

# CITY OF SAN DIEGO COUNCIL AGENDA



## COUNCIL PRESIDENT

Myrtle Cole • Fourth District

## COUNCIL PRESIDENT PRO TEM

Barbara Bry • First District

## COUNCILMEMBERS

Lorie Zapf • Second District  
Christopher Ward • Third District  
Mark Kersey • Fifth 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, 12<sup>th</sup> Floor, City Administration Building

Tuesday, March 06, 2018

**AGENDA FOR THE  
REGULAR COUNCIL MEETING OF  
TUESDAY, MARCH 06, 2018, AT 10:00 AM  
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.

**NOTE:** The City Council will meet in Closed Session this morning at 11:00 a.m. Public comment on Closed Session items will occur toward the end of the 10:00 a.m. session before Council adjourns into Closed Session. Copies of the Closed Session agenda are available in the Office of the City Clerk.

**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:

01/22/2018

01/23/2018

**ADOPTION AGENDA, CONSENT ITEMS**

The Consent items listed are considered to be routine, and the environmental documents have been considered. 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.

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE INTRODUCED:

**Item 50: Third Amendment to the Agreement with Dr. David Victor for Energy Market Expert Review Services, regarding the San Vicente Hydroelectric Pumped Storage Project.**

Total Estimated Cost of Proposed Action and Funding Source:

This project will be funded by the Water Fund 700011. Third Amendment adds \$240,000, bringing the total not-to-exceed amount of the Agreement to \$480,000.

Council District(s) Affected: Outside of City limits.

Proposed Actions:

(O-2018-63)

Introduction of an Ordinance for the 3rd Amendment to the Consulting Services Contract with Dr. David Victor, for Consulting Services for the San Vicente Hydropower Project, adding \$240,000 and three years to the Agreement, for a total of \$480,000 until August 22, 2022.

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

Committee Actions Taken:

This item was heard at the Environment Committee meeting on February 8, 2018.

ACTION: Motion by Councilmember Cate, second by Councilmember Gómez, to recommend Council adopt the ordinance.

VOTE: 4-0; Alvarez-yea, Cate-yea, Gómez-yea, Sherman-yea.

*Public Utilities: Lan Wiborg, (619) 533-4112*

*City Attorney Contact: Ray Palmucci*

**Item 51: Reimbursement Agreement for Project No. OM T-6.1, Playa del Sol Parkway (formerly Street "A") in the Otay Mesa Community.**

Total Estimated Cost of Proposed Action and Funding Source:

Prior Expenditures \$0  
Design, Construction, & Administration \$3,715,092  
Interest (not-to-exceed) \$50,000  
Contingencies \$234,908  
Total Cost \$4,000,000  
Non-Reimbursable Budget \$880,000  
Reimbursement Budget \$3,120,000  
This Request (Fund No. 400856) \$3,120,000

Council District(s) Affected: 8.

Proposed Actions:

(O-2018-77)

Introduction of an ordinance authorizing a reimbursement Agreement for Project No. OM T-6.1, Playa del Sol Parkway in the Otay Mesa Community.

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

Committee Actions Taken:

This item was heard at the Infrastructure Committee meeting on January 24, 2018.

ACTION: Motion by Councilmember Zapf, second by Vice-Chair Alvarez, to recommend Council approval of resolutions.

VOTE: 4-0; Kersey-yea, Ward-yea, Alvarez-yea, Zapf-yea.

*Planning: Frank January, (619) 533-3699*

*City Attorney Contact: Kate Malcolm*

**Item 52: Award a 2nd Amendment to the Consultant Agreement with Brown and Caldwell (B&C), for professional services for the design and construction support of Tierrasanta Pump Station (H115441).**

Total Estimated Cost of Proposed Action and Funding Source:

Cost: \$331,359 (This item)

Funding Source: CIP S-12040, Tierrasanta (Via Dominique) Pump Station, Fund 700010, Water Utility CIP

Council District(s) Affected: 7.

Proposed Actions:

(O-2018-71)

Introduction of an Ordinance authorizing the Mayor, or his designee, to execute Amendment No. 2 to the Contract with Brown and Caldwell that extends the Contract through 2020, in connection with the Tierrasanta Pump Station Project.

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

Committee Actions Taken:

This item was heard at the Infrastructure Committee meeting on February 14, 2018.

ACTION: Motion by Councilmember Ward, second by Vice-Chair Alvarez, to recommend Council approval of the ordinance.

VOTE: 4-0; Kersey-yea, Alvarez-yea, Ward-yea, Zapf-yea.

*Public Works: Elif Cetin, (619) 533-3749*

*City Attorney Contact: Mark M. Mercer*

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

**Item 100: First Amendments to three Agreements with Louis Berger, Harris & Associates, and Arcadis for As-Needed Construction Management Services.**

Total Estimated Cost of Proposed Action and Funding Source:

The funding for these contracts is funded by each Project.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-361)

Resolution authorizing the Mayor, or his designee, to execute three First Amendments to the Agreements with Luis Berger, Harris & Associates and Arcadis for as-needed Construction Management Services, for a total amount not exceeding \$7,000,000.

Committee Actions Taken:

This item was heard at the Infrastructure Committee meeting on February 14, 2018.

ACTION: Motion by Vice-Chair Alvarez, second by Councilmember Ward, to recommend Council approval of the resolution or ordinance.

VOTE: 4-0; Kersey-yea, Ward-yea, Alvarez-yea, Zapf-yea.

*Public Works: Luis Schaar, (858) 627-3220*

*City Attorney Contact: Mark M. Mercer*

**Item 101: Sale of approximately 0.448 acres (19,515 square feet) of City-owned land at 7410-7412 Cuvier Street, San Diego, CA 92037 (APN 351-022-07), commonly known as La Jolla Marine, to the San Diego Housing Commission.**

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

Council District(s) Affected: 1.

Proposed Actions:

Subitem-A: (R-2018-351)

Resolution authorizing the City's sale of the .448 acres of real property located at 7410 and 7412 Cuvier Street, San Diego, California 92037 to the San Diego Housing Commission and related actions.

Subitem-B: (R-2018-352)

Resolution determining that the sale of approximately .448 acres of real property located at 7410 and 7412 Cuvier Street, San Diego, California 92037 is exempt from the California Environmental Quality Act Pursuant to Section 15312 of the CEQA Guidelines.

Committee Actions Taken:

This item was heard at Smart Growth and Land Use Committee meeting on January 31, 2018.

**ACTION:** Motion by Councilmember Sherman, second by Councilmember Zapf, to move staff recommendation.

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

*Real Estate Assets: Mary Carlson, (619) 236-6079*

*City Attorney Contact: Marco A. Verdugo*



**Item 102: Sale of approximately 60,000 square feet of City-owned land at 910 C Street (also known as 1055 Ninth Avenue), San Diego, CA 92101 (APN 534-196-05), commonly known as San Diego Square, to the San Diego Housing Commission.**

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

Council District(s) Affected: 3.

Proposed Actions:

Subitem A: (R-2018-340)

Resolution authorizing the City's sale of approximately 60,000 square feet of real property located at 910 C Street, San Diego, California 92101 to the San Diego Housing Commission and related actions.

Subitem B: (R-2018-341)

Resolution determining that the sale of approximately 60,000 square feet of real property located at 910 C Street, San Diego, California 92101 is exempt from the California Environmental Quality Act Pursuant to Section 15312 of the CEQA Guidelines.

Committee Actions Taken:

This item was heard at the Smart Growth and Land Use Committee meeting on January 31, 2018.

**ACTION:** Motion by Councilmember Alvarez, second by Councilmember Sherman, to move staff recommendation.

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

*Real Estate Assets: Mary Carlson, (619) 236-6079*

*City Attorney Contact: Marco A. Verdugo*

**Item 103: Proposed Resolution to Protect Our Coast from Offshore Oil and Gas Drilling and Exploration.**

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

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-366)

Resolution opposing federal oil and gas leases in all United States waters, including off the coast of California.

Committee Actions Taken:

This item was heard at the Economic Development and Intergovernmental Relations Committee meeting on January 31, 2018.

ACTION: Motion by Councilmember Bry, second by Chair Ward, to direct the City Attorney's office to review the proposed resolution and prepare for consideration by full Council.

VOTE: 3-0; Ward-yea, Kersey-yea, Bry-yea. Alvarez-not present.

*Council District 3: Brian Elliott, (619) 236-6633*

*City Attorney Contact: Catherine Morrison*

**Item 104: FY 2018 Community Projects, Programs, and Services Funding Allocation to the Pacific Beach Community Development Corporation for the Clean and Safe Pilot Program.**

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into an Agreement with The Pacific Beach Community Development Corporation for an amount not-to-exceed \$25,000, for the Clean and Safe Pilot Program; and

Authorize the Chief Financial Officer to expend an amount not-to-exceed \$25,000 from Council District 2: Fund No. 100000/Cost Center No. 1102110002 GL 512059 to provide funds for the above referenced Agreement.

Council District(s) Affected: 2.

Proposed Actions:

(R-2018-353)

Resolution allocating \$25,000 to the Pacific Beach Community Development Corporation for the Clean and Safe Pilot Program pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

*Council Administration: Kelly Batten, (619) 236-6622*

*City Attorney Contact: Jennifer L. Berry*

**Item 105:      **FY 2018 Community Projects, Programs, and Services Funding Allocation to I Love a Clean San Diego for the 33rd Annual Coastal Cleanup Day.****

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into an Agreement with I Love a Clean San Diego for an amount not-to-exceed \$7,000, for the 33rd Annual Coastal Cleanup Day; and

Authorize the Chief Financial Officer to expend an amount not-to-exceed \$7,000; \$1,500 from Council District 2, \$1,500 from Council District 5, \$1,500 from Council District 7, \$1,500 from Council District 8, and \$1,000 from Council District 9 to provide funds for the above referenced Agreement.

Council District(s) Affected: 2, 5, 7, 8, 9.

Proposed Actions:

(R-2018-350)

Resolution allocating \$7,000 to I Love a Clean San Diego for the 33rd Annual Coastal Cleanup Day pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

*Council Administration: Kelly Batten, (619) 236-6622*

*City Attorney Contact: Jennifer L. Berry*

**Item 106: FY 2018 Community Projects, Programs, and Services Funding Allocation to Pazzaz Inc., for the All-American Soapbox Derby.**

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into an Agreement with Pazzaz for an amount not-to-exceed \$2,500, for the All-American Soapbox Derby; and

Authorize the Chief Financial Officer to expend an amount not-to-exceed \$2,500 from Council District 8: Fund No. 100000/Cost Center No. 1108110008 GL 512059 to provide funds for the above referenced Agreement.

Council District(s) Affected: 8.

Proposed Actions:

(R-2018-325)

Resolution allocating \$2,500 to Pazzaz for the All-American Soapbox Derby pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

*Council Administration: Lisa Schmidt, (619) 236-6688*

*City Attorney Contact: Jennifer L. Berry*

**Item 107: FY 2018 Community Projects, Programs, and Services Funding Allocation to College Area Community Garden for Improvements, Operations, and Maintenance.**

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into an Agreement with College Area Community Garden for an amount not-to-exceed \$5,000, for Improvements, Operations, and Maintenance; and

Authorize the Chief Financial Officer to expend an amount not-to-exceed \$5,000 from Council District 9: Fund No. 100000/Cost Center No. 1109110009 GL 512059 to provide funds for the above referenced Agreement.

Council District(s) Affected: 9.

Proposed Actions:

(R-2018-326)

Resolution allocating \$5,000 to the College Area Community Garden for improvements, operations, and maintenance pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

*Council Administration: Dominika Bukalova, (619) 236-6699*

*City Attorney Contact: Jennifer L. Berry*

**Item 108: Settlement of Western Hills Real Estate v. City of San Diego. Risk Management File No. 14713.**

Total Estimated Cost of Proposed Action and Funding Source:

Settlement in the sum of \$84,142.88 will be paid from the Water Fund No. 700011.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-284)

Resolution authorizing the settlement of the claim of Western Hills Real Estate Management for water damage to 5 rental properties located at 4010-4016 Oregon Street caused by the rupture of a 50-year old water main in North Park. Claim No. 14713.

Committee Actions Taken: N/A

*Office of the City Attorney: Cassandra Mouglin, (619) 533-5850*

**Item 109: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.**

Proposed Actions:

(R-2018-298)

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

*City Attorney Contact: Thomas Zeleny*

**PROCLAMATIONS/CEREMONIAL ITEMS (PRESENTED IN CHAMBERS)**

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

**Item 30: San Diego Unified STEAM Leadership Series Day.**

PRESENTED BY COUNCIL PRESIDENT PRO TEM BRY:

Proclaiming March 6, 2018, to be "San Diego Unified STEAM Leadership Series Day" in the City of San Diego.

**Item 31: Women's Empowerment International Day.**

PRESENTED BY COUNCIL PRESIDENT COLE, COUNCIL PRESIDENT PRO TEM BRY, COUNCILMEMBER ZAPF AND COUNCILMEMBER GÓMEZ:

Proclaiming March 6, 2018, to be "Women's Empowerment International Day" in the City of San Diego.

**Item 32: Scripps Miramar Ranch Library 25th Anniversary Day.**

PRESENTED BY COUNCILMEMBER KERSEY:

Proclaiming March 6, 2018, to be "Scripps Miramar Ranch Library 25th Anniversary Day" in the City of San Diego.

**PROCLAMATIONS/CEREMONIAL ITEMS (NOT PRESENTED IN CHAMBERS)**

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

**Item 33:           CONNECT2Careers Day.**

COUNCIL PRESIDENT PRO TEM BRY'S RECOMMENDATION:

Proclaiming February 15, 2018, to be "CONNECT2Careers Day" in the City of San Diego.

**Item 34:           Food Waste Prevention Week.**

COUNCILMEMBER SHERMAN'S RECOMMENDATION:

Proclaiming March 5-9, 2018, to be "Food Waste Prevention Week" in the City of San Diego.

**Item 35:           Sister Elizabeth Wekall Day.**

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Proclaiming February 10, 2018, to be "Sister Elizabeth Wekall Day" in the City of San Diego.

**SPECIAL ORDERS OF BUSINESS**

None.

**ITEMS PULLED FROM THE CONSENT AGENDA**

**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 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 fifteen (15) Non-Agenda Public Comment speakers on a particular Tuesday, priority may be given.

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

**UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)**

**REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS**

**ADOPTION AGENDA, DISCUSSION ITEMS**



ADOPTION AGENDA

DISCUSSION, ORDINANCES TO BE INTRODUCED:

**Item 330: Morena Pipeline Project; authorize Drinking Water SRF loan to the Water System.**

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

Total Estimated Cost of Proposed Action and Funding Source:

Authorize a Drinking Water SRF loan to the Water System up to \$39M, to fund the Morena Pipeline Project.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2018-64)

Authorizing the Mayor, or designee, to implement the Drinking Water State Revolving Fund loan, execute the loan documents and take other necessary action to facilitate the funding of the Morena Pipeline for an amount up to \$39M. Declare that the City dedicates and pledges the net revenues of its water enterprise and the Water Utility Fund for repayment of Drinking Water State Revolving Fund loans for the Morena Pipeline.

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

Committee Actions Taken:

This item was heard at the Environment Committee meeting on February 8, 2018.

ACTION: Motion by Councilmember Cate, second by Councilmember Alvarez, to approve the ordinance.

VOTE: 4-0; Alvarez-yea, Cate-yea, Gómez-yea, Sherman-yea.

*Debt Management: Brian Mandell, (619) 533-4519*

*City Attorney Contact: Bret A. Bartolotta*

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

**Item 331: HousingSD: Amendments to the City's Affordable Housing Density Bonus Regulations.**

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

Total Estimated Cost of Proposed Action and Funding Source:

Costs associated with implementation of the regulations will be borne by future project applicants.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (R-2018-355)

Resolution determining that previous environmental documents adequately analyzed the environmental impacts of the proposed Affordable Housing Regulations;

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 above action.

Subitem-B: (O-2018-78)

Introduction of an Ordinance amending the San Diego Municipal Code by amending Sections 126.0502, 126.0505, 129.0710, 131.0446, 143.0710, 143.0715, 143.0717, 143.0720, 143.0740, 143.0745 and 143.0750; by repealing Section 143.0725; by adding new Sections 143.0741, 143.0742, 143.0743 and 143.0744; and amending Section 143.0920; relating to affordable housing regulations.

Committee Actions Taken:

This item was heard at the Smart Growth and Land Use Committee meeting on January 31, 2018.

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

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

*Planning: Shannon M. Thomas, (619) 446-5388*

*City Attorney Contact: Shannon M. Thomas*

**Item 332: 11th Update to the Land Development Code and Local Coastal Program and Municipal Code, including amendments to the Land Development Manual to include Paleontological Resources.**

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

Total Estimated Cost of Proposed Action and Funding Source:

Costs associated with implementation of an ordinance would be covered by project applicants.

Council District(s) Affected: Citywide.

Proposed Actions:

Approve the 11th Update to the Land Development Code and Local Coastal Program and Municipal Code, including amendments to the Land Development Manual to include Paleontological Resources.

Subitem-A: (O-2018-82)

Introduction of an Ordinance amending Chapter 6, Article 2, Division 6 of the San Diego Municipal Code by amending Section 62.0616; amending Chapter 11, Article 2, Division 5 by amending Section 112.0504; amending Chapter 11, Article 3, Division 2 by amending Section 113.0234; amending Chapter 12, Article 3 by repealing Division 3, Sections 123.0301, 123.0302, 123.0303, 123.0304, 123.0305, 123.0306, 123.0307, and 123.0308; amending Chapter 12, Article 5 by retitling Division 1; amending Chapter 12, Article 5, Division 1 by amending Section 125.0730; amending Chapter 12, Article 6, Division 2 by amending Section 126.0203; amending Chapter 12, Article 6, Division 5 by amending Section 126.0502; amending Chapter 12, Article 8, Division 2 by amending Section 128.0209; amending Chapter 12, Article 8, Division 3 by amending Section 128.0302; amending Chapter 12, Article 9, Division 6 by amending Section 129.0650; amending Chapter 13, Article 1, Division 1 by amending Section 131.0112; amending Chapter 13, Article 1, Division 2 by amending Section 131.0222; amending Chapter 13, Article 1, Division 3 by amending Section 131.0322; amending Chapter 13, Article 1, Division 4 by amending Sections 131.0422, 131.0431, 131.0451, 131.0453 and 131.0460; amending Chapter 13, Article 1, Division 5 by amending Sections 131.0522, 131.0540 and 131.0548; amending Chapter 13, Article 1, Division 6 by amending Sections 131.0622 and 131.0623; amending Chapter 14, Article 1, Division 4 by amending Section 141.0407; amending Chapter 14, Article 1, Division 6 by amending Sections 141.0602 and 141.0612; amending Chapter 14, Article 1 by retitling Division 9; amending Chapter 14, Article 1, Division 10 by amending Section 141.1004; amending Chapter 14, Article 2, Division 4 by amending Sections 142.0405, 142.0407, 142.0409 and 142.0412; amending Chapter 14, Article 2, Division 5 by amending Sections 142.0525, 142.0530 and 142.0545; amending Chapter 14, Article 2, Division 6 by amending Section 142.0611 and by repealing Section 142.0650;

amending Chapter 14, Article 2, Division 12 by amending Sections 142.1265 and 142.1270; amending Chapter 14, Article 3, Division 1 by amending Section 143.0126; amending Chapter 14, Article 3, Division 3 by amending Section 143.0365; amending Chapter 14, Article 3, Division 9 by amending Section 143.0920; amending Chapter 14, Article 4, Division 2 by amending Section 144.0211 and by repealing Section 144.0250; amending Chapter 15, Article 2, Division 2 by amending Section 152.0201; amending Chapter 15, Article 14, Division 3 by amending Section 1514.0304 all relating to development and the 11th Update to the Land Development Code.

Subitem-B: (O-2018-80)

Introduction of an Ordinance amending Chapter 1, Article 2, Division 6 of the San Diego Municipal Code by amending Section 12.0609, relating to abatement penalties proposed as part of the 11th Update to the Land Development Code.

Subitem-C: (O-2018-81)

Introduction of an Ordinance amending Chapter 14, Article 2, Division 1 of the San Diego Municipal Code by amending Section 142.0101, amending Section 142.0130 by amending the editor's note, and adding new Section 142.0151, relating to paleontological resources and grading proposed as part of the 11th Update to the Land Development Code.

Subitem-D: (O-2018-83)

Introduction of an Ordinance amending Chapter 12, Article 6, Division 4 of the San Diego Municipal Code by amending Sections 126.0402 and 126.0404; amending Chapter 14, Article 3, Division 2 by amending Section 143.0210 and adding new Section 143.0240; and amending Chapter 14, Article 3, Division 3 by amending Sections 143.0302 and 143.0360, relating to development incentives for historic preservation, proposed as part of the 11th Update of the Land Development Code.

Subitem-E: (R-2018-327)

Resolution adopting an amendment to the Land Development Manual to add General Grading Guidelines for Paleontological Resources.

Committee Actions Taken:

This item was heard at Smart Growth and Land Use Committee on January 31, 2018.

**ACTION:** Motion by Councilmember Alvarez to forward to Council with no recommendation. Second by Councilmember Zapf.

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

*Planning: Edith Gutierrez, (619) 236-6521*

*City Attorney Contact: Heidi Vonblum*

**NON-AGENDA ITEMS**

**REPORT OUT FROM CLOSED SESSION**

**ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES**

**ADJOURNMENT**