REVISED

# **CITY OF SAN DIEGO COUNCIL AGENDA**



### **COUNCIL PRESIDENT** Sean Elo-Rivera • Ninth District

**COUNCIL PRESIDENT PRO TEM** 

Joe LaCava • First District

### COUNCILMEMBERS

Jennifer Campbell • Second District Stephen Whitburn • Third District Henry L. Foster III • Fourth District Marni von Wilpert • Fifth District Kent Lee • Sixth District Raul A. Campillo • Seventh District

Vivian Moreno • Eighth District

**Charles Modica** Independent **Budget Analyst** 

Mara W. Elliott **City Attorney** 

Diana J. S. Fuentes **City Clerk** 

**City Administration Building City Council Chambers- 12th Floor** 202 C Street San Diego, CA 92101

Virtual Participation: https://sandiego.zoomgov.com/j/1607807743 To join by telephone: Dial 1-669-254 5252 + input Webinar ID: 160 780 7743

TUESDAY, JULY 02, 2024, AT 10:00 AM and 2:00 PM

### FURTHER INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING IS FOUND AT THE END OF THE AGENDA

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لمزيد من المعلومات حول كيفية المشاركة والتعليق على أي موضوع في اجتماعات المجلس، يرجى الضغط على الرابط التالي

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#### TUESDAY, JULY 02, 2024 AT 10:00 AM

ROLL CALL

LAND ACKNOWLEDGEMENT

**PLEDGE OF ALLEGIANCE** 

#### REQUEST FOR CONTINUANCE BY A COUNCILMEMBER FOR ITEMS SCHEDULED DURING THE MORNING MEETING

#### **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 S500: Authorization to Execute a One-Year Extension to an Agreement with NEOGOV. (Added 6/26/24)

Total Estimated Cost of Proposed Action and Funding Source:

This action is in an amount not to exceed \$127,057.56, as indicated in the City service agreement with NEOGOV for August 19, 2024, through August 18, 2025. Funds for this action will be provided by the Department of Information Technology.

Council District(s) Affected: Citywide.

Proposed Actions:

(0-2024-139)

Introduction of an Ordinance authorizing a one-year extension of an employee recruitment and applicant tracking contract with NEOGOV.

#### 6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Budget & Government Efficiency Committee meeting on June 20, 2024.

ACTION: Motion by Committee Member LaCava, second by Committee Member Foster III, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; Lee-yea, LaCava-yea, Foster III-yea, Moreno-not present.

*Personnel: Christia Davis, (619) 236-6665 City Attorney Contact: Thomas J. Brady* 

#### Item S501: Second Amendment to the Sole Source Contract with Agilent Technologies, Inc. to Provide Laboratory Instrumentation and Associated Software Packages for Data Analysis and Reporting. (Added 6/26/24)

Total Estimated Cost of Proposed Action and Funding Source:

This amendment increases the not to exceed amount of the original contract by \$4,876,000 to a total of \$7,376,000 over an additional five-year term which expires in July 2029. Expenditure of funds for goods and services is contingent upon sufficient Operating & Maintenance funding being available in each fiscal year. The agreement will be funded by water and wastewater operating & maintenance funds.

Council District(s) Affected: Citywide.

Proposed Actions:

(0-2024-138)

Introduction of an Ordinance authorizing the Mayor, or his designee, to execute the Second Amendment to the Sole Source Contract with Agilent Technologies, Inc., extending the Contract five years and increasing the amount not to exceed by \$4,876,000, to provide laboratory instrumentation and associated software packages for data analysis and reporting.

#### 6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on June 20, 2024.

ACTION: Motion by Chair LaCava, second by Committee Member Elo-Rivera, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; LaCava-yea, von Wilpert-yea, Elo-Rivera-yea, Campbell-not present.

*Public Utilities: Violet Renick, (619) 668-2710 City Attorney Contact: Bonny Hsu* 

#### ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

Item 100: Accept a 55-Acre Land Donation Located in the East Elliott Area of San Diego (Assessor's Parcel Numbers 366-070-31 and 366-070-32), From the Mission Trails Regional Park Foundation, Dedicate the Land as Open Space, and Add the Land to the City of San Diego's Multiple Species Conservation Program ("MSCP").

Total Estimated Cost of Proposed Action and Funding Source:

There is no cost associated with this item.

Council District(s) Affected: 7.

Proposed Actions:

Subitem-A: (R-2024-652)

Resolution determining that authorizing the Mayor to accept the donation of 55 acres of undeveloped real property in the East Elliott area of San Diego from Mission Trails Regional Park Foundation, Inc., is categorically exempt from the California Environmental Quality Act under Title 14 California Code of Regulations sections 15313, 15317, and 15325.

Subitem-B: (R-2024-651)

Resolution authorizing the Mayor to accept the donation of 55 acres of undeveloped real property in the East Elliott area of San Diego from Mission Trails Regional Park Foundation, Inc.

Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on June 13, 2024.

ACTION: Motion by Committee Member Whitburn, second by Committee Member Moreno, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Lee-yea, LaCava-yea, Whitburn-yea, Moreno-yea.

*Economic Development: Robyn O'Day, (619) 525-8557 City Attorney Contact: Julie Gough Inman* 

#### Item 101: Settlement of Rene Andrade v. City of San Diego, San Diego Superior Court No. 37-2021-00005881-CU-PO-CTL, Claim No. 25444.

Total Estimated Cost of Proposed Action and Funding Source:

Settlement amount of \$87,500.00 will be paid from Public Liability Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2024-544)

Resolution authorizing the settlement of Rene Andrade v. City of San Diego, San Diego Superior Court No. 37-2021-00005881-CU-PO-CTL, related to alleged damages from a trip-and-fall accident on a sidewalk near 11712 Scripps Cape Vista Point in the City of San Diego on February 15, 2020. Risk Claim No. 25444.

Committee Actions Taken: N/A

Office of the City Attorney: Heather R. Whitehead, (619) 533-5873

#### Item 102: Settlement of Daniel McMahon v. City of San Diego, San Diego Superior Court No. 37-2022-00008104 CU-PO-CTL, Claim No. 28231.

Total Estimated Cost of Proposed Action and Funding Source:

Settlement amount of \$200,000.00 will be paid from Public Liability Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2024-545)

Resolution authorizing the settlement of Daniel McMahon v. City of San Diego, San Diego Superior Court No. 37-2022-00008104 CU-PO-CTL, related to alleged damages from a bicycle accident near a manhole cover on Camino Del Sur, in the City of San Diego on September 18, 2021. Risk Claim No. 28231.

Committee Actions Taken: N/A

Office of the City Attorney: Heather R. Whitehead, (619) 533-5873

#### Item 103: Appointment and Reappointment to the Community Forest Advisory Board.

Total Estimated Cost of Proposed Action and Funding Source:

There are no City expenditures being authorized with this action.

Council District(s) Affected: 2, 3.

Proposed Actions:

(R-2024-639)

Resolution confirming the Mayor's appointment of Leon David Cassel and reappointment of Chris Tiffany to the Community Forest Advisory Board for terms ending December 31, 2026.

Committee Actions Taken: N/A

*Office of Boards and Commissions: Chida Warren-Darby, (619) 533-3940 City Attorney Contact: Kathy Steinman* 

## Item 104: Declaring a Continued State of Local Emergency Due to January 22, 2024 Winter Storm.

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

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2024-653)

Resolution declaring a continued state of local emergency related to the January 22, 2024 severe winter storm.

Committee Actions Taken: N/A

*Office of the Mayor: Kohta Zaiser, (619) 236-6330 City Attorney Contact: Michelle Garland* 

#### Item S505: Appointments and Reappointments to the Historical Resources Board. (Added 6/27/24)

Total Estimated Cost of Proposed Action and Funding Source:

There are no costs associated with this action.

Council District(s) Affected: 3.

Proposed Actions:

(R-2024-674)

Resolution confirming the Mayor's appointment of Joy Miller for a term ending March 1, 2025, and reappointment of Rammy Cortez and Kristi Byers for terms ending March 1, 2026, to the Historical Resources Board.

Committee Actions Taken: N/A

*Office of Boards and Commissions: Chida Warren-Darby, (619) 533-3940 City Attorney Contact: Kathy Steinman* 

#### NON-AGENDA COMMUNICATIONS FROM MAYOR, COUNCIL, INDEPENDENT BUDGET ANALYST, CITY CLERK, CITY ATTORNEY

#### PROCLAMATIONS/CEREMONIAL ITEMS (NOT PRESENTED AT THE MEETING)

#### Item 30: Chris Adamson Day.

COUNCIL PRESIDENT PRO TEM LACAVA'S RECOMMENDATION:

Proclaiming July 2, 2024, to be the "Chris Adamson Day" in the City of San Diego.

#### Item 31: Coats' Disease Awareness Day.

COUNCILMEMBER CAMPBELL AND COUNCILMEMBER LEE'S RECOMMENDATION:

Proclaiming August 17, 2024, to be "Coats' Disease Awareness Day" in the City of San Diego.

#### Item S502: Beaumont Avenue Independence Day Parade's 45th Anniversary Day. (Added 6/26/24)

COUNCIL PRESIDENT PRO TEM LACAVA'S RECOMMENDATION:

Proclaiming July 4, 2024 to be the "Beaumont Avenue Independence Day Parade's 45th Anniversary Day" in the City of San Diego.

#### Item S503: Debbie Marcotte Day. (Added 6/26/24)

COUNCIL PRESIDENT PRO TEM LACAVA'S RECOMMENDATION:

Proclaiming July 10, 2024 to be "Debbie Marcotte Day" in the City of San Diego.

#### **SPECIAL ORDERS OF BUSINESS**

None.

#### **ITEMS PULLED FROM CONSENT BY COUNCILMEMBERS**

#### **INFORMATION AND ADOPTION AGENDA ITEMS (10AM SESSION)**

Item 330: Resolution in Support of Sharp Healthcare Workers' Rights Under the National Labor Relations Act.

### This item will be considered in the morning session which is scheduled to begin at 10:00 a.m.

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

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2024-656)

Resolution supporting Sharp Healthcare Workers' Rights Under the National Labor Relations Act.

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

Committee Actions Taken: N/A

Council District 7: Michael Simonsen, (619) 236-6677 City Attorney Contact: Joan F. Dawson

#### **NON-AGENDA PUBLIC COMMENT**

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Per Rule 2.7.2, Non-Agenda Public Comment is limited to two (2) minutes per speaker. Speakers may not allocate their time to other speakers. If there are eight (8) or more speakers on a single issue, the maximum time allotted for that issue will be sixteen (16) minutes. Additionally, non-agenda public comment during the 10am session may be limited to 30 minutes at the discretion of the Council President for meeting management purposes. If some Non-Agenda Public Comment is trailed, any remaining speakers will be given an opportunity to speak during the 2pm session after Council concludes the Information and Adoption agenda items for the day.

#### TUESDAY, JULY 02, 2024 AT 2:00 PM

#### **ROLL CALL**

#### REQUEST FOR CONTINUANCE BY A COUNCILMEMBER FOR ITEMS TRAILED FROM MORNING OR ITEMS SCHEDULED FOR AFTERNOON SESSION

#### **INFORMATIONAL ITEMS**

Item 331: Performance Audit of San Diego Housing Commission Property Acquisitions.

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

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

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 March 13, 2024.

ACTION: Motion by Chair Moreno, second by Committee Member Tabshouri, to forward the report to the City Council, and request the Housing Commission to provide updates through the City Auditor's recommendation follow-up process on the alternative approach they plan to take on Recommendation 2.2, as outlined in their management response.

VOTE: 5-0; Moreno-yea, Whitburn-yea, Halpern-yea, Tabshouri-yea, Maffia-yea.

Office of the City Auditor: Joe Picek, (619) 533-3014

#### **ADOPTION AGENDA, DISCUSSION ITEMS**

#### ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Item 332: Declare 0.0009 Acres (40 square feet) of City-owned Real Property on Sorrento Valley Road, San Diego, CA "Exempt Surplus Land" Pursuant to California Government Code Section 54221 (f)(1)(B) and (E), and Authorize the Sale of the Property to the Adjacent Property Owner, Velmatt, L.P.

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

Total Estimated Cost of Proposed Action and Funding Source:

Proceeds from the sale, net of costs related to the sale, will be deposited in the Capital Outlay Misc. Revenue Fund and the associated \$10 Independent Consideration will be deposited into the General Fund. The Independent Consideration is payment for the City agreeing to enter into the contract itself and is not dependent upon the property actually being sold.

Council District(s) Affected: 1.

Proposed Actions:

Subitem-A: (R-2024-654)

Resolution determining that approving City's sale of 40 square feet of real property in the public right-of-way of an unnamed alley within Block 16 of Sorrento Lands and Townsite off Sorrento Valley Road is exempt from the California Environmental Quality Act under CEQA Guidelines Sections 15312 and 15061(b)(3).

Subitem-B: (R-2024-655 Cor. Copy) (Rev. 6/26/24)

Resolution declaring 40 square feet of real property in the public right-ofway of an unnamed alley within Block 16 of Sorrento Lands and Townsite off Sorrento Valley Road is exempt surplus land, approving a purchase and sale agreement for the City's sale of the property to Velmatt L.P. for \$2,800, and authorizing the Chief Financial Officer to accept and deposit the independent consideration and the sale proceeds. Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on June 13, 2024.

ACTION: Motion by Committee Member Whitburn, second by Committee Member Moreno, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Lee-yea, LaCava-yea, Whitburn-yea, Moreno-yea.

Department of Real Estate and Airport Management: Marc Frederick, (619) 236-6733 City Attorney Contact: Michael Park

Item S504: Forty-Five (45) Year Ground Lease between the City of San Diego and the County of San Diego for City Owned Property Located 8450 Mira Mesa Boulevard, San Diego, California 92126, Commonly Known as the Mira Mesa Epicentre. (Added 6/27/24)

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

Total Estimated Cost of Proposed Action and Funding Source:

There is no City expenditure being approved with this action.

Council District(s) Affected: 6.

Proposed Actions:

Subitem-A: (R-2024-630)

Resolution determining that declaring real property located at 8450 Mira Mesa Boulevard, San Diego, California, and commonly known as the Mira Mesa Epicentre, exempt surplus land under the Surplus Land Act and approving that certain lease between the County of San Diego and the City of San Diego is categorically exempt from the California Environmental Quality Act under Title 14 California Code of Regulations section 15301.

Subitem-B: (R-2024-628)

Resolution declaring the City-owned real property located at 8450 Mira Mesa Boulevard, San Diego, California, and commonly known as the Mira Mesa Epicentre, is exempt surplus land.

Subitem-C: (R-2024-629)

Resolution approving a lease of the real property located at 8450 Mira Mesa Boulevard, San Diego, California, and commonly known as the Mira Mesa Epicentre, between the City of San Diego and the County of San Diego, making a related finding of public purpose, authorizing the Chief Financial Officer to accept and deposit rent, and waiving provisions under Council Policies 700-10 and 300-11.

Committee Actions Taken: N/A

*Economic Development: Christina Bibler, (619) 236-6421 City Attorney Contact: Andrew J. Alfonso* 

#### ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

#### Item 333: 10801 Sorrento Valley Road Vacation – Project No. PRJ-0651255.

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

Total Estimated Cost of Proposed Action and Funding Source:

None. All costs related to processing this project are covered by a deposit account maintained by the applicant.

Council District(s) Affected: 1.

#### Proposed Actions:

Coastal Development Permit, Site Development Permit, and Public Right-of-Way Vacation to vacate a 6,518-square-foot unnamed alley located at 10801 Sorrento Valley Road. The 0.15-acre site is in the IL-3-1 Zone and Coastal Overlay Zone (Non-Appealable Area 1) within the Torrey Pines Community Plan area.

Subitem-A: (R-2024-600)

Resolution determining the 10801 Sorrento Valley Road Vacation project is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) (Common Sense) of the CEQA Guidelines.

#### Subitem-A: This item is not subject to the Mayor's veto.

Subitem-B: (R-2024-601)

Resolution approving a Coastal Development Permit (PMT-2370432) and a Site Development Permit (PMT-2370433) for the 10801 Sorrento Valley Road vacation project.

#### Subitem-B: This item is not subject to the Mayor's veto.

Subitem-C: (R-2024-602)

Resolution vacating the public right-of-way of an unnamed alley located at 10801 Sorrento Valley Road (PMT-2370476).

#### Subitem-C: This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Development Services: Benjamin Hafertepe, (619) 446-5086 City Attorney Contact: Lauren Hendrickson

#### **NON-AGENDA ITEMS**

#### **ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES**

**ADJOURNMENT** 

#### Tuesday, July 02, 2024 Page 18 HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

Members of the public shall be given the opportunity to address the Council. The Council President may reduce the amount of time available to each speaker to appropriately manage the meeting and ensure the Council has time to consider all the agenda items. A member of the public may only provide one comment per agenda item.

Pursuant to the Levine Act (Gov't Code Section 84308), any party to a permit, license, contract (other than competitively bid, labor or personal employment contracts) or other entitlement before the Council is required to disclose on the record any contribution, including aggregated contributions, of more than \$250 made by the party or the party's agents within the preceding 12 months to any Council Member. Participants and agents are requested to make this disclosure as well. The disclosure must include the name of the party or participant and any other person making the contribution, the name of the recipient, the amount of the contribution, and the date the contribution was made.

#### In-Person Comment on Agenda Items

Each speaker must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak indicating which item they wish to speak on. Speaker slips may not be turned in prior to the day of the meeting or after completion of in-person testimony. In person testimony will conclude before virtual testimony begins.

Each person who wishes to address the Council shall approach the podium and state who they are representing if they represent an organization or another person.

For meeting management during the Minutes, Proclamations, and Consent portions of the agenda, speakers will have one (1) minute per item and up to a maximum of three (3) minutes if there are three (3) or more items in that portion of the agenda.

For discussion and information items each speaker may speak up to three minutes, subject to the Council President's determination of the time available for meeting management purposes, in addition to any time ceded by other members of the public who are present at the meeting and have submitted a speaker slip ceding them time. These speaker slips should be submitted together at one time to the City Clerk. The Council President may also limit organized group presentations of five or more persons to 15 minutes or less.

#### Virtual Public Comment on Agenda Items

Members of the public may participate virtually (by telephone or internet streaming) as indicated below. Speakers who wish to provide virtual public comment must enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first.

For meeting management during the Minutes, Proclamations, and Consent portions of the agenda, speakers will have one (1) minute per item and up to a maximum of three (3) minutes if there are three (3) or more items in that portion of the agenda.

For discussion and information items each speaker may speak up to three minutes, subject to the Council President's determination of the time available for meeting management purposes. Speakers participating virtually may not allocate their time to other speakers and may not share video or visual aids (i.e. pdf, ppt, docs) during their comment period. **Quasi-Judicial Items.** Organized group presentations for quasi-judicial items will be allowed up to 15 minutes per side to speak either for or against an item for a total of 30 minutes. If more than one group on the same side requests an organized presentation, the 15 minutes will be divided between each group for that side. Please contact the Project Manager as listed as the primary contact on the staff report for that item to indicate your desire to present.

#### Non-Agenda Public Comment

Every agenda for a regular Council meeting shall provide a period on the agenda for members of the public to address the Council on items of interest to the public that are not on the agenda but are within the jurisdiction of the Council. Non-Agenda Public Comment shall be subject to the exercise of the Council President's discretion for a given agenda. In order to ensure that the Council has time to consider all agenda items, Non-Agenda Public Comment on particular issues and for each individual speaker will be as follows:

Each speaker will be limited to two minutes. Speakers may not allocate their time to other speakers. If there are eight or more speakers on a single issue, the maximum time for the issue will be 16 minutes. The order of speaking generally will be determined on a first-come, first-served basis, however, priority may be given to speakers who have not addressed the legislative body during Non-Agenda Public Comment at the last regularly scheduled Council meeting. A member of the public may only provide one non-agenda comment per agenda.

#### In-Person Non-Agenda Public Comment

Each speaker who wishes to address the Council must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak. Speaker slips may not be turned in prior to the meeting date or after completion of in-person testimony. In-person testimony shall conclude before virtual testimony begins.

Each person who wishes to address the Council shall approach the podium and state who they are representing if representing an organization or another person.

#### Virtual Non-Agenda Public Comment

Speakers who wish to provide virtual Non-Agenda Public Comment must enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first. Those participating virtually may not share video or visual aids (i.e. pdf, ppt, docs) during their non-agenda comment period.

**Please note**: On Tuesdays, Non-Agenda Public Comment is taken during the 10am session, but some Non-Agenda Public Comment may be trailed, at the Council President's discretion for meeting management purposes.

#### Comment on Agenda Items, Non-Agenda Public Comment, and Closed Session Public

**Comment** may also be submitted using the <u>webform</u> indicating the comment type and item number (if relevant) for which you wish to submit your comment. Comments received by 8:00 AM the day of the meeting will be distributed to the City Council and posted online with the meeting materials. All webform comments are limited to 500 words but may include attachments. Comments received after 8:00 AM the day of the meeting but before the item is called will be submitted into the written record for the relevant item. **Written Materials**. Instead of submitting written materials as an attachment to the webform you may submit via U.S. Mail to the City Clerk's attention at 202 C Street, MS2A San Diego, CA 92101. Materials submitted via U.S. Mail must be received one business day prior to the meeting to be distributed to the City Council. Comments received via U.S. Mail on the day of the meeting will be submitted into the written record for the relevant item.

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 Spectrum or Channel 99 for AT&T U-Verse, or view the meetings online (link is external)