

**AGENDA FOR THE
SPECIAL COUNCIL MEETING OF
WEDNESDAY, AUGUST 10, 2016, AT 1:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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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

ADOPTION AGENDA, CONSENT ITEMS

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

* ITEM-600: Extension of BondEdge Solutions Contract and Approval of Amendment No. 2.

ITEM DESCRIPTION:

This item is to approve the extension of the City Treasurer's Contract with BondEdge Solutions for an additional four (4) years beginning August 5, 2016, in compliance with City Charter Section 99, including approval of Amendment No. 2.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/26/2016, Item 50. (Council voted 9-0):

(O-2016-157)

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, Amendment No. 2 to the Contract with BondEdge for the purpose of extending the term of the Contract and providing a not-to-exceed amount of \$350,000 for the extension term, under the terms and conditions set forth in the Contract;

Authorizing the Chief Financial Officer to expend funds in an amount not to exceed a total of \$350,000 for Amendment No. 2 to the Contract, contingent upon authorization of the respective Fiscal Year Budget and provided that the Chief Financial Officer certifies that funds are available for this purpose.

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

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-601: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2016-469)

Declaring a continued state of emergency to persist relative to the escalated discharge of raw sewage from Tijuana, Mexico, pursuant to California Government Code Section 8630;

Authorizing the Mayor, or his designee, to execute all necessary contracts for the diversion, treatment, and disposal of international raw sewage;

Declaring that the measures previously taken in accordance with Resolution Number R-282544 shall continue to have full force and effect.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-602: Consideration of Ballot Publication Requirements for San Diego Integrated Convention Center Expansion/Stadium and Tourism Initiative and The Citizens' Plan for the Responsible Management of Major Tourism and Entertainment Resources. (Citywide.)

ITEM DESCRIPTION:

Approve a Resolution directing the City Clerk to direct the Registrar of Voters to not publish the full text of the San Diego Integrated Convention Center Expansion/Stadium and Tourism Initiative and The Citizens' Plan for the Responsible Management of Major Tourism and Entertainment Resources (Citizens' Plan) for the November 2016, ballot.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2017-70)

Directing the City Clerk to include the following statement in the ballot pamphlet for each initiative measure:

The above statement is an impartial analysis of measure _____. If you desire a copy of the measure, please contact the Office of the City Clerk (619-533-4000) or the Registrar of Voters [insert phone number]. You may also view the measure on line at [insert web address], or at the Office of the City Clerk;

Directing the City Clerk to make copies of the initiative ballot measures available for review by members of the public in the Office of the City Clerk, and, if requested by a voter, to make copies of the measures available to the voter free of charge;

Authorizing the City Clerk to make copies of the initiative ballot measures available at other public places as the City Clerk may deem appropriate.

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

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$4,173,583 is budgeted under Citywide Program Expenditures for the November 2016, election. The final cost will be impacted by the total number of ballot measures approved for the ballot and is unknown at this time. The cost savings from not publishing the full text is unknown at this time.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Jurado-Sainz

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