

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
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Tuesday, October 13, 2020

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, OCTOBER 13, 2020, AT 9:00 AM
CITY ADMINISTRATION BUILDING**

**COUNCIL CHAMBERS – 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101**

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING COUNCIL MEETING
ACCESS AND PUBLIC COMMENT:**

Until further notice, City Council meetings will be conducted pursuant to the provisions of [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act and the [Temporary Rules of Council](#) as approved on June 9, 2020.

During the current State of Emergency and in the interest of public health and safety, most—and possibly all—of the Council Members will be participating in City Council meetings by teleconference. In accordance with the Executive Order, there will be no members of the public participating in person at the City Council Meetings. We are providing alternatives to in-person attendance for viewing and participating in the meetings.

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, using the City Clerk webform, email submission or via U.S. Mail of written materials, as follows:

Phone in Testimony

When the Clerk introduces either the item you would like to comment on or the comment period for, Non-Agenda Public Comment or Closed Session Public Comment, follow the instructions within the ["Public Comment Instructions"](#) by dialing the number below to be placed in the queue.

1. DIAL 619-541-6310
2. Enter the Access Code: 877861 then press '#'.

Written Comment through Webform:

Comment on Agenda Items may be submitted using the [webform](#) indicating the agenda item number for which you wish to submit your comment. Comments received by the start of the meeting will be distributed to the City Council and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the start of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Public Comment may be submitted using the [webform](#), checking the appropriate box. Comments received by the start of the meeting will be distributed to the City Council and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the start of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

Closed Session Public Comment may be submitted using the City Clerk [webform](#), checking the appropriate box. Comments received by the start of the meeting will be distributed to the City Council and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the start of the meeting but before the item is called will be submitted into the written record for the relevant item.

Written Materials. If you wish to submit written materials for submission into the record or have an attachment to your comment, you may email it to cityclerk@sandiego.gov or submit via U.S. Mail 202 C Street, MS2A San Diego, CA 92101. Materials submitted via e-mail will be distributed to the Councilmembers in accordance with the deadlines described above. Materials submitted via U.S. Mail will need to be received the business day prior in order for it to be distributed to the City Council.

The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Time Warner Cable or Channel 99 for AT&T, or [view the meetings online \(link is external\)](#)

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

Note: The City Council will meet in Closed Session this morning at 9:00 a.m. or shortly thereafter. Public Comment on Closed Session items will occur at the start of the 9:00 a.m. session before Council adjourns into Closed Session. The City Council will reconvene for Open Session at 11:00 a.m. or shortly thereafter.

OTHER LEGISLATIVE MEETINGS

The **SAN DIEGO HOUSING AUTHORITY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Housing Authority Secretary at (619) 578-7550. Internet access to the agenda is available at: <http://www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/>

PLEASE NOTE: THE PUBLIC PORTION OF THIS AGENDA, LISTED BELOW AND INCLUDING NON-AGENDA PUBLIC COMMENT, BEGINS AT 11AM OR SHORTLY THEREAFTER. The only public input taken at the start of the 9am session is for Closed Session items only.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

NON-AGENDA PUBLIC COMMENT

APPROVAL OF COUNCIL MINUTES

9/8/2020 Special

ADOPTION AGENDA, CONSENT ITEMS

The Consent items listed are considered to be routine, and the environmental documents have been considered.

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE INTRODUCED:

Item 50: Tenth Amended Joint Powers Agreement Confirming the Creation of an Agency known as Southern California Coastal Water Research Project (SCCWRP).

Total Estimated Cost of Proposed Action and Funding Source:

This action is authorizing the Tenth Amendment to the joint powers agreement confirming the creation of an agency known as the Southern California Coastal Water Research Project (SCCWRP), in an amount not-to-exceed \$2,734,204 from Metro Sewer Utility, and extends the agreement for an additional five (5) years, through June 30, 2026.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2021-38)

Introduction of an Ordinance authorizing the Mayor, or his designee, to execute the Tenth Amended Joint Powers Agreement confirming the creation of an agency known as Southern California Coastal Water Research Project (SCCWRP), in an amount not-to-exceed \$2,734,204, for a period of 5 years.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on September 24, 2020.

ACTION: Motion by Councilmember Bry, second by Councilmember Sherman, to approve staff's recommendation.

VOTE: 4-0; Bry-yea, Campbell-yea, Moreno-yea, Sherman-yea.

Public Utilities: Peter Vroom, (619) 758-2301

City Attorney Contact: Christine Leone

Item 51: Transfer of Three Non-Exclusive Solid Waste Collection Franchises to USA Waste of California, Inc.

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-2021-41)

Introduction of an Ordinance authorizing the transfer of the Class II Non-Exclusive Franchise for Solid Waste Management Services from Waste Management Inc., dba BDC Special Waste Services to USA Waste of California, Inc., dba BDC Special Waste Services; from Waste Management Inc., dba Emerald Waste and Recovery to USA

Waste of California, Inc., dba Emerald Waste and Recovery; from Waste Management, Inc., dba Reliable Waste to USA Waste of California, Inc., dba Reliable Waste; and the execution by the Mayor, or his designee, of a consent to assignment of the franchises and franchise Agreements.

Subitem-B: (O-2021-42)

Introduction of an Ordinance authorizing the Eighth and Ninth amendments to the Class II Non-Exclusive Franchise Agreements for Solid Waste Management Services with USA Waste of California, Inc., dba BDC Special Waste Services; USA Waste of California, Inc., dba Emerald Waste and Recovery; and USA Waste of California, Inc., dba Reliable Waste.

6 votes required pursuant to City Charter Section 103.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on September 24, 2020.

ACTION: Motion by Councilmember Sherman, second by Councilmember Moreno, to approve staff's recommendation.

VOTE: 4-0; Bry-yea, Campbell-yea, Moreno-yea, Sherman-yea.

Environmental Services: Ken Prue, (858) 492-5085
City Attorney Contact: David Krypel

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE ADOPTED:

Item 52: Ordinance to Amend Chapter 5, Article 6, Division 00 of the San Diego Municipal Code to Repeal Section 56.30 titled Seditious Language—Prohibited.

Total Estimated Cost of Proposed Action and Funding Source:

There are no expenditures being authorized with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 9/29/2020, Item 333. (Council voted 9-0):

(O-2021-26)

Ordinance amending Chapter 5, Article 6, Division 00 of the San Diego Municipal Code by repealing Section 56.30, relating to Seditious Language.

Committee Actions Taken: N/A

Office of the City Attorney: Paige Folkman, (619) 236-6220

Item 53: Alante CPA PDP RZ - Project No. 648597.

Total Estimated Cost of Proposed Action and Funding Source:

There are no expenditures being authorized with this action. All costs associated with this action are recovered through a deposit account funded by the applicant.

Council District(s) Affected: 5.

Proposed Actions:

Adopt the following ordinance which was introduced on 9/29/20, Item 336, Subitem B. (Council voted 7-2, Council President Pro Tem Bry-nay, Councilmember Kersey-nay):

(O-2021-28)

Ordinance changing the zoning of 0.46 acres located at 10211 Rancho Carmel Drive within the Carmel Mountain Ranch Community Plan Area, in the City of San Diego, California, from the RM-1-2 (Residential – Multiple Unit) Zone into the RM-4-10 (Residential – Multiple Unit) Zone for the Alante Project.

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

Committee Actions Taken: N/A

Development Services: Xavier Del Valle, (619) 557-7941

City Attorney Contact: Heather Ferbert

Item 54: 3Roots - Project No. 587128.

Total Estimated Cost of Proposed Action and Funding Source:

None with this action. All costs associated with the processing of this project are paid from a deposit account maintain by the applicant. No City expenditures are being approved with this action.

Council District(s) Affected: 6.

Proposed Actions:

Adopt the following ordinances which were introduced on 9/29/20, Item 337, Subitem C, D and G. (Council voted 9-0):

Subitem-A: (O-2021-31)

Ordinance approving a rezone changing 412.91 acres located at 10207 Camino Santa Fe, East of Camino Santa Fe, between Flanders Drive and Trade Street, within the Mira Mesa Community Plan Area, in the City of San Diego, California, from the AR-1-1 and IL-2-1 zones into the RX-1-2, RM-2-6, RM-3-9, CC-2-4, OP-1-1, OR-1-1, AND OC-1-1 zones for the 3roots Project.

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

Subitem-B: (O-2021-29)

Ordinance amending Chapter 13, Article 2, Division 14 of the San Diego Municipal Code by amending Sections 132.1402 and 132.1403 relating to the 3roots Project and the Mira Mesa Community Plan.

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

Subitem-C: (O-2021-30)

Ordinance approving an alternative fee schedule for payment of Development Impact Fees required by Chapter 14, Article 2, Division 6 of the San Diego Municipal Code for the 3roots Project.

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

Committee Actions Taken: N/A

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

City Attorney Contact: Heather Ferbert

Item 55: Ordinance to Amend the San Diego Municipal Code to Establish the Office of Race and Equity.

Total Estimated Cost of Proposed Action and Funding Source:

The Fiscal Year 2021 Adopted Budget allocated \$824,752 for the addition of 3.00 FTE positions and associated non-personnel expenditures, with an additional \$3,000,000 of non-personnel expenditures for the transfer to the Community Equity Fund. Advancement of equity may require additional resources to be shifted and reallocated in the future.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 9/29/20, Item S500. (Council voted 9-0):

(O-2021-36)

Ordinance amending Chapter 2, Article 2 of the San Diego Municipal Code by adding new Division 55, Section 22.5501, establishing the Office of Race and Equity as a City department in the Administrative Code.

6 votes required pursuant to Charter Section 26.

Committee Actions Taken: N/A

Office of the Mayor: Almis Udrys, (619) 236-5929

City Attorney Contact: Jennifer L. Berry

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

Item 100: As-Needed Transportation Engineering Consultant Agreements with Chen Ryan Associates, Inc.; Fehr & Peers; Kimley-Horn and Associates, Inc.; and WSP USA, Inc.

Total Estimated Cost of Proposed Action and Funding Source:

These as-needed contract agreements provide for compensation in accordance with an hourly fee schedule or negotiated lump sum for each specific task authorized by the Planning Department. The total maximum contract amount is \$8,000,000. Other than the guaranteed minimum award of \$1,000, funds are not to be encumbered or expanded until such time as specific projects are identified and the City Comptroller first furnishes a certificate demonstrating funds are available.

Council District(s) Affected: Citywide.

Proposed Actions:

The following four resolutions relate to consultant agreements for as-needed transportation and engineering services awarded after a competitive process:

Subitem-A: (R-2021-133)

Resolution authorizing the execution of an as-needed agreement with Chen Ryan Associates, Inc. and authorizing the appropriation and

expenditure of up to two million dollars throughout that agreement for as-needed transportation engineering services.

Subitem-B: (R-2021-134)

Resolution authorizing the execution of an as-needed agreement with Fehr & Peers and authorizing the appropriation and expenditure of up to two million dollars throughout that agreement for as-needed transportation engineering services.

Subitem-C: (R-2021-135)

Resolution authorizing the execution of an as-needed agreement with Kimley Horn & Associates, Inc. and authorizing the appropriation and expenditure of up to two million dollars throughout that agreement for as-needed transportation engineering services.

Subitem-D: (R-2021-136)

Resolution authorizing the execution of an as-needed agreement with WSP USA, Inc. and authorizing the appropriation and expenditure of up to two million dollars throughout that agreement for as-needed transportation engineering services.

Committee Actions Taken:

This item was heard at the Active Transportation and Infrastructure Committee meeting on September 16, 2020.

ACTION: Motion by Councilmember Moreno, second by Chairperson Kersey, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Kersey-yea, Ward-yea, Cate-yea, Moreno-yea.

Planning: Alyssa Muto, (619) 533-3103

City Attorney Contact: Noah Brazier

Item 101: Eric Kelley, et al. v. City of San Diego; United States District Court Case No. 19-cv-0622-GPC-BGS, Claim No. 22147.

Total Estimated Cost of Proposed Action and Funding Source:

Settlement amount of not more than \$3,400,000 plus a fringe amount attributable to backpay not-to-exceed an estimated \$80,000, will be paid from the Public Liability Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2021-104)

Resolution authorizing the settlement of Eric Kelley, et al. v. City of San Diego, United States District Court Case No. 19-cv-0622-GPC-BGS, related to the claims of 704 firefighters for overtime wages under the Fair Labor Standards Act. Risk No. 22147.

Committee Actions Taken: N/A

Office of the City Attorney: Alison Adema, (619) 533-5568

PROCLAMATIONS/CEREMONIAL ITEMS (NOT PRESENTED IN CHAMBERS)

Item 30: American Archives Month.

COUNCIL PRESIDENT GÓMEZ'S AND COUNCILMEMBER WARD'S RECOMMENDATION:

Proclaiming October 2020, to be "American Archives Month" in the City of San Diego.

Item 31: Sue Reynolds Day.

MAYOR FAULCONER'S AND COUNCIL PRESIDENT GÓMEZ'S RECOMMENDATION:

Proclaiming October 21, 2020 to be "Sue Reynolds Day" in the City of San Diego.

Item 32: San Diego Writers & Editors Guild Day.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Proclaiming proclaim October 26, 2020 to be "San Diego Writers and Editors Guild Day" in the City of San Diego.

Item 33: Jo Koy Day.

COUNCILMEMBER CATE'S RECOMMENDATION:

Proclaiming October 16, 2020, to be "Jo Koy Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS

None.

ITEMS PULLED FROM THE CONSENT AGENDA

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

UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)

REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS

ADOPTION AGENDA, DISCUSSION ITEM

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

Item 330: **Housing Legislation Code Update to the Municipal Code and Local Coastal Program.**

Total Estimated Cost of Proposed Action and Funding Source:

There are no City expenditures being authorized with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

The Housing Legislation Code Update Package addresses California State housing law requirements, including a number of bills passed at the end of 2019. These include changes to State density bonus, housing for the homeless, and accessory dwelling unit laws, along with other miscellaneous housing laws. The Housing Legislation Code Package will provide amendments to the Land Development Code and Local Coastal Program that are required to implement and comply with State law, as well as additional amendments tailored to local needs.

(O-2021-43)

Introduction of an Ordinance Amending Chapter 11, Article 3, Division 1 of the San Diego Municipal Code by Amending Section 113.0103; Amending Chapter 12, Article 6, Division 4 by Amending Sections 126.0402 and 126.0404; Amending Chapter 12, Article 6, Division 5 by Amending Section 126.0502 and Amending and Retitling Section 126.0503; Amending Chapter 12, Article 6, Division 6 by Amending Section 126.0602 and Amending and Retitling Section 126.0603; Amending Chapter 12, Article 6, Division 7 by Amending Section 126.0704; Amending Chapter 13, Article 1, Division 1 by Amending Section 131.0112 and by Adding Section 131.0123; Amending Chapter 13, Article 1, Division 2 by Amending Sections 131.0222 and 131.0231; Amending Chapter 13, Article 1, Division 3 by Amending Sections 131.0322 and 131.0331; Amending Chapter 13, Article 1, Division 4 by Amending Sections 131.0422 and 131.0431; Amending Chapter 13, Article 1, Division 5 by Amending Sections 131.0522 and 131.0531; Amending Chapter 13, Article 1, Division 6 by Amending Section 131.0622 and 131.0631; Amending Chapter 13, Article 1, Division 7 by Amending Sections 131.0707 and 131.0709; Amending Chapter 13, Article 2, Division 14 by Amending Section 132.1402; Amending Chapter 14, Article 1, Division 3 by Deleting Section 141.0302 and by Adding New Sections 141.0302, 141.0317, and 141.0318; Amending Chapter 14, Article 2, Division 6 by Amending Sections 142.0640 and 142.0680; Amending Chapter 14, Article 3,

Division 3 by Amending Section 143.0302; Amending Chapter 14, Article 3, Division 4 by Amending Sections 143.0402, 143.0410, and 143.0455; Amending Chapter 14, Article 3, Division 7 by Amending Sections 143.0710, 143.0715, 143.0720, 143.0740, 143.0743, and 143.0744; Amending Chapter 14, Article 3, Division 9 by Amending Sections 143.0915 and 143.0920; Amending Chapter 14, Article 3 by Adding New Division 12, Sections 143.1201, 143.1203, 143.1205, 143.1207, 143.1210, and 143.1212; Amending Chapter 15, Article 1, Division 1 by Amending Section 151.0103; Amending Chapter 15, Article 6, Division 3 by Amending Section 156.0309; and by Amending Chapter 15, Article 10, Division 3 by Amending Section 1510.0303, all relating to the Housing Legislation Code Update.

Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on September 17, 2020.

ACTION: Motion by Councilmember Sherman, second by Vice-Chairperson Kersey, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Ward-yea, Kersey-yea, Campbell-yea, Sherman-yea.

Planning: Kelley Stanco, (619) 236-6545

City Attorney Contact: Heather Ferbert

Item 331: North Park Community Plan Amendment and Rezone.

Total Estimated Cost of Proposed Action and Funding Source:

There are no expenditures being authorized with this action.

Council District(s) Affected: 3.

Proposed Actions:

This action is an amendment to the North Park Community Plan and General Plan, and a rezone from RS-1-7 (Residential-Single Unit) to RM-3-7 (Residential-Multiple Unit). During the 2016 North Park Community Plan Update process, 3.53 acres of land located along the east side of Florida Street (from Upas Street to Cypress Avenue) was redesignated from Residential Medium-High (30 to 45 dwelling units per acre) to Residential Low (5 to 9 dwelling units per acre) and downzoned to RS-1-7 (Residential-Single Unit). The proposed community plan amendment and rezone will change the plan land use designation back to Residential Medium-High (30 to 44 dwelling units per acre) and the zoning to RM-3-7 (Residential-Multiple Unit).

Subitem-A: (R-2021-141)

Resolution of the Council of the City of San Diego adopting an Addendum to Program Environmental Impact Report No. 380611/SCH No. 2013121076, and adopting the Mitigation, Monitoring, and Reporting Program for the North Park Community Plan Amendment and Rezone.

Subitem-B: (R-2021-142)

Resolution of the Council of the City of San Diego approving an Amendment to the North Park Community Plan and the General Plan to Redesignate 3.53 acres from Residential Low (5 to 9 dwelling units per acre) to Residential Medium-High (30 to 44 dwelling units per acre) in the North Park Community for the North Park Community Plan Amendment and Rezone.

Subitem-C: (O-2021-40)

Introduction of an Ordinance changing 3.53 acres located at 3643 Florida Street, 2015 Cypress Avenue, 3639 Florida Street, 2019 Cypress Avenue, 3555 Florida Street, 3541 Florida Street, 3531 Florida Street, 3521 Florida Street, 3511 Florida Street, 3503 Florida Street, 3627 Florida Street, 3443 Florida Street, 3433 Florida Street, 3427 Florida Street, and 3405 Florida Street, within the North Park Community Plan area, in the City of San Diego, California, from the RS-1-7 zone to the RM-3-7 zone, as defined by San Diego Municipal Code Sections 131.0403 and 131.0406; and repealing Ordinance No. O-2017-53, adopted October 25, 2016, of the Ordinances of the City of San Diego insofar as the same conflict herewith, for the North Park Community Plan Amendment and Rezone.

Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on September 17, 2020.

ACTION: Motion by Councilmember Sherman, second by Chair Ward, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Ward-yea, Kersey-yea, Campbell-yea, Sherman-yea.

Planning: Nathen Causman, (619) 236-7225

City Attorney Contact: Lindsey Sebastian

Item 332: General Plan Maintenance Fee 5G Refund Program and Inflationary Adjustment.

Total Estimated Cost of Proposed Action and Funding Source:

This action is to obtain authorization to appropriate and expend \$734,400 from the General Plan Maintenance Fund to provide refunds to eligible 5G vendors/permit applicants.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (R-2021-95)

Resolution authorizing the establishment of a General Plan Maintenance Fee small wireless facility waiver refund program.

Subitem-B: (R-2021-97)

Resolution authorizing an annual General Plan Maintenance Fee inflationary adjustment based on the Consumer Price Index.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on July 29, 2020.

ACTION: Motion by Councilmember Campbell, second by Councilmember Montgomery, to recommend Council approval of staff's proposed actions.

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

Planning: Dianne Modelo, (619) 533-3710
City Attorney Contact: Noah Brazier

NON-AGENDA ITEMS

REPORT OUT FROM CLOSED SESSION

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT