

# CITY OF SAN DIEGO COUNCIL DOCKET



## COUNCIL PRESIDENT

**Todd Gloria • Third District**

## COUNCIL PRESIDENT PRO TEM

**Sherri Lightner • First District**

## COUNCILMEMBERS

**Edward Harris • 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, June 10, 2014**

**AGENDA FOR THE  
REGULAR COUNCIL MEETING OF  
TUESDAY, JUNE 10, 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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This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Chambers upon request.

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.

**NOTE: The public portion of the meeting will begin at 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.**

**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:

04/21/2014 - Adjourned

04/22/2014

**PROCLAMATIONS/CEREMONIAL ITEMS**

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

ITEM-30: Junior Girl Troop 4143 Day.

**PRESENTED BY COUNCILMEMBER HARRIS:**

Proclaiming June 10, 2014, to be "Junior Girl Scout Troop 4143 Day" in the City of San Diego.

ITEM-31: Philippine Independence Week.

**PRESENTED BY COUNCIL PRESIDENT GLORIA AND COUNCILMEMBER COLE:**

Proclaiming June 9-13, 2014, to be "Philippine Independence Week" in the City of San Diego.

ITEM-32: RB Chorale Day.

**PRESENTED BY COUNCILMEMBER KERSEY:**

Proclaiming June 10, 2014, to be "RB Chorale 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-33: Tony Hawk Day.

**MAYOR FAULCONER'S AND COUNCILMEMBER ZAPF'S RECOMMENDATION:**

Proclaiming May 29, 2014, to be "Tony Hawk Day" in the City of San Diego.

ITEM-34: Patti Roscoe Day.

**MAYOR FAULCONER'S AND COUNCILMEMBER EMERALD'S  
RECOMMENDATION:**

Proclaiming May 19, 2014, to be "Patti Roscoe Day" in the City of San Diego.

ITEM-35: Doyle International Festival Day.

**COUNCIL PRESIDENT PRO TEM LIGHTNER'S RECOMMENDATION:**

Proclaiming May 30, 2014, to be "Doyle International Festival Day" in the City of San Diego.

ITEM-36: San Diego Startup Week.

**COUNCIL PRESENT PRO TEM LIGHTNER'S RECOMMENDATION:**

Proclaiming June 17, through June 21, 2014, to be "San Diego Startup Week" in the City of San Diego.

ITEM-37: Mt. Soledad Veterans Memorial Observance Day.

**COUNCIL PRESIDENT PRO TEM LIGHTNER'S AND COUNCILMEMBER  
HARRIS' RECOMMENDATION:**

Proclaiming May 26, 2014, to be "Mt. Soledad Veterans Memorial Observance Day" in the City of San Diego.

ITEM-38: San Diego Canoe/Kayak Team Day.

**COUNCILMEMBER HARRIS' RECOMMENDATION:**

Proclaiming June 21, 2014, to be "San Diego Canoe/Kayak Team" Day in the City of San Diego.

ITEM-39: San Diego Watercolor Society Day.

**COUNCILMEMBER HARRIS' RECOMMENDATION:**

Proclaiming June 6, 2014, to be "San Diego Watercolor Society Day" in the City of San Diego.

ITEM-40: National Historic Preservation Month.

**COUNCIL PRESIDENT GLORIA'S RECOMMENDATION:**

Proclaiming May 2014, to be "National Historic Preservation Month" in the City of San Diego.

ITEM-41: James Nagelvoort Day.

**COUNCILMEMBER KERSEY'S RECOMMENDATION:**

Proclaiming May 8, 2014, to be "James Nagelvoort Day" in the City of San Diego.

ITEM-42: Miramar Ranch North Day.

**COUNCILMEMBER KERSEY'S RECOMMENDATION:**

Proclaiming June 3, 2014, to be "Miramar Ranch North Day" in the City of San Diego.

ITEM-43: Tammy Marie Miller Day.

**COUNCILMEMBER ZAPF'S RECOMMENDATION:**

Proclaiming May 8, 2014, to be "Tammy Marie Miller Day" in the City of San Diego.

ITEM-44: Picnic People Day.

**COUNCILMEMBER ZAPF'S RECOMENDATION:**

Proclaiming May 21, 2014, to be "Picnic People Day" in the City of San Diego.

ITEM-45: World Lupus Day.

**COUNCILMEMBER ZAPF'S RECOMMENDATION:**

Proclaiming May 10, 2014, to be "World Lupus Day" in the City of San Diego.

ITEM-46: Frank De Clercq Day.

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

Proclaiming July 11, 2014, to be "Frank De Clercq Day" in the City of San Diego in honor of all his years of leadership, for which generations of current and future San Diego Firefighters owe a debt of gratitude and appreciation. (Rev. 6/6/14)

ITEM-47: Crawford High School New Arrival Center Day.

**COUNCILMEMBER EMERALD'S RECOMMENDATION:**

Proclaiming May 16, 2014, to be "Crawford High School New Arrival Center 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 TO BE INTRODUCED:**

- \* ITEM-50: Exemption of a Program Manager position in the Department of IT from the classified service, as approved by the Civil Service Commission on April 10, 2014.

**ITEM DESCRIPTION:**

This action is to exempt one Program Manager position from the classified service in the Department of Information Technology. Under the direction of the Information Technology Data Sourcing Manager, this position will be responsible for managing the City's contracts and operations for network, voice, and data services.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2014-108)

Introduction of an Ordinance declaring that the Council has received and reviewed a Memorandum from Personnel Director Hadi Dehghani, dated April 14, 2014, which documents that, on April 10, 2014, 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 Program Manager position in the Department of Information Technology, who will be responsible for managing the City's contracts and operations for network, voice, and data at an enterprise level; driving performance and stability for the City's network and voice services; building effective relationships with the vendors and City departments to maximize value and meet business requirements; directly managing the contracts for the vendors that provide the network and voice services that are delivered citywide and the processes in the Department for network service delivery; and recommending policy and procedural changes to comply with best practices;

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 Program Manager position in the Department of Information Technology, performing the duties set forth in the April 14, 2014, Memorandum from Personnel Director Hadi Dehghani to the Honorable Council President and City Council.

**STAFF SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: None.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: None.

Sierra/Sturak

Primary Contact\Phone: Mario Sierra\619-533-3637, MS 658B

Secondary Contact\Phone: Jonathan Behnke\619-533-8472, MS 658B

City Attorney Contact: Dawson, Joan F.

\* ITEM-51: Second Amendment to Memorandum of Understanding (MOU) with Metropolitan Transit System (MTS) for Bus Shelter and Bus Bench Advertising. (Citywide.)

**ITEM DESCRIPTION:**

This action authorizes an extension until December 31, 2024, of a Memorandum of Understanding (MOU) with the San Diego Metropolitan Transit System (MTS) for advertising on bus shelters and bus benches at bus stops on City streets. The existing MOU was approved by the City Council on July 29, 2008. The First Amendment, approved on June 27, 2013, extended the MOU until June 30, 2014.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2014-103)

Introduction of an Ordinance authorizing and directing the Mayor to execute, for and on behalf of the City, the Second Amendment to the Memorandum of Understanding (MOU) with San Diego Metropolitan Transit System (MTS), under the terms and conditions set forth in the Second Amendment, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this Project and Agreement.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The City's revenue from advertising on bus shelters has been \$69,600 for Fiscal Years 2010 through 2014, with one more payment due on August 15, 2014, for FY 2015. The City's share will go to zero for at least five years and up to seven years starting with FY 2016. The beginning of revenue sharing will depend on MTS shelter procurement costs. Their current forecasts indicate a partial payment of \$40,696 for FY 2021, and then \$84,783 annually for FY 2022-2025. However, revenue sharing may not begin until FY 2023. Regarding advertising on bus benches, the City's revenue share which has ranged from \$25,104 to \$52,738, will be unchanged by this action but subject to a future amendment.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Infrastructure Committee on May 14, 2014.

**ACTION:** Motion by Councilmember Emerald, second by Councilmember Sherman, to forward staff's recommendation to City Council.

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

- The MOU was adopted by City Council Resolution R-303026 on July 26, 2008.
- The First Amendment was adopted by City Council Resolution R-308296 on June 27, 2013.

McFadden/Heinrichs

Primary Contact\Phone: Stephen Celniker\619-533-3611, MS 609  
Secondary Contact\Phone: Linda Marabian\619-533-3082, MS 609  
City Attorney Contact: Gerrity, Ryan P.

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

ITEM-52: Ninth Amendment to Agreement with Metropolitan Transit System (MTS) for Administration of Taxicab Program. (Citywide.)

**ITEM DESCRIPTION:**

This action extends until June 30, 2019, the Agreement in which the San Diego Metropolitan Transit System (MTS) administers the City's regulatory program for taxicabs and other private for-hire transportation vehicles.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 5/19/2014, Item 200. (Council voted 8-1. Councilmember Alvarez voted nay):

(O-2014-111)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, the Ninth Amendment to the Agreement with Metropolitan Transit System (MTS) for administration of taxicab and other for-hire vehicle regulations, under the terms and conditions set forth in the Agreement, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this project and Agreement.

- \* ITEM-53: Carmel Valley Road Enhancement Project - Mitigation and Monitoring Phase - First Amendment to Agreement with Dudek and Associates, Inc., for an Extension of Time. (Torrey Pines Community Area. District 1.)

**ITEM DESCRIPTION:**

This action is to approve the First Amendment to the Agreement that will extend the contract time at no cost to City, in order for the City to pay the final invoice to Dudek and Associates. Carmel Valley Road is a two (2)-lane collector that runs parallel to Los Peñasquitos Lagoon. The project provided for bicycle lanes, sidewalk, road and storm water improvements between Via Mar Valle and Portofino Drive and was completed in 2008. Subsequently, the City contracted with Dudek and Associates, Inc., to monitor and report the five (5)-year environmental mitigation measures required by the project permit.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 5/13/2014, Item 52. (Council voted 9-0.):

(O-2014-105)

Authorizing the Mayor, or his designee, to execute a First Amendment to the Agreement with Dudek and Associates, Inc., for the purpose of extending the contract completion date by 26 months, to December 31, 2015, to provide services for the Mitigation and Monitoring Phase for WBS S-00859 (Legacy CIP 52-517), Carmel Valley Road Enhancement Project, at no additional cost to the City;

Authorizing the expenditure of an amount not to exceed \$150,196 from Fund 400169, TransNet, WBS S-00859 (Legacy CIP 52-517) for the purpose of providing funds for the above-referenced Project;

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

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

- \* ITEM-54: Fourth Amendment to As-Needed Agreement between the City of San Diego and Somach, Simmons & Dunn for legal services related to the Long-Range Water Resources Plan - water resource protection and development.

**ITEM DESCRIPTION:**

Authorize the Mayor, or his designee, to execute a Fourth Amendment to the As-Needed Agreement with Somach, Simmons & Dunn, for an additional two years and an additional amount of \$350,000 for interstate water rights negotiations, and long-range water resource protection and development.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 5/13/2014, Item 53. (Council voted 9-0):

(O-2014-61 Cor. Copy)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, a Fourth Amendment to the Agreement with Somach, Simmons & Dunn for as-needed assistance with the City's long-range water resources planning, under the terms and conditions set forth in the Fourth Amendment;

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$350,000 from Water Utility Operating Fund No. 700011, solely and exclusively, to provide funds for the above Fourth Amendment, contingent on adoption of the Fiscal Year 2015 Appropriation Ordinance and funds for this purpose being included in the budget, and provided that the Chief Financial Officer furnishes one or more certificates that the funds for this expenditure are, or will be, on deposit in the City Treasury.

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

- \* ITEM-55: North Torrey Pines Road Bridge/Los Peñasquitos Creek Project - Seventh Amendment to Agreement with Helix Environmental, Inc. (Torrey Pines Community Area. District 1.)

**ITEM DESCRIPTION:**

Authorizing the execution of a Seventh Amendment with Helix Environmental, Inc., for professional environmental services related to providing a complete set of design plans and specifications (contract documents), including environmental approval for access to the North Torrey Pines beach for both pedestrians and emergency vehicles to the most practicable extent as possible within existing site constraints.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 5/13/2014, Item 54. (Council voted 9-0):

(O-2014-104)

Authorizing the Mayor to execute, for and on behalf of the City, the Seventh Amendment to an Agreement with Helix Environmental, Inc., for the purpose of providing professional services for the North Torrey Pines Road Bridge over Los Peñasquitos Creek Project, under the terms and conditions set forth in the Agreement, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this Project and Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$44,920 from CIP S-00935, North Torrey Pines Road Bridge/Los Peñasquitos Creek Project, Fund 400169, TransNet, for the purpose of executing this Agreement for the above referenced Project;

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

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

- \* ITEM-56: Memorandum of Understanding between the City of San Diego and San Diego City Employees' Retirement System (SDCERS) for Management and Coordination of Retiree Health Benefits.

**ITEM DESCRIPTION:**

Memorandum of Understanding between the City of San Diego and San Diego City Employees' Retirement System (SDCERS) to manage and coordinate retiree health benefits for the City's retired employees.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 5/13/2014, Item 55. (Council voted 8-1. Council President Pro Tem Lighter voted nay):

(O-2014-21)

Approving the Memorandum of Understanding (MOU) between the City and San Diego City Employees' Retirement System (SDCERS), regarding SDCERS' processing of the City's retiree health and post-employment health benefit programs, and the enrollment of retirees into City-sponsored health insurance plans, under the terms set forth in the MOU;

Authorizing the Mayor, or his designee, to sign the MOU.

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

\* ITEM-57: An Ordinance amending Chapter 2, Article 4, of the San Diego Municipal Code, all relating to the City Employees' Retirement System.

**ITEM DESCRIPTION:**

This action is to approve an ordinance amending Chapter 2, Article 4, of the San Diego Municipal Code. The changes relate to the City Employees' Retirement System.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 5/20/2014, Item 51. (Council voted 9-0):

(O-2014-106 Cor. Copy)

Amending Chapter 2, Article 4, Division 1, of the San Diego Municipal Code, by amending Sections 24.0103 and 24.0104, by amending and renumbering Section 24.0103.1 to Section 24.0103.0001, by retitling and renumbering Section 24.0105.1 to Section 24.0105, by repealing Section 24.0106, by renumbering Section 24.0107 to 24.0106, and Section 24.0108 to 24.0107; amending Chapter 2, Article 4, Division 2, by amending Section 24.0201, and by retitling and amending Sections 24.0205 and 24.0206; amending Chapter 2, Article 4, Division 3, by amending Section 24.0301, and by retitling and amending Sections 24.0305 and 24.0306; amending Chapter 2, Article 4, Division 4, by retitling Division 4, by retitling and amending Sections 24.0401, 24.0402, 24.0402.0001, and 24.0403, by retitling, amending, and renumbering Section 24.0405.0002 to Section 24.0403.0001, Section 24.0405.0003 to Section 24.0403.0002, Section 24.0405.0004 to Section 24.0403.0003, and by adding Section 24.0403.0004; amending Chapter 2, Article 4, Division 14, by amending Sections 24.1401, 24.1402, 24.1403, 24.1404, 24.1405, 24.1406, and 24.1407, and by repealing Section 24.1402.1; amending Chapter 2, Article 4, Division 17, by amending Sections 24.1701 and 24.1702, by repealing Section 24.1703, by amending and renumbering Section 24.1704 to Section 24.1703, by amending, retitling, and renumbering Section 24.1705 to Section 24.1704, Section 24.1706 to Section 24.1705, and Section 24.1707 to Section 24.1706; and by amending Chapter 2, Article 9, Division 1, by amending Section 29.0102, all relating to the City Employees' Retirement System.

\* ITEM-58: Central Tecolote Canyon Mitigation Project: Habitat West, Inc. - Change Order No. 3 No Cost Time Extension. (Clairemont Community Planning Area. District 6.)

**ITEM DESCRIPTION:**

Approval of Change Order No. 3 to the Agreement with Habitat West, Inc., providing for a no cost time extension of 730 calendar days from the expiration date of the existing contract. The extension will provide for the completion of all five (5) years of maintenance associated with the Central Tecolote Canyon Mitigation Project. Ordinance is needed to authorize the extension as it exceeds five years.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 5/20/2014, Item 50. (Council voted 9-0):

(O-2014-110)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, Contract Change Order No. 3 to the aforementioned Agreement with Habitat West, Inc., to extend the contract time by 730 calendar days at no additional cost and allow implementation of Years 4 and 5 of the maintenance and monitoring period.

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

ITEM-59: Third Amendment to the Agreement with Roesling Nakamura Terada Architects, Inc., for the La Jolla Shores Lifeguard Station, and Transfer of Additional Funds for Job Order Contract (JOC) Task. (La Jolla Community Area. District 1.)

**ITEM DESCRIPTION:**

This action is to authorize a Third Amendment to the Agreement with Roesling Nakamura Terada Architects, Inc., for the La Jolla Shores Lifeguard Station in the amount of \$7,245. This Amendment will provide for the necessary design support services to accommodate the changes in scope necessary due to the increased size of the rescue vehicle fleet. This action will also transfer \$150,000 in additional funds to implement the enhancements needed to enhance visibility from the main observation tower to be done via a job order contracting task.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 5/20/2014, Item S512, Subitem A. (Council voted 9-0):

(O-2014-107)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, a Third Amendment to the Agreement with Roesling Nakamura Terada Architects, Inc., for the Professional Architectural Services in CIP S-00790, La Jolla Shores Lifeguard Station, in an amount not to exceed \$7,245, for the purpose of completing the La Jolla Shores Lifeguard Station, under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$7,245 from CIP S-00790, La Jolla Shores Lifeguard Station Project, Fund 400848, Def. Maint. 2012A-Proj., for the purpose of executing this Amendment to the Agreement;

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

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

**ADOPTION AGENDA, CONSENT ITEMS  
RESOLUTIONS:**

- \* ITEM-100: Award of Construction Contract for the Point Loma Digester Roof Systems Replacement and Repairs to Brazos Urethane Inc. (Point Loma Community Area. District 2.)

**ITEM DESCRIPTION:**

Council authorization to award a construction contract to Brazos Urethane Inc., for the replacement and repair of the roofing systems on five biosolids digesters at the Point Loma Wastewater Treatment Plant. This project consists of replacing the thermal insulation and coating systems on three digester structures and repairing the coating systems on two other digester structures.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-707)

Authorizing the Mayor, or his designee, to execute a contract with Brazos Urethane, Inc. for replacement and repair of the roof systems of Digesters 7, N1, N2, C1, and C2 at the Point Loma Wastewater Treatment Plant, on the terms and conditions set forth in the contract documents, with the total project amount not to exceed \$757,595.60.

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$757,595.60 from Sewer Operating Fund No. 700001, for the purposes of the aforementioned contract with Brazos Urethane, Inc., and related costs, upon adoption of the Annual Appropriation Ordinance for Fiscal Year 2015, and contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Total estimated cost for this construction contract is \$757,595.60. Funds will be available in FY15 Sewer Operating Fund 700001, upon adoption of the Annual Appropriation Ordinance for the Fiscal Year 2015, and contingent upon City Comptroller furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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

This item was presented to the Committee on Infrastructure on May 14, 2014.

**ACTION:** Motion by Councilmember Emerald, second by Councilmember Sherman, to forward staff's recommendation to City Council.

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

Sasaki/Heinrichs

Primary Contact\Phone: Tung Phung\858-292-6425, MS 901

Secondary Contact\Phone: Guann Hwang\858-292-6476, MS 901

City Attorney Contact: Jung, Jeremy A.

- \* ITEM-101: Approve the contract with TASER International, Inc., for the purchase of Body-Worn Cameras.

**ITEM DESCRIPTION:**

The Police Department is requesting City Council authorize an Agreement with TASER International, Inc., for the purchase of body cameras and digital evidence storage. The Agreement is for one year, with four one-year options to purchase additional cameras and additional storage.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-712)

Authorizing the Mayor, or his designee, to enter into an Agreement with TASER International, Inc., for one year with four one-year options;

Authorizing the Mayor, or his designee, to exercise each of the four options, contingent upon approval of a sole source request;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$993,331 in Fiscal Year 2014 from the General Fund (100000) for the first year of the TASER International, Inc., Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$993,331 in Fiscal Year 2015 from the General Fund (100000) for the second year of the TASER International, Inc., Agreement, contingent upon adoption of the Fiscal Year 2015 Annual Budget Appropriation Ordinance and upon the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$1,572,585 in Fiscal Year 2016 from the General Fund (100000) for the third year of the TASER International, Inc., Agreement, contingent upon adoption of the Fiscal Year 2016 Annual Budget Appropriation Ordinance and upon the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$216,000 in Fiscal Year 2017 from the General Fund (100000) for the fourth year of the TASER International, Inc., Agreement, contingent upon adoption of the Fiscal Year 2017 Annual Budget Appropriation Ordinance and upon the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$162,000 in Fiscal Year 2018 from the General Fund (100000) for the fifth year of the TASER International, Inc., Agreement, contingent upon adoption of the Fiscal Year 2018 Annual Budget Appropriation Ordinance and upon the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The Police Department FY 2014 Budget includes \$1M for body-worn cameras. The Police Department FY 2015 proposed budget includes \$1M for body-worn cameras. Funding for body-worn cameras in Fiscal Years 2016, 2017, and 2018 has not yet been identified. The TASER contract requires expenditures of \$993,331 in FY 14; \$993,331 in FY 15; \$1,572,585 in FY 16; \$216,000 in FY 2017; and \$162,000 in FY 2018; for a total cost of \$3,937,247.

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

- On January 29, 2014, former Chief Lansdowne made a presentation on this item as requested by the Committee and in February 2014, the Council allocated \$1,000,000 to implement the project in Fiscal Year 2014.
- On March 19, 2014, Chief Zimmerman made a presentation to Public Safety and Livable Neighborhoods about the body worn cameras and digital evidence storage system.
- This item was heard at the Public Safety and Livable Neighborhoods Committee meeting on May 14, 2014.

**ACTION:** Motion by Councilmember Harris, second by Councilmember Cole, to accept the report and approve staff's recommendation.

**VOTE:** 3-0; Emerald-yea, Cole-yea, Harris-yea. Kersey-not present.

Ramirez/Chadwick

Primary Contact\Phone: Dawn Summers\858-523-7011, MS 782  
Secondary Contact\Phone: Daniel Christman\619-531-2407, MS 776  
City Attorney Contact: Peter, Linda L.

\* ITEM-102: Enforcement Support Service (ESS) Contract for the Police Department.

**ITEM DESCRIPTION:**

This item requests Council approval of the contract with Enforcement Support Service (ESS) to provide critical Computer Aided Dispatch (CAD) message switching support and maintenance for the period spanning July 1, 2014, through June 30, 2016, with an option to extend the contract for (1) one additional year under the same terms. The City anticipates replacing the ESS system within the next three years as part of the Enterprise CAD replacement project. It is critical to continue receiving message switch support and maintenance from ESS for the Police Department's ongoing operations until the replacement Enterprise CAD system contract is awarded and implemented.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-702)

Authorizing the Mayor or his designee, for and on behalf of the City, to award and execute a contract with Enforcement Support Service (ESS) in an amount not to exceed \$1,000,000 in Fiscal Years 2015 through 2017, for message switching technology support and maintenance for the Police Department;

Authorizing the Chief Financial Officer to appropriate and expend, subject to the City Comptroller certifying funds are available and contingent upon adoption of Fiscal Years 2015-2017 budgets and Annual Appropriation Ordinance for the respective fiscal years, an amount not to exceed \$1,000,000 over three years from Fund No. 100000 for the purpose of funding this contract with ESS.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The FY 2015 Police Department Operating Budget includes \$327,000 for the support and maintenance of the CAD message switching environment by ESS. This will permit ESS to provide support to its proprietary system currently in place at the Department.

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

This item was heard at the Public Safety and Livable Neighborhoods Committee meeting on May 14, 2014, and forwarded to the full Council with a recommendation to approve staff's recommendation.

**ACTION:** Motion by Councilmember Cole, second by Councilmember Harris, to accept the report and approve staff's recommendation.

**VOTE:** 3-0-1, Emerald-yea, Cole-yea, Harris-yea, Kersey-not present.

Ramirez/Chadwick

Primary Contact\Phone: Brendan Daly\619-525-8477, MS 704A

Secondary Contact\Phone: Chris Haley\619-631-2401, MS 704A

City Attorney Contact: Folkman, Paige E.

\* ITEM-103: Amendment 4 to Contract No. 4600000297 for Risk Analysis/Management Services with Digital Sandbox, Inc. (Citywide.)

**ITEM DESCRIPTION:**

This action is to execute a Fourth Amendment to the Risk Management Program contract with Digital Sandbox, Inc., for software services and support to the San Diego Urban Area and to a statewide program, for risk and capabilities assessments.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-778)

Authorizing the Mayor, or his designee, to execute a Fourth Amendment to the Agreement with Digital Sandbox, Inc., to provide Risk Management Program software services and associated support both the San Diego Urban Area and a statewide program in the amount of \$2,037,127;

Authorizing the Chief Financial Officer to expend up to \$2,037,127 from Fund No. 600000, Grant Number 1000019-13, for the purpose of executing this Fourth Amendment to the Agreement with Digital Sandbox, Inc.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The federal Department of Homeland Security provides Urban Area Security Initiative (UASI) grants through the California Governor's Office of Emergency Services, which grants them to the City of San Diego to administer for the entire San Diego Urban Area (SDUA). The SDUA's and statewide Risk Management Programs enhance regional security and public safety at no cost to the City. There is no non-federal match or cost share required for grants under the program covered by this resolution. The grants are reimbursable in nature requiring the City to expend funds prior to requesting reimbursement; for this requested action, the total amount expended will not exceed \$2,037,127 (\$350,000 in services and support to the SDUA Risk Management Program, and \$1,687,127 in services and support to the statewide program). Expenditures associated to this action will be sourced from Fund 600000, Grant Number 1000019-2013.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

- Resolution R-308082 dated April 22, 2013, authorizing the Mayor, or his designee, to expend an amount not to exceed \$2,943,669 (\$261,671 for the SDUA Risk Management Program, and \$2,681,998 for the statewide program) for Amendment 2 to the contract with Digital Sandbox, Inc., and to extend the original three-year contract for an additional two years.
- Resolution R-308530 dated October 22, 2013, granting authorization to apply for, accept, appropriate and expend up to \$16,873,461 in grant funds from the FY 2013 UASI Grant Program.
- Resolution R-308555 dated November 21, 2013, authorizing the Mayor, or his designee, to expend an amount not to exceed \$1,558,916 in grant funds for Amendment 3 to the contract with Digital Sandbox, Inc., for the statewide Risk Management Program.

Mainar/Chadwick

Primary Contact\Phone: John Valencia\619-533-6763, MS 615H

Secondary Contact\Phone: Katherine Jackson\619-533-6761, MS 615H

City Attorney Contact: Brazier, Noah J.

\* ITEM-104: One-Year Agreement with FOCUS Psychological Services with options to renew for four additional one-year periods.

**ITEM DESCRIPTION:**

Approval of a one-year Agreement between the Police Department and FOCUS Psychological Services with options to renew for four additional one-year periods. FOCUS Psychological Services provides comprehensive psychological and counseling services to Police Department employees.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-703 Cor. Copy) (Rev. 6/9/14)

Authorizing the Mayor, or his designee, for and on behalf of the City, to execute a one-year Agreement with FOCUS Psychological Services in an amount not to exceed \$300,000, with options to renew for four additional one-year periods for a five-year contract amount not to exceed \$1.5 million. Funding for this Agreement in the amount of \$300,000 is included in the Police Department's Fiscal Year 2015 Proposed Budget;

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$300,000 in Fiscal Year 2015, Fund No. 100000, General Fund, for the purpose of executing an Agreement with FOCUS Psychological Services;

Authorizing the Mayor, or his designee, to exercise each of the four options to renew, contingent upon approval of a Sole Source request;

Authorizing the Chief Financial Officer to appropriate and expend funding in an amount not to exceed \$300,000 from Fund No. 100000, General Fund for each of the remaining four years, for a total of \$1.2 million, contingent upon an option to renew, approval of a Sole Source request, and adoption of the Fiscal Year Annual Budget Appropriation Ordinance and the Chief Financial Officer certifying that the funds necessary for expenditure are, or will be, available.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Funding for this Agreement in the amount of \$300,000 is included in the Police Department's FY 2015 Proposed Budget.

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

- The Police Department's prior Agreement with FOCUS Psychological Services was approved by City Council on May 4, 2009 (RR-304823).
- This item was heard at the Public Safety and Livable Neighborhoods Committee meeting on May 14, 2014, and forwarded to the full Council with a recommendation to approve staff's recommendation.

**ACTION:** Motion by Councilmember Cole to accept the report and approve staff's recommendation, second by Councilmember Harris.

**VOTE:** 3-0-1, Emerald-yea, Cole-yea, Harris-yea, Kersey-not present.

Ramirez/Chadwick

Primary Contact\Phone: Sarah Creighton\619-531-2252, MS 700

City Attorney Contact: Folkman, Paige E.

- \* ITEM-105: Transfer of Funds and Amendment No. 1 to Cooperative Agreement with Caltrans for State Route 163/Clairemont Mesa Boulevard Interchange - Phase 2. (Kearny Mesa Community Area. District 7.)

**ITEM DESCRIPTION:**

This action will authorize the appropriation and expenditure of \$1,700,000 and the execution of Amendment No. 1 to Cooperative Agreement with Caltrans for the construction of State Route 163/Clairemont Mesa Boulevard Interchange - Phase 2.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-691)

Authorizing the Chief Financial Officer to increase the Capital Improvements Program Budget in CIP S-00905, State Route 163/Clairemont Mesa Boulevard Interchange - Phase 2, and to appropriate \$1,700,000 from Fund 400174 - RTCIP;

Authorizing the Mayor, or his designee, to execute a First Amendment to the Cooperative Agreement with Caltrans for the construction of CIP S-00905, State Route 163/Clairemont Mesa Boulevard Interchange - Phase 2, in an amount not to exceed \$1,700,000, contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$1,700,000 from CIP S-00905, State Route 163/Clairemont Mesa Boulevard Interchange - Phase 2, from Fund 400174 - RTCIP, for the purpose of executing the First Amendment to the Cooperative Agreement with Caltrans for the construction of the project, contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Previously City Council has approved the Cooperative Agreement with Caltrans to construct the project. This action will appropriate and authorize the expenditure of \$1,700,000 from Fund 400174 - RTCIP into CIP S-00905, State Route 163/Clairemont Mesa Boulevard Interchange for the purpose of executing Amendment No. 1 to the Cooperative Agreement with Caltrans for the construction of the project.

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

- On April 10, 2012, per Ordinance O-20147 the City entered into a Cooperative Agreement with Caltrans for the construction of State Route 163/Clairemont Mesa Boulevard Interchange - Phase 2.
- The Infrastructure Committee has reviewed and passed this item on May 14, 2014.

**ACTION:** Motion by Councilmember Emerald, second by Councilmember Sherman, to forward staff's recommendation to City Council.

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

Nagelvoort/Heinrichs

Primary Contact\Phone: Marnell Gibson\619-5335213, MS 908A  
Secondary Contact\Phone: Abi Palaseyed\619-533-4654, MS 908A  
City Attorney Contact: Gerrity, Ryan P.

- \* ITEM-106: Transfer of Prop 1B funds to Transportation and Storm Water Department, Street Resurfacing. (Citywide.)

**ITEM DESCRIPTION:**

This action will transfer \$5,500,355 in Prop 1B funding from the Capital Improvements Program budget to the Transportation and Storm Water Department, Street Resurfacing, and a like amount of Prop 42 Replacement Funds from the Transportation and Storm Water Department, Street Resurfacing to the Capital Improvements Program budget for the purpose of complying with grant expenditure requirements.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-686)

Authorizing the Chief Financial Officer to de-appropriate an amount not to exceed \$252,000 in Fund 600001, Grant 1000160-2008, Prop 1B Funds, from various Capital Improvements Program projects as detailed on Attachment A, and to appropriate and expend an amount not to exceed \$252,000 from Fund 600001, Grant 1000160-2008, Prop 1B Funds, in Transportation and Storm Water Department, Street Resurfacing;

Authorizing the Chief Financial Officer to de-appropriate an amount not to exceed \$252,000 in Fund 200306, Prop 42 Replacement Funds, from the Transportation and Storm Water Department, Street Resurfacing and to appropriate and expend an amount not to exceed \$252,000 in Fund 200306, Prop 42 Replacement Funds in various Capital Improvements Program projects as detailed on Attachment A;

Authorizing the Chief Financial Officer to reduce the Fiscal Year 2014 Capital Improvements Program Budget by de-appropriating \$24,136.70 in Fund 600001, State, Grant 1000160-2008, CIP S-10093, Bear Drive Retaining Wall, for the purpose of returning funds back to the Department of Finance;

Authorizing the Chief Financial Officer to de-appropriate an amount not to exceed \$5,500,354 in Fund 600001, Grant 1000292-2010, Prop 1B Funds, from various Capital Improvements Program projects as detailed on Attachment A, and to appropriate and expend an amount not to exceed \$5,500,354 from Fund 600001, Grant 1000292-2010, Prop 1B Funds, in Transportation and Storm Water Department, Street Resurfacing;

Authorizing the Chief Financial Officer to de-appropriate and expend an amount not to exceed \$5,500,354 in Fund 200306, Prop 42 Replacement Funds, from the Transportation and Storm Water Department, Street Resurfacing and to increase Fiscal Year 2014 Capital Improvement Program Budget, appropriate and expend an amount not to exceed \$5,005,880 in various Capital Improvements Program projects as detailed on Attachment A;

Authorizing the Chief Financial Officer to increase the Fiscal Year 2014 Capital Improvements Program Budget in CIP A-ID.00005, Resurfacing of City Streets, and to appropriate and expend \$494,474, Fund 200306, Prop 42 Replacement Funds, for the purpose of project completion.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

This action will exchange \$5,005,880.49 in Prop 1B funding with an equal amount of Prop 42 funding to optimize expenditures in the Prop 1B fund and ensure funds are spent by the deadline of June 30, 2014. This action will also increase to the Fiscal Year 2014 Capital Improvements Program budget in the amount of \$494,474 as a result of appropriating funding which had not been allocated to a project. This action will also reduce the Fiscal Year 2014 Capital Improvements Program Budget by \$24,136.70.

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

This action was approved by the Infrastructure Committee on May 14, 2014.

**ACTION:** Motion by Councilmember Emerald, second by Councilmember Sherman, to forward staff's recommendation to City Council.

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

- Resolution R-305335, dated November 12, 2009, authorizing acceptance, appropriation, and expenditure of Prop 1B funds.

McFadden/Heinrichs

Primary Contact\Phone: Hasan Yousef\619-533-3012

City Attorney Contact: Gerrity, Ryan P.

\* ITEM-107: State of California, Citizens' Option for Public Safety (COPS) Grant.

**ITEM DESCRIPTION:**

Authorize the City to receive Fiscal Year 2014 quarterly allocations from the California State Controller's Office for the Citizens' Option for Public Safety (COPS) Program Grant for the period of July 1, 2013, through June 30, 2014, and accept, appropriate, and expend funds totaling \$2,116,010. The objective of the grant program is to provide funds for front-line law enforcement. State funds are allocated to cities, counties and five police protection districts on a population basis. This action will also provide authorization to receive and expend any additional funding available from this grant program from Fiscal Year 2014, through Fiscal Year 2018.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-683)

Authorizing the Mayor, or his representative, for and on behalf of the City, to apply for and accept funding totaling \$2,116,010 for the period of July 1, 2013, through June 30, 2015, Fund 600001, provided funding is secured, authorized, and made available by the State of California, for the purpose of implementing the Citizens' Option for Public Safety (COPS) Grant Program;

Authorizing the Chief Financial Officer to appropriate and expend funding totaling \$2,116,010 for the period of July 1, 2013, through June 30, 2015, Fund 600001, provided funding is secured, authorized, and made available by the State of California, for the purpose of implementing the COPS Grant Program;

Authorizing the Mayor, or his representative, for and on behalf of the City, to apply for and accept any additional funding made available through any amendments, extensions, or renewals of the grant for a period of up to five years from July 1, 2013, through June 30, 2018, Fund 600001, provided funding is secured, authorized, and made available by the State of California, for the purpose of implementing the COPS Grant Program;

Authorizing the Chief Financial Officer to appropriate and expend any additional funding made available through any amendments, extensions, or renewals of the grant, for a period of up to five years from July 1, 2013, through June 30, 2018, Fund 600001, provided funding is secured, authorized, and made available by the State of California, for the purpose of implementing the COPS Grant Program;

Authorizing the Chief Financial Officer to establish a special interest-bearing fund for the grants, if required;

Authorizing the Chief of Police to administer and operate this program;

Authorizing the Mayor, or his representative, including the Chief of Police, to certify that the City of San Diego will comply with all applicable statutory or regulatory requirements related to this grant program.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

None. All expenses resulting from this action are grant funded. There is no requirement for continued expenditures or services once grant funding is depleted or terminated. State law requires that these funds supplement and not supplant funds otherwise available to law enforcement.

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

- The City Council previously approved acceptance of State Citizens' Option for Public Safety (COPS) funding for five years on April 15, 2008.
- This item was heard at the Public Safety and Livable Neighborhoods Committee meeting on May 14, 2014, and forwarded to the full City Council.

**ACTION:** Motion by Councilmember Cole, second by Councilmember Harris, to accept the report and approve staff's recommendation.

**VOTE:** 3-0-1; Emerald-yea, Cole-yea, Harris-yea, Kersey-not present.

Ramirez/Chadwick

Primary Contact\Phone: Allegra Pajot\619-531-2110, MS 715  
Secondary Contact\Phone: Marta Sullivan\619-531-2662, MS 715  
City Attorney Contact: Folkman, Paige E.

\* ITEM-108: Solid Waste Local Enforcement Agency (LEA) application for CalRecycle Local Enforcement Agency (EA) Grant Funding.

**ITEM DESCRIPTION:**

This action is to adopt a five (5)-year resolution authorizing the Mayor, or his representative, to apply for California Department of Resources Recycling and Recovery (CalRecycle) funds and to take all necessary actions to secure funding for the support of the Solid Waste Local Enforcement Agency (LEA) program. The dollar amount of EA Grant funding available for the following Fiscal Years, 2015-2019, will be variable. The action also authorizes the acceptance, appropriation, and expenditure of funding authorized by the Department of Resources Recycling and Recovery (CalRecycle), contingent upon receipt of a fully executed grant agreement.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-774 Cor. Copy)

Authorizing and directing the Mayor, or his designee, to submit an application to the CalRecycle for a Local Enforcement Agency (LEA) Grant and, if awarded, to accept and expend grant funds;

Authorizing and empowering the Mayor, or his designee, to execute, in the name of the City of San Diego, all grant documents, including, but not limited to, applications, agreements, amendments, and requests for payment, which may be necessary to carry out and administer the obligations, responsibilities, and duties of the LEA, under the terms of the grant;

Authorizing the City Comptroller to establish a separate fund for the grant monies and to deposit the grant monies as received;

Declaring that these authorizations are effective for five years from the effective date of this resolution.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

This is not a matching grant. The City of San Diego Local Enforcement Agency (LEA) is eligible for approximately \$27,200 in EA Grant funding from CalRecycle each year.

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

Starting in 1998, with City Council approval, the LEA has applied for and received funds from the EA Grant Program.

Vacchi/Villa

Primary Contact: Daron Warkentin\619-533-3694, MS 606L

Secondary Contact: William Prinz\619-533-3696, MS 606L

City Attorney: Dugard, Prescilla

- \* ITEM-109: Community Projects, Programs and Services Funding Allocation to Pioneer Hook & Ladder Co. to replace the chain link fence which will improve the appearance and security of the facility. (District 3.)

**ITEM DESCRIPTION:**

1. 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 Pioneer Hook & Ladder Co. for an amount not to exceed \$8,565, to replace the chain link fence which will improve the appearance and security of the facility.
2. Declaring that replacement of the chain link fence at the Firehouse Museum in Little Italy is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15301, as it is the operation, maintenance, or repair of an existing public or private facility, with negligible or no expansion of use.

**COUNCIL PRESIDENT GLORIA'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-743)

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, for and on behalf of the City, to execute an Agreement with Pioneer Hook & Ladder in an amount not to exceed \$8,565 for the project herein, under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$8,565 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.

Subitem-B: (R-2014-764)

Determining that the Project is categorically exempt from California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15301 and that an exception to the exemption does not apply;

Determining that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$8,565 in Council Community Projects, Programs, and Services Funding from Fund No. 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.

\* ITEM-110: Community Projects, Programs, and Services Funding Allocation to Rebuild RB for RB Neighborhood Watch Digital Age Initiative. (Rancho Bernardo Community Area. District 5.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Rebuild RB for an amount not to exceed \$10,000, for RB Neighborhood Watch Digital Age Initiative.

**COUNCILMEMBER KERSEY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-732)

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 ReBuild RB in an amount not to exceed \$10,000 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 \$10,000 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center 1105110005, 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:**

\$10,000 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1105110005, will be used for RB Neighborhood Watch Digital Age Initiative.

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

Graham

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

\*ITEM-111: Community Projects, Programs, and Services Allocation to Scripps Ranch Civic Association for the Fourth of July Celebration. (District 5.)

**ITEM DESCRIPTION**

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Scripps Ranch Civic Association for an amount not to exceed \$9,000 for the Fourth of July Celebration.

**COUNCILMEMBER KERSEY'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-705)

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 Scripps Ranch Civic Association in an amount not to exceed \$9,000 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 \$9,000 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center 1105110005, 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.

Subitem-B: (R-2014-706)

Determining that the Project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15304 and that an exception to the exemption does not apply;

Determining that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$9,000 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1105110005, will be used for the Fourth of July Celebration.

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

Graham

Primary Contact\Phone: Garrett Hager\619-236-6655

Secondary Contact\Phone: Tiffany Vinson\619-236-7020

City Attorney Contact: Bradley, Catherine M.

- \* ITEM-112: Community Projects, Programs and Services Funding Allocation to Clairemont Hills Kiwanis Foundation for school music showcases. (Clairemont Community Area. District 6.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 6, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Clairemont Hills Kiwanis Foundation for an amount not to exceed \$10,000, for the purpose of school music showcases.

**COUNCILMEMBER ZAPF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-748)

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 Hills Kiwanis Foundation in an amount not to exceed \$10,000 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 \$10,000 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:**

\$10,000 in Council Community Projects, Programs, and Services Funding from Fund: 100000, Cost Center No. 1106110006, will be used for school music showcases.

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

Nelson

Primary Contact\Phone: Ernie Navarro\619-236-6616, MS10A  
Secondary Contact\Phone: Lori Witzel\619-236-6442, MS 10A  
City Attorney Contact: Bradley, Catherine M.

- \* ITEM-113: Community Projects, Programs and Services Funding Allocations to Clairemont Hills Kiwanis Foundation for Clairemont Day at the Bay. (Clairemont Community Area. 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 Hills Kiwanis Foundation in the amount not to exceed \$2,500 for the Clairemont Day at the Bay event.

**COUNCILMEMBER ZAPF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-745)

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 Hills Kiwanis Foundation 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 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.

Subitem-B: (R-2014-765)

Determining that the Project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15304 and that an exception to the exemption does not apply;

Determining that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$2,500 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1106110006, will be used to connect students to various family services.

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

Nelson

Primary Contact\Phone: Ernie Navarro\619-533-3460, MS 10A

Secondary Contact\Phone: Lori Witzel\619-236-6440, MS 10A

City Attorney Contact: Bradley, Catherine M.

\* ITEM-114: Community Projects, Programs and Services Funding Allocation to WILDCOAST for Discover the Otay Valley Regional Park. (District 8.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with WILDCOAST for an amount not to exceed \$2,500, for Discover the Otay Valley Regional Park.

**COUNCILMEMBER ALVAREZ'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-757)

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 WILDCOAST 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 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.

Subitem-B: (R-2014-756)

Determining that the Project is categorically exempt from California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15304 and that an exception to the exemption does not apply;

Determining that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$2,500 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1108110008, will be used for Discover the Otay Valley Regional Park.

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

Schmidt

Primary Contact\Phone: Lisa Schmidt\619-236-6688

Secondary Contact\Phone: Lori Witzel\619-236-6442

City Attorney Contact: Dugard, Prescilla

\* ITEM-115: Arts and Culture District 8 Discretionary Fund Allocation to the Sherman Heights Community Center Corporation for the 1st Annual Hispanic Heritage Festival and Latin Music Festival. (District 8.)

**ITEM DESCRIPTION:**

Approval of funding allocation from Council District 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Sherman Heights Community Center Corporation for an amount not to exceed \$6,500, for the 1st Annual Hispanic Heritage Festival and Latin Music Festival.

**COUNCILMEMBER ALVAREZ'S RECOMMENDATION**

Adopt the following resolution:

(R-2014-752)

Declaring that the allocation described herein will assist Sherman Heights Community Center Corporation (SHCCC) in producing the Project;

Waiving Section 3(g) of Council Policy 100-23;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with SHCCC in an amount not to exceed \$6,500, so that SHCCC may produce the Project in accordance with the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$6,500 from the Transient Occupancy Tax Fund No. 200205, Cost Center 1414111219, to provide funds for the above-referenced Agreement, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$6,500 in Arts and Culture District 8 Discretionary Fund Allocation from Fund No. 200205, Cost Center No. 1414111219, will be used for the 1st Annual Hispanic Heritage Festival and Latin Music Festival.

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

Schmidt

Primary Contact\Phone: Lisa Schmidt \619-236-6688

Secondary Contact\Phone: Lori Witzel\619-236-6442

City Attorney Contact: Bartalotta, Bret A.

\* ITEM-116: Arts and Culture District 8 Discretionary Fund Allocation to Via International for Chicano Park Day. (District 8.)

**ITEM DESCRIPTION:**

Approval of funding allocation from Council District 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Via International for an amount not to exceed \$4,500, for Chicano Park Day.

**COUNCILMEMBER ALVAREZ'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-751)

Declaring that the allocation described herein will assist Via in producing the Project;

Waiving Section 3(g) of Council Policy 100-23;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with Via in an amount not to exceed \$4,500, so that Via may produce the Project in accordance with the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$4,500 from the Transient Occupancy Tax Fund No. 200205, Cost Center 1414111219, to provide funds for the above-referenced Agreement, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$4,500 in Arts and Culture District 8 Discretionary Fund Allocation from Fund No. 200205, Cost Center No. 1414111219, will be used for Chicano Park Day.

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

Schmidt

Primary Contact\Phone: Lisa Schmidt \619-236-6688

Secondary Contact\Phone: Lori Witzel\619-236-6442

City Attorney Contact: Bartolotta, Bret A.

\* ITEM-117: Arts and Culture District 8 Discretionary Fund Allocation to Pazzaz Inc., for the San Diego All American Soap Box Derby. (District 8.)

**ITEM DESCRIPTION:**

Approval of funding allocation from Council District 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Pazzaz Inc., for an amount not to exceed \$2,500, for the San Diego All American Soap Box Derby.

**COUNCILMEMBER ALVAREZ'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-750)

Declaring that the allocation described herein will assist Pazzaz Inc., in producing the Project;

Waiving Section 3(g) of Council Policy 100-23;

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, so that Pazzaz Inc., may produce the Project in accordance with 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 Transient Occupancy Tax Fund No. 200205, Cost Center 1414111219, to provide funds for the above-referenced Agreement, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$2,500 in Arts and Culture District 8 Discretionary Fund Allocation from Fund No. 200205, Cost Center No. 1414111219, will be used for the San Diego All American Soap Box Derby.

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

Schmidt

Primary Contact\Phone: Lisa Schmidt\619-236-6688  
Secondary Contact\Phone: Lori Witzel\619-236-6442  
City Attorney Contact: Bartolotta, Bret A.

\* ITEM-118: Community Projects, Programs and Services Funding Allocation to Rebuilding Together San Diego for the Center for the Safe at Home Program. (District 8.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Rebuilding Together San Diego for an amount not to exceed \$13,000, for the Safe at Home Program.

**COUNCILMEMBER ALVAREZ'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-755)

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 Rebuilding Today – San Diego in an amount not to exceed \$13,000 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 \$13,000 from the Community Projects, Programs and Services Budget Fund No. 100000, 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.

Subitem-B: (R-2014-754)

Determining that the Project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 and that an exception to the exemption does not apply;

Determining that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply, including the potential for alteration of a historical building or structure, as any work requiring a building permit for a property 45 or more years old is subject to the City’s historical resources regulations for compliance with historic preservation standards.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$13,000 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1108110008, will be used for the Safe at Home Program.

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

Schmidt

Primary Contact\Phone: Lisa Schmidt\619-236-6688  
Secondary Contact\Phone: Lori Witzel \619-236-6442  
City Attorney Contact: Dugard, Prescilla

- \* ITEM-119: Community Projects, Programs and Services Funding Allocation to Any Body Can Youth Foundation for the After School Learning Center & Bridging the Gap Program. (District 8.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Any Body Can Youth Foundation for an amount not to exceed \$10,000, for the After School Learning Center & Bridging the Gap Program.

**COUNCILMEMBER ALVAREZ'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-759)

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 Any Body Can Youth Foundation in an amount not to exceed \$10,000 for the project described herein, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$10,000 from the Community Projects, Programs and Services Budget Fund No. 100000, 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.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$10,000 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1108110008, will be used for the After School Learning Center & Bridging the Gap Program.

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

Schmidt

Primary Contact\Phone: Lisa Schmidt\619-236-6688  
Secondary Contact\Phone: Lori Witzel\619-236-6442  
City Attorney Contact: Bradley, Catherine M.

\* ITEM-120: Resolution authorizing centennial banners in Mission Beach. (Mission Beach Community Area. District 2.)

**ITEM DESCRIPTION:**

This resolution authorizes the Old Mission Beach Athletic Club to erect and maintain banners along Mission Boulevard to mark Mission Beach's centennial celebration.

**COUNCILMEMBER HARRIS' RECOMMENDATION:**

Adopt the following resolution:

(R-2014-771)

Declaring that in accordance with San Diego Municipal Code Section 142.1210(b)(5)(C), the Old Mission Beach Athletic Club may install banners in the following locations: along Mission Boulevard from Pacific Beach Drive to North Jetty Road, and on West Mission Bay Drive just east of Gleason Road to Mission Boulevard.

Declaring that the banners shall be installed in accordance with the following:

- a. The banners shall not be used for commercial or political advertising, except that logos and trademarks of sponsoring organizations shall be permitted.
- b. The total area of logos and trademarks shall be limited to five percent of the banner area.
- c. The banners shall be displayed for no more than thirty calendar days, with one thirty-calendar-day extension.
- d. The banners shall be installed only on light standards that have been equipped by the City with mounting hardware.
- e. The banners have received all necessary permits to locate in the public right-of-way.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

No fiscal impact.

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

Bukalova

Primary Contact\Phone: Chet Barfield\619-236-7057  
Secondary Contact\Phone: Nika Bukalova\619-233-6229  
City Attorney Contact: Lintvedt, Inga B.

\* ITEM-121: Biennial Review: Conflict of Interest Code.

**CITY CLERK'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-713)

Declaring that all local agencies for which the City Council serves as code-reviewing body and for which Conflict of Interest Codes have previously been adopted are directed to review all existing Codes and determine whether their Codes should be amended;

Declaring that each City department, agency, board and commission subject to a Code is directed to review its Code and provide to the City Clerk by August 18, 2014, either a written statement that no Amendment is required, or a proposed amended Code for the Council's approval.

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

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:** None.

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

Maland

Primary Contact\Phone: Elizabeth Maland\619-533-4080, MS 2A

Secondary Contact\Phone: Bonnie Stone\619-533-4060, MS 2A

City Attorney Contact: Spivak, Sharon B.

\* ITEM-122: Appointment to the Convention Center Corporation Board of Directors.

**MAYOR FAULCONER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-744)

Council confirmation of the following appointment by the Mayor of the City of San Diego, to serve as a member of the Board of Directors of the San Diego Convention Center Corporation, for a term expiring as indicated:

<b><u>NAME</u></b>	<b><u>TERM ENDING</u></b>
Marilyn Hannes (Chula Vista) (Filling the vacancy in the seat previously held by Cheryl Kendrick)	December 1, 2014

Declaring that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Marilyn Hannes 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 Board; therefore, a conscious exception to Council Policy 000-13, is hereby declared.

\* ITEM-123: Appointments and Reappointments to the Civic San Diego Board of Directors.

**MAYOR FAULCONER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-735)

Council confirmation of the following appointments and reappointments by the Mayor, of members of the Board of Directors of Civic San Diego, for terms ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Donna Jones (Poway) (Filling the seat previously held by Susan Tinsky)	Real Estate Law	May 1, 2016
Theodore Shaw (Point Loma, District 2) (Filling the seat previously held by Howard Blackson III)	Urban Design	May 1, 2005
Richard Geisler (North Park, District 3) (Reappointment)	Redevelopment	May 1, 2017
Cynthia Morgan (Point Loma, District 2) (Reappointment)	Real Estate Law	May 1, 2017
Jeff Gattas (North Park, District 3) (Reappointment)	Finance	May 1, 2017

Declaring that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Donna Jones 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 Board; therefore, a conscious exception to Council Policy 000-13.

\* ITEM-124: Appointment and Reappointments to the Board of Building Appeals and Advisors.

**MAYOR FAULCONER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-734)

Council confirmation of the following appointment and reappointments by the Mayor of the City of San Diego, to serve as members of the Board of Building Appeals and Advisors, for terms expiring as indicated:

<b><u>NAME</u></b>	<b><u>CATEGORY</u></b>	<b><u>TERM ENDING</u></b>
Sommer Adams (Cortez Hill, District 3) (Reappointment)	Electrical Engineer	March 1, 2016
Mary Elaine Cooluris (Ocean Beach, District 2) (Filling the vacancy in the seat previously held by James Arnold)	Disabled Community Representative	March 1, 2015
Elham Falsafi Klausbrucker (Pacific Beach, District 2) (Reappointment)	Fire Protection Engineer	March 1, 2016
John Veltre (Ocean Beach, District 2) (Reappointment)	Fire Protection Engineer	March 1, 2016

- \* ITEM-125: Resolution excusing Councilmember Marti Emerald from the Budget Review Committee meetings of: May 5, 2014, May 6, 2014, May 7, 2014, May 8, 2014, and May 9, 2014, due to illness, along with the afternoon Council Meeting of May 13, 2014, to attend a funeral.

**COUNCILMEMBER EMERALD'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-749)

Excusing Councilmember Emerald from attending the Budget Review Committee meetings of May 5, 2014, May 6, 2014, May 7, 2014, May 8, 2014, and May 9, 2014, due to illness, and the afternoon session of the Council meeting of May 13, 2014, to attend a funeral.

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

\* ITEM-126: Settlement of property damage claim of James and Marga Jones.

**ITEM DESCRIPTION:**

This item seeks approval to pay the property damage claim of James and Marga Jones as a result of a Storm Drain failure on December 21, 2010.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-782)

Authorizing the Mayor, or his designee, to pay the sum of \$142,018.50 from the Public Liability Fund 720045, in settlement of each and every claim for damages, interest, costs and fees of any type, including, but not limited to, attorney fees, against the City of San Diego, its agents and employees resulting from the property damage claim of James and Marga Jones, pursuant to settlement of the Jones claim for property damage at 6453 El Camino del Teatro on December 21, 2010;

Authorizing the Chief Financial Officer to appropriate and expend the amount of \$142,018.50 from the Public Liability Fund 720045, 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 with the City Treasurer;

Authorizing the City Comptroller to issue one check in the amount of \$142,018.50 made payable to James A. Jones, Sr.;

Declaring that in consideration of James A. Jones, Sr. and Marga Jones having been such reasonable, understanding, and cooperative citizens in the settlement of their valid claim, and for their patience with the lengthy process for fair resolution of this matter without litigation, today is hereby declared to be James A. Jones, Sr. and Marga Jones Day in the City of San Diego.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Settlement amount of \$142,018.50, will be paid from the Public Liability Fund 720045.

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

The item was approved at Closed Session on April 29, 2014.

Bych/Lewis

Primary Contact\Phone: James Coldren\619-236-5598, MS 51B

Secondary Contact\City Attorney\Phone: Frederick M. Ortlieb\619-236-6220, MS 59

- \* ITEM-127: Proposed resolution from Councilmember Harris in Opposition to AB-2145 (Bradford) Electricity: Community Choice Aggregation.

**COUNCILMEMBER HARRIS' RECOMMENDATION:**

Adopt the following resolution:

(R-2014-783)

Declaring that the City Council hereby lodges its opposition to Assembly Bill 2145 (Bradford) - Electricity: Community Choice Aggregation.

**SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: N/A

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

This item was heard at the Environment Committee meeting on May 21, 2014.

**ACTION:** Motion by Councilmember Harris, second by Councilmember Emerald, to adopt the draft resolution opposing AB 2145 (Bradford) and request that it be docketed for consideration at City Council as soon as possible.

**VOTE:** 3-0, Alvarez-yea, Harris-yea, Emerald-yea, Zapf-not present.

Bukalova

Primary Contact\Phone: Nicole Capretz\619-236-6622

Secondary Contact\Phone: Kevin Smith\619-236-6688

City Attorney Contact: Ortlieb, Frederick M.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

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

ITEM-330: City Auditor's Performance Audit of Mission Bay and San Diego Regional Parks Improvement Funds, Fiscal Year 2012.

**CITY AUDITOR'S RECOMMENDATION:**

Receive the City Auditor's Performance Audit of Mission Bay and San Diego Regional Parks Improvement Funds, Fiscal Year 2012.

**SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: N/A

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

- This item was presented at the Audit Committee meeting on November 4, 2013.

**ACTION:** Motion by Councilmember Sherman, second by Chair Faulconer, to accept the report and forward to the full Council.

**VOTE:** 5-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea, Hebrank-yea.

- No changes have been made to the report since it was presented to the Committee.
- Our office request that this report be a consent item on the Council Agenda.

Luna

Primary Contact: Danielle Knighten\619-533-3032

Secondary Contact: Kyle Elser\619-533-3007

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

ITEM-331: City Auditor's Performance Audit of the Park and Recreation Department's Playground Maintenance Program.

**CITY AUDITOR'S RECOMMENDATION:**

Receive the City Auditor's Performance Audit of the Park and Recreation Department's Playground Maintenance Program.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:** N/A

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

This item was presented at the Audit Committee meeting on October 7, 2013.

**ACTION:** Motion by Councilmember Sherman, second by Chair Faulconer, to accept the report and forward to the full Council.

Vote - 5-0; Faulconer-yea, Sherman-yea, Schreiner-yea, Valdivia-yea, Hebrank - yea.

No changes have been made to the report since it was presented to the Committee.

Luna

Primary Contact: Danielle Knighten, 619-533-3032

Secondary Contact: Kyle Elser, 619-533-3007

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS  
RESOLUTIONS:

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

ITEM-332: Transfer Funds between Storm Water Capital Improvement Projects and Decrease Budget for Kellogg Park Green Lot Infiltration System.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-694)

Authorizing the Chief Financial Officer to transfer appropriations of \$150,000 from CIP A-CC.00002 (Rose & Tecolote Creeks Water Quality Improvements, Mt. Abernathy Green Street Infiltration), to CIP A-CC.00001 (Watershed CIP, Bannock Avenue Streetscape Improvements) within Fund 400631 (Rose & Tecolote Creek Water Quality);

Authorizing the Chief Financial Officer to transfer appropriations of \$560,000 from CIP S-00607 (La Jolla Ecological Reserve ASBS 29), to CIP A-CC.00001 (Watershed CIP), in the amount of \$410,000, and to CIP S-11001 (34th Street Storm Drain Repair) in the amount of \$150,000, all within Fund 400265 (GF CIP Contributions);

Authorizing the Chief Financial Officer to decrease the Fiscal Year 2014 Capital Improvements Program Budget by \$300,279.06 in Fund 600000 (Grant Fund - Federal), CIP A-CC.00001 (Watershed CIP).

**STAFF SUPPORTING INFORMATION:****FISCAL CONSIDERATIONS:**

This action will result in a \$410,000 increase in the unallocated funds in CIP ACC-00001 (Watershed CIP), and a \$150,000 increase in funding for the 34th Street Storm Drain Repair project currently underway, where the funding is needed for construction. The action will also transfer \$150,000 of State appropriations funding designated for Rose & Tecolote Creeks Water Quality Improvements, currently appropriated in the Mt. Abernathy Green Street Infiltration Project, to the Bannock Avenue Streetscape Enhancements, where the funding can be appropriately expended. Expenditures for projects involved in this item have been previously authorized, there are no expenditures authorized by this item.

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

- On December 11, 2000, Council adopted Resolution R-305843, authorizing the acceptance, appropriation and expenditure of \$2 million of State budget appropriation funds for the construction of water quality improvements within the Rose and Tecolote Creek watersheds.
- On May 27, 2010, Council adopted Resolution R-305843, authorizing the appropriation of \$873,000 of Federal EPA funding to CIP A-CC.00001 (Watershed CIP), for the purposes of funding the Kellogg Park Green Lot Infiltration Project.
- On October 11, 2011, Council adopted Resolution R-305843, authorizing the appropriation and expenditure of \$1,690,000 of State Proposition 84 grant funding for the construction related expenses of the La Jolla Ecological Reserve ASBS 29 Project.
- This action was heard by the Infrastructure Committee on May 14, 2014 and forwarded to the full City Council.

**ACTION:** Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second by Councilmember Sherman.

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

McFadden/Heinrichs

Primary Contact\Phone: David Wells\858-541-4339, MS 1900  
Secondary Contact\Phone: Gene Matter\619-527-7506, MS 44  
City Attorney Contact: Stroud, Heather L.

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

ITEM-333: Cooperative Procurement Contract through the City of Sacramento with IPS for the Purchase of New Single-Space ‘Smart’ Parking Meters and Related Services. (Citywide.)

**ITEM DESCRIPTION:**

This action is to enter into a Cooperative Procurement Contract through the City of Sacramento with IPS for the purchase of new single-space ‘smart’ parking meters and associated ongoing operational and maintenance expenses. The five (5)-year Agreement has a not-to-exceed amount of \$8,171,007.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-766)

Authorizing and directing the Mayor, or his designee, to execute an Agreement to cooperatively procure single-space smart parking meters and related services, under the terms and conditions set forth in the Cooperative Procurement Agreement;

Authorizing the Chief Financial Officer to appropriate and expend a total amount not to exceed \$8,171,007, for single-space smart parking meters and related services which will be procured under the Cooperative Procurement Agreement until November 12, 2018, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Declaring that of this total contract amount of \$8,171,007, the Chief Financial Officer is authorized to appropriate and expend the following, contingent upon the Chief Financial Officer certifying in writing that such funds are available:

a. \$3,857,989 for One-Time Costs as set forth in the Cooperative Procurement Agreement which consists of the following:

- i. \$2,415,530 from Parking Admin Fund 20488;
- ii. \$1,000,000 from Downtown Parking Fund 200489;
- iii. \$382,509 from Uptown Parking Fund No. 200490;
- iv. \$59,950 from Mid-City Parking Fund 200491; and

b. \$4,313,018 from Fund 200712 for On-Going Costs as set forth in the Cooperative Procurement Agreement.

Subitem-B: (R-2014-767)

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 Cooperative Procurement Agreement with IPS, and has determined that said activity is categorically exempt from CEQA pursuant to California Environmental Quality Act (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 total not-to-exceed amount for this five (5)-year Agreement with IPS is \$8,171,007 and is made up of both one-time costs and on-going costs. Funding is available and budgeted for these one-time costs in the Community Parking District (CPD) and City CPD Administration funds. These one-time costs will be split between the City (55%) and the CPD (45%), prorated by the number of meters in each district. The CPD Advisory Boards have budgeted funds for meter replacement in the FY 2014 and FY 2015 Plans.

The annual on-going costs will be covered by meter revenue. All program expenses are deducted from meter revenue annually before the 55/45 revenue split per Council Policy 100-18. In addition to on-going costs paid to IPS, the City will incur its customary banking and credit card fees for each credit card transaction. These fees will be payable to Bank of America and are estimated to be \$302,790 annually. These on-going costs will also be covered by meter revenue. Therefore, entering into this contract will have no fiscal impact to the City's General Fund.

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

This item was heard at Budget and Government Efficiency Committee meeting on May 22, 2014, and forwarded to the full City Council.

**ACTION:** Motion by Council President Pro Tem Lightner, second by Council President Gloria, to recommend approval of staff's recommendation and forward the item to the full City Council. Committee Members directed staff to bring timelines for implementation of the solicitation for multi-space smart meters and the real-time parking data pilot, as well as mobile application and text messaging functions, when the item comes to full Council.

**VOTE:** 4-0; Gloria-yea, Lightner-yea, Kersey-yea, Zapf-yea, Alvarez-absent.

- The requested information will be provided in a staff presentation at Council.

Granewich/Lewis

Primary Contact: DeeDee Alari\619-533-3888, MS 606C  
Secondary Contact: Jonathan Carey\619-533-3610, MS 606C  
City Attorney: So, Kenneth R.

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

ITEM-334: Agreement with Staples Contract and Commercial, Inc., doing business as Staples Business Advantage (Staples) for purchase of office supplies by City departments. (Citywide.)

**ITEM DESCRIPTION:**

Request for Approval of a Cooperative Procurement Contract under San Diego Municipal Code Section 22.3208(d) National Purchasing Partners Award No. 525 with Staples Contract and Commercial, Inc. dba Staples Advantage. This contract will provide for the purchase of a wide range of office supplies by City operational departments to meet their business needs.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-769)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, the contract, including four, one-year options to renew, between the City and Staples Business Advantage (Staples) to furnish office supplies and products on as-needed basis, under the terms and conditions set forth in the Cooperative Procurement Agreement;

Authorizing the expenditure of an amount not to exceed \$2,000,000 for Fiscal Year 2015, for the purchase of as-needed office supplies and products, and an amount not to exceed \$2,000,000 for Fiscal Years 2016, 2017, 2018, and 2019, contingent upon the adoption of the Fiscal Years 2015, 2016, 2017, 2018, and 2019, Appropriations Ordinance and contingent upon the City Auditor and Comptroller furnishing one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Not to exceed expenditure against contract:

Year 1 (FY 2015) \$2,000,000

Year 2 (FY 2016) \$2,000,000

Year 3 (FY 2017) \$2,000,000

Year 4 (FY 2018) \$2,000,000

Year 5 (FY 2019) \$2,000,000

The City of San Diego contract will be valid upon City Council approval for a total of five (5) years with a contract value of \$2 million per fiscal year that shall not exceed \$10 million dollars for the term of the contract.

These estimated expenditures are for office supplies that include tax on an as-needed basis, pending availability of funds, and payment terms of Net 30 Days.

The expenses will be funded through the operating budget of the department purchasing the office supplies.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

- City Council Resolution Number R-303602, adopted on April 24, 2008, approved the award of contract for office supplies by the City's participation in the National Joint Powers Alliance Office Supply Contract, with Staples. The term of the contract was for an initial one (1) year period, with options to renew for four additional years.
- On December 9, 2013, Council approved Ordinance Number O-20321 to authorize the First Amendment to extend the original contract through May 31, 2014.
- On May 22, 2014, Purchasing and Contracting presented this report at the special meeting of the Budget and Government Efficiency Committee meeting. The Committee requested the amendment of the contract language to include an expenditure cap that shall not be exceeded.

**ACTION:** Motion by Council President Pro Tem Lightner, second by Councilmember Zapf, to recommend approval of staff's recommendation and forward to the full City Council. Committee Members directed staff to bring forward a recommendation for a not to exceed amount for tracking purposes when the item come to full Council.

**VOTE:** 4-0; Gloria-yea, Lightner-yea, Kersey-yea, Zapf-yea, Alvarez-absent.

Purchasing and Contracting has made that change.

Harbin/Sturak

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Secondary Contact\Phone: Kristina Peralta\619-236-6214  
City Attorney Contact: Easton, Lara

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-335: Downtown Community Public Facilities Financing Plan - Fiscal Year 2015.  
(Downtown Community Plan Area. District 3.)

**ITEM DESCRIPTION:**

The FY 2015 Downtown Community Public Facilities Financing Plan (Financing Plan) and Development Impact Fee (DIF) updates the current FY 2005 Financing Plan and DIF for the Downtown community and ensures continued funding for community serving infrastructure.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-760)

Adoption of a Resolution approving the FY 2015 Downtown Financing Plan;

Authorizing the Chief Financial Officer to establish and modify individual Capital Improvement Program project budgets to reflect the FY 2015 Downtown Financing Plan provided funding is available for such action;

That effective July 1, 2015, all development impact fees due under the FY 2015 Downtown Financing Plan shall be those fees in effect at the time building permits are issued, plus automatic annual increases in accordance with San Diego Municipal Code Section 142.0640(b), effective July 1, 2016;

That the FY 2015 Downtown Financing Plan is incorporated by reference into this Resolution as support and justification for satisfaction of findings required pursuant to the Mitigation Fee Act, as set forth in California Government Code Section 66000 et seq., for imposition of development impact fees.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Updating the Financing Plan will continue to provide partial funding for the public facilities identified in the Downtown Financing Plan. No General Fund appropriations or expenditures are identified in the Financing Plan.

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

The current FY 2005 Centre City Financing Plan was adopted on December 7, 2004, by Council Resolution 300011. On May 14, 2014, the FY 2015 Financing Plan update was heard at Infrastructure Committee, and the Committee voted to forward the item to Council.

Fulton\Villa\sm

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Secondary Contact\Phone: Tom Tomlinson\619-533-3187, MS 606F

City Attorney Contact: Inga Lintvedt

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

ITEM-336: Mid-City Public Facilities Financing Plan FY 2014. (Mid-City Community Plan Area. Districts 3, 4 and 9.)

**ITEM DESCRIPTION:**

Fiscal Year 2014 Mid-City Public Facilities Financing Plan (PFFP) and Development Impact Fees (DIF) updates to the FY 1998 Financing Plan and DIF for the Mid-City Community.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-761)

Adoption of a Resolution approving the Fiscal Year 2014 Mid-City Public Facilities Financing Plan and Development Impact Fee Schedule;

Authorizing the Chief Financial Officer to establish and modify individual Capital Improvement Program project budgets to reflect the FY 2014 Mid-City Financing Plan provided funding is available for such action;

Effective sixty days from the date of final passage of this Resolution, that all development impact fees due under the FY 2014 Mid-City Financing Plan, shall be those fees in effect at the time building permits are issued, plus automatic annual increases in accordance with San Diego Municipal Code Section 142.0640(b);

That the FY 2014 Financing Plan, is incorporated by reference into this Resolution as support and justification for satisfaction of findings required pursuant to the Mitigation Fee Act, as set forth in California Government Code Section 66000 et seq., for imposition of development impact fees.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Adoption of this financing plan and DIF will provide a partial funding source for the community-serving infrastructure identified in the plan. Additional fees may be imposed on future discretionary projects on a case-by-case basis to fully account for a project's public facilities impacts.

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

The current Mid-City Financing Plan FY 1998 was approved by City Council on August 4, 1998, by Resolution No. 290610. This proposed Mid-City Financing Plan Update was approved by the Infrastructure Committee on May 14, 2014.

Fulton/Villa/ms

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Secondary Contact\Phone: Scott Mercer\619-533-3676, MS 606F

City Attorney Contact: Inga Lintvedt

**NON-DOCKET ITEMS**

**ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES**

**ADJOURNMENT**