

THE CITY OF SAN DIEGO OFFICE OF COUNCIL PRESIDENT JOE LACAVA FIRST DISTRICT

MEMORANDUM

DATE:

September 17, 2025

TO:

Honorable City Councilmembers

FROM:

Council President Joe LaCava, District

SUBJECT:

Special City Council Meeting and Adjournment of Regular Meeting

The regularly scheduled City Council Meeting on Monday, September 22, 2025, will be adjourned, and the City Council will convene for a Special Meeting on Monday, September 22, 2025, during the following items.

The Council will convene at **10:00 a.m.** to hear the following items:

Proclamations:

- o Transit Month
- o Remote Ocean Systems 50th Anniversary Day

Consent:

- o Approval of an Ordinance Authorizing the Mayor or Designee to Execute the First Amendment to the As-Needed Cooperative Procurement Contract with Motorola Solutions, Inc. for Radio System Infrastructure Network Equipment and Support Services
- o Authorization to enter into and sign a Contract with CivicPlus, LLC for a Public Records Request Management Solution for the City of San Diego
- o Approval of the Joint Use Agreements between the City and San Diego Unified School District for Cadman Elementary, Carson Elementary, Holmes Elementary, Joyner Elementary, Montgomery Middle, and Pacific Beach Elementary Schools
- Amendments to the San Diego Municipal Code related to Progressive Design-Build and Construction Manager at Risk procurement methods for Public Works projects and Capital Improvements Program (Process Improvements and streamlining)
- Authorize the First Amendment to the Pipeline Installation and Maintenance Agreement (PIMA) dated August 19, 2015, between the City of San Diego and the United States of America, acting by and through the Department of the Navy
- o Reappointments to the Small Business Advisory Board

- o Appointment to the International Affairs Board
- o Appointment to the Board of Library Commissioners
- Settlement of Vernon Watts Jr. v. City of San Diego, San Diego Superior Court Case
 No. 37-2023-00036357 CU-PA-CTL, Claim No. 31410
- Declaring a Continued State of Emergency Regarding Raw Sewage, Solid Waste, and Sediment Coming from Tijuana, Mexico
- Appointment of Alternate Members of the Ad Hoc Committee for the Recruitment of the Executive Director to the Commission on Police Practices
- Non-agenda public comment

The Council will then adjourn and reconvene at 2:00 p.m. to hear the following item.

- Discussion:
 - Informational item regarding the Fiscal Year 2025 Consolidated Annual Performance and Evaluation Report (CAPER) for U.S. Department of Housing and Urban Development (HUD) Programs

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

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