

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
TUESDAY, DECEMBER 9, 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.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

- * ITEM-S500: Results of November 4, 2014, Municipal General Election for Council District 6.
(District 6.)

ITEM DESCRIPTION:

Adopt the following resolution:

Declaring the results of the Municipal General Election held in the City of San Diego on November 4, 2014;

Declaring Chris Cate to be the new Councilmember for District 6.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-316)

Declaring that the City Council of the City of San Diego finds and determines, pursuant to the provisions of Section 27.0411 of the San Diego Municipal Code, as follows:

I

The whole number of votes cast in the City was 32,086.

II

The total vote received by each municipal candidate at the Municipal General Election is as follows:

FOR THE OFFICE OF COUNCIL DISTRICT NO. 6 (four-year term)

Chris Cate	received	17,102 votes	53.30%
Carol Kim	received	14,984 votes	46.70%
		_____	_____
Total for Office			
Council District No. 6		32,086 votes	100.0%

Chris Cate is hereby declared to be elected to the Office of Council District 6 in the Municipal General Election.

III

The City Clerk is directed to record the total number of votes cast in the City of San Diego, and the number of votes cast in each precinct for each candidate, in the Election Returns Book. The book is authorized and is considered to be a part of the record of this Council.

The City Clerk also shall make public the results of the canvass of the Municipal General Election by publication of a copy of this resolution

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Maland

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

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Secondary Contact\Phone: Bonnie Stone\619-533-4060, MS 2A
City Attorney Contact: Spivak, Sharon B.

- * ITEM-S501: Community Projects, Programs and Services Funding Allocation to Catholic Charities, Diocese of San Diego for Rachel's Women's Center. (East Village Community Area. District 3.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 1, 2, and 3, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Catholic Charities, Diocese of San Diego for an amount not to exceed \$18,000, for Rachel's Women's Center.

COUNCIL PRESIDENT GLORIA'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-312)

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

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with Catholic Charities, Diocese of San Diego in an amount not to exceed \$18,000, 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 \$18,000 from the Community Projects, Programs and Services Budget Fund No. 100000 as follows: \$3,000 from Cost Center No. 1101110001, \$5,000 from Cost Center No. 1102110002, and \$10,000 from Cost Center No. 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 with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$3,000 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost. Center No. 1101110001, will be used for Rachel's Women's Center.

\$5,000 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1102110002, will be used for Rachel's Women's Center.

\$10,000 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1103110003, will be used for Rachel's Women's Center.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Fox

Primary Contact\Phone: Molly Chase\619-236-7758

City Attorney Contact: Bradley, Catherine M.

- * ITEM-S502: Community Projects, Programs and Services Funding Allocation to San Diego Theatres for Balboa Theatre Cinema Project. (Downtown San Diego Community Area. District 3.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 2, 3, 6, 7, and 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with San Diego Theatres for an amount not to exceed \$22,000 for Balboa Theatre Cinema Project.

COUNCIL PRESIDENT GLORIA'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-318)

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

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with San Diego Theatres, Inc., in an amount not to exceed \$22,000 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 \$22,000 from the Community Projects, Programs and Services Budget Fund No. 100000, as follows:

- \$5,000 from Cost Center 1102110002
- \$5,000 from Cost Center 1103110003
- \$5,000 from Cost Center 1106110006
- \$2,000 from Cost Center 1107110007
- \$5,000 from Cost Center 1108110008

to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Funding is coming from:

\$5,000 in Council District 2, Council Community Projects, Programs, and Services: Fund 100000, Cost Center 1102110002;

\$5,000 in Council District 3, Council Community Projects, Programs, and Services: Fund 100000, Cost Center 1103110003;

\$5,000 in Council District 6, Council Community Projects, Programs, and Services: Fund 100000, Cost Center 1106110006;

\$2,000 in Council District 7, Council Community Projects, Programs, and Services: Fund 100000, Cost Center 1107110007;

\$5,000 in Council District 8, Council Community Projects, Programs, and Services: Fund 100000, Cost Center 1108110008.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Jurado-Sainz

Primary Contact\Phone: Molly Chase\619-236-7758

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

City Attorney Contact: Bradley, Catherine M.

- * ITEM-S503: Community Projects, Programs and Services Funding Allocation to the San Diego Dance Theater for supplemental Arts Education for Public Schools via Non-Profit.

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 San Diego Dance Theater for an amount not to exceed \$1,500, for the San Diego Dance Theater.

COUNCILMEMBER ZAPF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-309)

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 the San Diego Dance Theater in an amount not to exceed \$1,500 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 \$1,500 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 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 with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$1,500 in Community Projects, Programs and Services Funding from Fund No. 100000, Cost Center No. 1106110006, will be used for the San Diego Dance Theater.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Batten

Primary Contact\Phone: Ernie Navarro\619-533-6460
Secondary Contact\Phone: Lori Witzel\619-236-6442
City Attorney Contact: Bradley, Catherine M.

* ITEM-S504: Community Projects, Programs and Services Funding Allocation to the Mira Mesa Theatre Guild Inc., for Monster Manor. (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 Mira Mesa Theatre Guild Inc., for an amount not to exceed \$3,000, for Monster Manor.

COUNCILMEMBER ZAPF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-310)

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 Mira Mesa Theatre Guild, Inc., in an amount not to exceed \$3,000 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 \$3,000 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 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 with the City Treasurer

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$3,000 in Community Projects, Programs and Services Funding from Fund No. 100000, Cost Center No. 1106110006, will be used for Monster Manor.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Batten

Primary Contact\Phone: Ernie Navarro\619-533-6460

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

City Attorney Contact: Bradley, Catherine M.

- * ITEM-S505: Community Projects, Programs and Services Funding Allocation to the San Diego Military Advisory Council for the San Diego Military Advisory Council Economic Impact Study.

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 San Diego Military Advisory Council for an amount not to exceed \$5,000, for the San Diego Military Advisory Council.

COUNCILMEMBER ZAPF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-308)

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

Waiving Council Policy 100-06, 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with San Diego Military Advisory Council in an amount not to exceed \$5,000 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 \$5,000 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 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 with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$5,000 in Community Projects, Programs and Services Funding from Fund No. 100000, Cost Center No. 1106110006, will be used for San Diego Military Advisory Council.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Batten

Primary Contact\Phone: Ernie Navarro\619-533-6460
Secondary Contact\Phone: Lori Witzel\619-236-6442
City Attorney Contact: Bradley, Catherine M.

- * ITEM-S506: Community Projects, Programs and Services Funding Allocation to the Clairemont High School Foundation for the Clairemont High School Theater Department Wireless Intercom System.

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 High School Foundation for an amount not to exceed \$4,500, for Clairemont High School Foundation.

COUNCILMEMBER ZAPF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-323)

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

Waiving Council Policy 100-06, 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with Clairemont High School Foundation in an amount not to exceed \$4,500 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 \$4,500 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 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 with the City Treasurer.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$4,500 in Council District 6 Community Projects, Programs and Services Funding from Fund No. 100000, Cost Center No. 1106110006, will be used for Clairemont High School Foundation.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Batten

Primary Contact\Phone: Ernie Navarro\619-533-6460
Secondary Contact\Phone: Lori Witzel\619-236-6440
City Attorney Contact: Bradley, Catherine M.

- * ITEM-S507: Community Projects, Programs and Services funding allocation to Big Brothers Big Sisters of San Diego County for Mid City Relocation Efforts. (Citywide.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 9, 7 and 2, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Big Brothers Big Sisters of San Diego County for an amount not to exceed \$14,800, for the Mid City Relocation Efforts.

COUNCILMEMBER EMERALD'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-304)

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 Big Brothers Big Sisters of San Diego County in an amount not to exceed \$14,800, 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 \$14,800, from the Community Projects, Programs and Services Budget Fund No. 100000, as follows:

\$ 2,800 from Cost Center 1102110002

\$ 2,000 from Cost Center 1107110007

\$10,000 from Cost Center 1109110009

to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$14,800 in Community Projects, Programs and Services Funding from the following Fund/Costs Centers:

Fund No. 100000, Cost Center No. 1109110009

Fund No. 100000, Cost Center No. 1107110007

Fund No. 100000, Cost Center No. 1102110002

For the purpose of funding the Mid City Relocation Efforts.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Flores

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City Attorney Contact: Bradley, Catherine M.