

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, 12th Floor, City Administration Building

Monday, May 21, 2018

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
MONDAY, MAY 21, 2018, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH 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)

PROCLAMATIONS/CEREMONIAL ITEMS (PRESENTED IN CHAMBERS)

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

Item 20: National Public Works Week.

PRESENTED BY MAYOR FAULCONER, COUNCIL PRESIDENT COLE AND
COUNCILMEMBER KERSEY:

Proclaiming the week of May 20-26, 2018, to be "National Public Works Week" in the City of San Diego.

Item 21: Walls of Excellence Day.

PRESENTED BY COUNCIL PRESIDENT COLE:

Proclaiming June 9, 2018, to be "Walls of Excellence Day" in the City of San Diego.

Item 22: Council of Divers Day.

PRESENTED BY COUNCIL PRESIDENT PRO TEM BRY:

Proclaiming May 21, 2018, to be "Council of Divers Day" in the City of San Diego.

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Item 200: Fiscal Year 2019 Comprehensive General Fund User Fee Analysis.

Total Estimated Cost of Proposed Action and Funding Source:

The Mayor's Revision to the Fiscal Year 2019 Proposed Budget will include an increase in General Fund user fee revenues of \$134,851, if approved as presented. Attachment 1 – Comprehensive Fiscal Year 2019 Proposed User Fee Schedule provides an overview of the General Fund department's proposed user fee adjustments.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-451)

Resolution authorizing and approving the establishment of new rates and fees and adjustments to existing rates and fees for inclusion in the Ratebook of City fees and charges.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on April 18, 2018.

ACTION: Motion by Councilmember Ward, second by Councilmember Cate, to forward staff's recommendation without message permits.

VOTE: 4-0; Bry-yea, Ward-yea, Cate-yea, Gómez-yea.

Financial Management: Matt Vespi, (619) 236-6882

City Attorney Contact: Bret A. Bartolotta

Item 201: Resolution by City Council to create a new Council Policy for Library Donations Matching Fund to replace existing Matching Fund policies.

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

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-521)

Resolution creating the Library Donations Matching Fund and corresponding Council Policy to consolidate, repeal, and replace: Council Policy 100-07 "Library Matching Materials Fund;" Council Policy 100-08 "Library Matching Equipment Fund;" Resolution No. 301122 "Library Matching Programs Fund;" and Resolution No. 292453 "Electronic Resources Matching Fund."

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on April 19, 2018.

ACTION: Motion by Councilmember Cate, second by Councilmember Gómez, to recommend Council adopt the resolution.

VOTE: 4-0; Bry-yea, Ward-yea, Cate-yea, Gómez-yea.

Library: Misty Jones, (619) 236-5870

City Attorney Contact: Jon D. Dwyer

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: 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