

REVISED

CITY OF SAN DIEGO COUNCIL AGENDA



COUNCIL PRESIDENT

Georgette Gómez • Ninth District

COUNCIL PRESIDENT PRO TEM

Barbara Bry • First District

COUNCILMEMBERS

Jennifer Campbell • Second District
Christopher Ward • Third District
Monica Montgomery • Fourth District
Mark Kersey • Fifth District
Chris Cate • Sixth District
Scott Sherman • Seventh District
Vivian Moreno • Eighth District

Andrea Tevlin
Independent
Budget Analyst

Mara W. Elliott
City Attorney

Elizabeth Maland
City Clerk

Council Chambers, 12th Floor, City Administration Building

Monday, August 05, 2019

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
MONDAY, AUGUST 05, 2019, 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)

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Item 200: Proposed FY 2020 Statement of Budgetary Principles.

Total Estimated Cost of Proposed Action and Funding Source:

There is no cost associated with this item.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2020-49)

Resolution adopting the Statement of Budgetary Principles setting forth the roles and duties of the Mayor and City Council with respect to the City's Fiscal Year 2020 Budget.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on July 17, 2019.

ACTION: Motion by Councilmember Montgomery, second by Vice Chair Cate, to recommend Council approval of staff's proposed action.

VOTE: 4-0; Bry-yea, Cate-yea, Montgomery-yea, Moreno-yea.

Office of the Independent Budget Analyst: Andrea Tevlin, (619) 236-6446

City Attorney Contact: Bret A. Bartolotta

Item 201: Second Amendment to the Lease by and between the City of San Diego and Neighborhood House Association, Inc. (808 West Cedar Street) - Little Italy Neighborhood of the Downtown Community Plan Area.

Total Estimated Cost of Proposed Action and Funding Source:

The Amendment will generate approximately \$200,000 in additional gross revenue into the Housing Asset. To date, the Lease has generated over \$1,000,000.

Council District(s) Affected: 3.

Proposed Actions:

(R-2020-54)

Resolution authorizing and directing the execution of a second amendment to the lease with the Neighborhood House Association, with regard to the former Monarch School property located at 808 West Cedar Street.

Committee Actions Taken: N/A

Civic San Diego: Ryan Bubnack, (619) 533-7142

City Attorney Contact: Adam Wander

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

Item 202: The Preserve at Torrey Highlands - Project No. 442880.

Total Estimated Cost of Proposed Action and Funding Source:

No City expenditures are being approved with this action. All costs associated with processing of this project are paid through a deposit account by the applicant.

Council District(s) Affected: 1, 6.

Proposed Actions:

Subitem-A: (O-2020-29 Cor. Copy) (Rev. 8/5/2019)

Introduction of an Ordinance changing 11.10 acres located approximately one-quarter mile south of State Route 56 along the west side of the future planned extension of Camino Del Sur, within the Torrey Highlands Subarea Plan, in the City of San Diego, California, from the AR-1-1 Zone to the IP-3-1 Zone, as defined by San Diego Municipal Code Chapter 13, Article 1, Division 6 and repealing Ordinance No. O-18691(New Series), adopted December 9,

1997, insofar as Ordinance No. O-18691(New Series) conflicts with this ordinance.

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

Subitem-B: (R-2020-37)

Resolution approving an amendment to the Torrey Highlands Subarea Plan to re-designate land located approximately one-quarter mile south of State Route 56 along the west side of the future planned extension of Camino Del Sur from Commercial Limited to Employment Center.

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

Subitem-C: (R-2020-38)

Resolution certifying the Environmental Impact Report No. 442880 and adopting the Mitigation, Monitoring, and Reporting Program for the Preserve at Torrey Highlands, Project No. 442880;

Directing the 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 C is not subject to the Mayor's veto.

Subitem-D: (R-2020-39)

Resolution granting Planned Development Permit No. 2161983 and Site Development Permit No. 1689641 for the Preserve at Torrey Highlands Project No. 442880 (recession of Conditional Use Permit No. 4915, Site Development Permit No. 49156, and Planned Development Permit No. 10965).

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

Committee Actions Taken: N/A

Development Services: William J. Zounes, (619) 687-5942

City Attorney Contact: Noah J Brazier

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 March 3, 2020 Ballot.

City Council Policy 000-21 establishes a procedure for submittal of ballot proposals, other processes -including citizen initiatives- may come before the City Council for consideration at other times. The Council Policy states that members of the public, Councilmembers, the Mayor or mayoral departments, independent department directors, or a public agency shall submit proposals to the City Clerk, who shall then transmit them promptly to Committee for review and comment.

Therefore, the City Clerk's Office has established the following calendar for the March 3, 2020 election:

<u>DAY</u>	<u>DATE</u>	<u>DAYS BEFORE ELECTION</u>	<u>EVENT</u>
Wednesday	7/24/19	223	LAST DATE (5:00 p.m.) for public, departments and agencies to submit ballot proposals to City Clerk for review by Committee
Wednesday	7/31/19	216	Initial Committee review Measures that advance from initial review proceed to a second Committee review, where the Committee will decide if they will be presented to the full Council for consideration
Monday-	October-	154-	Council discusses measures and adopts ordinances prepared by City Attorney to place measures on the ballot
Friday	November 2019	94	
Friday	12/6/19	88	Last day for City Clerk to file with Registrar of Voters election material (ordinances and resolutions related to the calling of election and measure(s), if any)

Thursday 12/19/19 75

Last day to file ballot arguments with City Clerk

Please check posted agendas for additional information.

Please note: A separate Public Notice will be posted with the required submission date for submittal of ballot proposals for the November 3, 2020 election, upon the approval of the 2020 Legislative Calendar.

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

Item S400: Ballot Propositions Forwarded for 2nd Committee Review. (Rev. 8/2/19)

Ballot Propositions Forwarded for 2ND Committee Review

The following ballot propositions have been referred from the July 31, 2019 Rules Committee meeting to a second hearing by a Council committee for consideration for placement on a future ballot as noted.

Proposal	Committee	Target Ballot
Charter Amendment to City Charter Section 39.2	Rules Committee (9/18/19)	March 2020
Amendment of City Charter Article XVI to include board members of SDUSD	Rules Committee (9/18/19)	March 2020
Amendments of City Charter Article VI Section 66, Board of Education Election Process	Rules Committee	November 2020
Homelessness Affordable and Housing Bond	Rules Committee	November 2020
Amendment to San Diego Charter Sections 40 and 43(d) Related to Independent Counsel for the Community Review Board on Police Practices	Public Safety and Livable Neighborhoods	November 2020
Amendment to San Diego City Charter, Article V, Section 40, City Attorney. Establishment of an independent Commission on Police Practices	Public Safety and Livable Neighborhoods	November 2020 (Rev. 8/2/19)

Please monitor the Committee meeting agendas for items referred to a Committee.

The City Council is expected to consider measures for the March 2020 ballot at its meetings in October and November 2019.

NON-AGENDA ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT