

# CITY OF SAN DIEGO COUNCIL DOCKET



## COUNCIL PRESIDENT

**Sherrí Lightner • First District**

## COUNCIL PRESIDENT PRO TEM

**Marti Emerald • Ninth District**

## COUNCILMEMBERS

**Lorie Zapf • Second District**

**Todd Gloria • Third District**

**Myrtle Cole • Fourth District**

**Mark Kersey • Fifth District**

**Chris Cate • Sixth District**

**Scott Sherman • Seventh District**

**David Alvarez • Eighth District**

**Andrea Tevlin  
Independent  
Budget Analyst**

**Jan Goldsmith  
City Attorney**

**Liz Maland  
City Clerk**

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

**Tuesday, March 15, 2016**

**AGENDA FOR THE  
REGULAR COUNCIL MEETING OF  
TUESDAY, MARCH 15, 2016, AT 10:00 AM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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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.

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 public portion of the meeting will begin at 9:00 a.m. for public comment on Closed Session items. The City Council will meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.**

**OTHER LEGISLATIVE MEETINGS**

The **PUBLIC FACILITIES FINANCING 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 Brant Will at (619) 236-6220. Internet access to the agenda is available at:

<http://www.sandiego.gov/city-clerk/officialdocs/legisdocs/pffa.shtml>

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADOPTION AGENDA, CONSENT ITEMS**

The Consent items listed beginning on the next page are considered to be routine, and the environmental documents have been considered. These items are indicated on the docket by a preceding asterisk (\*). Because these items may be handled quickly, if you wish to be heard submit your Request to Speak from prior to the start of the meeting.

**ADOPTION AGENDA, CONSENT ITEMS**  
**ORDINANCES TO BE INTRODUCED:**

- \* ITEM-50: Amended and Restated Park Development and Reimbursement Agreement with Pardee Homes for OM P-2, Dennery Ranch Neighborhood Park in the Otay Mesa Community. (Otay Mesa Community Area. District 8.)

**ITEM DESCRIPTION:**

Requesting approval of the Amended and Restated Park Development and Reimbursement Agreement with Pardee Homes for OM P-2, Dennery Ranch Neighborhood Park in the Otay Mesa Community.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2016-63)

Introduction of an Ordinance authorizing the Mayor to execute an Amended and Restated Park Development and Reimbursement Agreement with Pardee Homes for the land acquisition, design, and construction of OM P-2, Dennery Ranch Neighborhood Park in Otay Mesa;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$15,100,000 from CIP S-00636, Dennery Road (Black Coral Way to Topsail Drive), Fund No. 400856, Otay Mesa Facilities Benefit Assessment (FBA), consistent with the timing established in the Fiscal Year 2014, Otay Mesa Public Facilities Financing Plan and Facilities Benefit Assessment, and contingent upon the Chief Financial Officer furnishing one or more certificate(s) certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Authorizing the Chief Financial Officer, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

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

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

With approval of this action, the total, anticipated cost of \$15,100,000 will be included in the Amended FY 2014 Pacific Otay Mesa Public Facilities Financing Plan and Facilities Benefit Assessment (FBA) and incorporated into the budget for this project. The project cost includes \$7,341,000 for land acquisition and \$7,759,000 for all other costs related to design and construction of the park site. Reimbursement to Pardee Homes will be from Otay Mesa FBA funds that are anticipated to become available starting in FY 2018 and continuing through FY 2023.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

The City Council approved a Park Development Agreement for Dennery Ranch Neighborhood Park No. 2, on February 7, 2000, by Resolution R-292733.

On August 6, 2001, by Resolution R-295344, the Park Development Agreement for Dennery Ranch Neighborhood Park No. 2 was amended.

On March 25, 2014, by Resolution R-308811, the City Council approved the Otay Mesa Public Facilities Financing Plan and Facilities Benefits Assessment for Fiscal Year 2014.

Then on June 29, 2015, the City Council approved an Amendment to that financing plan by Resolution R-309815.

On February 24, 2016, the Infrastructure Committee considered and voted to recommend that the Council introduce the ordinance for the Amended and Restated Park Development and Reimbursement Agreement with Pardee Homes for OM P-2, Dennery Ranch Neighborhood Park in the Otay Mesa Community.

**ACTION:** Motion by Councilmember Emerald, second by Vice-Chair Cole, to recommend Council introduce the ordinance.

**VOTE:** 4-0; Kersey-yea, Zapf-yea, Cole-yea, Emerald-yea.

Tomlinson/Graham

Primary Contact\Phone: Frank January\619-533-3699, MS 606F

Secondary Contact\Phone: Scott Mercer\619-533-3676

City Attorney Contact: Thomas, Shannon M.

\* ITEM-51: Water Conservation Garden Joint Powers Authority Agreement. (Citywide.)

**ITEM DESCRIPTION**

The City of San Diego joined the Water Conservation Garden Joint Powers Authority (JPA) in 2003 and has been paying its annual dues since 2003 in support of the Garden and the JPA. In August of 2015, when preparing payments for FY 2016 dues, it was identified that: 1) there was no ordinance that extended the City's commitment beyond the initial 5 years; and 2) the Agreement signature page did not contain the current required signatures for City Contracts. In order to comply with current requirements, the Public Utilities Department is re-routing the original Agreement with a new signature page, seeking approval for past and future JPA membership dues, and requesting authorization for the City's continued participation until 2026.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2016-57)

Introduction of an Ordinance authorizing the Mayor, or his designee, to validate the City's participation in the Water Conservation Garden's Joint Powers of Authority (JPA) by amending the signature page of the original 2003 Agreement to reflect the appropriate signature authority;

Authorizing the retroactive validation and authorization of payment of the City's annual dues from Public Utilities 700011 Water Utility Operating Fund, Cost Center No. 2000141301, and General Ledger No. 512172, from the date of the original 2003 Agreement through Fiscal Year 2015;

Authorizing the Mayor, or his designee, to execute the First Amendment to the Agreement with the JPA for the continued participation in the Water Conservation Garden JPA for Fiscal Years 2016, and 2017, using the same accounting numbers, in an amount not to exceed \$78,097 annually;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$78,097 from Public Utilities 700011 Water Utility Operating Fund, Cost Center No. 2000141301, and General Ledger No. 512172, for the purpose of funding this First Amendment to the Agreement for Fiscal Years 2016, and 2017, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the City's continued participation in the Water Conservation Garden JPA through the First Amendment for Fiscal Years 2018 through 2026, using the same accounting numbers, in an amount not to exceed \$80,000 annually;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$80,000 from Public Utilities 700011 Water Utility Operating Fund, Cost Center No. 2000141301, and General Ledger No. 512172, for the purpose of funding this First Amendment from FY 2018 through FY 2026, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

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

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Currently determined Joint Powers Agreement dues commit the City to \$78,097 per year for Fiscal Years 2016, and 2017. Past dues from Fiscal Years 2007-2015 (9 years), amounted to \$657,096 (average of \$73,000 per year).

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

On February 2, 2004, the City Council, authorized the approval of the Amended and Restated Joint Powers Agreement (JPA) creating the Water Conservation Authority and allowing the City of San Diego to become part of the JPA subject to additions or modifications thereto as they may deem in the best interest of the City of San Diego, under the terms and conditions set forth in the Agreement on file as Resolution No. R-298835.

This item was heard at the Environment Committee meeting on February 25, 2016.

**ACTION:** Motion by Councilmember Gloria, second by Councilmember Cate, to recommend Council introduce the ordinance and approve the agreement.

**VOTE:** 4-0; Alvarez-yea, Gloria-yea, Cate-yea, Sherman-yea, Gloria-not present.

Jones-Santos/Gomez

Primary Contact\Phone: Luis Generoso\619-533-5258, MS 906

Secondary Contact\Phone: Lan Wiborg\619-533-4112, MS 906

City Attorney Contact: Palmucci, Raymond C.

- \* ITEM-52: Reimbursement Agreement with Ryland Homes for Project 34-25C, Fairbrook Neighborhood Park Grading and Half-Width Street Improvements, in the Scripps Miramar Ranch Community. (Scripps Miramar Ranch Community Area. District 5.)

**ITEM DESCRIPTION:**

Reimbursement Agreement with Ryland Homes for the permitting and design costs of Project 34-25C, Fairbrook Neighborhood Park Grading and Half-Width Street Improvements, in the Scripps Miramar Ranch Community.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2016-94)

Introduction of an Ordinance authorizing the Mayor, or his designee, to execute, for and on behalf of the City, a Reimbursement Agreement with Ryland Homes of California, Inc., for the permitting and design for Project 34-25C, Fairbrook Neighborhood Park-Grading and Half Width Street Improvements, in the Scripps Ranch Community, under the terms and conditions set forth in the Agreement;

Waiving San Diego Municipal Code Section 22.3202, Council Policies 300-07 and 100-10, and Administrative Regulation 25.60, regarding consultant services selection, with respect to the following consultants: (1) Koloa Pacific Construction for general engineering services; (2) Schilling Paradise for general engineering and electrical services; (3) Hunsaker & Associates for planning, general engineering and surveying services; (4) Inland Erosion Control for general engineering - erosion control services; (5) Marathon General for general engineering - grading and paving services; (6) Nissho for landscape services; and (7) SJA Inc., for landscape services;

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$175,000 from CIP S-01083, Fairbrook Neighborhood Park Development, District Fund No. 400029, consistent with the timing established in the most recently adopted Scripps Miramar Ranch Public Facilities Financing Plan, and contingent upon the Chief Financial Officer furnishing one or more certificate(s) certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Ryland Homes will be reimbursed up to \$175,000 from CIP S-01083, Fairbrook Neighborhood Park Development. The funds are currently appropriated and available in the Scripps/Miramar-Major District Fund No. 400029, as authorized by the Fiscal Year 2013 Scripps Miramar Ranch Public Facilities Financing Plan. There is no impact to the General Fund with this action.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

The park site was purchased by the City in February 2015, pursuant to a Park Acquisition Agreement approved by City Council on December 5, 2007 (R-303227), and amended on December 9, 2014 (R-309355).

The item was unanimously approved at the Infrastructure Committee meeting on February 24, 2016.

**ACTION:** Motion by Councilmember Emerald, second by Vice-Chair Cole, to recommend Council introduce the ordinance.

**VOTE:** 4-0; Kersey-yea, Zapf-yea, Cole-yea, Emerald-yea.

Murphy/Graham

Primary Contact\Phone: Angela Abeyta\619-533-3674  
Secondary Contact\Phone: Scott Mercer\619-533-3676  
City Attorney Contact: Mendoza, Hilda R.

- \* ITEM-53: Reimbursement Agreement with Pardee Homes for the design and construction of Project No. P-3.1, Pacific Highlands Ranch Community Park and Recreation Building. (Pacific Highlands Ranch Community Area. District 1.)

**ITEM DESCRIPTION:**

Reimbursement Agreement with Pardee Homes for the design and construction of Pacific Highlands Ranch Community Park and Recreation Building (Project No. P-3.1). Waiver of the Consultant Services Selection process under San Diego Municipal Code Section 22.3202, and Council Policies 300-07 and 100-10.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2016-92)

Introduction of an Ordinance authorizing the Mayor to execute, for and on behalf of the City, a Reimbursement Agreement with Pardee Homes for the design and construction of Project Nos. P-31 and 43-15, consisting of the design and construction of the Pacific Highlands Ranch Community Park and Recreation Building, and the entirety of Project No. 43-19, consisting of the design and construction of the Pacific Highlands Ranch Community Park Recreation Building, under the terms and conditions set forth in the Agreement;

Waiving the consultant selection requirements of San Diego Municipal Code Section 22.3202, Council Policy 300-07, and Council Policy 100-10 as to the following consultants: (1) Leppert Engineering and Latitude 33 shall be the prime consultants for civil engineering and landscape architecture; (2) Schmidt Design Group shall be the consultant for preparation of the GDP; (3) hgw architects, Hanna Gabriel Wells shall be the building architect; (4) RECON Environmental, Inc., shall be the environmental consultant; (5) Geocon Incorporated shall be the geotechnical and soils consultant; (6) Urban System Associates, Inc., shall be the consultant for traffic and transportation engineering; (7) MJS Construction Management and Engineering, Inc., shall be the consultant for construction management; and (8) Utility Specialists, Inc., shall be the dry utilities coordinator;

Authorizing the Chief Financial Officer to re-title CIP Fund No. RD-16002 from Pacific Highlands Ranch Community Park to Pacific Highlands Ranch Community Park and Recreation Building;

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$27,236,000 from CIP Fund No. RD-16002 Pacific Highlands Ranch Community Park and Recreation Building, FBA Fund No. 400090, Pacific Highlands Ranch Facilities Benefit Assessment, and FBA Fund No. 400089, Del Mar Mesa Facilities Benefit Assessment, consistent with the timing established in the most recently adopted Del Mar Mesa and Pacific Highlands Ranch Financing Plans, and contingent upon the Chief Financial Officer furnishing one or more certificate(s) certifying that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the Chief Financial Officer upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

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

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

This Reimbursement Agreement will allow Pardee Homes to advance the design and construction of the Community Park and Recreation Building totaling \$27,236,000 with reimbursement from the Pacific Highlands Ranch FBA. These costs are incorporated into the budget for this project and are included in Fiscal Years 2016-2019 per the Financing Plan. There is no impact to the General Fund with this action.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

City Council approved the Financing Plan, by Resolution No. R-2016-255, on December 8, 2015. The Community Park and Recreation Building included in the Reimbursement Agreement are identified as Project No. P-3.1 in the Financing Plan.

This item was heard at the Infrastructure Committee meeting on February 24, 2016.

**ACTION:** Motion by Councilmember Emerald, second by Vice-Chair Cole, to recommend Council introduce the ordinance.

**VOTE:** 4-0; Kersey-yea, Zapf-yea, Cole-yea, Emerald-yea.

Murphy/Graham

Primary Contact\Phone: Oscar Galvez III\619-533-3685, MS 606F

Secondary Contact\Phone: Tom Tomlinson\619-533-3187

City Attorney Contact: Lintvedt, Inga B.

**ADOPTION AGENDA, CONSENT ITEMS**

**RESOLUTIONS:**

- \* ITEM-100: As-Needed Consultant Services with O'Day Consultants for Land Surveying Services (Contract Number H156449). (Citywide.)

**ITEM DESCRIPTION:**

Award a contract for As-Needed Land Surveying Services to O'Day Consultants for an amount not to exceed \$2,000,000, and a maximum duration of five (5) years.

This Agreement will provide land surveying services for various Capital Improvement (CI) and non-CI projects.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2016-451)

Authorizing the Mayor, or his designee, to execute for and on behalf of the City, the Agreement with O'Day Consultants to provide as-needed consultant services related to land surveying services in an amount not to exceed \$2,000,000, under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer, as delegated to Financial Management to appropriate and authorizing the City Comptroller to expend an amount not to exceed \$2,000,000, over a term not to exceed five years for the purpose of funding the Agreement with O'Day Consultants, contingent on the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer to expend a minimum of \$1,000 from B-15187, Pipeline Rehab AI-1, Fund 700008, Muni Sewer CIP for the purpose of executing this Agreement and meeting minimum contract requirements.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The City agrees to issue a task order(s) with the minimum aggregate value of \$1,000, to O'Day Consultants. Funding for this minimum guaranteed amount of \$1,000 is from B-15187, Pipeline Rehab AI-1, Fund 700008. The maximum contract amount shall not exceed \$2,000,000, and the contract length is five (5) years. Funding for future tasks will be funded by the appropriate CIP Project for these services.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

This item was heard at the Infrastructure Committee meeting on February 24, 2016.

**ACTION:** Motion by Councilmember Emerald, second by Vice-Chair Cole, to recommend Council adopt the resolution.

**VOTE:** 4-0; Kersey-yea, Zapf-yea, Cole-yea, Emerald-yea.

Gibson/Gomez

Primary Contact\Phone: Rick McCormick\858-627-3214, MS 18

Secondary Contact\Phone: Diana Bergen\858-627-3221, MS 18

City Attorney Contact: DeLara, Jr., Pedro

\* ITEM-101: As-Needed Consultant Services with Rick Engineering for Land Surveying Services (Contract Number H156447). (Citywide.)

**ITEM DESCRIPTION:**

Award a Contract for As-Needed Land Surveying Services to Rick Engineering for an amount not to exceed \$2,000,000, and a maximum duration of five (5) years. This Agreement will provide land surveying services for various Capital Improvement (CI) Projects and non-CI Projects.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2016-452)

Authorizing the Mayor, or his designee, to execute for and on behalf of the City the Agreement with Rick Engineering to provide as-needed consultant services related to land surveying services in an amount not to exceed \$2,000,000, under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer, as delegated to Financial Management to appropriate and authorizing the City Comptroller to expend an amount not to exceed \$2,000,000, over a term not to exceed five years for the purpose of funding the Agreement with Rick Engineering, contingent on the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer to expend a minimum of \$1,000 from B-15201, Pipeline Rehab AJ-1, Fund 700008, Muni Sewer CIP for the purpose of executing this Agreement and meeting minimum contract requirements.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The City agrees to issue a task order(s) with the minimum aggregate value of \$1,000 to Rick Engineering. Funding for this minimum guaranteed amount of \$12,000 is from B-15201, Pipeline Rehab AJ-1, Fund 700008. The maximum contract amount shall not exceed \$2,000,000, and the contract length is five (5) years. Funding for future tasks will be funded by the appropriate CIP Projects for these services.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

This item was heard at the Infrastructure Committee meeting on February 24, 2016.

**ACTION:** Motion by Councilmember Emerald, second by Vice-Chair Cole, to recommend Council adopt the resolution.

**VOTE:** 4-0; Kersey-yea, Zapf-yea, Cole-yea, Emerald-yea.

Gibson/Gomez

Primary Contact\Phone: Rick McCormick\858-627-3214, MS18

Secondary Contact\Phone: Diana Bergen\858-627-3221, MS18

City Attorney Contact: DeLara Jr., Pedro

- \* ITEM-102: Authorize an Interagency Agreement with the State Water Resources Control Board for a Water Quality Study.

**ITEM DESCRIPTION:**

This item will authorize an Interagency Agreement (Agreement) with the State Water Resources Control Board (State Board) to conduct Phase IV of a Polycyclic Aromatic Hydrocarbon (PAH) Tracking Study. The Agreement will allow for partnership between the City of San Diego, the State Board, and the Regional Water Quality Control Board (Regional Board) to determine the sources of PAHs and ultimately aid in the development of compliance pathways for Total Maximum Daily Loads of PAHs in storm water runoff discharges to the San Diego Bay pursuant to Section 303(d) of the Clean Water Act.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2016-412)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, the Interagency Agreement with the Water Boards;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$151,899.75 from Fund 100000 - General Fund, Transportation & Storm Water Department, for the purpose of funding costs under this Interagency Agreement as follows: \$126,899.75 in Fiscal Year (FY) 2017 and the remaining \$25,000 in FY 2018, contingent upon the adoption of the Annual Appropriation Ordinance, and upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasurer, which expenditures will be reimbursed by the Water Boards;

Authorizing the Chief Financial Officer, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Authorization to expend \$151,899.75, from General Fund (100000), Transportation & Storm Water Department (2116), for the purposes of funding costs under this Agreement as follows: \$126,899.75 in FY17 and the remaining \$25,000 in FY18, contingent upon the Chief Financial Officer furnishing one or more certificates and upon certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer, and contingent upon the approval of the FY17 and FY18 Appropriations Ordinances. The Water Boards will reimburse the City the entire cost of this Agreement (\$151,899.75) over Fiscal Years 2017 and 2018.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

This item was reviewed by the Environment Committee as Item 1 at its regular scheduled meeting of February 25, 2016.

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

**VOTE:** 4-0; Alvarez-yea, Gloria-yea, Cate-yea, Sherman-yea, Gloria-not present.

The Committee approved the item to be heard at the full Council with a recommendation to adopt the resolution.

McFadden/Gomez

Primary Contact\Phone: Ruth Kolb\858-541-4328, MS 1900  
Secondary Contact\Phone: Vicky Kalkirtz\858-541-4326, MS 1900  
City Attorney Contact: Carrier, Ben

- \* ITEM-103: Community Projects, Programs, and Services Funding Allocation to the San Diego Dance Theater for Supplemental Arts Education for Public Schools. (Clairemont Community Area. District 6.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 6, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the San Diego Dance Theater for an amount not to exceed \$4,500 for Supplemental Arts Education for Public Schools.

**COUNCILMEMBER CATE'S RECOMMENDATION:**

Adopt the following resolution:

(R-2016-458)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Waiving Council Policy 100-06, Section 8, which provides: "Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and the San Diego Dance Theater (Agreement) in an amount not to exceed \$4,500 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$4,500 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center 1106110006, from CD 6, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$4,500 in City Council Community Projects, Programs, and Services Funding from Council District 6, Fund No. 100000, Cost Center No. 1106110006, will be used for Supplemental Arts Education for Public Schools.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** N/A

Hauser

Primary Contact\Phone: James Hauser\619-236-6616, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

\* ITEM-104: City Council Community Projects, Programs, and Services Funding Allocation to North Park Organization of Businesses, Inc., for Twinkle Lights. (North Park Community Area. District 3.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 3, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with North Park Organization of Businesses, Inc., for an amount not to exceed \$5,200 for Twinkle Lights.

**COUNCILMEMBER GLORIA'S RECOMMENDATION:**

Adopt the following resolution:

(R-2016-460)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and the North Park Organization of Businesses, Inc., (Agreement) in an amount not to exceed \$5,200 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,200 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center 1103110003, CD 3, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$5,200 in City Council Community Projects, Programs, and Services Funding from Council District 3, Fund No. 100000, Cost Center No. 1103110003, will be used for Twinkle Lights.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** N/A

Fox

Primary Contact\Phone: Jamie Fox\619-236-6633, MS 10A

Secondary Contact\Phone: Courtney Thomson, 619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- \* ITEM-105: Community Projects, Programs, and Services Funding Allocation to the El Cajon Boulevard Business Improvement Association for Mid-City I-805 Holiday Bridge Lights. (City Heights, North Park, Normal Heights Community Areas, and the million plus people who drive past the annual holiday light display. Districts 3 and 9.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 3, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the El Cajon Boulevard Business Improvement Association in an amount not to exceed \$1,800, for the Mid-City I-805 Holiday Bridge Lights Project.

**COUNCILMEMBER GLORIA'S RECOMMENDATION:**

Adopt the following resolution:

(R-2016-459)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: “An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased”;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and the El Cajon Boulevard Business Improvement Association (Agreement) in an amount not to exceed \$1,800 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$1,800 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1103110003, CD 3, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$1,800 in City Council Community Projects, Programs, and Services Budget Funding from Council District 3, Fund No. 100000, Cost Center No. 1103110003, will be used for Mid-City I-805 Holiday Bridge Lights.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** N/A

Fox

Primary Contact\Phone: Jamie Fox\619-236-6633, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

\* ITEM-106: Solid Waste Local Enforcement Agency (LEA) Waste Tire Grant Applications.  
(All Communities. Citywide.)

**ITEM DESCRIPTION:**

The Solid Waste Local Enforcement Agency (LEA) is requesting a five-year resolution to apply for and accept tire related grants from the California Department of Resources, Recycling, and Recovery (CalRecycle). The LEA has been receiving these grants since 1999. The grants cover labor costs, training, outreach, tire clean-ups, equipment, and transportation costs related to waste tire enforcement and clean-up.

These are reimbursement grants without matching fund requirements. The City has been providing tire enforcement to the collaborating cities of Imperial Beach, Chula Vista, La Mesa, and El Cajon.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2016-436)

Authorizing the Mayor, or designee, to submit applications to CalRecycle for the City of San Diego and to take all necessary actions annually to secure all available Grant funds for implementing waste tire enforcement, clean up, and amnesty day activities for a period of five years, through June 30, 2021;

Authorizing the Mayor, or designee, to submit Collaborative Applications on behalf of the City of San Diego and the Participating Collaborative Jurisdictions to CalRecycle for all available Grants;

Authorizing the Mayor, or designee, to execute in the name of the City of San Diego and the Participating Collaborative Jurisdictions all Grant-related documents, including, but not limited to applications, payment-requests, agreements, and amendments necessary to secure Grant funds and to implement and carryout the purposes specified in the Grant Applications;

Authorizing the Chief Financial Officer to establish a special interest-bearing account for the Grants, if required, and to accept, appropriate, and expend all Grant funds, contingent upon the receipt of a fully executed Agreement with CalRecycle.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

NOT MATCHING GRANTS. Up to \$270,000 may be available annually to the City through these Grant Programs. Adopting the Resolution will generate no new fiscal impacts. There will be no impacts to the City's General Fund. All funds necessary to implement and accomplish grant programs are provided by the CalRecycle Grant Programs. The funds for these programs are obtained by the California Board of Equalization collection of \$1.75 fee from new tires sold in California. Occasionally some minor administrative costs may be incurred by the LEA's Enterprise Fund. The LEA does NOT collect fees from stakeholders to implement this Program.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

The previous Council Resolution (R-306651 passed March 9, 2011) authorized the LEA to seek and expend funds from the grant sponsor. The previous resolution expires June 30, 2016. With this application the LEA is requesting a five-year Resolution to obtain ongoing approval from CalRecycle to implement these programs from July 1, 2016, through June 30, 2021.

Vacchi/Graham

Primary Contact\Phone: Danielle Caestecker\619-533-3695, MS 606L

Secondary Contact\Phone: Bill Prinz\619-533-3696

City Attorney Contact: So, Kenneth R.

- \* ITEM-107: Angle Parking on 20th Street between L Street and Imperial Avenue and on Indiana Street between Robinson Avenue and Cypress Avenue. (Southeastern San Diego and Greater North Park Community Areas. Districts 8 and 3.)

**ITEM DESCRIPTION:**

A resolution to install angle parking on the west side of 20th Street between L Street and Imperial Avenue in the Community of Southeastern San Diego, and on the west side of Indiana Street between Robinson Avenue and Cypress Avenue in the Community of Greater North Park.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2016-419)

Authorizing the installation of angle parking on the west side of 20th Street between L Street and Imperial Avenue, and on the west side of Indiana Street between Robinson Avenue and Cypress Avenue, in accordance with San Diego Municipal Code Section 86.0104 and California Vehicle Code Section 22503;

Authorizing the installation of necessary signs and markings for such angle parking, and the regulations shall become effective on installation of signs;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$10,800 from General Fund 100000, Transportation & Storm Water - Street Division's (211611) Operating Budget for the installation of angle parking on the west side of 20th Street between L Street and Imperial Avenue, and on the west side of Indiana Street between Robinson Avenue and Cypress Avenue.

Subitem-B: (R-2016-421)

Declaring that installing angle parking on the west side of 20th Street between L Street and Imperial Avenue, and the west side of Indiana Street between Robinson Avenue and Cypress Avenue is categorically exempt from California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15301;

Determining that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The striping of the angle parking spaces will be installed by the City of San Diego Street Division at a cost of \$10,800. Funds are available in Street Division's Operating Budget.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** None.

McFadden/Gomez

Primary Contact\Phone: Gary Pence\619-533-3184, MS 609

Secondary Contact\Phone: Linda Marabian\619-533-3082, MS 608

City Attorney Contact: Gerrity, Ryan P.

\* ITEM-108: Amendments to the 2016 Legislative Calendar.

**ITEM DESCRIPTION:**

Approve the following Amendments the 2016 Legislative Calendar Committee meetings: Add a Rules Committee meeting on March 23, 2016, at 9:00 a.m.; change the March 23, 2016, Charter Review Committee to start at 10:00 a.m. or soon thereafter; add a Charter Review Committee meeting on April 11, 2016, at 9:00 a.m.; remove the Infrastructure Committee meeting from June 22, 2016, at 9:00 a.m.; add an Infrastructure Committee meeting to June 30, 2016, at 2:00 p.m.; remove the Infrastructure Committee meeting from September 14, 2016, at 2:00 p.m.; add an Infrastructure Committee meeting to September 22, 2016, at 2:00 p.m.; remove the Public Safety and Livable Neighborhoods Committee meeting from July 20, 2016, at 9:00 a.m.; add a Public Safety and Livable Neighborhoods Committee meeting to July 13, 2016, at 2:00 p.m.; remove the Budget and Government Efficiency Committee meeting from July 13, 2016, at 2 p.m.; add a Budget and Government Efficiency Committee meeting to July 20, 2016, at 9 a.m.  
(Rev. 3/10/16)

**COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2016-377)

Amending the 2016 Legislative Calendar as reflected in the revised 2016 Legislative Calendar.

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

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:** N/A

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** N/A

Juardo-Sainz

Primary Contact\Phone: Diana Juardo-Sainz\619-236-6611, MS 10A  
City Attorney Contact: Spivak, Sharon B.

\* ITEM-109: Appointments and Reappointments to the Human Relations Commission.

**MAYOR FAULCONER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2016-462 Cor. Copy) (Rev. 3/10/16)

Council confirmation of the following appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the Human Relations Commission, for the terms ending as indicated:

<b><u>NAME</u></b>	<b><u>CATEGORY</u></b>	<b><u>TERM ENDING</u></b>
Joel Trambley (University Heights, District 3) (Reappointment)	District 3 Representative	July 22, 2019
Lorena Slomanson (North Park, District 3) (Reappointment)	Mayoral appointee	July 22, 2019
Gagandeep Kaur Sahni (Del Mar/Torrey Pines, District 1) (Reappointment)	Mayoral appointee	July 22, 2019
Nicole Murray Ramirez (Hillcrest, District 3) (Replacing Mark Dillon, who is termed out)	Mayoral appointee	July 22, 2018
Stephen Groce (Clairemont, District 6) (Filling the vacancy in the seat previously held by Patricia Washington, who resigned)	District 7 Representative	July 22, 2019
Tinesia Conwright (Ocean View Hills, District 8) (Replacing Tiffany Harrison, who is termed out)	District 4 Representative	July 22, 2019

Faye Detsky-Weil  
(Torrey Pines, District 1)  
(Filling the remainder of the term  
in the seat previously held  
by Gloria Harris, who resigned)

District 1  
Representative

July 22, 2017

Patrick Hovakimian  
(Little Italy, District 3)  
(Filling the seat previously held  
by Charles Gillig) (Rev. 3/10/16)

Mayoral appointee

July 22, 2018

PROCLAMATIONS/CEREMONIAL ITEMS

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

ITEM-30: Remedios Gómez Arnau Day.

**PRESENTED BY MAYOR FAULCONER AND COUNCILMEMBER ALVAREZ:**

Proclaiming March 15, 2016, to be "Remedios Gómez Arnau, Consul General of Mexico Day" in the City of San Diego.

ITEM-31: Community Garden Awareness Month.

**PRESENTED BY COUNCILMEMBER ZAPF AND COUNCILMEMBER SHERMAN:**

Proclaiming March, 2016, to be "Community Garden Awareness Month" in the City of San Diego.

ITEM-32: Lieutenant Colonel John P. Valencia Day.

**PRESENTED BY COUNCILMEMBER KERSEY:**

Proclaiming March 15, 2016, to be "Lieutenant Colonel John P. Valencia Day" in the City of San Diego.

**NOTE:** The following Proclamations will NOT be presented in Council Chambers. They will be approved by Unanimous Consent unless pulled for discussion.

ITEM-33: Indian Music and Dance Festival 2016 Days.

**COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:**

Proclaiming March 14, 2016, through March 20, 2016, to be "Indian Music and Dance Festival 2016 Days" in the City of San Diego.

ITEM-34: FIRST Robotics Days 2016.

**COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:**

Proclaiming March 2, 2016, through March 5, 2016, to be "FIRST Robotics Days 2016" in the City of San Diego.

**SPECIAL ORDERS OF BUSINESS**

None.

**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 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 15 Non-Agenda Public Comment speakers on a particular Tuesday, priority may be given to speakers who have not addressed the legislative body during "Non-Agenda Public Comment" at the last regularly scheduled Council meeting.

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

**UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)**

**REQUESTS FOR CONTINUANCE**

The Council will consider requests for continuance in the morning or afternoon, based on when the item was noticed to be heard.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

ORDINANCES TO BE INTRODUCED WITH RESOLUTIONS TO BE ADOPTED:

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

ITEM-330: Public Facilities Financing Authority of the City of San Diego Water Revenue Bonds (Capital Improvement Projects & Advance Refunding). (Citywide.)

**ITEM DESCRIPTION:**

Authorize the issuance of the Public Facilities Financing Authority of the City of San Diego of one or more series of its Water Revenue Bonds in an aggregate principal amount not to exceed \$835,000,000 to provide net proceeds of \$80,000,000 to finance capital improvements to the Water System, and to refund all or a portion of the Authority's outstanding Water Revenue Bonds, and/or all or a portion of certain SRF Loans. Authorize the execution of related financing documents. Authorize City Attorney to retain Bond and Disclosure Counsel, Orrick, Herrington & Sutcliffe LLP; and authorize the Chief Financial Officer to establish one or more special interest bearing account for proceeds of 2016 Water Revenue Bonds.

**STAFF'S RECOMMENDATION:**

Introduce the ordinance in Subitem A; and adopt the resolution in Subitem B:

Subitem-A: (O-2016-90)

Introduction of an Ordinance of the City of San Diego: (i) Approving the Forms and authorizing the execution and delivery of one or more, (a) Supplemental Indentures, (b) Supplements to Master Installment Purchase Agreement, (c) Escrow Agreements, and (d) Continuing Disclosure Certificates; (ii) Approving and authorizing the issuance and sale by the Public Facilities Financing Authority of the City of San Diego of one or more series of its Water Revenue Bonds in an aggregate principal amount not to exceed \$835,000,000 to provide net Bond proceeds up to \$80,000,000 to finance additional capital improvements to the Water System and to refund all or a portion of the Public Facilities Financing Authority of the City of San Diego Water Revenue Bonds and/or all a portion of the loans provided to the City by the California State Water Resources Control Board to achieve savings; and (iii) approve certain other Agreements and actions in connection therewith.

Subitem-B: (R-2016-453)

Approving the forms and authorizing the execution and delivery of one or more Bond Purchase Agreements; authorizing the City Attorney to appoint Bond Counsel and Disclosure Counsel; and approving certain actions, all in connection with the issuance and sale by the Public Facilities Financing Authority of the City of San Diego and authorizing the issuance and sale by the Public Facilities Financing Authority of the City of San Diego of one or more series of its Water Revenue Bonds to refund all or a portion of the Public Facilities Financing Authority of the City of San Diego Water Revenue Bonds and/or all or a portion of the loans provided to the City by the California State Water Resources Control Board to achieve savings and/or to finance or refinance improvements to the Water System.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The pricing and closing of the 2016 Water Revenue Bonds would be subject to market conditions and the fulfillment of the City's net present value savings threshold of at least 4% for advance economic refundings and 3% for current refundings for the portion of the 2016 Bonds.

Approximately \$565 million in outstanding 2009A, 2009B, and 2010A Bonds are expected to be refunded. This advance refunding could provide a cumulative debt service savings to the Water System of approximately \$94.4 million, for an average annual savings of approximately \$3.9 million over the remaining life of the bonds, Fiscal Years 2017-2040. The net present value (NPV) savings is estimated at 11.6%. With the refunding, the new total debt service of the 2016B Bonds is \$813.9 million compared to \$908.4 million of the refunded bonds.

Approximately \$41.6 million in outstanding principal payments for State Revolving Fund (SRF) Loans are expected to be refunded. The current refunding of the four SRF loans could provide cumulative loan repayment savings of approximately \$3.7 million, for an average annual savings of approximately \$285,000 in Fiscal Years 2017-2029. The NPV savings is estimated at 4.6%. The new money CIP Bonds will provide \$80 million in construction fund proceeds for Water System CIP expenditures. The average annual debt service is estimated to be \$2.3 million for Fiscal Years 2017-2046 and estimated to have an All-in True Interest Cost of 3.5%.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

On November 17, 2015, the City Council held a Public Hearing on Water Rates in accordance with Proposition 218. The Public Utilities Department conducted a Proposition 218 noticing process as part of the approval for the rate increases necessary to support the CIP and corresponding bond issuance projections for the Water System.

On January 27, 2016, Debt Management presented the 2016 Water Revenue Bonds (Capital Improvement Projects & Advance Refunding Opportunity) item to the Budget and Government Efficiency Committee. The Budget and Government Efficiency Committee forwarded the item to the City Council for approval.

**ACTION:** Motion by Councilmember Cate, second by Councilmember Cole, to recommend Council approval of the resolution.

**VOTE:** 4-0; Gloria-yea, Sherman-yea, Cole-yea, Cate-yea.

**NOTE:** See the Public Facilities Financing Authority Agenda of March 15, 2016, for a companion item.

Kommi/Lewis

Primary Contact\Phone: Lakshmi Kommi\619-236-6928

Secondary Contact\Phone: Jyothi Pantulu\619-236-6917

City Attorney Contact: Will, Brant C.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

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

ITEM-331: Establish new revenue fund, titled Help to Others (H2O) Program. (Citywide.)

**ITEM DESCRIPTION:**

Authorize the City Comptroller to establish a new revenue fund, titled Help to Others (H2O) Program, to receive tax deductible donations for the Public Utilities Department H2O Program for Low Income Water/Wastewater Assistance.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2016-416)

Authorizing the City Comptroller to establish a new revenue fund, titled Help to Others (H2O) Program, to receive tax deductible donations for the Public Utilities Department H2O Program for Low Income Water/Wastewater Assistance.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

No fiscal impact due to requested action to establish separate revenue fund.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

On November 17, 2015, Council voted to approve item 330 (Potable, Fire, and Recycled Water Rate Adjustments and Cost of Service Study). The first motion directed the Independent Budget Analyst to work with the Public Utilities Department to develop a low income assistance program proposal and present to the Environment Committee in the first quarter of 2016.

This item was heard at the Environment Committee meeting on February 25, 2016.

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

**VOTE:** 4-0; Alvarez-yea, Gloria-yea, Cate-yea, Sherman-yea, Gloria-not present.

Jones-Santos/Gomez

Primary Contact\Phone: Seth Gates\858-614-4030, MS 901A  
Secondary Contact\Phone: Wilson Kennedy\858-614-4070, MS 901A  
City Attorney Contact: Palmucci, Raymond C.

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT