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**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
FOR THE REGULAR MEETING OF
TUESDAY, DECEMBER 17, 2013
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

NOTE: This item may be heard in the morning session if time permits.

- * ITEM-S508: Community Projects, Programs and Services Funding Allocation to Groundwork San Diego-Chollas Creek for Neighbors Helping Neighbors. (District 9)

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-386)

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 Groundwork San Diego-Chollas Creek in an amount not to exceed \$12,000 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 \$12,000 from the Community Projects, Programs and Services budget Fund No. 100000, Cost Center 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.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$12,000 in Community Projects, Programs and Services Funding from Fund No. 100000, Cost Center No. 1109110009 will be used for Neighbors Helping Neighbors.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Flores

Primary Contact\Phone: Marisa Berumen\619-236-7754
Secondary Contact\Phone: Ricardo Flores\619-236-6699
City Attorney Contact: Bradley, Catherine M.

NOTE: This item may be heard in the morning session if time permits.

* ITEM-S509: Consideration of a Council Resolution Supporting Open Data.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2014-381)

Declaring that the City Council of the City of San Diego supports the creation of an Open Data policy.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was approved unanimously at the December 11, 2013, Special Economic Development and Intergovernmental Relations Committee meeting.

Bukalova

Primary Contact\Phone: Mo Kantner\619-236-6972

Secondary Contact\Phone: Dominika Bukalova\619-533-5906

City Attorney Contact: Dugard, Prescilla

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

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

ITEM-S510: Submission of City Clerk Certificate of Sufficiency for Referendary Petition - Ordinances O-20312 and O-20313. (Barrio Logan Community Area. District 8.)

CITY CLERK'S RECOMMENDATION:

Informational item only.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Maland

Primary Contact\Phone: Elizabeth Maland\619-533-4080, MS 2A

Secondary Contact\Phone: Bonnie Stone\619-533-4060, MS 2A

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

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

ITEM-S511: Selection of Council President Pro Tem and City Council Committee Assignments.

TODAY'S ACTIONS ARE:

Adopt the following resolutions:

Subitem-A (R-2014-383)

Confirming the selection of Councilmember Sherri Lightner to serve as Council President Pro Tem for a one-year term commencing on December 17, 2013, and until a successor is selected and qualified.

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

Subitem-B (R-2014-384)

Confirming the following appointments by the Council President to serve as Chairs, vice-chairs, and committee members of the following standing Council committees, to serve for a term of one year and until a successor is duly appointed and confirmed, pursuant to Section 22.0101 of the San Diego Municipal Code:

Councilmember Sherri Lightner:

Chair, Committee on Economic Development and Intergovernmental Relations
Vice Chair, Committee on Budget and Government Efficiency
Member, Committee on Smart Growth and Land Use

Councilmember Kevin Faulconer:

Member, Committee on Economic Development and Intergovernmental Relations
Member, Committee on Budget and Government Efficiency

Council President Todd Gloria:

Chair, Committee on Budget and Government Efficiency

Councilmember Myrtle Cole:

Vice Chair, Committee on Smart Growth and Land Use
Vice Chair, Committee on Public Safety and Livable Neighborhoods
Vice Chair, Infrastructure

Councilmember Mark Kersey:

Chair, Committee on Infrastructure
Vice Chair, Committee on Economic Development and Intergovernmental Relations
Member, Committee on Public Safety and Livable Neighborhoods
Member, Committee on Budget and Government Efficiency

Councilmember Lorie Zapf:

Chair, Committee on Smart Growth and Land Use
Member, Committee on Public Safety and Livable Neighborhoods
Member, Committee on the Environment

Councilmember Scott Sherman:

Vice Chair, Audit Committee
Vice Chair, Committee on the Environment
Member, Committee on Smart Growth and Land Use
Member, Committee on Infrastructure

Councilmember David Alvarez:

Chair, Committee on the Environment
Member, Committee on Budget and Government Efficiency
Member, Committee on Economic Development and Intergovernmental Relations

Councilmember Marti Emerald:

Chair, Committee on Public Safety and Livable Neighborhoods
Member, Committee on Economic Development and Intergovernmental Relations
Member, Committee on Infrastructure
Member, Committee on the Environment

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

Subitem-C (R-2014-385)

Reappointing Councilmember Kevin Faulconer to the Audit Committee for calendar year 2014 and until a successor is duly appointed and confirmed, and shall continue to serve as the Chair of the Audit Committee;

Reappointing Councilmember Scott Sherman to serve on the Audit Committee for calendar year 2014 and until a successor is duly appointed and confirmed.

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

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
ORDINANCES TO BE INTRODUCED WITH RESOLUTIONS TO BE ADOPTED:

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

ITEM-S512: Action by Council on Referendary Petitions to Repeal or Place on Ballot: Resolution No. R-308445 (pertaining to the Barrio Logan Community Plan); and Ordinances O-20312 and O-20313 (pertaining to zoning within Barrio Logan Community Plan Area). (Barrio Logan Community Area. District 8.)

TODAY'S ACTIONS ARE:

Subitem A

A) Action by Council on Referendary Petition to Repeal Resolution R-308445 (a Resolution pertaining to the Barrio Logan Community Plan).

The City Clerk has issued a Certification of the Petition's Sufficiency to Repeal R-308445. Per San Diego Municipal Code Section 27.1131, the Council shall within ten business days of the City Clerk presenting the sufficiency to Council reconsider the act in question. The Council shall either:

a) Adopt the resolution (R-2014-378)

Repeal R-308445, pertaining to the Barrio Logan Community Plan Update; **or**

b) Adopt the resolution (R-2014-387)

Declaring an intention to submit to the voters a referendary petition against Resolution No. R-308445, regarding the Barrio Logan Community Plan, and directing the City Attorney to prepare an ordinance calling a Special Election to place the measure on the ballot;

AND

Subitem B

Action by Council on Referendary Petition to Repeal Ordinances O-20312 and O-20313 (Ordinances pertaining to zoning within the Barrio Logan Community Plan Area).

The City Clerk has issued a Certification of the Petition's Sufficiency to repeal Ordinances O-20312 and O-20313. Per San Diego Municipal Code Section 27.1131, the Council shall within ten business days of the City Clerk presenting the Sufficiency to Council reconsider the act in question. The Council shall either:

a) Introduce the ordinance (O-2014-75)

Repeal Ordinances O-20312 and O-20313, pertaining to the zoning within the Barrio Logan Community Plan Area; **or**

b) Adopt the resolution (R-2014-75)

Declaring an intention to submit to the voters a referendary petition against Ordinances O-20312 and O-20313, pertaining to the zoning within the Barrio Logan Community Plan Area, and directing the City Attorney to prepare an ordinance calling a Special Election to place the measure on the ballot.

A copy of each blank petition is on file in the Office of the City Clerk.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Maland

Primary Contact\Phone: Elizabeth Maland\619-533-4080, MS 2A

Secondary Contact\Phone: Bonnie Stone\619-533-4060, MS 2A

City Attorney Contact: Halsey, Keely M./Spivak, Sharon B.