

CITY OF SAN DIEGO COUNCIL AGENDA



COUNCIL PRESIDENT

Myrtle Cole • Fourth District

COUNCIL PRESIDENT PRO TEM

Mark Kersey • Fifth District

COUNCILMEMBERS

Barbara Bry • First District
Lorie Zapf • Second District
Christopher Ward • Third District
Chris Cate • Sixth District
Scott Sherman • Seventh District
David Alvarez • Eighth District
Georgette Gómez • Ninth District

Andrea Tevlin
Independent
Budget Analyst

Mara W. Elliott
City Attorney

Liz Maland
City Clerk

Council Chambers, 12th Floor, City Administration Building

Monday, October 16, 2017

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
MONDAY, OCTOBER 16, 2017, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ALTERNATE FORMATS

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.

SENATE BILL 343 (LATE-ARRIVING MATERIALS)

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.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

**MAYOR, COUNCIL, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, CITY CLERK
COMMENT**

REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS

UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, OTHER LEGISLATIVE ITEMS:

Item 200: Performance Audit of the City's Quality Management of Street Repaving Projects.

Total Estimated Cost of Proposed Action and Funding Source:

N/A

Council District(s) Affected: Citywide.

Proposed Actions:

This item is for Information only.

Committee Actions Taken:

This item was heard at the Audit Committee meeting on July 26, 2017.

ACTION: Motion by Committee Member Sherman, second by Committee Member Hebrank, to accept the report and authorize the City Auditor to present to the City Council.

VOTE: 4-0; Gómez-yea, Hebrank-yea, Sherman-yea, Spencer-yea, Valdivia-not present.

Office of the City Auditor: Chris Kime, (619) 533-3030

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Item 201: Proposed Response to Grand Jury report titled "San Diego Unified School District School Board Elections - Time for a Change".

Total Estimated Cost of Proposed Action and Funding Source:

N/A

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-118)

BE IT RESOLVED, by the Council of the City of San Diego, that the Council approves and adopts as its own the response to the 2016-2017 San Diego County Grand Jury Report titled "San Diego Unified School District School Board Elections -Time for a Change" as set forth in IBA Report No. 17-27, dated July 18, 2017.

BE IT FURTHER RESOLVED that the Council President is authorized and directed, on behalf of the San Diego City Council, to execute and deliver the above-described response to the Presiding Judge of the San Diego County Superior Court no later than November 3, 2017.

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

Committee Actions Taken:

This item was heard at the Rules Committee meeting on July 27, 2017.

ACTION: Motion by Councilmember Cole, second by Councilmember Bry, to accept proposed responses and forward to the full Council for approval.

The motion did not receive the affirmative votes of two or more committee members and therefore this item will be forwarded to the Council with no committee recommendation.

VOTE: 2-2; Cole-yea, Bry-yea, Cate-nay, Kersey-nay, Ward-not present.

Office of the Independent Budget Analyst: Lisa Byrne, (619) 236-5917

City Attorney Contact: Catherine Morrison

Item 202: Contract with Deloitte Consulting LLP for the expansion of the Get It Done (311 Customer Experience) program.

Total Estimated Cost of Proposed Action and Funding Source:

Costs include system implementation and software licenses. System implementation is projected to cost up to \$2,350,000. Capitalizable project costs up to \$2 million are expected to be lease financed on a 5-year term via the City's Equipment and Vehicle Financing Program. Contributions from participating departments are documented in the Accounting Table and described in the Staff Report.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-127)

A resolution approving a 2-year agreement with Deloitte Consulting in an amount not to exceed \$2,350,000 for system development and implementation of software for the expansion of the Get It Done Program.

Committee Actions Taken:

N/A

Performance & Analytics: Almis Udrys, (619) 236-5929

City Attorney Contact: Paige E. Folkman

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 (2) 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 taken toward the end of the Monday afternoon Council session.

PUBLIC NOTICES

Items are listed under Public Notices as a matter of public record only. These items do not require Council action and there is no public testimony.

Item 250: Notice of Pending Final Map Approval - Lathera at Pacific Highlands Ranch.

Notice is hereby given that the City Engineer has reviewed and will approve on the date of this City Council meeting that certain final map entitled "Lathera at Pacific Highlands Ranch" (V.T.M. No. 1434093, PTS No. 548313) located on Village Center Loop Road east of Carmel Valley Road, in the CC-1-3 zone, within the Pacific Highlands Ranch Community Plan Area Council District 1, a copy of which is available for public viewing at the office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 PM, 10 calendar days from the date of this City Council meeting stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the map approval findings or need additional information about the map or your appeal rights, please feel free to contact Frederick R. LePage (619) 446-5434.

Item 251: Notice of Pending Final Map Approval - San Diego Mission Road Townhomes.

Notice is hereby given that the City Land Surveyor has reviewed and will approve on the date of this City Council meeting that certain Final Map entitled "San Diego Mission Road Townhomes " (Resolution No. R-4819-PC-2 and T.M. 1523893/PTS No. 432756) located at 10222 and 10306 San Diego Mission Road, in the MVR-2 Zone of the Mission Valley Planned District Ordinance and the Development Intensity District M (DID-M), and the Mission Valley Community Plan area. In addition, the site is located within

the Airport Influence Area (Review Area 2), Airport Land Use Compatibility Plan (ALUCP) Overlay Zone for Montgomery Field, and the Federal Aviation Administration Part 77 Noticing Area for Montgomery Field, a copy of which is available for public viewing at the office of the San Diego City Clerk. The property is legally described as Parcel 1: That portion of Lot 44 of Rancho Mission of San Diego as described in the document recorded in the Office of the County Recorder of San Diego County as Document No. 2015-0119549, recorded March 16, 2015; Parcel 2: That portion of Lot 44 of Rancho Mission of San Diego as described in the document recorded in the Office of the County Recorder of San Diego County as Document No. 2014-0327554, recorded July 31, 2014; and a portion of Lot 7 of Mission Ridge Resubdivision according to Map thereof No. 8234, adjoining said Parcel 1 on the West and Rancho Mission Road on the East, all in the City of San Diego, County of San Diego, State of California. Specifically, the City Land Surveyor has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Land Surveyor to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 PM, 10 calendar days from the date of this City Council meeting stating briefly which of the above findings made by the City Land Surveyor was improper or incorrect and the basis for that conclusion. If you have questions about the map approval findings or need additional information about the map or your appeal rights, please feel free to contact Fred LePage (619) 446-5434.

NON-AGENDA ITEMS

DJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT