

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, 12th Floor, City Administration Building

Tuesday, May 19, 2015

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, MAY 19, 2015, 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. 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

A Special **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:

04/13/2015

04/14/2015

PROCLAMATIONS/CEREMONIAL ITEMS

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

ITEM-30: National Public Works Week.

PRESENTED BY MAYOR FAULCONER AND COUNCIL PRESIDENT LIGHTNER:

Proclaiming the week of May 17 - May 23, 2015, to be "National Public Works Week" in the City of San Diego.

ITEM-31: Voices for Children Day.

PRESENTED BY COUNCILMEMBER ZAPF:

Proclaiming May 19, 2015, to be "Voices for Children Day" in the City of San Diego.

ITEM-32: Bike to Work Month.

PRESENTED BY COUNCILMEMBER ZAPF, COUNCILMEMBER GLORIA AND COUNCILMEMBER ALVAREZ:

Proclaiming May 2015, to be "Bike to Work Month" in the City of San Diego.

ITEM-33: Asian-Pacific Heritage Month.

PRESENTED BY COUNCILMEMBER GLORIA AND COUNCILMEMBER CATE:

Proclaiming May 2015, to be "Asian-Pacific Heritage Month" in the City of San Diego.

ITEM-34: Emergency Medical Services Week.

PRESENTED BY COUNCIL PRESIDENT PRO TEM EMERALD:

Proclaiming May 17-23, 2015, to be "Emergency Medical Services Week" in the City of San Diego in recognition of the value and accomplishments of our emergency medical services system.

NOTE: The following Proclamations will NOT be presented in Council Chambers. They will be approved by Unanimous Consent unless pulled for discussion.

ITEM-35: Mt. Soledad Veterans Memorial Observance Day.

COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:

Proclaiming May 25, 2015, to be "Mt. Soledad Veterans Memorial Observance Day" in the City of San Diego.

ITEM-36: San Diego Dragon Boat Festival Day.

COUNCILMEMBER ZAPF'S AND COUNCILMEMBER CATE'S RECOMMENDATION:

Proclaiming May 2, 2015, to be "San Diego Dragon Boat Festival Day" in the City of San Diego.

ITEM-37: Old Globe Guilders Day.

COUNCILMEMBER GLORIA'S RECOMMENDATION:

Proclaiming May 12, 2015, to be "Old Globe Guilders Day" in the City of San Diego.

ITEM-38: Coach Joe Schloss Day.

COUNCILMEMBER GLORIA'S RECOMMENDATION:

Proclaiming May 16, 2015, to be "Coach Joe Schloss 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: Authorizing additional funding for the Law Offices of Dorn Bishop in connection with Cleanup and Abatement Order No. R9-2012-0024, the related federal litigation, and other insurance-related issues concerning San Diego Bay. (Barrio Logan and San Diego Bay Community Areas. District 8.)

ITEM DESCRIPTION:

This item seeks additional funding for the Law Offices of Dorn Bishop for insurance coverage representation in connection with Cleanup and Abatement Order No. R9-2012-0024, the related federal litigation, and other insurance-related issues concerning San Diego Bay.

CITY ATTORNEY'S RECOMMENDATION:

Introduce the following ordinance:

(O-2015-112)

Introduction of an Ordinance authorizing the Mayor, or his designee, to increase the Contract amount by \$100,000, and continue the retention of Dorn Bishop, Esq., and the Law Offices of Dorn G. Bishop, APC, for insurance-related legal services related to Cleanup and Abatement Order No. R9-2012-0024, the related federal litigation, and other issues concerning San Diego Bay;

Authorizing the expenditure of an amount not to exceed \$100,000 for the purpose of payment of invoices and future reserve funding, contingent upon the Chief Financial Officer first certifying that the funds necessary for this expenditure are, or will be, available from Public Liability Fund 720045.

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

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Funding for this action will be borne by the Public Liability Fund 720045.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

Resolution R-304319 approving the authorization to retain the Law Offices of Dorn G. Bishop APC and authorizing the expenditure of up to \$150,000 from the Public Liability Fund was passed on December 9, 2008; Resolution R-305928 authorizing an additional \$350,000 was passed on July 2, 2010; and Ordinance O-20292 authorizing an additional \$200,000 was passed on August 30, 2013.

Bamberg

Primary\City Attorney Contact\Phone: David Karlin\619-533-5816, MS 59

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

- * ITEM-51: License Agreement between the City of San Diego and Urban Corps of San Diego County for Neighborhood Canyons Access and Enhancement Project. (Encanto Neighborhoods Community Areas. District 4.)

ITEM DESCRIPTION:

Item would approve a License Agreement with Urban Corps of San Diego County (UCO) to provide habitat restoration and enhancement and trail improvements and signage in three canyons in Encanto Neighborhoods within the undeveloped public right of way and on City owned parkland and open space and wayfaring signage within street Right-of-Way.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/28/2015, Item 50. (Council voted 9-0):

(O-2015-99)

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of City, the License Agreement by and between the City and Urban Corps of San Diego County.

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

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-100: Consultant Agreement with AECOM Technical Services, Inc., to provide professional services for the replacement of the Otay 2nd Pipeline Phase 1. (Skyline-Paradise Hills Community Areas. District 4.)

ITEM DESCRIPTION:

Approval to execute a Consultant Agreement with AECOM Technical Services, Inc., to provide professional services for the Otay 2nd Pipeline Phase 1 (H146218). AECOM Technical Services, Inc., will provide design and construction support services for the replacement of the pipelines, and will include plans for traffic control, curb ramps, and pavement restoration.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-434)

Authorizing the Mayor, or his designee, to award and execute the contract with AECOM Technical Services Inc., for professional services for the design of Otay 2nd Pipeline Phase 1, in Water Utility CIP Funding Source, A-KA.00003, Large Diameter Water Transmission PPL (B-14092) in an amount not to exceed \$550,000, under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$550,000 in Water Utility CIP Funding Source, A-KA.00003, Large Diameter Water Transmission PPL (B-14092) for the purpose of design and construction support services for the design of Otay 2nd Pipeline Phase 1, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury;

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

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

This Action will authorize the expenditure of \$550,000 for the purpose of design and construction support services. Funding for the action is available in CIP A-KA.00003, Annual Allocation-Large Diameter Water Transmission PPL (B-14092), Fund 700010, Water.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Infrastructure Committee meeting on April 23, 2015.

ACTION: Motion by Councilmember Emerald, second by Vice-Chair Cole, to forward staff's recommendation to City Council.

VOTE: 4-0; Kersey-yea, Cole-yea, Zapf-yea, Emerald-yea.

Gibson/LoMedico

Primary Contact\Phone: Hossein Azar\619-533-4102, MS 908A
Secondary Contact\Phone: Mark Nassar\619-533-6600, MS 908A
City Attorney Contact: Mercer, Mark M.

- * ITEM-101: Consultant Agreement with AECOM Technical Services, Inc., to provide professional services for the replacement of the Cielo & Woodman Pump Station. (San Diego-Encanto Community Areas. District 4.)

ITEM DESCRIPTION:

Approval to execute a Consultant Agreement with AECOM Technical Services, Inc., to provide professional services for the design of Cielo & Woodman Pump Station (H146219). The term of the Consultant Agreement will not exceed 5 years. AECOM Technical Services, Inc., will provide design and construction support services for the replacement of the pump station, and will include plans for traffic control, curb ramps, and pavement restoration.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2015-457)

Authorizing the Mayor, or his designee, to establish contract funding phases and execute a phase-funded contract with AECOM Technical Services Inc., for the design of the Cielo & Woodman Pump Station, CIP S-12012, Fund 700010, Water, in an amount not to exceed \$850,000, under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend funds under the established contract funding phase in an amount not to exceed \$300,000 for Phase I (FY 2015) from CIP S-12012, Cielo & Woodman Pump Station, Water Fund 700010 and \$550,000 for Phase II (FY 2016) from CIP S-12012, Cielo & Woodman Pump Station, Fund 700010, Water, for the purpose of executing this Agreement. The expenditures are contingent, upon the approval of the Appropriation Ordinances and contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that the funds necessary for expenditures under the established contract funding phases are, or will be, on deposit with the City Treasury;

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

Subitem-B: (R-2015-621)

Determining that the Agreement is statutorily exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 (Feasibility and Planning Studies).

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

This action will authorize the expenditure of \$850,000 for the purpose of design and construction support services. A total amount of \$300,000 for Phase I will be awarded in (FY 2015), and Phase II amount of \$550,000 awarded in (FY 2016). Phase I funds are currently available in CIP S-12012, Cielo & Woodman Pump Station, Fund 700010, Water. Phase II funds in the amount of \$550,000 will be available in (FY 2016), and will be awarded contingent upon the approval of the appropriation Ordinance and contingent upon the Chief Financial Officer certifying the funds. The total estimated project cost is \$6,678,000.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Infrastructure Committee meeting on April 23, 2015.

ACTION: Motion by Councilmember Emerald, second by Vice-Chair Cole, to forward staff's recommendation to City Council.

VOTE: 4-0; Kersey-yea, Cole-yea, Zapf-yea, Emerald-yea.

Gibson/LoMedico

Primary Contact\Phone: Hossein Azar\619-533-4102
Secondary Contact\Phone: Mark Nassar\619-533-6600
City Attorney Contact: Mercer, Mark M.

* ITEM-102: Authorization to transfer funds for the Otay Water Treatment Plant Concrete Work. (Otay Mesa and Chula Vista Community Areas.)

ITEM DESCRIPTION:

This action is to authorize adding the Otay Water Treatment Plant Concrete Work Project at a total cost of \$2,751,305.78 to the Fiscal Year 2015 CIP Budget. Additionally, this action is to authorize transferring into this CIP the amount of \$2,031,305.78 from the Otay Water Treatment Upgrade and Expansion Project and the amount of \$720,000 from the Scripps Ranch Pump Station. The Funds of \$720,000 will be used for the project cost increase including project construction management, inspection and contingencies.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2015-505)

Authorizing the Chief Financial Officer in accordance with the Annual Appropriation Ordinance, to add CIP S-11059, Otay Water Treatment Plant (WTP) Concrete Work, to the Fiscal Year 2015 Capital Improvements Program;

Authorizing the Chief Financial Officer to transfer appropriations, expenditures and encumbrances of \$2,031,305.78 from CIP S-00030, Otay WTP Upgrade & Expansion to CIP S-11059, Otay WTP Concrete Work;

Authorizing the Chief Financial Officer to transfer appropriations, of \$720,000 from CIP S-12019, Scripps Ranch Pump Station to CIP S-11059, Otay WTP Plant Concrete Work within Fund 700010, Water Utility CIP Funding Source;

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

Subitem-B: (R-2015-622)

Determining that the Project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (existing facilities), 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:

The total estimated cost of this project is \$2,751,305.78. Enterprise funding of \$2,031,305.78 is available in Otay WTP Upgrade & Expansion (CIP S-00030), Fund 700010, Water Utility CIP Funding Source, and will be transferred to CIP S-11059. Also \$720,000 is available in Scripps Ranch Pump Station (CIP S-12019), Fund 700010, Water Utility CIP Funding Source, and will be transferred to CIP S-11059, Fund 700010, and Water Utility CIP Funding Source. The project cost may be reimbursed with current or future financing. No future funding is anticipated.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

- On November 27, 2012, the amount of \$766,431 was authorized for the Otay Water Treatment Plant Concrete Work Project by Council R-307852.
- This item was also heard and approved by the Public Utilities Independent Rates Oversight Committee meeting on February 17, 2015.
- The requested actions were heard at the Infrastructure Committee meeting on April 23, 2015.

ACTION: Motion by Councilmember Emerald, second by Vice-Chair Cole, to forward staff's recommendation to the full City Council.

VOTE: 4-0; Kersey-yea, Cole-yea, Zapf-yea, Emerald-yea.

Gibson/LoMedico

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

Secondary Contact\Phone: Iraj Asgharzadeh\619-533-5105

City Attorney Contact: Mercer, Mark M.

* ITEM-103: Settlement of personal injury claims of Travis Wilkerson, Andrew Harlin, and Victoria Garcia, Risk Management File No. 6453.

ITEM DESCRIPTION:

This a complaint for personal injuries suffered by Plaintiffs as the result of arrest and use of force. The proposed settlement would resolve all claims brought by Travis Wilkerson, Andrew Harlin, and Victoria Garcia.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-582)

Authorizing the Mayor, or his designee, to pay the sum of \$643,100 from the Public Liability Fund No. 720045, in settlement of each and every claim for damages, interest, costs, and fees of any type, including attorney fees, against City of San Diego, its agents and employees, arising from the property damage claim of *Travis Wilkerson, et al. v. City of San Diego, et al.*, United States District Court for the Southern District of California Case No. 12cv2994 WQH (BGS);

Authorizing the Chief Financial Officer to appropriate and expend \$643,100 from the Public Liability Fund, Fund 720045, 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;

Authorizing the City Comptroller to issue two checks, each in the amount of \$321,550, and each made payable to Michael R. Marrinan, Attorney, Client Trust Account.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Settlement amount of \$643,100 will be paid from the Public Liability Fund, Fund No. 720045.

PREVIOUS COUNCILAND/OR COMMITTEE ACTION:

The item was approved at the Closed Session meeting on April 14, 2015.

Bamberg

Primary\City Attorney Contact\Phone: Tim C. Stutler\619-533-5853

* ITEM-104: Appointments and Reappointment to the Human Relations Commission.

MAYOR FAULCONER'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-602)

Council Confirmation of the following appointments and reappointment by the Mayor of the City of San Diego, to serve as members of the Human Relations Commission, for the terms ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Dolores Canizales (Poway) (Filling the seat previously held by Mitz Lee, who is termed out)	District 5 Representative	July 22, 2018
Keryna Johnson (El Cerrito, District 9) (Filling the seat previously held by Gracia Molina de Pick, who resigned)	District 8 Representative	July 22, 2018
Monica Bauer (Carmel Valley, District 1) (Reappointment)	Mayoral Representative	July 22, 2018

Determining that for purposes of deliberation and consideration of appointments, Dolores Canizales is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Commission; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

- * ITEM-105: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2015-400)

Declaring a continued state of emergency to persist relative to the escalated discharge of raw sewage from Tijuana, Mexico, pursuant to California Government Code Section 8630;

Authorizing the Mayor, or his designee, to execute all necessary contracts for the diversion, treatment, and disposal of international raw sewage;

Declaring that the measures previously taken in accordance with Resolution Number R-282544 shall continue to have full force and effect.

- * ITEM-106: Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2015-406)

Declaring a continued state of emergency due to severe shortage of affordable housing in the City of San Diego, pursuant to California Government Code Section 8630;

Declaring that the measures previously taken by the City Council in Resolution Number R-296982 shall continue to have full force and effect.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
ORDINANCES TO BE INTRODUCED:

This item may be taken in the morning session if time permits

ITEM-330: An Ordinance of the City of San Diego regarding the Annual Compensation of the City Auditor for Fiscal Year 2016. (Citywide.)

ITEM DESCRIPTION:

Adopt the ordinance and set the annual salary and compensation of the City Auditor for Fiscal Year 2016.

TODAY'S ACTION IS:

Introduce the following ordinance:

(O-2015-86 Cor. Copy) (Rev. 5/15/15)

Introduction of an Ordinance declaring that upon the effective date of this Ordinance, the annual salary of the City Auditor is set at \$180,000 plus fringe benefits, consistent with those benefits received by officers and employees in the Executive IV classification of the Unclassified Service, as established by the Council, by adopting San Diego Ordinance O-20484, on April 21, 2015. (Rev. 5/15/15)

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

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The funding for the increase will come from savings experienced in the Department's Non-Personnel Expenditures. Total funding in the amount of \$12,000 plus fringe will be allocated as part of the FY 2016 May Revise.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

- This item was heard at the Audit Committee meeting on April 29, 2015.

ACTION: Motion by Committee Member Hebrank, second by Committee Member Schreiner, to recommend the annual compensation of the City Auditor be increased to \$180,000 plus fringe benefits.

VOTE: 5-0; Sherman-yea, Zapf-yea, Hebrank-yea, Schreiner-yea, Valdivia-yea.

- On June 14, 2010, the City Council voted to set the annual salary at \$168,000 with an Amendment that the City Auditor's salary will be reduced effective July 1, 2010 by 6% through a waiver of SPSP voluntary and mandatory contributions.

- On April 12, 2010, the Audit Committee voted to adjust the salary of the City Auditor to \$168,000, eliminating the 6 percent compensation reduction (3-2; Grant-yea, McKnight-yea, Sellers-yea, Faulconer-nay, DeMaio-nay).
- On July 13, 2009, the City Council voted 6-2 to set the annual salary of the City Auditor at \$168,000; declare that for Fiscal Year 2010, the City Auditor's compensation will be reduced by six percent through a combination of a salary reduction and a reduction in benefits, effective July 1, 2009; approve the compensation package of the City Auditor recommended by the Audit Committee, and direct the Independent Budget Analyst to conduct a comparison of City Auditor's compensation prior to November 9, 2009.
- On April 14, 2009, the City Council voted 6-2 to confirm the appointment of Eduardo Luna as City Auditor.

Jurado-Sainz

Primary Contact\Phone: Ryley Webb\619-236-6677, MS 10A
City Attorney Contact: Dawson, Joan F.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

This item may be taken in the morning session if time permits

ITEM-331: Appropriation of funds from North Park Redevelopment Bonds to CIP S-10040 North Park/Main Street Sidewalk Improvements; and, CIP S-00826 El Cajon Blvd Streetscape Improvements. (Greater North Park and Mid-City Community Areas. Districts 3 and 9.)

ITEM DESCRIPTION:

This action would authorize the appropriation of former North Park Redevelopment Project Bond Funds from the approved Agreement Regarding Expenditure of Excess Redevelopment Bond Proceeds (“Agreement”) to the El Cajon Blvd Streetscape Improvements Project (S-00826) and to the North Park Main Street Sidewalk Improvement Project (S-10040).

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2015-590)

Authorizing the Chief Financial Officer in accordance with the Annual Appropriation Ordinance, to amend the Fiscal Year 2015 Capital Improvement Program Budget to increase CIP S-00826, El Cajon Boulevard Streetscape Improvements, by the amount of \$373,729.53;

Authorizing the Chief Financial Officer to increase the Capital Improvements Program Budget in CIP S-00826, El Cajon Boulevard Streetscape Improvements, and to appropriate and expend \$27,188.75 from Fund 400306, NP 2000 TE BONDS RF-OPER; \$214,255.49 from Fund 400317, NP 2003B (TE) BONDS OPER; and \$132,285.29 from Fund 400312, NP 2003A (T) BONDS RF-OPER, solely and exclusively, for the El Cajon Boulevard Streetscape Improvements Project, contingent upon the Chief Financial Officer furnishing a certificate certifying that all funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer in accordance with the Annual Appropriation Ordinance, to amend the Fiscal Year 2015 Capital Improvement Program Budget to increase CIP S-10040, North Park/Main Street Sidewalk Improvements Project, by the amount of \$175,000;

Authorizing the Chief Financial Officer to increase the Capital Improvements Program Budget in CIP S-10040, North Park/Main Street Sidewalk Improvements, and to appropriate and expend \$175,000 from Fund 400312, NP 2003A (T) BONDS RF-OPER, solely and exclusively, for the North Park/Main Street Sidewalk Improvements Project, contingent upon the Chief Financial Officer furnishing a certificate certifying that all funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Subitem-B: (R-2015-591)

Determining that the sidewalk improvements are categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15301(c) and 15302(c);

Determining an exception to the exemptions as set forth in CEQA Guideline Section 15300.2 does not apply.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

This action would authorize the additional CIP allocation of \$548,729.53. These funds are additional and are available in North Park Redevelopment Bonds: Fund 400306 NP 2000 Tax-Exempt, Fund 400317 NP 2003B Tax-Exempt, and Fund 400312 NP 2003A Taxable.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On October 11, 2011, the City Council approved a Resolution authorizing the expenditure of \$248,000, in North Park and City Heights Redevelopment Bond Proceeds for the design of streetlights along El Cajon Boulevard and amending the CIP Budget. This City action was effectuated through the City/Redevelopment Agency Cooperation Agreement. Excess Bond Proceeds can be used for this project because it is eligible as a project consistent with the purpose for which the bonds were originally issued.

Field/Graham

Primary Contact\Phone: Paul Sirois\619-685-1307

Secondary Contact\Phone: Abi Palaseyed\619-533-4654

City Attorney Contact: Malcolm, Katherine Anne

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

ITEM-332: Public Facilities Financing Authority of the City of San Diego Lease Revenue Refunding Bonds, Series 2015 (Ballpark Refunding) - Preliminary Official Statement Authorization. (Citywide.)

ITEM DESCRIPTION:

Authorize the form of and distribution of the Preliminary Official Statement (“POS”) for the Public Facilities Financing Authority of the City of San Diego (“PFFA”) Lease Revenue Refunding Bonds, Series 2015 (Ballpark Refunding) (“Series 2015 Bonds”), and authorize the execution, delivery and distribution of the Official Statement.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-659)

Approving the form and authorizing the distribution of the Preliminary Official Statement; and authorizing the execution, delivery and distribution of the Official Statement in connection with the issuance and sale by the Public Facilities Financing Authority of the City of San Diego of its Lease Revenue Refunding Bonds, Series 2015 (Ballpark Refunding).

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Based on rates as of April 16, 2015, the full advance refunding of all outstanding Series 2007A Bonds could generate cumulative cash flow savings to the General Fund of approximately \$23 million, and an average annual cash flow savings of approximately \$1.3 million over the remaining life of the bonds, Fiscal Years 2016 - 2032. The net present value savings is estimated at 10.3%.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

- On March 17, 2015, Ordinance No. O-20469 was approved by City Council, authorizing the issuance of the Series 2015 Bonds and the related financing documents - See Report to City Council Number 15-011.
- On January 28, 2015, Debt Management presented four proposed economic refunding items to the Budget and Government Efficiency Committee, of which one was the Series 2015 Bonds. The Budget and Government Efficiency Committee forwarded the Series 2015 Bonds to the City Council for approval.

ACTION: Motion by Councilmember Sherman, second by Councilmember Cole, to forward staff recommendation to Council.

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

Kommi/Lewis

Primary Contact\Phone: Lakshmi Kommi\619-236-6928, MS 7B

Secondary Contact\Phone: Elizabeth Kelly\619-236-6932, MS 7B

City Attorney Contact: Will, Brant C.

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

ITEM-333: FY 2016 San Diego Tourism Marketing District Report of Activities. (Citywide.)

ITEM DESCRIPTION:

Approve the FY 2016 Report of Activities for the San Diego Tourism Marketing District with an anticipated budget total of \$57,529,615 and authorize the Chief Financial Officer (CFO) to appropriate and expend the funds (contingent on availability) less any retention for a litigation reserve. Authorize the expenditure of fund balance from FY 2015 to process any payments for prior year activities anticipated to be received at City in FY 2016.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-665 Cor. Copy) (Rev. 5/15/15)

Approving The FY 2016 Report of Activities for the San Diego Tourism Marketing District with an anticipated budget total of \$57,529,615. This budget figure includes anticipated Tourism Marketing District (TMD) assessments for FY 2016 of \$34,517,026, projected carryover of \$22,982,589 from FY 2015, and projected TMD interest and penalties to be accrued in FY 2016 of \$30,000;

Authorizing in accordance with the FY 2016 Report of Activities, the Chief Financial Officer to appropriate and expend for FY 2016 TMD activities a total of \$57,529,615, which includes anticipated TMD assessments for FY 2016 of \$34,517,026, projected carryover of \$22,982,589 from FY 2015, and projected TMD interest and penalties to be accrued in FY 2016 of \$30,000. Such appropriation and expenditure is contingent upon the Chief Financial Officer certifying that the funds necessary for expenditure are, or will be, on deposit in the City Treasury and subject to the reserves requirement of the Second Amendment;

Authorizing the Chief Financial Officer to appropriate and expend the TMD Fund Balance and TMD Interest Fund Balance from FY 2015 at year end closing (less the estimated TMD assessments and TMD interest carryover of \$22,982,589 to be included with the FY 2016 Budget) for FY 2015 expenditures consistent with the approved FY 2015 Report of Activities anticipated to be processed in FY 2016. Such appropriation and expenditure is contingent upon the Chief Financial Officer certifying that the funds necessary for expenditure are, or will be, on deposit in the City Treasury and subject to the reserves requirement of the Second Amendment.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Pursuant to the renewed Tourism Marketing District (TMD) Resolution R-307843, approximately \$57,529,615 of TMD Assessments, interest and fund balance is projected to be available in FY 2016. These funds will be disbursed to the San Diego Tourism Marketing District (SDTMD) to implement the TMD Management Plan for FY 2016, except for those funds held: for Opportunity/Catastrophe; to recover City administration costs; and for potential claims as provided for in the Operating Agreement as amended. Depending on the timing and outcome of litigation there may be no fiscal impact to the General Fund however a reserve is being built to provide funding in the case of an adverse outcome.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

- The TMD was renewed by Council on November 26, 2012 by Resolution R-307843. Council approved a five-year TMD Agreement by Resolutions R-307844, R-308062 and then amended that Agreement by Resolutions R-308065 (April 23, 2013) and R-308588 (December 9, 2013). The FY 2015 Report of Activities was heard by the Budget and Government Efficiency Committee on April 16, 2014, and approved by Council on May 13, 2014 (Resolution R-308943).

- This item was heard at the Budget and Government Efficiency Committee meeting on April 15, 2015.

ACTION: Motion by Councilmember Sherman, second by Councilmember Alvarez, to forward staff recommendation to Council.

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

Caldwell/Graham

Primary Contact\Phone: Meredith Dibden Brown\619-236-6485, MS 56D
City Attorney Contact: Wander, Adam R.

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

ITEM-334: Trolley Residential (4981 Market Street) - Owner Participation Agreement. (Neighborhood Village, Southeastern San Diego Community Plan, Encanto Neighborhoods Planning Area and Central Imperial Redevelopment Community Areas. District 4.)

ITEM DESCRIPTION:

An Owner Participation Agreement between the Housing Successor and Trolley Residential CIC, LP for the development and construction of the Trolley Residential Affordable Housing Project located at 4981 Market Street.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-660)

Consistent with the analysis contained in the Consistency Evaluation, the environmental effects of the Project were adequately addressed in the 2009 Final EIR and the Project is within the scope of the development program described therein;

Adopting the following findings and determinations, as set forth in the Consistency Evaluation, with respect to the environmental effects of the Project:

- (a) No substantial changes are proposed in the Southeastern San Diego Merged Redevelopment Project, or with respect to the circumstances under which the Southeastern San Diego Merged Redevelopment Project is to be undertaken as a result of the Project, which will require important or major revisions in the 2009 Final EIR; and
- (b) No new information or substantial importance to the Southeastern San Diego Merged Redevelopment Project has become available, which was not known or could not have been known at the time the 2009 Final EIR was certified as complete, and which shows that the Project will have any significant effects not discussed previously in the 2009 Final EIR, or that any significant effects previously examined will be substantially more severe than shown in the 2009 Final EIR, or that any mitigation measures or alternatives previously found not to be feasible or not previously considered would substantially reduce or lessen any significant effects on the environment; and
- (c) No negative declaration, subsequent environmental impact report, or supplement or addendum to the 2009 Final EIR is necessary or required; and

(d) The development of the Project will have no significant effect on the environment, except as identified and considered in the 2009 Final EIR, and no new or additional project-specific mitigation measures are required in connection with development of the Project; and

(e) The Project will not have any new effects that were not adequately covered in the 2009 Final EIR, and therefore, the Project is within the scope of the development program approved under the 2009 Final EIR.

Determining that no further environmental documentation is required to address the potential environmental effects of the Project, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162;

Approving the Agreement, including all attachments and exhibits thereto;

Authorizing the Mayor, or his designee, to execute the Agreement, including all attachments and exhibits thereto requiring the City's signature;

Authorizing the Mayor, or designee, to sign all documents necessary and appropriate to carry out and implement the Agreement and to administer the City's obligations, responsibilities, and duties to be performed under the Agreement, including all attachments and exhibits thereto;

Authorizing the Chief Financial Officer, as delegated, to appropriate, encumber, and expend an amount not to exceed \$800,000 from the Low and Moderate Income Housing Asset Fund in accordance with the Agreement, contingent on certification by the City Comptroller that funds are available.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Funding for the \$800,000 Housing Successor Loan for the Project is available in the Low & Moderate Income Housing Fund (LMIHAF). The Project is not included in the Affordable Housing Master Plan. However, funds in the LMIHAF have exceeded projections allowing for the funding of additional projects.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Phillips/Graham

Primary Contact\Phone: Eli Sanchez\619-533-7121

City Attorney Contact: Reid, Michael T.

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARINGS:

This item may be taken in the morning session if time permits.

ITEM-335: FY 2016 Business Improvement District Budgets - Annual Appropriation Process. (Centre City [Downtown, Gaslamp, East Village, Little Italy] College, North Park [North Park, El Cajon Boulevard Gateway], La Jolla, Mid-City [Adams Avenue, El Cajon Boulevard Central, City Heights], Mission Beach, Ocean Beach, Old San Diego [Old Town], Pacific Beach, San Ysidro, Southeastern San Diego [Diamond], and Uptown [Hillcrest, Mission Hills] Community Plan Areas. Districts 1, 2, 3, 4, 8, and 9.)

ITEM DESCRIPTION:

Pursuant to the annually required process, on April 28, 2015, Council appointed the BID Advisory Boards, approved the FY2016 BID Budget Reports and declared intent to levy and collect Assessments for FY2016 and provided notice for the required Public Hearing. Today, at the second Council meeting Council shall conduct the Public Hearing, and may: authorize the levy and collection of assessments for FY2016; authorize the CFO to appropriate, expend and transfer BID funds; and authorize the Mayor to execute the First Amendments to the BID Management Agreements.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2015-503)

Adoption of a Resolution confirming the Fiscal Year 2016 Budget Reports for the specified Districts in the City of San Diego, as further described in paragraph 2 of this Resolution;

The Fiscal Year 2016 Budget Reports are on file and available for review at the Office of the City Clerk under the following document numbers:

<u>Business Improvement District</u>	<u>Document No.</u>
Adams Avenue	RR-_____
City Heights	RR-_____
College Area	RR-_____
Diamond	RR-_____

Downtown	RR-_____
East Village	RR-_____
El Cajon Boulevard Central	RR-_____
El Cajon Boulevard Gateway	RR-_____
Gaslamp	RR-_____
Hillcrest	RR-_____
La Jolla	RR-_____
Little Italy	RR-_____
Mission Hills	RR-_____
North Park	RR-_____
Ocean Beach	RR-_____
Old Town	RR-_____
Pacific Beach	RR-_____
San Ysidro	RR-_____

The adoption of this Resolution shall constitute the continued levy of assessments for each of the specified Districts during Fiscal Year 2016, for the improvements and activities set forth in the respective Fiscal Year Budget Reports;

Authorizing the City's Chief Financial Officer, or designee, to appropriate, transfer, and expend assessment revenues within each District's fund for administration and operation of that District in accordance with the approved Fiscal Year 2016 Budget Reports, including the Fund Balance and Interest Fund Balance from Fiscal Year 2015, at year end and the anticipated District assessments to be collected in Fiscal Year 2016.

Subitem-B: (R-2015-569)

Approving the First Amendments with the following Associations for each of the respective Districts in the form and content attached to the back-up materials for the City Council agenda item adopting this Resolution, those First Amendments being on file with the Office of the City Clerk under the following document numbers:

<u>Association</u>	<u>Business Improvement District</u>	<u>Document No.</u>
Adams Avenue Business Association, Inc.	Adams Avenue	RR-_____
City Heights Business Association	City Heights	RR-_____
College Area Economic Development Corporation	College Area	RR-_____
Diamond Business Association, dba Southeastern Diamond Business District	Diamond	RR-_____
Downtown San Diego Partnership, Inc.	Downtown Improvement Area	RR-_____
East Village Association, Inc.	East Village	RR-_____
El Cajon Boulevard Business Improvement Association	El Cajon Boulevard Gateway	RR-_____
El Cajon Boulevard Business Improvement Association	El Cajon Boulevard Central	RR-_____
Gaslamp Quarter Association, Inc.	Gaslamp	RR-_____
Hillcrest Business Improvement Association, Inc.	Hillcrest	RR-_____
La Jolla Village Merchants Association	La Jolla	RR-_____

Little Italy Association	Little Italy	RR-_____
Mission Hills Business Improvement District	Mission Hills	RR-_____
North Park Organization of Businesses, Inc.	North Park	RR-_____
Ocean Beach Merchant's Association, Inc.	Ocean Beach	RR-_____
Old Town San Diego Chamber of Commerce	Old Town	RR-_____
The Pacific Beach Community Development Corporation dba Discover Pacific Beach	Pacific Beach	RR-_____
San Ysidro Improvement Corporation	San Ysidro	RR-_____

Authorizing and directing the Mayor, or designee, to execute the First Amendments identified in paragraph 1 of this Resolution.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The City does not retain any of the assessments for administrative or other purposes but undertakes the associated administration with existing budgeted staff. All of the assessments are remitted to the BID funds and therefore, there is no net fiscal impact to the General Fund.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On May 20, 2014, Council approved the FY2015 Budget Reports and levy of assessments for these BIDs: Adams Avenue, City Heights, College Area, Diamond, Downtown, East Village, El Cajon Boulevard Central, El Cajon Boulevard Gateway, Gaslamp, Hillcrest, La Jolla, Little Italy, Mission Hills, North Park, Ocean Beach, Old Town, Pacific Beach, and San Ysidro (Resolutions R-308990 and R-308144). On April 28, 2015 Council approved the FY2016 Budget Reports, adopted the Resolution of Intention (R-309671), and set the noticed Public Hearing date for May 19, 2015.

Caldwell/Graham\es

Primary Contact\Phone: Elizabeth Studebaker\619-533-4561, MS 56 D
 Secondary Contact\Phone: Meredith Dibden Brown\619-685-1385, MS 56 D
 City Attorney Contact: Reid, Michael T.

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

ITEM-336: Camelot, Project No. 238281. (Black Mountain Ranch Community Plan Area. District 5.)

ITEM DESCRIPTION:

Approval of actions necessary to construct 307 dwelling units, including 48 affordable housing dwelling units constructed off-site, on a 74.42-acre site located within the Black Mountain Ranch Community Plan.

STAFF'S RECOMMENDATION:

Adopt the following resolutions in subitems A, C, and D and introduce the ordinance in subitem B:

Subitem-A: (R-2015-617)

Adoption of a Resolution certifying that the Mitigated Negative Declaration No. 238281 has been completed in compliance with the California Environmental Quality Act of 1970 (CEQA) (Public Resources Code Section 21000 et seq.), as amended, and the State CEQA Guidelines thereto (California Code of Regulations, Title 14, Chapter 3, Section 15000 et seq.), that the Report reflects the independent judgment of the City of San Diego as Lead Agency and that the information contained in said Report, together with any comments received during the public review process, has been reviewed and considered by the City Council in connection with the approval of the Project;

Declaring that the Council finds on the basis of the entire record that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study, that there is no substantial evidence that the Project will have a significant effect on the environment, and therefore, that said Report is hereby adopted;

Pursuant to CEQA Section 21081.6, the City Council hereby adopts the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the Project as required by this City Council in order to mitigate or avoid significant effects on the environment, which is attached hereto as Exhibit A;

Declaring that the Report and other documents constituting the record of proceedings upon which the approval is based are available to the public at the Office of the City Clerk, 202 C Street, San Diego, CA 92101;

Directing the City Clerk to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors for the County of San Diego regarding the Project after final passage of the Ordinance rezoning the site from the existing AR-1-1, RS-1-14, and RM-1-2 Zones into the AR-1-1 and RM-1-2 Zones.

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

Subitem-B: (O-2015-108)

Introduction of an Ordinance rezoning portions of a 74.42 acres site and adjacent public right-of-way located west of Deer Road and south of Camino San Bernardo, within the Black Mountain Ranch Community Plan Area, in the City of San Diego, California, from the AR-1-1, RS-1-14, and RM-1-2 Zones, into the AR-1-1 and RM-1-2 Zones, as defined by San Diego Municipal Code Sections 131.0303 and 131.0406; and repealing Ordinance No. 8858 (New Series), adopted July 18, 1963, and Ordinance No. 19019 (New Series), adopted December 10, 2001 of the Ordinances of the City of San Diego insofar as the same conflict herewith.

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

Subitem-C: (R-2015-618)

Adoption of a Resolution with respect to Planned Development Permit (PDP) No. 856425 and Site Development Permit (SDP) No. 856426, which are supported by the minutes, maps and exhibits, all of which are incorporated herein by this reference;

Granting PDP No. 856425, SDP No. 856426 to SPIC DEL SUR LLC, a Delaware Limited Liability Company, Owner/Permittee, under the terms and conditions set forth in the attached permit which is made a part of this Resolution;

Approving Multiple Habitat Planning Area (MHPA) boundary line adjustment as shown on Vesting Tentative Map No. 856427.

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

Subitem-D: (R-2015-619)

Adoption of a Resolution approving the Vesting Tentative Map No. 856427, Easement Vacation No. 1451817, Public Right-of-Way (ROW) Vacation No. 1451821 and amendment of Vesting Tentative Map No. 497492 for the Camelot, Project No. 238281;

Vacating portions of the Public ROW (Easement for County Highway) and public service easement (Drainage Easement) located within the project boundaries as shown in Vesting Tentative Map No. 856427, contingent upon the recordation of the approved Final Map for the project, and that the following findings are supported by the minutes, maps, and exhibits, all of which are herein incorporated by reference;

Granting Vesting Tentative Map No. 856427, Right-Of-Way Vacation No. 1451821, and Easement Vacation No. 1451817 to SPIC DEL SUR LLC, a Delaware Limited Liability Company subject to the attached conditions which are made a part of this Resolution by this reference.

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

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

None with this action. All costs associated with the processing of this project are paid from a deposit account maintained by the applicant.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

None with this action.

Vacchi/Graham/jp

Primary Contact\Phone: Jeffrey A. Peterson\619-446-5237, MS 501

Secondary Contact\Phone: Laura Black\619-619-236-6327, MS 501

City Attorney Contact: Thomas, Shannon

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT