




**THE CITY OF SAN DIEGO  
OFFICE OF COUNCIL PRESIDENT SEAN ELO-RIVERA  
NINTH DISTRICT**

**M E M O R A N D U M**

DATE: April 15, 2024

TO: Honorable City Councilmembers

FROM: Council President Sean Elo-Rivera, District 9 

SUBJECT: **Special City Council Meeting & Adjournment of Regular Meeting**

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To accommodate for the legislative recess scheduled for Tuesday, April 23, 2024, the regularly scheduled City Council Meeting on Monday, April 22, 2024, will be adjourned, and the City Council will convene for a Special Meeting on Monday, April 22, 2024 at 9:00am and 1:00pm. For meeting management, the Order of Business for the Special meeting will function like a Tuesday Council meeting, consisting of a consent agenda and discussion agenda. The following items will be on the Special agenda:

**Monday, April 22 at 9:00am.**

- Public Comment on Closed Session.

**Monday, April 22 at 1:00pm.**

- Salary Ordinance for Fiscal Year 2025.
- Updates to the Municipal Code Chapter 02, Article 02, Division 26 Procedure Governing the Management of City Records and the City Clerk Administrative Guidelines.
- Sixth Amendment to Cooperative Agreement Contract Between the City of San Diego and Herc Rentals, Inc. for Equipment Rental and Related Products and Services.
- 1st Amendment to the As Needed Agreements with Arcadis U.S., Inc. (H186997), Kleinfelder Construction Services, Inc. (H186998), and WSP USA, Inc. (formerly Louis Berger U.S., Inc.) (H186999).
- Authorization of a Second Amendment to the Toyota Motor Sales and San Diego Toyota Dealers Advertising Association Marketing Agreement.
- Second Amendment to the As-Needed Engineering Services Agreements with Kleinfelder, Inc. for Contract 3 (H187008) and HDR Engineering, Inc. for Contract 4 (H187009).
- Fifth Amendment to Bentley Systems Contract for Computer-Aided Drafting and Design (CADD) Application Services.
- Authorization for the Public Facilities Financing Authority of the City of San Diego Sewer Revenue Bonds.
- Third Amendment to the Flexible Spending Account (FSA) and Consolidated Omnibus Budget Reconciliation Act (COBRA) Administration Services Contract between the City of San Diego and WageWorks.
- Authorization to Execute an Agreement with Assetworks, INC. for a Fleet Management Information System.
- Award a Contract to DLT Solutions, LLC for Computer-Aided Drafting and Design Application Services.

- Lease for 550 West C Street, Suites 1200 & 1300, in San Diego, CA Between the City of San Diego and 550 Corporate Center Investment Group, Inc.
- Settlement of D.S. (Deceased: Yan Li) v. County of San Diego, et al., United States District Court No. 23cv0459-AJB-BLM, Claim No. 29076.
- Settlement of Daniel Vander Meer v. City of San Diego, San Diego Superior Court No. 37-2020-00038094-CU-PA-CTL, Claim No. 24528.
- Settlement of Michael Gailband v. City of San Diego, San Diego Superior Court No. 37-2022-00013475-CU-NP-CTL, Claim No. 27425.
- Wilson Kennedy, III v. City of San Diego, et al., San Diego Superior Court Case No. 37-2021-00039314-CU-OE-CTL, Claim No. 28279.
- Reappointments to the Commission on the Status of Women.
- Reappointments to the International Affairs Board.
- Appointments to the Climate Advisory Board.
- Reappointment to the San Diego Regional Airport Authority Board of Directors.
- Honorary Street Name: Recognition of Howard Wayne on the 1100 block of Morena Boulevard (Intersection of Buenos Avenue and Morena boulevard) pursuant to San Diego Municipal Code Section 125.1130, "Honorary Street Names," and Council Policy 200-10, "Honorary Street Names."
- Declaring a Continued State of Emergency Regarding Raw Sewage, Solid Waste, and Sediment Coming from Tijuana, Mexico.
- Presentation of the Mayor's Fiscal Year 2025 Proposed Budget.
- Greater Hillcrest Maintenance Assessment District Formation Overseen by the Economic Development Department.
- 4970 Market Street Easement Vacations for a slope easement and a storm drain easement - Project No. 1102562.
- FY 2025 – FY 2029 Consolidated Plan, FY 2025 Annual Action Plan and FY 2025 Allocations for U.S. Department of Housing and Urban Development (HUD) Entitlement Program.
- The acceptance and application of \$3.5 million in State grant funds for Memorial Park Lighting Improvements.
- Non-Agenda Public Comment.

This will provide the City Council with the means to complete the docketed City business.

If you have questions, please contact Luz Anaya Luna, Director of Legislative Affairs, at (619) 235-5880 or [lanayaluna@sandiego.gov](mailto:lanayaluna@sandiego.gov) and Heidi Palmer, Legislative Assistant, at (619) 533-3920 or [palmerh@sandiego.gov](mailto:palmerh@sandiego.gov).

cc: Honorable Mayor Todd Gloria  
Honorable City Attorney Mara Elliott  
Charles Modica, Independent Budget Analyst  
Diana Fuentes, City Clerk