

REVISED

CITY OF SAN DIEGO COUNCIL AGENDA



COUNCIL PRESIDENT

Jennifer Campbell • Second District

COUNCIL PRESIDENT PRO TEM

Stephen Whitburn • Third District

COUNCILMEMBERS

Joe LaCava • First District
Monica Montgomery Steppe • Fourth District
Marni von Wilpert • Fifth District
Chris Cate • Sixth District
Raul A. Campillo • Seventh District
Vivian Moreno • Eighth District
Sean Elo-Rivera • Ninth District

**Andrea Tevlin
Independent
Budget Analyst**

**Mara W. Elliott
City Attorney**

**Elizabeth Maland
City Clerk**

Virtual Meeting

Tuesday, September 21, 2021

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, SEPTEMBER 21, 2021, AT 10:00 AM
11AM COUNCIL ADJOURNS INTO CLOSED SESSION
CITY ADMINISTRATION BUILDING
12TH FLOOR, 202 "C" STREET SAN DIEGO, CA 92101
VIRTUAL CITY COUNCIL MEETING**

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING COUNCIL MEETING ACCESS
AND PUBLIC COMMENT:**

Until further notice, City Council meetings will be conducted pursuant to the provisions of [California Executive Order N-29-20](#), as extended by [California Executive Order N-08-21](#), which suspends certain requirements of the Ralph M. Brown Act and the [Temporary Rules of Council](#) as amended on August 3, 2021.

During the current State of Emergency and in the interest of public health and safety, most—and possibly all—of the Council Members will be participating in City Council meetings by teleconference. In accordance with the Executive Order, there will be no members of the public participating in person at the City Council Meetings. We are providing alternatives to in-person attendance for viewing and participating in the meetings.

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, ZOOM, using the City Clerk webform, or via U.S. Mail of written materials, as follows:

Joining the Webinar and Offering Phone-in Testimony

The City Council meetings will be held virtually using the Zoom Webinar platform. Members of the public can offer public comment on agenda 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.

The link to join the Meeting Webinar by computer, tablet, or Smartphone is:

<https://sandiego.zoomgov.com/j/1601405223>

To join by using iPhone one-tap:

US: +16692545252,,1601405223#

To join by telephone:

Dial 1-669-254 5252 +

When prompted, input **Webinar ID: 160 140 5223#**

How To Speak To A Particular Item or during Non-Agenda Public Comment:

When the Clerk introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

When the Clerk indicates it is your turn to speak, unmute your phone by tapping the Unmute button on your computer, tablet or Smartphone, or dial *6 on your phone.

Comment on Agenda Items, Non-Agenda Public Comment, and Closed Session Public Comment may 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.

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 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 Time Warner Cable or Channel 99 for AT&T, or [view the meetings online \(link is external\)](#).

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 [email to: cityclerk@sandiego.gov](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.

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.

Ang kahilingan para sa mga serbisyo sa pagsasalin upang mag-alok ng publikong puna ay maaaring magawa sa pamamagitan ng pakikipag-ugnayan sa City Clerk sa (619) 533-4000 o kaya ay mag-email sa <mailto:cityclerk@sandiego.gov>. Ang lungsod ay nakatuon sa pagtugon ng mabilis sa mga kahilingan sa pagsasalin ng wika upang mai-maximize ang pakikilahok sa publiko.

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.

يمكن تقديم طلبات خدمات الترجمة لتقديم تعليقات عامة عن طريق الاتصال بكاتب المدينة على (619) 533-4000 أو <mailto:cityclerk@sandiego.gov> تلتزم المدينة بمعالجة طلبات الترجمة اللغوية بسرعة من أجل زيادة المشاركة العامة

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。

샌디에고 시에 의견을 보내시기 위해 번역 서비스가 필요하시면 시 서기 사무실 (619) 533-4000 또는 <mailto:cityclerk@sandiego.gov>로 연락주시기 바랍니다. 시는 대중의 참여를 극대화하기 위해 언어 번역 요청을 신속하게 처리하려고 최선을 다하고 있습니다.

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。

“ການຮ້ອງຂໍບໍລິການນາຍແປພາສາເພື່ອສະເໜີຄໍາຄິດເຫັນຕໍ່ສາທາລະນະອາດສາມາດເຮັດໄດ້ໂດຍການຕິດຕໍ່ຫາ **City Clerk** ທີ່ (619) 533-4000 ຫຼືສົ່ງອີເມວຫາ: cityclerk@sandiego.gov. **City** ມີຄວາມມຸ່ງມັ້ນທີ່ຈະແກ້ໄຂຄໍາຮ້ອງຂໍໃຫ້ແປພາສາຢ່າງໄວເພື່ອໃຫ້ປະຊາຊົນມີສ່ວນຮ່ວມສູງສຸດ.”

PLEASE NOTE: THE PUBLIC PORTION OF THIS AGENDA, LISTED BELOW INCLUDING NON-AGENDA PUBLIC COMMENT AND CLOSED SESSION PUBLIC COMMENT IS TAKEN DURING THE 10 AM MORNING PORTION OF THE AGENDA. THE COUNCIL ADJOURNS INTO CLOSED SESSION AT APPROXIMATELY 11 AM AND RESUMES THE PUBLIC PORTION OF THE MEETING AT 2 PM.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF COUNCIL MINUTES

08/02/2021

08/03/2021

ADOPTION AGENDA, CONSENT ITEMS

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

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE INTRODUCED:

Item S505: Approval of the First Amendment to the Agreement between the City of San Diego and Revelation Software Concepts for Rev-Trac Software Licensing, Maintenance, and Support. (Added 9/16/21)

Total Estimated Cost of Proposed Action and Funding Source:

The cost of this agreement is not-to-exceed \$540,240 for a 5 year term. The agreement will be funded by the OneSD Support Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2022-21)

Introduction of an Ordinance authorizing the Mayor, or his designee, to enter into the First Amendment to the Agreement for Rev-Trac License and Support between the City of San Diego and Revelation Software Concepts, extending the term of the Agreement by five years and increasing the not-to-exceed amount of the Agreement by \$540,240 during the five year extension term.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on September 15, 2021.

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

VOTE: 4-0; Cate-yea, Whitburn-yea, Montgomery Steppe-yea, Campillo-yea.

*Department of Information Technology: Jonathan Behnke, (619) 533-3637
City Attorney Contact: Steven Lastomirsky*

ADOPTION AGENDA

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

Item S507: Second Amendment to Lease Agreement with The Mingei International Museum of Folk Art, a California Non-Profit, Public Benefit Corporation, for a Portion of the City-Owned Property Located at 1439 El Prado, San Diego, CA 92101, Commonly Known as the House of Charm. (Added 9/17/21)

Total Estimated Cost of Proposed Action and Funding Source:

During the remaining term of the Lease, the City will receive administrative rent in the amount of Three Thousand Eight Hundred Fifty-Two Dollars and Fifty Cents (\$3,852.50) per year, which will adjust annually based on the Consumer Price Index (CPI). In addition, Lessee will pay the City additional rent in an amount equal to ten percent (10%) of Lessee's gross revenue derived from the operation of the restaurant and coffee shop.

Council District(s) Affected: 3.

Proposed Actions:

Subitem-A: (R-2022-93)

Resolution determining that the approval of the Second Amendment to Lease Agreement with the Mingei International Museum of Folk Art for a portion of the property located at 1439 El Prado, San Diego, California 92101, commonly known as the House of Charm, is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15301.

Directing the City Clerk to file a Notice of Exemption with the Clerk of the Board of Supervisors for the County of San Diego regarding the Project.

Subitem-B: (O-2022-23)

Introduction of an Ordinance approving the Second Amendment to Lease Agreement with the Mingei International Museum of Folk Art for a portion of the City-owned property located at 1439 El Prado, San Diego, California 92101, commonly known as the House of Charm.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on September 16, 2021.

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

VOTE: 3-0; Whitburn-yea, LaCava-yea, Moreno-yea, Elo-Rivera-not present.

Department of Real Estate and Airport Management: Kristin Geitz, (619) 236-7031

City Attorney Contact: Julie Gough Inman

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

Item 100: **Accept a Donation in the Form of a Non-Exclusive Access Easement from the 4S Ranch Master Association (APN 312-281-04) in the Black Mountain Ranch Area of San Diego.**

Total Estimated Cost of Proposed Action and Funding Source:

None with this action. The 4S Ranch Master Association is granting this easement at no cost to the City.

Council District(s) Affected: 5.

Proposed Actions:

(R-2022-64)

Resolution accepting a donation of an access easement from 4S Ranch Master Association (APN 312-281-04) in the Black Mountain Ranch Community.

Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on July 23, 2021.

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

VOTE: 4-0; Whitburn-yea, Elo-Rivera-yea, LaCava-yea, Moreno-yea.

Department of Real Estate and Airport Management: Barry Slotten, (619) 236-6724

City Attorney Contact: Julie Gough Inman

Item 101: Declare the Mission Gorge Pump Sewer Station at 8810 Mission Gorge Road, Santee, CA (a Portion of APN 383-080-03, a Portion of APN 383-080-04, and APN 383-080-05) "Exempt Surplus Land" in Accordance with CA Government Code Section 54221(f)(1)(D), Contingent Upon Council's Future Discretionary Approval of a Sale of the Property to East County Advanced Water Purification Joint Powers Authority.

Total Estimated Cost of Proposed Action and Funding Source:

This action is limited to declaring the Property exempt surplus land. No financial considerations are associated with this specific action.

Council District(s) Affected: 7.

Proposed Actions:

Subitem-A: (R-2022-65)

Resolution determining that declaring the City-owned real property located at 8810 Mission Gorge Road, Santee, California, exempt surplus land is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15061(b)(3) and 15312.

Subitem-B: (R-2022-66)

Resolution declaring that the City-owned real property located at 8810 Mission Gorge Road, Santee, California, is exempt surplus land, contingent upon Council's future discretionary approval of a sale of the property to East County Advanced Water Purification Joint Powers Authority for its use.

Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on July 23, 2021.

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

VOTE: 4-0; Whitburn-yea, Elo-Rivera-yea, LaCava-yea, Moreno-yea.

Department of Real Estate and Airport Management: Mary Carlson, (619) 236-6079

City Attorney Contact: Julie Gough Inman

Item 102: Declaring A Continued State of Local Emergency Regarding COVID-19 Virus.

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

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-75)

Resolution extending the local state of emergency due to the COVID-19 pandemic.

Committee Actions Taken: N/A

Office of the Mayor: Matt Yagyagan, (619) 380-5075

City Attorney Contact: Paige E. Folkman

Item 103: **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-2022-79)

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 S500: **Appointment to the San Diego Human Relations Commission. (Added 9/15/21)**

Total Estimated Cost of Proposed Action and Funding Source:

There are no City expenditures being authorized with this action.

Council District(s) Affected: 6.

Proposed Actions:

(R-2022-76)

Resolution confirming the Mayor's appointment of Julia Legaspi to the Human Relations Commission for a term ending July 22, 2025.

Committee Actions Taken: N/A

Office of Boards and Commissions: Mathew Gordon, (619) 533-4506
City Attorney Contact: Kathy Steinman

Item S506: Declare 48.5 Acres of City-Owned Property at 3500, 3250, 3220 & 3240 Sports Arena Blvd. "Surplus Land" Pursuant to CA Government Code Sections 54220-54234, Supersede Resolution R-313689 in its Entirety, and Waive the Council Policy 700-10 Requirement that "Surplus Land" be Circulated for Review by City Departments to Determine if there is a Municipal Use for the Land Prior to Disposition. (Added 9/16/21)

Total Estimated Cost of Proposed Action and Funding Source:

N/A. This action is limited to declaring the Property surplus land.

Council District(s) Affected: 2.

Proposed Actions:

(R-2022-91)

Resolution declaring 48.5 acres of City-owned real property located at 3500, 3250, 3220 and 3240 Sports Arena Boulevard in the City of San Diego surplus land pursuant to California Government Code Sections 54220-54234; superseding Resolution R-313689 in its entirety; and related waiver of Council Policy 700-10.

Committee Actions Taken: N/A

Department of Real Estate and Airport Management: Mary Carlson, (619) 236-6079

City Attorney Contact: Delmar Williams

Item S508: Appointment and Reappointments to the Small Business Advisory Board. (Added 9/17/21)

Total Estimated Cost of Proposed Action and Funding Source:

There are no City expenditures being authorized with this action.

Council District(s) Affected: 1, 2, 8.

Proposed Actions:

(R-2022-78)

Resolution confirming the Mayor's appointment of Sam Nejabat and reappointments of Sarah Mattinson and Natasha Salgado to the Small Business Advisory Board for terms ending July 1, 2023.

Committee Actions Taken: N/A

Office of Boards and Commissions: Mathew Gordon, (619) 533-4506

City Attorney Contact: Kathy Steinman

Item S509: Reappointments to the San Diego Housing Commission Board of Commissioners. (Added 9/17/21)

Total Estimated Cost of Proposed Action and Funding Source:

There are no City expenditures being authorized with this action.

Council District(s) Affected: 2.

Proposed Actions:

(R-2022-74)

Resolution confirming the Mayor's reappointments of Stefanie Benvenuto and Eugene Mitchell to the San Diego Housing Commission for terms ending January 2, 2025.

Committee Actions Taken: N/A

Office of Boards and Commissions: Mathew Gordon, (619) 533-4506

City Attorney Contact: Kathy Steinman

Item S510: Approval Of A Third Amendment To The Contract Between The City Of San Diego And Devaney Pate Morris & Cameron LLP Related To As-Needed Legal Services For The Commission On Police Practices. (Added 9/17/21) (Rev. 9/17/21)

Total Estimated Cost of Proposed Action and Funding Source:

This item will retroactively increase the approved Contract amount for Fiscal Year 2021 from \$25,000 to \$28,985; and approve a contract amount of not to exceed \$25,000 for Fiscal Year 2022, to be funded by the General Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-77)

Resolution approving and authorizing the Mayor, or his designee, to execute the Third Amendment to the Contract between the City of San Diego and Devaney Pate Morris & Cameron to retroactively increase the approved Contract amount for Fiscal Year 2021 from \$25,000 to \$28,985; to replace references to the Community Review Board on Police Practices throughout the Contract with the Commission on Police Practices; and to approve a Contract amount of not to exceed \$25,000 for Fiscal Year 2022.

Authorizing the Chief Financial Officer to expend an amount not to exceed \$53,985 for Fiscal Year 2021 and Fiscal Year 2022, for the purposes of paying fees in accordance with the Third Amendment to the Contract, contingent upon the Chief Financial Officer furnishing one or more certificates that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Committee Actions Taken: N/A

Office of Boards and Commissions: Sharmaine Moseley, (619) 533-3432
City Attorney Contact: Joan F. Dawson

PROCLAMATIONS/CEREMONIAL ITEMS (NOT PRESENTED IN CHAMBERS)

Item 30: Coach Alberto Leduc Day.

COUNCILMEMBER MORENO'S RECOMMENDATION:

Proclaiming September 21, 2021, to be "Coach Alberto Leduc Day" in the City of San Diego.

Item 31: San Diego Fire-Rescue Air Operations Day.

MAYOR GLORIA AND COUNCIL PRESIDENT CAMPBELL'S RECOMMENDATION:

Proclaiming August 26th, 2021, to be "San Diego Fire-Rescue Air Operations Day" in the City of San Diego.

Item 32: Heath Fox Day.

COUNCILMEMBER LACAVALA'S RECOMMENDATION:

Proclaiming September 24, 2021, to be "Heath Fox Day" in the City of San Diego.

Item 33: ITAV Solutions Inc. Day.

COUNCILMEMBER CATE'S RECOMMENDATION:

Proclaiming September 29, 2021, to be "ITAV Solutions Inc. Day" in the City of San Diego.

Item 34: Carmelia "Toot" Bell Day.

COUNCILMEMBER MONTGOMERY STEPPE'S RECOMMENDATION:

Proclaiming September 24, 2021, to be "Carmelia "Toot" Bell Day" in the City of San Diego.

Item 35: PAESAN Day.

COUNCIL PRESIDENT CAMPBELL'S RECOMMENDATION:

Proclaiming September 22, 2021, to be "PAESAN Day" in the City of San Diego.

Item 36: Namara Mercer Day.

COUNCIL PRESIDENT CAMPBELL'S RECOMMENDATION:

Proclaiming September 9, 2021, to be "Namara Mercer Day" in the City of San Diego.

Item S501: Clara Carter Day. (Added 9/15/21)

COUNCILMEMBER MONTGOM/ERY STEPPE'S RECOMMENDATION: /

Proclaiming September 24, 2021, to be "Clara Carter Day" in the City of San Diego.

Item S502: San Diego Open Week. (Added 9/15/21)

MAYOR GLORIA AND COUNCIL PRESIDENT CAMPBELL'S RECOMMENDATION:

Proclaiming the week of September 27 through October 3, 2021, to be "San Diego Open Week" in the City of San Diego.

Item S503: Dennis Carson Day. (Added 9/15/21)

COUNCILMEMBER LACAVALA'S RECOMMENDATION:

Proclaiming September 30, 2021, to be "Dennis Carson Day" in the City of San Diego.

Item S504: Cindy Benitez-Kodama Day. (Added 9/15/21)

COUNCIL PRESIDENT PRO TEM WHITBURN AND COUNCILMEMBER VON WILPERT'S RECOMMENDATION:

Proclaiming September 23, 2021, to be "Cindy Benitez-Kodama Day" in the City of San Diego. (Rev. 9/17/21)

Item S511: AIDS Walk and Run San Diego Day. (Added 9/17/21)

MAYOR GLORIA, COUNCIL PRESIDENT CAMPBELL, AND COUNCIL
PRESIDENT PRO TEM WHITBURN'S RECOMMENDATION:

Proclaiming September 25th, 2021, to be "AIDS Walk and Run San Diego Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS

None.

ITEMS PULLED FROM THE CONSENT AGENDA

PUBLIC COMMENT ON CLOSED SESSION

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 Temporary Rule 2.6.2, 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, during the morning session. 30 Minutes of Non-Agenda Public Comment will be taken during the morning session, any comment not taken during the morning session will be taken at the end of the agendized items.

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

REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Item 330: First Amendment to Agreement with Schwartz Semerdjian Cauley & Evans LLP to Provide Continued Legal Services as Panel Outside Counsel.

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 First Amendment to the Legal Services Agreement (LSA) is in an amount not-to-exceed \$750,000 and legal services to be provided pursuant to the LSA will be from funding sources already appropriated by the City Council to various City departments so no funding is requested as part of this action.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-47)

Resolution approving and authorizing the Mayor, or his designee, to execute the First Amendment to the Agreement with Schwartz Semerdjian Cauley & Evans LLP, in an amount not-to-exceed \$750,000 to provide continued legal services as panel outside counsel.

Committee Actions Taken: N/A

Office of the City Attorney: Jim McNeill, (619) 533-5860

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

Item 331: Wastewater and Water Rate Adjustments, and Cost of Service Study.

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:

No cost associated with this action. If approved, this action increases revenue.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (R-2022-73)

Resolution declaring water and wastewater rate adjustments exempt from CEQA pursuant to CEQA Guideline Section 15273.

Subitem-B: (R-2022-72)

Resolution authorizing rate adjustments to water, wastewater and other fees and charges.

Committee Actions Taken: N/A

Public Utilities: Adam Jones, (858) 614-4030

City Attorney Contact: Christine Leone

NON-AGENDA ITEMS

REPORT OUT FROM CLOSED SESSION

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT