

# CITY OF SAN DIEGO COUNCIL AGENDA



## COUNCIL PRESIDENT

**Georgette Gómez • Ninth District**

## COUNCIL PRESIDENT PRO TEM

**Barbara Bry • First District**

## COUNCILMEMBERS

**Jennifer Campbell • Second District**  
**Christopher Ward • Third District**  
**Monica Montgomery • Fourth District**  
**Mark Kersey • Fifth District**  
**Chris Cate • Sixth District**  
**Scott Sherman • Seventh District**  
**Vivian Moreno • Eighth District**

**Andrea Tevlin**  
**Independent**  
**Budget Analyst**

**Mara W. Elliott**  
**City Attorney**

**Elizabeth Maland**  
**City Clerk**

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

**Monday, December 17, 2018**

**AGENDA FOR THE  
SPECIAL COUNCIL MEETING OF  
MONDAY, DECEMBER 17, 2018, AT 1:00 PM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> 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**

**REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS**

**ADOPTION AGENDA, DISCUSSION ITEMS**

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

**Item 600:        **Declaring a Continued State of Emergency regarding the Discharge of Raw Sewage from Tijuana, Mexico.****

Proposed Actions:

(R-2019-92)

Declaring a Continued State of Emergency regarding the Discharge of Raw Sewage from Tijuana, Mexico.

*City Attorney Contact: Thomas C. Zeleny*

**Item 601:        **Confirming the appointments of Mayor Kevin Faulconer and Councilmembers to Outside Organizations for Calendar Year 2019.****

Total Estimated Cost of Proposed Action and Funding Source: N/A

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-295)

Resolution confirming the appointments of Mayor Kevin Faulconer and Councilmembers to serve on outside entities for 2019.

Committee Actions Taken: N/A

*Council President's Office: Dominika Bukalova, (619) 236-6699*

*City Attorney Contact: Sharon Spivak*

**Item 602:        **Selection of a Council President Pro Tem, Standing Council Committee Assignments and Appointment of Councilmembers to the Audit Committee for Calendar Year 2019.****

Total Estimated Cost of Proposed Action and Funding Source: N/A

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (R-2019-293)

Resolution Confirming the Selection of a Council President Pro Tem.

**Subitem A is not subject to the Mayor's veto.**

Subitem-B: (R-2019-296)

Resolution Confirming Appointments of Councilmembers to Standing Committees for Calendar Year 2019.

**Subitem B is not subject to the Mayor's veto.**

Subitem-C: (R-2019-294)

Resolution Confirming Appointments of Councilmembers to the Audit Committee for Calendar Year 2019.

**Subitem C is not subject to the Mayor's veto.**

Committee Actions Taken: N/A

*Council President's Office: Dominika Bukalova, (619) 236-6699*

*City Attorney Contact: Sharon Spivak*

**Item 603: Adopting a Temporary Rule of Council Changing the Names and Responsibilities of Standing Committees on Infrastructure and Smart Growth and Land Use.**

Total Estimated Cost of Proposed Action and Funding Source: None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-299)

Resolution establishing a Temporary Rule of Council amending Rules of Council 6.1 and 6.10 to change the names and responsibilities of the Committee on Infrastructure and the Committee on Smart Growth and Land Use.

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

Committee Actions Taken: N/A

*Council President's Office: Dominika Bukalova, (619) 236-6699*

*City Attorney Contact: Dugard, Prescilla*

**Item 604: Adopting the 2019 Legislative Calendar and FY 2020 Budget Process and FY 2019 Budget Monitoring Key Dates.**

Total Estimated Cost of Proposed Action and Funding Source: None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-292)

Resolution adopting the 2019 Legislative Calendar, Fiscal Year 2020 Budget Development and Fiscal Year 2020 Budget Monitoring Key Dates.

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

Committee Actions Taken: N/A

*Council President's Office: Erin Demorest, (619) 533-3920*

*City Attorney Contact: Sharon Spivak*

**Item 605: Adopting an Amended Conflict of Interest Code for the Office of the City Treasurer.**

Total Estimated Cost of Proposed Action and Funding Source: None.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2019-297)

Resolution adopting an Amended Conflict of Interest Code for the Office of the City Treasurer.

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

Committee Actions Taken: N/A

*Office of the City Attorney: Anabel Holmstrom, (619) 533-6483*

*City Attorney Contact: Monica Hall*

**ADJOURNMENT**