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# CITY OF SAN DIEGO COUNCIL DOCKET



## COUNCIL PRESIDENT

**Todd Gloria • Third District**

## COUNCIL PRESIDENT PRO TEM

**Sherri Lightner • First District**

## COUNCILMEMBERS

**Kevin Faulconer • Second District**

**Myrtle Cole • Fourth District**

**Mark Kersey • Fifth District**

**Lorie Zapf • Sixth District**

**Scott Sherman • Seventh District**

**David Alvarez • Eighth District**

**Marti Emerald • Ninth District**

**Andrea Tevlin  
Independent  
Budget Analyst**

**Jan Goldsmith  
City Attorney**

**Liz Maland  
City Clerk**

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

**Tuesday, January 14, 2014**

**AGENDA FOR THE  
REGULAR COUNCIL MEETING OF  
TUESDAY, JANUARY 14, 2014, AT 10:00 AM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**NOTE:** The City Council will convene for a Special Council Meeting at 9:00 a.m. to provide the public with an opportunity to comment on the Closed Session Agenda then the Council will adjourn into Closed Session from 9:00 a.m. to 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk. The public portion of the meeting will begin at 10:00 a.m.

**OTHER LEGISLATIVE MEETINGS**

The **SAN DIEGO HOUSING AUTHORITY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Housing Authority Secretary at (619) 578-7564. Internet access to the agenda is available at:  
<http://www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/>

**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:

10/28/2013  
10/29/2013  
11/04/2013  
11/05/2013  
11/11/2013 - Adjourned  
11/12/2013 - Adjourned  
11/18/2013 - Adjourned  
11/19/2013 - Adjourned  
11/21/2013 - Special Meeting  
11/25/2013 - Adjourned  
11/26/2013 - Adjourned

**PROCLAMATIONS/CEREMONIAL ITEMS**

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

ITEM-30: The Casbah Day.

**PRESENTED BY COUNCIL PRESIDENT GLORIA:**

Proclaiming January 14, 2014, to be "The Casbah Day" in the City of San Diego in commemoration of its 25 years of contributions to arts and culture.

ITEM-31: Neighborhood House Association Day.

**PRESENTED BY COUNCILMEMBER COLE:**

Proclaiming January 14, 2014, to be "Neighborhood House Association Day" in the City of San Diego.

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

ITEM-32: Barnard Asian Pacific Language Academy Day.

**COUNCILMEMBER FAULCONER'S RECOMMENDATION:**

Proclaiming September 27, 2013, to be "Barnard Asian Pacific Language Academy Day" in the City of San Diego.

ITEM-33: Mission Bay Women's Golf Club Day.

**COUNCILMEMBER FAULCONER'S RECOMMENDATION:**

Proclaiming October 2, 2013, to be "Mission Bay Women's Golf Club Day" in the City of San Diego.

ITEM-34: Delta Sigma Theta Sorority, Inc. Day.

**COUNCILMEMBER COLE'S RECOMMENDATION:**

Proclaiming January 13, 2014, to be "Delta Sigma Theta Sorority, Inc. Day" in the City of San Diego.

ITEM-35: California YMCA Youth and Government Day.

**COUNCILMEMBER KERSEY'S RECOMMENDATION:**

Proclaiming January 9, 2014, to be "California YMCA Youth and Government Day" in the City of San Diego.

ITEM-36: Border View Family YMCA Day.

**COUNCILMEMBER KERSEY'S AND COUNCILMEMBER ALVAREZ'S RECOMMENDATION:**

Proclaiming December 14, 2013, to be "Border View Family YMCA Day" in the City of San Diego.

**SPECIAL ORDERS OF BUSINESS**

None.

**ADOPTION AGENDA, CONSENT ITEMS**

The Consent items listed beginning on the next page are considered to be routine, and the appropriate Environmental Impact Reports have been considered. These items are indicated on the docket by a preceding asterisk (\*). 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.

**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, of the San Diego Municipal Code, comments are limited to three minutes per speaker, and three minutes per subject regardless of the number of people requesting to speak on that subject

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

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

**REQUESTS FOR CONTINUANCE**

The Council will consider requests for continuance in the morning or afternoon, based on when the item was noticed to be heard.

**ADOPTION AGENDA, CONSENT ITEMS**  
**ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING**  
**WITH THE READING AND ADOPTION:**

- \* ITEM-50: The Watermark, Project No. 180357, rezone of 22.42 acres located at 10137 Scripps Gateway Court. (Miramar Ranch North Community Plan Area. District 5.)

**ITEM DESCRIPTION:**

The project proposes a Rezone, Vesting Tentative Map, Public Right-of-Way Vacation, Easement Vacations and amendments to the General Plan, the Miramar Ranch North Community Plan, Planned Development Permit and Conditional Use Permit for the redevelopment of approximately 22 of the 34.5-acre site for the construction of a variety of retail stores, restaurants, office buildings, a five level parking structure, a movie theater and a hotel for a total of approximately 602,000 square feet including deviations to the development regulations. The project site is located at 10137 Scripps Gateway Court directly to the east of the Scripps Poway Parkway off ramp of Interstate 15.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 12/16/2013, Item 206, Subitem C. (Council voted 9-0):

(O-2014-68)

Approving the rezone of 22.42 acres located at 10137 Scripps Gateway Court, within the Miramar Ranch North Community Plan Area, in the City of San Diego, California, from the IP-2-1 Zone into the CR-2-1 Zone, as defined by San Diego Municipal Code Section 131.0503; and repealing Ordinance No. 15612 (New Series), adopted November 16, 1981, of the Ordinances of the City of San Diego insofar as the same conflict herewith.

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

- \* ITEM-51: Contract Amendment to the Consultant Agreement with Lee & Ro, Inc. (L&R), and Contract Amendment to the Construction Management Agreement with Jacobs Project Management Co. (JPM) for the Point Loma Grit Processing Improvements Project. (Peninsula Community Area. District 2.)

**ITEM DESCRIPTION:**

Council authorization to execute the Sixth Amendment of the Agreement (H031198) with Lee & Ro, Inc. (L&R) for engineering design and construction support services, and execute the First Amendment of the Agreement (H094759) with Jacobs Project Management Co. (JPM) for construction management services for the Point Loma Grit Processing Improvements Project. These Amendments provide additional funds to the existing scope of work. The additional funds will allow L&R to continue with engineering support tasks, and also allow JPM to continue construction management tasks for the new grit processing facility.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 12/17/2013, Item 60, Subitem A. (Council voted 9-0):

(O-2014-64)

Authorizing the Council President, in his capacity under Charter Section 265(i), or his designee, to execute, for and on behalf of the City, the Sixth Amendment to the Agreement, under the terms and conditions set forth in the Document and for an amount not to exceed \$601,713;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$601,713 from CIP S-00315, Point Loma Grit Processing Improvements, Fund 700009, Metro Sewer CIP for the purpose of executing this Sixth Amendment to the Agreement, contingent upon the City Comptroller first certifying that funds are available.

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

\* ITEM-52: Tenth Amendment of the San Diego New Central Library Joint Venture Agreement. (Centre City Community Area. District 3.)

**ITEM DESCRIPTION:**

Adopt an ordinance to amend the Joint Venture Contract with Rob Wellington Quigley and Tucker Sadler Architects for structural engineering construction administration for the library dome and special events room and additional services necessary for coordinating the artwork design in the library and auditorium and construction completion. Authorize the Chief Financial Officer to accept energy efficiency rebate funds from SDG&E and appropriate \$70,000 from SDG&E and an additional \$50,000 from PEG fee (City TV) funds for the purpose of funding New Central Library project related costs.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 12/10/2013, Item 50. (Council voted 7-0. Council President Gloria and Councilmember Alvarez not present):

(Rev. 1/9/14)

(O-2014-74)

Authorizing the Council President, in his capacity under Charter Section 265(i), or his designee, to execute a Tenth Amendment to the Agreement with the Joint Venture of Rob Wellington Quigley Architects and Tucker Sadler Architects to provide architectural and engineering services for the Project;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$400,000 from CIP S-00799, San Diego New Central Library, Fund No. 400693, Central Library Contributions, solely and exclusively, to provide funds for the Tenth Amendment;

Authorizing the Chief Financial Officer to amend the Fiscal Year 2014 Annual Appropriation Ordinance to increase the Capital Improvement Program Budget in CIP S-00799, San Diego New Central Library, in an amount not to exceed \$120,000 consisting of \$50,000 in Fund No. 200595, PEG Fee (City TV), and \$70,000 in Fund No. 400264, Private and Others Contribution-CIP, contingent upon receipt of energy efficiency rebate funds from SDG&E;

Authorizing the Chief Financial Officer to accept, appropriate, and expend an amount not to exceed \$70,000 in CIP S-00799, San Diego New Central Library, Fund No. 400264, Private and Others Contribution-CIP, for the purpose of funding Project related costs, provided the Chief Financial Officer first furnishes one or more certificates demonstrating that the energy efficiency rebate funds from SDG&E are, or will be, on deposit in the City Treasury;

Authorizing the Chief Financial Officer to appropriate and expend an additional amount not to exceed \$50,000 in CIP S-00799, San Diego New Central Library, Fund No. 200595, PEG Fee (City TV), for the purpose of providing Audio Visual improvements for the New Central Library and Auditorium, provided the Chief Financial Officer first furnishes one or more certificates demonstrating the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

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

\* ITEM-53: Municipal Code Amendment to Allow Electric Vehicle Only Parking. (Citywide.)

**ITEM DESCRIPTION:**

Approve the San Diego Municipal Code changes to Sections 86.2003 and 86.0108, of the City of San Diego Municipal Code Chapter 08, Traffic and Vehicles.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 12/10/2013, Item 51. (Council voted 7-0. Council President Gloria and Councilmember Alvarez not present):

(Rev. 1/9/14)

(O-2014-62)

Amending Chapter 8, Article 6, Division 1 and Division 20, of the San Diego Municipal Code by amending Section 86.0108, relating to general parking regulations;

This ordinance amends Section 86.0108 to authorize the City Manager, to designate Electric Vehicle Parking Zones and to provide a definition of Electric Vehicle.

- \* ITEM-54: Exemption of an Assistant Director position in Planning, Neighborhoods and Economic Development from the classified service, as approved by the Civil Service Commission on November 7, 2013.

**ITEM DESCRIPTION:**

This action is to exempt one Assistant Director position from the classified service in the Planning, Neighborhoods and Economic Development Department. Under the direction of the Planning Director, this position will be responsible for creating and managing policies, business processes and department practices for the new Planning, Neighborhoods and Economic Development Department; integrating a variety of programs into one cohesive program within the department and providing a strategic and comprehensive approach to community planning.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 12/10/2013, Item 52. (Council voted 7-0. Council President Gloria and Councilmember Alvarez not present):

(Rev. 1/9/14)

(O-2014-70)

Declaring that the Council has received and reviewed a Memorandum from Personnel Director Hadi Dehghani, dated November 8, 2013, which documents that, on November 7, 2013, the City's Civil Service Commission reviewed and favorably commented on a proposal from the Department Director to exempt from the City's Classified Service one Assistant Director position in the Planning Department to create and manage policies, business processes and department practices for the Department; to integrate a variety of programs into one cohesive program within the Department; and to provide a strategic and comprehensive approach to community planning;

Declaring that pursuant to Charter Section 117(a)(17), with the Civil Service Commission's review and approval, the Council now exempts from the Classified Service and declares to be in the Unclassified Service of the City one Assistant Director position in the Planning Department, performing the duties set forth in the November 8, 2013, Memorandum from Personnel Director Hadi Dehghani to the Honorable Council President and City Council.

- \* ITEM-55: License Agreement between the City of San Diego and San Diego Canyonlands (SDCL) for City Heights Canyons Enhancements and Trails Project. (City Heights Community Area. District 9.)

**ITEM DESCRIPTION:**

License Agreement with the San Diego Canyonlands (SDCL), to provide habitat restoration and enhancement, trail improvements and signage in four canyons and Azalea and Hollywood Parks in City Heights in the undeveloped public right of way (ROW) and on parkland.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 12/10/2013, Item 53. (Council voted 7-0. Council President Gloria and Councilmember Alvarez not present):

(Rev. 1/9/14)

(O-2014-65)

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, the License Agreement by and between the City and San Diego Canyonlands (License Agreement);

Authorizing and directing the Mayor, or his representative, to take all necessary actions to secure funding pursuant to the License Agreement, in an amount not to exceed \$20,000, to be placed in a special interest-bearing wasting fund for the purpose of maintenance of all new trail and signage facilities pursuant to the License Agreement;

Authorizing and directing the Chief Financial Officer to create a special interest-bearing wasting fund for the purpose of maintenance of all new trails and signage facilities pursuant to the License Agreement;

Authorizing and directing the Chief Financial Officer to accept, appropriate and expend funds received from SDCL and interest earned on maintenance of all new trail and signage facilities pursuant to the License Agreement.

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

- \* ITEM-56: Amendments to Construction and Demolition Debris Diversion Ordinance and Adjustments to Deposit Schedule.

**ITEM DESCRIPTION:**

The Environmental Services Department (ESD) is seeking the approval of Amendments to the Construction and Demolition (C&D) Debris Deposit Ordinance (C&D Ordinance) and revisions to the Deposit Schedule. The proposed changes will make the ordinance more effective, fair, and efficient in achieving the goals of the C&D Ordinance.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 12/10/2013, Item 54. (Council voted 7-0. Council President Gloria and Councilmember Alvarez not present):

(Rev. 1/9/13)

(O-2014-37)

Amending Chapter 6, Article 6, Division 6, of the San Diego Municipal Code, by amending Sections 66.0601, 66.0606, and 66.0608, all relating to Diversion of Construction and Demolition Debris from Landfill disposal;

This ordinance updates the recycling provisions related to construction and demolition debris by (i) specifying that a mixed construction and demolition debris recycling facility must be operating, within the geographical limits described in the ordinance, in accordance with certain minimum requirements before the diversion rate required by the ordinance may be increased to 75%; and (ii) revising the list of exemptions to include additional exempt activities.

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

\* ITEM-57: Sixth Amendment to Lease at 1010 2nd Avenue, San Diego, CA 92101.  
(Downtown Community Area. District 3.)

**ITEM DESCRIPTION:**

Authorization to enter into an Amendment of two office leases at 1010 2nd Avenue, San Diego, CA 92101, to extend the term, adjust the rent and make other changes to the leases as set forth in the proposed amendment.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 12/10/2013, Item 340. (Council voted 7-0. Council President Gloria and Councilmember Alvarez not present):

(Rev. 1/9/14)

(O-2014-66)

Authorizing and directing the Council President, in his capacity under Charter Section 265(i), or his designee, to execute and deliver that certain Sixth Amendment to Lease between Executive Complex, LP, a limited partnership company, as landlord, and the City of San Diego, as tenant;

Authorizing the Chief Financial Officer to appropriate and expend funds up to \$1,992,107.52 for rent in FY 2014, and as otherwise required by the Lease, as follows:

General Fund, Fund No. 100000 ----- 85.60%;  
Department of IT, Fund No. 200308 ----- 7.00%;  
Facilities Financing, Fund No. 200001 ----- 5.65 %; and  
Local Enforcement Agency, Fund No. 200226 ---- 1.75%.

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

\* ITEM-58: Santaluz Assisted Living, Project No. 257983. (Black Mountain Ranch Subarea Plan. District 5.)

**ITEM DESCRIPTION:**

Approval of actions necessary for the construction of a nursing facility for assisted living and memory care patients on a vacant 3.28-acre site located at 14740 Via Fiesta within the Black Mountain Ranch Subarea.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance with direction, which was introduced on 12/10/2013, Item 342, Subitem B. (Council voted 7-2. Council President Pro Tem Lightner and Councilmember Alvarez voted nay): (Rev. 1/8/14)

(O-2014-72)

Approving Conditional Use Permit No. 998816 for the Santaluz Project No. 257983.

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

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- \* ITEM-100: Community Development Block Grant - Application Review and Scoring Criteria.

**ITEM DESCRIPTION:**

The item heard at Public Safety and Neighborhood Services (PS&NS) on October 30, 2013, recommended changes to the existing review and scoring criteria used to allocate Community Development Block Grant (CDBG) funds. The changes are being presented to the City Council as an informational item.

**STAFF'S RECOMMENDATION:**

This is an informational item only. No action requested.

**STAFF SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS:

No fiscal impact to the General Fund with this item.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

- On June 5, 2013, Public Safety and Neighborhood Services (PS&NS) discussed the scoring process for CDBG applications.
- On September 18, 2013, PS&NS received an informational item regarding the review and scoring criteria associated with the Fiscal Year 2015 (FY15) application process.
- This action was heard at the PS&NS Committee on October 30, 2013, and forwarded to the full City Council as an informational, consent item.

**ACTION:** Motion by Councilmember Kersey, second by Councilmember Cole, to accept report and forward to the full Council as a consent item.

**VOTE:** 4-0; Emerald-yea, Zapf-yea, Cole-yea, Kersey-yea.

Tomlinson/Chadwick

Primary Contact\Phone: Sima Thakkar\619-236-5902

Secondary Contact\Phone: Michele (St. Bernard) Marano\619-236-6381

- \* ITEM-101: Awarding Agreement with Psomas for the Design of Montezuma/Mid-City Pipeline Phase II. (Navajo, College Area, and Mid-City: Eastern Community Areas. Districts 7 and 9.)

**ITEM DESCRIPTION:**

Council authorization to award a contract for the design of the Montezuma/Mid-City Pipeline Phase II project to Psomas which will install approximately 6,000 ft. (1.14 miles) of 66-inch diameter cement mortar lined and coated (CMLC) steel pipeline as a parallel and redundant conveyance system to the Trojan Pipeline.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-305)

Authorizing 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 Psomas for design professional services in CIP S-11026, Montezuma/Mid-City Pipeline Phase II, Fund 700010, Water, in an amount not to exceed \$1,653,200, in accordance with the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$1,653,200 from CIP S-11026, Montezuma/Mid-City Pipeline Phase II, Fund 700010, Water, for the purpose of executing this Agreement, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, solely and exclusively, to provide funds for the above Agreement, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury;

Authorizing the Chief Financial Officer, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-2014-306)

Declaring that the Agreement is statutorily exempt from California Environment Quality Act (CEQA), pursuant to CEQA Guidelines Section 15262 (feasibility and planning studies).

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The total estimated consultant design cost of this project is \$1,653,200.00 (total project costs are estimated to be \$17,200,000). Enterprise funding of \$1,653,200 is available in S-11026, Montezuma/Mid-City Pipeline Phase II, Fund 700010, Water, for this purpose. This Agreement is to be funded in FY 2014. The project cost may be reimbursed approximately 80% with current or future debt financing. No future funding is anticipated on this Agreement.

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

This item was heard at the Infrastructure Committee meeting on December 9, 2013, and forwarded to the full Council.

**ACTION:** Motion by Councilmember Sherman, second by Vice-Chair Cole, to forward staff recommendation to City Council.

**VOTE:** 3-0; Cole-yea, Sherman-yea, Kersey-yea, Emerald-absent.

Heinrichs/Chadwick

Primary Contact\Phone: Mark Nassar\619-533-6600, MS 908A

Secondary Contact\Phone: Iraj Asgharzadeh\619-533-5105, MS 908A

City Attorney Contact: Mercer, Mark M.

\* ITEM-102: Approve a five- (5) year lease extension between the City of San Diego and Giumarra of Escondido. (San Pasqual Valley Community Area. District 5.)

**ITEM DESCRIPTION:**

This action is to amend the lease for Giumarra of Escondido and add an additional five (5) years to the lease term to amortize approximately \$960,000 of capital improvements to the packing facility on City property. The capital improvements will increase the value and useful life of the existing leasehold improvements by an amount more than can be reasonably amortized over the remaining lease term and are non-recurring in nature. The proposed capital improvements are 41% of the value of the existing leasehold improvements of \$2,350,000. With this proposed five- (5) year lease extension the new term would expire December 31, 2021. This First Amendment also contains updated Indemnity and Insurance language.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-312)

Authorizing and directing the Council President, in his capacity under Charter Section 265(i), or his designee, to execute that certain First Amendment to City of San Diego Flat Rate Lease with Giumarra of Escondido, a California Corporation, for the purposes of extending the term of the existing lease for five (5) years, and to update the Lease to include current City language regarding indemnity, insurance and other general provisions.

Subitem-B: (R-2014-313)

Declaring that the Council of the City of San Diego, using its independent judgment, has considered the written record and public comment for the City's request to enter into a First Amendment to City of San Diego Flat Rate Lease and has determined that said activity is categorically exempt from California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15301, and that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The current annual rent of \$70,787 is deposited into the Public Utilities, Water Division Fund 700011. The Lease and proposed lease extension are subject to a CPI adjustment at the end of each three- (3) year period and Market Value adjustment by appraisal at the end of each five- (5) year period throughout the term of the lease. A CPI adjustment was completed January 2013, and a Market Rate adjustment was completed April 2007. Qualified City staff has determined that the current rent under the lease is a reasonable estimate of the fair market rent for the leasehold property.

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

This item was heard by the Land Use and Housing Committee on November 20, 2013, and forwarded to the full Council with a recommendation to approve.

**ACTION:** Motion by Council President Pro Tem Lightner, second by Councilmember Cole, to approve with the addition of the resolution.

**VOTE:** 3-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-absent.

Barwick/Chadwick

Primary Contact\Phone: Dave Martens\619-236-6066, MS 51A  
Secondary Contact\Phone: Kristi Geitz\619-236-7031, MS 51A  
City Attorney Contact: Bevier, Debra J.

\* ITEM-103: Port Security Grant Program FY 2011.

**ITEM DESCRIPTION:**

The San Diego Unified Port District has offered a grant funding opportunity via FY 2011 Port Security Grant Program via the Department of Homeland Security for the purpose of funding a training exercise in Preventative Radiological/Nuclear Detection (PRND) in the San Diego Region. The San Diego Lifeguard Division has been awarded \$30,000 through the funding opportunity.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-390 Cor. Copy)

Authorizing and directing the Council President, in his capacity under Charter Section 265(i), or his designee, to apply for, accept, and to take all necessary actions to secure funding of up to \$30,000 in Fiscal Year 2011 Port Security Grant Program Funding from the San Diego Unified Port District via the Department of Homeland Security, for the purpose of funding an exercise in Preventative Radiological/Nuclear Detection in the San Diego Region;

Authorizing and directing the Chief Financial Officer to appropriate and expend an amount not to exceed \$30,000 from Fund 600001, Grant 1000421-2011, contingent upon the grant funding being secured and contingent upon receiving a fully executed grant agreement.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The fiscal impact to the General Fund is \$30,000. This grant is reimbursable in nature and requires the City to expend funds prior to requesting reimbursement. Expenditures will be initially sourced from the City's General Fund Fire-Rescue Department Budget, and then reimbursed from the San Diego Unified Port District via the Department of Homeland Security.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** None.

Mainar/Chadwick

Primary Contact\Phone: Brian Fennessy\619-533-4401, MS 604  
Secondary Contact\Phone: Rick Wurts\619-221-8832, MS 32A  
City Attorney Contact: Brazier, Noah J.

\* ITEM-104: Amending Council Policy 000-21 Entitled "Submission of Ballot Proposals."

**ITEM DESCRIPTION:**

Amend Council Policy 000-21 to be consistent with recent changes to Council Committee names and responsibility changes.

**COUNCIL PRESIDENT GLORIA'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-360)

Revising Council Policy No. 000-21, entitled "Submission of Ballot Proposals" as set forth in the Council Policy;

Instructing the City Clerk to update the Council Policy Manual to include the revised Council Policy No. 000-21.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:** None.

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

Jurado-Sainz

Primary Contact\Phone: Diana Jurado-Sainz\619-533-3920, MS 10A  
City Attorney Contact: Bradley, Catherine M.

\* ITEM-105: Proposed 2014 Legislative Program.

**ITEM DESCRIPTION:**

This action is to approve the 2014 Legislative Program, which consists of state and federal legislative budgetary and regulatory priorities for the upcoming year.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-398)

Approving the 2014 Legislative Program as set forth in the December 23, 2013, Report to the City Council, Report No. 14-05.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:** None.

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

The Rules and Intergovernmental Relations Committee considered the proposed program on December 11, 2014.

Bradford

Primary Contact\Phone: Jaymie Bradford\619-236-7168, MS 11A

Secondary Contact\Phone: Jamie Fox\619-236-6330, MS 11A

City Attorney Contact: Bradley, Catherine M.

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

**TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2014-316)

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.

- \* ITEM-107: Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City.

**TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2014-350)

Declaring a continued state of emergency due to severe shortage of affordable housing in the City of San Diego, pursuant to California Government Code Section 8630;

Declaring that the measures previously taken by the City Council in Resolution Number R-296982 shall continue to have full force and effect.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS  
RESOLUTIONS:

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

ITEM-330: Consideration of Nominees for Appointments to the Park and Recreation Board.

**ITEM DESCRIPTION:** (Rev. 1/8/14)

The Council is asked to appoint five members of the Park and Recreation Board from the seven nominees. The board is a Charter section 43 board. The council is asked to fill vacancies under Charter section 43 (c), as the Mayor did not take action to fill seats within 45 days of the vacancies. Appointments to the five positions will be made using the process detailed in Council Policy 000-13.

According to Municipal Code Section 26.30 each of the members of the Park and Recreation Board shall possess expertise, or demonstrated experience or knowledge, in one or more of the following areas: auditing, finance or municipal finance, general business, planning, biology or environmental science, resource management or protection, wildlife management or protection, construction management, recreation management or planning. The nominees are:

- Vicki Granowitz, nominated for reappointment by Council President Gloria, for a term ending March 1, 2015.
- Bobby Hughes, nominated for reappointment by Councilmember Cole, for a term ending March 1, 2015.
- Dr. Ralph Dunkel, nominated by Councilmember Zapf, for a term ending March 1, 2015.
- Hazel Ocampo, nominated by Councilmember Faulconer, for a term ending March 1, 2015.
- Dennis Otsuji, nominated by Councilmember Kersey, for a term ending March 1, 2015.
- Virginia Angeles, nominated by Councilmember Emerald, for a term ending March 1, 2015.
- Martin Moreno, nominated by Councilmember Emerald, for a term ending March 1, 2015.

**TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2014-392)

Council confirmation of the following appointments by the Council of the City of San Diego, in compliance with San Diego Charter Section 43(c), to serve as members of the Park and Recreation Board, for the terms expiring as indicated:

<u>NAME</u>	<u>TERM EXPIRES</u>
_____	March 1, 2015

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

ITEM-331: Consideration of Nominees for Appointments to the Community Forest Advisory Board.

**TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2014-391 Cor. Copy)

Council confirmation of the following appointments by the Council of the City of San Diego, in compliance with San Diego Charter Section 43(c), to serve as members of the Community Forest Advisory Board, for the terms ending as indicated:

<b><u>NAME</u></b>	<b><u>CATEGORY</u></b>	<b><u>TERM ENDING</u></b>
Samuel Bonacci (Downtown, District 3) (Filling the vacancy in the seat previously held by Gail Roberts)	Artist	December 31, 2015
Stephen Lamprides (Webster, District 4) (Reappointment)	District 4	December 31, 2015
Erin McConkey (La Jolla, District 1) (Filling the seat previously held by Jon Becker)	District 1	December 31, 2015
Vince Mikulanis (Allied Gardens, District 7) (Filling the seat previously held by Sidney Jones)	District 7	December 31, 2015

Troy Murphree (Rev. 1/10/14)  
(College Area, District 9)  
(Filling the vacant, new seat added  
to represent District 9)

District 9

December 31, 2014

Robin Rivet  
(La Mesa)  
(Reappointment)

Certified Arborist

December 31, 2015

Declaring that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Robin Rivet is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Committee, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

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

ITEM-332: Consideration of Nominees for Appointments to the Independent Rates Oversight Committee.

**ITEM DESCRIPTION:** (Rev. 1/8/14)

The Council is asked to fill five seats on the Independent Rates Oversight Committee. The board is a Chart section 43 board. The Council is asked to fill vacancies under Charter section 43 (c), as the Mayor did not take action to fill seats within 45 days of vacancies.

According to Municipal Code Section 26.2002 the committee will have a representative from each of the four ratepayer classes: single family residential, multi-family residential, commercial and industrial, temporary irrigation and construction. The majority of members should have experience in accounting, auditing, engineering, biology or environmental science, finance, or municipal finance, law and/or construction management. A majority of the eleven members shall be residents of the City of San Diego.

The Council is asked to fill the vacancy for the representative of the multi-family residential ratepayer class, appoint a member as the representative of the temporary irrigation and construction ratepayer class, and fill the remaining three seats. Please note, any nominee not appointed under Sub-Item A or Sub-Item B is eligible for appointment in Sub-Item C.

Appointments to the five positions will be made using the process detailed in Council Policy 000-13.

Andrew Hollingworth, nominated by Councilmember Faulconer for reappointment, requested not to be reappointed on January 8, 2014. (Rev. 1/10/14)

Sub-Item A: Council is asked to fill the seat for the representative of the temporary irrigation and construction ratepayer class. The nominees are:

- Jeff Justus, nominated for reappointment by Councilmember Emerald, for a term ending May 1, 2017.
- Gordon Hess, nominated for appointment by Councilmember Lightner, for a term ending May 1, 2017.

Sub-Item B: Council is asked to fill the vacancy for the representative of the multi-family residential ratepayer class.

- Tiffany Mittal, nominated by Councilmember Zapf to fill the vacancy as a representative of the multi-family residential ratepayer class, for a term ending May 1, 2017.

Sub-Item C: Council is asked to fill the remaining three seats on the Independent Rates Oversight Committee. The nominees are:

- ~~Andy Hollingworth, nominated for reappointment by Councilmember Faulconer with expertise as an audit/accounting professional, for a term ending May 1, 2017.~~ (Rev. 1/10/14)

- Jack Kubota, nominated for reappointment by Councilmember Lightner with experience as an engineering professional, for a term ending May 1, 2017.
- Craig Chapman, nominated for appointment by Councilmember Emerald with experience in construction, for a term ending May 1, 2017.

**TODAY'S ACTIONS ARE:**

Adopt the following resolutions:

Subitem-A: (R-2014-389)

Council confirmation of the following appointment by the Council of the City of San Diego, in compliance with San Diego Charter Section 43(c), to serve as a member of the Independent Rates Oversight Committee, for a term ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
_____	Temporary Irrigation and Construction Representative	May 1, 2017

Subitem-B: (R-2014-394)

Council confirmation of the following appointment by the Council of the City of San Diego, in compliance with San Diego Charter Section 43(c), to serve as a member of the Independent Rates Oversight Committee, for a term ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Tiffany Mittal (Point Loma, District 2) (Filling the vacancy in the seat previously held by Michael Ross)	Multi-Family Residential Ratepayer Class Representative	May 1, 2017

Subitem-C: (R-2014-399)

Council confirmation of the following appointments by the Council of the City of San Diego, in compliance with San Diego Charter Section 43(c), to serve as members of the Independent Rates Oversight Committee, for the terms ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
_____	Representative	May 1, 2017
_____	Representative	May 1, 2017
_____	Representative	May 1, 2017

Declaring that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that \_\_\_\_\_ is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Committee, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

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

ITEM-333: Water and Wastewater Capital Improvement Program Appropriation Transfers.

**ITEM DESCRIPTION:**

This action would reallocate appropriations among various projects within the respective Water and Wastewater Capital Improvement Program budgets to ensure that sufficient funding is available for ongoing water and wastewater pipeline replacement and pump station restoration projects. This action would result in a net-zero impact to total FY14 CIP appropriations for both the Water and Wastewater funds.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-371)

Authorizing the Chief Financial Officer to transfer appropriations of \$16,802,070 to CIP A-KB.00003 Water Main Replacements, from various Water CIP projects, as reflected on the "Public Utilities CIP Appropriation Transfer Summary;"

Authorizing the Chief Financial Officer to transfer appropriations of \$16,232,965 to CIP A-JA.00001 Sewer Main Replacements, and \$902,511 to CIP A-BP.00001 Pump Station Restorations, from various Wastewater CIP projects, as reflected on the "Public Utilities CIP Appropriation Transfer Summary."

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

This action will reallocate appropriations among several projects within the respective Water and Wastewater CIP program budgets, but will not increase or decrease total FY 2014 Water and Wastewater CIP appropriations.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** None.

Sasaki/Chadwick

Primary Contact\Phone: Lee Ann Jones-Santos\858-614-4042, MS 901A  
City Attorney Contact: Palmucci, Raymond C.

ITEM-334: **NOTE:** This item has been removed from today's docket. (Rev. 1/9/14)

ITEM-334: **NOTE:** This item has been removed from today's docket. (Rev. 1/9/14)

ITEM-334: **NOTE:** This item has been removed from today's docket. (Rev. 1/9/14)

**ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS  
ORDINANCES TO BE INTRODUCED:**

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

ITEM-335: 2014 Capital Improvement Program Lease Revenue Bonds. (Citywide.)

**ITEM DESCRIPTION:**

Authorize the issuance of the Public Facilities Financing Authority of the City of San Diego (the "Authority") Lease Revenue Bonds ("Phase 3 CIP Bonds") in a principal amount not to exceed \$130 million to provide for \$120 million in multiple series for various General Fund Capital Improvements; and the execution of related financing documents. Authorize the City Attorney to appoint Stradling Yocca Carlson & Rauth as Bond and Disclosure Counsel for the Phase 3 CIP Bonds and pay an amount not to exceed \$65,000, for the first series and an amount not to exceed \$60,000 for the second series, plus reasonable out of pocket expenses not to exceed \$1,500 per issuance.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2014-77)

Introduction of an Ordinance approving the Forms of and authorizing the execution and delivery of one or more Amendments to Site Lease, Amendments to Facilities Lease, and Official Notice Inviting Bids; authorizing the execution, delivery and performance of one or more Supplemental Indentures by the Public Facilities Financing Authority of the City of San Diego; authorizing the City Attorney to appoint Bond Counsel and Disclosure Counsel; approving and authorizing the issuance and sale in one or more series of the Authority's Lease Revenue Bonds; and approving other documents and actions in connection therewith.

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

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The fiscal discussion of the issuance of the 2014A Bonds Series 1 is included in the full Staff Report. No fiscal impact in Fiscal Year 2014. Based on the projected CIP encumbrance needs and current market conditions, annual debt service projected at \$4.2 million in Fiscal Year 2015, \$7.5 million in Fiscal Years 2016 - 2044, and \$3.3 million in Fiscal Year 2045.

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

This action was heard by the Infrastructure Committee on October 28, 2013.

**ACTION:** Motion by Vice-Chair Cole, second by Councilmember Emerald, to forward staff recommendation to City Council.

**VOTE:** 4-0; Cole-yea, Sherman-yea, Kersey-yea, Emerald-yea.

- Infrastructure Committee Report Number 13-087 - 2014 Capital Improvement Program Bond Authorization (October 28, 2013).
- Infrastructure Committee Report Number 13-088 - Deferred Capital Bond Funded Program Update (October 23, 2013).
- FY 2015-2019 Five-Year Financial Outlook (November 14, 2013).

Kommi/Lewis

Primary Contact\Phone: Lakshmi Kommi\619-236-6928, MS 7B  
City Attorney Contact: Will, Brant C.

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

ITEM-336: Amendments to the Municipal Code to Clarify the Powers and Duties of the Planning Director and Implement Approved Governmental Operations Improvements.

**ITEM DESCRIPTION:**

This item is a request for approval of Amendments to the Municipal Code to clarify the powers and duties of the Development Services Director and the Planning Director in accordance with previously approved improvements to the City's organizational structure and operations.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2014-71)

Introduction of an Ordinance amending Chapter 2, Article 2, Division 18, of the San Diego Municipal Code, by amending Section 22.1801, amending Chapter 2, Article 2, Division 24, by amending Section 22.2401, relating to the Development Services Department and adding Section 22.2402, relating to the Department of Planning, Neighborhoods, and Economic Development;

This ordinance amends provisions of the San Diego Municipal Code relating to the duties of the Development Services Director and Planning Director as a result of the new Department of Planning, Neighborhoods, and Economic Development and the reorganization of the Development Services Department. The amendments provide for the responsibility and authority over long-range planning, California Environmental Quality Act policy and environmental resource analysis, economic development, and various other planning functions such as the civic innovation lab, sustainability planning, and urban design studio to be held by the Planning Director, rather than the Development Services Director.

**NOTE: 6 votes required pursuant to Section 26 of the City Charter.**

**STAFF SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: None.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On October 28, 2013, the City Council approved various organizational and operations improvements to address identified City needs and priorities, including establishment of the new Department of Planning, Neighborhoods, and Economic Development.

Westlake/LoMedico

Primary Contact\Phone: Amanda Lee\619-446-5367, MS 501

Secondary Contact\Phone: Cathy Winterrowd\619-235-5217, MS 501

City Attorney Contact: Neuffer, Corrine

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARINGS:

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

ITEM-337: Land Development Code Amendments Related to Appeals of Environmental Determinations. (Citywide.)

**ITEM DESCRIPTION:**

This item is a request for approval of amendments to the Land Development Code to clarify which environmental determinations are appealable, how the public is noticed of their right to appeal an environmental determination, and the timing for when an appeal of an environmental determination must be filed. The amendments also clarify details regarding the location where the Notice of Right to Appeal an environmental determination must be posted, who the notice must be distributed to, and the timing and duration required for availability of the notice.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2014-44 Cor. Copy)

Introduction of an Ordinance amending Chapter 11, Article 2, Division 3 of the San Diego Municipal Code by amending Section 112.0310; amending Chapter 11, Article 2, Division 5 by amending Sections 112.0511 and 112.0520; amending Chapter 11, Article 3, Division 1 by amending Section 113.0103; amending Chapter 12, Article 8, Division 1 by amending Sections 128.0103 and 128.0104; amending Chapter 12, Article 8, Division 2 by amending Sections 128.0202, 128.0203, 128.0207, 128.0208, 128.0209, and 128.0210; amending Chapter 12, Article 8, Division 3 by amending Sections 128.0303, 128.0304, 128.0307, 128.0308, 128.0309, 128.0310, 128.0311, 128.0312, and 128.0313; all relating to procedures and appeals of environmental determinations under the California Environmental Quality Act.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Costs associated with implementation of the proposed amendments will be covered by project applicants. The proposed amendment to require a NORA for statutory exemptions may result in an increase in the number of environmental appeals filed, which has the potential to add costs for the applicant.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On January 9, 2013, the Rules and Economic Development Council Committee received a presentation from the Development Services Department regarding environmental noticing. The Committee requested that staff return within 90 days with a draft ordinance. On March 20, 2013, the Committee recommended approval of the ordinance with direction that the ordinance be revised to require preparation of a Notice of Right to Appeal an environmental determination for statutory exemptions. The Committee also requested that a fiscal analysis be included to analyze costs borne by the applicants and City for the additional notices, which staff concluded to be insignificant since the bulk of the noticing can be done electronically via email.

Westlake/Chadwick/al

Primary Contact\Phone: Amanda Lee\619-446-5367, MS 501

Secondary Contact\Phone: Cathy Winterrowd\619-446-5217, MS 501

City Attorney Contact: Shannon M. Thomas

**CLOSED SESSION NOTICES, DISCLOSURE, AND PUBLIC COMMENT**

In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meeting, adopted on February 28, 2005, this portion of the agenda is reserved for City Attorney comment, public comment, and City Council discussion of the content of the Closed Session Agenda. Public testimony on Closed Session items is taken in Open Session on Mondays, except when there is no Monday meeting. Public testimony on Closed Session items is always taken prior to the actual Closed Session. Closed Session may take place any time after public testimony, but is typically held on Tuesdays at 9:00 a.m. The Closed Session Agenda is separately available in the Office of the City Clerk and also posted at the same locations as the Open Session Agenda, including the City internet address.

**NOTE:** Members of the public wishing to address the City Council on any item on the Closed Session Agenda should reference the Closed Session item number from the Closed Session Docket on the speaker slip. Speakers may speak “in favor” or “in opposition” to the subject.

**Information Item - No Action Required - The City Council shall:**

1) Consider any oral report from the City Attorney or City negotiators; 2) Accept testimony from any member of the public wishing to address the City Council on any item appearing on the Closed Session Agenda; 3) Allow for questions and discussion by Council Members, limited to the facts as disclosed by the City Attorney or City negotiators and the basis or justification for consideration of the matter in Closed Session; 4) Refer matters discussed to Closed Session.

PUBLIC NOTICES:

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-350: Submission of Ballot Proposals for the June 3, 2014 Ballot.

**SUBMISSION OF BALLOT PROPOSALS  
FOR THE JUNE 3, 2014 BALLOT**

City Council Policy 000-21 establishes the procedure for submittal of ballot proposals. The Council Policy states that members of the public shall submit proposals to the City Clerk, who shall then transmit them promptly to Committee for review and comment. The proposals must be submitted in time to allow the City Clerk to list on the Council Docket 127 days prior to the election the ballot proposals which have been referred to Council following Committee review.

Therefore, the City Clerk's Office has established the following administrative guidelines for the June 3, 2014, election\*:

<u>DAY</u>	<u>DATE</u>	<u>DAYS BEFORE ELECTION</u>	<u>EVENT</u>
Friday	1/10/14	144	LAST DATE (10:00 a.m.) for public, departments and agencies to submit ballot proposals to City Clerk for review by Committee.
Wednesday	1/15/14	139	Committee review.
Monday	1/27/14	127	Council Docket (PUBLIC NOTICE) lists proposals referred by Committee.
Monday	1/27/14	127	Council adopts propositions for ballot; directs City Attorney to prepare ordinances.
Monday	2/10/14	113	Council adopts ordinances prepared by City Attorney.
Friday	3/7/14	88	Last day for City Clerk to file with Registrar of Voters all elections material.
Thursday	3/20/14	75	Last day to file ballot arguments with City Clerk.

If you have questions, please contact the Office of the City Clerk at (619) 533-4025.

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT