

CITY OF SAN DIEGO COUNCIL AGENDA



COUNCIL PRESIDENT

Myrtle Cole • Fourth District

COUNCIL PRESIDENT PRO TEM

Barbara Bry • First District

COUNCILMEMBERS

Lorie Zapf • Second District
Christopher Ward • Third District
Mark Kersey • Fifth District
Chris Cate • Sixth District
Scott Sherman • Seventh District
David Alvarez • Eighth District
Georgette Gómez • Ninth District

Andrea Tevlin
Independent
Budget Analyst

Mara W. Elliott
City Attorney

Elizabeth Maland
City Clerk

Council Chambers, 12th Floor, City Administration Building

Monday, September 10, 2018

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
MONDAY, SEPTEMBER 10, 2018, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ALTERNATE FORMATS

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.

SENATE BILL 343 (LATE-ARRIVING MATERIALS)

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.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

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

REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS

UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)

PROCLAMATIONS/CEREMONIAL ITEMS (PRESENTED IN CHAMBERS)

The following Ceremonial Item will be presented in Council Chambers and approved by Unanimous Consent unless pulled for discussion.

Item 20: National University Scholarship Announcement.

PRESENTED BY MAYOR FAULCONER AND COUNCIL PRESIDENT COLE:

Ceremonial Item - Recognition of National University Award Winner and Finalists.

The following Proclamation will be presented in Council Chambers and approved by Unanimous Consent unless pulled for discussion.

Item 21: Dystonia Awareness Month.

PRESENTED BY COUNCILMEMBER GÓMEZ:

Proclaiming the month of September 2018, to be "Dystonia Awareness Month" in the City of San Diego.

AGENDA

INFORMATIONAL ITEM

Item 200: Performance Audit of the Public Utilities Department's Water Billing Operations.

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

Council District(s) Affected: Citywide.

Proposed Actions:

This item is informational only.

Committee Actions Taken: N/A

Office of the City Auditor: Shawnee' Pickney, (619) 533-3035

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Item 201: Park Development Agreement (PDA) between the City of San Diego and Hotel Circle Property, LLC, for the Town and Country Park.

Total Estimated Cost of Proposed Action and Funding Source:

In lieu of paying the park component of the Mission Valley Development Impact Fee, the owner/applicant shall provide 3.31-acres of population-based park land for the addition of 840 residential units within the Mission Valley Community. The cost of design, construction, and long-term maintenance will be paid for by the owner/applicant of the Town & Country Hotel Revitalization and Transit Oriented Development.

Council District(s) Affected: 7.

Proposed Actions:

The proposed Town & Country Public Park is a component of The Town & Country Hotel Revitalization and Transit Oriented Development Project in the Mission Valley Community. The Project includes the redevelopment of an existing hotel and convention center, and the addition of 840 residential units and accessory uses on a 39.72-acre site. The owner/applicant is proposing to provide the population-based public park on site as part of the proposed development. The park, which includes the San Diego River Park Pathway, will remain in private ownership with a recreation easement recorded on the final map for public use. The Project will provide 3.31 acres of population-based park land in this park deficient community.

(R-2019-130)

Resolution to authorize the execution of a Park Development Agreement and a Maintenance Agreement for the Town and Country Park.

Committee Actions Taken: N/A

Planning: Betsy Miller, (619) 685-1314

City Attorney Contact: Shannon M. Thomas

Item 202: Proposed Fiscal Year 2019 Statement of Budgetary Principles.

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

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-63)

Resolution adopting the Statement of Budgetary Principles setting forth the roles and duties of the Mayor and City Council with respect to the City's Fiscal Year 2019 Budget.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on July 25, 2018.

ACTION: Motion by Councilmember Gómez, second by Vice Chair Ward, to recommend Council adopt staff's recommendation.

VOTE: 4-0; Bry-yea, Cate-yea, Gómez-yea, Ward-yea.

Office of the Independent Budget Analyst: Chris Olsen, (619) 236-6446

City Attorney Contact: Brant Will

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

Item 203: 9775 Towne Centre Drive, Project No. 527644.

Total Estimated Cost of Proposed Action and Funding Source:

All costs associated with the processing of the application are covered through a deposit account funded by the applicant.

Council District(s) Affected: 1.

Proposed Actions:

All approvals necessary to allow demolition of an existing scientific research office building and construction of a 165,000-square-foot scientific research facility on a project site located at 9775 Towne Centre Drive in the IP-1-1 (Industrial-Park) zone of the University Community Plan area, including amendment of the University Community Plan for transfer of 7,635 square feet (SF) of Scientific Research use from property at 9855, 9865, 9875, & 9885 Towne Centre Drive (Subarea 11) to the project site (Subarea 12) and transfer of 18,878 SF from property at 4535, 4545, & 4550 Towne Centre Court to the project site (Subarea 12), resulting in an added development intensity in Subarea 12 of 29,987 SF.

Subitem-A: (R-2019-84)

Resolution adopting Mitigated Negative Declaration No. 527644 and adopting the associated Mitigation, Monitoring, and Reporting Program for the 9775 Towne Centre Drive Project.

Subitem A is not subject to the Mayor's veto.

Subitem-B: (R-2019-83)

Resolution approving an Amendment to the General Plan and the University Community Plan for the 9775 Towne Centre Drive Project.

Subitem B is not subject to the Mayor's veto.

Subitem-C: (R-2019-85 Cor. Copy 2) (Rev. 9/7/18)

Resolution granting Site Development Permit 1857123, Planned Development Permits 1857124, 2152114, and 2152115, and approving MHPA Boundary Line Correction for the 9775 Towne Centre Drive Project.

Subitem C is not subject to the Mayor's veto.

Committee Actions Taken: N/A

*Development Services: Morris (Mo) Dye, (619) 446-5201
City Attorney Contact: Jeremy Jung*

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 (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. Non-Agenda Public Comment is taken toward the end of the Monday afternoon Council session.

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: SDCCU Stadium and Petco Park City Suites.

The List of ticket users for the City Suites at SDCCU Stadium and Petco Park will be posted on the City Clerk's website quarterly. This information will also be available for viewing by the public in the Office of the City Clerk.

NON-AGENDA ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT