

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
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-S510: Community Projects, Programs, and Services Funding Allocation to Jewish Family Service for the Northern San Diego Rides & Smiles Program.
(District 1.)

ITEM DESCRIPTION:

Approval of the funding allocations from Council District 1, with authorization from the City Council are requested for the Mayor, or his designee, to enter into an Agreement with Jewish Family Service for an amount not to exceed \$23,000 for the Northern San Diego Rides and Smiles program.

COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-644)

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 Jewish Family Service of San Diego (Agreement) in an amount not to exceed \$23,000 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 \$23,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1101110001, 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:

\$23,000 in Community Projects, Programs, and Services funding from Council District 1 Fund No. 100000, Cost Center No. 1101110001 will be used for the Northern San Diego Rides and Smiles program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Lightner

Primary Contact\Phone: Erin Demorest\619-236-6611, MS 10A

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

City Attorney Contact: Dugard, Prescilla

* ITEM-S511: City Council Community Projects, Programs, and Services Funding Allocation to Alpha Project for the Homeless for a Homeless Outreach Program. (Hillcrest and East Village Community Areas. 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 Alpha Project for the Homeless for an amount not to exceed \$36,500 for the Homeless Outreach Program.

COUNCILMEMBER GLORIA'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-627)

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 Alpha Project (Agreement) in an amount not to exceed \$36,500 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 \$36,500 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:

\$36,500 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 Homeless Outreach Team.

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-S512: City Council Community Projects, Programs, and Services Funding Allocation to El Cajon Boulevard Business Improvement Association for the Light up the Alleys. (North 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 El Cajon Boulevard Business Improvement Association for an amount not to exceed \$2,000 for Light Up the Alleys.

COUNCILMEMBER GLORIA'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-639)

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 El Cajon Boulevard Business Improvement Association (Agreement) in an amount not to exceed \$2,000 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 \$2,000 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:

\$2,000 in City Council Community Projects, Programs, and Services Funding from City Council 3 Fund No. 100000, Cost Center No. 1103110003 will be used for the Light up The Alleys.

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-S513: City Council Community Projects, Programs, and Services Funding Allocation to the San Diego Foundation for renderings for the Starlight Performing Arts Center. (Balboa Park Community Area. District 3.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 3 and 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 Foundation for an amount not to exceed \$12,000 for renderings for the Starlight Performing Arts Center.

COUNCILMEMBER GLORIA'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2015-652)

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 San Diego Foundation (Agreement) in an amount not to exceed \$12,000 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 \$6,000 from Council District 3: Community Projects, Programs and Services Budget Fund No. 100000, Cost Center No. 1103110003, and \$6,000 from Council District 6: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, 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.

Subitem-B: (R-2015-671)

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

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$6,000 in City Council Community Projects, Programs, and Services Funding from Council District 3 Fund No. 100000, Cost Center No. 1103110003, and \$6,000 in City Council Community Projects, Programs, and Services Funding from Council District 6 Fund No. 100000, Cost Center No. 1106110006 for renderings of the Starlight Performing Arts Center.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Fox

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

* ITEM-S514: Community Projects, Programs, and Services funding allocation to Pazzazz.

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 8, along with authorization from the City Council is requested to allow the Mayor, or his designee, to enter into an Agreement with Pazzaz an amount not to exceed \$4,000, for the Soap Box Derby.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-649)

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 Pazzaz, Inc. (Agreement) in an amount not to exceed \$4,000 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 \$4,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1108110008, 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:

\$4,000 in Community Projects, Programs and Services Funding from the following fund/costs centers: Council District 8, Fund No. 100000, Cost Center No. 1108110008 (\$4,000) for the purpose of funding the Soap Box Derby.

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

* ITEM-S515: Community Projects, Programs, and Services funding allocation to Mission Edge San Diego.

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 8, along with authorization from the City Council is requested to allow the Mayor, or his designee, to enter into an Agreement with Mission Edge San Diego for an amount not to exceed \$6,000, for the Impact Hub San Diego.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-646)

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 Mission Edge San Diego, Inc. (Agreement) in an amount not to exceed \$6,000 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 \$6,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1108110008, 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:

\$6,000 in Community Projects, Programs, and Services Funding from the following fund/costs centers: Council District 8, Fund No. 100000, Cost Center No. 1108110008 (\$6,000) for the purpose of funding the Impact Hub San Diego.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Schmidt

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

City Attorney Contact: Dugard, Prescilla

* ITEM-S516: Community Projects, Programs, and Services funding allocation to Via International. (District 8.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 8, along with authorization from the City Council is requested to allow the Mayor, or his designee, to enter into an Agreement with Via International an amount not to exceed \$9,500, for the Chicano Park Day.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-655)

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 Via International (Agreement) in an amount not to exceed \$9,500 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 \$9,500 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1108110008, 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:

\$9,500 in Community Projects, Programs, and Services Funding from the following fund/costs centers: Council District 8, Fund No. 100000, Cost Center No. 1108110008 (\$9,500) for the purpose of funding the Chicano Park Day.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Schmidt

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

City Attorney Contact: Dugard, Prescilla

* ITEM-S517: Community Projects, Programs, and Services funding allocation to Thomas Jefferson Law School. (District 8.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 8, along with authorization from the City Council is requested to allow the Mayor, or his designee, to enter into an Agreement with Thomas Jefferson Law School for an amount not to exceed \$7,000, for the Center for Solo Practitioners' Community Law Initiative for District 8.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-654)

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 Thomas Jefferson School of Law Center for Solo Practitioners (Agreement) in an amount not to exceed \$7,000 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 \$7,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1108110008, 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:

\$7,000 in Community Projects, Programs, and Services Funding from the following fund/costs centers: Council District 8, Fund No. 100000, Cost Center No. 1108110008 (\$7,000) for the purpose of funding the Center for Solo Practitioners' Community Law Initiative.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Schmidt

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

City Attorney Contact: Dugard, Prescilla

* ITEM-S518: Community Projects, Programs, and Services funding allocation to Space 4 Arts.
(District 8.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 8, along with authorization from the City Council is requested to allow the Mayor, or his designee, to enter into an Agreement with Space 4 Arts an amount not to exceed \$5,000, for the Learning Maze.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-677)

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 Space 4 Art (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. 1108110008, 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 Community Projects, Programs, and Services Funding from the following fund/costs centers: Council District 8, Fund No. 100000, Cost Center No. 1108110008 (\$5,000) for the purpose of funding the Learning Maze.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Schmidt

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

City Attorney Contact: Dugard, Prescilla

* ITEM-S519: Community Projects, Programs, and Services funding allocation to the Bame Renaissance, Inc. (District 8.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 8, along with authorization from the City Council is requested to allow the Mayor, or his designee, to enter into an Agreement Bame Renaissance, Inc., an amount not to exceed \$5,000, for the Community Garden Gathering Place.

COUNCILMEMER ALVAREZ'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2015-628)

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 BAME Renaissance Community Development Corporation (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. 1108110008, 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.

Subitem-B: (R-2015-666)

Determining that the Project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, which allows for the operation, repair, maintenance, permitting, leasing, licensing or minor alterations of existing public or private structures or facilities involving negligible or no expansion of use, and that an exception to the exemption does not apply;

Determining that the Project is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15304(e) (Minor Alterations to Land) which allows for minor temporary use of land having negligible or no permanent effects on the environment;

Determining that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$5,000 in Community Projects, Programs, and Services Funding from the following fund/cost centers: Council District 8, Fund No. 100000, Cost Center No. 1108110008 (\$5,000) for the purpose of funding the Community Garden Gathering Place.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Schmidt

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

City Attorney Contact: Dugard, Prescilla

* ITEM-S520: Community Projects, Programs, and Services funding allocation to the New Children's Museum.

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 8, along with authorization from the City Council is requested to allow the Mayor, or his designee, to enter into an Agreement with The New Children's Museum an amount not to exceed \$12,000, for the Mass Creativity Project 2015.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-647)

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 New Children's Museum (Agreement) in an amount not to exceed \$12,000 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 \$12,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1108110008, 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:

\$12,000 in Community Projects, Programs, and Services Funding from the following fund/costs centers: Council District 8, Fund No. 100000, Cost Center No. 1108110008 (\$12,000) for the purpose of funding the Mass Creativity Project 2015.

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