

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 2  
FOR THE REGULAR MEETING OF  
TUESDAY, OCTOBER 29, 2013  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

-----

ADOPTION AGENDA, CONSENT ITEMS  
RESOLUTIONS:

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

- \* ITEM-S500: Community Projects, Programs and Services Funding Allocation to the Fourth District Seniors Resource Center (FDSRC) for Public Service Project.  
(District 4.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 4 and Council District 3, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Fourth District Seniors Resource Center for an amount not to exceed \$31,000, for Public Service Project.

**COUNCILMEMBER COLE'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-213)

Declaring that the allocation described herein is made for a public purpose;

Waiving Council Policy 100-06, 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Authorizing and directing the Council President, in his capacity under Charter Section 265(i), or his designee, to execute, for and on behalf of the City, an Agreement with the Fourth District Seniors Resource Center in an amount not to exceed \$31,000 for the project described herein, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$31,000 from the Community Projects, Programs and Services Budget Fund No. 100000, as follows: \$30,000 from Cost Center No. 1104110004, and \$1,000 from Cost Center No. 1103110003, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$31,000 in Community Projects, Programs and Services Funding from Fund No. 100000, Cost Center No. 1104110004 and Fund No.100000, Cost Center No. 1103110003, will be used for Public Service Project.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** N/A

Slack

Primary Contact\Phone: Liezl Mangonon\619-236-6644

Secondary Contact\Phone: Jimmie Slack\619-236-7015

City Attorney Contact: Bradley, Catherine M.

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

- \* ITEM-S501: Community Projects, Programs and Services Funding Allocation to Urban League of San Diego County for Community Non-Violent Youth at Work Initiative. (Districts 1, 4, and 9.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 4, Council District 1, and Council District 9, along with authorization from the City Council are requested to allow the Mayor or his designee to enter into an Agreement with Urban League of San Diego County for an amount not to exceed \$47,000, for Community Non-Violent Youth at Work Initiative.

**COUNCILMEMBER COLE'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-251)

Declaring that the allocation described herein is made for a public purpose;

Waiving Council Policy 100-06, 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Authorizing and directing the Council President, in his capacity under Charter Section 265(i), or his designee, to execute, for and on behalf of the City, an Agreement with Urban League of San Diego County in an amount not to exceed \$47,000 for the project described herein, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$47,000 from the Community Projects, Programs and Services Budget Fund No. 100000, as follows: \$2,000 from Cost Center No. 1101110001, \$40,000 from Cost Center No. 1104110004, and \$5,000 from Cost Center No. 1109110009, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$40,000 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1104110004, \$2,000 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1101110001 and \$5,000 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1109110009, will be used for Community Non-Violent Youth at Work Initiative.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** N/A

Slack

Primary Contact\Phone: Liezl Mangonon\619-236-6644

Secondary Contact\Phone: Jimmie Slack\619-236-7015

City Attorney Contact: Bradley, Catherine M.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

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

ITEM-S502: Confirming the appointment of Scott Chadwick as City Manager (Chief Operating Officer) for the City of San Diego, effective October 31, 2013.

**TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2014-244)

Council confirmation of the appointment by the Council President, in his capacity under Charter Section 265(i), of Scott Chadwick as City Manager (Chief Operating Officer) for the City of San Diego, effective on October 31, 2013.

**SUPPORTING INFORMATION**

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: None.

Jurado-Sainz

Primary Contact\Phone: Jamie Fox\619-236-6330

City Attorney Contact: Bradley, Catherine M.