

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
FOR THE REGULAR MEETING OF  
TUESDAY, FEBRUARY 4, 2014  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS  
RESOLUTIONS:

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

ITEM-S500: Approval of the FY 2015 City Council Budget Priorities Resolution.

**ITEM DESCRIPTION:**

It is requested that the City Council adopt the proposed City Council budget priorities for Fiscal Year 2015 as discussed in Independent Budget Analyst (IBA) Report No. 14-03REV, which was developed by compiling individual City Councilmembers' Budget Priorities memoranda and input and approval from the Budget and Finance Committee. It is also requested that after discussing the outlined priorities in Report No. 14-03REV, the City Council direct the IBA to transmit the IBA report and the individual City Councilmembers' Budget Priorities memoranda to the Mayor for his consideration in developing the FY 2015 proposed budget.

**INDEPENDENT BUDGET ANALYST'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-445)

Accepting the Independent Budget Analyst Report No. 14-03 REV (Report), concerning budget priorities for the Fiscal Year 2015 Budget, and directing the Independent Budget Analyst to deliver the Report, together with each Councilmembers' Fiscal Year 2015 Budget Priorities Memorandum, to the Mayor's Office for consideration during the preparation of the Fiscal Year 2015 proposed budget.

**NOTE:** This item is not subject to the Mayor's veto. (Rev. 1/31/14)

**SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: N/A

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

This item was heard at the Budget and Government Efficiency Committee meeting on January 29, 2014.

**ACTION:** Motion by Councilmember Alvarez, second by Council President Pro Tem Lightner, to recommend approval of staff's recommendation and forward to full City Council.

**VOTE:** 5-0; Gloria-yea, Lightner-yea, Faulconer-yea, Kersey-absent, Alvarez-yea.

Kawar

Primary Contact\Phone: Seth Gates\619-236-6555

Secondary Contact\Phone: Jeff Kawar\619-236-6555

City Attorney Contact: Will, Brant C.

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

**This item is being presented to the Council in its capacity as the board of the local redevelopment successor agency, officially known as “the City of San Diego, solely in its capacity as the designated successor agency of the Redevelopment Agency of the City of San Diego, a former public body, corporate and politic” (Successor Agency). (Rev. 1/31/14)**

ITEM-S501: Approval of Plans and Specifications for Horton Plaza Improvement Project (block bounded by Broadway, Broadway Circle, E Street, and Fourth Avenue). (Downtown Community Area. District 3.)

**ITEM DESCRIPTION:**

Approval of plans and specifications for the subject project. The subject project has each been approved for authorization to bid and award; however, the action did not include authorization to approve the plans and specifications. The plans and specifications for the project are 100 percent complete and the project has completed the Development Services Department review for permit issuance.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-418)

Declaring that the Council, acting in its capacity as the Board of the Successor Agency to the Redevelopment Agency of the City of San Diego, approves the plans and specifications for the Horton Plaza Improvement Project.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

There are no fiscal considerations for the requested action. The budget and construction costs have been previously approved per Resolution Number R-307841 dated November 16, 2012 (Attachment A). The Resolution states the Mayor, or designee, is authorized to award the construction contract for the project to the lowest responsible bidder, provided responsive bids from a responsible contractor are within the established budget of \$10,982,141, and provided further that the budget may be increased by an additional \$726,771 for certain enhanced project improvements that exceed the current ROPS limit, as long as an additional funding source is identified to pay for such improvements, for a total potential construction contract of \$11,708,912.

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

Phillips/Chadwick

Primary Contact\Phone: Daniel Kay/619-533-7159, MS 51D

City Attorney Contact: Malcolm, Katherine A.



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

ITEM-S502: Approval of Plans and Specifications for Downtown Restrooms (Portland Loos on the northwest corner of Market Street and Park Boulevard and southwest corner of L Street and 14th Street). (District 3.)

**ITEM DESCRIPTION:**

This action is to request that the City Council approve the plans and specifications for the subject project and determine that the project is categorically exempt from CEQA. The subject project has each been approved for authorization to bid and award; however, the action did not include authorization to approve the plans and specifications. The plans and specifications for the project are 100 percent complete and the project has completed the Development Services Department review for permit issuance.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-420)

Approving the plans and specifications for the Downtown Restrooms (Portland Loos) Project.

Subitem-B: (R-2014-419)

Declaring that the Downtown Restrooms (Portland Loos) Project, which consists of installing two small pre-fabricated restrooms, is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15303;

Declaring that an exception to the exemption as set forth in CEQA Guidelines 15300.2 has been determined not to apply.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

There are no fiscal considerations for the requested action. The total budget including permitting, design, purchase, installation and construction costs for the Portland Loos is \$400,000. This amount was previously approved by the City Council in the 2013 mid-year budget adjustment and was transferred to CivicSD for procurement and installation of the facilities. Resolution Number R-308030 (Attachment A), as approved March 22, 2013, states to increase expenditure appropriations by up to \$400,000 in Economic Development to purchase and install two downtown public restrooms in East Village.

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

Phillips/Chadwick

Primary Contact\Phone: Daniel Kay\619-533-7159, MS 51D

City Attorney Contact: Malcolm, Katherine A.