CITY OF SAN DIEGO COUNCIL AGENDA



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COUNCIL PRESIDENT PRO TEM

Kent Lee • **Sixth District**

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Henry L. Foster III • Fourth District

Marni von Wilpert • Fifth District

Raul A. Campillo • Seventh District

Vivian Moreno • Eighth District

Sean Elo-Rivera • Ninth District

Charles Modica Independent Budget Analyst Heather Ferbert City Attorney

Diana J. S. Fuentes City Clerk

City Administration Building City Council Chambers- 12th Floor 202 C Street San Diego, CA 92101

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TUESDAY, JUNE 17, 2025 AT 10:00 AM

ROLL CALL

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

REQUEST FOR CONTINUANCE BY A COUNCILMEMBER FOR ITEMS SCHEDULED DURING THE MORNING MEETING

PROCLAMATIONS/CEREMONIAL ITEMS

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Item 30: Juneteenth Day.

COUNCILMEMBER FOSTER III, COUNCIL PRESIDENT PRO TEM LEE, COUNCILMEMBER MORENO, AND COUNCILMEMBER ELO-RIVERA'S RECOMMENDATION:

Proclaiming June 19, 2025, to be "Juneteenth Day" in the City of San Diego.

Item 31: World Refugee Day.

COUNCIL PRESIDENT PRO TEM LEE, COUNCILMEMBER FOSTER III, COUNCILMEMBER MORENO, AND COUNCILMEMBER ELO-RIVERA'S RECOMMENDATION:

Proclaiming June 20, 2025, to be "World Refugee Day" in the City of San Diego.

Item 32: Paul Downey Day.

COUNCILMEMBER VON WILPERT'S RECOMMENDATION:

Proclaiming May 8, 2025, to be "Paul Downey Day" in the City of San Diego.

Item 33: Dennis Otsuji Day.

COUNCIL PRESIDENT LACAVA, COUNCIL PRESIDENT PRO TEM LEE, AND COUNCILMEMBER VON WILPERT'S RECOMMENDATION:

Proclaiming June 12, 2025, to be "Dennis Otsuji Day" in the City of San Diego. (Rev. 6/13/25)

Item 34: Sergeant Thomas Carlyon Day.

COUNCILMEMBER VON WILPERT'S RECOMMENDATION:

Proclaiming June 6, 2025, to be "Sergeant Thomas Carlyon Day" in the City of San Diego.

Item S501: Richard Miller Day. (Added 6/13/25)

COUNCIL PRESIDENT LACAVA'S RECOMMENDATION:

Proclaiming June 26, 2025, to be "Richard Miller Day" in the City of San Diego.

Item S508: Kimberly L. Knox Day. (Added 6/13/25)

COUNCIL PRESIDENT LACAVA'S RECOMMENDATION:

Proclaiming June 20, 2025, to be "Kimberly L. Knox" in the City of San Diego.

Item S509: Salome Court #1 Centennial 100th Anniversary Day. (Added 6/13/25)

COUNCILMEMBER FOSTER III'S RECOMMENDATION:

Proclaiming June 21, 2025, to be "Salome Court #1 Centennial 100th Anniversary Day" in the City of San Diego.

CONSENT ITEMS

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

ADOPTION AGENDA

APPROVAL OF COUNCIL MINUTES

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Item 10: Approval of Council Minutes.

Proposed Actions:

Subitem-A: Approval of Council Minutes for April 21, 2025.

Subitem-B: Approval of Council Minutes for April 22, 2025 (Special).

Subitem-C: Approval of Council Minutes for April 22, 2025 (Special).

CONSENT, ORDINANCES TO BE INTRODUCED:

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Item 50: Authorize the Fifth Amendment to Sole Source (SS) # 3279 Agreement with Dr. David Victor for Energy Market Expert Review Services Regarding the San Vicente Hydroelectric Pumped Storage Project.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

The increase of not-to-exceed amount for the SS# 3279 Agreement is \$500,000, bringing the Agreement total not-to-exceed amount to \$1,180,000 over five years. Funds will be available from the Water Utility Operating Fund.

<u>Council District(s) Affected:</u> Citywide.

Proposed Actions:

(O-2025-135)

Introduction of an Ordinance authorizing the Mayor, or designee, to execute Amendment No. 5 to the Contract with Dr. David G. Victor, extending the Contract through August 22, 2030, in connection with Energy Market Expert Review Services regarding the potential San Vicente Hydroelectric Pumped Storage Project.

6 votes required pursuant to Charter section 99.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on May 25, 2025.

ACTION: Motion by Committee Member LaCava, second by Vice Chair Campbell, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; Elo-Rivera-yea, Campbell-yea, LaCava-yea.

Public Utilities: Orelia DeBraal, (858) 292-6418

City Attorney Contact: Melissa D. Ables

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE ADOPTED:

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Item 51: Parking Reform-Proposed Amendments to Chapter 8, Articles 2 & 6 of the Municipal Code, and Council Policies 100-18,200-4, and 200-15, and a Fee Update Resolution Relating to General Parking Regulations, Traffic Movement and Control, Residential Parking Programs and Valet Parking.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

There are no costs associated with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following Ordinance which was introduced on 6/2/2025, Item S400, Subitem-A, (Council voted 5-2, (Councilmember von Wilpert-nay, Councilmember Moreno-nay, Councilmember Campbell-not present, Councilmember Foster III -not present):

(O-2025-132 Cor. Copy)

Ordinance amending Chapter 8, Article 2, Division 0 of the San Diego Municipal Code by amending sections 82.07 and 82.08 relating to traffic movement and control; and amending Chapter 8, Article 6, Division 1 of the San Diego Municipal Code by amending sections 86.0101, 86.0104, 86.0105, 86.0106, 86.0110, 86.0111, 86.0119, 86.0120, 86.0121, 86.0123, 86.0124, 86.0125, 86.0126, 86.0127, 86.0128 and 86.0142 relating to general parking regulations; and amending Chapter 8, Article 6, Division 20 by amending sections 86.2003, 86.2004, 86.2005, 86.2006, 86.2007, 86.2008, 86.2011, 86.2012 and 86.2013 relating to residential parking programs; and amending Chapter 8, Article 6, Division 22 by amending sections 86.2202, 86.2203, 86.2204 and 86.2205 relating to valet parking.

Committee Actions Taken:

This item was heard at the Active Transportation and Infrastructure Committee meeting on May 20, 2025.

ACTION: Motion by Chair Whitburn, second by Vice Chair Lee, to recommend Council approval of staff's proposed actions.

VOTE: 3-1; Whitburn-yea, Lee-yea, Foster III-yea, von Wilpert-nay.

Transportation Department: Ahmad Erikat, (619) 236-7072 City Attorney Contact: Cassandra Mougin

Item 52: Ordinance to Authorize a Contract Extension Between the City of San Diego and Brycer, LLC.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

There is no fiscal impact associated with this Action. This contract does not require payment by the City, as it merely allows the Fire-Rescue Department to access reports in the web portal, which are paid by the licensed contractors.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following Ordinance which was introduced on 6/3/2025, Item 50, (Council voted 7-0, Councilmember Campbell-not present, Councilmember Foster III -not present):

(O-2025-128)

Ordinance authorizing the Mayor, or his designee, to execute the Second Amendment to the Contract with Brycer LLC, extending the Contract through June 30, 2026, for The Compliance Engine.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Public Safety Committee meeting on May 14, 2025.

ACTION: Motion by Committee Member Whitburn, second by Vice Chair Campillo, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; von Wilpert-yea, Campillo-yea, Campbell-yea, Whitburn-yea.

Fire-Rescue: James Gaboury, (619) 533-4401

City Attorney Contact: Daniel Orloff

Item 53: Authorization for the Public Facilities Financing Authority of the City of San Diego 2025 Lease Revenue Bonds and Ballpark Refunding Bonds.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

Please see "Fiscal Considerations" section of the Staff Report.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following Ordinances which were introduced on 6/3/2025, Item 330, Subitem-A and Subitem-B (Council voted 7-0, Councilmember Campbell-not present, Councilmember Foster III -not present):

Subitem-A: (O-2025-124)

Ordinance authorizing the issuance and sale by the Public Facilities Financing Authority of the City of San Diego of its 2025 Lease Revenue

Bonds in the aggregate principal amount not-to-exceed \$465,000,000 and approving other related documents and actions.

Subitem-A: 6 votes required pursuant to Charter Section 99.

Subitem-B: (O-2025-125)

Ordinance authorizing the issuance of the Public Facilities Financing Authority of the City of San Diego Lease Revenue Refunding Bonds, to refund all or a portion of the City's 2016 Ballpark Bonds and approving other related documents and actions.

Subitem-B: 6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on April 16, 2025.

ACTION: Motion by Committee Member Elo-Rivera, second by Council President Pro Tem Lee, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; Foster III-yea, Lee-yea, Elo-Rivera-yea, Moreno-not present.

Debt Management: Samantha Weisman, (619) 533-6491

City Attorney Contact: David Powell

Item 54: Vista Santo Domingo Rezone and Plan Amendment Project No. PRJ-1110197.

Total Estimated Cost of Proposed Action and Funding Source:

All actions related to the original consideration of the project were paid by the applicant through a deposit account.

Council District(s) Affected: 8.

Proposed Actions:

Adopt the following Ordinances which were introduced on 6/3/2025, Item 332, Subitem-B and Subitem-C, (Council voted 7-0; Councilmember Campbell-not present, Councilmember Foster III-not present):

A General Plan Amendment and Community Plan Amendment to change the land use designation from Residential-Medium to Light Industrial and Residential to Industrial Employment, a Rezone to change the zone from RM-2-4 (Residential-Multiple Unit) to IL-1-1 (Industrial-Light), and a San Diego Municipal Code Amendment to Chapter 13, Article 2, Division 14 - Community Plan Implementation Overlay Zone (CPIOZ) boundary for the Otay Mesa Community Plan to include the project site in the CPIOZ – Type A boundary. No development is being proposed as part of this project. The vacant 5.58-acre site is located northeast of the terminus Vista Santo Domingo and Exposition Way and north and west of Innovative Drive (Assessor's Parcel Number: 645-050-4400). An Addendum to Program Environmental Impact Report No. 30330/304032/Sch No. 2004651076 was prepared for the project.

Subitem-A: (O-2025-127)

Ordinance amending Chapter 13, Article 2, Division 14 of the San Diego Municipal Code by amending Sections 132.1402 and 132.1403 relating to the Vista Santo Domingo project and the Otay Mesa Community Plan.

Subitem-B: (O-2025-126)

Ordinance rezoning 5.58-acres located within the Otay Mesa Community Plan area from Residential-Multiple Unit (RM-2-4) Zone to the Industrial-Light (IL-1-1) Zone.

Committee Actions Taken: N/A

Development Services: Sara Osborn, (619) 446-5381

City Attorney Contact: Lauren Hendrickson

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE INTRODUCED WITH RESOLUTIONS TO BE ADOPTED:

Item S502: Operating and Management Agreement Between the City of San Diego and Downtown San Diego Partnership, Inc. for the Renewed Downtown Property and Business Improvement District. (Added 6/13/25)

Total Estimated Cost of Proposed Action and Funding Source:

If the City enters into the new Operating and Management Agreement with the Partnership, then the estimated \$14,513,152.56 in FY26 property assessments will be made available to the Partnership to implement the PBID program as outlined in the Downtown PBID Management District Plan and Engineers Report. These assessments may only be used to provide an enhanced level of services to assessment payers and may not be used for other City priorities.

Council District(s) Affected: 3.

Proposed Actions:

Subitem-A: (R-2025-636)

Resolution determining that the Operating and Management Agreement is exempt from the California Environmental Quality Act Pursuant to Section 15301 of the CEQA Guidelines.

Subitem-B: (O-2025-140)

Introduction of an Ordinance authorizing the Mayor, or his designee, to enter into a ten-year Agreement with San Diego Downtown Partnership, to provide above-baseline services in the Downtown PBID.

Subitem-B: 6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Economic Development and Intergovernmental Relations Committee meeting on May 11, 2025.

ACTION: Motion by Chair Campillo, second by Committee Member Lee, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Campillo-yea, Foster III-yea, Campbell-yea, Lee-yea.

Economic Development: Christina Bibler, (619) 236-6421

City Attorney Contact: Daphne Z. Skogen

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

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Item 100: Authorization to Enter into an As-Needed Citywide Agreement (Request for Proposal (RFP) No. 10090239-25-G) for Landscape Maintenance for the Designated Center Medians, Rights-of-Way, and Areas Within the Gas Tax Median Maintenance Program.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

The Parks and Recreation Department is requesting Council authorize the Mayor to execute the 5 year contract with Aztec Landscaping resulting from RFP No. 10090239-25-G for Landscape Maintenance for the Designated Center Medians, Right-of-Way, and Areas within the Program in an amount not-to-exceed \$10,405,227.24. The majority of funding is received from the Gas Tax Street Improvement Fund and minimal funding from the General Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-622)

Resolution authorizing an Agreement with Aztec Landscaping, Inc., in an amount not to exceed \$10,405,227.24, to provide landscape maintenance, rights-of-way, and areas within the Gas Tax Median Maintenance Program.

Committee Actions Taken:

This item was heard at the Community and Neighborhood Services Committee meeting on May 21, 2025.

ACTION: Motion by Vice Chair Campillo, second by Committee Member Foster III, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; Campbell-yea, Campillo-yea, Foster III-yea.

Parks & Recreation: Erika Ferreira, (619) 685-1323

City Attorney Contact: Catherine Morrison

Item 101: TransNet Local Street and Roads Program - 2025 Regional Transportation Improvement Program (RTIP) Amendment and Fiscal Years 2026 – 2030 Program of Projects.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

Based on SANDAG's TransNet Revenue Forecast revised on February 19, 2025, the City's total TransNet Program for the next five years is \$46,268,000.00 for Fiscal Year 2026, \$46,925,000.00 for Fiscal Year 2027, \$48,144,000.00 for Fiscal Year 2028, \$49,730,000.00 for Fiscal Year 2029 and \$51,458,000.00 for Fiscal Year 2030.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-600)

Resolution adopting the TransNet Local Street and Roads Program - 2025 Regional Transportation Improvement Program Amendment and Fiscal Years 2026 through 2030 Program of Projects and related actions.

Committee Actions Taken:

This item was heard at the Active Transportation and Infrastructure Committee meeting on May 22, 2025.

ACTION: Motion by Chair Whitburn, second by Committee Member von Wilpert, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Whitburn-yea, Lee-yea, Foster III-yea, von Wilpert-yea.

Transportation Department: Julio Canizal, (619) 235-5717 City Attorney Contact: Ryan P. Gerrity

Item 102: Assigning Job Classifications to the Appropriate Representation Units for Fiscal Year 2026.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

There is no fiscal impact for this item.

<u>Council District(s) Affected:</u> Citywide.

Proposed Actions:

(R-2025-583)

Resolution assigning job classifications to the appropriate representation units for Fiscal Year 2026.

Committee Actions Taken: N/A

Human Resources: Tim Corcoran, (619) 666-9975

City Attorney Contact: Miguel Merrell

Item 103: Establishment of Overtime Eligibility of Classifications in the Classified Service for Fiscal Year 2026.

Total Estimated Cost of Proposed Action and Funding Source:

There is no fiscal impact for this item at this time.

<u>Council District(s) Affected:</u> Citywide.

Proposed Actions:

(R-2025-582)

Resolution approving the City job classifications eligible for overtime compensation in Fiscal Year 2026.

Committee Actions Taken: N/A

Human Resources: Manuel Quintero, (619) 379-5583

City Attorney Contact: Thomas J. Brady

Item 104: Settlements with Three City of San Diego Employees for Add-On Pay Under Article 21(D) of the MEA MOU.

Total Estimated Cost of Proposed Action and Funding Source:

The total settlement amounts of \$206,727.62 will be paid by Fund 720057, the Engineering and Capital Projects Fund.

Council District(s) Affected: 3, 7, 9.

Proposed Actions:

Subitem-A: (R-2025-623)

Resolution authorizing the Mayor or his designee to enter into a settlement agreement with City employee Yoftahe Ghiliamichael for add-on pay under Article 21(D) of the MEA MOU and ratifying the payment of \$80,257.84 associated with the claim.

Subitem-B: (R-2025-624)

Resolution authorizing the Mayor or his designee to enter into a settlement agreement with City employee Loretta Graham for add-on pay under Article 21(D) of the MEA MOU and ratifying the payment of \$55,307.23 associated with the claim.

Subitem-C: (R-2025-627)

Resolution authorizing the Mayor or his designee to enter into a settlement agreement with City employee Ryan Reed for add-on pay under Article 21(D) of the MEA MOU and ratifying the payment of \$71,162.55 associated with the claim.

Committee Actions Taken: N/A

Office of the City Attorney: Miguel Merrell, (619) 236-6220

Item 105: Appointments to the Commission for Arts and Culture.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

There are no City expenditures being authorized with this action.

Council District(s) Affected: 2, 8.

Proposed Actions:

(R-2025-594)

Resolution confirming the Mayor's appointments of Vanessa Ybarra Davis and Jean Walcher to the Commission for Arts and Culture for terms ending August 31, 2026.

Committee Actions Taken: N/A

Office of Boards and Commissions: Chida Warren-Darby, (619) 533-3940 City Attorney Contact: Valerie Silverman Massey

Item 106: Declaring a Continued State of Emergency Regarding Raw Sewage, Solid Waste, and Sediment Coming from Tijuana, Mexico.

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

Proposed Actions:

(R-2025-405) (Rev. 6/12/25)

Declaring a Continued State of Emergency Regarding Raw Sewage, Solid Waste, and Sediment Coming from Tijuana, Mexico.

Committee Actions Taken: N/A

City Attorney Contact: Noah J. Brazier

Item S503: As-Needed Historic & Cultural Resource Planning Consultant Services Agreements with Dudek, IS Architecture, Page & Turnbull and SWCA, Inc. (Added 6/13/25)

Total Estimated Cost of Proposed Action and Funding Source:

No encumbrances are being made with today's action.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (R-2025-554)

Resolution authorizing an Agreement with Dudek for as-needed historic and cultural resource planning services, in an amount not-to-exceed \$1,500,000 over five years, and related funding actions.

Subitem-B: (R-2025-555)

Resolution authorizing an Agreement with IS Architecture for as-needed historic and cultural resource planning services, in an amount not-to-exceed \$1,500,000 over five years, and related funding actions.

Subitem-C: (R-2025-556)

Resolution authorizing an Agreement with Page & Turnbull for as-needed historic and cultural resource planning services, in an amount not-to-exceed \$1,500,000 over five years, and related funding actions.

Subitem-D: (R-2025-557)

Resolution authorizing an Agreement with SWCA, Inc. for as-needed historic and cultural resource planning services, in an amount not-to-exceed \$1,500,000 over five years, and related funding actions.

Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on June 5, 2025.

ACTION: Motion by Chair Lee, second by Vice Chair Elo-Rivera, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Lee-yea, Elo-Rivera-yea, Campillo-yea, Moreno-yea.

Planning: Melissa Garcia, (619) 236-6173 City Attorney Contact: Shannon Eckmeyer

Item S504:

As-Needed Public Outreach and Engagement Consultant Services Agreements with Ascent Environmental, Inc., Cook & Schmid, LLC., Imagine Creative Services, LLC., and Kearns & West, Inc. (Added 6/13/25)

Total Estimated Cost of Proposed Action and Funding Source:

No encumbrances are being made with today's action.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (R-2025-558)

Resolution authorizing an Agreement with Ascent Environmental, Inc., for as needed public outreach and engagement services, in an amount not-to-exceed \$2,000,000 over five years, and related funding actions.

Subitem-B: (R-2025-559)

Resolution authorizing an Agreement with Cook + Schmid, LLC., for as needed public outreach and engagement services, in an amount not-to-exceed \$2,000,000 over five years, and related funding actions.

Subitem-C: (R-2025-560)

Resolution authorizing an Agreement with Imagine Creative Services, LLC., for as needed public outreach and engagement services, in an amount not-to-exceed \$2,000,000 over five years, and related funding actions.

Subitem-D: (R-2025-561)

Resolution authorizing an Agreement with Kearns & West, Inc., for as needed public outreach and engagement services, in an amount not-to-exceed \$2,000,000 over five years, and related funding actions.

Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on June 5, 2025.

ACTION: Motion by Chair Lee, second by Vice Chair Elo-Rivera, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Lee-yea, Elo-Rivera-yea, Campillo-yea, Moreno-yea.

Planning: Melissa Garcia, (619) 236-6173 City Attorney Contact: Shannon Eckmeyer

Item S505: As-Needed Planning Multi-Disciplinary Consultant Services
Agreements with Dudek; Ascent Environmental, Inc.; Wallace Roberts

& Todd, LLC; Moore Iacofano Goltsman, Inc.; Raimi & Associates; and Dyett & Bhatia. (Added 6/13/25)

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

No encumbrances are being made with today's action.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (R-2025-548)

Resolution authorizing an Agreement with Ascent Environmental, Inc. for asneeded multi-disciplinary planning services, in an amount not-to-exceed \$3,000,000 over five years, and related funding actions.

Subitem-B: (R-2025-549)

Resolution authorizing an Agreement with Dudek for as-needed multidisciplinary planning services, in an amount not-to-exceed \$3,000,000 over five years, and related funding actions.

Subitem-C: (R-2025-550)

Resolution authorizing an Agreement with Dyett & Bhatia, Inc. for as-needed multi-disciplinary planning services, in an amount not-to-exceed \$3,000,000 over five years, and related funding actions.

Subitem-D: (R-2025-551)

Resolution authorizing an Agreement with Moore Iacofano Goltsman, Inc. for as-needed multi-disciplinary planning services, in an amount not-to-exceed \$3,000,000 over five years, and related funding actions.

Subitem-E: (R-2025-552)

Resolution authorizing an Agreement with Raimi + Associates for as-needed multi-disciplinary planning services, in an amount not-to-exceed \$3,000,000 over five years, and related funding actions.

Subitem-F: (R-2025-553)

Resolution authorizing an Agreement with Wallace Roberts & Todd, LLC. for as-needed multi-disciplinary planning services, in an amount not-to-exceed \$3,000,000 over five years, and related funding actions.

Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on June 5, 2025.

ACTION: Motion by Chair Lee, second by Vice Chair Elo-Rivera, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Lee-yea, Elo-Rivera-yea, Campillo-yea, Moreno-yea.

Planning: Melissa Garcia, (619) 236-6173 City Attorney Contact: Shannon Eckmeyer

Item \$506:

As-Needed Environmental Services Agreements with HELIX Environmental Planning, Inc.; RECON Environmental, Inc.; and Dudek. (Added 6/13/25)

Total Estimated Cost of Proposed Action and Funding Source:

This action includes an initial encumbrance of \$1,000 per contract for a total or \$3,000. Additional funds up to \$2,000,000 per contract for a total of up to \$6,000,000 may be encumbered upon approval of future task orders.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (R-2025-576)

Resolution authorizing the award of an as-needed consultant agreement with Recon Environmental, Inc. for environmental consultant services and related actions.

Subitem-B: (R-2025-577)

Resolution authorizing the award of an as-needed consultant agreement with Helix Environmental Planning, Inc. for environmental consultant services and related actions.

Subitem-C: (R-2025-578)

Resolution authorizing the award of an as-needed consultant agreement with Dudek for as needed environmental services and related actions.

Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on June 5, 2025.

ACTION: Motion by Chair Lee, second by Vice Chair Elo-Rivera, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Lee-yea, Elo-Rivera-yea, Campillo-yea, Moreno-yea.

Planning: Melissa Garcia, (619) 236-6173 City Attorney Contact: Noah Brazier

Item S507: Approval of the Fiscal Year 2026 San Diego Tourism Marketing District Report of Activities. (Added 6/13/25)

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

See Staff Report for fiscal considerations.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-637)

Resolution approving the Fiscal Year 2026 Report of Activities for the Tourism Marketing District and authorizing related expenditure of funds.

Committee Actions Taken:

This item was heard at the Economic Development and Intergovernmental Relations Committee meeting on June 11, 2025.

ACTION: Motion by Chair Campillo, second by Committee Member Lee, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Campillo-yea, Foster III-yea, Campbell-yea, Lee-yea.

Economic Development: Christina Bibler, (619) 236-6421

City Attorney Contact: Marguerite Middaugh

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

<u>Click Here to Submit a</u> <u>Comment</u>

Item 330: Renew Membership and Continue Participation in Public Risk Innovation, Solutions and Management ("PRISM").

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

There is no direct cost for this membership.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-599)

Resolution authorizing the City of San Diego's continued participation as a member of the Joint Powers Authority, known as Public Risk Innovation, Solutions, and Management (PRISM), for Fiscal Years 2026 through 2030.

Committee Actions Taken: N/A

Risk Management: Carla Stephens, (619) 236-7767

City Attorney Contact: Joan F. Dawson

NON-AGENDA COMMUNICATIONS FROM MAYOR, COUNCIL, INDEPENDENT BUDGET ANALYST, CITY CLERK, CITY ATTORNEY

SPECIAL ORDERS OF BUSINESS

None.

ITEMS PULLED FROM CONSENT BY COUNCILMEMBERS

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 Rule 2.7.2, Non-Agenda Public Comment is 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. Additionally, non-agenda public comment during the 10am session may be limited to 30 minutes at the discretion of the Council President for meeting management purposes. If some Non-Agenda Public Comment is trailed, any remaining speakers will be given an opportunity to speak during the 2pm session after Council concludes the Information and Adoption agenda items for the day.

TUESDAY, JUNE 17, 2025 AT 2:00 PM

ROLL CALL

REQUEST FOR CONTINUANCE BY A COUNCILMEMBER FOR ITEMS TRAILED FROM MORNING OR ITEMS SCHEDULED FOR AFTERNOON SESSION

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, ORDINANCES TO BE INTRODUCED:

Click Here to Submit a
Comment

Item \$500:

Ordinance Adopting Updated SDPD Military Equipment Use Procedure, and Renewing Approval for Use, Funding, and Acquisition of Military Equipment, Under Assembly Bill 481. (Added 6/11/25)

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 Police Department FY 2025 Budget allocated \$1,112,469 toward military equipment expenditures from the General Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2025-139)

Introduction of an Ordinance adopting the updated Police Department Military Equipment Use Procedure and renewing approval for military equipment under Assembly Bill 481.

Committee Actions Taken: N/A

Police: Captain Anthony Dupree, (619) 531-2745

City Attorney Contact: Lara Easton

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Click Here to Submit a
Comment

Item 331: Proposed Fiscal Year 2026 Recreation Center Fund and Opportunity Fund Budgets.

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

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

The proposed Fiscal Year 2026 Recreation Center Fund and Opportunity Fund budgets project a Fiscal Year 2025 carry-forward balance of \$8,705,354, total annual revenue of \$5,186,521 and expenditures totaling \$8,808,102. In addition, this action will authorize the transfer and allocation of \$400,000 in Opportunity Fund funds to various RCF funds as outlined in the staff report and on the exhibits. There is no impact to the General Fund with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-618)

Resolution of the Council of the City of San Diego Allocating Fiscal Year 2026 Parks and Recreation Center Funds and Opportunity Fund Budgets, and creating one new recreation center fund for AgeWell Services, and all related items.

Committee Actions Taken:

This item was heard at the Community and Neighborhood Services Committee meeting on May 21, 2025.

ACTION: Motion by Chair Campbell, second by Vice Chair Campillo, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; Campbell-yea, Campillo-yea, Foster III-yea.

Parks & Recreation: Sarah Erazo, (619) 740-1627 City Attorney Contact: Jane M. Boardman

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

Item 332: Adoption of Resolution of Necessity to Commence Eminent Domain Process to Acquire a Permanent Easement and Temporary Construction Area Easement for the Murphy Canyon Trunk Sewer Repair/Rehab Project, CIP Project B-17005.

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

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

Estimated acquisition cost is \$650,000, final amount will be determined either by continued negotiations with property owner (with consultation with City's appraisal expert) and/or by order of the court. Funds are available within the existing CIP budget and will be funded by the Municipal Sewer Fund. Allocated Project funding shall be used for the acquisition of property interests the City seeks to acquire and related expenses.

Council District(s) Affected: 6, 7, 9.

Proposed Actions:

Subitem-A: (R-2025-587)

Resolution determining that acquisition of private property interests needed for the Murphy Canyon Trunk Sewer project is exempt from CEQA and no exceptions to the exemptions applies.

Subitem-A: This item is not subject to the Mayor's veto. (Rev. 6/11/25)

Subitem-B: (R-2025-588)

Resolution determining that that the public interest requires acquisition of private property rights deemed necessary for the Murphy Canyon Trunk Sewer project and authorizing commencement of eminent domain proceedings.

Subitem-B: 6 votes required pursuant to Code of Civil Procedure Section 1245.240.

Subitem-B: This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Economic Development: Christina Bibler, (619) 236-6421

City Attorney Contact: Jenny K. Goodman

NON-AGENDA ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT

HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

Members of the public shall be given the opportunity to address the Council. The Council President may reduce the amount of time available to each speaker to appropriately manage the meeting and ensure the Council has time to consider all the agenda items. A member of the public may only provide one comment per agenda item.

Pursuant to the Levine Act (Gov't Code Section 84308), any party to a permit, license, contract (other than competitively bid, labor or personal employment contracts) or other entitlement before the Council is required to disclose on the record any contribution, including aggregated contributions, of more than \$500 made by the party or the party's agents within the preceding 12 months to any Council Member. Participants and agents are requested to make this disclosure as well. The disclosure must include the name of the party or participant and any other person making the contribution, the name of the recipient, the amount of the contribution, and the date the contribution was made.

In-Person Comment on Agenda Items. Each speaker must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak indicating which item they wish to speak on. Speaker slips may not be turned in prior to the day of the meeting or after completion of in-person testimony. In person testimony will conclude before virtual testimony begins.

Each person who wishes to address the Council shall approach the podium and state who they are representing if they represent an organization or another person.

For meeting management during the Proclamation, and Consent portions of the agenda, speakers will have one (1) minute per item and up to a maximum of three (3) minutes if there are three (3) or more items in that portion of the agenda.

For discussion and information items each speaker may speak up to three minutes, subject to the Council President's determination of the time available for meeting management purposes, in addition to any time ceded by other members of the public who are present at the meeting and have submitted a speaker slip ceding them time. These speaker slips should be submitted together at one time to the City Clerk. The Council President may also limit organized group presentations to 10 minutes or less.

Virtual Public Comment on Agenda Items. Members of the public may participate virtually (by telephone or internet streaming) as indicated below. Speakers who wish to provide virtual public comment must enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first.

For meeting management during the Proclamation and Consent portions of the agenda, speakers will have one (1) minute per item and up to a maximum of three (3) minutes if there are three (3) or more items in that portion of the agenda.

For discussion and information items each speaker may speak up to three minutes, subject to the Council President's determination of the time available for meeting management purposes. Speakers participating virtually may not allocate their time to other speakers and may not share video or visual aids (i.e. pdf, ppt, docs) during their comment period.

Quasi-Judicial Items. Immediately following the City's presentation on the item, the Applicant (and/or the Appellant in the case of an appeal) will be allowed up to 10 minutes for an organized presentation. Longer than 10 minutes will only be granted if the City's presentation exceeds 10 minutes. No written request (speaker slip) need be filed with the Clerk for either the applicant or appellant for those presentations, instead please contact the City Clerk at cityclerk@sandiego.gov or

619-533-4000, before noon the Friday before the item is to be heard to ensure proper meeting management. Upon the conclusion of those presentations, the Council President will then open the item for Public Comment which will be managed by the City Clerk and the Council President as described under In-Person Comment on Agenda Items and Virtual Public Comment on Agenda Items.

Non-Agenda Public Comment. Every agenda for a regular Council meeting shall provide a period on the agenda for members of the public to address the Council on items of interest to the public that are not on the agenda but are within the jurisdiction of the Council. Non-Agenda Public Comment shall be subject to the exercise of the Council President's discretion for a given agenda. In order to ensure that the Council has time to consider all agenda items, Non-Agenda Public Comment on particular issues and for each individual speaker will be as follows:

<u>Each speaker will be limited to two minutes</u>. Speakers may not allocate their time to other speakers. If there are eight or more speakers on a single issue, the maximum time for the issue will be 16 minutes. The order of speaking generally will be determined on a first-come, first-served basis, however, 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. A member of the public may only provide one non-agenda comment per agenda.

In-Person Non-Agenda Public Comment. Each speaker who wishes to address the Council must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak. Speaker slips may not be turned in prior to the meeting date or after completion of in-person testimony. In-person testimony shall conclude before virtual testimony begins.

Each person who wishes to address the Council shall approach the podium and state who they are representing if representing an organization or another person.

Virtual Non-Agenda Public Comment. Speakers who wish to provide virtual Non-Agenda Public Comment must enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first. Those participating virtually may not share video or visual aids (i.e. pdf, ppt, docs) during their non-agenda comment period.

Please note: On Tuesdays, Non-Agenda Public Comment is taken during the 10am session, but some Non-Agenda Public Comment may be trailed, at the Council President's discretion for meeting management purposes.

Comment on Agenda Items, Non-Agenda Public Comment, and Closed Session Public Comment may also be submitted using the webform indicating the comment type and item number (if relevant) for which you wish to submit your comment. Comments received by 8:00 AM the day of the meeting will be distributed to the City Council and posted online with the meeting materials. All webform comments are limited to 500 words but may include attachments. Comments received after 8:00 AM the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Audio/Visual Materials. Any audio or visual media should be submitted 24 hours before the meeting to cityclerk@sandiego.gov. Universal Serial Bus (USB) or other peripheral devices will not be accepted at any meeting.

Written Materials. Instead of submitting written materials as an attachment to the webform you may submit via U.S. Mail to the City Clerk's attention at 202 C Street, MS2A San Diego, CA 92101. Materials submitted via U.S. Mail must be received no later than one business day prior to the

meeting to be distributed to the City Council. Comments received via U.S. Mail on the day of the meeting will be submitted into the written record for the relevant item.

The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Spectrum or Channel 99 for AT&T U-Verse, or <u>view the meetings online (link is external)</u>