

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 4
FOR THE REGULAR MEETING OF
TUESDAY, MAY 20, 2014
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH 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-S513: Community Projects, Programs and Services Funding Allocation to the Cesar Chavez Service Clubs Inc., for Cesar Chavez Community Service Program. (District 9)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 9, 8, and 4, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Cesar Chavez Service Clubs Inc., for an amount not to exceed \$15,000, for Cesar Chavez Community Service Program.

COUNCILMEMBER EMERALD'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-720)

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 Cesar Chavez Service Clubs in an amount not to exceed \$15,000 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 \$15,000 from the Community Projects, Programs and Services Budget Fund No. 100000, as follows:

\$2,500 from Cost Center No. 1104110004
\$2,500 from Cost Center No. 1108110008
\$10,000 from Cost Center No. 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.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Authorize the Chief Financial Officer to expend an amount not to exceed \$15,000 from the following Fund/Cost Center:

CD 9: \$10,000 from Fund No. 100000, Cost Center No. 1109110009
\$2,500 from Fund/Cost Center CD 4: Fund No. 100000, Cost Center No. 1104110004, and
\$2,500 from Fund/Cost Center CD 8: Fund No. 100000, Cost Center No. 1108110008

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Flores

Primary Contact\Phone: Marisa Berumen\619-236-7754
Secondary Contact\Phone: Ricardo Flores\619-236-6677
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-S514: Ratification of Mayor's Proclamation of a Local Emergency - May 2014 Wildfires. (Citywide.)

ITEM DESCRIPTION:

This Council action will ratify the Mayor's proclamation of a local emergency dated May 13, 2014, regarding the May 2014 Wildfires affecting the northeastern portion of the City of San Diego.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-723)

Ratifying a state of local emergency is proclaimed to exist in the City of San Diego due to the damages and emergency conditions caused by the wildfires beginning on May 13, 2014, and that the proclamation of the state of local emergency by the Mayor on May 13, 2014, pursuant to California Government Code section 8630;

Declaring that during the existence of this local emergency, the powers, functions and duties of the Mayor of this City shall be those prescribed by State law and the Charter, Ordinances, Resolutions, and approved plans of the City of San Diego in order to mitigate the effects of this local emergency, including the receipt, processing, and coordination of all inquiries and requirements necessary to obtain available state and federal assistance;

Authorizing the Mayor, or his designee, to execute all necessary contracts for the control and mitigation of wildfire hazards and damage and for the repair of municipal facilities;

Requesting the Mayor, or his designee, to update the City Council every two weeks on the status of any contract awarded, pursuant to this proclamation of local emergency.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

State financial assistance provided through the California Disaster Assistance Act (CDAA) will provide the City with 75% of the cost of eligible damages and activities. CDAA funds may be available to the City due to the existing local emergency proclamation coupled with the proclaimed state of emergency by the Governor. Should federal disaster assistance through FEMA's Public Assistance (PA) Program also become available, the City could recover a total of 93.75% of the cost of eligible damages and activities under the combined state and federal programs.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: None.

Chadwick

Primary Contact\Phone: John Valencia\619-533-6763
Secondary Contact\Phone: Geoffrey Pack\619-533-6787
City Attorney Contact: Brazier, Noah J.