

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, MAY 12, 2015, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH 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: City Council Community Projects, Programs, and Services Funding Allocation to Girl Scouts, San Diego-Imperial Council for an energy retrofit. (Balboa Park Community Area. District 3.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 3 and 7, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Girl Scouts, San Diego-Imperial Council for an amount not to exceed \$10,000 for an energy retrofit.

COUNCILMEMBER GLORIA'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-643)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Girl Scouts, San Diego-Imperial Council, Inc. (Agreement) in an amount not to exceed \$10,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,000 from Council District 3: Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 1103110003, and \$5,000 from Council District 7: Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 1107110007, all 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 City Council Community Projects, Programs, and Services Funding from Council District 3 Fund No. 100000, Cost Center No. 1103110003; and \$5,000 in City Council Community Projects, Programs, and Services Funding from Council District 7 Fund No. 100000, Cost Center No. 1107110007, will be used for the energy retrofit.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Fox

Primary Contact\Phone: Molly Chase\619-236-6633
Secondary Contact\Phone: Lori Witzel\619-236-6442
City Attorney Contact: Dugard, Prescilla

* ITEM-S501: City Council Community Projects, Programs, and Services Funding Allocation to California Western School of Law for the Access to Law Initiative.
(District 3.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 3, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with California Western School of Law for an amount not to exceed \$5,000 for the Access to Law Initiative.

COUNCILMEMBER GLORIA'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-629)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the California Western School of Law (Agreement) in an amount not to exceed \$5,000 for the project described in this resolution, 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. 1103110003, to provide funds for the 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 City Council Community Projects, Programs, and Services Funding from Council District 3 Fund No. 100000, Cost Center No. 1103110003, will be used for the Access to Law Initiative.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Fox

Primary Contact\Phone: Molly Chase\619-236-7758
Secondary Contact\Phone: Lori Witzel\619-236-6442
City Attorney Contact: Dugard, Prescilla

* ITEM-S502: City Council Community Projects, Programs, and Services Funding Allocation to Mission Edge San Diego for Mid-City CAN for Youth Opportunity Bus Pass Program. (Citywide.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 3, 8, and 9, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Mission Edge San Diego for Mid-City CAN for an amount not to exceed \$9,000 for the Youth Opportunity Bus Pass Program.

COUNCILMEMBER GLORIA'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-645)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and Mission Edge San Diego, Inc., on behalf of Mid-City CAN (Agreement) in an amount not to exceed \$9,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$3,000 from Council District 3: Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 1103110003; \$3,000 from Council District 8: Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 1108110008; and, \$3,000 from Council District 9: Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 1109110009, all to provide funds for the 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 City Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1103110003; \$3,000 in City Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1108110008; and \$3,000 in City Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1109110009, for the Youth Opportunity Bus Pass Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Fox

Primary Contact\Phone: Molly Chase\619-236-6633
Secondary Contact\Phone: Lori Witzel\619-236-6442
City Attorney Contact: Dugard, Prescilla

* ITEM-S503: City Council Community Projects, Programs, and Services Funding Allocation to Friends of Balboa Park for the Adopt-a-Plot Balboa Park Landscape Improvements. (Balboa Park Community Area. District 3.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 3, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Friends of Balboa Park for an amount not to exceed \$25,000 for the Adopt-a-Plot Balboa Park Landscape Improvements.

COUNCILMEMBER GLORIA'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-642)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Friends of Balboa Park (Agreement) in an amount not to exceed \$25,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$25,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1103110003, to provide funds for the 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:

\$25,000 in City Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1103110003, will be used for the Adopt-a-Plot Project.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Fox

Primary Contact\Phone: Molly Chase\619-236-6633
Secondary Contact\Phone: Lori Witzel\619-236-6442
City Attorney Contact: Dugard, Prescilla

* ITEM-S504: City Council Community Projects, Programs, and Services Funding Allocation to e3 Civic High for High School security fund. (Downtown Community Area. District 3.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 3, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with e3 Civic High for an amount not to exceed \$3,000 for High School security fund.

COUNCILMEMBER GLORIA'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-636)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 8, which provides: "Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued;"

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the e3 Civic High (Agreement) in an amount not to exceed \$3,000 for the project described in this resolution, 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. 1103110003, to provide funds for the 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 City Council Community Projects, Programs, and Services Funding from Council District 3 Fund No. 100000, Cost Center No. 1103110003, will be used for the conference.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Fox

Primary Contact\Phone: Molly Chase\619-236-6633

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

City Attorney Contact: Dugard, Prescilla

- * ITEM-S505: Community Projects, Programs, and Services Funding Allocation to Scripps Ranch Civic Association for Scripps Ranch Community Enhancement. (Scripps Ranch, Miramar Ranch, Miramar Ranch North, and Rancho Encantada Community Areas. District 5.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Scripps Ranch Civic Association for an amount not to exceed \$16,200, for Scripps Ranch Community Enhancement.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-653)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 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, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Scripps Ranch Civic Association (Agreement) in an amount not to exceed \$16,200 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$16,200 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$16,200 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1105110005, will be used for Scripps Ranch Community Enhancement.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Bouteller

Primary Contact\Phone: Tiffany Vinson\619-236-6655

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

City Attorney Contact: Dugard, Prescilla

* ITEM-S506: Arts, Culture, and Community Festivals Funding Allocation to Scripps Ranch Civic Association (SRCA) for Scripps Ranch Community Fair. (Miramar Ranch North Community Area. District 5.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Scripps Ranch Civic Association (SRCA) for an amount not to exceed \$8,800, for the Scripps Ranch Community Fair.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-624)

Declaring that the allocation described herein will assist Scripps Ranch Civic Association (SRCA) in producing the Project;

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

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with SRCA in an amount not to exceed \$8,800, so that SRCA may produce the Project in accordance with the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$8,800 from the Transient Occupancy Tax Fund No. 200205, Cost Center No. 1414111216, to provide funds for the above-referenced agreement, contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$8,800 in Arts, Culture, and Community Festivals Funding from Fund No. 200205, Cost Center No. 1414111216, will be used for the Scripps Ranch Community Fair.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Bouteller

Primary Contact\Phone: Tiffany Vinson\619-236-6655

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

City Attorney Contact: Bartolotta, Bret A.

- * ITEM-S507: Community Projects, Programs, and Services Funding Allocation to the Clairemont Hills Kiwanis Communities for the purpose of the Clairemont Day at the Bay. (Clairemont Community Area. District 6.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 6, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Clairemont Hills Kiwanis for an amount not to exceed \$2,500 from District 6 for the Clairemont Day at the Bay.

COUNCILMEMBER CATE'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-634)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 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, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Clairemont Hills Kiwanis (Agreement) in an amount not to exceed \$2,500 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,500 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, to provide funds for the 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:

\$2,500 in Community Projects, Programs, and Services (CPPS) Funding from Council District 6, Fund No. 100000, Cost Center No.1106110006, will be used for the Clairemont Day at the Bay to provide bathroom facilities, stage, sound system, tables, chairs and bouncies.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Hauser

Primary Contact\Phone: Julianna Chick\619-533-6463, MS 10A

Secondary Contact\Phone: LoriWitzel\619-236-6442, MS 10A

City Attorney Contact: Dugard, Prescilla

- * ITEM-S508: Community Projects, Programs and Services Funding Allocation to RISE Urban Leadership Institute of San Diego for the purpose of the RISE Urban Leaders Fellowship Program (Rise San Diego focuses on serving historically disadvantaged and underserved communities throughout San Diego.)

ITEM DESCRIPTION:

Approval of the funding allocations from Council Districts 6, 7, and 3, along with authorization from the City Council is requested to allow the Mayor, or his designee, to entire into an Agreement with the RISE Urban Leadership Institute of San Diego for an amount not to exceed \$4,000 from District 6, \$5,000 from District 7, and \$5,000 from District 3 for the RISE Urban Leaders Fellowship Program.

COUNCILMEMBER CATE'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-651)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 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;”

Waiving Council Policy 100-06, Section 8, which provides: “Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued;”

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the RISE Urban Leadership Institute of San Diego (Agreement) in an amount not to exceed \$14,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,000 from Council District 3: Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 1103110003; \$4,000 from Council District 6: Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 1106110006; and \$5,000 from Council District 7: Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 1107110007, all to provide funds for the 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:

Community Projects, Programs and Services (CPPS) funding in the amounts of \$4,000 from the following Fund No. 100000, Cost Center No. 1106110006; and \$5,000 from Fund No. 100000, Cost Center No. 1107110007; and \$5,000 from Fund No. 100000, Cost Center No. 1103110003, will be used to perform operational support of RISE Leadership Institute of San Diego's 2015 Fellowship Forums.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Hauser

Primary Contact\Phone: Julianna Chick\619-533-6463, MS 10A

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

City Attorney Contact: Dugard, Prescilla

* ITEM-S509: Community Projects, Programs and Services funding allocation to the MANA de San Diego. (Districts 8 and 9.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 8 and Council District 9 along with authorization from the City Council is requested to allow the Mayor, or his designee, to enter into an Agreement with the MANA de San Diego an amount not to exceed \$6,500, for the Hermanitas Program.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-626)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 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, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and MANA de San Diego (Agreement) in an amount not to exceed \$6,500 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,500 from Council District 8: Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 1108110008, and \$1,000 from Council District 9: Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 1109110009, all 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:

\$6,500 in Community Projects, Programs and Services Funding from the following Fund/Costs Centers: Fund No. 100000, Cost Center No. 1109110009 (\$1,000) and Fund No. 100000, Cost Center No. 1108110008 (\$5,500), for the purpose of funding the Hermanitas Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Schmidt

Primary Contact\Phone: Jeremy Addis-Mills\619-236-6688

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

City Attorney Contact: Dugard, Prescilla