

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 2  
FOR THE REGULAR MEETING OF  
TUESDAY, MAY 20, 2014  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

**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 Alternative Healing Network for the Art Around Adams event. (Normal Heights Community Area. District 3.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 3, along with the authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Alternative Healing Network in an amount not to exceed \$2,500 for the Art Around Adams event.

**COUNCIL PRESIDENT GLORIA'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-708)

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

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with Alternative Healing Network in an amount not to exceed \$2,500 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 \$2,500 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center 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:**

\$2,500 in Council Community Projects, Programs, and Services Funding from Fund 100000, Cost Center No. 1103110003, will be used for the Art Around Adams event.

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

Fox

Primary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

Secondary Contact\Phone: Lori Witzel\619-236-6642, MS 10A

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 Lambda Archives of San Diego to convert the current storage room to an archival facility. (All neighborhoods throughout San Diego.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from 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 Lambda Archives of San Diego for an amount not to exceed \$5,850, to convert the current storage room to an archival facility.

**COUNCIL PRESIDENT GLORIA'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-714)

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

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with Lambda Archives of San Diego in an amount not to exceed \$5,850 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 \$5,850 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center 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:**

\$5,850 in Council Community Projects, Programs, and Services Funding from Fund 100000, Cost Center No. 1103110003, to convert the current storage room to an archival facility.

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

Fox

Primary Contact\Phone: Molly Chase\619-236-7758  
Secondary Contact\Phone: Lori Witzel\619-236-6442  
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-S502: Community Projects, Programs and Services Funding Allocation to North Park Organization of Businesses for an Engineer's Report for the creation of a Property and Business Improvement District. (North Park Community Area. District 3.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from 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 North Park Organization of Business for an amount not to exceed \$6,000, for an Engineer's Report for the creation of a Property and Business Improvement District.

**COUNCIL PRESIDENT GLORIA'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-719)

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

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with North Park Organization of Businesses in an amount not to exceed \$6,000 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 \$6,000 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center 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:**

\$6,000 in Council Community Projects, Programs, and Services Funding from Fund 100000, Cost Center No. 1103110003, will be used solely to pay the engineer for services.

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

Fox

Primary Contact\Phone: Molly Chase\619-236-7758  
Secondary Contact\Phone: Lori Witzel\619-236-6442  
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-S503: Community Projects, Programs and Services Funding Allocation to Pazzaz Inc., for the Soapbox Derby in the Diamond Neighborhood. (District 4.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 4, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Pazzaz Inc., for an amount not to exceed \$2,500, for the Soapbox Derby in the Diamond Neighborhood.

**COUNCILMEMBER COLE'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-709)

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 Pazzaz, Inc., in an amount not to exceed \$2,500 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 \$2,500 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center 1104110004, 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:**

\$2,500 in Council Community Projects, Programs, and Services Funding from Fund 100000, Cost Center No. 1104110004, will be used for the Soapbox Derby in the Diamond Neighborhood.

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

Slack

Primary Contact\Phone: Liezl Mangonon\619-236-7179

Secondary Contact\Phone: Jimmie Slack\619-236-6644

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-S504: Community Projects, Programs and Services Funding Allocation to Urban League of San Diego County for Connecting Hope. (District 4.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 4, 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 \$25,000, for Connecting Hope.

**COUNCILMEMBER COLE'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-710)

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 Urban League of San Diego County in an amount not to exceed \$25,000 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 \$25,000 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center 1104110004, 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 Fund 100000, Cost Center No. 1104110004, will be used for Connecting Hope.

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

Slack

Primary Contact\Phone: Liezl Mangonon\619-236-7179

Secondary Contact\Phone: Jimmie Slack\619-236-6644

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-S505: Community Projects, Programs and services Funding Allocation to Clairemont High School Foundation for Clairemont High Schools, Summer Theater Arts Program. (District 6.)

**ITEM DESCRIPTION:**

Approval of the Funding Allocation from Council District 6, along with the authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Clairemont High School Foundation for an amount not to exceed \$2,000, for Summer Theater Arts Program.

**COUNCILMEMBER ZAPF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-715)

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 Clairemont High School Foundation in an amount not to exceed \$2,000 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 \$2,000 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center 1106110006, 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:**

\$2,000 in Council Community Projects Programs and Services Funding from Fund No. 100000, Cost Center No. 1106110006, will be used for Summer Theater Arts Program.

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

Nelson

Primary Contact\Phone: Kenneth Nakayama\619-236-7053

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-S506: Community Projects, Programs and Services Funding Allocation to I Love A Clean San Diego for the Annual Creek to Bay Cleanup. (Rancho Bernardo, Scripps Ranch, Mira Mesa, Sorrento Mesa, Torrey Pines, La Jolla, Pacific Beach, Mission Beach, Mission Bay, Clairemont, Ocean Beach, Point Loma/Shelter Island, Mission Hills, Banker's Hill, University Heights, Serra Mesa, Tierrasanta, North Park, Mount Hope, Rolando, Mission Valley, Fashion Valley Community Areas. Districts 1, 3, 4, 5, 6, 7, and 8.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council Districts 1, 3, 4, 5, 6, 7, and 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with I Love A Clean San Diego for an amount not to exceed \$11,500 for the annual Creek to Bay Cleanup.

**COUNCILMEMBER SHERMAN'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-711)

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 I Love a Clean San Diego in an amount not to exceed \$11,500 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 \$11,500 from the Community Projects, Programs and Services Budget Fund No. 100000, as follows:

\$1,000 from Cost Center 1101110001  
\$1,000 from Cost Center 1103110003  
\$2,000 from Cost Center 1104110004  
\$1,000 from Cost Center 1105110005  
\$1,000 from Cost Center 1106110006  
\$3,000 from Cost Center 1107110007  
\$2,500 from Cost Center 1108110008

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:**

\$1,000 in Council District 1 Community Programs, Projects, and Services Fund from Fund 100000, Cost Center No. 1101110001; \$1,000 in Council District 3 Community Programs, Projects, and Services Fund from Fund 100000, Cost Center No. 1103110003; \$2,000 in Council District 4 Community Programs, Projects, and Services Fund from Fund 100000, Cost Center No. 1104110004; \$1,000 in Council District 5 Community Programs, Projects, and Services Fund from Fund 100000, Cost Center No. 1105110005; \$1,000 in Council District 6 Community Programs, Projects, and Services Fund from Fund 100000, Cost Center No. 1106110006; \$3,000 in Council District 7 Community Programs, Projects, and Services Fund from Fund 100000, Cost Center No. 1107110007; \$2,500 in Council District 8 Community Programs, Projects, and Services Fund from Fund 100000, Cost Center No. 1108110008; to fund the annual Creek to Bay Cleanup organized by I Love A Clean San Diego.

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

Tetlow

Primary Contact\Phone: Jack Straw\619-533-5997  
Secondary Contact\Phone: Lori Witzel\619-236-6442  
City Attorney Contact: Bradley, Catherine M.