

# CITY OF SAN DIEGO COUNCIL DOCKET



## COUNCIL PRESIDENT

**Sherrí Lightner • First District**

## COUNCIL PRESIDENT PRO TEM

**Marti Emerald • Ninth District**

## COUNCILMEMBERS

**Lorie Zapf • Second District**

**Todd Gloria • Third District**

**Myrtle Cole • Fourth District**

**Mark Kersey • Fifth District**

**Chris Cate • Sixth District**

**Scott Sherman • Seventh District**

**David Alvarez • Eighth 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, March 17, 2015**

**AGENDA FOR THE  
REGULAR COUNCIL MEETING OF  
TUESDAY, MARCH 17, 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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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.**

**OTHER LEGISLATIVE MEETINGS**

The **PUBLIC FACILITIES FINANCING AUTHORITY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information please contact Brant Will at (619) 236-6220. Internet access to the agenda is available at:

<http://www.sandiego.gov/city-clerk/officialdocs/legisdocs/pffa.shtml>

**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:

02/09/2015  
02/10/2015  
02/16/2015-Adjourned  
02/17/2015-Adjourned

**PROCLAMATIONS/CEREMONIAL ITEMS**

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

ITEM-30: San Diego Festival of Science & Engineering Week.

**PRESENTED BY COUNCIL PRESIDENT LIGHTNER:**

Proclaiming March 14, through March 21, 2015, to be "San Diego Festival of Science & Engineering Week" in the City of San Diego.

ITEM-31: Women's History Month.

**PRESENTED BY COUNCIL PRESIDENT LIGHTNER AND COUNCIL PRESIDENT PRO TEM EMERALD:**

Proclaiming March, 2015, to be "Women's History Month" in the City of San Diego.

ITEM-32: Nathan Odom Day.

**PRESENTED BY COUNCILMEMBER GLORIA:**

Proclaiming March 17, 2015, to be "Nathan Odom 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: La Jolla Landmarks Day.

**COUNCIL PRESIDENT LIGHTNER RECOMMENDATION:**

Proclaiming March 14, 2015, to be "La Jolla Landmarks Day" in the City of San Diego.

ITEM-34: La Plaza La Jolla Day.

**COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:**

Proclaiming March 16, 2015, to be "La Plaza La Jolla Day" in the City of San Diego.

ITEM-35: Lyle W. Blackinton Day.

**COUNCILMEMBER GLORIA'S RECOMMENDATION:**

Proclaiming February 22, 2015, to be "Lyle W. Blackinton Day" in the City of San Diego.

ITEM-36: David Rolland Day.

**COUNCILMEMBER GLORIA'S RECOMMENDATION:**

Proclaiming March 6, 2015, to be "David Rolland Day" in the City of San Diego.

ITEM-37: Kelly Davis Day.

**COUNCILMEMBER GLORIA'S RECOMMENDATION:**

Proclaiming March 5, 2015, to be "Kelly Davis 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 2.6.2, of the San Diego Municipal Code, comments are limited to two minutes per speaker. Speakers may not allocate their time to other speakers. If there are eight (8) or more speakers on a single issue, the maximum time allotted for that issue will be sixteen (16) minutes. Non-Agenda Public Comment is limited to 30 minutes during the Tuesday morning Council session. Any remaining speakers will be given an opportunity to speak after Council concludes the remaining agenda items for that day. Speaker order will generally be decided on a first-come, first-served basis. However, in the event that there are more than 15 Non-Agenda Public Comment speakers on a particular Tuesday, priority may be given to speakers who have not addressed the legislative body during "Non-Agenda Public Comment" at the last regularly scheduled Council meeting.

**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: Ordinance Amending San Diego Municipal Code Chapter 2, Article 2, Division 7, City Auditor and City Comptroller.

**ITEM DESCRIPTION:**

The proposed Amendments to the San Diego Municipal Code (SDMC), will rename Chapter 2, Article 2, Division 7, pertaining to City Auditor and City Comptroller to “Chief Financial Officer.” In addition to the name change, the proposed Amendments serve to eliminate and revise certain sections so that the manner in which taxes are collected and public moneys are deposited and handled are presented accurately. The Amendments also revise the timing in which certain financial reports of the City are docketed for, and heard by, the Audit Committee and City Council. Minor grammatical edits have also been made for clarity.

**CITY ATTORNEY'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2015-71)

Introduction of an Ordinance Amending Chapter 2, Article 2, Division 7, of the San Diego Municipal Code by retitling Division 7; by Amending Sections 22.0701 and 22.0702; by Repealing Sections 22.0703 and 22.0704; by Amending and renumbering Section 22.0705 to 22.0703; by Amending and renumbering Section 22.0706 to 22.0704; by Amending and renumbering Section 22.0707 to 22.0705; by Amending and renumbering Section 22.0708 to 22.0706; by Amending and renumbering Section 22.0709 to 22.0707; by Amending and renumbering Section 22.0710 to 22.0708; and by Amending and renumbering Section 22.0711 to 22.0709 relating to the Chief Financial Officer.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

None.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Budget Committee meeting on February 25, 2015.

**ACTION:** Motion by Councilmember Alvarez, second by Councilmember Gloria, to forward staff recommendation to the full Council.

**VOTE:** 5-0; Gloria-yea, Cole-yea, Kersey-yea, Sherman-yea, Alvarez-yea.

Bamberg

Primary Contact\City Attorney\Phone: Bret A. Bartolotta\619-533-5801, MS 59

ADOPTION AGENDA, CONSENT ITEMS

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

- \* ITEM-51: Exemption of a Committee Consultant position in Council Administration from the classified service, as approved by the Civil Service Commission on February 5, 2015.

**ITEM DESCRIPTION:**

This item is to exempt one Committee Consultant position from the classified service in Council Administration. This position is limited for 18 months, to serve as the Consultant to the newly formed Charter Review Committee approved by Council on December 8, 2014, Resolution R-309346.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 3/3/2015, Item 51. (Council voted 8-0. Council President Pro Tem Emerald not present):

(O-2015-78)

Receiving and reviewing a Memorandum from Personnel Director Hadi Dehghani, dated February 10, 2015, which documents that, on February 5, 2015, the City's Civil Service Commission reviewed and favorably commented on a proposal from the Council President to exempt from the City's Classified Service one Committee Consultant position in her Office. The Committee Consultant will be responsible for analyzing, studying, and evaluating the Charter, the Permanent Rules of Council, and Open Government;

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 Committee Consultant position in the Council President's Office, performing the duties set forth in the February 5, 2015, Memorandum from Personnel Director Hadi Dehghani to the Honorable Council President and Council.

- \* ITEM-52: Reimbursement Agreement with Pardee Homes for the design and construction of Project No. U-2, Gonzales Canyon Sewer in the Pacific Highlands Ranch Subarea in accordance with the Pacific Highlands Ranch Public Facilities Financing Plan. (Pacific Highlands Ranch Community Plan Area. District 1.)

**ITEM DESCRIPTION:**

This action is to request approval of a Reimbursement Agreement with Pardee Homes for the design and construction of a 12-inch diameter sewer line in Gonzales Canyon. In addition, a waiver of the Competitive Bidding requirements and Consultant Services Selection process under San Diego Municipal Code Section 22.3202, and Council Policies 300-07 and 100-10 is being requested.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 3/3/2015, Item 50. (Council voted 8-0. Council President Pro Tem Emerald not present):

(O-2014-75)

Authorizing and directing the Mayor to execute, for and on behalf of the City, a Reimbursement Agreement with Pardee Homes for Project No. U-2, Gonzales Canyon Sewer, in the Pacific Highlands Ranch Subarea Plan, under the terms and conditions set forth in the Agreement;

Waiving the consultant selection requirements of San Diego Municipal Code Section 22.3202, Council Policy 300-07, and Council Policy 100-10 for the selection of Latitude 33 for civil engineering consultant services, and Geocon for geotechnical/soils consultant services;

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$635,000 from Fund 400090, Pacific Highlands Ranch Facilities Benefit Assessment (FBA) Fund, for the design and construction of Project No. U-2 contingent on the approval of the appropriate Appropriation Ordinance, and contingent upon the Chief Financial Officer furnishing one or more certificate(s) certifying that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

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

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- \* ITEM-100: Temporary Rule regarding Rule 6.11.1(a) and (b) Budget Review Committee.  
(Citywide.)

**ITEM DESCRIPTION:**

Approve a temporary rule to be in effect through June 11, 2015, to allow the Chair of the Budget and Government Efficiency Committee Chair the Budget Review Committee and have the Council President serve as the Vice-Chair.

**COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-436)

Declaring that the following temporary Amendment to Rule 6.11.1 will have the same effect as a standing rule until June 11, 2015, at which time this temporary Rule will expire:

1. That Chapter 2, Article 2, Division 1, of the San Diego Municipal Code is amended by amending Rule 6.11.1 of Section 22.0101 to read as follows:

6.11. Special Committee Composition and Responsibilities

6.11.1. Budget Review Committee

- (a) The Budget Review Committee shall be composed of all members of the Council. The Chair of the Committee on Budget and Government Efficiency shall serve as Chair of this special Committee and the Council President shall serve as Vice-Chair.
- (b) The Chair of the Committee on Budget and Government Efficiency, or in his or her absence, the Council President, or in the absence of both, the Council President Pro Tem, may call a special meeting of the Budget Review Committee in accordance with the provisions of California Government Code section 54956. Matters may be set for a hearing of the Budget Review Committee by a motion adopted by the Council at a regular meeting.
- (c) [No change in text.]
- (d) [No change in text.]
- (e) [No change in text.]
- (f) [No change in text.]

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

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

None

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

Jurado-Sainz

Primary Contact\Phone: Diana Jurado-Sainz\619-540-3920

City Attorney Contact: Dugard, Prescilla

\* ITEM-101: SDPD Acceptance of San Diego County Law Enforcement Foundation Grant FYs 2015-2019.

**ITEM DESCRIPTION**

Authorize the City to receive a Grant from the San Diego County Law Enforcement Foundation for the period of July 1, 2014, through June 30, 2015, and accept, appropriate, and expend funds totaling \$12,370.84. The objective of the Grant Program is to provide financial support to the San Diego County's Sheriff and Police Departments, distributed in the form of equipment Grants. This action will also provide authorization to receive and expend any additional funding that may be made available from this Grant Program through Fiscal year 2019.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-447)

Authorizing the Mayor, or his designee, to apply for and accept Grant Funding, authorized by the San Diego County Law Enforcement Foundation (SDCLEF) in the amount of \$12,370.84 for Fiscal Year 2015;

Authorizing the Mayor, or his representative, to apply for and accept funding authorized by the SDCLEF, including any amendments, extensions, or renewals for a period of up to five years from Fiscal Year 2015, through and including Fiscal Year 2019, Fund 600002, provided funding is secured and made available by the SDCLEF;

Authorizing the Chief Financial Officer to appropriate and expend funding authorized by the SDCLEF, including any amendments, extensions, or renewals for a period of up to five years from Fiscal Year 2015, through and including Fiscal Year 2019, Fund 600002, provided funding is secured and made available by the SDCLEF;

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;

Declaring the Mayor, or his representative, including the Chief of Police, may 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:**

All expenses resulting from this action are grant funded. There is no requirement for continued expenditures or services once the grant funding is depleted or terminated.

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

Ramirez\Chadwick

Primary Contact\Phone: Stacy Roberts-Gilhooly\619-531-2739, MS 715

Secondary Contact\Phone: Marta Sullivan\619-531-2662, MS 715

City Attorney Contact: Peter, Linda L.

- \* ITEM-102: Excusing Councilmember Emerald from the Council meetings of December 16, 2014, and the Infrastructure Committee meeting of February 11, 2015, due to illness.

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

Adopt the following resolution:

(R-2015-432)

Excusing Councilmember Marti Emerald from attending the Council meeting of December 16, 2014, and the Committee on Infrastructure meeting of February 11, 2015, due to illness.

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

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

**The following item will be considered in the morning session which is scheduled to begin at 10:00 a.m.**

ITEM-330: Public Facilities Financing Authority of City of San Diego Lease Revenue Refunding Bonds, Series 2015 (Ballpark Refunding).

**ITEM DESCRIPTION:**

Authorize the issuance of the Public Facilities Financing Authority of the City of San Diego Lease Revenue Refunding Bonds, Series 2015 (the "Series 2015 Bonds"), and the execution of related financing documents to refund the outstanding Lease Revenue Refunding Bonds, Series 2007A. Also, authorize the City Attorney to retain Nixon Peabody LLP, as the Bond and Disclosure Counsel, and the Chief Financial Officer to establish special interest bearing account(s) for the proceeds of the Series 2015 Bonds.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 3/2/2015, Item 150. (Council voted 8-0. Council President Pro Tem Emerald not present):

(O-2015-76 Cor. Copy)

Approving the Forms of and authorizing the execution and delivery of an Amended and Restated Site Lease, an Amended and Restated Ballpark Facility Lease, and a Bond Purchase Agreement;

Authorizing the execution, delivery and performance of a Third Reaffirmation of Assignment Agreement, an Indenture and an Escrow Agreement by the Public Facilities Financing Authority of the City of San Diego;

Authorizing the City Attorney to appoint Bond Counsel and Disclosure Counsel;

Approving and Authorizing the issuance and sale of the Authority's Lease Revenue Refunding Bonds, Series 2015 (Ballpark Refunding);

Approving other documents and actions in connection therewith.

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

**NOTE:** See the Public Facilities Financing Authority Agenda of March 17, 2015, for a companion item.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

**The following item may be considered in the morning session which is scheduled to begin at 10:00 a.m.**

ITEM-331: Transfer of Funds to Crystal Pier Improvements Project. (Pacific Beach Community Area. District 2.)

**ITEM DESCRIPTION:**

This action requests transfer of \$750,000; \$500,000 from the Deferred Maintenance 2012A Project Bonds, and \$250,000 from the General Fund, Citywide Program Expenditures for the purpose of budgeting that amount in CIP S-11014, Crystal Pier Improvements Project for the purpose of completing the project.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-439)

Authorizing the Chief Financial Officer to transfer an amount of \$250,000 from the General Fund, Fund 100000, Department 9912, Citywide Program Expenditures, to Fund 400265, General Fund Contributions to the CIP;

Authorizing the Chief Financial Officer to increase the Capital Improvements Program Budget in CIP S-11014, Crystal Pier Improvements, and to appropriate an amount of \$250,000 from Fund 400265, General Fund Contributions to the CIP;

Authorizing the Chief Financial Officer to transfer appropriations of \$500,000 from CIP A-BT.00001, City Facility Improvements, Fund 400848, Deferred Maintenance 2012A-Project Bonds Fund to CIP S-11014, Crystal Pier Improvements;

Authorizing the Chief Financial Officer to expend \$500,000 from Fund 400848, Deferred Maintenance 2012A-Project Bonds Fund, and \$250,000 from Fund 400265, CIP Contributions from the General Fund, in CIP S-11014, Crystal Pier Improvements, for the purpose of making structural improvements to the Crystal Pier.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The total cost of the project is \$1,250,000 of which \$500,000 was previously appropriated for the structural survey and assessment (\$300,000) and for the design and project management (\$200,000).

Funding in the amount of \$750,000 is available; \$500,000 from the Deferred Maintenance 2012A-Project Bonds CIP A-BT.00001 (City Facility Improvements), and \$250,000 from the General Fund, Fund 100000, Department 9912, Citywide Program Expenditures.

Due to extremely urgent nature of this project, \$500,000 in Deferred Maintenance Bond Funds (DC2) which is requested to be transferred has to be taken from three elevator modernization projects within Balboa Park. The funding for the elevator projects will be reinstated using future Deferred Maintenance Bond funds (DC3) which will be available in April 2015. As a result of allocating DC3 bond funds to the elevator project, funding for two lower priority DC3 projects, Facility Repair- Block house- Mt Soledad (\$120,000) and Facility Repair- Block house- Mt Woodson (\$150,000), was pushed to future DC4 funding. \$230,000 from DC2 funded projects savings makes up the remainder of the \$500,000 total.

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

Gibson\LoMedico

Primary Contact\Phone: Mark Nassar\619-533-6600

Secondary Contact\Phone: Ali Darvishi\619-533-5328

City Attorney Contact: Gerrity, Ryan P.

**The following item may be considered in the morning session which is scheduled to begin at 10:00 a.m.**

ITEM-332: Applications for San Diego Association of Governments (SANDAG) TransNet Smart Growth Incentive Program and Active Transportation Grant Programs: Cycle 3. (Downtown, Encanto, Navajo, Pacific Beach, Kearny Mesa, and San Ysidro Community Areas. Districts 2, 3, 4, 6, 7, and 8.)

**ITEM DESCRIPTION:**

Authorization to submit applications and accept awards for grant funding under the TransNet Smart Growth and Active Transportation Grant Programs: Cycle 3, administered by San Diego Association of Governments (SANDAG). Total application is not to exceed \$3,050,000.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2015-454)

Authorizing the Mayor, or his representative, to make applications to San Diego Association of Governments (SANDAG), and to take all necessary actions to secure funding for an amount of up to \$3,050,000 in SANDAG Grant Funds, Fund 600002;

Authorizing the Mayor, or his representative, to execute the Grant Agreement(s), and complete the Project(s);

Authorizing the Chief Financial Officer to accept up to \$3,050,000 in SANDAG Grant Funds, Fund 600002;

Authorizing the Chief Financial Officer to appropriate and expend up to \$3,050,000 contingent upon receipt of fully executed Grant Agreement(s);

Authorizing the Chief Financial Officer to establish a special interest-bearing fund, Grant Projects Fund, contingent upon receipt of fully executed Grant Agreement(s);

Agreeing to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof, against all causes of action related to the City of San Diego's *TransNet* funded Projects, as set forth in the Grant Agreement(s).

Subitem-B: (R-2015-455)

Authorizing the Chief Financial Officer to appropriate and expend up to \$100,000 in Grantville Master Plan Funds, Fund 200609, contingent upon a fully executed Grant Agreement for the Grantville Trolley Station/Alvarado Creek Enhancement Project;

Declaring that, if a grant award is made by SANDAG to fund Grantville Trolley Station/Alvarado Creek Enhancement Project, the City of San Diego commits to providing \$100,000.

Subitem-C: (R-2015-452)

Authorizing the Chief Financial Officer to appropriate and expend up to \$200,000 in General Funds, Fund 100000 contingent upon a fully executed Grant Agreement for the Kearny Mesa Smart Growth Areas;

Declaring that, if a grant award is made by SANDAG to fund Kearny Mesa Smart Growth Areas Project, City of San Diego commits to providing \$200,000.

Subitem-D: (R-2015-453)

Authorizing the Mayor, or his representative, to enter into a Subgrantee Agreement with Civic San Diego for the Sixth Avenue Bridge Promenade, if awarded, for performance of services pursuant to the Agreement for Consulting Services by and between the City of San Diego and Civic San Diego, Document No. RR-307537-2, contingent upon Civic San Diego agreeing to accept all responsibilities under the Grant Agreement, for which Civic San Diego will provide \$50,000 in matching funds from Downtown FAR Bonus Payment Program, contingent upon a fully executed Grant Agreement.

Subitem-E: (R-2015-451)

Authorizing the Mayor, or his representative, to enter into a Subgrantee Agreement with Civic San Diego for the Euclid + Market Smart Growth Village Center, if awarded, for performance of services pursuant to the Agreement for Consulting Services by and between the City of San Diego and Civic San Diego, Document No. RR-307537-2, contingent upon Civic San Diego agreeing to accept all responsibilities under the Grant Agreement, for which the Environmental Protection Agency will provide a \$35,000 and the Jacobs Center for Neighborhood Innovation will provide a \$65,000 in matching funds, contingent upon a fully executed Grant Agreement.

Subitem-F: (R-2015-450)

Authorizing the Mayor, or his representative, to enter into a Subgrantee Agreement with Civic San Diego for the 14th Street Pedestrian Promenade Demonstration Block, if awarded, for performance of services pursuant to the Agreement for Consulting Services by and between the City of San Diego and Civic San Diego, Document No. RR-307537-2, contingent upon Civic San Diego agreeing to accept all responsibilities under the Grant Agreement, for which Civic San Diego will provide \$250,000 in matching funds from Downtown FAR Bonus Payment Program, contingent upon a fully executed Grant Agreement.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Matching funds for the Grantville Trolley Station/Alvarado Creek Enhancement Project will come from Fund 200609. Matching funds for the Kearny Mesa Smart Growth Areas Project will come from Fund 100000.

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

Bragado\Graham

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

City Attorney Contact: Thomas, Shannon M.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

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

ITEM-333: Presentation of the City of San Diego's June 30, 2014, Actuarial Valuation by Cheiron, the actuarial consultant for the San Diego City Employees' Retirement System.

**COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:**

This is an informational item only, no action required by the Council.

**SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Juardo-Sainz

Primary Contact\Phone: Mark Hovey\619-525-3620

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

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

ITEM-334: A Resolution of the Council of the City of San Diego Opposing the Proposed Changes to San Diego Gas and Electric's Residential Electricity Tariff Structure.

**ITEM DESCRIPTION:**

Adopt Resolution.

**COUNCILMEMBER ALVAREZ'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-430)

Declaring that the City of San Diego opposing the proposed changes to SDG&E's residential electricity tariff structure in its current form, as detrimental to achieving the City of San Diego Climate Action Plan goals, and punishing of customers that are conserving energy.

**SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: N/A

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

This item was heard at the Environment Committee on February 4, 2015.

**ACTION:** Motion by Councilmember Gloria, second by Council President Pro Tem Emerald, to approve the resolution with Amendments taken from the floor.

During the meeting, and in consultation with staff from San Diego Gas and Electric, Committee members Alvarez, Gloria, and Emerald, made changes to paragraph 2, correcting the relevant Assembly Bill; paragraph 3, concerning the rate structure; paragraph 4, clarifying the purpose of the relevant Assembly Bill; paragraph 5, clarifying the impact on the CARE program; paragraphs 6, and 7, to include additional estimates of rate impact; paragraph 8, changing wording to better reflect user experience; paragraph 9, changing wording to better reflect potential impacts; paragraphs 10, and 11, clarifying the fixed fee component; adding paragraph 12, to explain tiered rates; and correcting paragraph 14, to clarify the City's conservation targets. A comprehensive view of all changes can be seen by comparing the draft resolution presented to the Committee on February 4, 2015, and the resolution presented to the City Council.

VOTE: 3-1; Alvarez-yea, Gloria-yea, Emerald-yea, Cate-Nay.

Knowles

Primary Contact\Phone: Gabriel Solmer\619-533-3924

Secondary Contact\Phone: Lisa Schmidt\619-533-6553

City Attorney Contact: Elliott, Mara W.

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT