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CITY OF SAN DIEGO COUNCIL DOCKET



COUNCIL PRESIDENT

Anthony Young • Fourth District

COUNCIL PRESIDENT PRO TEM

Kevin Faulconer • Second District

COUNCILMEMBERS

Sherri Lightner • First District

Todd Gloria • Third District

Carl DeMaio • Fifth District

Lorie Zapf • Sixth District

Marti Emerald • Seventh District

David Alvarez • Eighth District

**Andrea Tevlin
Independent
Budget Analyst**

**Jan Goldsmith
City Attorney**

**Liz Maland
City Clerk**

Council Chambers, 12th Floor, City Administration Building

Tuesday, May 17, 2011

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, MAY 17, 2011, AT 10:00 AM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

NOTE: The public portion of the meeting will begin at 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

OTHER LEGISLATIVE MEETINGS

The **SAN DIEGO HOUSING AUTHORITY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Housing Authority Secretary at (619) 578-7564. Internet access to the agenda is available at:

<http://www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/>

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:

04/11/2011
04/12/2011
04/14/2011 - Special Meeting
04/18/2011
04/19/2011
04/25/2011
04/26/2011

SPECIAL ORDERS OF BUSINESS

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

ITEM-30: Crohn's & Colitis Foundation of America Day.

PRESENTED BY COUNCILMEMBER LIGHTNER:

Proclaiming May 19, 2011, to be "Crohn's & Colitis Foundation of America Day" in the City of San Diego.

ITEM-31: Public Works Week.

PRESENTED BY COUNCILMEMBER GLORIA:

Proclaiming May 15, 2011 - May 21, 2011, as "Public Works Week" in the City of San Diego.

ITEM-32: Small Business Week.

PRESENTED BY COUNCILMEMBER DEMAIO AND COUNCILMEMBER ZAPF:

Proclaiming May 16, 2011 – May 20, 2011, to be "Small Business Week" in the City of San Diego.

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

ITEM-33: Human Dignity Foundation Day.

COUNCILMEMBER GLORIA'S RECOMMENDATION:

Proclaiming June 11, 2011, to be "Human Dignity Foundation Day" in the City of San Diego.

ITEM-34: Richard Louv and Children and Nature Day.

COUNCILMEMBER GLORIA'S RECOMMENDATION:

Proclaiming May 6, 2011, to be "Richard Louv and Children and Nature Day" in the City of San Diego.

ITEM-35: Drowning Prevention Month.

COUNCIL PRESIDENT YOUNG'S RECOMMENDATION:

Proclaiming May to be "Drowning Prevention Month" in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS

The Consent items listed beginning on the next page are considered to be routine, and the appropriate Environmental Impact Reports have been considered. These items are indicated on the docket by a preceding asterisk (*). 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.

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.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under "Non-Agenda Public Comment."

MAYOR, COUNCIL, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT

UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)

REQUESTS FOR CONTINUANCE

The Council will consider requests for continuance in the morning or afternoon, based on when the item was noticed to be heard.

ADOPTION AGENDA, CONSENT ITEMS
ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING
WITH THE READING AND ADOPTION:

- * ITEM-50: Amendments to San Diego Municipal Code Chapter 6, Article 3, Division 1, regarding Use of Public Parks and Beaches Regulated - Dog Off-Leash Areas and Dogs in Public Parks, Plazas, Beaches, and Beach Areas.

ITEM DESCRIPTION:

It is the purpose and intent to amend San Diego Municipal Code 63.0102, Use of Public Parks and Beaches Regulated to regulate designated dog off-leash areas or dog training areas and dogs in parks, plazas, beaches, and beach areas within the City of San Diego in the interest of protecting the enjoyment and safety of the public in the use of these facilities.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced as amended on 5/2/2011, Item 150. (Council voted 6-0. Council President Young and Councilmember Zapf not present):

(O-2011-11 Rev.)

Amending Chapter 6, Article 3, Division 1, of the San Diego Municipal Code, by amending Section 63.0102(b)(2)(C), and adding Sections 63.0102(c) and 63.0102(d), all relating to dog off-leash and dog training areas and to dogs in public parks, plazas, beaches, and beach areas;

This ordinance amends Chapter 6, Article 3, Division 1 of the San Diego Municipal Code (SDMC) by amending SDMC Section 63.0102(b)(2)(C) and adding new SDMC Sections 63.0102(c) and 63.0102(d). The amendment to SDMC Section 63.0102(b)(2)(C) consists of revising "designated dog exercise area" to "dog off-leash area". The addition of SDMC Section 63.0102(c) establishes a three dog limit within any dog off-leash or dog training area with the exception of Fiesta Island, which has a six dog limit, and prohibits female dogs in estrus from being within any such areas at any time. It also requires that an owner or person with custody, care, charge, control, or possession of a dog to supervise and attend to their dogs at all times while in a dog off-leash or dog training area. It also prohibits dogs from being in dog off-leash and dog training areas without a valid and current dog license as set forth in the San Diego County Code. The addition of SDMC Section 63.0102(d) requires a current and valid dog license in accordance with the San Diego County Code for dogs within any public park or plaza, beach, or beach area. SDMC Section 63.0102(d) also requires the owner or person with custody, care, charge, control, or possession of a dog to provide contact information in the event that a dog bite results in injury requiring medical care to a person or another dog.

- * ITEM-51: Amendments to San Diego Municipal Code, Chapter 6, Article 3, Division 1, Sections 63.0102 and 63.0105, relating to the use of the Children's Pool and exceptions to the application of regulations. (La Jolla Community Area District 1.)

ITEM DESCRIPTION:

It is the purpose and intent to amend San Diego Municipal Code 63.0102 and 63.0105 Use of Public Parks and Beaches Regulated and Exceptions to Application of Regulations to prohibit dogs at Children's Pool and the adjacent breakwater wall, except for service dogs while in service. The amendments will clarify that any City of San Diego employee is exempt from regulations regarding use of public parks, plazas, or beaches while in the performance of their duties deemed necessary or proper for the maintenance, improvement, or betterment of any of these areas that may be in the best interest of the City of San Diego.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/2/2011, Item 200. (Council voted 6-0. Council President Young and Councilmember Zapf not present):

(O-2011-85)

Amending Chapter 6, Article 3, Division 1 of the San Diego Municipal Code, by amending Sections 63.0102 and 63.0105, relating to the use of the La Jolla Children's Pool and Beach Areas and exceptions to the application of regulations;

Declaring that these amendments will prohibit dogs from the La Jolla Children's Pool beach and immediate beach areas, defined as the adjacent breakwater wall, starting from the top of the stairs of the breakwater wall; the ramp adjacent to the breakwater wall, starting from the top of the ramp; and the stairs to the Children's Pool beach, starting from the top of the stairs leading directly to the beach, with the exception of service dogs while in service. In addition, the amendments clarify that all City of San Diego employees, not just Park and Recreation Department employees, are exempt from regulations regarding the use of public parks, plazas, or beaches while in the performance of their duties.

- * ITEM-52: Second Amendment to the Agreement with Roesling Nakamura Terada Architects, Inc., for La Jolla Shores Lifeguard Station. (La Jolla Community Area. District 1.)

ITEM DESCRIPTION:

Introducing and adopting an ordinance authorizing the Mayor, or his designee, to execute a Second Amendment to the Agreement with Roesling Nakamura Terada Architects, Inc., for the purpose of completing the design phase of the La Jolla Shores Lifeguard Station in the amount of \$10,000 and authorize the expenditure of funds for this purpose.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/26/2011, Item 51. (Council voted 8-0):

(O-2011-79)

Authorizing the Mayor, or his designee, to execute the Second Amendment to the Agreement with Roesling Nakamura Terada Architects, Inc., for the purpose of completing the design phase in CIP S-00790, La Jolla Shores Lifeguard Station in the amount of \$10,000;

Authorizing the Chief Financial Officer to expend \$10,000 from CIP S-00790, La Jolla Shores Lifeguard Station, Fund 400624, Deferred Maintenance 2009-A-Project, for the purpose of executing this Second Amendment to the Agreement, contingent upon the City Comptroller first certifying fund availability.

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

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

- * ITEM-100: Awarding of Water Group Job 924 Design-Build. (Mid-City: Eastern Community Area. District 4.)

ITEM DESCRIPTION:

Council authorization to award a contract for the design and construction of Water Group Job 924 Design-Build to KTA Construction, Inc., which will consist of the replacement of 21,555 lineal-feet of cast iron water mains in the Mid-City: Eastern Area.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2011-852)

Authorizing the Mayor, or his designee, to award a contract to KTA Construction, Inc., for the design and construction of the Water Group Job 924 Design-Build (Project), in an amount not to exceed \$3,944,100, under the terms and conditions set forth in the contract;

Authorizing the Chief Financial Officer (CFO), as delegated to Financial Management, to appropriate, and the City Comptroller to expend an amount not to exceed \$3,944,100 from Water Fund 700011, CIP A-KB.00003, Annual Allocation - Water Main Replacements (B-10174), for the construction and Project-related costs of the Project;

Authorizing the use of City Work Force in Water Fund 700011, CIP A-KB.00003, Annual Allocation - Water Main Replacements (B-10174), in the amount not to exceed \$600,000 for the purpose of construction and related costs of the Project;

Authorizing the City Comptroller, upon advice from the administering department, to return excess budgeted funds, if any, to the appropriate reserves.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The total estimated cost of this Project is \$5,596,305. Enterprise funding of \$5,596,305 will be available in CIP A-KB.00003, Annual Allocation - Water Main Replacements, Fund 700011, Water, for this purpose. The project costs of \$5,596,305 may be reimbursed approximately 80% by current or future debt financing. This project will be funded in FY 2011. City Work Force expenditures totaling \$600,000 will be used to aid in completion of the project. No future funding is anticipated.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Heinrichs/Goldstone

Primary Contact\Phone: Marnell Gibson\619-533-5213, MS 908A

Secondary Contact\Phone: Rania Amen\619-533-5492, MS 908A

City Attorney Contact: DeLara, Jr. Pedro

* ITEM-101: San Diego Intertie Feasibility Study. (Citywide.)

ITEM DESCRIPTION:

The San Diego Intertie Feasibility Study provides for a conceptual framework and design of an integrated conveyance system that would improve the local reservoirs' ability to store imported and local water supplies. This will help the San Diego Region (Region) become more resistant to drought and water delivery service interruptions. This study will be done under an Agreement with the Federal Bureau of Reclamation (USBR) and the Sweetwater Authority per the Memorandum of Understanding.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2011-812)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, a Memorandum of Understanding (MOU) Agreement, and all necessary amendments thereto, with the United States Department of Interior, Bureau of Reclamation and Sweetwater Authority for the implementation of the San Diego Intertie Feasibility Study (Project) under the terms and conditions set forth in the MOU Agreement;

Authorizing the Mayor, or his designee, for and on behalf of the City, to make an application to the State of California for Proposition 50 State Grant Funding for the Project;

Authorizing the Mayor, or his designee, to take all necessary actions to secure Proposition 50 State Grant Funding from the State of California for up to \$782,244 for the Project;

Authorizing the City Comptroller to set up a Proposition 50 State Grant Funding grant number, accept, appropriate, and expend funds not to exceed \$782,244 in FY 2012, FY 2013, and FY 2014 in Fund 710001 Grant Fund-Enterprise-State, if grant funding is secured;

Approving the MOU Agreement between the City of San Diego, Sweetwater Authority, and the Bureau of Reclamation;

Authorizing the Chief Financial Officer, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The total Agreement with Bureau of Reclamation (BOR) for Phases 1 and 2 is not to exceed \$2,252,051, divided as follows:

- 1) Sweetwater Authority: \$60,000
- 2) City of San Diego: \$1,409,807 from Fund 700011 (\$335,000 in FY 2012, \$774,000 in FY 2013, and \$300,807 in FY 2014)
- 3) State of California Grant Funding (Proposition 50): \$782,244

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On April 20, 2011, NR&C voted to approve.

VOTE: 4-0; Alvarez-yea, Lightner-yea, Zapf-yea, DeMaio-yea.

Ruiz/Bailey

Primary Contact: Marsi Steirer\619-533-4112

Secondary Contact: Amy Dorman\619-533-5248

City Attorney Contact: Palmucci, Raymond C.

* ITEM-102: Right of Way Certification Authorization.

ITEM DESCRIPTION:

This action pertains to all City right of way projects that involve State or Federal funding. A Right of Way Certificate is a verification to the State (Caltrans) that all necessary real estate required for the proposed project has been secured. The State requires that a resolution be adopted by the governing body for each individual Certification or that a resolution be adopted authorizing a responsible official to execute Right of Way Certifications. This is primarily a routine process that can involve projects as minor as basic street improvements. This action would eliminate the necessity of returning to Council for projects that have already been previously approved.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2011-868)

Authorizing the Mayor, or his designee, to execute Right of Way Certifications for submittal to the California Department of Transportation, and take all other actions necessary to facilitate the timely filing of such certifications, for City of San Diego projects that are either on the State Highway System or those off-system projects with federal funding.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On 4/27/2011, on motion by Councilmember Alvarez, second by Councilmember Gloria, LU&H voted to approve staff recommendation and move to the full City Council.

VOTE: 3-0; Lightner-yea, Gloria-yea, Alvarez-yea, Faulconer-not present.

Barwick/Goldstone

Primary Contact\Phone: Lane MacKenzie\619-236-6050
Secondary Contact\Phone: April McCusker\619-236-6987
City Attorney Contact: Bevier, Debra J.

* ITEM-103: Grant of Easements to San Diego Gas & Electric. (Palm City, Mission Bay Park, San Carlos, Del Dios, Dulzura, East Elliott, Carmel Valley, Linda Vista, and Downtown [New Main Library] Community Areas. Districts 2, 4, 6, 7, and Unincorporated San Diego County.)

ITEM DESCRIPTION:

San Diego Gas & Electric Company has requested ten (10) electric Easement Deeds for underground electric services, overhead electric services, a utility pole anchor, and a vault room facility in Council Districts 2, 4, 6, 7, and Unincorporated San Diego County.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2011-729)

Authorizing the Mayor, or his designee, to execute Easement Deeds and such other documents as may be necessary or appropriate and deemed by the Mayor, or his designee, to be in the best interests of the City to complete the conveyances of the following easements to San Diego Gas & Electric Company, a California corporation (SDG&E):

- A. A 244-square-foot (4.61' x 52.92') area adjacent to an existing underground power box at the intersection of Palm Avenue and Firethorn Street, in the Palm City community, and as more fully described in the Easement Deed. A processing fee of \$1,590 will be charged for this easement.
- B. An existing 28,950-square-foot (30' x 965') area consisting of two towers originally installed in 1953, with lines crossing the San Diego River west of the West Mission Bay Drive bridge, in Mission Bay Park, whose original lease has expired, and as more fully described in the Easement Deed. An amount of \$44,200 will be charged for the easement.
- C. A 26,884-square-foot (12' x 2,240') area, relocated 10-feet south of the original line to accommodate the Lake Murray Trunk Sewer Project, in the San Carlos community, and as more fully described in the Easement Deed file.
- D. A 92-square-foot (4' x 23') area to provide a utility pole anchor for upgraded service being provided to the area between the Del Dios Highway and Lake Hodges, in the Del Dios community, and as more fully described in the Easement Deed. An amount of \$2,600 will be charged for this easement.
- E. A 10,020-square-foot (12' x 835') area for a realignment of poles destroyed in the 2007 wildfires, to restore power on City property in the Dulzura community, and as more fully described in the Easement Deed.
- F. A 2.81-acre (184' x 797') area, being a portion of an existing 200'-wide

easement originally granted by the federal government in the East Elliott community, which has expired, and as more fully described in the Easement Deed. An amount of \$1,000 will be charged for this easement.

G. An 87-square-foot (6' x 14.5') area to allow access to a new meter pedestal in the Carmel Valley community, and as more fully described in the Easement Deed. A processing fee of \$1,590 will be charged for this easement.

H. A 1.81-acre (120' x 658') area consisting of two towers originally installed in 1954, crossing the San Diego River west of the Morena Boulevard bridge, in the Linda Vista community, and as more fully described in the Easement Deed. The original easement was granted by the federal government, which has expired. An amount of \$181,925 will be charged for the easement.

I. A vault room required to provide all transmission and distribution of electricity necessary for the operation of the new central library, and as more fully described in the Easement Deed;

J. A 3,223-square-foot area to provide power to a new ground water supply well, which in turn will transport groundwater to the El Capitan Raw Water Pipeline, and as more fully described in the Easement Deed.

Authorizing the Chief Financial Officer to accept funds from SDG&E related to its acquisition of the easements and to deposit the funds in appropriate accounts.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Funds in the amount of \$232,905 will be paid by SDG&E to cover processing fees and the market value of easement rights.

COUNCIL AND/OR COMMITTEE ACTION:

On April 27, 2011, Land Use and Housing Committee voted to approve.

VOTE: 4-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-yea.

Barwick/Goldstone

Primary Contact\Phone: Lane McKenzie\619-236-6050
Secondary Contact\Phone: Roswitha Sanchez\619-236-6721
City Attorney Contact: Ladewig, Brock

* ITEM-104: Council District 1 Discretionary TOT Fund Allocation to the Torrey Pines Kiwanis Foundation for the La Jolla Festival of the Arts. (District 1.)

COUNCILMEMBER LIGHTNER'S RECOMMENDATION:

Adopt the following resolution:

(R-2011-883)

Waiving all general requirements of Council Policy 100-03 regarding application and funding recommendations;

Authorizing the Mayor, or his designee, to negotiate and execute, for and on behalf of the City, an Agreement in an amount not to exceed \$7,500 for the Kiwanis Club for the La Jolla Festival of Arts program;

Authorizing the Chief Financial Officer to appropriate and expend up to \$7,500 from the Special Promotional Programs, Mayor and City Council Discretionary Funding, for the above described project, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Lightner

Primary Contact\Phone: Janie Hoover\619-236-6979, MS 10A

Secondary Contact\Phone: Stephen Heverly\619-236-6981, MS 10A

City Attorney Contact: Kaelin, Kimberly K.

* ITEM-105: Appointments and Reappointments to the Balboa Park Committee.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2011-873 Cor. Copy) (Rev. 5/12/11)

Council confirmation of the following appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the Balboa Park Committee, for terms ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Michael L. Singleton (Mission Hills, District 2) (Reappointment)	District 3 Representative	March 1, 2013
Dr. Michael Hager (County of San Diego) (Reappointment)	Large Institution	March 1, 2013
Luanne Kanzawa (Chula Vista) (Reappointment)	Small or Mid-size Institution in Balboa Park	March 1, 2013
Jerelyn Dilno (Kensington, District 3) (Reappointment)	District 3 Representative	March 1, 2013
David Kinney (North Park, District 3) (Reappointment)	Park and Recreation Board/Chair	March 1, 2013
David Strickland (Golden Hill, District 8) (Replacing a vacant position, formerly held by Scott Glazebrook)	Golden Hill Planning Committee	March 1, 2012 (Rev/ 5/12/11)
Minnie Rzeslawski (Bonita) (Replacing Donald Steele, who is not seeking reappointment) (Rev. 5/12/11)	District 3 Representative	March 1, 2013

Declaring that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Dr. Michael Hager, Luanne Kanzawa, and Minnie Rzeslawski are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Committee, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

The following item may be considered in the morning session which is scheduled to begin at 10:00 a.m.

ITEM-330: Report on the San Diego Convention Center Corporation Financing Plan for the Phase III Expansion. (District 2.)

ITEM DESCRIPTION:

The San Diego Convention Center Corporation is exploring the feasibility of future construction of the proposed Phase III expansion of the San Diego Convention Center. This item provides a briefing on the development of a Financing Plan for the proposed expansion.

STAFF'S RECOMMENDATION:

This is an informational item only.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Plank

Primary Contact\Phone: Jaymie Bradford\619-236-5980

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

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

ITEM-331: Preliminary Statement of Work (PSOW) for Street Sweeping.

ITEM DESCRIPTION:

The City of San Diego performs street sweeping of over 5,230 curb miles of improved municipal roads. Street sweeping is a service provided to the residents and businesses in the City of San Diego, but is also a required activity under the Municipal Permit.

The Street Sweeping Program provides motor and vacuum sweeping of municipal roadways in commercial, industrial, and residential areas and involves the removal of trash, debris, leaves, and other visible waste that accumulates in the streets and gutters.

The City of San Diego intends to acquire the services of a provider (whether it be City employees or an outside vendor) to address its street sweeping needs.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2011-880)

Approving the Street Sweeping Operations Preliminary Statement of Work, dated April 27, 2011.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: None.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On 4/27/11, on motion by Council President Pro Tem Faulconer, second by Chair Young, Rules voted to forward, without recommendation, to approve the Preliminary Statement of Work for Street Sweeping.

VOTE: 5-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea, Emerald-yea.

Hill

Primary Contact\Phone: Wally Hill\619-533-4535, MS 9A

Secondary Contact\Phone: Karen Dennison\619-236-7176, MS 9A

City Attorney Contact: Ortlieb, Frederick M.

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARINGS:

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

ITEM-332: Revisions to Peninsula Community Plan Amendment to Finalize LCPA Certification Process, Project No. 115083. (Peninsula Community Plan Area. District 2.)

ITEM DESCRIPTION:

The City Council is requested to consider the California Coastal Commission's suggested modifications to a previous City Council decision authorizing an Amendment to the Peninsula Community Plan Local Coastal Program. Before the Local Coastal Program amendment can become effectively certified, the City Council must take formal action to adopt the Coastal Commission's suggested modifications to the Peninsula Community Plan.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2011-835)

Adoption of a Resolution approving a Land Use Plan amendment to the Peninsula Community Plan and Local Coastal Program, accepting California Coastal Commission suggested modifications for certification of Local Coastal Program Amendment No. 2-10 regarding Point Loma Townhomes and authorizing the Mayor to submit Local Coastal Program Amendment No. 2-10 to the California Coastal Commission for final certification.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

None with this action. All costs associated with the processing of this project are paid from a deposit account maintained by the applicant.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On October 7, 2008, the City Council adopted a resolution (R-304223) directing staff to amend the General Plan and the Peninsula Community Plan and Local Coastal Program; certified Mitigated Negative Declaration No. 115083; adopted the Mitigation Monitoring and Reporting Program; and approved Coastal Development Permit No. 388140, Site Development Permit No. 388141, Planned Development Permit No. 561515, and Tentative Map No. 388142.

Goldstone/Wright/MS

Primary Contact\Phone: Maxx Stalheim\619-236-6153, MS4A

Secondary Contact\Phone: Christine Rothman\619-533-4528, MS4A

City Attorney Contact: Shannon M. Thomas

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT