

REVISED

CITY OF SAN DIEGO COUNCIL AGENDA



COUNCIL PRESIDENT

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COUNCIL PRESIDENT PRO TEM

Barbara Bry • First District

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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, 12th Floor, City Administration Building

Tuesday, May 19, 2020

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, MAY 19, 2020, AT 9:00 AM**

**CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101**

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING COUNCIL MEETING
ACCESS AND PUBLIC COMMENT:**

Until further notice, City Council meetings will be conducted pursuant to the provisions of [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act and the [Temporary Rules of Council](#) as approved on April 7, 2020.

During the current State of Emergency and in the interest of public health and safety, most—and possibly all—of the Council Members will be participating in City Council meetings by teleconference. In accordance with the Executive Order, there will be no members of the public participating in person at the City Council Meetings. We are providing alternatives to in-person attendance for viewing and participating in the meetings.

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, using the City Clerk webform, email submission or via U.S. Mail of written materials, as follows:

Phone in Testimony

When the Clerk introduces either the item you would like to comment on or the comment period for, Non-Agenda Public Comment or Closed Session Public Comment, follow the instructions within the ["Public Comment Instructions"](#) by dialing the number below to be placed in the queue.

1. DIAL 619-541-6310
2. Enter the Access Code: 877861 then press `#`.

Written Comment through Webform:

Comment on Agenda Items may be submitted using the [webform](#) indicating the agenda item number for which you wish to submit your comment. Comments received by the start of the meeting will be distributed to the City Council and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the start of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Public Comment may be submitted using the [webform](#), checking the appropriate box. Comments received by the start of the meeting will be distributed to the City Council and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the start of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

Closed Session Public Comment may be submitted using the City Clerk [webform](#), checking the appropriate box. Comments received by the start of the meeting will be distributed to the City Council and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the start of the meeting but before the item is called will be submitted into the written record for the relevant item.

Written Materials. If you wish to submit written materials for submission into the record or have an attachment to your comment, you may email it to cityclerk@sandiego.gov or submit via U.S. Mail 202 C Street, MS2A San Diego, CA 92101. Materials submitted via e-mail will be distributed to the Councilmembers in accordance with the deadlines described above. Materials submitted via U.S. Mail will need to be received the business day prior in order for it to be distributed to the City Council.

The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Time Warner Cable or Channel 99 for AT&T, or [view the meetings online \(link is external\)](#)

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

Note: The City Council will meet in Closed Session this morning at 9:00 a.m. or shortly thereafter. Public Comment on Closed Session items will occur at the start of the 9:00 a.m. session before Council adjourns into Closed Session. The City Council will reconvene for Open Session at 11:00 a.m. or shortly thereafter.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

NON-AGENDA PUBLIC COMMENT

APPROVAL OF COUNCIL MINUTES

04/14/2020**ADOPTION AGENDA, CONSENT ITEMS**

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

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE INTRODUCED:

Item 50: Authorization for the City Attorney to Amend the Agreement with Hawkins Delafield & Wood LLP as Outside Disclosure Counsel.

Total Estimated Cost of Proposed Action and Funding Source:

Compensation for Outside Disclosure Counsel services in an additional amount not-to-exceed \$100,000, including expenses, will be paid (i) out of the proceeds of transactions on which Hawkins works or, (ii) by the Office of the City Attorney for work on disclosure documents not related to a specific transaction, such as the City's Comprehensive Annual Financial Report.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2020-106)

Introduction of an Ordinance authorizing the amendment of the existing agreement with Hawkins, Delafield & Wood LLP for outside disclosure counsel services to extend the term and increase the authorized amount by \$100,000.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken: N/A

Office of the City Attorney: Bret A. Bartolotta, (619) 236-6220

Item S500: First Amended Agreement with Colantuono Highsmith & Whatley, PC, (Formerly Colantuono & Levin, PC). (Added 5/15/2020)

Total Estimated Cost of Proposed Action and Funding Source:

This amendment is to extend the length of the term only; there is no additional expenditure being authorized with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2020-107)

Introduction of an Ordinance authorizing the Mayor, or his designee, to execute the Amendment to the Agreement for Legal Services with Colantuono Highsmith & Whatley, PC, formerly Colantuono & Levin, PC, extending the Agreement for Legal Services through January 8, 2024, in connection with litigation against the County of San Diego asserting claims that challenge the method used by the County to calculate the amount of residual balance distributed to local taxing entities, including the City, from the Redevelopment Property Tax Trust Fund created for each of the applicable successor agencies.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken: N/A

Office of the City Attorney: Meghan Ashley Wharton, (619) 235-5232

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE ADOPTED:

Item 51: Salary Ordinance for Fiscal Year 2021.

Total Estimated Cost of Proposed Action and Funding Source:

Approval of the Salary Ordinance is required under the City's Charter as part of the annual budget process.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 4/14/2020, Item 330. (Council voted 9-0):

(O-2020-100)

Ordinance establishing a schedule of compensation, including changes to classifications, for officers and employees of the City of San Diego for Fiscal Year 2021.

Committee Actions Taken: N/A

Human Resources: Andrea Szabo, (619) 533-6560

City Attorney Contact: Thomas J. Brady

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

Item 100: Authorization to Enter into an As-Needed Citywide Cooperative Agreement with Aztec Landscaping, Inc. for Brush Management Services.

Total Estimated Cost of Proposed Action and Funding Source:

This action seeks expenditure authority not-to-exceed \$15,000,000 over the five-year term of the agreement.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2020-479)

Resolution authorizing an Agreement with Aztec Landscaping, Inc. for as-needed brush management services, in an amount not-to-exceed \$15,000,000 over five-years, and related funding actions.

Committee Actions Taken: N/A

Parks & Recreation: Laura Ball, (619) 685-1301

City Attorney Contact: Jane M. Boardman

Item 101: Agreement with SVDP Management, Inc. for Distribution of Affordable Housing and Sustainable Communities (AHSC) Sustainable Transportation Infrastructure (STI) Grant Funds.

Total Estimated Cost of Proposed Action and Funding Source:

This action is for acceptance of grant funding. The \$2,000,000 in grant funds received will support the Downtown Mobility Project. There is no match requirement cost to the City associated with these funds.

Council District(s) Affected: 3.

Proposed Actions:

(R-2020-332)

Resolution authorizing the Chief Operating Officer to increase the Capital Improvement Budget in CIP A-IA.0001 Minor Bike Facilities and to accept, appropriate and expend an amount not-to-exceed \$2,000,000 in Affordable Housing and Sustainable Communities grant funds, for the purpose of constructing infrastructure improvements in support of an affordable housing project at 14th and Commercial Streets and in support of the Downtown Mobility Plan Complete Streets Implementation project, contingent upon receipt of a fully executed Grant Agreement.

Committee Actions Taken: N/A

*Transportation & Storm Water: Everett Hauser, (619) 533-3012
City Attorney Contact: Cassandra Mouglin*

Item 102: FY 2020 Community Projects, Programs and Services Funding Allocations to A.) Old Town Chamber of Commerce, B.) San Diego Convention and Tourist Bureau, C.) South Park Business Group D.) TransFamily Support Services, E.) University Heights Community Development Corporation, and F.) Uptown Community Service Center.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into Agreements for an amount not-to-exceed \$25,700 with A.) Old Town Chamber of Commerce (\$2,500), B.) San Diego Convention and Tourist Bureau (\$10,000), C.) South Park Business Group (\$700), D.) TransFamily Support Services (\$2,500), E.) University Heights Community Development Corporation (\$3,000), and F.) Uptown Community Service Center (\$7,000).

Council District(s) Affected: 3.

Proposed Actions:

Subitem-A: (R-2020-513)

Resolution determining that Old Town Chamber of Commerce's Founder's Day Festival, San Diego Convention and Tourist Bureau for Balboa Park Local Marketing Initiative, South Park Business Group for Clean Up South Park, TransFamily Support Services for Outreach, University Heights Community Development Corporation for 23rd Annual Summer in the Park Concert Series, and Uptown Community Service Center for Client Services are exempt from the California Environmental Quality Act pursuant to Sections 15301 (Existing Facilities) and 15323 (Normal Operations of Facilities for Public Gatherings) of the CEQA Guidelines.

Subitem-B: (R-2020-511)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with (A) Old Town Chamber of Commerce for Founder's Day Festival (\$2,500), (B) San Diego Convention and Tourist Bureau for Balboa Park Local Marketing Initiative (\$10,000), (C) South Park Business Group for Clean Up South Park (\$700), (D) TransFamily Support Services for Outreach (\$2,500), (E) University Heights Community Development Corporation for 23rd Annual Summer in the Park Concert series (\$3,000), and (F) Uptown Community Service Center for client services (\$7,000), in a total amount not-to-exceed \$25,700.

Committee Actions Taken: N/A

Council Administration: Molly Chase, (619) 236-6633

City Attorney Contact: Catherine Morrison

Item 103: FY 2020 Community Projects, Programs and Services Funding Allocations to Pacific Arts Movement, San Diego Filipino Cinema, and Shep-Ty Inc. dba Embrace.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into Agreements for an amount not-to-exceed \$10,000 with A.) Pacific Arts Movement (\$2,500), B.) San Diego Filipino Cinema (\$6,000), and C.) Shep-Ty Inc. dba Embrace (\$1,500).

Council District(s) Affected: 6.

Proposed Actions:

Subitem-A: (R-2020-512)

Resolution determining that Pacific Arts Movement's Operational Program Support, San Diego Filipino Cinema for Perspective Series Program, and Shep-Ty Inc. dba Embrace for Game Changer are exempt from the California Environmental Quality Act pursuant to Sections 15301 (Existing Facilities) and 15323 (Normal Operations of Facilities for Public Gatherings) of the CEQA Guidelines.

Subitem-B: (R-2020-510)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with (A) Pacific Arts Movement for Operational Program Support (\$2,500), (B) San Diego Filipino Cinema for Perspective Series Program (\$6,000), and (C) Shep-Ty Inc. dba Embrace for Game Changer (\$1,500).

Committee Actions Taken: N/A

Council Administration: James Hauser, (619) 236-6616

City Attorney Contact: Catherine Morrison

Item 104: FY 2020 Community Projects, Programs and Services Funding Allocations to A.) Parent Institute for Quality Education Inc. (PIQE), B.) San Diego County Bicycle Coalition, C.) San Ysidro Improvement Corporation, and D.) UC San Diego CREATE.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into Agreements for an amount not-to-exceed \$18,500 with A.) Parent Institute for Quality Education Inc. (PIQE) (\$6,000), San Diego County Bicycle Coalition (\$5,000), C.) San Ysidro Improvement Corporation (\$5,000), and D.) UC San Diego CREATE (\$2,500).

Council District(s) Affected: 8.

Proposed Actions:

(R-2020-507)

Resolution authorizing the Mayor, or his designee, to enter into Agreement with (A) Parent Institute for Quality Education Inc. for Parent Engagement in Education Program (\$6,000), (B) San Diego Bicycle Coalition for Love to Ride Program (\$5,000), (C) San Ysidro Improvement Corporation for Enhanced Community Support and Communications (\$5,000), and (D) UCSD, CREATE for STEMULATE (\$2,500), in a total amount not-to-exceed \$18,500.

Committee Actions Taken: N/A

*Council Administration: Christopher Gris, (619) 236-6688
City Attorney Contact: Catherine Morrison*

Item 105: FY 2020 Community Projects, Programs and Services Funding Allocations to San Diego Art Institute, San Diego International Sister Cities Association, San Diego Opera Association, St. Vincent de Paul Village, Inc., and Young Audiences of San Diego dba Arts for Learning.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into Agreements for an amount not-to-exceed \$17,500 with A.) San Diego Art Institute, B.) San Diego International Sister Cities Association, C.) San Diego Opera Association, D.) St. Vincent de Paul Village, Inc., and E.) Young Audiences of San Diego dba Arts for Learning.

Council District(s) Affected: 2.

Proposed Actions:

Subitem-A: (R-2020-509)

Resolution determining that San Diego Opera Association for Capital Equipment Purchases and St. Vincent de Paul Village, Inc. for Joan Kroc Center Improvement are exempt from the California Environmental Quality Act pursuant to Section 15302 (Replacement and Reconstruction) of the CEQA Guidelines.

Subitem-B: (R-2020-505)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with (A) San Diego Art Institute for Forging Territories (\$2,000), (B) San Diego International Sister Cities Association for Connect World - Multicultural After School Program (\$2,500), (C) San Diego Opera Association for Capital Equipment (\$4,000), (D) St. Vincent de Paul Village, Inc. for Joan Kroc Center Improvement (\$4,000), and (E) Young Audiences of San Diego dba Arts for Learning for Neighborhood Library Initiative (\$5,000) in a total amount of \$17,500.

Committee Actions Taken: N/A

Council Administration: Venus Molina, (619) 236-6622

City Attorney Contact: Catherine Morrison

Item 106: FY 2020 Community Projects, Programs and Services Funding Allocations to A.) San Diego Regional Economic Development Corporation, B.) Scripps Ranch High School Foundation, C.) Support the Enlisted, and D.) The Continuing Education Center at Rancho Bernardo.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into Agreements for an amount not-to-exceed \$22,500 with A.) San Diego Regional Economic Development Corp (\$10,000), B.) Scripps Ranch High School Foundation (\$5,000), C.) Support the Enlisted Project, Inc. (\$5,000), and D.) The Continuing Education Center at Rancho Bernardo (\$2,500).

Council District(s) Affected: 5.

Proposed Actions:

(R-2020-502)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with (1) San Diego Regional Economic Development Corporation (in an amount not-to-exceed \$10,000); (2) Scripps Ranch High School Foundation (in an amount not-to-exceed \$5,000); (3) Support the Enlisted (in an amount not-to-exceed \$5,000); and (4) the Continuing Education Center at Rancho Bernardo (in an amount not-to-exceed \$2,500), for a total not-to-exceed \$22,500.

Committee Actions Taken: N/A

Council Administration: Elizabeth Spillane, (619) 236-6655

City Attorney Contact: Catherine Morrison

Item 107: FY 2020 Community Projects, Programs and Services Funding Allocation to Workshops for Warriors, Inc. for Equipment for Machining Classroom.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into an Agreement with Workshops for Warriors, Inc. for Equipment for Machining Classroom, for an amount not-to-exceed \$29,900.

Council District(s) Affected: 1, 2, 4, 5, 6, 7, 8.

Proposed Actions:

(R-2020-393)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with Workshops for Warriors in an amount not-to-exceed \$29,900 for Equipment for Machining Classroom.

Committee Actions Taken: N/A

Council Administration: Elizabeth Spillane, (619) 236-6655

City Attorney Contact: Catherine Morrison

Item 108: FY 2020 Community Projects, Programs and Services Funding Allocation to YMCA of San Diego County for The Loft Teen After-School Program, YFS Building Enhancements, Spring Family Fun Day/Virtual Wellness & Learning Support, and YMCA College Readiness.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement with YMCA of San Diego County for The Loft Teen After-School Program, YFS Building Enhancements, Spring Family Fun Day/Virtual Wellness & Learning Support, and YMCA College Readiness, for an amount not to exceed \$31,500.

Council District(s) Affected: 2, 3, 5, 8.

Proposed Actions:

Subitem-A: (R-2020-515)

Resolution determining that the YMCA of San Diego County activities (Loft Teen After-School Program, Building Enhancements, Wellness & Learning Support, and College Readiness) are exempt from the California Environmental Quality Act pursuant to Sections 15301 (Existing Facilities) and 15323 (Normal Operations of Facilities for Public Gatherings) of the CEQA Guidelines.

Subitem-B: (R-2020-514)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement/Amendment with YMCA of San Diego County in an amount-not-to-exceed \$31,500 for the Loft Teen After-School Program, Building Enhancements, Wellness & Learning Support, and College Readiness Programs.

Committee Actions Taken: N/A

Council Administration: Christopher Gris, (619) 236-6688
City Attorney Contact: Catherine Morrison

Item 109: FY 2020 Community Projects, Programs and Services Funding Allocations to A.) Biocom Institute, B.) Classics 4 Kids, C.) Diamond Educational Excellence Partnership (DEEP), and D.) La Jolla Community Center.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into Agreements for an amount not to exceed \$15,000 with A.) Biocom Institute for Festival of Science and Engineering (\$5,000), B.) Classics 4 Kids for Access to STEAM Music Education (\$2,500), C.) Diamond Educational Excellence Partnership (DEEP) for Summer Readers-Future Leaders Program (\$2,500), and D.) La Jolla Community Center for Successful Aging Wellness Program (\$5,000).

Council District(s) Affected: 1.

Proposed Actions:

Subitem-A: (R-2020-508)

Resolution determining that Biocom Institute's Festival of Science and Engineering and Classics 4 Kids' Access to STEAM Music Education are exempt from the California Environmental Quality Act pursuant to Sections 15301 (Existing Facilities) and 15323 (Normal Operations of Facilities for Public Gatherings) of the CEQA Guidelines.

Subitem-B: (R-2020-506)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with (A) Biocom Institute for the Festival of Science and Engineering (\$5,000), (B) Classics 4 Kids for Access to STEAM Music Education (\$2,500), (C) Diamond Educational Excellence Partnership for Super Readers After-School Literacy Support Program (\$2,500), and (D) La Jolla Community Center for Successful Aging Wellness Program (\$5,000) in a total amount not-to-exceed \$15,000.

Committee Actions Taken: N/A

Council Administration: Victoria Joes, (619) 236-6611
City Attorney Contact: Catherine Morrison

Item 110: FY 2020 Community Projects, Programs and Services Funding Allocations to A.) Casa de Familiar, B.) ComSports World, C.) Friends of the San Diego Public Library, Logan Heights, and D.) Leah's Pantry.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into Agreements for an amount not-to-exceed \$20,900 with A.) Casa de Familiar for Community Festival Season (\$6,000), B.) ComSports World for Youth Sporting Event/Azteca Warrior Boxing,/Senior Group (\$10,000), C.) Friends of the San Diego Public Library, Logan Heights for Black History Month Celebration (\$3,400), and D.) Leah's Pantry for Barrio Botany Program (\$1,500).

Council District(s) Affected: 8.

Proposed Actions:

Subitem-A: (R-2020-519)

Resolution determining that Casa de Familiar (Community Festival Season), ComSports World (Youth Sports), Friends of San Diego Public Library - Logan Heights (Black History Month Celebration), and Leah's Pantry (Barrio Botany) are exempt from the California Environmental Quality Act pursuant to Sections 15301 (Existing Facilities) and 15323 (Normal Operations of Facilities for Public Gatherings) of the CEQA Guidelines.

Subitem-B: (R-2020-518)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with (A) Casa de Familiar (Community Festival Season in an amount not-to-exceed \$6,000), (B) ComSports World (Youth Sports in an amount not-to-exceed \$10,000), (C) Friends of San Diego Public Library - Logan Heights (Black History Month Celebration in an amount not-to-exceed \$3,400), and (D) Leah's Pantry (Barrio Botany in an amount not-to-exceed \$1,500).

Committee Actions Taken: N/A

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

City Attorney Contact: Catherine Morrison

Item 111: FY 2020 Community Projects, Programs and Services Funding Allocations to A.) Friends of the San Diego Public Library, Ocean Beach, B.) New Americans Museum, C.) NTC Foundation, and D.) Ocean Beach Merchant's Association.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into Agreements for an amount not-to-exceed \$17,500 with A.) San Diego Public Library, Ocean Beach for Ocean Beach Seed Library (\$1,500), B.) New Americans Museum for NAM Program MICRO-NAM (\$5,000), C.) NTC Foundation for Liberty School Arts Education for At Risk Youth (\$2,000), and D.) Ocean Beach Merchant's Association for Ocean Beach Clean and Safe Program (\$9,000).

Council District(s) Affected: 2.

Proposed Actions:

Subitem-A: (R-2020-521)

Resolution determining that Ocean Beach Merchant's Association Inc.'s Clean and Safe Program is exempt from the California Environmental Quality Act pursuant to Sections 15301 (Existing Facilities) and 15323 (Normal Operations of Facilities for Public Gatherings) of the CEQA Guidelines.

Subitem-B: (R-2020-520)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with (A) Friends of the San Diego Public Library - Ocean Beach (Seed Library for \$1,500), (B) New Americans Museum (MICRO NAM for \$5,000), (C) NTC Foundation (Liberty School Arts for At-Risk Youth for \$2,000), and (D) Ocean Beach Merchant's Association (Clean and Safe Program for \$9,000) in a total amount not-to-exceed \$17,500.

Committee Actions Taken: N/A

Council Administration: Venus Molina, (619) 236-6622

City Attorney Contact: Catherine Morrison

Item 112: FY 2020 Community Projects, Programs and Services Funding Allocation to San Diego Humane Society for Community Pet Events and Services.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into an Agreement with San Diego Humane Society for Community Pet Events and Services, for an amount not-to-exceed \$14,000.

Council District(s) Affected: 1, 2, 6.

Proposed Actions:

(R-2020-489)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with the San Diego Humane Society in an amount not-to-exceed \$14,000 for Community Pet Events and Services.

Committee Actions Taken: N/A

Council Administration: Venus Molina, (619) 236-6622

City Attorney Contact: Catherine Morrison

Item 113: FY 2020 Community Projects, Programs and Services Funding Allocation to Clairemont Town Council Foundation for Clairemont Utility Box Beautification Project.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement with Clairemont Town Council Foundation for Clairemont Utility Box Beautification Project for an amount not-to-exceed \$10,000.

Council District(s) Affected: 2.

Proposed Actions:

Subitem-A: (R-2020-517)

Resolution determining that Clairemont Town Council Foundation's Utility Box Beautification Project is exempt from the California Environmental Quality Act pursuant to Section 15301 of the CEQA Guidelines.

Subitem-B: (R-2020-516)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with Clairemont Town Council Foundation in an amount not-to-exceed \$10,000 for the Utility Box Beautification Project.

Committee Actions Taken: N/A

Council Administration: Venus Molina, (619) 236-6622

City Attorney Contact: Catherine Morrison

Item 114: Authorize the City to Apply to the Coronavirus Emergency Supplemental Funding Program and Accept, Appropriate, and Expend Funding.

Total Estimated Cost of Proposed Action and Funding Source:

\$1,217,682.00 in federal grant funding from the Coronavirus Emergency Supplemental Funding Program. No cost share requirements, no requirement for continued expenditure after grant fund is depleted.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2020-476)

Resolution authorizing the Mayor, or his designee, to make applications to the federal coronavirus emergency supplemental grant program and take all necessary actions to secure funding for \$1,217,682 and any additional funding available to support the increased staffing levels of the San Diego Police Department on the basis of eligible overtime due to the coronavirus pandemic.

Authorizing the Chief Financial Officer to increase the Fiscal Year 2021 budget, and to accept, appropriate, and expend \$1,217,682 and any additional funding available, for the purpose of increased staffing levels of the San Diego Police Department on the basis of eligible overtime due to the coronavirus pandemic.

Committee Actions Taken: N/A

Police: Jose Luis Romo, (619) 531-2739

City Attorney Contact: Jill Cristich

Item S501: FY 2020 Community Projects, Programs and Services Funding Allocation to Friends of Los Peñasquitos Canyon Preserve for Native Plant Restoration Tools and Materials. (Added 5/15/20)

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into an Agreement with Friends of Los Peñasquitos Canyon Preserve for Native Plant Restoration Tools and Materials, for an amount not-to-exceed \$4,000.

Council District(s) Affected: 1, 5.

Proposed Actions:

(R-2020-529)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with Friends of Los Peñasquitos Canyon Preserve in an amount not-to-exceed \$4,000 for Native Plant Restoration.

Committee Actions Taken: N/A

Council Administration: Victoria Joes, (619) 236-6611

City Attorney Contact: Catherine Morrison

Item S502: FY 2020 Community Projects, Programs and Services Funding Allocations to A.) Clairemont Hills Kiwanis Foundation for

Utility Box Beautification Project and B.) Mira Mesa Town Council for Art Box Program and Equipment. (Added 5/15/20)

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into Agreements for an amount not to exceed \$7,300 with A.) Clairemont Hills Kiwanis Foundation for Utility Box Beautification Project (\$5,000) and B.) Mira Mesa Town Council for Art Box Program and Equipment (\$2,300).

Council District(s) Affected: 6.

Proposed Actions:

Subitem-A: (R-2020-525)

Resolution determining that Clairemont Hills Kiwanis Foundation's Utility Box Beautification Program and Mira Mesa Town Council's Art Box Program and Equipment are exempt from the California Environmental Quality Act pursuant to Section 15301 (Existing Facilities) of the CEQA Guidelines.

Subitem-B: (R-2020-524)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with Clairemont Hills Kiwanis Foundation (Utility Box Beautification for \$5,000) and Mira Mesa Town Council (Art Box Program and Equipment for \$2,300) in a total not-to-exceed \$7,300).

Committee Actions Taken: N/A

Council Administration: James Hauser, (619) 236-6616

City Attorney Contact: Catherine Morrison

Item S503: FY 2020 Community Projects, Programs and Services Funding Allocations to A.) Any Body Can Youth Foundation (ABCYF), B.) Bayview Community Development Corporation, C.) Fourth District Seniors Resource Center, D.) GRID Alternatives San Diego, and E.) Groundwork San Diego- Chollas Creek. (Added 5/15/20)

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into Agreements for an amount not-to-exceed \$19,500 with A.) Any Body Can Youth Foundation for After School Boxing, Mentoring and Tutoring (\$5,000), B.) Bayview Community Development Corporation for Neighborhood Clean Up (\$5,000), C.) Fourth District Seniors Resource Center for Public service Project (\$2,500), D.) GRID Alternatives San Diego for Energy for All Program (\$2,000), and E.) Groundwork San Diego-Chollas Creek for Creek to Bay Bikeride.

Council District(s) Affected: 4.

Proposed Actions:

(R-2020-527)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with Any Body Can Youth Foundation (\$5,000 for Operating Costs), Bayview Community Development Corporation (\$5,000 for Community Outreach), Fourth District Seniors Resource Center (\$2,500 for Senior Nutrition Program), GRID Alternatives San Diego (\$2,000 for Energy for All Program) and Groundwork San Diego - Chollas Creek (\$5,000 for Creek to Bay Bike Ride) in the total amount not-to-exceed \$19,500.

Committee Actions Taken: N/A

Council Administration: Henry Foster, III, (619) 236-6644

City Attorney Contact: Catherine Morrison

Item S504: FY 2020 Community Projects, Programs and Services Funding Allocation to Connecting Hope CDC for Organizational Support. (Added 5/15/20)

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into an Agreement with Connecting Hope CDC for Organizational Support, for an amount not-to-exceed \$10,000.

Council District(s) Affected: 1, 4.

Proposed Actions:

(R-2020-532)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with Connecting Hope CDC in an amount not-to-exceed \$10,000 for Organizational Support.

Committee Actions Taken: N/A

Council Administration: Henry Foster, III, (619) 236-6644

City Attorney Contact: Catherine Morrison

Item S505: FY 2020 Community Projects, Programs and Services Funding Allocation to Outdoor Outreach for Outdoor Outreach Leadership Program Expansion. (Added 5/15/20)

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into an Agreement for an amount not-to-exceed \$12,500 with Outdoor Outreach for Outdoor Outreach Leadership Program Expansion.

Council District(s) Affected: 1, 4, 7.

Proposed Actions:

(R-2020-531)

Resolution authorizing the Mayor, or his designee, to enter into an Agreement with Outdoor Outreach in an amount not-to-exceed \$12,500 for expansion of the Outdoor Outreach Leadership Program.

Committee Actions Taken: N/A

Council Administration: Henry Foster, III, (619) 236-6644

City Attorney Contact: Catherine Morrison

Item S506: FY 2020 Community Projects, Programs and Services Funding Allocations to A.) Alliance for Quality Education, B.) Asian Business Association (ABA), C.) Mira Mesa Chamber of Commerce, and D.) NOLAH. (Added 5/15/20)

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into Agreements for the total amount not-to-exceed \$23,000 with A.) \$8,000- Alliance for Quality Education for Mira Mesa Senior Center- Security Cameras, B.) \$8,000- Asian Business Association for API Community Outreach & Business Development, C.) \$4,000- Mira Mesa Chamber of Commerce for Envision Miramar- Create Business Database, and D.) \$3,000- NOLAH for 9th Annual Veterans Appreciation Dinner.

Council District(s) Affected: 6.

Proposed Actions:

(R-2020-528)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with (A) Alliance for Quality Education (for Mira Mesa Senior Center for \$8,000); (B) Asian Business Association (for API Community Outreach and Business Development for \$8,000); (C) Mira Mesa Chamber of Commerce (for Envision Miramar for \$4,000); and (D) NOLAH (for the 9th Annual Veterans Appreciation Dinner for \$3,000).

Committee Actions Taken: N/A

Council Administration: James Hauser, (619) 236-6616

City Attorney Contact: Catherine Morrison (Rev. 5/15/20)

Item S507: FY 2020 Community Projects, Programs and Services Funding Allocations to A.) Assistance League of Greater San Diego, B.) California Western School of Law, C.) Catholic Charities Diocese of San Diego, D.) Fern Street Community (FSC) Arts, Inc., E.) Mama's Kitchen. (Added 5/15/20)

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor, and his designee, to enter into Agreements with A.) Assistance League of Greater San Diego for Trauma Clothing Program (\$2,500), B.) California Western School of Law for Community Law Project (\$10,000), C.) Catholic Charities Diocese of San Diego for Rachel's Women's Center (\$3,000), D.) Fern Street Community Arts, Inc. for Circus Equipment for Free Performance in Mid-City (\$2,500), and Mama's Kitchen for Meal-Delivery and Pantry Equipment (\$3,000).

Council District(s) Affected: 3.

Proposed Actions:

(R-2020-530)

Resolution authorizing the Mayor, or his designee, to enter into Agreements with (A) Assistance League of Greater San Diego (for the Trauma Clothing Program in an amount not-to-exceed \$2,500), (B) California Western School of Law (for Community Law Project in an amount not-to-exceed \$10,000), (C) Catholic Charities Diocese of San Diego (for Rachel's Women's Center in an amount not-to-exceed \$3,000), (D) Fern Street Community Arts, Inc. (for Circus Equipment in an amount not-to-exceed \$2,500), and (E) Mama's Kitchen (for Meal Delivery and Pantry Equipment in an amount not-to-exceed \$3,000).

Committee Actions Taken: N/A

Council Administration: Molly Chase, (619) 236-6633

City Attorney Contact: Catherine Morrison

Item S508: Declare 1449 Ninth Avenue, San Diego, CA 92101 (APN 534-042-11), commonly known as Cortez Hill Family Shelter "Surplus Land" in accordance with California Government Code Section 54221 et seq. (Added 5/15/20)

Total Estimated Cost of Proposed Action and Funding Source:

This action is limited to declaring property Surplus Land or Exempt Surplus Land. No financial considerations are associated with this specific action.

Council District(s) Affected: 3.

Proposed Actions:

Subitem-A: (R-2020-544)

Resolution determining that declaring the property located at 1449 Ninth Avenue, San Diego, CA 92101 as surplus land is exempt from the California Environmental Quality Act Pursuant to Sections 15061 and 15312 of the CEQA Guidelines.

Subitem-B: (R-2020-543)

Resolution declaring the property located at 1449 Ninth Avenue, San Diego, CA 92101 as surplus land pursuant to California Government Code Sections 54220 - 54231.

Committee Actions Taken: N/A

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

City Attorney Contact: Marco A. Verdugo

SPECIAL ORDERS OF BUSINESS

None.

ITEMS PULLED FROM THE CONSENT AGENDA

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

UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)

REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Item 330: First Amendment to Agreement with Kane, Ballmer & Berkman to Provide Continued Legal Services for Sale of Mission Valley Stadium Site.

Total Estimated Cost of Proposed Action and Funding Source:

The proposed First Amendment to the Legal Services Agreement with Kane, Ballmer & Berkman will result in a cost of up to \$150,000, which will be borne by the Water Utility Fund. The proposed First Amendment would increase the total not-to-exceed amount from \$250,000 to \$400,000. The original retention of Kane, Ballmer & Berkman was for an amount not-to-exceed \$250,000, which was approved by City Council on January 28, 2020, and is being paid for by the City's General Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2020-470)

Resolution approving the First Amendment to the legal services agreement with Kane, Ballmer & Berkman to provide continued legal services related to the City's sale of the Mission Valley Stadium Site to San Diego State University to increase the not-to-exceed amount from \$250,000 to \$400,000 and authorizing the Chief Financial Officer to expend an amount not-to-exceed \$150,000 from the Water Utility Fund.

Committee Actions Taken: N/A

Office of the City Attorney: Kevin Reisch, (619) 236-7722

Item S509: Extension of Residential and Commercial Eviction Moratorium Due to the Declared State of Emergency from COVID-19. (Added 5/15/20)

Total Estimated Cost of Proposed Action and Funding Source:

To be determined.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2020-547)

Resolution Extending the Ordinance Enacting a Temporary Moratorium on Evictions Due to Non-Payment of Rent for Residential and Commercial Tenants as a Result of the State of Emergency Related to the Novel Coronavirus, COVID-19.

Committee Actions Taken: N/A

Council President's Office: Lara Gates, (619) 236-6699

City Attorney Contact: Heather Ferbert

Item S510: Resolution Approving the Tentative Agreement on Memorandum of Understanding Between the City and the San Diego Municipal Employees Association, Regarding the Terms and Conditions of Employment for Fiscal Year 2021. (Added 5/15/20)

Total Estimated Cost of Proposed Action and Funding Source:

Please see the Fiscal Considerations section of the Staff Report.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2020-539)

Resolution approving the Tentative Agreement on the Memorandum of Understanding (MOU) between the City of San Diego and the San Diego Municipal Employees' Association (MEA), regarding terms and conditions of employment for Fiscal Year 2021, pursuant to the authority of the Meyers-Milias-Brown Act and Council Policy 300-06;

Directing the City Management Team to jointly prepare with representatives of MEA the MOU for Fiscal Year 2021, and present the MOU at a later date for final determination.

Committee Actions Taken: N/A

Human Resources: Jonnabelle Domingo, (619) 236-6504

City Attorney Contact: Miguel Merrell

Item S511: Resolution Approving the Tentative Agreement on Memorandum of Understanding Between the City of San Diego and the Deputy City Attorneys Association of San Diego, Regarding the Terms and Conditions of Employment for Fiscal Year 2021. (Added 5/15/20)

Total Estimated Cost of Proposed Action and Funding Source:

Please see the Fiscal Considerations Section of the Staff Report.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2020-549)

Resolution approving the Tentative Agreement on the Memorandum of Understanding (MOU) between the City of San Diego and the Deputy City Attorneys Association of San Diego (DCAA), regarding terms and conditions of employment for Fiscal Year 2021, pursuant to the authority of the Meyers Milius-Brown Act and Council Policy 300-06;

Directing the City Management Team to jointly prepare with representatives of DCAA the MOU for Fiscal Year 2021, and present the MOU at a later date for final determination.

Committee Actions Taken: N/A

Human Resources: Manuel Quintero, (619) 236-6339
City Attorney Contact: Jim McNeill

Item S512: Emergency Resolution to Appropriate, Allocate, and Expend \$5,000,000 in CARES Act Federal Funding to Provide Childcare Vouchers for Essential Workers and Other Vulnerable Populations. (Added. 5/15/20)

Total Estimated Cost of Proposed Action and Funding Source:

This action has no fiscal impact to the City's General Fund. The Chief Financial Officer would be authorized to appropriate and expend a total of \$5,000,000 in FY2020 in Federal Cares Act COVID-19 Relief Funds.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2020-545)

Resolution approving the allocation of \$5,000,000 in CARES Act federal funding to provide child-care vouchers for essential workers and other vulnerable populations.

Committee Actions Taken: N/A

Office of the Mayor: Adrian Granda, (619) 533-5965
City Attorney Contact: Bret A. Bartolotta

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

Item 331: FY2021 Business Improvement District Budgets - Annual Appropriation Process.

Total Estimated Cost of Proposed Action and Funding Source:

The City does not plan to retain any of the assessments and undertakes the associated administration with existing budgeted staff. All of the anticipated BID assessments are remitted to the BID funds and therefore, there is no net fiscal impact to the general fund. Please see the included City Attorney memo from April 2014, about risks associated with the levy of BID assessments and Prop 26.

Council District(s) Affected: 1, 2, 3, 4, 8, 9.

Proposed Actions:

(R-2020-421)

Resolution confirming the Fiscal Year 2021 budget reports for and levying annual assessments in specified parking and business improvement areas.

Committee Actions Taken: N/A

Economic Development: Sean Karafin, (619) 236-6493

City Attorney Contact: Marguerite Middaugh

Item 332: Substantial Amendment to the FY 2020 Action Plan and FY 2020 - FY 2024 Consolidated Plan for HUD Programs, FY 2021 Annual Action Plan and Associated Actions.

Total Estimated Cost of Proposed Action and Funding Source:

The proposed actions result in no fiscal impact to the City's General Fund, as the funding referenced in these requested actions originates from HUD.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2020-426)

Resolution allocating funding from the Fiscal Year 2021 U.S. Department of Housing and Urban Development entitlement grant programs, approving a substantial amendment to the Fiscal Year 2020 Annual Action Plan to allocate federal stimulus funds, approving a substantial amendment to the Fiscal Year 2020-2024 Consolidated Plan and an amendment to the Citizen Participation Plan, approving the Fiscal Year 2021 Annual Action Plan and taking related actions.

Committee Actions Taken: N/A

Economic Development: Angela Nazareno Clark, (619) 533-6510

City Attorney Contact: Marguerite Middaugh

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 350: Submission of Ballot Proposals for the November 3, 2020 Ballot.

SUBMISSION OF BALLOT PROPOSALS FOR THE NOVEMBER 3, 2020 BALLOT

City Council Policy 000-21 establishes a procedure for submittal of ballot proposals, other processes -including citizen initiatives- may come before the City Council for consideration at other times. The Council Policy states that members of the public, Councilmembers, the Mayor or mayoral departments, independent department directors, or a public agency **shall submit proposals to the City Clerk**, who shall then transmit them promptly to Committee for review and comment. **Please submit all proposals to cityclerk@sandiego.gov**

EARLY SUBMISSION IS ENCOURAGED

Therefore, the City Clerk’s Office has established the following calendar for the November 3, 2020 election.

<u>DAY</u>	<u>DATE</u>	<u>DAYS BEFORE ELECTION</u>	<u>EVENT</u>
Friday	05/01/20	186	LAST DATE (5:00 p.m.) for public, departments and agencies to submit ballot proposals to City Clerk for review by Committee
Wednesday	05/13/20	174	Initial Committee review Measures that advance from initial review proceed to a second Committee review, where the Committee will decide if they will be presented to the full Council for consideration
Monday – Friday	June – August	155-94	Council discusses measures and adopts ordinances prepared by City

	2020		Attorney to place measures on the ballot
Friday	08/7/20	88	Last day for City Clerk to file with Registrar of Voters election material (ordinances and resolutions related to the calling of election and measure(s), if any)
Tuesday	08/11/20	84	Last day to submit the Fiscal Impact Analysis; Ballot and Title Summary; and Impartial Analysis with City Clerk
Friday	08/14/20	81	Last day to file ballot arguments with City Clerk

Please check posted agendas for additional information.

If you have questions, please contact the Office of the City Clerk at cityclerk@sandiego.gov or (619) 533-4000.

Item 351: REDISTRICTING COMMISSION May 1, 2020 – June 30, 2020.

The nomination period for appointment to the Redistricting Commission of the City of San Diego shall be May 1, 2020 through June 30, 2020. Interested applicants and individuals or organizations desiring to nominate persons for appointment to the Redistricting Commission may obtain information and forms starting May 1, 2020 at www.sandiego.gov/city-clerk or by calling the Office of the City Clerk at 619-533-4000. To be considered, applications shall be returned to the office of the City Clerk by close of business, 5:00 p.m. on June 30, 2020.

Due to [Executive Order 2020-1](#) issued as part of the current Public Health Emergency, all applications must be sent via U.S. mail and postmarked by the due date to the attention of the:

**City Clerk
202 C Street, MS2A
San Diego, CA 92101.**

Please contact the City Clerk at cityclerk@sandiego.gov or 619-533-4000 if you need a reasonable modification to this requirement, to allow an applicant or nominee to work out a physical drop-off to a member of the City Clerk's staff before the deadline.

Item 352: We All Count! Fill Out the 2020 Census Today.

Have you taken the 2020 Census yet?

Census data is used to determine the allocation of more than **\$800 billion dollars annually in federal funding** for social services, schools, infrastructure, and many more vital services. Now is the time to get involved and be counted. The last day to fill out the Census until an enumerator is sent to assist you is **May 1, 2020**. You can fill out the questionnaire online, over the phone or questionnaire. To fill out the 2020 CENSUS Questionnaire online, visit <https://my2020census.gov/>

For more information about what the San Diego region is doing to encourage Census participation, visit <https://www.countme2020.org/>

**Item S513: Ballot Measures Forwarded for 2ND Committee Review.
(Added 5/15/20)**

The following ballot measures have been referred from the May 13, 2020, Rules Committee meeting for a second hearing by the committee on June 10, 2020, for consideration for placement on the November 3, 2020 ballot:

- Amendment to San Diego Municipal Code 132.0505 Coastal Height Limit
- SD Clean Elections Ordinance
- "Top- Four" Ranked Choice Voting
- Request for Independent Legal Counsel for the Office of the City Auditor
- Updating City Contracting rules to protect state funding for San Diego

The Council may discuss measures and adopt ordinances prepared by the City Attorney to place measures on the ballot at Council meetings between June and August. Please check Council agendas for specific meeting dates.

For further information regarding other items being considered for placement on the November ballot please check our website at the following [link](#).

NON-AGENDA ITEMS

REPORT OUT FROM CLOSED SESSION

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT