

# **CITY OF SAN DIEGO COUNCIL DOCKET**



## **COUNCIL PRESIDENT**

**Myrtle Cole • Fourth District**

## **COUNCIL PRESIDENT PRO TEM**

**Mark Kersey • Fifth District**

## **COUNCILMEMBERS**

**Barbara Bry • First District**

**Lorie Zapf • Second District**

**Christopher Ward • Third 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**

**Liz Maland  
City Clerk**

<b>Council Chambers, 12<sup>th</sup> Floor, City Administration Building</b>
--

**Tuesday, September 12, 2017**

**AGENDA FOR THE  
REGULAR COUNCIL MEETING OF  
TUESDAY, SEPTEMBER 12, 2017, AT 10:00 AM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> 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.

**NOTE:** The City Council will meet in Closed Session this morning at 11:00 a.m. Public comment on Closed Session items will occur toward the end of the 10:00 a.m. session before Council adjourns into Closed Session. Copies of the Closed Session agenda are available in the Office of the City Clerk.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF COUNCIL MINUTES**

The Council Minutes of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

06/26/2017

06/27/2017

07/03/2017 - Adjourned

07/04/2017 - Adjourned

07/10/2017

07/11/2017

07/17/2017

07/18/2017

07/24/2017 - Special

07/24/2017 - Adjourned

07/25/2017

**ADOPTION AGENDA, CONSENT ITEMS**

The Consent items listed are considered to be routine, and the environmental documents have been considered. Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE INTRODUCED:

**Item 50:           Transfer of Non-Exclusive Solid Waste Collection Franchise.**

Total Estimated Cost of Proposed Action and Funding Source:

N/A

Council District(s) Affected: Citywide.

Proposed Actions:

Introduce the following ordinance:

(O-2018-15)

Introduction of an Ordinance approving the transfer of the Class I Non-Exclusive Franchise for Solid Waste Management Services from Tayman Industries, Inc., to Allied Waste Systems and the execution by the Mayor, or his designee, of a consent to assignment of the franchise and franchise Agreement.

**6 votes required pursuant to City Charter Section 103.**

Committee Actions Taken:

This item was heard at the Environment Committee meeting on July 20, 2017.

ACTION: Motion by Councilmember Cate, second by Councilmember Sherman, to recommend Council introduce the ordinance and approve the Agreement.

VOTE: 4-0; Alvarez-yea, Cate-yea, Ward-yea, Sherman-yea.

*Docket Office: Angela Colton, (858) 573-1287*

*City Attorney Contact: Amanda Guy*

**Item 51: Amendments to the San Diego Municipal Code to Shorten the Required Time for Advance Notice to the Housing Authority of Certain San Diego Housing Commission Board Actions Under Certain Circumstances.**

Total Estimated Cost of Proposed Action and Funding Source:

N/A

Council District(s) Affected: Citywide.

Proposed Actions:

Introduce the following ordinance:

(O-2017-154)

Introduction of an Ordinance amending Chapter 9, Article 8, Division 3 of the San Diego Municipal Code by amending Section 98.0301, relating to San Diego Housing Commission and Relocation Appeals Board.

Committee Actions Taken:

This item was heard at the Smart Growth and Land Use Committee meeting on February 15, 2017.

ACTION: Motion by Councilmember Cate, second by Councilmember Gomez, to recommend Council adopt staff recommendation.

VOTE: 4-0; Sherman-yea, Cate-yea, Alvarez-yea, Gomez-yea.

*Docket Office: Debbie Ruane, (619) 578-7566*

*City Attorney Contact: Keely M. Halsey*

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE ADOPTED:

**Item 52: Request to exempt one Program Coordinator position in the Risk Management Department from the Classified Service.**

Total Estimated Cost of Proposed Action and Funding Source:

N/A

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 8/1/2017, Item 50.  
(Council voted 8-0. Councilmember Zapf not present):

(O-2018-10 Cor. Copy)

Exempting one Program Coordinator position in the City's Risk Management Department from the Classified Service, based on advisory review and favorable comment by the Civil Service Commission on July 13, 2017. This Program Coordinator will be responsible for the administration of the City's leave management program. This action is brought under San Diego Charter Section 117(a)(17).

Committee Actions Taken:

N/A

*Docket Office: Julio Canizal, (619) 236-6651*

*City Attorney Contact: Joan Dawson*

**Item 53: DeAnza Cove Homeowners Association v. City of San Diego, et al. Case No. GIC82119. Approval of an Amendment to the Agreement for consulting services with Overland, Pacific & Cutler, Inc.**

Total Estimated Cost of Proposed Action and Funding Source:

N/A

Council District(s) Affected: 2.

Proposed Actions:

Adopt the following ordinance which was introduced on 8/1/2017, Item 52.  
(Council voted 9-0):

(O-2018-14)

Approving Amendment No. 4 to the Agreement between the City of San Diego and Overland, Pacific & Cutler, Inc., to extend the term to December 31, 2017, for consulting services pertaining to the closure of De Anza Cove Mobile Home Park, including compliance with the October 16, 2014, Amended Judgment in De Anza Cove Homeowners Association, Inc., et al. v. City of San Diego, et al., Case Number: GIC 821191.

**6 votes required pursuant to Section 99 of the City Charter.**

Committee Actions Taken:

N/A

*Docket Office: John Riley, (619) 236-7263*

*City Attorney Contact: John Riley*

**Item 54: Proposed Agreements for City departments to participate in SDG&E's Power Your Drive Program.**

Total Estimated Cost of Proposed Action and Funding Source:

N/A

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 8/1/2017, Item S500. (Council voted 8-0. Councilmember Zapf not present):

(O-2018-11)

Authorizing the Mayor, or designee, to enter into 10-year agreements and associated permits with SDG&E to install electric vehicle charging infrastructure at multiple City-owned facilities. The electric vehicle chargers will only be accessible to City of San Diego employees and municipal fleet vehicles.

**6 votes required pursuant to Section 99 of the City Charter.**

Committee Actions Taken:

N/A

*Docket Office: Jacques Chirazi, (619) 236-6326*

*City Attorney Contact: Adam Wander*

**Item 55: City of San Diego Equal Pay Ordinance (EPO).**

Total Estimated Cost of Proposed Action and Funding Source:

N/A

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 7/31/2017, Item 150. (Council voted 9-0):

(O-2018-12)

Amending Chapter 2, Article 2 of the San Diego Municipal Code by adding New Division 48, Sections 22.4801, 22.4802, 22.4803, 22.4804, 22.4805, 22.4806, 22.4807, 22.4808, and 22.4809, relating to Equal Pay for Equal or Substantially Similar Work for City Contractor Employees.

Committee Actions Taken:

N/A

*Council President's Office: Pamela Ison, (619) 236-6633*

*City Attorney Contact: Jill Cristich*

**Item 56: An Ordinance Amending Chapter 2, Article 6, Division 4 of the San Diego Municipal Code by Amending Sections 26.0404 and 26.0406, relating to the Appointment and Qualification of Members of the Ethics Commission.**

Total Estimated Cost of Proposed Action and Funding Source:

N/A

Council District(s) Affected: Citywide.



Proposed Actions:

Adopt the following ordinance which was introduced on 7/31/2017, Item 151. (Council voted 9-0):

(O-2018-13)

Amending Municipal Code Sections 26.0404 and 26.0406 relating to the appointment and qualification of members of the Ethics Commission, with amendments including increasing the number of attorneys serving on the panel and giving priority consideration to nominees with familiarity and experience with campaign finance laws, government ethics and lobbying laws, and conflict of interest regulations.

Committee Actions Taken:

N/A

*Council President's Office: Barrett Tetlow, (619) 236-6677*

*City Attorney Contact: Sharon Spivak*

**Item 57:        Amendments to the City's Municipal Code and Local Coastal Program to Expand and Improve The City's Affordable Housing/In-Fill Projects and Sustainable Building Development Regulations.**

Total Estimated Cost of Proposed Action and Funding Source:

Costs associated with implementation of the regulations will be borne by future project applicants.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 7/24/2017, Item 602, Subitem B. (Council voted 9-0):

(O-2018-3 Cor. Copy)

Amending Chapter 11, Article 3, Division 1 of the San Diego Municipal Code by amending Section 113.0103; amending Chapter 12, Article 6, Division 4 by amending Sections 126.0402 and 126.0404; amending Chapter 12, Article 6, Division 5 by amending Section 126.0502, by adding new Section 126.0503, and by renumbering Section 126.0503 to Section 126.0504, and Section 126.0505 to Section 126.0506, and by renumbering and amending Section 126.0504 to Section 126.0505; amending Chapter 12, Article 6, Division 6 by amending Section 126.0602, by adding new Section 126.0603,

by renumbering Section 126.0603 to Section 126.0604, and Section 126.0605 to Section 126.0606, and by renumbering and amending Section 126.0604 to Section 126.0605; amending Chapter 12, Article 6, Division 7 by amending Section 126.0708; amending Chapter 13, Article 2, Division 14 by amending Section 132.1402; amending Chapter 14, Article 3, Division 1 by amending Section 143.0110; amending Chapter 14, Article 3, Division 3 by amending Section 143.0302; amending Chapter 14, Article 3, Division 4 by amending Sections 143.0402 and 143.0450; amending Chapter 14, Article 3, Division 7 by amending Section 143.0745; amending Chapter 14, Article 3, Division 9 by retitling Division 9, and by retitling and amending Sections 143.0910, 143.0915, and 143.0920; and amending Chapter 15, Article 5, Division 2 by amending Section 155.0253, relating to Affordable Housing, In-Fill Projects, and Sustainable Buildings.

Committee Actions Taken:

N/A

*Docket Office: Edith Gutierrez, (619) 236-6521*

*City Attorney Contact: Shannon M. Thomas*

**Item 58: Amendments to the Land Development Code and Local Coastal Program to modify the Companion Unit Regulations and add Junior Units.**

Total Estimated Cost of Proposed Action and Funding Source:

N/A

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced as amended by interlineation on 7/24/2017, Item 603, Subitem B. (Council voted 8-1. Councilmember Cate voted nay):

(O-2018-2 REV.)

Amending Chapter 11, Article 3, Division 1 of the San Diego Municipal Code by amending Section 113.0103; amending Chapter 12, Article 6, Division 3 by amending Section 126.0303; amending Chapter 12, Article 6, Division 7 by amending Section 126.0707; amending Chapter 13, Article 1, Division 1 by amending Section 131.0112; amending Chapter 13, Article 1, Division 2 by amending Section 131.0222; amending Chapter 13, Article 1, Division 3 by amending Section 131.0322; amending Chapter 13, Article 1, Division 4 by amending Section 131.0422; amending Chapter 13, Article 1, Division 5

by amending Section 131.0522; amending Chapter 13, Division 1, Article 6  
By amending Section 131.0622; amending Chapter 13, Article 2, Division 15  
by amending Sections 132.1510 and 132.1535; amending Chapter 14, Article  
1, Division 3 by amending Section 141.0302; amending Chapter 14, Article 2,  
Division 6 by amending Section 142.0680; amending Chapter 15, Article 5,  
Division 2 by amending Section 155.0238, amending Chapter 15, Article 10,  
Division 3 by amending Section 1510.0303 relating to Companion Units (CU)  
and Junior Units (JU).

Committee Actions Taken:

N/A

*Docket Office: Edith Gutierrez, (619) 236-6521*

*City Attorney Contact: Corrine Neuffer*

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

**Item 100: First Amendment to Wet Utility Agreements with the San Diego Association of Governments for the Mid-Coast Corridor Transit Project.**

Total Estimated Cost of Proposed Action and Funding Source:

WBS | Monetary Amount | Fund Name

B15136 | \$150,272 | Fund 700008 Muni Sewer CIP within CIP AJA00001  
Sewer Main Replacements

B15221 | \$2,024,097 | Fund 700010 Water Utility CIP within CIP AKB00003  
Main Replacements

B15220 | \$1,372,570 | Fund 700008 Muni Sewer CIP within CIP AJA00001  
Sewer Main Replacements

B15219 | (\$142,441) | Fund 700010 Water Utility CIP within CIP AKB00003  
Main Replacements

Council District(s) Affected: 1,2,3,7.

Proposed Actions:

Adopt the following resolution:

(R-2018-36)

Approving the First Amendment to the Wet Utility Agreements with the San Diego Association of Governments for the Mid-Coast Corridor Transit Project.

Committee Actions Taken:

This item was heard at the Infrastructure Committee meeting on August 2, 2017.

ACTION: Motion by Vice Chair Ward, second by Councilmember Gomez, to recommend Council adopt the resolutions and agreements.

VOTE: 4-0; Kersey-yea, Ward-yea, Zapf-yea, Gomez-yea.

*Docket Office: Akram Bassyouni, (619) 533-3616*

*City Attorney Contact: Christine Leone*

**Item 101: Approval of Agreement between the City of San Diego and Hanson Bridgett, LLP, to provide as-needed legal services related to tax and employee benefits matters.**

Total Estimated Cost of Proposed Action and Funding Source:

Not-to-exceed \$650,000 over five years; costs spread across various funds in accordance with the Citywide FTE Allocation Schedule.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following resolution:

(R-2017-643)

Approving an Agreement between the City of San Diego and Hanson Bridgett, LLP, to provide as-needed legal services related to tax and employee benefits matters.

Committee Actions Taken:

N/A

*Docket Office: Joan Dawson, (619) 533-5865*

*City Attorney Contact: Joan Dawson*

**Item 102: Accept and Expend Department of Transportation Highway Safety Improvements Program (HSIP) Grant.**

Total Estimated Cost of Proposed Action and Funding Source:

Grant funding award of \$5,441,220.

Council District(s) Affected: 9.

Proposed Actions:

Adopt the following resolution:

(R-2018-74)

Accepting and expending Grant Funds from the California Department of Transportation Highway Safety Improvements Program (HSIP) for the University Avenue Complete Street Project.

Committee Actions Taken:

N/A

*Docket Office: Linda Marabian, (619) 533-3082*

*City Attorney Contact: Ryan Gerrity*

**Item 103:      **Consideration of Amendments to Article 44 of the City's Memorandum of Understanding with the San Diego City Firefighters, I.A.F.F. Local 145, Related to Elimination of Ambulance Rotation Programs.****

Total Estimated Cost of Proposed Action and Funding Source:

The Fiscal Year 2018 Adopted Budget reflects the fiscal budgetary impact to the Fire-Rescue Department associated with the elimination of the PMR and support for required paramedic training.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following resolution:

(R-2018-68)

Approving a Side Letter Agreement between the City of San Diego and the San Diego City Firefighters, International Association of Firefighters Local 145 to amend Article 44 of the Memorandum of Understanding related to the elimination of the ambulance rotation program, modification of the terms for Paramedic Specialty Pay, and Emergency Medical Services specialty station staffing.

**6 votes required pursuant to San Diego Charter Section 11.2.**

Committee Actions Taken:

N/A

*Human Resources: Abby Jarl-Veltz, (619) 236-6314*

*City Attorney Contact: Joan Dawson*

**Item 104: Establishment of Paid Military Leave for Inactive Duty Training on Specified Conditions for Employees represented by San Diego Municipal Employees Association, San Diego Police Officers Association and Unrepresented Employees.**

Total Estimated Cost of Proposed Action and Funding Source:

Subitem-A: This action to amend MEA's MOU related to military leave benefits is allocated within the Fiscal Year 2018 budget.

Subitem-B: This action to amend POA's MOU related to military leave benefits is allocated within the Fiscal Year 2018 budget.

Subitem-C: This action has to provide military leave benefits for unrepresented employees is allocated within the Fiscal Year 2018 budget.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following resolutions:

Subitem-A: (R-2018-63)

Approving an Agreement between the City of San Diego and the San Diego Municipal Employee's Association to amend Article 83 of the Memorandum of Understanding regarding Military Leave.

**6 votes required pursuant to Charter Section 11.2.**

Subitem-B: (R-2018-64)

Approving an Agreement between the City of San Diego and the San Diego Police Officers Association to amend Article 27 of the Memorandum of Understanding regarding Military Leave.

**6 votes required pursuant to Charter Section 11.2.**

Subitem-C: (R-2018-66)

Establishing paid military leave for inactive duty training for unrepresented employees under specified conditions.

Committee Actions Taken:

N/A

*Human Resources: Erik Hanson, (619) 236-5599*

*City Attorney Contact: Joan Dawson*

**Item 105:      **Consideration of Amended City Council Policy 300-06. Employee-Employer Relations Policy, to Conform to Changes to the Meyers-Milias-Brown Act.****

Total Estimated Cost of Proposed Action and Funding Source:

There are no known fiscal impacts resulting from amendments to Council Policy 300-06 at this time.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following resolution:

(R-2018-47)

Amending City Council Policy 300-06, the Employee-Employer Relations Policy and directing City Clerk to update the Council Policy Manual to reflect the amended Council Policy.

Committee Actions Taken:

N/A

*Human Resources: David Garcia, (619) 533-6412*

*City Attorney Contact: Joan Dawson*



**Item 106:        Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.**

Proposed Actions:

Adopt the following resolution:

(R-2017-524)

Declaring a continued state of emergency to persist relative to the escalated discharge of raw sewage from Tijuana, Mexico, pursuant to California Government Code Section 8630;

Authorizing the Mayor, or his designee, to execute all necessary contracts for the diversion, treatment, and disposal of international raw sewage;

Declaring that the measures previously taken in accordance with Resolution Number R-282544 shall continue to have full force and effect.

*City Attorney Contact: Thomas C. Zeleny*

**PROCLAMATIONS/CEREMONIAL ITEMS (PRESENTED IN CHAMBERS)**

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

**Item 30:        Frankie J Day.**

PRESENTED BY COUNCILMEMBER ALVAREZ:

Proclaiming September 12, 2017, to be "Frankie J Day" in the City of San Diego.

**Item 31:        Alberto "Beto" Vasquez Day.**

PRESENTED BY COUNCILMEMBER ALVAREZ AND COUNCILMEMBER GOMEZ:

Proclaiming September 12, 2017, to be "Alberto "Beto" Vasquez Day" in the City of San Diego.

**Item 32:        Dystonia Awareness Month.**

PRESENTED BY COUNCILMEMBER GOMEZ:

Proclaiming the month of September 2017, to be "Dystonia Awareness Month" in the City of San Diego.

**PROCLAMATIONS/CEREMONIAL ITEMS (NOT PRESENTED IN CHAMBERS)**

NOTE: The following Proclamations will NOT be presented in Council Chambers. They will be approved by Unanimous Consent unless pulled for discussion.

**Item 33:        UC San Diego Health Little Grad Day.**

COUNCILMEMBER BRY'S RECOMMENDATION:

Proclaiming August 5, 2017, to be "UC San Diego Health Little Grad Day" in the City of San Diego.

**Item 34:       Officer Jerry Joaquin Day.**

COUNCILMEMBER SHERMAN'S RECOMMENDATION:

Proclaiming August 4, 2017, to be "Officer Jerry Joaquin Day" in the City of San Diego.

**Item 35:       Nathan East Day.**

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Proclaiming August 26, 2017, to be "Nathan East Day" in the City of San Diego.

**Item 36:       Chiquita's Mexican Restaurant Day.**

COUNCILMEMBER GOMEZ'S RECOMMENDATION:

Proclaiming August 20, 2017, to be "Chiquita's Mexican Restaurant Day" in the City of San Diego.

**SPECIAL ORDERS OF BUSINESS**

None.

**ITEMS PULLED FROM THE CONSENT AGENDA**

**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 limited to 30 minutes during the Tuesday morning Council session. Any remaining speakers will be given an opportunity to speak after Council concludes the remaining agenda items for that day. Speaker order will generally be decided on a first-come, first-served basis. However, in the event that there are more than fifteen (15) Non-Agenda Public Comment speakers on a particular Tuesday, priority may be given

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

**UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)**

**REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS**

**ADOPTION AGENDA, DISCUSSION ITEMS**

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

**The following items will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.**

**Item 330:      **Proposed FY2018 Statement of Budgetary Principles.****

Total Estimated Cost of Proposed Action and Funding Source:

None

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following resolution:

(R-2018-40)

Approving the Statement of Budgetary Principles between the City Council and the Mayor for Fiscal Year 2018.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on August 2, 2017.

ACTION: Motion by Councilmember Bry, second by Councilmember Gomez to recommend Council approve the FY18 Statement of Budgetary Principals with a request to have the Independent Budget Analyst return to this committee prior to the FY19 Budget Hearings and present the principals again. The Committee also requested the Performance and Analytics Department provide the Committee with a presentation on the Key Performance Indicators.

VOTE: 4-0; Bry-yea, Sherman-yea, Cate-yea, Gomez-yea.

*Council President's Office: Christiana Gauger, (619) 236-6443*

*City Attorney Contact: Brant C. Will*

**Item 331: Community Parking District (CPD) FY2018 Annual Plans and Budgets.**

Total Estimated Cost of Proposed Action and Funding Source:

Uptown Community Parking District Fund - \$684,140

MidCity Community Parking District Fund - \$78,660

Downtown Community Parking District Fund - \$1,982,200

Community Parking District Administration Fund - \$3,383,685

Council District(s) Affected: 3,9.

Proposed Actions:

Adopt the following resolution:

(R-2018-44)

Authorizing the transfer, appropriation, and expenditure of Community Parking District Funding for Fiscal Year 2018 Annual Plans and Budgets.

Committee Actions Taken:

This item was heard at the Smart Growth and Land Use Community Meeting on July 26, 2017.

ACTION: Motion by Councilmember Gomez, second by Councilmember Alvarez to recommend Council adopt staff recommendation, as amended to request staff return to the Mid-City Community Parking District to evaluate the following changes: remove \$5000 for the SR-15 parking lot improvements, request additional funding to enhance I-15 bridge decks, and request the addition of projects in District 9 in compliance with CP 100-18 including identification of a parklet, additional angled parking, additional crosswalks, and shade-producing street trees.

VOTE: 4-0; Sherman-yea, Cate-yea, Alvarez-yea, Gomez-yea.

*Docket Office: Elizabeth Studebaker, (619) 533-4561*

*City Attorney Contact: Kate Malcolm*

**Item 332:      Status of the Utility Undergrounding Program and Approval of Projects.**

Total Estimated Cost of Proposed Action and Funding Source:

N/A

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following resolution:

(R-2017-664)

Accepting the status report of the Utility Undergrounding Program and approving new underground projects.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on June 29, 2017.

ACTION: Motion by Councilmember Sherman, second by Councilmember Cate, to recommend Council adopt the resolution and approve the list of proposed projects.

VOTE: 4-0; Alvarez-yea, Cate-yea, Ward-yea, Sherman-yea.

*Docket Office: Hasan Yousef, (619) 533-3012*

*City Attorney Contact: Ryan Gerrity*

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

**Item 333: Appeal of the Environmental Determination for 10715 Sorrento Valley MMCC, Project No. 527802.**

Total Estimated Cost of Proposed Action and Funding Source:

None with this action. All costs associated with the processing of this project are paid from a deposit account maintained by the applicant.

Council District(s) Affected: 1.

Proposed Actions:

Take the following actions:

According to San Diego Municipal Code Section 112.0520(d) Power to Act on Appeal. The city Council shall consider the appeal and may:

(1) By a majority vote, deny the appeal, approve the environmental determination that the project is exempt from California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15303 (New Construction or Conversion of Small Structures); or

(2) By a majority vote, grant the appeal and set aside the environmental determination, in accordance with San Diego Municipal Code Section 112.0520(e);

Directing the City Attorney to prepare the appropriate resolutions according to Section 40 of the City Charter;

If the City Council grants the appeal, the lower-decision maker's decision to approve the project shall be held in abeyance. The City Council shall retain jurisdiction to act on the revised environmental determination and associated project at a subsequent public hearing.

**This item is not subject to the Mayor's veto.**

Committee Actions Taken:

N/A

*Docket Office: Firouzeh Tirandazi, (619) 446-5325*

*City Attorney Contact: Corrine Neuffer*



**Item 334: Mira Montana Alley Right-Of-Way Vacation, Project No. 491941.**

Total Estimated Cost of Proposed Action and Funding Source:

All cost associated with the processing of this project are paid from a deposit account maintained by the applicants.

Council District(s) Affected: 1.

Proposed Actions:

Adopt the following resolutions:

Subitem-A: (R-2018-54)

Vacating the unused Public Right-Of-Way (alley) located along the rear residences in the 13906-14072 block of Mira Montana Drive and the 13903-14063 block of Boquita Drive.

Directing Development Services Department to record a certified copy of this Resolution with attached exhibits, attested by the City Clerk under seal, in the Office of the County Recorder.

**This subitem is not subject to the Mayor's veto.**

Subitem-B: (R-2018-53)

Granting Coastal Development Permit No. 1775032 for Mira Montana Alley Right-of-Way Vacation.

**This subitem is not subject to the Mayor's veto.**

Committee Actions Taken:

N/A

*Development Services: Derrick Johnson (D.J.), (619) 446-5477*

*City Attorney Contact: Corrine Neuffer*

**NON-AGENDA ITEMS**

**REPORT OUT FROM CLOSED SESSION**

**ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES**

**ADJOURNMENT**