CITY OF SAN DIEGO COUNCIL AGENDA



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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

Virtual Participation: https://sandiego.gov/councilmtg

To join by telephone: Dial 1-669 254 5252 + input Webinar ID: 160 238 7663

MONDAY, OCTOBER 27, 2025, AT 10:00 AM and 2:00 PM

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Click Here to View Comments

FURTHER INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING IS FOUND AT THE END OF THE AGENDA

Joining the Webinar and Offering Phone-in Testimony

Members of the public may participate in City Council meetings in person or virtually using the Zoom Webinar platform. Members of the public can offer public comment on agendized items or during Non-Agenda Public Comment by accessing the meeting online using a desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting using a Smartphone, cellular phone, or land line. To raise your hand via a phone-in please press *9 and unmute when the Clerk calls on you by pressing *6. If you are participating via the webinar platform please press the raise your hand icon and the unmute button when prompted.

Please click the link to join the webinar: https://sandiego.gov/councilmtg

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LATE-ARRIVING MATERIALS

Pursuant to the Brown Act, California Government Code Section 54957.5(b), 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, Information Services Counter in the Lobby 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 "Late Arriving Materials" 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.

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or mailto:cityclerk@sandiego.gov. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

Requests for translation services to offer public comment may be made by contacting the City Clerk at (619) 533-4000 or email to: cityclerk@sandiego.gov. The City is committed to addressing language translation requests swiftly in order to maximize public participation. For more information on how to participate and comment on an issue at Council meetings, click this link.

Las solicitudes de servicios de traducción para ofrecer comentarios públicos se deberán hacer poniéndose en contacto con la City Clerk al (619) 533-4000 o por correo electrónico a:cityclerk@sandiego.gov. La ciudad se compromete a responder rápidamente a las solicitudes de traducción de idiomas con el fin de maximizar la participación del público. Para obtener más información sobre cómo participar y expresar comentarios sobre un asunto en las juntas del Concejo, haga clic en este enlace.

Upang kayo ay matulungan na maisalin sa wikang Ingles ang inyong mga puna, mungkahi, o komento para sa Bayan ng San Diego, maaari pong makipag-ugnayan sa City Clerk sa telepono (619-533-4000) o email (cityclerk@sandiego.gov). Hangad ng Pamahalaang Bayan ng San Diego ang inyong pakikilahok sa usapang pambayan at handa itong magbigay ng agarang tulong na kinakailangan sa pagsasaling-wika ng inyong mga komento. Para sa higit pang impormasyon tungkol sa kung paano sumali at magbigay ng komento sa item sa mga pagpupulong ng Konseho, mangyaring i-click ang sumusunod na link.

Cần dịch vụ thông dịch để phát biểu ý kiến trước công chúng, xin hãy liên hệ với City Clerk (Thư Ký Thành Phố) theo số (619) 533-4000 hoặc email đến cityclerk@sandiego.gov. Thành phố cam kết sẽ giải quyết các yêu cầu thông dịch một cách nhanh chóng để gia tăng sự tham dự của công chúng. Để biết thêm thông tin về cách tham gia và đưa ra ý kiến về một mục tại các cuộc họp của Hội đồng, xin vui lòng nhấp vào liên kết dưới đây.

يمكن تقديم طلبات خدمات الترجمة لتقديم تعليقات عامة عن طريق الاتصال بكاتب المدينة على المدينة على mailto: cityclerk@sandiego.gov أو 619) طلبات الترجمة اللغوية بسرعة من أجل زيادة المشاركة العامة المزيد من المعلومات حول كيفية المشاركة والتعليق على أي موضوع في اجتماعات المجلس، يرجى الضغط على الرابط التالي .

パブリックコメントを要求するための翻訳サービス依頼は、市の書記(電話:619-533-4000またはメール:mailto:cityclerk@sandiego.gov)に連絡することによって行うことができます。市は、市民の参加を最大化するために、言語翻訳の依頼に対応することに取り組んでいます。審議会の参加方法や議案への意見提供方法についての詳細は、以下のリンクをクリックしてください。

샌디에고 시에 의견을 보내시기 위해 번역 서비스가 필요하시면 시 서기 사무실 (619) 533-4000 또는mailto:cityclerk@sandiego.gov로연락주시기바랍니다. 시는 대중의 참여를 극대화하기 위해 언어 번역 요청을 신속하게 처리하려고 최선을 다하고 있습니다. 시의회 회의에 참여하는 것과 안건 항목에 대해 의견을 제의하는 것에 관한 자세한 정보를 원하시면 다음의 링크를 클릭하십시오.

為了鼓勵更多市民參與 '公眾意見', 市政府設定了快捷的中文翻譯服務。 如你有任何關於 '公開意見' 想發表, 請致電: (619) 533-4000, 或電郵 cityclerk@sandiego.gov 我們會為你翻譯。有 关如何参加市议会会议并就项目发表意见的更多信息,请点击以下链接。

"ການຮ້ອງຂໍບໍລິການນາຍແປພາສາເພື່ອສະເໜີຄຳຄິດເຫັນຕໍ່ສາທາລະນະອາດສາມາດເຮັດໄດ້ໂດຍການຕິ ດຕໍ່ຫາ City Clerk ທີ່ (619) 533-4000 ຫຼືສົ່ງອີເມລຫາ: cityclerk@sandiego.gov. City ມີຄວາມມຸ່ງມັ້ນທີ່ຈະແກ້ໄຂຄຳຮ້ອງຂໍໃຫ້ແປພາສາຢ່າງໄວເພື່ອໃຫ້ປະຊາຊົນມີສ່ວນຮ່ວມສູງສຸດ." ສຳລັບຂໍ້ມູນເພີ່ມເຕີມກ່ຽວກັບວິທີການເຂົ້າຮ່ວມ ແລະ ສະແດງຄຳຄິດເຫັນກ່ຽວກັບລາຍການການປະຊຸມສະພາ ກະລຸນາກົດລິງຄ໌ຕໍ່ໄປນີ້

NOTICE: THE CITY COUNCIL MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY STAFF DO NOT LIMIT ACTIONS THAT THE CITY COUNCIL MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS OF STAFF AS DETERMINATIVE OF THE ACTION THE CITY COUNCIL MAY TAKE ON A PARTICULAR MATTER.

MONDAY, OCTOBER 27, 2025 AT 10:00 AM

ROLL CALL

INVOCATION

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON CLOSED SESSION

Click Here to Submit a
Comment

CLOSED SESSION PUBLIC COMMENT IS TAKEN DURING THE 10 AM MORNING PORTION OF THE AGENDA. THE COUNCIL ADJOURNS INTO CLOSED SESSION AT THE CONCLUSION OF THE CLOSED SESSION PUBLIC COMMENT AND RESUMES THE PUBLIC PORTION OF THE MEETING AT 2 PM.

PLEASE NOTE: Non-Agenda Public Comment will only be taken during the afternoon portion of the agenda at the conclusion of all informational/discussion items.

MONDAY, OCTOBER 27, 2025 AT 2:00 PM

ROLL CALL

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

REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS

INFORMATIONAL ITEMS

Click Here to Submit a
Comment

Item 200: Fiscal Year 2025 Year-End Financial Performance Report.

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:

There are no fiscal considerations. This is an informational item only.

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

Proposed Actions: This is an information item.

Committee Actions Taken: N/A

Department of Finance: Ambar Gutierrez, (619) 533-6297

ADOPTION AGENDA, DISCUSSION ITEMS

Click Here to Submit a
Comment

ADOPTION AGENDA

DISCUSSION, ORDINANCES TO BE INTRODUCED:

Item 201:

Master Lease Agreement to Finance General Fund Vehicles and Equipment and Solid Waste Management Fund Refuse and Recycling Bins.

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

Total Estimated Cost of Proposed Action and Funding Source:

The City utilizes the Equipment and Vehicle Financing Program (EVFP) as a lease-purchase financing option to fund certain as-needed eligible essential equipment and fleet needs. Currently, staff is seeking authorization to finance General Fund vehicles in an amount not-to-exceed \$40.5 million and Solid Waste Management Fund refuse and recycling bins for the Environmental Service Department in an amount not-to-exceed \$41.5 million.

Council District(s) Affected: Citywide.

Proposed Actions:

(0-2026-27)

Introduction of an Ordinance approving the City of San Diego's Master Lease Agreement with Banc of America Public Capital Corporation for the purpose of financing the acquisition of General Fund vehicles and equipment and Solid Waste Management Fund refuse and recycling bins in an amount not-to-exceed \$82,000,000 and taking other related actions and declaring its official intent to reimburse itself from the proceeds of tax-exempt lease-purchase obligations.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken: N/A

Debt Management: Marisol Valdovinos, (619) 236-6903

City Attorney Contact: Marguerite Middaugh

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Click Here to Submit a Comment

Item S400: Waiver of Council Policy 100-18 Community Parking District for Fiscal

Years 2026 and 2027, and Allocation of 2026 Funds to the

Transportation Department. (Added 10/22/25)

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 proposed actions will provide an additional 15% in parking meter revenues annually during the waiver period (\$2M-\$2.5M) to invest in safer streets, improved infrastructure, and sustainable mobility. This action will increase general fund appropriations in FY26 by \$1.8 million to be reimbursed by eligible CPD funds. With the associated increase in revenue, there is no net increase in General Fund appropriations.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2026-113 Cor. Copy)

Resolution waiving Council Policy 100-18, titled Community Parking District for Fiscal Years 2026 and 2027 and related actions.

Committee Actions Taken: N/A

Transportation Department: Maggie McCormick, (619) 323-7318

City Attorney Contact: Cassandra Mougin

Item S401:

Approve Termination Agreement Related to the 1983 Corporation Grant Deed Between Ocean Industries, Inc. and City of San Diego; Approve First Amendment to Surf Sports Percentage Ground Lease for Property Located on the Corner of El Camino Real and Via de la Valle, Del Mar, CA 92014; Waive Portions of CP 700-10; Determine that the Proposed Actions are Exempt Under CEQA. (Added 10/23/25)

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>

There are no costs associated with this item.

Council District(s) Affected: 1.

Proposed Actions:

Subitem-A: (R-2026-164)

Resolution determining that approval of two associated agreements, a termination agreement and a first amendment to ground lease, related to the 114-acre site commonly referred to as the Polo Fields in Del Mar, is categorically exempt under the California Environmental Quality Act, Title 14 California Code of Regulations Section 15323 and 15301.

Subitem-B: (R-2026-163)

Resolution approving a termination agreement between the City and Ocean Industries Inc., related to certain use restrictions in the 1983 grant deed, and approving a first amendment to the percentage ground lease between the City and Surf Sports LLC related to the 114-acre site commonly referred to as the Polo Fields in Del Mar; and waiving portions of Council Policy 700-10 related to updating standard provisions and rent in amendments to long-term leases.

Committee Actions Taken: N/A

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

City Attorney Contact: Jenny K. Goodman

NON-AGENDA PUBLIC COMMENT

Click Here to Submit a
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 will be taken at the time the item is heard.)

PUBLIC NOTICES

Items are listed under Public Notices as a matter of public record only. These items do not require Council action and there is no public testimony.

Item 250: Submission of Ballot Proposals for the June 2, 2026 Ballot.

<u>City Council Policy 000-21</u> establishes a procedure for submittal of ballot proposals to the City Council, by members of the public, Councilmembers, the Mayor or mayoral departments, independent department directors or a public agency. Ballot proposals may be submitted to the Office of the City Clerk. The City Clerk shall then transmit them promptly to Rules Committee Consultant. The Office of the City Clerk has established the following calendar for the ballot proposals for the June 2, 2026 election.

Please submit all proposals to cityclerk@sandiego.gov

Date	E-	Event
Friday, 10/24/2025	221	LAST DATE (5:00 P.M. DEADLINE) for ballot proposals submissions to the City Clerk for review by Committee.
Wednesday, 11/05/2025	209	Committee Meeting Review may Begin The Committee Consultant shall place the proposals on the Committee meeting agenda for subsequent review and comment by the Committee. The Committee may approve or reject proposals submitted for review. Ballot proposals may advance from initial review and proceed to a second Committee review. Only proposals approved or forwarded to the full Council by the Committee may be acted upon by Council.
Monday, 01/05/2026	148	FIRST DAY City Council may discuss ballot proposals and adopt ordinances prepared by the City Attorney to place measures on the ballot.
Friday, 03/06/2026	88	LAST DAY City Council may discuss measures and adopt ordinances prepared by the City Attorney to place measures on the ballot.
Monday, 03/09/2026	85	LAST DAY to submit the Fiscal Impact Analysis; Ballot and Title Summary; and Impartial Analysis with City Clerk.
Wednesday, 03/11/2026	83	LAST DAY to file ballot arguments with City Clerk.

Subscribe to receive City Council and Rules Committee agenda notifications. For additional public notices, visit https://www.sandiego.gov/city-clerk/officialdocs/public-notices

If you have questions, please contact the Office of the City Clerk at cityclerk@sandiego.gov or (619) 533-4000.

This does not include other processes, such as citizen initiatives,

NON-AGENDA ITEMS

REPORT OUT FROM CLOSED SESSION

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 Closed Session portion 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.

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.

If providing comment in person, please submit your speaker slip and any visual aids to the City Clerk. In-person testimony shall conclude before virtual testimony begins.

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 Mondays, Non-Agenda Public Comment is taken during the 2pm session after all discussion items are complete. On Tuesday's non-agenda public comment is taken during the 10am session.

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>