

# CITY OF SAN DIEGO COUNCIL DOCKET



## COUNCIL PRESIDENT

**Sherrí Lightner • First District**

## COUNCIL PRESIDENT PRO TEM

**Marti Emerald • Ninth District**

## COUNCILMEMBERS

**Lorie Zapf • Second District**

**Todd Gloria • Third District**

**Myrtle Cole • Fourth District**

**Mark Kersey • Fifth District**

**Chris Cate • Sixth District**

**Scott Sherman • Seventh District**

**David Alvarez • Eighth District**

**Andrea Tevlin  
Independent  
Budget Analyst**

**Jan Goldsmith  
City Attorney**

**Liz Maland  
City Clerk**

**Council Chambers, 12<sup>th</sup> Floor, City Administration Building**

**Tuesday, June 30, 2015**

**AGENDA FOR THE  
REGULAR COUNCIL MEETING OF  
TUESDAY, JUNE 30, 2015, AT 10:00 AM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Chambers upon request.

Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

**NOTE: The public portion of the meeting will begin at 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.**

**OTHER LEGISLATIVE MEETINGS**

The **SAN DIEGO HOUSING 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 the Housing Authority Secretary at (619) 578-7564.

Internet access to the agenda is available at:

<http://www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/>

**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:

06/01/2015

06/02/2015

06/08/2015

06/09/2015

**PROCLAMATIONS/CEREMONIAL ITEMS**

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

ITEM-30: Mental Health First Aid Day.

**PRESENTED BY COUNCILMEMBER GLORIA:**

Proclaiming June 30, 2015, to be "Mental Health First Aid Day" in the City of San Diego.

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

ITEM-31: Inaugural D6 Night Market Day.

**MAYOR FAULCONER'S AND COUNCILMEMBER CATE'S RECOMMENDATION:**

Proclaiming May 30, 2015, to be "Inaugural D6 Night Market Day" in the City of San Diego.

ITEM-32: 27th Annual University City Celebration Day.

**COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:**

Proclaiming July 4, 2015, to be the "27th Annual University City Celebration Day" in the City of San Diego.

ITEM-33: Union Usher Board State of California Week.

**COUNCILMEMBER COLE'S RECOMMENDATION:**

Proclaiming June 22-26, 2015, to be "Union Usher Board State of California Week" in the City of San Diego.

**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)**

**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.

**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: Agreement for EMT-Paramedic Services at San Diego International Airport - Second Amendment for Two (2) Year Extension. (San Diego International Airport at Lindbergh Field. District 2.)

**ITEM DESCRIPTION:**

This action is to authorize a two (2) year extension of the Agreement with the San Diego County Regional Airport Authority (SDCRAA) for the City of San Diego to provide Emergency Medical Services (EMS) at the San Diego International Airport at Lindbergh Field from July 1, 2015, through June 30, 2017. The City will subcontract the services to its EMS provider, Rural/Metro.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2015-159)

Introduction of an Ordinance authorizing the Mayor, or his designee, to extend the Agreement between the City of San Diego and the San Diego County Regional Airport Authority (SDCRAA) for a period of two years, from July 1, 2015, through June 30, 2017, to provide emergency medical technician-paramedic services at the San Diego International Airport at Lindbergh Field;

Authorizing the Chief Financial Officer, or his designee, to appropriate and expend funds to pay the City's emergency medical services provider, Rural/Metro Corporation, for the subcontracted services associated with this Agreement for FY 2016 and FY 2017, contingent upon adoption of the Annual Appropriations Ordinance for the applicable fiscal years and contingent upon the City Comptroller first furnishing one or more certificates stating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

This is a cost-recoverable service. The Agreement stipulates that the City will provide a good-faith estimate to the San Diego County Regional Airport Authority (SDCRAA) each fiscal year and will invoice monthly based on this estimate. The City subcontracts these services to its EMS Provider, Rural/Metro. After the SDCRAA payment is received, the City pays Rural/Metro monthly (pass through payments). The City is also able to recover overhead costs related to clinical and administrative oversight of the Contract and will receive approximately \$3,500 in the Fire/EMS Transport Fund at the end of each fiscal year.

Due to Federal Aviation Administration (FAA) regulations, the SDCRAA can only reimburse for the true costs and overhead of providing these services. Therefore, an annual true-up audit is conducted and adjustments are made for any under/over-billing from the prior fiscal year per the SDCRAA Office of the Chief Auditor Report.

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

The original FY 2011-15 Airport Agreement was approved by Mayoral Action (1544) dated September 7, 2010.

Mainar/Chadwick

Primary Contact\Phone: Alyssa Ross\619-533-4308, MS 603

Secondary Contact\Phone: Roger Fisher\619-533-4344, MS 603

City Attorney Contact: Brazier, Noah J.

\* ITEM-51: Request to exempt thirty (30) positions added in the Fiscal Year 2016 Adopted Budget from the Classified Service.

**ITEM DESCRIPTION:**

This action is to exempt thirty (30) positions added in the Fiscal Year 2016 Adopted Budget from the Classified Service.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinances:

Subitem-A: (O-2015-142)

Introduction of an Ordinance exempting one Council Representative in Council District 5 from the Classified Service of the City of San Diego.

Subitem-B: (O-2015-143)

Introduction of an Ordinance exempting three Program Manager positions and five Program Coordinator positions in the Department of Information Technology from the Classified Service of the City of San Diego.

Subitem-C: (O-2015-144)

Introduction of an Ordinance exempting one Program Coordinator position in the Financial Management Department from the Classified Service of the City of San Diego.

Subitem-D: (O-2015-145)

Introduction of an Ordinance exempting one Program Manager position in the Human Resources Department from the Classified Service of the City of San Diego.

Subitem-E: (O-2015-146)

Introduction of an Ordinance exempting one Program Manager position in the Library Department from the Classified Service of the City of San Diego.

Subitem-F: (O-2015-147)

Introduction of an Ordinance exempting one Program Coordinator position in the Office of the Deputy Chief Operating Officer for Infrastructure and Public Works from the Classified Service of the City of San Diego.

Subitem-G: (O-2015-148)

Introduction of an Ordinance exempting one Program Manager position in the Office of the Deputy Chief Operating Officer for Internal Operations from the Classified Service of the City of San Diego.

Subitem-H: (O-2015-149)

Introduction of an Ordinance exempting one Program Manager position in the Office of Homeland Security from the Classified Service of the City of San Diego.

Subitem-I: (O-2015-150)

Introduction of an Ordinance exempting one Program Manager position in the Park and Recreation Department from the Classified Service of the City of San Diego.

Subitem-J: (O-2015-151)

Introduction of an Ordinance exempting two Program Coordinator positions in the Performance and Analytics Department from the Classified Service of the City of San Diego.

Subitem-K: (O-2015-152)

Introduction of an Ordinance exempting four Program Coordinator positions in the Police Department from the Classified Service of the City of San Diego.

Subitem-L: (O-2015-153)

Introduction of an Ordinance exempting an Assistant Deputy Director position in the Public Utilities Department from the Classified Service of the City of San Diego.

Subitem-M: (O-2015-154)

Introduction of an Ordinance exempting two Program Manager positions in the Public Utilities Department from the Classified Service of the City of San Diego.

Subitem-N: (O-2015-155)

Introduction of an Ordinance exempting One Assistant Deputy Director Position and One Program Manager Position in the Public Works Department from the Classified Service of the City of San Diego.

Subitem-O: (O-2015-156)

Introduction of an Ordinance exempting one Program Manager position in the Special Events Department from the Classified Service of the City of San Diego.

Subitem-P: (O-2015-157)

Introduction of an Ordinance exempting an Assistant Department Director position and a Program Manager position in the Transportation and Storm Water Department from the Classified Service of the City of San Diego.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

None. These positions were approved in the Fiscal Year 2016 Adopted Budget.

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

Canizal/Lewis

Primary Contact\Phone: Tracy McCraner\619-236-6218

Secondary Contact\Phone: Julio Canizal\619-236-5932

City Attorney Contact: Dawson, Joan F.

**ADOPTION AGENDA, CONSENT ITEMS**

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

- \* ITEM-52: First Amendment to the Consultant Agreement with KTU&A, Inc., for an extension of time, for the Mission Trails Regional Park Master Plan Update and Natural Resource Management Plan. (Navajo, Tierrasanta, Rancho Encantada, and East Elliot Community Areas. District 7.)

**ITEM DESCRIPTION:**

Authorization of a First Amendment to the Agreement with KTU&A, Inc., for the Mission Trails Regional Park Master Plan Update and Natural Resource Management Plan (MTRP MPU and NRMP). This action would approve the extension of time to the Agreement from July 31, 2015, to July 31, 2017.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 6/16/2015, Item 50. (Council voted 9-0):

(O-2015-120)

Authorizing the Mayor, or his designee, to execute for and on behalf of the City the First Amendment to the Agreement with KTU&A, Inc., for the Mission Trails Regional Park Master Plan Update/Natural Resource Management Plan and Environmental Document, which will extend the term of the Agreement until July 31, 2017, under the terms and conditions set forth in the Agreement.

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

\* ITEM-53: Amended San Dieguito River Park Joint Exercise of Powers Agreement. (Districts 1 and 5.)

**ITEM DESCRIPTION:**

This action extends the Joint Exercise of Powers Agreement (JEPA) for the San Dieguito River Valley Regional Open Space Park Joint Powers Authority (JPA) for fifty years. The River Park consists of preserved open space, trails, and other recreational amenities. The JPA is formed by the County of San Diego and the Cities of San Diego, Del Mar, Escondido, Poway, and Solana Beach. The six agencies fund the JPA according to a formula specified in the JEPA. The City's share is 32%; its FY16 contribution is \$295,000.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 6/16/2015, Item 51. (Council voted 9-0):

(O-2015-114)

Authorizing the Mayor, in his capacity under Charter Section 265(b), or his designee, to execute, for and on behalf of the City, an Amended and Restated Joint Exercise of Powers Authority Agreement for the San Dieguito River Valley Regional Open Park Joint Powers Authority (Amended and Restated JEPA Agreement), under the terms and conditions set forth in the Amended and Restated JEPA Agreement, together with any reasonably necessary modifications or Amendments thereto which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this Amended and Restated JEPA Agreement;

Authorizing the Chief Financial Officer to expend funds from General Fund 100000 for the purpose of funding this Agreement, contingent upon adoption of the Annual Appropriations Ordinance for the applicable fiscal year, and contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer;

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

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

- \* ITEM-54: Proposed transfer of the Pedicab permitting process from the Transportation & Storm Water Department to the Police Department.

**ITEM DESCRIPTION:**

This action is to approve an ordinance to amend Chapter 8, Article 3, Division 1, San Diego Municipal Code (SDMC); Approve an ordinance to create a new Division 46, within Chapter 3, Article 3, SDMC; and Authorize the City through its City Treasurer, or other City-designated department(s), to issue permits and assess Permit Fees in accordance with the San Diego Municipal Code.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 6/16/2015, Item 60, Subitem A. (Council voted 9-0):

(O-2015-130)

Amending Chapter 3, Article 3, of the San Diego Municipal Code by adding New Division 46; by amending Chapter 8, Article 3, and retitling Division 1; by amending Sections 83.0101 and 83.0102; by amending and renumbering Section 83.0103 to Section 33.4604; by renumbering Section 83.0120 to new Section 83.0103; by amending, retitling, and renumbering Section 83.0104 to Section 33.4605; by renumbering Section 83.0110 to new Section 83.0104; by amending, retitling, and renumbering Section 83.0105 to Section 33.4603; by amending, retitling, and renumbering Section 83.0125 to new Section 83.0105; by amending, retitling, and renumbering Section 83.0106 to Section 33.4606; by amending and renumbering Section 83.0112 to new Section 83.0106, by amending, retitling, and renumbering Section 83.0107 to Section 33.4607; by amending and renumbering Section 83.0113 to new Section 83.0107; by amending and renumbering Sections 83.0108 to Section 33.4608, Section 83.0109 to Section 33.4609, Section 83.0110 to Section 83.0104, Section 83.0111 to Section 33.4621, Section 83.0112 to Section 83.0106, and Section 83.0113 to Section 83.0107; by renumbering Section 83.0114 to Section 33.4612; by amending and renumbering Section 83.0115 to Section 33.4613, Section 83.0116 to Section 33.4614, Section 83.0117 to Section 33.4615, Section 83.0118 to Section 33.4616, and Section 83.0119 to Section 33.4617; by renumbering Section 83.0120 to Section 83.0103 and to Section 33.4611; by amending, retitling, and renumbering Section 83.0121 to Section 33.4610; by amending, retitling, and renumbering Section 83.0122 to Section 33.4605; by amending and renumbering Section 83.0123 to Section 33.4618; by amending, retitling, and renumbering Section 83.0124 to Section 33.4610 and Section 83.0125 to Section 83.0105 and new Section 33.4610; by amending and renumbering Section 83.0126 to Section 33.4620; by amending, retitling, and renumbering Section 83.0127 to Section 33.4622, Section 83.0128 to Section 33.4622 and Section 83.0129 to Section 33.4623; by amending and renumbering Section 83.0130 to Section 33.4619, Section 83.0131 to Section 33.4624, Section 83.0132 to Section 33.4625, and Section 83.0133 to Section 33.4626, and adding a new Section 33.4627, all relating to pedicabs.

\* ITEM-55: This item has been moved to the afternoon session to be Item 335. (Rev. 6/26/15)

**ADOPTION AGENDA, CONSENT ITEMS**

**ORDINANCES TO BE INTRODUCED WITH RESOLUTIONS TO BE ADOPTED:**

- \* ITEM-60: Ordinance Adding Fault Line Park and Cortez Hill Park to Downtown Parks with 24-Hour Alcohol Bans and Nighttime Curfews. (East Village and Cortez Neighborhoods of the Downtown Community Plan Area. District 3.)

**ITEM DESCRIPTION:**

This action is to authorize an Ordinance Adding Fault Line Park and Cortez Hill Park to Downtown Parks with 24-Hour Alcohol Bans and Nighttime Curfews. This action will also authorize conveyance of the park easement to the City and designation of Fault Line Park as a public park.

**STAFF'S RECOMMENDATION:**

Introduce the ordinances in Subitems A and B; and adopt the resolution in Subitem C:

Subitem-A: (O-2015-160)

Introduction of an Ordinance amending Chapter 5, Article 6, Division 00, of the San Diego Municipal Code by amending Appendix 56.54A to add Fault Line Park and Cortez Hill Park to the 24-Hour Alcoholic Beverage Consumption Ban.

Subitem-B: (O-2015-161)

Introduction of an Ordinance amending Chapter 6, Article 3, Division 1, of the San Diego Municipal Code by amending Section 63.0120 to add Fault Line Park and Cortez Hill Park to the Nighttime Curfew for certain downtown public parks.

Subitem-C: (R-2015-750)

Declaring that Fault Line Park, located at the block between Island Avenue and 14th, 15th, and J Streets in San Diego, California, and Cortez Hill Park, located along the north side of Date Street, between 7th and 10th Avenues, and along the east side of 10th Avenue, between Date and Beech Streets, in San Diego, California, are designated as park lands, in accordance with Council Policy 700-17.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Minimal cost for new/additional signage.

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

This item was heard at the Economic Development and Intergovernmental Relations Committee meeting on June 4, 2015.

**ACTION:** Motion by Councilmember Lightner, second by Councilmember Cate, to approve. Additionally, the Committee requested that the appropriate Planning Group consider a broader Municipal Code Amendment to apply an alcohol ban to all downtown parks.

**VOTE:** 4-0; Cole-yea, Kersey-yea, Lightner-yea, Cate-yea.

Subsequent to the Committee meeting, a third action has been included to accept the deed conveying to the City the park easement known as "Fault Line Park" along with all related improvements thereon and appurtenances thereto, and designating said park easement as a public park.

Jarrett/Graham

Primary Contact\Phone: Mark Caro\619-533-7138

City Attorney Contact: Fonseca, Jeremy M.

**ADOPTION AGENDA, CONSENT ITEMS****RESOLUTIONS:**

\* ITEM-100: Fire-Rescue Department Wellness Program - Contract Award. (Citywide.)

**ITEM DESCRIPTION:**

This action is to authorize awarding a Contract as a result of Request for Proposal process for the delivery of a Wellness Program to the San Diego Fire Rescue Department. The current Agreement expires on June 30, 2015. After reviewing the proposals, the evaluation committee recommended awarding the contract to the current provider, San Diego Sports Medicine and Family Health Center (SDSMFHC). The Agreement would be for one (1) year beginning July 1, 2015, and includes the option for 4 annual renewals through June 30, 2020.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-734)

Authorizing the Mayor, or his designee, to enter into an Agreement with the San Diego Sports Medicine and Family Health Center (SDSMFHC) for the provision of Wellness Program services to the Fire-Rescue Department;

Authorizing the Chief Financial Officer to appropriate and to expend the funds for these services in the amount of \$1,135,882 for FY2016, and for each subsequent Fiscal Year as part of the adoption of the Annual Appropriation Ordinance.

**STAFF SUPPORTING INFORMATION:****FISCAL CONSIDERATIONS:**

The base compensation of \$1,135,882, is currently budgeted in the Fiscal Year 2016 Annual Budget as an on-going General Fund expense and is contingent on approval of the FY 2016 Appropriation Ordinance. Upon the City's determination to exercise the 4 one-year extension, the City may increase compensation 5% or based upon the percentage change set by the Centers for Medicare/Medicaid Services, whichever is less (see below). No additional General Fund impact is anticipated except for any annual incremental compensation adjustment for future fiscal years.

Contract Year	Fiscal Year	Projected Fiscal Impact to the General Fund
1	FY 2016	\$1,135,882 (based on price proposal)
2	FY 2017	\$1,192,676
3	FY 2018	\$1,252,310
4	FY 2019	\$1,314,926
5	FY 2020	\$1,380,672

PREVIOUS COUNCIL AND/OR COMMITTEE ACTIONS:

This item was heard at the Public Safety and Livable Neighborhoods Committee meeting on June 10, 2015.

ACTION: Motion by Councilmember Cate, second by Councilmember Cole, to report and approve staff's recommendation.

VOTE: 4-0; Emerald-yea, Cate-yea, Gloria-yea, Cole-yea.

Mainar/Chadwick

Primary Contact\Phone: Capt. James Everette\619-286-7335, MS 603

Secondary Contact\Phone: Chief Colin Stowell\619-533-4306, MS 603

City Attorney Contact: Brazier, Noah J.

\* ITEM-101: This item has been removed from today's docket. (Rev. 6/24/15)

\* ITEM-101: This item has been removed from today's docket. (Rev. 6/24/15)

\* ITEM-102: Transfer of Deferred Capital Funds between Capital Improvement Projects (CIP).  
(Citywide.)

**ITEM DESCRIPTION:**

This Council action transfers Deferred Capital Funding in the amount of \$5,000,000, of which \$3,220,000 will be transferred from the City Facility Improvements Annual, and \$1,780,000 from the South Mission Beach Project to the Annual Allocation - Streets. Also, this Council action reallocates \$1,710,255 from the Storm Drain Annual Allocation, of which \$1,631,255 to the Watershed CIP Annual Allocation, and \$79,000 to the Coolidge Storm Drain Project, within the Public Facilities Financing Authority (PFFA) Lease Revenue Bonds 2015B-Project Fund, issued on April 21, 2015.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-756)

Authorizing the Chief Financial Officer to transfer appropriations of \$3,220,000 from CIP A-BT.00001, City Facility Improvements to CIP A-ID.00005, Annual Allocation - Streets within Fund 400860, Public Facilities Financing Authority (PFFA) Lease Revenue Bonds 2015B-Project;

Authorizing the Chief Financial Officer to transfer appropriations of \$1,780,000 from CIP S-00791, South Mission Beach Lifeguard Station, to CIP A-ID.00005, Annual Allocation - Streets, within Fund 400860, PFFA Lease Revenue Bonds 2015B-Project;

Authorizing the Chief Financial Officer to transfer appropriations of \$1,710,255 from CIP A-CA.00001, Storm Drain Annual Allocation, of which \$1,631,255 is to CIP A-CC.00001, Watershed CIP Annual Allocation, and \$79,000 is to S-11003 Coolidge Storm Drain within Fund 400860, PFFA Lease Revenue Bonds 2015B-Project;

Authorizing the Chief Financial Officer to appropriate and expend up to \$120,000,000 in bond proceeds from Fund 400859, PFFA Lease Revenue Bonds 2015A-Project, in the amount of \$68,880,290; and from Fund 400860, PFFA Lease Revenue Bonds 2015B-Project, in the amount of \$51,119,710.

Declaring that nothing in this Resolution shall constitute an approval of a project or a commitment to proceed with a project.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

This action is to request acceptance of the Fund transfers amongst Capital Improvement (CIP) Projects (as shown in Exhibit A of Report to Council No. 15-060) and has no net increase to the CIP Budget.

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

- Deferred Capital Funding Plan-Resolution Number R-307349 (April 5, 2012).
  - Authorizing Bond Proceeds for Deferred Capital 2 - Resolution Number R-307352 (April 23, 2012).
  - Authorizing Bond Proceeds for Deferred Capital 2a - Resolution Number R-308031 (March 22, 2013).
  - Authorizing the transfer of Deferred Capital funds between Capital Improvement Projects Resolution Number R-308713 (February 12, 2014).
  - Authorizing Bond Proceeds for Deferred Capital 3 - Resolution Number R-308714 (February 12, 2014).
  - Approving and Authorizing the issuance and sale in one or more series of the Authority's Lease Revenue Bonds - Ordinance Number O-20350 (February 12, 2014).
  - Authorizing Capital Improvement Program Fund Transfers between several capital Improvement Projects - Resolution Number R-309360 (December 12, 2014).
  - Authority of the City of San Diego of its Lease Revenue Bonds Series 2015A and Series 2015B - Resolution Number R-309564 (March 24, 2015).
- This action was heard at the Infrastructure Committee meeting on June 3, 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: Rimah Khouri\619-533-3172, MS 908A  
Secondary Contact\Phone: Nevien Antoun\619-533-4852, MS 908A  
City Attorney Contact: Will, Brant C.

\* ITEM-103: Department of Justice Internet Crimes Against Children (ICAC) Grant Program Extension.

**ITEM DESCRIPTION:**

Authorize the Police Department to accept a Grant extension through September 30, 2015, and expend Grant Funds from the U.S. Department of Justice Internet Crimes Against Children (ICAC) Grant Program for the detection, arrest and prosecution of child predators who utilize the Internet to commit crimes against children. Funds totaling approximately \$545,356, will be used to offset personnel costs for Police, Sheriff Department and District Attorney staff assigned to the San Diego ICAC Task Force, as well as other related expenses, including overtime, training and travel, safety presentations, and new desktop and laptop computers for ICAC Task Force personnel.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-753)

Authorizing the Mayor, or his designee, to accept a Grant extension through September 30, 2015, approved by the Department Of Justice (DOJ) Internet Crimes Against Children (ICAC) Program;

Authorizing the Chief Financial Officer to appropriate and expend Grant Funding up to \$545,356.40, which was already accepted under the authority of R-305284, from the time period from when the authority of the original Resolution, R-305284, expired, and through the Grant extension period;

Authorizing the Mayor, or his designee, to administer and operate the ICAC Continuation Grant Program from the time period from when the authority of the original Resolution, R-305284, expired and through the Grant extension period.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

All expenses resulting from this action are Grant funded. There is no requirement for matching funds, and no requirement for continued expenditures or services once Grant funding is terminated or fully expended.

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

- Resolution R-305284, was adopted on October 14, 2009, which authorized the Chief Financial Officer to apply for, accept, and expend Internet Crimes Against Children (ICAC) Continuation Grant Program funding for a period not to exceed five years.

- This item was heard at the Public Safety and Livable Neighborhoods Committee meeting on June 10, 2015.

**ACTION:** Motion by Councilmember Cate, Second by Councilmember Cole, to accept the report and approve staff's recommendation.

**VOTE:** 4-0; Emerald-yea, Cate-yea, Gloria-yea, Cole-yea.

Ramirez/Chadwick

Primary Contact\Phone: Tony Johnson\858-715-7120

Secondary Contact\Phone: Marta Sullivan\619-531-2662

City Attorney Contact: Folkman, Paige E.

- \* ITEM-104: Approval of a Lease Amendment to allow the County of San Diego's Juvenile Detention Facility at Camp Barrett. (County of San Diego Lake Barrett.)

**ITEM DESCRIPTION:**

This is an Amendment to the Camp Barrett Lease Agreement between the City and the County to include as an allowed use of the operation and maintenance of a juvenile detention camp facility, clarify the mineral and water rights, and approve the septic system at the facility.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2015-747)

Authorizing and directing the Mayor, or his designee, to execute that certain First Amendment to Lease Agreement by and between the City of San Diego and the County of San Diego, for the operation and maintenance of an adult and/or juvenile detention camp facility.

Subitem-B: (R-2015-748)

Declaring that the City of San Diego, using its independent judgment, has considered the written record and public comment for the requested authorization, and determining that the Project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, and that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The current annual rent will remain the same which is \$15,000, and is deposited into Fund 700011.

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

This item was heard at the Smart Growth and Land Use Committee meeting on June 10, 2015.

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

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

Thompson/Villa

Primary Contact\Phone: Charles Tracy Irvin\619-235-9871

Secondary Contact\Phone: Patti Phillips\619-236-6766

City Attorney Contact: Mendoza, Hilda R.

- \* ITEM-105: Annual Review of the Fiscal Year 2014-2015 North City West (Carmel Valley) School Facilities Master Plan. (Carmel Valley Community Areas. District1.)

**ITEM DESCRIPTION:**

Accept the annual review of the North City West School Facilities Master Plan, from the North City West School Facilities Financing Authority Board.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-583)

Accepting the Annual Review of the Fiscal Year 2014-2015 North City West (Carmel Valley) School Facilities Master Plan.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

None.

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

- Previous City Councils have accepted the annual reports as submitted.
- This item was heard at the Infrastructure Committee meeting on June 3, 2015, and voted to forward the item to Council.

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

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

Tomlinson/Graham

Primary Contact\Phone: Megan Sheffield\619-533-3672, MS 606F

Secondary Contact\Phone: Scott Mercer\619-533-3676, MS 606F

City Attorney Contact: Reid, Michael T.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

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

ITEM-330: Amendments to Council Policy 100-18 (Community Parking Districts). (Citywide.)

**ITEM DESCRIPTION:**

Amend Council Policy 100-18 (Community Parking Districts) to clarify eligible uses and locations for expenditure of parking meter revenues; to require the inclusion of five-year anticipated activities and expenditures as part of the Community Parking District Annual Plans and Budgets; and to provide for annual reporting of outcomes to Council Committee.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-739)

Amending Council Policy No. 100-18 entitled "Community Parking District" as set forth in the revised version of this Council Policy;

Instructing the City Clerk to update the Council Policy Manual to include the revised Council Policy No. 100-18.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

No new fiscal impacts are anticipated however it is hoped that providing clarification on eligible uses and locations for expenditure of parking meter revenues will allow the existing Community Parking District (CPD) reserves to be expended more quickly.

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

- Council Policy 100-18 was adopted by Resolution R-288408, effective March 4, 1997, and then amended by Resolution R-299836, effective November 15, 2004, and Resolution R-306675, effective March 18, 2011.

- This item was presented to the Smart Growth and Land Use Committee on June 10, 2015.

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

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

Staff advised that one further change to the draft Amendments to the Policy would be included prior to Council consideration. The Committee also requested that an updated map be attached. These updates have been made. The Committee approved forwarding the Amendments to Council.

Moreno/Graham

Primary Contact\Phone: Meredith Dibden Brown\619-236-6485, MS 56D

Secondary Contact\Phone: Joseph Jimenez\619-533-4741, MS 56D

City Attorney Contact: Malcolm, Katherine A.

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

ITEM-331: Community Parking District (CPD) FY2016 Annual Plans and Budgets. (Downtown (Downtown CPD), Uptown (Uptown CPD), Greater North Park/Mid-City/College Area (Mid-City CPD - North Park, University Heights, Normal Heights, College, El Cajon Blvd), and Old Town (Old Town CPD). Districts 3 and 9.)

**ITEM DESCRIPTION:**

The item approves the Annual Plans and Budgets for the FY2016 Community Parking District (CPD) Program and allows for the transfer, appropriation and expenditure of parking meter funds by the Chief Financial Officer for such purposes. It also authorizes the Mayor to execute specified Operating Agreements for the Community Parking Districts.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-740)

Declaring by the Council of the City of San Diego, as follows:

Approving the Fiscal Year 2016 (FY 2016) Annual Plans and Budgets for the Downtown, Mid-City, Old Town, and Uptown Community Parking Districts. A copy of each Plan and Budget is attached to the Executive Summary in the staff materials accompanying this Resolution and shall be placed as follows:

- (a) Downtown Annual Plan and Budget;
- (b) Uptown Annual Plan and Budget;
- (c) Mid-City Annual Plan and Budget (including the Plans and Budgets of El Cajon Boulevard Business Improvement Association and University Heights Community Development Corporation);
- (d) Old Town Annual Plan and Budget;

Authorizing the Chief Financial Officer to transfer funds from the Community Parking District (CPD) Funds to City Departments to implement the Annual Plans and to authorize the receipt, appropriation, and expenditure by the respective City Departments of those transferred funds;

Authorizing the Mayor, or designee, to execute Agreements and expend funds from the CPD Funds as needed but in accordance with the FY 2016 Annual Plans and Budgets in order to implement the FY 2016 Annual Plans and Budgets;

Authorizing and directing the Chief Financial Officer to appropriate and expend the CPD Fund Balances and Interest Fund Balances relating to the Downtown CPD, Uptown CPD, Mid-City CPD, and Parking Meter Dist. Admin. Fund No. 200488 (CPD Admin Fund), from Fiscal Year 2015 (FY 2015) for FY 2015 or prior year expenditures anticipated to be processed in FY 2016, with the thereafter remaining FY 2016 Fund Balances and Interest Fund Balances relating to each of these CPDs and the City CPD Administration Fund to be carried forward to FY 2016, contingent upon the certification that funds are available;

Authorizing and directing the Chief Financial Officer to appropriate and expend from the Uptown CPD Fund for the FY 2016 Uptown CPD Program an amount not to exceed \$677,031, plus or minus any year-end adjustment to reconcile actual revenue and expenditures, plus the remaining amount of the FY 2015 Fund Balance and Interest Fund Balance carried forward to FY 2016, contingent upon the certification that funds are available;

Authorizing and directing the Chief Financial Officer to appropriate and expend from the Mid-City CPD Fund for the FY 2016 Mid-City CPD Program an amount not to exceed \$67,703, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2015 Fund Balance and Interest Fund Balance carried forward to FY 2016, contingent upon the certification that funds are available;

Authorizing and directing the Chief Financial Officer to appropriate and expend from the Downtown CPD Fund for the FY 2016 Downtown CPD Program an amount not to exceed \$1,955,266, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2015 Fund Balance and Interest Fund Balance carried forward to FY 2016, contingent upon the certification that funds are available;

Authorizing and directing the Chief Financial Officer to appropriate and expend from the CPD Admin. Fund for City administration of the CPD Program an amount not to exceed \$3,383,685, plus or minus any year-end adjustment to reconcile to actual revenue and expenditures, plus the remaining amount of the FY 2015 Fund Balance and Interest Fund Balance carried forward to FY 2016, contingent upon the certification that funds are available;

Authorizing and directing the Mayor, or designee, to execute the following Agreements, which shall incorporate the respective FY 2016 Annual Plans and Budgets, contingent upon the Chief Financial Officer certifying that funds are available, as follows:

(a) FY 2016 Operating Agreement with the El Cajon Boulevard Business Improvement Association in an amount not to exceed \$293,700 for the operation of the FY 2016 CPD (Mid-City BIDs) Program in the Mid-City CPD;

(b) FY 2016 Operating Agreement with University Heights Community Development Corporation in an amount not to exceed \$51,354 for the operation of the FY 2016 CPD (University Heights) Program in the Mid-City CPD;

(c) FY 2016 Operating Agreement with Uptown Partnership in an amount not to exceed \$4,019,144 for the operation of the FY 2016 CPD Program in the Uptown CPD;

(d) Memorandum of Understanding (MOU) with Civic San Diego in an amount not to exceed \$16,455,266 for the operation of the FY 2016 CPD Program in the Downtown CPD;

(e) FY 2016 Operating Agreement with Old Town Chamber of Commerce for the operation of the FY 2016 CPD program in the Old Town CPD;

Authorizing the Mayor, or designee, the Parking Inventory Management Loan Program, expending an amount not to exceed \$50,000 for each loan from the Downtown CPD Fund for the FY 2016 Downtown CPD Program, contingent upon the Chief Financial Officer certifying that funds are available, for the sole and exclusive purpose of installing directional signs for parking availability and reducing traffic congestion.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

This action authorizes the transfer, appropriation and expenditure (via Agreements/MOU) of CPD funding of an estimated \$2,700,000 for the CPD funds and \$3,383,685 for the City's CPD Admin and projects fund which the City Council previously appropriated in the FY15 Annual Budget plus the carry-over from previous years and any year-end adjustments within the Community Parking District (CPD) funds. There is no new fiscal impact to the City.

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

- Council approved FY15 CPD Annual Plans and Budgets via Resolution R-309138, recorded July 28, 2014.
- This item was heard at the Smart Growth and Land Use Committee meeting on June 10, 2015.

**ACTION:** Motion by Councilmember Gloria, second by Councilmember Alvarez, to recommend approval of staff's recommendation to move the item forward to Council.

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

Caldwell/Graham

Primary Contact\Phone: Joseph Jimenez\619-533-4741, MS 56D  
Secondary Contact\Phone: Meredith Dibden Brown\619-236-6485, MS 56D  
City Attorney Contact: Malcolm, Katherine A.

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

ITEM-332: Disposition of Hotel Metro. (District 3.)

**ITEM DESCRIPTION:**

Authorize the disposition of Hotel Metro under the terms and conditions described in this report, from both the Housing Authority of the City of San Diego (Housing Authority) and the San Diego City Council.

**SAN DIEGO HOUSING COMMISSIONS' RECOMMENDATION:**

Adopt the following resolution:

(R-2015-749)

Approving the delegation of authority to the San Diego Housing Commission (Housing Commission), to provide final approval of the sale of the Hotel Metro in accordance with Hotel Metro Real Estate Disposition Policy PO-RED-300.104, without additional action by the Housing Authority of the City of San Diego, unless any member of the Housing Authority of the City of San Diego (Housing Authority) requests to review the Housing Commission's approval within seven days of the date of such approval by the Housing Commission Board, pursuant to San Diego Municipal Code Section 98.0301(d)(8).

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The proposed funding sources and uses approved by this action were not included in the approved Fiscal Year (FY) 2016 Housing Authority Approved Budget. Approving this action will authorize the Housing Commission to expend up to \$600,000 in addition to the FY 2016 Budget as approved by the Housing Authority. Please refer to staff report for further information.

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

- On June 24, 2013, the San Diego Housing Commission approved the disposition of Hotel Metro.
- On June 25, 2013, the Housing Authority of the City of San Diego (Housing Authority) approved the disposition of Hotel Metro (Housing Authority Resolution Number HA-1589).
- This item is scheduled to be heard at the June 25, 2015, Housing Commission meeting.

**NOTE:** See the Housing Authority Agenda of June 30, 2015, for a companion item.

Davis/Graham

Primary Contact\Phone: Ann Kern\619-578-7582  
City Attorney Contact: FitzGerald, Leslie A.

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARINGS:

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

ITEM-333: Appeal of Environmental Determination for the Verizon Wireless Ridgewood Park Project, Project No. 379009. (Rancho Peñasquitos Community Plan Area. District 5.)

**ITEM DESCRIPTION:**

This is an environmental appeal for a new Wireless Communication Facility, Verizon Wireless Ridgewood Park Project, Project No. 379009. This WCF is located at 12604 La Tortola in the RS-1-14 zone of the Rancho Peñasquitos Community Planning area. This WCF consists of a 35-foot tall mono-eucalyptus with twelve antennas and associated components. The equipment associated with this project is located inside a 20' by 11' equipment enclosure with a trellis rooftop design. The project requires a Neighborhood Use Permit and a Site Development Permit, Process 3, Hearing Officer decision, appealable to Planning Commission. The scope of the subject hearing only includes the environmental determination, not the SDP and NUP.

(Rev. 6/26/15)

**TODAY'S ACTION IS:**

Take the following actions:

According to San Diego Municipal Code Section 112.0520(d) Power to Act on Appeal. The City Council shall consider the appeal and shall by a majority vote:

(1) Deny the appeal, approve the environmental determination that the project is exempt from CEQA pursuant to Guidelines Section 15303 (New Construction or Conversion of Small Structures); or

(2) Grant the appeal and set aside the environmental determination, in accordance with San Diego Municipal Code Section 112.0520(e);

Directing the City Attorney to prepare the appropriate resolutions according to Section 40 of the City Charter;

If the City Council grants the appeal, the lower-decision maker's decision to approve the project shall be held in abeyance. The City Council shall retain jurisdiction to act on the revised environmental document and associated project at a subsequent public hearing.

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

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

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

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** None.

Vacchi/Graham/st

Primary Contact\Phone: Simon Tse\619-687-5984, MS 501

Secondary Contact\Phone: Karen Lynch\619-446-5351, MS 501

City Attorney Contact: Lintvedt, Inga

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

ITEM-334: Mid-City Communities Plan Amendment - Chollas Triangle, General Plan Amendment and Rezone. (Eastern Area Community Plan Area. Districts 4 and 9.)

**ITEM DESCRIPTION:**

The project amends the Mid-City Communities Plan to provide new land uses on 43 acres within Chollas Triangle area. The Amendment redesignates 24.46 acres of Commercial/Mixed Use and 3.56 acres of Industrial land within the area to Neighborhood Village. The Amendment includes a new community plan section specific to Chollas Triangle. The Amendment also includes the realignment of Lea Street as a two-lane collector, and the removal of Chollas Parkway from the circulation network to allow for the future vacation of the 11.4-acre roadway. The 11.4 acres would be designated to provide 4.99 acres as Neighborhood Park, 5.5 acres as Open Space; and 0.91 acres as Neighborhood Village.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions in Subitems A and B, and introduce the ordinances in Subitems C and D:

Subitem A: (R-2015-727)

Adoption of a Resolution certifying that the Report has been completed in compliance with the California Environmental Quality Act of 1970 (CEQA) (California Public Resources Code Section 21000 et seq.), as amended, and the State 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; and

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

Pursuant to CEQA Section 21081 and CEQA Guidelines Sections 15091 and 15093, the City Council hereby adopts Findings and a Statement of Overriding Considerations with respect to the Project, a copy of which is attached hereto as Exhibit B and incorporated herein by reference; and

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 at 202 C Street, San Diego, CA 92101; and

Directing the City Clerk to file a Notice of Determination with the Clerk of the Board of Supervisors for the County of San Diego regarding the Project after final passage of the ordinances associated with the Project.

Subitem B: (R-2015-725)

Adoption of a Resolution approving the Amendment to the Master Plan for Mid-City Communities Plan Amendment - Chollas Triangle and General Plan, a copy of which is on file in the Office of the City Clerk.

Subitem C: (O-2015-134)

Introduction of an Ordinance amending Chapter 13, Article 2, Division 14, of the San Diego Municipal Code by amending Section 132.1402, and adding New Diagram 132-14N, related to the Mid-City Eastern Area - Chollas Triangle Community Plan Implementation Overlay Zone.

Subitem-D: (O-2015-135)

Introduction of an Ordinance rezoning 36 acres located in Chollas Triangle (within City Heights), within the Mid-City Communities Plan Area, in the City of San Diego, California, from CC-5-3 and III-2-1 Zones to the CC-3-5 and AR-1-1 Zones and repealing Ordinance No. O-18574 N.S. adopted September 8, 1998, of Ordinances of the City of San Diego insofar as the same conflicts herewith.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

All identified public improvements associated with the proposed Amendment were included in the recently adopted (R-309032) 2014 Mid-City Public Facilities Financing Plan, which will provide a portion of the funding for the required Public Facilities. Portions of project costs not funded by new development through impact fees would need to be identified by future City Council actions in conjunction with the adoption of annual Capital Improvements Program (CIP) Budgets.

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

This action was heard at Smart Growth and Land Use Committee meeting on May 13, 2015, and forwarded to the full Council with a recommendation to approve staff's recommendation.

Tomlinson/Graham/mp

Primary Contact\Phone: Michael Prinz 619-533-5931, MS 413

Secondary Contact\Phone: Tait Galloway 619-533-4550, MS 413

City Attorney Contact: Thomas, Shannon

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

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

**ITEM-335: New Municipal Storm Water Permit Compliance Plans and Ordinance Amendment.  
(Rev. 6/26/15)**

**ITEM DESCRIPTION:**

The Storm Water Division of the Transportation & Storm Water Department requests Council adoption of: one (1) updated Jurisdictional Runoff Management Plan and associated updates to the Minimum Best Management Practices for Residential, Industrial, Commercial, and Municipal Sites/Sources; six (6) Water Quality Improvement Plans; and the Mitigated Negative Declaration Project No. 402137. The Storm Water Division also requests Council adoption of an ordinance amending portions of San Diego Municipal Code Sections 43.0301 to 43.0312, Storm Water Management and Discharge Control, relating to the San Diego Regional Water Quality Control Board's Municipal Storm Water Permit (Regional Board Order No. R9-2013-0001).

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 6/16/2015, Item 61, Subitem A.  
(Council voted 9-0):

(O-2015-129)

Amending Chapter 4, Article 3, Division 3, of the San Diego Municipal Code by amending Sections 43.0301, 43.0302, 43.0304, 43.0305, 43.0306, 43.0307, 43.0308, 43.0309, 43.0310, and 43.0311, all relating to the Municipal Separate Storm Sewer System (MS4) Permit, California Regional Water Quality Control Board, San Diego Region Order No. R9-2013-0001, as amended by Order No. R9-2015-0001.

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT