

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 2  
FOR THE REGULAR MEETING OF  
TUESDAY, MARCH 18, 2014  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**ADOPTION AGENDA, CONSENT ITEMS**

**RESOLUTIONS:**

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

\* ITEM-S501: Community Projects, Programs, and Services Funding Allocation to Second Chance for Job Readiness Training. (Citywide.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council Districts 2, 3, 4, 5, 6, and 7, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Second Chance for an amount not to exceed \$30,000, for the Job Readiness Program.

**COUNCILMEMBER KERSEY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-511 Cor. Copy 2)

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 Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with San Diego Second Chance in an amount not to exceed \$30,000 for the project described herein, under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$30,000 from the Community Projects, Programs and Services Budget Fund No. 100000, as follows:

Cost Center 1102110002 for \$5,000  
Cost Center 1103110003 for \$5,000  
Cost Center 1104110004 for \$5,000  
Cost Center 1105110005 for \$5,000  
Cost Center 1106110006 for \$5,000  
Cost Center 1107110007 for \$5,000

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:**

\$25,000 in Council Community Projects, Programs, and Services Funding from the following funds/cost centers:

CD2: Fund No. 100000, Cost Center 1102110002, \$5,000;  
CD3: Fund No. 100000, Cost Center 1103110003, \$5,000;  
CD4: Fund No. 100000, Cost Center 1104110004, \$5,000;  
CD5: Fund No. 100000, Cost Center 1105110005, \$5,000;  
CD6: Fund No. 100000, Cost Center 1106110006, \$5,000; and  
CD7: Fund No. 100000, Cost Center 1107110007, \$5,000

for the purpose of funding the Job Readiness Program.

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

Graham

Primary Contact\Phone: Tiffany Vinson\619-236-6655  
City Attorney Contact: Bradley, Catherine M.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS  
RESOLUTIONS:

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

**Sub-Item B and C of this item are 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. 3/14/14)**

ITEM-S502: Park Boulevard and San Diego High School Pedestrian Traffic Signal and Streetscape Improvements (Park Boulevard, north of Russ Boulevard) - Request to Bid and Award - East Village Neighborhood of the Downtown Community Plan Area. (District 3.)

**ITEM DESCRIPTION:**

The Project will improve an existing pedestrian crosswalk on Park Boulevard, north of Russ Boulevard in front of the San Diego High School campus on the east side of the street, and City College facilities on the west side of the street with a pedestrian traffic signal and associated improvements for greater pedestrian safety. An existing bus stop in the middle of Park Boulevard will be relocated to the side of the street and a median will be installed in that area. The Project also includes drainage improvements necessary due to the median modifications. Street lights will be added for better sidewalk lighting.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-557)

A Resolution of the Council of the City of San Diego making certain determinations related to the expenditure of excess bond proceeds for the construction of Park Boulevard Streetscape Improvements within the Centre City Redevelopment Project Area in accordance with California Health and Safety Code Section 33445.

Subitem-B: (R-2014-535)

A Resolution of the Council of the City of San Diego, acting in its capacity as the Board of the Successor Agency to the Redevelopment Agency of the City of San Diego, approving certain actions associated with Park Boulevard Streetscape Improvements within the Centre City Redevelopment Project Area and making certain determinations related thereto in accordance with California Health and Safety Code Section 33445.

Subitem-C: (R-2014-556)

A Resolution of the Council of the City of San Diego, acting in its capacity as the Board of the Successor Agency to the Redevelopment Agency of the City of San Diego, determining that the Streetscape Improvements on Park Boulevard within the Centre City Redevelopment Project Area are categorically exempt from the California Environmental Quality Act.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Contracts in the amount of \$141,440 have been previously executed for design costs including Project design, cost estimates, bidding, construction support, and final Project closeout, including as built. Funds in the amount of \$642,500 are currently available in line item number 387 of ROPS 13-14B from RPTTF Fund 200700. Additional funding of \$642,500 is pending approval by the DOF in line number 387 of ROPS 14-15A in Fund 400638, Reserves from the approved OFA DDR. CivicSD has been approved for a \$300,000 SANDAG Smart Growth grant. These funds will be applied to the Project and replace the funds from the ROPS line item number 387 if not required for contingency or cost escalation.

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

On March 15, 2011, the Redevelopment Agency voted in favor of the staff recommendation for approval of the Project. The Project has been delayed due to the dissolution of redevelopment. Due to the fact that a significant amount of time has passed, and that the updated cost estimate has indicated a cost increase, staff received renewed approval of this project from the Civic San Diego Board.

Phillips/Villa

Primary Contact\Phone: Gretchen Storenson\619-533-7113, MS 51D  
City Attorney Contact: Reisch, Kevin and Wander, Adam R.

**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).**

ITEM-S503: Lyceum Theatre (79 Horton Plaza) - Request for Authorization to Bid, Award, and Construct the Capital Improvements of Fixtures and Equipment within the Public Spaces at the Lyceum Theatre - Horton Plaza Neighborhood of the Downtown Community. (District 3.)

**ITEM DESCRIPTION:**

Request for Authorization to Bid, Award, and Construct the Capital Improvements of Fixtures and Equipment within the Public Spaces at the Lyceum Theatre – Horton Plaza Neighborhood of the Downtown Community Plan Area.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-501)

A Resolution of the Council of the City of San Diego, acting in its capacity as the Board of the Successor Agency to the Redevelopment Agency of the City of San Diego, approving certain actions associated with the renovation of public spaces at the Lyceum Theatre within the Horton Plaza Redevelopment Project Area.

Subitem-B: (R-2014-502)

A Resolution of the Council of the City of San Diego, acting in its capacity as the Board of the Successor Agency to the Redevelopment Agency of the City of San Diego, determining that the renovation of public spaces at the Lyceum Theatre within the Horton Plaza Redevelopment Project Area is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to exemption Guideline 15301.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Funds in the amount of \$2,200,000 have been allocated to this Project on the Second Amended and Restated Enforceable Obligations Payment Schedule (EOPS), Page 21 Line 7. Staff has requested an increase of \$1,225,690 to the overall ROPS obligation for the Theatre on Line Item 205 of ROPS 6 for the July 1, to December 31, 2014, period. Should this increase be approved by the OB and DOF, it will allow for the increase of the Project budget to \$3,531,000. These funds will be allocated to future ROPS periods to ensure that the Project budget is available throughout the construction period. The authorization to bid and award this contract will be contingent on OB and DOF approval.

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

Phillips/Villa

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City Attorney Contact: Reid, Michael