

REVISED

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
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Tuesday, July 17, 2018

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, JULY 17, 2018, AT 10:00 AM
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.

NOTE: The City Council will meet in Closed Session this morning at 11:00 a.m. Public comment on Closed Session items will occur toward the end of the 10:00 a.m. session before Council adjourns into Closed 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 are considered to be routine, and the environmental documents have been considered. Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE INTRODUCED:

Item 50: Extension of Banking Services Contract (Bank of America).

Total Estimated Cost of Proposed Action and Funding Source:

If the requested Contract extension is approved, an additional \$750,000 would be required to increase the not-to-exceed amount for the full four (4) month Contract extension period and would be funded by the General and Enterprise Funds.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2018-139)

Introduction to an ordinance approving an amendment to the City's Banking Services Contract with Bank of America to extend its term for four (4) months, with month-to-month termination options, to expire on November 26, 2018, and to increase the Contract amount by \$750,000, to fund services for the term of the extension.

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

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on June 20, 2018.

ACTION: Motion by Councilmember Ward, second by councilmember Cate, to recommend Council introduce the ordinance.

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

Office of the City Treasurer: Kent Morris, (619) 533-6253

City Attorney Contact: Jennifer L. Berry

Item 51: Exemption of thirteen (13) positions in the City of San Diego from the Classified Service.

Total Estimated Cost of Proposed Action and Funding Source:

These thirteen (13) positions were approved in the Fiscal Year 2019 Adopted Budget.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2018-143)

Introduction of an Ordinance authorizing the exemption of thirteen positions from the Classified Service, based on advisory review and favorable comment by the Civil Service Commission on June 14, 2018. This Action is brought under San Diego Charter Section 117(a)(17). The positions are one Deputy Director in the Public Works Department, six Financial Operations Managers, one Program Manager in the Parks and Recreation Department, three Program Coordinators in the Department of Information Technology, one Program Coordinator in the Performance and Analytics Department, and one Program Coordinator in the Office of the City Attorney, with all positions performing the duties discussed in memoranda dated June 20, 2018, prepared by the Personnel Director to the City Council.

Committee Actions Taken: N/A

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

City Attorney Contact: Joan F. Dawson

Item 52: Item 52 is now Item 60 under the Consent Agenda. (Rev. 7/16/18)

Item 53: Amendment No. 1 to Reimbursement Agreement and Park Development Agreement for the Quarry Falls (Civita) Development Project.

Total Estimated Cost of Proposed Action and Funding Source:

An amount not-to-exceed \$49,610,000, from the Mission Valley-Urban Community Development Impact Fee Fund, Fund No. 400135.

Council District(s) Affected: 7.

Proposed Actions:

(O-2018-140)

Introduction of an ordinance authorizing First Amendments to a Reimbursement Agreement and Park Development Agreement for Quarry Falls (Civita) Development Project in the Mission Valley Community.

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

Committee Actions Taken:

This item was heard at the Infrastructure Committee meeting on June 20, 2018.

ACTION: Motion by Councilmember Zapf, second by Councilmember Ward, to recommend Council introduce the ordinance.

VOTE: 4-0; Kersey-yea, Alvarez-yea, Zapf-yea, Ward-yea.

Planning/Facilities Financing: Angela Abeyta, (619) 533-3674

City Attorney Contact: Kate Malcolm

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE INTRODUCED WITH RESOLUTIONS TO BE ADOPTED:

Item 60: Closure of Miramar Landfill on Sundays and three Summer Holidays – Independence Day, Labor Day, and Memorial Day. (Rev. 7/16/18)

Total Estimated Cost of Proposed Action and Funding Source:

There is no cost associated with this item.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (O-2018-144)

Introduction of an ordinance, pursuant to San Diego Charter Section 26.1, directing that Miramar Landfill be closed on Sundays and the three summer holidays of Memorial Day, Independence Day, and Labor Day, effective October 1, 2018, except in the case of public emergencies including, but not limited to, extraordinary fires, floods, storms, epidemics, and other disasters.

Subitem-B: (R-2019-014) (Added 7/16/18)

Resolution determining that the ordinance directing that Miramar Landfill be closed on Sundays and the three summer holidays of Memorial Day, Independence Day, and Labor Day, effective October 1, 2018, except in the case of public emergencies including, but not limited to, extraordinary fires, floods, storms, epidemics, and other disasters, is exempt from the California Environmental Quality Act pursuant to Section 15301 of the CEQA Guidelines.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on June 21, 2018.

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

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

Environmental Services: Mario X. Sierra, (858) 573-1212

City Attorney Contact: Davin Widgerow

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

Item 100: Agreement with Michael Baker International for As-Needed Municipal Storm Water Program Professional Services (H186978).

Total Estimated Cost of Proposed Action and Funding Source:

Authorization of expenditures will be in an amount not-to-exceed \$25 million from Fiscal Year 2019 through Fiscal Year 2024 Transportation and Storm Water Department Operating Budgets. Some of the services under the Agreement may be funded through specific CIPs or other departments' budgeted funds, to be determined when task orders are requested.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-659)

Resolution authorizing an Agreement with Michael Baker International for as-needed environmental and engineering consulting services, in an amount not-to-exceed \$25,000,000 over five years, and related funding actions.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on June 21, 2018.

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

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

Transportation & Storm Water: Catherine Rom, (619) 527-7471

City Attorney Contact: Davin Widgerow

Item 101: Agreement with Tetra Tech for As-Needed Municipal Storm Water Program Professional Services (H186979).

Total Estimated Cost of Proposed Action and Funding Source:

Authorization of expenditures will be in an amount not-to-exceed \$25 million from Fiscal Years 2019 through Fiscal Year 2024 Transportation and Storm Water Department Operating Budgets. Some of the services under the Agreement may be funded through specific CIPs or other departments' budgeted funds, to be determined when task orders are requested.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-662)

Resolution authorizing an Agreement with Tetra-Tech for as-needed environmental and engineering consulting services, in an amount not-to-exceed \$25,000,000 over five years, and related funding actions.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on June 21, 2018.

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

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

Transportation & Storm Water: Catherine Rom, (619) 527-7471

City Attorney Contact: Davin Widgerow

Item 102: Accept and Expend Repurposed Federal Grant Funding for the State Route 163 and Friars Road Interchange Project.

Total Estimated Cost of Proposed Action and Funding Source:

In April 2017, the City received approval from the California Department of Transportation (Caltrans) to repurpose \$1,085,777.97 of unused Federal earmarks for construction of the State Route 163 and Friars Road Interchange Project. This Project is being delivered in conjunction with Caltrans through Cooperative Agreement No. 11-0691B. The repurposed funding will be used by the City for Construction Engineering support services.

Council District(s) Affected: 7.

Proposed Actions:

(R-2018-626)

Resolution authorizing the Mayor to take all necessary actions to secure funding in an amount not-to-exceed \$1,085,777.97 in repurposed Federal earmarks to implement traffic capacity and safety improvements for the State Route 163 and Friars Road Interchange Project, and related fiscal actions.

Committee Actions Taken: N/A

Transportation & Storm Water: Patrick Hadley, (619) 527-5405

City Attorney Contact: Ryan P. Gerrity

Item 103: **Water Supply Assessment for the University of California, San Diego Long Range Development Plan Update Project.**

Total Estimated Cost of Proposed Action and Funding Source:

Water Supply Assessments are no cost projects.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-625)

Resolution to approve the Water Supply Assessment for the UCSD Long Range Development Plan Update.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on June 21, 2018.

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

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

Public Utilities: Lan C. Wiborg, (619) 533-4112

City Attorney Contact: Ray Palmucci

PROCLAMATIONS/CEREMONIAL ITEMS (PRESENTED IN CHAMBERS)

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

Item 30: Colonel Jason Woodworth Day.

PRESENTED BY MAYOR FAULCONER, COUNCIL PRESIDENT PRO TEM
KERSEY, COUNCILMEMBER CATE AND COUNCILMEMBER SHERMAN:

Proclaiming July 17, 2018, to be "Colonel Jason Woodworth Day" in the City of San Diego.

Item 31: Irene Barajas and Troop 5912 Day.

PRESENTED BY COUNCILMEMBER ALVAREZ:

Proclaiming July 17, 2018, to be "Irene Barajas and Troop 5912 Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS

None.

ITEMS PULLED FROM THE CONSENT AGENDA

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 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 fifteen (15) Non-Agenda Public Comment speakers on a particular Tuesday, priority may be given to those speakers who did not speak during Non-Agenda Public Comment at the most recent prior Council meeting.

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

UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)

REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS

INFORMATIONAL ITEMS

AGENDA

Item 330: Wastewater Financial Plan Study and Cost of Service Review.

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

Total Estimated Cost of Proposed Action and Funding Source:

This is a no cost item.

Council District(s) Affected: Citywide.

Proposed Actions:

This item is informational only.

Committee Actions Taken: N/A

Public Utilities: Lee Ann Jones Santos, (858) 614-4042

City Attorney Contact: Christine Leone

Item 331: Outside Review of Water Funds Fiscal Years 2016 and 2017 Financial Performance.

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

Total Estimated Cost of Proposed Action and Funding Source:

This is a no cost item.

Council District(s) Affected: Citywide.

Proposed Actions:

This item is Informational item only.

Committee Actions Taken: N/A

Public Utilities: Lee Ann Jones Santos, (858) 614-4042

City Attorney Contact: Ray Palmucci

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, ORDINANCES TO BE INTRODUCED AND ADOPTED WITH RESOLUTIONS TO BE ADOPTED:

Item 332: Calling a Municipal General Election and a Municipal Special Election in the City of San Diego to be held on November 6, 2018, and consolidating elections with the California State General Election.

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

Total Estimated Cost of Proposed Action and Funding Source:

Please note that the financial information associated with this item represents the initial budgeted amount of \$1,781,321 within FY 2019 Citywide Expenditures. Final election costs will be calculated based on the total number of participating jurisdictions and the number of items placed on the ballot and may differ from the information included here.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (O-2018-141)

Introduction and adoption of an ordinance calling a Municipal General Election in the City of San Diego on Tuesday, November 6, 2018, and consolidating the Municipal General Election with the California State General Election to be held on the same date.

Subitem A is not subject to Mayor's veto.

Subitem-B: (R-2018-657)

Resolution requesting the consolidation of the Municipal General Election to be held in the City of San Diego on Tuesday, November 6, 2018, with the California State General Election to be held on the same date.

Subitem B is not subject to Mayor's veto.

Subitem-C: (O-2018-142)

Introduction and adoption of an ordinance calling a Municipal Special Election in the City of San Diego on Tuesday, November 6, 2018, and consolidating the Municipal Special Election with the California State General Election to be held on the same date.

Subitem C is not subject to Mayor's veto.

Subitem-D: (R-2018-658)

Resolution requesting the consolidation of the Municipal Special Election to be held in the City of San Diego on Tuesday, November 6, 2018, with the California State General Election to be held on the same date.

Subitem D is not subject to Mayor's veto.

Committee Actions Taken: N/A

Office of the City Clerk: Elizabeth Maland, (619) 533-4080

City Attorney Contact: Sharon Spivak

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Item 333: Approve Fiscal Year 2019 Annual Reports for Parks and Recreation Department Maintenance Assessment Districts (MADs).

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

Total Estimated Cost of Proposed Action and Funding Source:

Fiscal Year 2019 Proposed Assessments: \$13,972,332.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-661)

Resolution approving the Annual Report submitted in connection with 55 Parks and Recreation Department MADs for Fiscal Year 2019, and related funding actions.

Committee Actions Taken:

This item was heard at the Public Safety and Livable Neighborhoods Committee meeting on June 13, 2018.

ACTION: Motion by Councilmember Cate, second by Council President Pro Tem Bry, to recommend Council adopt the resolution.

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

Park & Recreation: Paul Sirois, (619) 685-1307

City Attorney Contact: Daphne Z. Skogen

Item 334: Fiscal Year 2019 Maintenance Assessment Districts Annual Reports for Economic Development Department.

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

Total Estimated Cost of Proposed Action and Funding Source:

The Proposed Fiscal Year 2019 assessment revenue for Economic Development MADs under this item totals \$2,506,544. The Proposed Fiscal Year 2019 Budget includes estimated City contributions of \$12,849 from the Gas Tax Fund (Medians) and funding set aside from the Citywide Program to fund City owned parcels assessments in the amount of \$77,662.94.

Council District(s) Affected: 1, 2, 3, 8, 9.

Proposed Actions:

(R-2018-660)

Resolution approving the Annual Reports submitted in connection with 9 Economic Development Department MADs for Fiscal Year 2019 and related funding actions.

Committee Actions Taken:

This item was heard at the Public Safety and Neighborhoods Committee meeting on June 13, 2018.

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

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

Economic Development: Luis Ojeda, (619) 236-6475

City Attorney Contact: Daphne Z. Skogen

Item 335: Fiscal Year 2019 Property and Business Improvement Districts for Economic Development Department.

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

Total Estimated Cost of Proposed Action and Funding Source:

The Proposed Fiscal Year 2019 assessment revenue for Economic Development PBIDs under this item totals \$9,212,800. The Proposed Fiscal Year 2019 Budget includes estimated City contribution of \$25,440 from the Gas Tax Fund (Medians) and funding set aside from the Citywide Program Fund to pay for City owned parcel assessments in the amount of \$501,197.

Council District(s) Affected: 3.

Proposed Actions:

Downtown PBID Annual Report (Rev. 7/11/18)

Subitem-A: (R-2018-663)

Resolution approving the Annual Report submitted in connection with the Downtown Property and Business Improvement District (PBID) for Fiscal Year 2019 and related funding actions.

Subitem-B: (R-2018-664 Cor. Copy) (Rev. 7/16/18)

Resolution approving the Annual Report submitted in connection with the North Park Property and Business Improvement District (PBID) for Fiscal Year 2019 and related funding actions.

Committee Actions Taken:

This item was heard at the Economic Development and Intergovernmental Relations Committee meeting on June 28, 2018.

ACTION: Motion by Chair Ward, second by Councilmember Alvarez, to recommend Council adopt the resolution.

VOTE: 4-0; Ward-yea, Bry-yea, Kersey-yea, Alvarez-yea.

Economic Development: Luis Ojeda, (619) 236-6475

City Attorney Contact: Daphne Z. Skogen

Item 336: Allocation of funding for the Murphy Canyon Road Transmission Line Undergrounding Project and the Undergrounding of Nearby Distribution Lines.

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

Total Estimated Cost of Proposed Action and Funding Source:

Approximately \$20.4 million from the Underground Surcharge Fund 200217.

Council District(s) Affected: 6.

Proposed Actions:

(R-2018-348 Cor. Copy 2) (Rev. 7/13/18)

Resolution to approve the Murphy Canyon transmission line undergrounding project, and the undergrounding of nearby distribution lines.

Committee Actions Taken:

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

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

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

Transportation & Storm Water: Gene Matter, (858) 541-4325

City Attorney Contact: Ryan P. Gerrity

Item 337: Results of June 5, 2018, Municipal Primary Election and Municipal Special Election in the City of San Diego.

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

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

Council District(s) Affected: 2, 4, 6, 8.

Proposed Actions:

(R-2018-642)

Resolution declaring the results of the Municipal Primary Election held in the City of San Diego on June 5, 2018.

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

Committee Actions Taken: N/A

Office of the City Clerk: Elizabeth Maland, (619) 533-4080

City Attorney Contact: Sharon Spivak

ADOPTION AGENDA

DISCUSSION, OTHER LEGISLATIVE ITEMS:

Item S500: San Ysidro Senior Village Apartments (517 West San Ysidro Boulevard) - Proposed Owner Participation Agreement with SYSV, L.P. - San Ysidro Community Plan Area. (Added 7/12/18)

(Continued from the meeting of 6/25/18, Item S401; continued from the meeting of 7/10/18, Item 335, at the request of Applicant.)

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

Total Estimated Cost of Proposed Action and Funding Source:

This action will authorize an expenditure of up to \$5.5 million from the LMIHAF, for the City Loan, as a below-market interest rate affordable housing loan for the development and construction of the Project, and authorize loan repayments to be deposited to the LMIHAF for future affordable housing. Borrower shall pay a Non-refundable Developer Deposit of \$50,000 to CivicSD to cover costs incurred by CivicSD, for the benefit of the City, in connection to this Agreement. See staff report for additional information.

Council District(s) Affected: 8.

Proposed Actions:

(R-2018-635)

Resolution making certain findings and determinations, and approving certain actions, related to the proposed San Ysidro Senior Village Affordable Housing Project.

Committee Actions Taken: N/A

Civic San Diego: Eli Sanchez, (619) 533-7124

City Attorney Contact: Daphne Skogen

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

Item 338: EB Scripps Comfort Station.

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

Total Estimated Cost of Proposed Action and Funding Source:

This project is being funded through the Capital Improvement Plan Budget. The estimated total project cost is \$3,000,000. Funding is available from WBS No. S15035, EB Scripps Comfort Station Project, Fund 200391, Regional Parks Improvement Fund.

Council District(s) Affected: 1.

Proposed Actions:

Coastal Development Permit and Site Development Permit to remove an existing comfort station and pump station (No. 33) and construct a new comfort station of the same approximate size and in the same general location on City-owned land near 1160 Coast Boulevard. The new 2,700 square foot comfort station will include Americans with Disabilities Act (ADA) compliant restrooms, toilet rooms, and open shower facilities. Additionally, new ADA compliant pathways from Coast Boulevard to the comfort station and to the ocean walkway.

Subitem-A: (R-2018-621)

Resolution Adopting Mitigated Negative Declaration No. 553076 and Adopting Mitigation, Monitoring, and Reporting Program for the EB Scripps Comfort Station Project.

Directing the City Clerk to file a Notice of Determination with the Clerk of the Board of Supervisors for the County of San Diego regarding the Project.

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

Subitem-B: (R-2018-622)

Resolution granting Coastal Development Permit and Site Development Permit for the EB Scripps Comfort Station Project.

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

Committee Actions Taken: N/A

Development Services: Helene Deisher, (619) 446-5223

City Attorney Contact: Casey Shaw

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 350: Notice of Pending Final Map Approval - Unitas.

Notice is hereby given that the City Land Surveyor has reviewed and will approve on the date of this City Council meeting that certain Final Map entitled "UNITAS" with V.T.M. 1424164. The project site is located on the southerly side of Carmel Valley Road just east of Rancho Santa Fe Farms Road in the RX-1-2 zone of the Pacific Highlands Ranch Subarea Plan. Located in Council District 1. Specifically, the City Land Surveyor has caused the map to be examined and has made the following findings:

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

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

Item 351: Notice of Pending Final Map Approval - Pacific Highlands Ranch Unit 9C.

Notice is hereby given that the City Land Surveyor has reviewed and will approve on the date of this City Council meeting that certain Final Map entitled "PACIFIC HIGHLANDS RANCH UNIT 9C" with V.T.M. 1817512. The project site is located at the northwest corner of Pacific Highlands Ranch Parkway and Carmel Valley Road within the Low Density Residential (2-5 dwelling per acre) designation of the Pacific Highlands Ranch Subarea Plan Area. Located in Council District 1. Specifically, the City Land Surveyor has caused the map to be examined and has made the following findings:

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

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

Item 352: Notice of Pending Final Map Approval - Uptown on 7th.

Notice is hereby given that the City Engineer has reviewed and will approve on the date of this City Council meeting that certain final map entitled "Uptown on 7th " (T.M. No. 1939303, PTS No. 584897) located on Seventh Avenue, south of Pennsylvania Avenue in the RM-3-9 zone, within the Uptown Community Plan Area, Council District 3, a copy of which is available for public viewing at the office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

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

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

Item 353: 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.

Item S501: Ballot Measures Forwarded for Council Consideration. (Added 7/13/18)

The following ballot measure has been referred from the February 7, 2018 Rules Committee Meeting, for consideration for placement on the November 8, 2018 ballot:

- Proposal to Amend City Charter Section 39.1 regarding appointing a Public Member to the Audit Committee, to allow for waiving the requirement that there be a pool of at least two candidates when a sitting incumbent applies, is eligible for re-appointment, and City Council Approves the incumbent's reappointment.

The following ballot measures have been referred from the July 11, 2018 Rules Committee Meeting, for consideration for placement on the November 8, 2018 ballot:

- Amendment to Charter Section 12: The Council
- Proposal for an Independent Commission on Police Practices
- Amendment to City Charter Section 225, Mandatory Disclosure of Business Interests
- San Diego Housing Federation Proposed Housing Bond
- Proposal for Charter Amendments for Ethics Reform and Phase-In of Salary Adjustments for Elected Officials
- Proposal to either (1) Amend Charter section 55 to authorize aquatic safety and junior lifeguard uses in dedicated parkland; or (2) have the voters approve the City of San Diego Aquatic Safety and Junior Lifeguard Facilities as authorized use of dedicated coastal parkland and Mission Bay, pursuant to the approval process contained in Charter section 55
- Amendment to City Charter Section 66: Board of Education) regarding Local School Board Election Process
- Dedicated Funding Sources for Homeless Services (proposed increase to Transient Occupancy Tax)

The following ballot measure has been referred straight to Council, for consideration for placement on the November 8, 2018 ballot:

- Charter Section 143.1 Vote of the Electorate to Reinstate Eligibility for the Industrial Disability Retirement Benefit for Mental or Nervous Disorders Caused by a Violent Attack for San Diego Police Officers Association-Represented Sworn Police Officers

The Council may discuss measures and adopt ordinances prepared by City Attorney to place measures on the ballot at Council meetings between July 23, 2018 to August 6, 2018.

NON-AGENDA ITEMS

REPORT OUT FROM CLOSED SESSION

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT