

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
FOR THE REGULAR MEETING OF  
TUESDAY, JANUARY 20, 2015, 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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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: Agreement with Wilson & Company to provide traffic engineering services for the Complete Boulevard Planning Study. (City Heights and Kensington-Talmadge Community Areas. District 9.)

**ITEM DESCRIPTION:**

This action is to enter into an Agreement with Wilson & Company for \$216,593. Wilson & Company will perform traffic engineering services to assist City staff in community engagement and preparation of a study and associated technical analyses for the Complete Boulevard Planning Study.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A (R-2015-357)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with Wilson & Company for the Complete Boulevard Planning Study, in Fund Nos. 600002 and 200491, Grant 1000402-2013, in an amount not to exceed \$216,593 under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$216,593 from Grant 1000402-2013 (Resolution R-307956) to provide funds for the Agreement with Wilson & Company to provide traffic engineering services for the Complete Boulevard Planning Study.

Subitem-B: (R-2015-358)

Determining that the Project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 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.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

SANDAG Grant 1000402-2013 (R-307956) and Mid City Community Parking District Fund No. 200491 will be used for the total cost of consultant services outlined in the Agreement. There will be zero impact to the General Fund.

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

On January 14, 2013, the City Council authorized the filing of the grant application with SANDAG and the execution of the Grant Agreement.

On January 14, 2015, this item was heard at the Smart Growth and Land Use Committee meeting, and forwarded the Agreement to the full Council for review.

**ACTION:** Motion by Councilmember Gloria, second by Councilmember Sherman, to recommend approval of staff's recommendation.

**VOTED:** 4-0, Zapf-yea, Gloria-yea, Sherman-yea, Alvarez-yea.

Tomlinson/Chadwick

Primary Contact\Phone: Michael Prinz\619-533-5931

City Attorney Contact: Thomas, Shannon M.

ADOPTION AGENDA, CONSENT ITEMS

\* ITEM-S501: Waive Permanent Rule of Council 2.2: Order of Business.

**COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:**

Waive Permanent Rule of Council 2.2: Order of Business for to allow Proclamations/Ceremonial items to be taken Monday, January 26, 2015, at the beginning of the meeting after the Invocation and Pledge of Allegiance.

**SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Jurado-Sainz

Primary Contact\Phone: Diana Jurado-Sainz\619-533-3920

**ADOPTION AGENDA, CONSENT ITEMS**

**RESOLUTIONS:**

- \* ITEM-S502: Intergenerational Safe Routes to School Grant Agreement and Contract between the City of San Diego, the County of San Diego and Rady Children's Hospital – San Diego. (Southeastern San Diego Community Area. Districts 4, 8 and 9.)

**ITEM DESCRIPTION:**

This action will allow the City of San Diego to enter into agreements with the County of San Diego Health and Human Services Department and Rady Children's Hospital in order to accept and expend a \$90,000 grant. The grant funding will be used to fund a Intergenerational Safe Routes to School Initiative within Southeastern San Diego.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-374 Cor. Copy) (Rev. 1/16/15)

Authorizing the Chief Financial Officer to accept, appropriate, and expend an amount not to exceed \$90,000 from Grant No. 1000439-2015 from the County of San Diego if the grant funding is secured and upon receipt of a fully executed grant agreement;  
(Rev. 1/16/15)

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

Authorizing the Mayor, or his representative, to execute, sign, and enter into a contract with Rady Children's Hospital - San Diego to provide services in order to implement the Safe Routes to School Intergenerational Program in an amount not to exceed \$90,000 from Grant No. 1000439-2015 from the County of San Diego. (Rev. 1/16/15)

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

There is no fiscal impact.

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

Tomlinson\Graham

Primary Contact\Phone: Lara Gates\619-236-6006  
Secondary Contact\Phone: Karen Bucey\619-533-6404  
City Attorney Contact: Halsey, Keely M.

- \* ITEM-S503: Agreement with PlaceWorks for planning and environmental services related to the Morena Boulevard Station Area Specific Plan. (Clairemont Mesa and Linda Vista Community Areas. District 2.)

**ITEM DESCRIPTION:**

This action is to enter into an Agreement with PlaceWorks for \$375,000. PlaceWorks will perform planning and environmental services to assist City staff in community engagement, and prepare a Specific Plan and associated programmatic environmental impact report for the Morena Boulevard Station Area. The City of San Diego received \$400,000 Smart Growth Incentive Program Grant Funding from SANDAG in 2014. The funds were awarded to provide for the preparation of a Specific Plan for the Morena Boulevard Corridor. The Specific Plan will identify land uses and establish design guidelines in light of the adjacent programmed light rail and existing transit stations.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2015-349)

Authorizing the Mayor, or his designee, to execute for and on behalf of the City, an Agreement with PlaceWorks for the Morena Boulevard Station Area Specific Plan, in Fund 600002, Grant 1000401-2013, in an amount not to exceed \$375,000 under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$375,000 from Grant No. 1000401-2013 (Resolution R-307956), to provide funds for the Agreement with PlaceWorks to prepare a Specific Plan for the Morena Boulevard Station Area.

Subitem-B: (R-2015-350)

Determining that the Project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 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.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

SANDAG Grant No.1000401-2013 (R-307956) will be used for the total cost of consultant services outlined in the agreement. There will be zero impact to the General Fund.

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

On January 14, 2013, the City Council authorized the filing of the grant application with SANDAG and the execution of the grant agreement. On January 14, 2015, the Smart Growth & Land Use Committee heard this item and forwarded the agreement to the full Council for review.

**ACTION:** Motion by Councilmember Alvarez, second by Councilmember Gloria, to recommend approval of staff's recommendation.

**VOTE:** 4-0; Zapf-yea, Gloria-yea, Sherman-yea, Alvarez-yea.

Tomlinson/Chadwick

Primary Contact\Phone: Michael Prinz\619-533-5931

Secondary Contact\Phone: Melissa Garcia\619-236-6173

City Attorney Contact: Thomas, Shannon M.