REVISED

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, 12th Floor, City Administration Building

Tuesday, June 23, 2020

AGENDA FOR THE REGULAR COUNCIL MEETING OF TUESDAY, JUNE 23, 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 <u>California Executive Order 29-20</u>, which suspends certain requirements of the Ralph M. Brown Act and the <u>Temporary Rules of Council</u> 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 inperson 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 <u>webform</u> 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 <u>webform</u>, 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.

INVOCATION

PLEDGE OF ALLEGIANCE

NON-AGENDA PUBLIC COMMENT

APPROVAL OF COUNCIL MINUTES

05/19/2020 05/25/2020-Adjourned 05/26/2020-Adjourned

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: Exemption of Four Positions in the Development Services Department from the Classified Service.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

The request of the action to exempt the positions from the Classified Service does not have a fiscal impact. However, expenditures associated with these positions are funded by the department's operating budget in the Development Services Enterprise Fund authorized via the adoption of the Fiscal Year budget resolution. The department will operate within budget authority, including maintaining vacancy savings within the fiscal year, to ensure availability of funding to fill positions.

Council District(s) Affected: Citywide.

Proposed Actions:

(0-2020-122)

Introduction of an Ordinance authorizing the exemption of two Assistant Deputy Director positions and two Program Manager positions in the City's Development Services Department from the Classified Service, based on advisory review and favorable comment by the Civil Service Commission on May 7, 2020. This Action is brought under San Diego Charter Section 117(a)(17).

Committee Actions Taken: N/A

Development Services: Rimah Khouri-Velez, (619) 446-5007

City Attorney Contact: Miguel Merrell

Item 51: Request to Exempt One (1) Program Manager from Classified Service in the Fire-Rescue Department.

Total Estimated Cost of Proposed Action and Funding Source:

This Program Manager position is included in the FY 2021 Proposed Budget. The total annual cost for this position is \$142,385 and includes salary wages and fringe benefits, and is contingent on the adoption of the annual appropriations Ordinance for the 2021 Fiscal Year.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2020-601 Cor. Copy) (Rev. 6/18/20)

Introduction of an Ordinance authorizing the exemption of one Program Manager position in the City's Fire-Rescue Department from the Classified Service, based on advisory review and favorable comment by the Civil Service Commission on May 7, 2020. This Action is brought under San Diego Charter Section 117(a)(17).

Committee Actions Taken: N/A

Fire-Rescue: Kevin Ester, (619) 533-4302 City Attorney Contact: Miguel Merrell

Item 52: Agreement between City and San Diego Landfill Systems, LLC to Provide Biosolids Management and Hauling Services.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

The cost of this agreement is not-to-exceed \$105,796,509 for a term of 10 years. The agreement will be funded by the Metro Sewer Utility Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(0-2020-112)

Introduction of an Ordinance to authorize the Mayor, or his designee, to enter into an agreement with San Diego Landfill Systems, LLC, for five (5) years with the option to exercise five (5) one (1) year optional renewals, in the amount not-to-exceed \$105,796,509, to provide Biosolids Management and Hauling Services for the biosolids generated by the City at its Metropolitan Biosolids Center.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken: N/A

Public Utilities: Tom Rosales, (858) 654-4245

City Attorney Contact: Christine Leone

Item 53: First Amendment to the Agreement with Atoll Ventures dba Ocean Imaging for Coastal Remote Sensing of the San Diego/Tijuana Region.

Total Estimated Cost of Proposed Action and Funding Source:

This action is authorizing the First Amendment to the agreement with Atoll Ventures dba Ocean Imaging (Ocean Imaging) for Coastal Remote Sensing of the San Diego/Tijuana Region, in an amount not-to-exceed \$804,586 from Fund Metro Sewer Utility, and extends the agreement for an additional three (3) years, through June 30, 2023.

Council District(s) Affected: Citywide.

Proposed Actions:

(0-2020-109)

Introduction of an Ordinance authorizing the Mayor, or his designee, to execute a First Amendment to the agreement with Atoll Ventures dba Ocean Imaging for Coastal Remote Sensing of the San Diego/Tijuana Region, in an amount not-to-exceed \$804,586, extending the agreement for an additional three years.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken: N/A

Public Utilities: Peter Vroom, (619) 758-2301

City Attorney Contact: Christine Leone

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE ADOPTED:

Item 54: Agreement with Emerson Process Management Power & Water Solutions, Inc. to Provide As-Needed Supplies and Technical Support for the COMNET Distributed Control System for Public Utilities Wastewater Facilities (Sole Source #4074).

Total Estimated Cost of Proposed Action and Funding Source:

The cost of this agreement is not-to-exceed \$30,000,000 for a term of 10 years. The agreement will be funded by the Muni Sewer CIP

Fund, the Metro Sewer CIP Fund, the Muni Sewer Revenue Fund, and the Metro Sewer Utility Fund.

<u>Council District(s) Affected:</u> Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 6/9/2020, Item 50. (Council voted 9-0):

(0-2020-108)

Ordinance authorizing the Mayor, or his designee, to execute a ten (10) year agreement with Emerson Process Management Power & Water Solutions, Inc., to provide As-Needed Supplies and Technical Support for the COMNET Distributed Control System, in an amount not-to-exceed \$30,000,000.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken: N/A

Public Utilities: Tom Rosales, (858) 654-4245

City Attorney Contact: Christine Leone

Item 55: Atlas Specific Plan Amendment - Project No. 523313.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

No City expenditures are being approved with this action. All costs associated with the processing of this project are paid from a deposit account maintained by the applicant.

Council District(s) Affected: 7.

Proposed Actions:

Adopt the following ordinance which was introduced on 6/9/2020, Item 331, Subitem A. (Council voted 9-0):

Land Use Plan Amendment to the General Plan, the Mission Valley Community Plan, and the Atlas Specific Plan, and an ordinance amending Land Development Code Chapter 13, Article 2, Division 14, Community Plan Implementation Overlay Zone, to remove approximately 7.8 acres located at 1904 Hotel Circle North from the Atlas Specific Plan.

(O-2020-87 Cor. Copy)

Ordinance amending Chapter 13, Article 2, Division 14 of the San Diego Municipal Code by amending Sections 132.1402 and 132.1403, relating to removal of the property located at 1904 Hotel Circle North from the Atlas Specific Plan.

Committee Actions Taken: N/A

Development Services: Tim Daly, (619) 446-5356

City Attorney Contact: Heather Ferbert

Item 56: Municipal Waterways Maintenance Plan (MWMP) - Project No. 616992.

Total Estimated Cost of Proposed Action and Funding Source:

There are no City expenditures being approved with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 6/9/2020, Item 333, Subitem B. (Council voted 9-0):

(O-2020-111 Cor. Copy)

Ordinance granting Coastal Development Permit No. 2392208 and Site Development Permit No. 2392210 to the City of San Diego for the Municipal Waterways Management Plan and providing for specific related processes for substantial conformance review.

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

Committee Actions Taken: N/A

Development Services: Catherine Rom, (619) 446-5277

City Attorney Contact: Frederick M. Ortlieb

Item 57: Approval of Fiscal Year (FY) 2021 San Diego Tourism Marketing District Report of Activities and a New Ten-Year Tourism Marketing District (TMD) Operating Agreement. (Rev. 6/19/20

Total Estimated Cost of Proposed Action and Funding Source:

This action will authorize a new ten-year agreement with the SDTMD Corp. for operation of the San Diego Tourism Marketing District. expenditure in FY2021 of \$38,525,695 from Tourism Marketing District Funds including cost recovery of City administration expenses of \$308,000. (Rev. 6/19/20)

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following ordinance which was introduced on 6/9/2020, Item S503, Subitem B. (Council voted 9-0):

(0-2020-103)

Ordinance authorizing a Ten-year agreement with the San Diego Tourism Marketing District Corporation for administration and operation of the San Diego Tourism Marketing District.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken: N/A

Economic Development: Meredith Dibden Brown, (619) 236-6485

City Attorney Contact: Adam Wander

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

Item 100: Approve Bid/Contract Award to Western Micrographics for Microfilm/Imaging Services.

Total Estimated Cost of Proposed Action and Funding Source:

This action is for a 5-year contract in the amount of \$6M, not-to-exceed \$1.2M per year; funding is available in the Development Services Department's Enterprise Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2020-604)

Resolution authorizing a contract with Western Micrographics for up to \$6,000,000 over a five-year term for microfilm and imaging services.

Committee Actions Taken: N/A

Development Services: Elsa Lopez, (619) 990-0193

City Attorney Contact: Noah Brazier

Item 101: Resolution Approving the Tentative Agreement on Memorandum of Understanding Between the City of San Diego and the International Association of Firefighters, Local 145, Regarding the Terms and Conditions of Employment for Fiscal Year 2021.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

(See Staff Report for Details)

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2020-602)

Resolution approving the Tentative Agreement on the Memorandum of Understanding (MOU) between the City of San Diego and the San Diego City Firefighters, International Association of Firefighters, Local 145 (Local 145), 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 Local 145 the MOU for Fiscal Year 2021, and present the MOU at a later date for final determination.

Committee Actions Taken: N/A

Human Resources: Curt Glaser, (619) 533-4413

City Attorney Contact: Miguel Merrell

Item 102: Authorization to Enter into an Agreement with AXON Enterprise, Inc. for Body Worn Camera (BWC) Services.

Total Estimated Cost of Proposed Action and Funding Source:

The cost of this agreement is not-to-exceed \$8,367,892.78 over the three-year term and will be paid from the Citizens Option for Public Safety (COPS) fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2020-589)

Resolution authorizing the Mayor, or his designee, to enter into an agreement with Axon Enterprise, Inc. for a Body Worn Camera System Solution including body worn cameras, digital evidence storage, and related equipment and services in an amount not-to-exceed \$8,367,892.78.

Committee Actions Taken: N/A

Police: Tina Williams, (619) 531-2407 City Attorney Contact: Jill Cristich

Item 103: Amendment of the Flexible Benefits Plan.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

Funding is appropriated in the annual budget.

<u>Council District(s) Affected:</u> Citywide.

Proposed Actions:

(R-2020-603)

Resolution approving an amendment to Attachment B to the Flexible Benefits Plan establishing flexible benefit allotments for employees represented by Local 145 for FY 2021 and authorizing the extension of the claims period for FY 2020 health care spending and dependent care spending accounts.

Committee Actions Taken: N/A

Risk Management: Julio Canizal, (619) 236-6651

City Attorney Contact: Thomas J. Brady

ADOPTION AGENDA

CONSENT, OTHER LEGISLATIVE ITEMS:

Item S500: Authorization for HR to Meet and Confer Regarding the Office of the City's Auditor's Proposed November 2020 Ballot Measure. (Added 6/19/2020)

Total Estimated Cost of Proposed Action and Funding Source:

There is no cost associated with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

Request that the City Council authorize the Human Resources Department to meet and confer with the Deputy City Attorney's Association, on behalf of the Office of the City Auditor, regarding the Interim City Auditor's proposed ballot measure for the November 2020 election.

Committee Actions Taken:

This item was heard at the Rules Committee meeting on June 10, 2020.

ACTION: Motion by Councilmember Bry, second by Councilmember Montgomery, to use outside legal counsel to draft the language for a Charter amendment ballot measure that would provide the City Auditor's office and Audit Committee access to independent legal counsel, forward this item to the full City Council for consideration to be submitted to voters on the November 2020 Municipal Special Election ballot, and request the City Council to authorize the Human Resources Department to guide the meet and confer process with the Deputy City Attorneys Association (DCAA), if necessary.

VOTE: 4-1; Bry-yea, Montgomery-yea, Kersey-yea, Gómez-yea, Ward-nay.

This item was heard at the Rules Committee meeting on May 13, 2020.

ACTION: Motion by Councilmember Bry, second by Councilmember Montgomery, to use outside legal counsel to draft the ballot measure language and for the Human Resources Department to guide the meet and confer process with the Deputy City Attorneys Association, if necessary, subject to the full City Council approving the meet and confer process. This is expected to return to Rules Committee in June under the Council Policy 000-21 process for the committee to further consider the measure and whether to send it to the full Council for consideration for the November 2020 Municipal Special Election ballot.

VOTE: 3-2; Bry-yea, Montgomery-yea, Kersey-yea, Ward-nay, Gómez-nay.

This item was heard at the Audit Committee meeting on February 19, 2020.

ACTION: Motion by Councilmember Sherman, second by Vice Chair Moreno, to support the proposal and forward to the Rules Committee for consideration to place a measure on the November 2020 ballot to provide the Office of the City Auditor with access to independent legal counsel.

VOTE: 5-0; Sherman-yea, Moreno-yea, Halpern-yea, Spencer-yea, Valdivia-yea.

Office of the City Auditor: Kyle Elser, (619) 533-3007

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

INFORMATIONAL ITEMS

Item 330: Fiscal Year 2019 Federal Single Audit Report.

Total Estimated Cost of Proposed Action and Funding Source:

This item is informational only; there are no expenditures being authorized with this item.

Council District(s) Affected: Citywide.

Proposed Actions:

This item is informational only.

Committee Actions Taken:

This item was heard at the Audit Committee meeting on May 20, 2020.

ACTION: Motion by Vice Chair Moreno, second by Committee Member Halpern, to recommend approval of staff's recommendation.

VOTE: 4-0; Sherman-yea, Moreno-yea, Halpern-yea, Spencer-yea, Valdivia-not present.

Department of Finance: Amy Pinion, (619) 236-6795

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Item 331: Resolutions related to a Proposed San Diego Charter Amendment to Dissolve the Community Review Board on Police Practices and Establish a Commission on Police Practices.

<u>Total Estimated Cost of Proposed Action and Funding Source:</u>

There is no known fiscal impact for this item.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (R-2020-588)

Resolution of the Council, approving and ratifying an agreement between the City of San Diego and the San Diego Police Officers

Association related to a proposed San Diego City Charter amendment to dissolve the Community Review Board on Police Practices and establish a Commission on Police Practices.

Subitem-B: (R-2020-613)

Resolution of the Council declaring its intention to submit to the qualified voters of the City, at the next Municipal Special Election, expected to be held on November 3, 2020, one measure to amend the San Diego City Charter to dissolve the Community Review Board on Police Practices and establish a Commission on Police Practices.

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

Committee Actions Taken: N/A

Human Resources: Andrea Szabo, (619) 236-6560

City Attorney Contact: Joan F. Dawson

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

Item 332: 4th Avenue Apartments Final Decision to Overrule the Airport Land Use Commission's Determination of Inconsistency and Site Development Permit, for a Proposed Mixed-Use Development - Project No. 588751.

Total Estimated Cost of Proposed Action and Funding Source:

There are no City expenditures being approved with this action. All costs associated with processing of this project are paid through a deposit account by the applicant.

Council District(s) Affected: 3.

Proposed Actions:

Final decision to overrule, pursuant to California Public Utilities Code Section 21675.1(d), the San Diego County Regional Airport Authority's, serving as the Airport Land Use Commission (ALUC), determination of inconsistency with the San Diego International Airport (SDIA) Airport Land Use Compatibility Plan, and a Process Five, Site Development Permit, for City Council override of a determination of inconsistency pursuant to San Diego Municipal Code (SDMC) Section 126.0502(e)(2), with respect to residential density for a proposed 36-dwelling unit, including four very low-income units, mixed-use development. The 0.23-acre site is located at 2426 4th Avenue in the CC-3-9 Zone of the Uptown Community Plan Area. This is the second of the two public hearings to consider a final decision on the overrule request and the project, including a Site Development Permit.

Subitem-A: (R-2020-568)

Resolution Adopting the Final Decision to Overrule the Inconsistency Determination made by the San Diego Airport Land Use Commission.

6 votes required pursuant to California Public Utilities Code Section 21676.5(a); San Diego Municipal Code Section 132.1555.

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

Subitem-B: (R-2020-569)

Resolution granting Site Development Permit No. 2243451.

6 votes required pursuant to San Diego Municipal Code Section 132.0310.

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

For purposes of Temporary Rule of Council 2.6, this is a quasi-judicial item. (Rev. 6/18/20)

Committee Actions Taken: N/A

Development Services: Firouzeh Tirandazi, (619) 446-5325

City Attorney Contact: Corrine Neuffer

Item 333: Appeal of the Environmental Determination for Webster Gas – Project No. 611561.

Total Estimated Cost of Proposed Action and Funding Source:

There are no City expenditures being approved with this action. All costs associated with processing of this project are paid through a deposit account by the applicant.

Council District(s) Affected: 4.

Proposed Actions:

Appeal of the Environmental Exemption for a proposed Neighborhood Use Permit (NUP) for the installation of a gas station on a 0.76-acre site located at 4727 Federal Boulevard in the CC-5-3 zone and the Mid-City Communities Plan. This project was determined to be categorically exempt from the California Environmental Quality Act (CEQA) on April 15, 2020 pursuant to CEQA Section 15332 (In-Fill Development Projects). The only issue before the City Council is the appeal of the environmental determination, and not the project itself.

According to San Diego Municipal Code Section 112.0520(e) Power to Act on Appeal, the City Council shall consider the appeal and may:

- (1) By a majority vote, deny the appeal and approve the environmental determination that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15332 (In-Fill Development Projects); or
- (2) By a majority vote, grant the appeal and set aside the environmental determination in accordance with San Diego Municipal Code Section 112.0520(f);

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

If the City Council grants the appeal, the City Council shall retain jurisdiction to act on the revised environmental determination and associated project at a subsequent public hearing.

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

For purposes of Temporary Rule of Council 2.6, this is a quasi-judicial item. (Rev. 6/18/20)

Committee Actions Taken: N/A

Development Services: Travis Cleveland, (619) 446-5407

City Attorney Contact: Lindsey Sebastian

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.

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>	DAYS BEFORE ELECTION	EVENT
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 2020	155-94	Council discusses measures and adopts ordinances prepared by City 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: Ballot Measures Forwarded for Council Considerations.

The following ballot measure has been referred from the June 10, 2020 Rules Committee Meeting, 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 following ballot measures had been referred from previous Rules Committee Meetings, for consideration for placement on the November 3, 2020 ballot:

- Amendments of City Charter Article VI Section 66, Board of Education Election Process
- Amendment of City Charter Article XVI to include board members of SDUSD
- Amendment to San Diego City Charter, Article V, Section 40, City Attorney.
 Establishment of an independent Commission on Police Practices
- Homelessness Affordable and Housing Bond

The following ballot measures had been referred from a previous City Council Meeting held on April 21,2020, for consideration for placement on the November 3, 2020 ballot:

• Charter Amendment: City's framework of Legal Counsel

The Council may discuss measures and adopt ordinances prepared by City Attorney to place measures on the ballot at Council meetings between July 6, 2020 through August 7, 2020.

Item 353: 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/

NON-AGENDA ITEMS

REPORT OUT FROM CLOSED SESSION

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT