

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, 12th Floor, City Administration Building

Tuesday, July 29, 2014

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, JULY 29, 2014, AT 10:00 AM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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:

06/16/2014
06/17/2014

PROCLAMATIONS/CEREMONIAL ITEMS

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

ITEM-30: Criss Brainard Day.

PRESENTED BY MAYOR FAULCONER AND COUNCILMEMBER EMERALD:

Proclaiming July 29, 2014, to be "Criss Brainard Day" in San Diego.

ITEM-31: Check & Connect Day.

PRESENTED BY COUNCILMEMBER COLE:

Proclaiming July 29, 2014, to be "Check & Connect Day" in the City of San Diego.

ITEM-32: Sophia Pruden Day.

PRESENTED BY COUNCILMEMBER SHERMAN:

Proclaiming July 29, 2014, to be "Sophia Pruden 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: Diamond Neighborhood Family Health Center Day.

COUNCILMEMBER COLE'S RECOMMENDATION:

Proclaiming August 9, 2014, to be "Diamond Neighborhood Family Health Center Day" in the City of San Diego

ITEM-34: Carl Kruse Day.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Proclaiming June 24, 2014, to be "Carl Kruse 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 INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING
WITH THE READING AND ADOPTION:

- * ITEM-50: Third Amendment to the Agreement with Roesling Nakamura Terada Architects Inc., for the La Jolla Cove Lifeguard Station. (La Jolla Community Area. District 1.)

ITEM DESCRIPTION:

This action is to approve the Third Amendment to the Agreement with Roesling Nakamura Terada Architects Inc., for the La Jolla Cove Lifeguard Station. This Amendment will provide design modification to the main observation tower.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/15/2014, Item 55. (Council voted 9-0):

(O-2014-102)

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-00792, La Jolla Cove Lifeguard Station, in an amount not to exceed \$45,375, for the purpose of completing the La Jolla Cove Lifeguard Station, under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$45,375 from CIP S-00792, La Jolla Cove 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.

* ITEM-51: Non-Exclusive Solid Waste Collection Franchise Amendments.

ITEM DESCRIPTION:

Adopt an ordinance to authorize the execution of Amendments to Franchise Agreements with private haulers that provide solid waste collection services within the City of San Diego. Amendments will address a one-year extension, increase of performance bond, and additional language regarding fee requirements, responsibilities, and definitions.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/15/2014, Item 56. (Council voted 9-0):

(O-2014-123)

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, Seventh Amendments to the Class I Non-Exclusive Franchise Agreements for Solid Waste Management Services with the Class I franchisees listed on the attached Exhibit A (except for Daily Disposal Services) under the terms and conditions set forth in the Seventh Amendment;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, Sixth Amendments to the Class II Non-Exclusive Franchise Agreements for Solid Waste Management Services with the Class II franchisees listed on the attached Exhibit A under the terms and conditions set forth in the Sixth Amendment;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Fifth Amendment to the Class I Non-Exclusive Franchise Agreement for Solid Waste Management Services with Daily Disposal Services under the terms and conditions set forth in the Fifth Amendment.

NOTE: 6 votes required pursuant to Charter Section 103.

- * ITEM-52: Second Amendment to Agreement with AECOM Technical Services, Inc., for As-Needed Facilities Benefit Assessment Project Audits and Cost Verification Review; Waivers of San Diego Municipal Code Section 22.3202 and Council Policy 300-07. (Various Communities. Various Districts.)

ITEM DESCRIPTION:

Requesting approval of the second Amendment to the Consultant Agreement with AECOM Technical Services, Inc., for As-Needed Facilities Benefit Assessment Project Audits and Cost Verification Review. The Amendment will increase the consultant contract amount from \$750,000 to \$1,750,000, and waive the Competitive Bidding requirements under San Diego Municipal Code Section 22.3202 and Council Policy 300-07.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/15/2014, Item 57. (Council voted 9-0):

(O-2014-134)

Authorizing the Mayor, or his designee, to execute the Second Amendment to Agreement by and between the City of San Diego and AECOM Technical Services Inc., in an amount not to exceed \$1,750,000, under the terms and conditions set forth in the Agreement;

Declaring that San Diego Municipal Code Section 22.3202 and Council Policy 300-07, Consultant Services Selection, are hereby waived with respect to AECOM and the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$1,750,000, solely and exclusively, for the purpose of providing funds for the above Agreement, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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

* ITEM-53: Second Amendment to Agreement with Estrada Land Planning. (Citywide.)

ITEM DESCRIPTION:

The Professional Services Agreement with Estrada Land Planning provides landscape architectural design services for the preparation of construction documents, construction support services and the preparation of various reports. This item will amend the contract with Estrada Land Planning to extend duration of the contract for an additional 3 years bringing the total contract duration to 8 years for a new expiration date of September 4, 2017.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/15/2014, Item 58. (Council voted 9-0):

(O-2014-116)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, the Second Amendment to the As-Needed Landscape Architectural Design Services Agreement with Estrada Land Planning to extend the Agreement by an additional 36 months (three years), for the purpose of completing the open task orders for various Capital Improvement Projects, 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.

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

* ITEM-54: Second Amendment to Agreement with Platt/Whitelaw Architects, Inc. (Citywide.)

ITEM DESCRIPTION:

This action will amend the contract with Platt/Whitelaw Architects Inc., to extend the duration of the contract for an additional three years to bring the total contract duration to eight years and will increase the total compensation from \$3,000,000 to \$3,200,000. The Professional Services Agreement with Platt/Whitelaw Architects Inc., provides architectural design services for the preparation of construction documents, construction support services and the preparation of various reports.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/15/2014, Item 59. (Council voted 9-0):

(O-2014-133)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, the Second Amendment to the As-Needed Architectural Design Services Agreement with Whitelaw/Platt Architects Inc., to extend the duration of the Agreement by an additional 36 months (three years) and add an amount not to exceed \$200,000 to the Agreement for the purpose of completing the open task orders for various Capital Improvement Projects 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;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$200,000 over the additional three years, contingent upon the adoption of the of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for this expenditure are, or will be, on deposit in the City Treasurer.

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

* ITEM-55: Second Amendment to Agreement with the Schmidt Design Group Inc. (Citywide.)

ITEM DESCRIPTION:

The Professional Services Agreement with Schmidt Design Group Inc., provides landscape architectural design services for the preparation of construction documents, construction support services and the preparation of various reports. This item will amend the contract with Schmidt Design Group Inc., to extend duration of the contract for an additional 3 years bringing the total contract duration to 8 years for a new expiration date of December 31, 2017.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/15/2014, Item 60. (Council voted 9-0):

(O-2014-115)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, the Second Amendment to the As-Needed Landscape Architectural Design Services Agreement with Schmidt Design Group Inc., to extend the duration of the Agreement by an additional 36 months (three years), for the purpose of completing the open task orders for various Capital Improvement Projects 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.

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

* ITEM-56: Clean-Up Ordinance regarding Amendments to Chapter 2 of the San Diego Municipal Code relating to the San Diego City Employees' Retirement System.

ITEM DESCRIPTION:

This ordinance is intended to clean up Ordinance O-20376 by amending Municipal Code Section 24.0103, the definition of Service Retirement Annuity, retroactively to June 10, 2014, to how it has read since August 7, 2000.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/15/2014, Item 61. (Council voted 9-0):

(O-2015-1)

Amending Chapter 2, Article 4, Division 1, of the San Diego Municipal Code by amending Section 24.0103 relating to the City Employees' Retirement System.

* ITEM-57: Second Amendment to Agreement with Geosyntec Consultants - Extension of Time for Alta La Jolla Drive Drainage Repair Project, Phase II. (La Jolla Community Area. District 1.)

ITEM DESCRIPTION:

Authorizing the Mayor, or his designee, to execute a Second Amendment to the Agreement with Geosyntec Consultants (Contract No. H094811) for the extension of the termination date to July 6, 2021, for the consultant to provide the engineering and environmental services for the construction and post construction stages of the Alta La Jolla Drive Drainage Repair, Phase II Project, to allow for project closeout with the State and Federal agencies, and any unforeseen delays.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/15/2014, Item 62. (Council voted 9-0):

(O-2014-119)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, a Second Amendment to an Agreement with Geosyntec Consultants to complete Phase II of the Alta La Jolla Alta Drainage Repair Project, under the terms and conditions set forth in the Second Amendment.

ADOPTION AGENDA, CONSENT ITEMS

ORDINANCES TO BE INTRODUCED READY FOR DISPENSING WITH THE READING AND ADOPTION:

* ITEM-60: Setting the Tax Levy for the Zoological Exhibits for FY 2015.

ITEM DESCRIPTION:

City Council is requested to adopt an ordinance setting the tax rate for funding of Zoological Exhibits by the last day of August of each year to meet the tax levy deadline determined by the County Assessor. The tax levy for Zoological Exhibits is \$0.005 per \$100 of assessed valuation. Funding is appropriated in the Fiscal Year 2015 Annual Budget for Zoological Exhibits, \$10,746,000.

STAFF'S RECOMMENDATION:

Introduce and adopt the following ordinance:

(O-2014-136)

Introduction and adoption of an Ordinance declaring that pursuant to the provisions of the San Diego Charter Section 75, Article XIII A of the State Constitution and the State Legislation adopted pursuant thereto, there is hereby fixed a rate of taxation of 0.005% for the Zoological Exhibits on each \$100s' valuation of taxable property (full value) within the City of San Diego for the Fiscal Year 2015 and that the rate is hereby levied on all taxable property, both real and personal, in the City of San Diego. This amount is required to be levied by Section 77a of the Charter;

Declaring that the taxes hereby levied shall be due and payable and shall be collected at the same time and in the same manner as State and County taxes in the County of San Diego;

Declaring that this ordinance is declared to take effect immediately upon its passage, pursuant to the authority contained in San Diego Charter Section 275.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Funding is appropriated in the Fiscal Year 2015 Annual Budget for Zoological Exhibits in the amount of \$10,746,000.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Budget and Government Efficiency Committee meeting on July 16, 2014.

ACTION: Motion by Councilmember Alvarez, second by Councilmember Kersey, to move the consent agenda.

VOTED: 5-0; Gloria-yea, Lightner-yea, Kersey-yea, Zapf-yea, Alvarez-yea.

Kumits/Lewis

Primary Contact\Phone: Irina Kumits\619-235-5714
Secondary Contact\Phone: Matt Vespi\619-236-6882
City Attorney Contact: Will, Brant C.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-100: San Diego New Central Library - Change Order No. 7. (Center City Community Area. District 3.)

ITEM DESCRIPTION:

Authorize Mayor to execute a construction contract change order for New Central Library Construction Manager at Risk (CMAR) Agreement in the amount of \$1,000,000 as a settlement for all delay impacts to construction schedule.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-828)

Authorizing the Mayor, or his designee, to execute Change Order No. 07 to Turner Construction Company's Agreement in the amount of \$1,000,000, under the terms and conditions set forth in the document;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$1,000,000 from S-00799, San Diego New Central Library, Fund 400693, Central Library Contribution, for the construction of the San Diego New Central Library, solely and exclusively, for funding Change Order No. 7, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury;

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

STAFF SUPPORTING INFORMATION:**FISCAL CONSIDERATIONS:**

This action requests the execution of a Construction Contract Change Order for Construction Manager at Risk (CMAR) Contract with Turner Construction Company for New Central Library Project in the amount of \$1,000,000 from Fund 400693, New Central Library Contributions, providing compensation to Turner Construction for all impacts to the construction schedule. Funding for this Change Order is currently available in CIP S-00799, San Diego New Central Library. If approved, this will increase the Turner Construction Contract to \$ 156,497,118.

PREVIOUS COUNCILAND/OR COMMITTEE ACTION:

- On July 7, 2009, (R-05063) the City Council authorized a letter of intent defining the conditions of San Diego Unified School District leasing the sixth and seventh floors of the New Main Library as a Charter School.
- On April 19, 2010, (R-305763) the City Council approved the City of San Diego New Central Library Lease Agreement with the San Diego Unified School District (SDUSD).
- On June, 28, 2010, the City Council approved an additional up to \$500,000 expenditure and increase to the New Central Library CIP Budget for SDUSD required architectural changes to the project (R-305943), authorized the Mayor, or his designee, to execute a Phase-Funded Agreement with Turner Construction Company for the New Central Library Project construction and authorized accepting an estimated \$63,282,092 private donations and creating the New Central Library Contribution Fund (R-305941) and on July 19, 2010, City Council authorized the 8th Amendment to Agreement with the Project architects Joint Venture for construction administration (O-19971).
- On November 27, 2012, (R-307853) the City Council authorized an increase to the Fiscal Year 2013 Capital Improvements Program Budget in an amount not to exceed \$1,450,000, the appropriation and expenditure of \$1,000,000 PEG fee (City TV) for San Diego New Central Library for the purpose of providing audio visual improvement design and construction and authorized the appropriation and expenditure of up to \$200,000 in CIP S-00799, San Diego New Central Library, for the reimbursement of SDG&E required infrastructure and the appropriation and expenditure of up to \$250,000 for SDUSD requested architectural modifications.
- On June 11, 2013, the City Council authorized the 9th Amendment to Agreement with the Project architects Joint Venture to increase the additional services by \$93,900 for project design (O-20266).
- On July 30, 2013, the City Council authorized an increase to the Fiscal Year 2014 Capital Improvements Program Budget in an amount not to exceed \$650,000, the appropriation and expenditure of \$650,000 PEG fee (City TV) for the San Diego New Central Library for the purpose of providing audio visual improvement design and construction and executing Change Order No. 5 to the Construction Manager at Risk Agreement with Turner Construction Company.

- On January 14, 2014, the City Council authorized a Tenth Amendment to the Joint Venture Agreement with Rob Wellington Quigley Architects, Inc., and Tucker Sadler Architects to increase contract in an amount not to exceed \$400,000. At this time, the City Council also authorized the appropriation and expenditure of an additional \$50,000 from Fund 200595, PEG fee (City TV) to San Diego New Central Library, for the purpose of providing Audio Visual improvements for the New Central Library and Auditorium.
- On June 25, 2014, the City's Infrastructure Committee heard the item pertaining to San Diego New Central Library - Change Order No. 7 and recommended this item to be forwarded to San Diego City Council.

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

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

Nagelvoort/Heinrichs

Primary Contact\Phone: Darren Greenhalgh\619-533-3616
Secondary Contact\Phone: Cynthia Meinhardt\619-533-5259
City Attorney Contact: Mercer, Mark M.

* ITEM-101: Approve revisions to Council Policy 000-09 "Claims against the City". (Citywide.)

ITEM DESCRIPTION:

The purpose of Council Policy 000-09 is to provide increased efficiency in the administration of all claims and lawsuits filed against the City. The policy was last revised in 2002. In order to adhere to the purpose of the policy, authority limits provided under CP000-09 need to be revised.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-33 Cor. Copy)

Amending Council Policy 000-09, entitled "Claims Against the City";

Instructing the City Clerk to update the Council Policy Manual to include the revised Council Policy No. 000-09.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Economic Development and Intergovernmental Relations Committee meeting on July 2, 2014, and was approved unanimously with a requirement to revise certain proposed language under section XIV before forwarding to the full City Council. The changes requested by the Committee have been incorporated into the attached draft proposal.

ACTION: Motion by Councilmember Alvarez, second by Councilmember Harris, to move staff recommendation and forward the revisions to Council Policy 000-09 "Claims against the City" to full Council with a recommendation for approval, with the removal of the words "The City Attorney will report from time to time to the City Council" and replacing it with "The City Attorney shall report to the City Council" under Section XIV.

VOTE: 5-0; Lightner-yea, Harris-yea, Kersey-yea, Alvarez-yea, Emerald-yea.

Bych/Lewis

Primary Contact\Phone: Claudia Castillo del Muro\619-236-6784

Secondary Contact\Phone: Janice Ellis \619-236-7705

City Attorney Contact: Gersten, William

* ITEM-102: Resolution in Support of Coordination Between the General Services Administration and Community of San Ysidro Regarding the San Ysidro Port Of Entry Infrastructure Improvements. (San Ysidro Community Area. District 8.)

ITEM DESCRIPTION:

The proposed resolution states the City Council's request that the GSA and U.S. Department of Homeland Security's Customs and Border Protection (CBP) work with local San Ysidro community leaders to consider options that maintain the goals and missions of GSA and CBP, while incorporating the interests of surrounding commercial and local businesses in San Ysidro, including pedestrian improvements, adequate parking areas and transit design elements, to ensure that they are not negatively impacted.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-30)

Declaring that the Council of the City of San Diego, requests the General Services Administration (GSA), in collaboration with U.S. Department of Homeland Security's Customs and Border Protection (CBP), work with local community leaders to consider options that maintain the goals and missions of GSA and CBP, while incorporating the interests of surrounding commercial and local businesses in San Ysidro, including pedestrian improvements, adequate parking areas and transit design elements, to ensure that they are not negatively impacted.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Schmidt

Primary Contact\Phone: Vivian Moreno\619-533-6394

City Attorney Contact: Bradley, Catherine M.

* ITEM-103: Appointment and Reappointments to the Qualcomm Stadium Advisory Board.

MAYOR FAULCONER'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-16)

Council confirmation of the following appointment and reappointments by the Mayor of the City of San Diego, to serve as members of the Qualcomm Stadium Advisory Board, for terms ending as indicated:

<u>NAME</u>	<u>TERM ENDING</u>
Rudy Castruita (Mission Hills, District 3) (Reappointment)	January 1, 2016
Albert Velasquez (Otay Mesa, District 8) (Reappointment)	January 1, 2018
Andrew Zlotnik (Point Loma, District 2) (Filling the seat previously held by David Baron, who is termed out)	January 1, 2018

* ITEM-104: Appointments to the Bicycle Advisory Committee.

MAYOR FAULCONER'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-17)

Council confirmation of the following appointments by the Mayor of the City of San Diego, to serve as members of the Bicycle Advisory Committee, for terms ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Andrew Hanshaw (Downtown, District 3) (Initial appointment)	Mayoral Appointee	July 1, 2016
Kyle Heiskala (Hillcrest, District 3) (Initial appointment)	Mayoral Appointee	July 1, 2016

* ITEM-105: Appointments and Reappointments to the Sustainable Energy Advisory Board.

MAYOR FAULCONER'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-742)

Council confirmation of the following appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the Sustainable Energy Advisory Board, for terms ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Julia Brown (Scripps Ranch, District 5) (Filling the seat previously held by Matthew Ellis)	At-Large Member	March 1, 2016
Julie Yunker (Carlsbad) (Reappointment)	SDG&E	March 1, 2016
Alison Whitelaw (South Park, District 3) (Reappointment)	At-Large Alternate	March 1, 2016
Jason Anderson (Mission Hills, District 3) (Reappointment)	Business Community Chamber of Commerce	March 1, 2016
Andrew McKercher (Bay Ho, District 2) (Reappointment)	Labor Organization	March 1, 2016
Jack Clark (Point Loma, District 2) (Filling the seat previously held by Charles Beck)	Representative of California Center for Sustainable Energy	March 1, 2016

Declaring that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Julie Yunker 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-106: Appointment to the Abandoned Vehicle Abatement Service Authority.

COUNCIL PRESIDENT GLORIA'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-36)

Council confirmation of the following appointments of elected officials as representatives of the Abandoned Vehicle Abatement Service Authority, to serve through December 2014, and until a successor is duly appointed and confirmed:

- Councilmember Lorie Zapf - Representative
- Councilmember David Alvarez - Representative

* ITEM-107: Nominations for Appointment to the Bicycle Advisory Committee.

COUNCIL PRESIDENT GLORIA'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-34 Cor. Copy) (Rev. 7/24/14)

Council confirmation of the City of San Diego, that the following appointments by the Council of the City of San Diego, to serve as members of the Bicycle Advisory Committee, for terms ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Petr Krysl (University City, District 1) (Initial appointment)	District 1 Representative	July 1, 2015
Nicole Burgess (Point Loma, District 2) (Initial appointment)	District 2 Representative	July 1, 2016
Michael Brennan (Hillcrest, District 3) (Initial appointment)	District 3 Representative	July 1, 2015
Kathleen Keehan (Rancho Bernardo, District 5) (Initial appointment)	District 5 Representative	July 1, 2015
Samantha Ollinger (City Heights, District 9) (Initial appointment)	District 8 Representative	July 1, 2016
Randy Van Vleck (Golden Hill, District 3) (Initial appointment)	District 9 Representative	July 1, 2015

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

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

ITEM-330: Fiscal Year 2014 Urban Area Security Initiative (UASI) Grant Program.

ITEM DESCRIPTION:

This action will authorize the City to apply for grant funds from the Fiscal Year 2014 Urban Area Security Initiative (UASI) Program, a Federal Department of Homeland Security Grant Program.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-840)

Authorizing the Mayor, or his designee, to apply for, accept, and take all necessary actions to secure the \$16,874,000 in grant funds, and any additional grant funding awarded under this program, from the California Governor's Office of Emergency Services for the purpose of implementing the FY 2014 Urban Area Security Initiative (UASI) Grant Program;

Authorizing the Chief Financial Officer to appropriate and expend the \$16,874,000 in grant funds, and any additional grant funding awarded under this program, as well as execute all agreements necessary for the purpose of implementing the FY 2014 Urban Area Security Initiative Grant Program.

STAFF SUPPORTING INFORMATION:**FISCAL CONSIDERATIONS:**

The U.S. Department of Homeland Security provides Urban Area Security Initiative (UASI) funds through the California Office of Emergency Services, which grants them to the City of San Diego to administer for the entire San Diego Urban Area (SDUA). The UASI Grant Program enhances the City's and the region's security and public safety at no cost to the City. There is no non-federal match or cost share required for grants under the UASI Program. However, these 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 \$16,874,000 which includes potential additional state retention funds, and the total amount will be spent over multiple fiscal years. Expenditures will be initially sourced from Fund 600000, and then reimbursed from the Federal FY 2014 UASI Grant Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: None.

Mainar/Chadwick

Primary Contact\Phone: John Valencia\619-533-6763

Secondary Contact\Phone: Katherine Jackson\619-533-6761

City Attorney Contact: Brazier, Noah J.

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

ITEM-331: Contract with Genuine Parts Company dba NAPA Auto Parts (NAPA) for Fleet Services Automotive Parts.

ITEM DESCRIPTION:

Approval of the Automotive Parts Services Agreement with NAPA as part of the transition to the Fleet Services Most Efficient Government Organization (MEGO). The Agreement will provide for the supply of automotive parts necessary for servicing the City vehicle fleet.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-8)

Authorizing the Mayor, or his designee, to execute a five-year Agreement with Genuine Parts Company, dba NAPA Auto Parts, to provide automotive parts to the City on an as-needed basis in a total amount not to exceed \$60 million;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$12 million from Fleet Services Operating Fund 720000, solely and exclusively, to provide funds for the first year of the above referenced Agreement;

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$12 million for each subsequent year of the above referenced Agreement, provided that sufficient funding is approved in the City's budget each fiscal year and that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary are, or will be, on deposit with the City Treasury.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

This action will authorize the expenditure of \$12 million per year in FY 2015 through FY 2019. The actual annual contract expenditure will depend on the volume of parts ordered by Fleet Services. Annual spending of between \$8 million and \$9 million is expected. Fleet is requesting authorization in excess of current parts expenditure to cover growth in the City vehicle fleet and any unanticipated requirements for increased parts spending over the term of the contract. Funds for the action are available in Fund 720000, Fleet Services Operating Fund. Cost savings from these agreements are part of the budgeted managed competition savings.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Budget and Government Efficiency Committee meeting on July 16, 2014 meeting. The EOC Program Evaluation has been updated and the Work Force Report has been added.

ACTION: Motion by Council President Pro Tem Lightner, second by Councilmember Zapf to recommend approval of staff recommendation and forward to Council with the following two corrections:

1. Correct the "Amount of this Action" Section on EOC Program Evaluation Form.
2. Include the complete EOC Plan and related backup materials.

VOTE: 5-0; Gloria-yea, Lightner-yea, Kersey-yea, Zapf-yea, Alvarez-yea.

Nagelvoort/Heinrichs

Primary Contact\Phone: John Clements\619-527-6020, MS 730

Secondary Contact\Phone: James Nagelvoort\619-533-5100, MS 9A

City Attorney Contact: Zeleny, Thomas C.

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-332: FY 2015 Ocean Beach Public Facilities Financing Plan. (Ocean Beach Community Plan Area. District 2.)

(Continued from the meeting of June 30, 2014, Item 200, at the request of Councilmember Harris, for further review.)

ITEM DESCRIPTION:

Requesting approval of an update to the Ocean Beach Public Facilities Summary (Financing Plan), which also sets the Development Impact Fees for the community. The Financing Plan is a guide for future development of public facilities within the community and serves to determine the public facility needs anticipated at full community development.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-762)

Adoption of a Resolution approving the Fiscal Year 2015 Ocean Beach Public Facilities Financing Plan and Development Impact Fee Schedule;

Approving the Fiscal Year 2015 Ocean Beach Financing Plan;

Authorizing the Chief Financial Officer to establish and modify individual Capital Improvement Program Project Budgets to reflect the Fiscal Year 2015 Ocean Beach 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 Fiscal Year 2015 Ocean Beach 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);

Incorporating the Fiscal Year 2015 Ocean Beach Financing Plan 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:

Approving the Development Impact Fees (DIF) will continue to provide a partial funding source for the community-serving infrastructure identified in the Financing Plan. Since the DIF cannot be used for demand resulting from existing development, other funding sources will need to be identified. 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:

- This action was heard by the Infrastructure Committee on May 14, 2014, and the staff recommendation forwarded to the full City Council.

- The current Ocean Beach Public Facilities Summary, Fiscal Year 2000 was adopted by City Council on August 3, 1999, by Resolution No. R-292061.

Fulton\Villa\og

Primary Contact\Phone: Oscar Galvez III \619- 533-3685, MS 606F

Secondary Contact\Phone: John Tracanna\619-533-3682, MS 606F

City Attorney Contact: Lintvedt, Inga B.

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

ITEM-333: Update to the Ocean Beach Community Plan and Local Coastal Program and Associated Documents. (Ocean Beach Community Plan Area. District 2.)

(Continued from the meeting of June 30, 2014, Item S401, at the request of Councilmember Harris, for further review.)

ITEM DESCRIPTION:

The City of San Diego commenced an update to the Ocean Beach Community Plan and Local Coastal Program in 2002. The plan is a comprehensive update to the adopted plan and is guided by the policy direction in the General Plan and reflects new citywide policies and programs from the General Plan. Included as part of the plan update is a revised community plan, rezoning of 99 parcels, and a Programmatic Environmental Impact Report.

STAFF'S RECOMMENDATION:

Adopt the following resolutions in Subitems A and B; and introduce the ordinance in Subitem C:

Subitem-A: (R-2014-747 Cor. Copy) (Rev. 7/25/14)

Adoption of a Resolution certifying that the Report has been completed in compliance with the California Environmental Quality Act of 1970 (CEQA) (California Public Resources Code Section 21000 et seq.), as amended, and the State Guidelines thereto (California Code of Regulations, Title 14, Chapter 3, Section 15000 et seq.), that the Report reflects the independent judgment of the City of San Diego as Lead Agency and that the information contained in said Report, together with any comments received during the public review process, has been reviewed and considered by the City Council in connection with the approval of the Project; and

Adopting the Mitigation and Monitoring Reporting Program, or alterations to implement the changes to the Project as required by the City Council in order to mitigate or avoid significant effects on the environment, a copy of which is attached as Exhibit A hereto and incorporated herein by reference; and

Pursuant to California Environmental Quality Act (CEQA) Section 21081 and CEQA Guidelines Sections 15091 and 15093, the City Council hereby adopts Findings and a Statement of Overriding Considerations with respect to the Project, copies of which are attached hereto as Exhibit B and Exhibit C and incorporated herein by reference; and

Declaring that the Report and other documents constituting the record of proceedings upon which the approval is based are available to the public at the Office of the City Clerk at 202 C Street, San Diego, CA 92101; and

Directing the City Clerk to file a Notice of Determination with the Clerk of the Board of Supervisors for the County of San Diego regarding the Project after final passage of the Ordinances associated with the Project.

Subitem-B: (R-2014-746 Cor. Copy) (Rev. 7/25/14)

Adoption of a Resolution declaring that the Ocean Beach Community Plan Update incorporates each of the policies of the City of San Diego's 2008 General Plan that the City Council has determined are mandatory and fundamental to advancement of the General Plan's goals as they apply to the Ocean Beach Community; and

Adopting Amendments to the Ocean Beach Community Plan and Local Coastal Program that implement the comprehensive update thereto, and adopting corresponding amendments to the General Plan, with a copy of said update being on file in the Office of the City Clerk;

Prior to becoming effective, this Resolution shall be submitted to the San Diego County Regional Airport Authority (SDCRAA) for a consistency determination;

If the SDCRAA finds this Resolution consistent with the Airport Land Use Compatibility Plan (ALUCP) for San Diego International Airport (Lindberg Field), this Resolution shall take effect and be in force on the thirtieth day from and after the finding of consistency, except that the provisions of this Resolution inside the Coastal Overlay Zone, which are subject to California Coastal Commission jurisdiction as a City of San Diego Local Coastal Program Amendment, shall not take effect until the date the California Coastal Commission unconditionally certifies those provisions as a Local Coastal Program Amendment;

If the SDCRAA determines that this Resolution is inconsistent or conditionally consistent, subject to proposed modifications, with the ALUCP for Lindberg Field, the Resolution shall be submitted to the City Council for reconsideration;

If the SDCRAA determines that this Resolution is conditionally consistent with the ALUCP for Lindberg Field, but that consistency is subject to proposed modifications, the City Council may amend this Resolution to accept the proposed modifications, and this Resolution as amended shall take effect and be in force on the thirtieth day from and after its final passage, except that the provisions of this Resolution as amended inside the Coastal Overlay Zone, which are subject to California Coastal Commission jurisdiction as a City of San Diego Local Coastal Program amendment shall not take effect until the date the California Coastal Commission unconditionally certifies those provisions as a Local Coastal Program Amendment;

A proposed decision by the City Council to overrule a determination of inconsistency or to reject the proposed modifications for a finding of conditional consistency shall include the findings required pursuant to Public Utilities Code Section 21670 and require a two-thirds vote; the proposed decision and findings shall be forwarded to the SDCRAA, California Department of Transportation, Division of Aeronautics, and the airport operators for Lindberg Field; and the City Council shall hold a second hearing not less than 45 days from the date the proposed decision and findings were provided, at which hearing any comments submitted by the public agencies shall be considered and a final decision to overrule a determination of inconsistency shall require a two-thirds vote;

If the City Council makes a final decision to overrule a determination of inconsistency, Resolution shall take effect and be in force on the thirtieth day from and after that final decision, except that the provision of this Resolution inside the Coastal Overlay Zone, which are subject to California Coastal Commission jurisdiction as a City of San Diego Local Coastal Program Amendment shall not take effect until the date the California Coastal Commission unconditionally certifies those provisions as a Local Coastal Program Amendment.

Subitem-C: (O-2014-118)

Introduction of an Ordinance changing 20.53 acres located in Ocean Beach, within the Ocean Beach Community Plan Area, in the City of San Diego, California, from the Single Family Zone of RS-1-7 to the Multi-Family Zone of RM-1-1, and repealing Ordinance No. 32 adopted September 6, 1932, and Ordinance No. 12793 adopted April 14, 1930, of Ordinances of the City of San Diego insofar as the same conflict herewith.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Adoption of the public facilities financing plan would provide a portion of the funding for the required public facilities. Portions of project costs not funded by new development through Development Impact Fees development project conditions, or other specified sources would need to be identified by future City Council actions in conjunction with the adoption of the annual Capital Improvements Program (CIP) Budgets.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On April 30, 2014, the Smart Growth and Land Use Committee voted 4-0-0 to forward the plan update and associated documents and actions to the City Council for consideration.

Bragado\Villa\tn

Primary Contact\Phone: Theresa Millette\619-235-5206, MS 413
City Attorney Contact: Neuffer, Corrine

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

ITEM-334: Fiscal Year 2015 Annual Levy and Annual Update of Assessment Engineer's Reports for Economic Development Maintenance Assessment Districts. (Barrio Logan, Downtown/Centre City, College Area, City Heights, North Park, Ocean Beach, Southeastern, and Uptown Community Plan Areas. Districts 2, 3, 8, and 9.)

ITEM DESCRIPTION:

As required by state and local law, this City Council action is to authorize actions needed for the operation of the Maintenance Assessment Districts managed by the Economic Development Department. The specific actions include: authorize the continued levy and collection of assessments within previously established districts for Fiscal Year 2015; approve the annual update to the property owner-approved Assessment Engineer's Report for each district; and authorize the appropriation and expenditure of district funds for Fiscal Year 2015.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-42)

Adoption of a Resolution approving the updated Fiscal Year 2015 Engineer's Report, and the diagram located therein, for each of the City's self-managed Maintenance Assessment Districts (MADs) referenced above;

Authorizing the continued levy and collection of assessments on parcels within the self-managed MADs for Fiscal Year 2015 to pay a prescribed portion of the costs of improvements and/or services as described in each updated Engineer's Report;

Authorizing the Chief Financial Officer to appropriate and expend MAD funds for Fiscal Year 2015, including the management fund, district operating funds, district capital funds, and developer deposit funds associated with new MAD formation activities for Fiscal Year 2015 contingent upon approval of the Fiscal Year 2015 Appropriation Ordinance and contingent upon the City Comptroller certifying that the funds necessary for expenditure are or will be available.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The Proposed Fiscal Year 2015 Assessment for all 8 Economic Development MADs totals \$2,242,456. The Proposed Fiscal Year 2015 Budget includes estimated city contribution to MADs of \$178,387 for the general benefit portion as well as \$10,862 from the Gas Tax Fund (Medians). The Proposed Fiscal Year 2015 Budget also contains funding for assessments on City parcels (budgeted in Citywide Program Expenditures) in the amount of \$76,892. The City will receive \$92,125 from the MAD districts for administrative costs.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

The City Council approved the Fiscal Year 2014 Assessment Engineer's Reports and annual levy and collection of assessments for all existing Economic Development MADs on July 16, 2013, (Resolution R-308363).

Fulton\Graham\lo

Primary Contact\Phone: Luis Ojeda\619-236-6475, MS 56D
City Attorney Contact: Skogen, Daphne Z.

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

ITEM-335: Fiscal Year 2015 Annual Levy and Annual Update of Assessment Engineer's Reports for Park and Recreation Department Maintenance Assessment Districts (MADs) and Name Change of the Eastgate Technology Park MAD. (Citywide.)

ITEM DESCRIPTION:

Authorize actions needed for the operation of the Park and Recreation Department-managed Maintenance Assessment Districts. Specific actions include: authorize levy and collection of assessments for Fiscal Year 2015; approve annual update to property owner-approved Assessment Engineer's Report for each district, authorize the appropriation and expenditure of district funds, including administrative fund, district operating funds, district capital funds, and developer deposit funds associated with new assessment district formations.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-43)

Adoption of a Resolution approving the updated Fiscal Year 2015 Engineer's Report, and the diagram located therein, for each of the City-managed Maintenance Assessment Districts (MADs) referenced above;

Authorizing the continued levy and collection of assessments on parcels within the City-managed MADs for Fiscal Year 2015 to pay a prescribed portion of the costs of improvements and/or services as described in each updated Engineer's Report;

Authorizing the Chief Financial Officer to appropriate and expend MAD funds for Fiscal Year 2015, including the management fund, district operating funds, district capital funds, and developer deposit funds associated with new MAD formation activities for Fiscal Year 2015 contingent upon approval of the Fiscal Year 2015 Appropriation Ordinance and contingent upon the City Comptroller certifying that the funds necessary for expenditure are or will be available.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The Proposed Fiscal Year 2015 Assessment for all 50 Park and Recreation MADs totals \$13,798,030. The Proposed Fiscal Year 2015 Budget includes City Contributions to MADs for the General Benefit: Environmental Growth Fund for open space maintenance: \$284,723; Gas Tax Fund for street median maintenance: \$1,148,863; General Fund for park maintenance: \$764,537; General Fund for library grounds maintenance: \$26,396; and General Fund for fire station grounds maintenance: \$12,271 for a total of \$2,236,790 in City contributions to MADs. The Proposed Fiscal Year 2015 Budget also contains funding for assessments on City parcels (budgeted in Citywide Program Expenditures) in the amount of \$150,800.

In addition, there is an estimated General Fund impact of approximately \$1,143,869 for External General Benefits as a result of the ongoing MAD general benefit study as necessitated by the City's efforts to improve all MADs to meet the requirements of the Golden Hill MAD lawsuit and to help improve the City's position with ongoing litigation.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

The City Council approved the current Fiscal Year 2014 Assessment Engineer's Reports and annual levy of assessments for all existing Park and Recreation MADs. Budgets for each MAD were presented as part of the Mayor's Fiscal Year 2015 Proposed Annual Budget for next fiscal year.

Field\Graham\ps

Primary Contact\Phone: Paul Sirois\619-685-1307, 5D

Secondary Contact\Phone: Rosa Lopez\619-685-1316, 5D

City Attorney Contact: Skogen, Daphne Z.

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT