied Gardens;

Notice is hereby given that a public hearing will be held by the Council of the City of San Diego on July 11, 2017, at the hour of 2:00 P. M. in the Council Chambers of the City Administration Building, 202 C Street, San Diego, California, to determine whether the public health, safety or general welfare requires the removal of poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication, community antenna television or similar or associated service in the Districts described above;

At such hearing all persons interested shall be given an opportunity to be heard and said hearing may be continued from time to time as may be determined by the City Council. The decision of the City Council as to the formation of the District as described above shall be final and conclusive;

The City Clerk shall notify all affected persons as defined in Chapter VI, Article 1, Division 5 of the San Diego Municipal Code and each utility company concerned of the time and place of the hearing by following the procedure set forth in Chapter VI, Article 1, Division 5 of the San Diego Municipal Code.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The estimated projects' cost of \$18.4 million will be funded through the use of Undergrounding Surcharge Fund 200217. This estimate includes a construction cost of approximately \$15.1 million for electrical utility work within the public right-of-way and private property, and other indirect costs such as administration, street light replacement, street resurfacing, and other related work estimated at \$3.3 million.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

Item R-310056/R-2016-183 on November 3, 2015, regarding the Status of the Utilities Undergrounding Program which authorized staff to begin working on the Districts on this item.

McFadden\Gomez\jn

Primary Contact\Phone: Jim Nabong\619-533-3721, MS 1900

Secondary Contact\Phone: Breanne Busby\619-533-4526, MS 1900

City Attorney Contact: Gerrity, Ryan

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARINGS:

ITEM-337: FY 2018 Business Improvement District Budgets - Annual Appropriation Process. (Centre City (Downtown, Gaslamp, East Village, Little Italy), College, North Park (North Park, El Cajon Blvd Gateway), La Jolla, Mid-City (Adams Ave, El Cajon Blvd Central, City Heights), Mission Beach, Ocean Beach, Old San Diego (Old Town), Pac. Beach, San Ysidro, Southeastern SD (Diamond), and Uptown (Hillcrest, Mission Hills) Community Plan Areas. Districts 1, 2, 3, 4, 8, and 9.)

NOTE: First heard at the meeting of April 11, 2017, Item 335.

ITEM DESCRIPTION:

Pursuant to the annually required process, Council will appoint the Business Improvement District (BID) Advisory Boards, approve the FY2018 BID Budget Reports and declare intent to levy and collect assessments for FY2018 and provide notice for the required public hearing. At the second Council meeting, Council shall conduct the public hearing, and may: authorize the levy and collection of assessments for FY2018; authorize the Chief Financial Officer or designee to appropriate, expend and transfer BID funds.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-457)

Adoption of a Resolution confirming the Fiscal Year 2018 Budget Reports for and Levying Annual Assessments in specified Parking and Business Improvement Areas;

The Fiscal Year 2018 Budget Report for each District, including a description of the specific District, the boundaries of the District and any benefit zones within the District, the proposed assessments to be levied upon businesses within the District, and the improvements and activities to be undertaken within the District during Fiscal Year 2018, is confirmed, as on file at the Office of the City Clerk with reference to the following document numbers:

<u>Business Improvement District</u>	<u>Document No.</u>
Adams Avenue	RR-_____
City Heights	RR-_____
College Area	RR-_____

Diamond	RR-_____
Downtown	RR-_____
East Village	RR-_____
El Cajon	RR-_____
El Cajon Boulevard	RR-_____
Gaslamp Quarter	RR-_____
Hillcrest	RR-_____
La Jolla	RR-_____
Little Italy	RR-_____
Mission Hills	RR-_____
North Park	RR-_____
Ocean Beach	RR-_____
Old Town	RR-_____
Pacific Beach	RR-_____
San Ysidro	RR-_____

The adoption of this Resolution shall constitute the continued levy of assessments on businesses located within each 1989 Act District during Fiscal Year 2018, to finance the improvements and activities set forth in the respective Fiscal Year 2018 Budget Report for each 1989 Act District;

The adoption of this Resolution shall confirm the continued levy of assessments on businesses located within the Downtown District during Fiscal Year 2018, to finance the improvements and activities set forth in the Fiscal Year 2018 Budget Report for the Downtown District;

Authorizing the City’s Chief Financial Officer or designee to appropriate, transfer, and expend assessment revenues within each District’s fund for administration and operation of that District in accordance with the approved Fiscal Year 2018 Budget Report for that District, including the “Fund Balance” and “Interest Fund Balance” from Fiscal Year 2017 at year end and the anticipated District assessments to be collected in Fiscal Year 2018.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The City does not retain any of the assessments and undertakes the associated administration with existing budgeted staff. All of the assessments are remitted to the BID funds and therefore, there is no net fiscal impact to the General Fund. Please see the included City Attorney memo from April 2014, regarding risks associated with the levy of assessments and Prop 26.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard by the ED&IR committee on March 9, 2017, and forwarded to the full Council with a recommendation to adopt the Resolution. On May 27, 2016, Council approved the FY2017 Budget Reports and levy of assessments for these BIDs: Adams Avenue, City Heights, College Area, Diamond, Downtown, East Village, El Cajon Blvd Central, El Cajon Blvd Gateway, Gaslamp, Hillcrest, La Jolla, Little Italy, Mission Hills, North Park, Ocean Beach, Old Town, Pacific Beach, and San Ysidro (Resolution- R-310479).

Caldwell/Graham/cv

Primary Contact\Phone: Christina Vincent\619-236-6493, MS 56D
Secondary Contact\Phone: Daichi Pantaleon\619-236-6607, MS 56D
City Attorney Contact: Williams, Delmar

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT