

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, JUNE 28, 2004 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

SPECIAL ORDERS OF BUSINESS

ITEM-S400: San Diego Surf Cup Days.

COUNCILMEMBER PETERS’ RECOMMENDATION:

Adopt the following resolution:

(R-2004-1420)

Proclaiming July 24-26, July 31, August 2, and November 26-28, 2004 to be “San Diego Surf Cup Days” in the City of San Diego.

ITEM-S401: Harold K. Brown Day.

COUNCILMEMBER LEWIS’ RECOMMENDATION:

Adopt the following resolution:

(R-2004-1411)

Commending Harold K. Brown as Founder of the San Diego State University Center for Community Economic Development (CED) and for his years of leadership and excellent community economic development work throughout the City of San Diego and the surrounding region;

Proclaiming June 28, 2004 to be “Harold K. Brown Day” in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S402: Appointments and Reappointments to the Wetlands Advisory Board.

(See memorandum from Mayor Murphy dated 6/18/2004, with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1399)

Council confirmation of the following appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the Wetlands Advisory Board, for terms ending as indicated, and representing categories as indicated:

<u>NAME</u>	<u>TERM ENDING</u>	<u>CATEGORY</u>
Michel A. Boudrias (reappointment)	July 1, 2006	Vernal Pools Expert
Eric Bowlby (reappointment)	July 1, 2006	Environmental Organization
H. Lawrence Serra (replacing Diana Saucedo, who resigned)	July 1, 2006	Land Use Expert
Judith A. St. Leger (replacing Paul K. Dayton, who resigned)	July 1, 2006	Wetlands Scientist

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-S403: Third Amendment to the Service Maintenance Agreement with CyberTech Systems Inc., for Street Division's Work Management System "Project Synergy."

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1287)

Authorizing the City Manager to execute a Third Amendment to the Service Maintenance Agreement with CyberTech Systems, Inc., for enhancing Street Division's Work Management System known as "Project Synergy" to allow tracking of estimated crew hours for each project and compare these to actual hours performed, which would provide reports which will be used to benchmark activities with both private and public agencies, as well as measure crew efficiency (Project), under the terms and conditions set forth in the Agreement;

Authorizing the expenditure of an amount not to exceed \$120,000 from Street Operating Fund, Fund No. 10440, for the purpose of providing funds for the above referenced Project.

CITY MANAGER SUPPORTING INFORMATION:

The City entered into an agreement with CyberTech Systems Inc. (CyberTech) on November 25, 2002 for professional services to examine system configurations, business operations, recommend solutions for improvement and assist in the implementation of the solutions for Street Division's Inventory & Work Management System known as Project Synergy.

On July 17, 2003, the First Amendment to the Agreement with CyberTech was authorized for professional service required to continue the implementation of configuration changes, business process changes and minor system modifications needed to increase the efficiency of Project Synergy.

On September 19, 2003, the Second Amendment to the Agreement with CyberTech was authorized for professional services required to develop Intranet and Internet applications, a GPS Street Sweeping Application which tracks street sweeping work, a mobile application, and continuing configuration and business process changes.

ADOPTION AGENDA, CONSENT ITEMS (Continued)
RESOLUTIONS: (Continued)

* ITEM-S403: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

The Third Amendment to the Agreement with CyberTech will provide the professional services required to implement one of the recommendations made by the Zero Based Management Review Committee (ZBMR). Street Division concurs with ZBMR's recommendation to enhance Project Synergy to allow tracking of estimated crew hours for each project and compare these to actual hours performed. This functionality would provide reports which will be used to benchmark activities with both private and public agencies, as well as measure crew efficiency. Additionally, CyberTech will continue to provide regular maintenance and support to Project Synergy to obtain optimal performance of the system.

FISCAL IMPACT:

The Third Amendment will increase the fee from \$342,000 to \$462,000. Funds for this purpose are available in the FY 2004 Street Division Operating Fund 10440.

Sierra/Mendes

Aud. Cert. 2401093.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-S404: Second Amendment to the Memorandum of Understanding (MOU) with San Diego Unified School District for the City of San Diego's "6 to 6" Extended School Day Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1506)

Approving the Second Amendment to the City's Memorandum of Understanding (MOU) with the District extending the term date for two additional months (July 1, 2004 through August 31, 2004) to continue offering San Diego's "6 to 6" Extended School Day programs at year-round schools and summer school sites, and increasing the pass through grant funds by \$660,091;

Authorizing the City Manager to accept additional State of California Department of Education grant funds (After School Education and Safety Program (ASESP) state grant funds) awarded to San Diego's "6 to 6" Extended School Day Program and to enter into agreements to expend these funds beginning July 1, 2004 through August 31, 2004, for an amount not to exceed \$660,091.

Authorizing the City Manager to amend the 2004 Memorandum of Understanding (MOU) with the District to reflect the additional grant funds;

Declaring that the additional funding for the City of San Diego's "6 to 6" program is contingent upon execution of the District's MOU.

Authorizing the City Manager to expend \$114,903 from the City's General Fund to match grant monies to support program activities at sites, which are not grant eligible.

ADOPTION AGENDA, CONSENT ITEMS (Continued)
RESOLUTIONS: (Continued)

* ITEM-S404: (Continued)

CITY MANAGER SUPPORTING INFORMATION:

San Diego's "6 to 6" Extended School Day Program receives grant funds from the California Department of Education via Memorandum of Understanding (MOU) with San Diego Unified School District (District). Our current year (FY 2004) MOU expires on June 30, 2004. In order to provide uninterrupted service at year round calendar schools, and to operate summer program at traditional calendar schools, the District has agreed to extend the term of our MOU to August 31, 2004. This extension includes a prorated amount of grant funds totaling \$660,091 to cover operating expenses in July and August 2004. City General Funds of \$114,903 will match the grant monies to support program activities at sites, which are not grant eligible. Matching funds will be expended from within the approved "6 to 6" Program Budget.

Therefore, it is requested that City Council accept these additional grant funds, approve the amendment to our MOU with San Diego Unified School District, and authorize the City Manager to enter into contracts to expend these funds.

This request is contingent upon the Mayor and City Council approval of the Fiscal Year 2005 Annual Budget.

Note: A new FY 2005 MOU will be entered into once final decisions are known about the City's budget and additional State grant funds currently pending with the California Department of Education.

Herring/Cunningham/DFF

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-S405: Rescheduling a Rules, Finance, and Intergovernmental Relations Committee Meeting and a Natural Resources and Culture Committee Meeting.

RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1412)

Amending the schedule of meetings for the City Council and Standing Committees of the City Council for the period January 1, 2004 through December 31, 2004 as follows:

1. That the Natural Resources and Culture Committee meeting of July 14, 2004, is rescheduled to Wednesday, August 4, 2004 at 9:00 a.m.
2. That the Rules, Finance, and Intergovernmental Relations Committee meeting of August 4, 2004, is rescheduled to Wednesday, July 14, 2004 at 9:00 a.m.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
ORDINANCE TO BE INTRODUCED:

ITEM-S406: Adjustment of the City Treasurer's Department Fines and Penalties.

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-2004-147)

Introduction of an Ordinance amending the San Diego Municipal Code by amending Chapter 3, Article 1, Division 1, by amending Section 31.0131 and by amending Chapter 3, Article 1, Division 3, Section 31.0301, all relating to business regulations, business taxes, permits and licenses.

CITY MANAGER SUPPORTING INFORMATION:

At its May 25, 2004 City Council Meeting, the City Council approved the recommended adjustment of the City Treasurer's Department fines and penalties. Delinquent business and rental unit penalties were increased from \$10 or 10% of the payment due, whichever is greater, to \$25 or 10% of the payment due, whichever is greater. The penalty for operating a business without registration was increased from \$50 to \$68 for businesses with fewer than thirteen employees and from \$50 to \$250 for businesses with thirteen employees or more.

FISCAL IMPACT:

It is estimated that the increased penalties will produce approximately \$80,000 in new revenues in Fiscal 2005.

Frazier/Vattimo/CEM