

**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, 12<sup>th</sup> Floor, City Administration Building**

**Tuesday, December 04, 2018**

**AGENDA FOR THE  
REGULAR COUNCIL MEETING OF  
TUESDAY, DECEMBER 04, 2018, AT 10:00 AM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> 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**

**APPROVAL OF COUNCIL MINUTES**

10/08/2018

10/09/2018

10/15/2018

10/16/2018

**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: Exemption of a Program Coordinator Position in the Fleet Operations Department from the Classified Service.**

Total Estimated Cost of Proposed Action and Funding Source:

This position is supported by the FY 2019 Budget.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2019-79)

Introduction of an Ordinance authorizing the exemption of one Program Coordinator position in the City's Fleet Operations Department from the Classified Service, based on advisory review and favorable comment by the Civil Service Commission on November 13, 2018. This Program Coordinator position will oversee and ensure overall functionality of the City's Fleet Focus Enterprise Asset Management. This Action is brought under San Diego Charter Section 117(a)(17).

Committee Actions Taken: N/A

*Fleet Services: Matthew Cleary, (619) 527-5410*

*City Attorney Contact: Joan F. Dawson*

**Item 51: 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 \$937,500 would be required to increase the not-to-exceed amount for the full five (5) month Contract extension period and would be funded by the General and Enterprise Funds.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2019-74)

Ordinance approving an amendment to the Banking Services Contract with Bank of America for five (5) months, with month-to-month termination options, to expire on April 26, 2019 and increase the not-to-exceed (NTE) amount by \$937,500.

**6 votes required pursuant to Charter Section 99.**

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on November 14, 2018.

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

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 52: First Amendment to Contract between the City of San Diego and Burke, Williams, & Sorensen, LLP, to provide labor negotiation consultant services.**

Total Estimated Cost of Proposed Action and Funding Source:

This action will authorize the First Amendment to the Agreement with Burke, Williams, & Sorensen, LLP, for labor negotiation consultant services, increasing the not-to-exceed amount by \$715,650 for a total not-to-exceed Contract amount of \$2,715,650 with the expenditures to be made according to the most current available FTE allocation schedule. Please see attachment.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2019-71)

Introduction of an Ordinance approving the First Amendment to the Contract between the City of San Diego and Burke, Williams & Sorensen, LLP, which is on file in the Office of the City Clerk, extending the previously approved Contract for negotiation services, set to expire on June 19, 2019, for up to one additional year under specified terms, and with a total amount to be paid under the Contract and First Amendment of no more than \$2,715,650; authorizing the Mayor to execute the First Amendment; and authorizing the Chief Financial Officer to expend and appropriate an amount not-to-exceed \$715,650 for additional expenditures under the Contract and First Amendment, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal years and upon the Chief Financial Officer first furnishing one or more certificates stating that funds necessary for the expenditures are, or will be, on deposit with the City Treasurer.

**6 votes required pursuant to Charter Section 99.**

Committee Actions Taken: N/A

*Human Resources: Karyn Baker, (619) 533-3843*

*City Attorney Contact: Joan F Dawson*

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE ADOPTED:

**Item 53: Award a First Amendment to the Consultant Agreement with Michael Baker International (MBI) for Professional Services for the Design and Construction Support of the 69th and Mohawk Pump Station (Contract No. H146059).**

Total Estimated Cost of Proposed Action and Funding Source:

The total estimated cost of this First Amendment is \$125,054. The funding is available within the previously approved CIP Project: 69th and Mohawk Pump Station, WBS S-12011.

Council District(s) Affected: 9.

Proposed Actions:

Adopt the following ordinance which was introduced on 11/13/2018, Item 50. (Council voted 9-0):

(O-2019-66)

An Ordinance authorizing the Mayor, or his designee, to execute Amendment No.1 to the Contract with Michael Baker International, extending the Contract through 2020, in connection with the 69th and Mohawk Pump Station Project.

**6 votes required pursuant to Charter Section 99.**

Committee Actions Taken: N/A

*Public Works: Elif Cetin, (619) 533-3374*

*City Attorney Contact: Mark M. Mercer*

**Item 54: Third Amendment to Agreement for Engineering Services Contract No. H063074 with Kleinfelder, Inc. for the Palm Avenue & I-805 Interchange Improvements Project.**

Total Estimated Cost of Proposed Action and Funding Source:

This proposed Third Amendment will authorize to expend an amount not-to-exceed \$78,646, in S-00869 Palm Avenue & I-805 Interchange Improvement Project, Fund 400093, Otay Mesa-West Facilities Benefit Assessment. With this amendment, the total Contract amount will be not-to-exceed \$5,552,251.

Council District(s) Affected: 8.

Proposed Actions:

Adopt the following ordinance which was introduced on 11/13/2018, Item 51. (Council voted 9-0):

(O-2019-65)

An Ordinance authorizing the Mayor, or his designee, to execute the Third Amendment to the Agreement with Kleinfelder, Inc. for additional engineering services, in an amount not-to-exceed \$78,646, extending the Agreement through December 29, 2023, in connection with the Palm Avenue and Interstate 805 Interchange Improvements Project.

**6 votes required pursuant to Charter Section 99.**

Committee Actions Taken: N/A

*Public Works: Akram Bassyouni, (619) 533-3616*

*City Attorney Contact: Miguel Merrell*

**Item 55: Awarding the Consultant Agreement with Kleinfelder Inc. for Professional Services for Design and Construction Support Services of the Lakeside Valve Station Replacement (H186974) Project.**

Total Estimated Cost of Proposed Action and Funding Source:

The total estimated consultant design cost for this project is \$2,426,032. Funding is available in CIP AKA.00003, Large Diameter Water Transmission PPL (B-17082, Lakeside Valve Station Replacement), Fund 700010, Water Utility CIP for this purpose.

Council District(s) Affected: Outside of City limits.

Proposed Actions:

Adopt the following ordinance which was introduced on 11/13/2018, Item 52. (Council voted 9-0):

(O-2019-67)

An ordinance authorizing the Mayor, or his designee, to enter into an Agreement with Kleinfelder, Inc., in an amount not-to-exceed \$2,637,116, to provide professional design services, related to the Lake Side Valve Station Project.

**6 votes required pursuant to Charter Section 99.**

Committee Actions Taken: N/A

*Public Works: Elif Cetin, (619) 533-3794*

*City Attorney Contact: Mark Mercer*

**Item 56: Exemption of a Program Coordinator Position in the Human Resources Department from the Classified Service.**

Total Estimated Cost of Proposed Action and Funding Source:

The new Program Coordinator position's annual salary will be approximately \$82,638. Projected savings in personnel expenditures, due to vacancies, will offset the cost of this position add.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 11/13/2018, Item 53. (Council voted 9-0):

(O-2019-62)

An ordinance authorizing the exemption of one Program Coordinator position in the City's Human Resources Department from the Classified Service, based on advisory review and favorable comment by the Civil Service Commission on October 4, 2018. This Program Coordinator position will oversee the City's Employee Assistance Program and Temporary Light Duty Program, as well as serve as a Department of Transportation qualified substance abuse professional. This Action is brought under San Diego Charter Section 117(a)(17).

Committee Actions Taken: N/A

*Human Resources: Abby Jarl-Veltz, (619) 236-6314*

*City Attorney Contact: Joan F. Dawson*



**Item 57: First Amendment to the Agreement with Merkel & Associates, Inc. for Professional Services on the Mission Bay Dredging Project.**

Total Estimated Cost of Proposed Action and Funding Source:

This Amendment to the Agreement will be funded by the Mission Bay Park Improvements fund. Total Agreement cost an amount not-to-exceed: \$492,434.

Council District(s) Affected: 2.

Proposed Actions:

Adopt the following ordinance which was introduced on 11/13/2018, Item 54. (Council voted 9-0):

(O-2019-68)

An Ordinance authorizing the Mayor, or his designee, to execute Amendment No. 1 to the Contract with Merkel & Associates, Inc., extending the Contract through December 31, 2023, in connection with the Mission Bay Navigational Safety Dredging Project.

**6 votes required pursuant to Charter Section 99.**

Committee Actions Taken: N/A

*Public Works: Elif Cetin, (619) 235-1968*

*City Attorney Contact: Bonny Hsu*

**Item 58: Amendment No. 5 to the Agreement between the City of San Diego and Procopio, Cory, Hargreaves & Savitch LLP, for Legal Services in Connection with Insurance Coverage Representation and Counseling in the De Anza Cove Mobile Home Park Litigation Matters.**

Total Estimated Cost of Proposed Action and Funding Source:

\$815,891.50 to be paid from Public Liability Fund No. 720045.

Council District(s) Affected: 2.

Proposed Actions:

Adopt the following ordinance which was introduced on 11/13/2018, Item 55. (Council voted 9-0):

(O-2019-42)

An Ordinance authorizing the Mayor, or his designee, to execute Amendment No. 5 to the Agreement for Legal Services between the City and Procopio, Cory, Hargreaves & Savitch, LLP, in connection with De Anza Cove Mobile Home Park insurance and litigation matters.

**6 votes required pursuant to Charter Section 99.**

Committee Actions Taken: N/A

*Office of the City Attorney: David Karlin, (619) 533-5816*

**Item 59: Amendments to the City of San Diego Ethics and Lobbying Ordinances Relating to Confidential Information.**

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

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinances which were introduced on 11/13/2018, Item 330 Subitems A and B. (Council voted 9-0):

Subitem-A: (O-2019-43)

An ordinance amending Chapter 2, Article 7, Division 35, Section 27.3504(e) of the San Diego Municipal Code (the San Diego Ethics Ordinance) to prevent a City Official from disclosing the City's confidential information unless such disclosure is specifically authorized by law.

Subitem-B: (O-2019-44)

An ordinance amending Chapter 2, Article 7, Division 40, Sections 27.4002 and 27.4023 of the San Diego Municipal Code (the Municipal Lobbying Ordinance) to prohibit a lobbyist from using, accepting, or disclosing the City's confidential information.

Committee Actions Taken: N/A

*Office of the City Attorney: Mara W. Elliott, (619) 533-5605*

*City Attorney Contact: Monica Willian*

**Item 60: Approval of various items related to the City's creation of a Housing Navigation Center at 1401 Imperial Avenue, San Diego, California 92113.**

Total Estimated Cost of Proposed Action and Funding Source:

The City of San Diego will fund this project. The City of San Diego has made available \$1 million of Community Development Block Grant (CDBG) funding, \$300,000 from the City General fund, and \$250,000 from the City Low and Moderate Income Housing Asset fund.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 11/13/2018, Item 336, Subitem A. (Council voted 5-4, Councilmember Bry-nay, Councilmember Ward-nay, Councilmember Alvarez-nay, Councilmember Gómez-nay):

(O-2019-25)

An ordinance declaring the Housing Navigation Center located at 1401 Imperial Avenue, San Diego, California a permitted use in the Centre City Planned District Ordinance and requires no land use or development permit by the City of San Diego or recommendation by the Planning Commission, and subjecting the use to conditions concerning lighting, graffiti and litter, and restricting overnight accommodations.

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

Committee Actions Taken: N/A

*Office of the Mayor: Keely Halsey, (619) 236-6213*

*City Attorney Contact: Heather Ferbert*

**Item 61: Proposed Amendments to Rules Governing Electioneering Communications.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 11/15/2018, Item 500. (Council voted 9-0):

(O-2019-53)

An Ordinance Amending Chapter 2, Article 7, Division 29 of the San Diego Municipal Code by Amending Section 27.2980, Relating to the San Diego Municipal Election Campaign Control Ordinance and Electioneering Communications.

Committee Actions Taken: N/A

*Ethics Commission: Stacey Fulhorst, (619) 533-3477*

*City Attorney Contact: Sharon Spivak*

**Item 62: Amended and Restated Regional Wastewater Disposal Agreement with the members of the Metropolitan Wastewater Joint Powers Authority. (Rev. 11/28/18)**

Total Estimated Cost of Proposed Action and Funding Source:

This is a no cost item.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 11/15/2018, Item 501. (Council voted 8-1, Councilmember Sherman-nay):

(O-2019-60 Cor. Copy)

An Ordinance authorizing the Mayor, or his designee, to execute the Amended and Restated Regional Wastewater Disposal Agreement between the City of San Diego and the Metropolitan Wastewater Joint Powers Authority.

**6 votes required pursuant to Charter Section 99.**

Committee Actions Taken: N/A

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

*City Attorney Contact: Christine Leone*

**Item 63: Pure Water – Authorization for the Mayor to execute a contract for an Owner-Controlled Insurance Program for the North City Phase 1 Project.**

Total Estimated Cost of Proposed Action and Funding Source:

The estimated cost for the OCIP is \$28,230,660; funding will be available in the Water Utility CIP Fund 700010 and Metro Sewer CIP Fund 700009.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 11/15/2018, Item 502. (Council voted 8-1, Councilmember Sherman-nay):

(O-2019-63)

An Ordinance authorizing the Mayor, or his designee, to negotiate and execute a fifteen (15) year insurance contract for an Owner-Controlled Insurance Program, in an amount not-to-exceed \$28,230,660, to provide insurance coverage for the construction of the North City Pure Water Phase 1 Project.

**6 votes required pursuant to Charter Section 99.**

Committee Actions Taken: N/A

*Public Utilities: John Helminski, (858) 292-6402*

*City Attorney Contact: Christine Leone*

**Item 64: Pure Water – Authorization for the Mayor to Execute Construction Contracts to the Lowest Responsible and Reliable Bidders for the North City Pure Water Phase 1 Projects.**

Total Estimated Cost of Proposed Action and Funding Source:

This item is requesting authorization to execute construction contracts and to increase the Capital Improvement Program budget by \$1,450,000 for CIP Pure Water Program Pooled Contingencies from Fund 400169, Transnet Extension 70% Cap; Fund 400174, Transnet Extension RTCI Fee; Fund 400869, General Fund Commercial Paper Notes; Fund 700010, Water Utility CIP; and Fund 700009, Metro Sewer CIP.

Council District(s) Affected: 1, 2, 3, 5, 6, 7.

Proposed Actions:

Adopt the following ordinance which was introduced on 11/15/2018, Item 503, Subitem A. (Council voted 5-4, Councilmember Zapf-nay, Councilmember Kersey-nay, Councilmember Cate-nay, Councilmember Sherman-nay):

(O-2019-61)

An Ordinance authorizing the increase to contract alterations (change orders) for the Pure Water Phase I construction projects.

Committee Actions Taken: N/A

*Public Utilities: John Helminski, (858) 292-6402*

*City Attorney Contact: Christine Leone*

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

**Item 100: Resolution approving Agreement to Amend the Memorandum of Understanding between the City and San Diego Municipal Employees' Association regarding Certification Pay for Latent Print Examiner III and Supervising Latent Print Examiner Classifications.**

Total Estimated Cost of Proposed Action and Funding Source:

The fiscal impact for this item is a five percent pay increase to eligible employees in the Latent Print Examiner III and Supervising Latent Print Examiner classifications. Currently there are two employees eligible to receive this pay increase, as a result the anticipated cost is \$9,447.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-257)

Resolution approving and ratifying an Agreement between the City of San Diego and the San Diego Municipal Employees' Association (MEA), related to certification pay for Latent Print Examiner 111 and Supervising Latent Print Examiner classifications, and to amend Article 81 of the MEA Memorandum of Understanding.

**6 votes required pursuant to Charter Section 11.2.**

Committee Actions Taken: N/A

*Human Resources: Colin Brazile, (619) 236-5558*

*City Attorney Contact: Miguel Merrell*

**Item 101: Increase in Expenditure Authority for As-Needed Agreement with Calmat Co. dba Vulcan Materials Company Western Division for Asphalt Concrete.**

Total Estimated Cost of Proposed Action and Funding Source:

Total Contract amount not-to-exceed \$12,424,906 over the term of the Contract to be expended from Transportation and Stormwater Department and Public Utilities Department operating funds. Expenditure of the funds is contingent upon sufficient funding being available in each participating City department's budget each fiscal year. This Contract is as-needed; funds and available budget will be encumbered through the purchase requisition process.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-246)

Resolution authorizing the Mayor, or his designee, to increase the expenditure authority of the Agreement with Calmat Co. dba Vulcan Materials Company Western Division, to furnish asphalt concrete on an as-needed basis, for the remaining term of the Contract, for a total not-to-exceed Contract amount of \$12,424,906 over five years, and related funding actions.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on November 14, 2018.

**ACTION:** Motion by Councilmember Cate, second by Councilmember Ward, to recommend Council approval of staff's proposed action.

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

*Purchasing & Contracting: Kristina Peralta, (619) 236-6214*

*City Attorney Contact: Ryan P. Gerrity*

**Item 102: Authorization to Enter into an As-Needed Agreement with Diamond Concrete Supply for Ready Mix Concrete Delivery.**

Total Estimated Cost of Proposed Action and Funding Source:

Total Contract amount not-to-exceed \$9,516,310 over the term of the Contract to be expended from Transportation and Stormwater Department and Public Utilities Department operating funds. Expenditure of the funds is contingent upon sufficient funding being available in each participating City department's budget each fiscal year. This Contract is as-needed; funds and available budget will be encumbered through the purchase requisition process.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-247)

Resolution authorizing an Agreement with Diamond Concrete Supply for delivery and pumping of ready mix concrete on as-needed basis, in an amount not-to-exceed \$9,516,310 over five years, and related funding actions.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on November 14, 2018.

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

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

*Purchasing & Contracting: Kristina Peralta, (619) 236-6214*

*City Attorney Contact: Ryan P. Gerrity*

**Item 103: Cooperative Agreement between Caltrans and City of San Diego for the construction of bicycle improvements at I-5/SR56.**

Total Estimated Cost of Proposed Action and Funding Source:

Funds in the amount of \$2,250,000, for the agreement with Caltrans for the construction of bike improvement are available from CIP No. S00982, Interstate 5 Underpass-Bikeway/Ped Conn. \$1,630,229 is from Fund 400088, Carmel Valley Consolidated FBA Fund and \$619,771 is from Fund 400855, Carmel Valley DIF Fund.

Council District(s) Affected: 1.



Proposed Actions:

(R-2018-212)

Resolution authorizing the Mayor, or his designee, to execute a Cooperative Agreement with Caltrans, in an amount not-to-exceed \$2,250,000, for construction of bicycle improvements connecting the west end of the SR-56 Bike Path to Old Sorrento Valley Road (Coastal Rail Trail and I-5 North Coastal Bike Trail), passing under I-5 south of Carmel Creek Bridge, and related fiscal actions.

Committee Actions Taken:

This item was heard at the Infrastructure Committee meeting on October 24, 2018.

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

VOTE: 3-0; Kersey-yea, Ward-yea, Zapf-yea, Alvarez-not present.

*Transportation & Storm Water: Gary Chui, (619) 533-3770*

*City Attorney Contact: Ryan P. Gerrity*

**Item 104: Cooperative Procurement Contract with West Coast Arborist, Inc., for Tree Services for the Maintenance Assessment Districts (MADs) managed by the Parks and Recreation Department/Open Space Division.**

Total Estimated Cost of Proposed Action and Funding Source:

The total estimated cost of this Proposed Action is \$13,273,176 and will be funded by various Maintenance Assessment District funding sources. This proposed Contract is scheduled to become effective in January 2019 (mid fiscal year); therefore, approximately half of the FY19 Budget will be utilized under the new contract.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-248)

Resolution authorizing the Mayor, or his designee, to enter into a Cooperative Procurement Agreement with West Coast Arborist, Inc., in an amount not-to-exceed \$13,273,176, to provide tree maintenance services and other related activities within 45 Maintenance Assessment Districts.

Committee Actions Taken:

This item was heard at the Public Safety and Livable Neighborhoods Committee meeting on October 24, 2018.

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

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

*Parks & Recreation: Paul Sirois, Assistant Deputy Director, (619) 685-1307  
City Attorney Contact: Daphne Z. Skogen*

**Item 105: Establish Commercial Vehicle Prohibitions on various streets in Barrio Logan.**

Total Estimated Cost of Proposed Action and Funding Source:

Fiscal Impact: \$1,319 from Street Division's Operating Budget.

Council District(s) Affected: 8.

Proposed Actions:

Subitem-A: (R-2019-249)

Resolution establishing a five-ton commercial vehicle prohibition on certain streets in the Barrio Logan community, per SDMC Section 85.04.

Subitem-B: (R-2019-256)

Resolution determining that establishing a five-ton commercial vehicle prohibition on certain streets in the Barrio Logan community 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 April 12, 2018.

ACTION: Motion by Chair Alvarez, second by Councilmember Gómez, to request that the appropriate City Department, with the Transportation and Storm Water Department taking the lead role, examine the environmental Health Coalition's (EHC) proposed Barrio Logan Clean Air and Safe Streets Ordinance and return to the Environment Committee with the appropriate draft resolution and/ or ordinance that would create and implement a truck route in Barrio Logan in accordance with the EHC proposal.

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

*Transportation & Storm Water: Gary Pence, (619) 533-3184*

*City Attorney Contact: Ryan P. Gerrity*

**Item 106: Annual Presentation of the City Treasurer's Investment Policy and Delegation of Authority to the City Treasurer to Invest Funds.**

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

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-240)

Resolution accepting the City Treasurer's Investment Policy for the Pooled Investment Funds dated January 1, 2019 and authorizing the City Treasurer to invest the City's funds for a period of one year, from January 1, 2019 through December 31, 2019.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on November 14, 2018.

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

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 107: Establishment of a Neighborhood Watch Sign Purchase Program.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-62)

A resolution establishing the Neighborhood Watch Sign Purchase Program (Program), to be administered by the City Manager through the Police Department, for purposes of purchasing neighborhood watch signs for neighborhood watch groups in order to reduce and deter crime and keep neighborhood watch groups active; and declaring that funding for the Program will come from donations, Grants, City Council Community Projects, Programs, and Services funds, and may be provided by the General Fund (100000) based on funding approved in the annual City budget each fiscal year, and provided that the Chief Financial Officer first certifies that sufficient funds are or will be available in the City Treasury.

Committee Actions Taken:

This item was heard at the Public Safety and Livable Neighborhoods Committee meeting on August 1, 2018.

ACTION: Motion by Councilmember Zapf, second by Councilmember Gómez, to direct the City Attorney to draft the resolution to establish the Neighborhood Watch Sign Purchase Program and forward to full Council.

VOTE: 3-0; Bry-yea, Zapf-yea, Gómez-yea, Cate-not present.

*Police: Acting Captain Kevin Mayer, (858) 552-1710*

*City Attorney Contact: Paige E. Folkman*

**Item 108: Settlement of the property damage claim of Maha Bazzari Comianos. Claim No. 17108.**

Total Estimated Cost of Proposed Action and Funding Source:

Settlement amount of \$84,280.47 will be paid from Water Fund No. 700011.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-222)

Resolution authorizing the settlement of a pre-litigation claim filed by Maha Bazzari Comianos for damage to her property and business stemming from a break in the City's water main on July 30, 2017. Claim No. 17108.

Committee Actions Taken: N/A

*Office of the City Attorney: Dave Abad, (619) 533-5821*

**Item 109: Settlement of the property damage claim of Kelley Towers and Kevin Towers. Claim No. 17108.**

Total Estimated Cost of Proposed Action and Funding Source:

Settlement amount of \$145,621.15 will be paid from Water Fund No. 700011.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-221)

Resolution authorizing the settlement of a pre-litigation claim filed by Kelley Towers and Kevin Towers for damage to their personal property stemming from a break in the City's water main on July 30, 2017. Claim No. 17108.

Committee Actions Taken: N/A

*Office of the City Attorney: Dave Abad, (619) 533-5821*

**Item 110: Settlement of the personal injury complaint of Susana Rowley v. City of San Diego. Claim No. 10049.**

Total Estimated Cost of Proposed Action and Funding Source:

Settlement amount of \$100,000 will be paid from Public Liability Fund No. 720045.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-224)

Resolution authorizing the settlement of Susana Rowley v. City of San Diego, San Diego Superior Court Case No. 37-2015-00015414-CU-PO-CTL, for injuries she sustained when she tripped and fell over a raised sidewalk in front of 3026 University Avenue on March 27, 2014. Claim No. 10049.

Committee Actions Taken: N/A

*Office of the City Attorney: Dave Abad, (619) 533-5821*

**Item 111: Settlement of the property damage claim of Craig Thibodeau. Claim No. 17108.**

Total Estimated Cost of Proposed Action and Funding Source:

Settlement amount of \$135,221.11 will be paid from Water Fund No. 700011.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-223)

Resolution authorizing the settlement of a pre-litigation claim filed by Craig Thibodeau for damage to his business and personal property stemming from a break in the City's water main on July 30, 2017. Claim No. 17108.

Committee Actions Taken: N/A

*Office of the City Attorney: Dave Abad, (619) 533-5821*

**Item 112: Appointment and reappointment to the County of San Diego Water Authority Board.**

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

Council District(s) Affected: 3.

Proposed Actions:

(R-2019-233)

Resolution confirming the Mayor's appointment of Mr. Almis Udrys to the County of San Diego Water Authority Board, replacing Vic Bienes for a term expiring February 24, 2019; and confirming the Mayor's reappointment of Ms. Lois Fong-Sakai to the County of San Diego Water Authority Board, for a term expiring October 27, 2024.

Committee Actions Taken: N/A

*Office of the Mayor: John Ly, (619) 236-7740*

*City Attorney Contact: Jennifer L. Berry*

**Item 113: Appointments to the Convention Center Corporation Board of Directors.**

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

Council District(s) Affected: 2, 6.

Proposed Actions:

(R-2019-232)

Resolution confirming the Mayor's appointments to the Convention Center Corporation Board of Directors of Mr. Carlos Cota, replacing Mr. Tuni Kyi for

a term expiring December 1, 2020 and Mr. Allan Farwell, replacing Ms. Laurie Coskey for a term expiring December 1, 2021.

Committee Actions Taken: N/A

*Office of the Mayor: John Ly, (619) 236-7740*

*City Attorney Contact: Jennifer L. Berry*

**Item 114: Resolution excusing Councilmember Gómez from City Council meetings.**

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

Council District(s) Affected: 9.

Proposed Actions:

(R-2019-225)

Adopting resolution excusing Councilmember Georgette Gómez from attending City Council meetings.

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

Committee Actions Taken: N/A

*Council District 9: Lara Gates, (619) 236-7754*

*City Attorney Contact: Sharon Spivak*

**Item 115: Resolution excusing Councilmember David Alvarez from Committee and Council meetings.**

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

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-227)

Adopting a resolution excusing Councilmember David Alvarez from attending meetings of the Council and Council Committees.

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

Committee Actions Taken: N/A

*Council District 8: Ruth Martin, (619) 236-6688*

*City Attorney Contact: Sharon Spivak*

**Item 116: Declaration of a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.**

Proposed Actions:

(R-2019-95)

Declaration of a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

*City Attorney Contact: Thomas C. Zeleny*

**Item 117: Adopting an Amended Conflict of Interest Code for the Planning Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-120)

Resolution amending the Conflict of Interest Code for the Planning Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Mike Hansen, (619) 236-6057*

*City Attorney Contact: Monica Willian*

**Item 118: Adopting an Amended Conflict of Interest Code for The Debt Management Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-100)

Resolution amending the conflict of interest code for the Debt Management Department.

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



Committee Actions Taken: N/A

*Office of the City Attorney: Audra Antczak, (619) 236-6676*

*City Attorney Contact: Monica Willian*

**Item 119: Adopting the Conflict of Interest Code for Fleet Operations.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-107)

Resolution Amending the Conflict of Interest Code for Fleet Operations.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Julie Heinz, (619) 527-7595*

*City Attorney Contact: Monica Willian*

**Item 120: Adopting an Amended Conflict of Interest Code for the Special Events and Filming Department.**

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

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-128)

Resolution amending the Conflict of Interest Code for the Department of Special Events and Filming.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Theresa Millette, (619) 685-1336*

*City Attorney Contact: Monica Willian*

**Item 121: Adopting an Amended Conflict of Interest Code for the Parks and Recreation Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-71)

Resolution adopting the amended Conflict of Interest Code for the Parks and Recreation Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Rosa Abrego, (619) 235-5244*

*City Attorney Contact: Monica Willian*

**Item 122: Adopting an Amended Conflict of Interest Code for the Real Estate Assets Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-124)

Resolution approving the amended conflict of interest code for the Real Estate Assets Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Teresa Morse, (619) 236-6144*

*City Attorney Contact: Monica Willian*

**Item 123: Adopting an Amended Conflict of Interest Code for the Fire-Rescue Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-106)

Resolution adopting the amended Conflict of Interest Code for the Fire-Rescue Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Kevin Ester, (619) 533-4301*

*City Attorney Contact: Monica Willian*

**Item 124: Adopting an Amended Conflict of Interest Code for the Office of the San Diego City Attorney.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-116)

Resolution amending the Conflict of Interest Code for the Office of the San Diego City Attorney.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Tanya Tomlinson, (619) 533-5811*

*City Attorney Contact: Monica Willian*

**Item 125: Adopting an Amended Conflict of Interest Code for the Communications Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-98)

Resolution amending the Conflict of Interest Code for the Communications Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Esther C. Woronicz, (619) 533-4579*

*City Attorney Contact: Monica Willian*

**Item 126: Adopting an Amended Conflict of Interest Code for the Human Resources Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-111)

Resolution to amend the Conflict of Interest Code for the Human Resources Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Karyn Baker, (619) 533-3843*

*City Attorney Contact: Monica Willian*

**Item 127: Adopting an Amended Conflict of Interest Code for the Public Utilities Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-112)

Resolution amending the Conflict of Interest Code for the Public Utilities Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Valda Leitch, (619) 614-5737*

*City Attorney Contact: Monica Willian*

**Item 128: Adopting an Amended Conflict of Interest Code for the Office of Homeland Security.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-109)

Resolution amending the Conflict of Interest Code for the Office of Homeland Security.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Amber Payne, (619) 533-6791*

*City Attorney Contact: Monica Willian*

**Item 129: Adopting Clerical Changes to the Conflict of Interest Code for the Park and Recreation Board.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-117)

Resolution adopting the amended Conflict of Interest Code for the Park and Recreation Board.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Rosa Abrego, (619) 235-5244*  
*City Attorney Contact: Monica Willian*

**Item 130: Adopting an Amended Conflict of Interest Code for the Mission Bay Park Committee.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-113)

Resolution approving the amended Conflict of Interest of Code for the Mission Bay Park Committee.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Rosa Abrego, (619) 235-5244*  
*City Attorney Contact: Monica Willian*

**Item 131: Adopting an Amended Conflict of Interest Code for the Personnel Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-119)

Resolution adopting the amended Conflict of Interest Code for the Personnel Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Anne Lamén Aban, (619) 236-6660*

*City Attorney Contact: Monica Willian*

**Item 132: Adopting an Amended Conflict of Interest Code for the San Diego Police Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-121)

Resolution amending the Conflict of Interest Code for the San Diego Police Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Annie R. Serafico, (619) 531-2112*

*City Attorney Contact: Monica Willian*

**Item 133: Adopting an Amended Conflict of Interest Code for the Performance and Analytics Department.**

Total Estimated Cost of Proposed Action and Funding Source: None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-118)

Resolution approving the amended Conflict of Interest Code for the Performance and Analytics Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Bahija Humphrey, (619) 236-5587*

*City Attorney Contact: Monica Willian*

**Item 134: Adopting an Amended Conflict of Interest Code for the San Diego Housing Commission.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-110)

Resolution amending the Conflict of Interest Code for the San Diego Housing Commission.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Erin Hale, (619) 236-9343*

*City Attorney Contact: Monica Willian*

**Item 135: Adopting the Conflict of Interest Code for the Development Services Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-102)

Resolution amending the Conflict of Interest Code for the Development Services Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Lisa Celaya, (619) 446-5007*

*City Attorney Contact: Monica Willian*



**Item 136: Adopting an Amended Conflict of Interest Code for the Office of the Chief Operating Officer and Administration.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-115)

Resolution updating the Conflict of Interest Code for the Office of the Chief Operating Officer and Administration.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Bahija Humphrey, (619) 236-5587*

*City Attorney Contact: Monica Willian*

**Item 137: Adopting an Amended Conflict of Interest Code for the Transportation and Storm Water Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-129)

Resolution amending the Conflict of Interest Code for the Transportation and Storm Water Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Benjamin Battaglia, (619) 533-3717*

*City Attorney Contact: Monica Willian*

**Item 138: Adopting an Amended Conflict of Interest Code for the Purchasing and Contracting Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-123)

Resolution amending the Conflict of Interest Code for the Purchasing and Contracting Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Sam Merrill, (619) 236-6682*

*City Attorney Contact: Monica Willian*

**Item 139: Adopting an Amended Conflict of Interest Code for the San Diego Convention Center Corporation.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-99)

Resolution amending the Conflict of Interest Code for the San Diego Convention Center Corporation.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Jennifer Lyon, (619) 440-4444*

*City Attorney Contact: Monica Willian*

**Item 140: Adopting an Amended Conflict of Interest Code for the Public Works Department.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-122)

Resolution amending the Conflict of Interest Code for the Public Works Department.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Beverly Barr, (619) 533-3862*

*City Attorney Contact: Monica Willian*

**Item 141: Adopting an Amended Conflict of Interest Code for the San Diego City Employees' Retirement System.**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-125)

Resolution amending the Conflict of Interest Code for the San Diego City Employees' Retirement System.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Johnny Tran, (619) 525-3644*

*City Attorney Contact: Monica Willian*

**PROCLAMATIONS/CEREMONIAL ITEMS (NOT PRESENTED IN CHAMBERS)**

NOTE: The following Proclamations will NOT be presented in Council Chambers.

**Item 30:           Drugged Driving Prevention Month.**

COUNCILMEMBER KERSEY'S RECOMMENDATION: (Rev. 11/18/18)

Proclaiming the month of December 2018, to be "Drugged Driving Prevention Month" in the City of San Diego.

**Item 31:           Officer Mike Fender Day.**

COUNCILMEMBER CATE'S RECOMMENDATION:

Proclaiming December 5, 2018, to be "Officer Mike Fender 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**

**ADOPTION AGENDA, DISCUSSION ITEMS**

ADOPTION AGENDA

DISCUSSION, ORDINANCES TO BE INTRODUCED:

**Item 330:           Creation of a Mobility Board for the City of San Diego to advise the Mayor and City Council on the City's multi-modal transportation network.**

**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: Citywide.

Proposed Actions:

(O-2019-78 Cor. Copy) (Rev. 11/28/18)

Introducing an ordinance amending the San Diego Municipal Code to add sections that establish the Mobility Board, and to repeal sections that established the Bicycle Advisory Board and the Parking Advisory Board.

Committee Actions Taken:

This item was heard at the Rules Committee meeting on September 12, 2018.

ACTION: Motion by Councilmember Ward, second by Councilmember Cate, to direct the City Attorney's Office to prepare an ordinance that would create a new Mobility Board and repeal the sections of the Municipal Code that established the City's Parking Advisory Board and Bicycle Advisory Board; ask City staff and the Office of the City Attorney to review the possibility of including the San Diego Metropolitan Transit System in a role with the board; and provide in the ordinance that at least one of the Board members shall have expertise in the area of Americans with Disability Act (ADA) accommodations.

VOTE: 5-0; Cole-yea, Bry-yea, Ward-yea, Cate-yea, Kersey-yea.

*Council District 3: Kathleen Ferrier, (619) 236-6633*

*City Attorney Contact: Sharon Spivak*

**Item 331: Approval of the First Amendment to the Cooperative Procurement Contract between the City of San Diego and Insight Public Sector, Inc. for Technology Products, Services, Solutions and Related Products and Services.**

**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 cooperative procurement Contract is As-Needed, and increases the not-to-exceed amount by \$7,600,000, from \$3,000,000 to \$10,600,000. As-needed purchases will be made, Citywide, from General and Non-General Fund sources.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2019-69)

Introduction of an Ordinance authorizing the Mayor, or his designee, to execute the First Amendment to the Agreement between the City of San Diego and Insight Public Sector, Inc. for Technology Products, Solutions and Services and Related products and Services to increase the not-to-exceed amount of the Agreement.

**6 votes required pursuant to Charter Section 99.**

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on November 14, 2018.

Motion by Committee member Cate, second by Committee member Gómez to move staff recommendation and to include amendments recommended by the Independent Budget Analyst's Office:

1. Authorize the Mayor to execute the first amendment and increase the not-to-exceed amount by \$4M to a total of \$7M, contingent upon the City exercising its option to extend the contract through April 2021.
2. Contingent upon the County of Fairfax extending the contract to April 2022, authorize the Mayor to increase the not-to-exceed amount by another \$1.8M, for a total of \$8.8M, contingent upon the City extending the contract to April 2022.
3. Contingent upon the County of Fairfax extending the contract to April 2023, authorize the Mayor to increase the not-to-exceed amount by another \$1.8M, for a total of \$10.6M, contingent upon the City extending the contract to April 2023.

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

*Department of Information Technology: Shawn Killpack, (619) 533-3059*

*City Attorney Contact: Steven Lastomirsky*

## ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

**Item 332: Request authority to purchase sedans, SUV's, vans, and light to heavy duty trucks with related accessories from National Auto Fleet Group via a Cooperative Contract from Sourcewell.**

**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:

Total cost of this procurement Contract is not-to-exceed \$72M; of which, funding is or will be available from the Vehicle Replacement Funds 7200002-720037, 720058 and 720059.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-28)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with National Auto Fleet Group, in an amount not-to-exceed \$72,000,000, to provide vehicles, cars, vans, SUVs, and light trucks with related equipment, accessories, and services.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on November 14, 2018.

**ACTION:** Motion by Councilmember Gómez, second by Councilmember Ward, to recommend Council approval of staff's proposed action.

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

*Fleet Services: Matthew Cleary, (619) 527-5410*

*City Attorney Contact: Eric Pooch*



**Item 333: Request authority to purchase Class 6, 7, and 8 Chassis with related accessories from National Auto Fleet Group via a Cooperative Contract from Sourcewell.**

**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:

Total cost of this procurement Contract is not-to-exceed \$55.5M; of which, funding is or will be available from the Vehicle Replacement Funds 720002-720037, 720058 and 720059.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-29)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with National Auto Fleet Group, in an amount not-to-exceed \$55,400,000, to provide class 6, 7, and 8 chassis with related equipment, accessories, and services.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on November 14, 2018.

ACTION: Motion by Councilmember Gómez, second by Councilmember Ward, to recommend Council approval of staff's proposed action.

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

*Fleet Services: Matthew Cleary, (619) 527-5410*

*City Attorney Contact: Eric Pooch*

**Item 334: Request authority to purchase Vactor branded sewer and drain cleaning vehicles and equipment from Federal Signal Corporation.**

**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:

Total cost of this procurement Contract is not-to-exceed \$20.5M; of which, funding is or will be available from the Vehicle Replacement Funds 720002 – 720037, 720058 and 720059.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-30)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with Federal Signal Corp, in an amount not-to-exceed \$20,500,000, to provide sewer vacuum, hydro-excavation, and street sweeper equipment, with related accessories and supplies.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on November 14, 2018.

ACTION: Motion by Councilmember Gómez, second by Councilmember Ward, to recommend Council approval of staff's proposed action.

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

*Fleet Services: Matthew Cleary, (619) 527-5410*

*City Attorney Contact: Eric Pooch*

**Item 335: Accept, appropriate, and expend the Homeless Emergency Aid Program block grant awarded by the State of California to 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:

The City will receive State Grant funding in the amount of \$14,110,397.95.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-258 Cor. Copy) (Rev. 11/29/18)

Resolution authorizing the Mayor, or his designee, to negotiate, execute, and comply with the Agreement with the State of California's Business, Consumer Services and Housing Agency for the Homeless Emergency Aid Program (HEAP) block Grant; authorizing the Chief Financial Officer to accept, appropriate, and expend Grant funding for an amount not-to-exceed \$14,110,397.95, for the programs and projects identified in the Staff Report, and, if required, to establish a special interest-bearing account for the Grant, if the HEAP block Grant funding is secured; and authorizing the Mayor to take all necessary action to administer, monitor, and manage the HEAP block Grant agreement, and, when required, to develop, advertise,

negotiate, and award contracts to third parties to implement the HEAP block Grant Agreement.

Committee Actions Taken: N/A

*Homelessness Strategies: Keely Halsey, (619) 236-6213*

*City Attorney Contact: Heather Ferbert*

**Item S500: Consent to the sale of the naming rights for the San Diego Sports Arena to Pechanga Resort and Casino and consenting to the identification signage of the San Diego Sports Arena as the "Pechanga Arena San Diego." (Added 11/28/18)**

Total Estimated Cost of Proposed Action and Funding Source:

None.

Council District(s) Affected: 2.

Proposed Actions:

Subitem-A: (R-2019-268)

Resolution approving renaming the San Diego Sports Arena, currently known as Valley View Casino Center, to Pechanga Arena San Diego and approving the signage.

Subitem-B: (R-2019-269)

Resolution determining that renaming the San Diego Sports Arena to Pechanga Arena San Diego is exempt from the California Environmental Quality Act Pursuant to Section 15301 of the CEQA Guidelines.

Committee Actions Taken: N/A

*Real Estate Assets: Roswitha Sanchez, (619) 236-6721*

*City Attorney Contact: Melissa Ables*

## **NON-AGENDA ITEMS**

## **REPORT OUT FROM CLOSED SESSION**

## **ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES**

## **ADJOURNMENT**