

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, NOVEMBER 28, 2005 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

- * ITEM-S400: Three actions related to Committee Assignments for 2006 and Temporary Oversight of Council Districts 2 and 8.

(See memorandum from Council President-Elect Peters dated 11/22/2005.)

COUNCIL PRESIDENT-ELECT PETERS’ RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2006-543)

Confirming the appointment by the Council President-Elect of Councilmember Tony Young, to serve as Council President Pro Tem of the City of San Diego, for the period commencing January 1, 2006, and lasting for a term of one year and until a successor is selected and qualified, pursuant to Section 22.0101.5 of the San Diego Municipal Code.

Subitem-B: (R-2006-542)

Confirming the following appointments by the Council President-Elect, to serve as Chairs, Vice-Chairs, and Committee members of the five Standing Council Committees, for terms commencing January 1, 2006, and lasting for one year and until a successor is duly appointed and confirmed, pursuant to Section 22.0101.5 of the San Diego Municipal Code:

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S400: (Continued)

Subitem-B: (Continued)

**COMMITTEE ON RULES, OPEN GOVERNMENT, AND
INTERGOVERNMENTAL RELATIONS**

Chair : Council President Scott Peters
Vice Chair : Council President Pro Tem Tony Young
Members : Councilmember Brian Maienschein
Councilmember Donna Frye
Councilmember Jim Madaffer

COMMITTEE ON LAND USE AND HOUSING

Chair : Councilmember Jim Madaffer
Vice Chair : Councilmember Toni Atkins
Members : Councilmember District 2
Councilmember District 8

COMMITTEE ON NATURAL RESOURCES AND CULTURE

Chair : Councilmember Donna Frye
Vice Chair : Councilmember Toni Atkins
Members : Councilmember District 2
Councilmember District 8

**COMMITTEE ON PUBLIC SAFETY AND
NEIGHBORHOOD SERVICES**

Chair : Councilmember Brian Maienschein
Vice Chair : Council President Pro Tem Tony Young
Members : Councilmember District 2
Councilmember District 8

COMMITTEE ON BUDGET AND FINANCE

Chair : Councilmember Toni Atkins
Vice Chair : Council President Scott Peters
Members : Council President Pro Tem Tony Young
Councilmember Donna Frye
Councilmember Jim Madaffer

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S400: (Continued)

Subitem-B: (Continued)

Declaring that commencing January 1, 2006, and until such time as Councilmember District 2 and Councilmember District 8 are duly sworn into office, Councilmember Brian Maienschein shall serve as a member of the Committee on Natural Resources and Culture and Council President Scott Peters shall serve as a member of the Committee on Public Safety and Neighborhood Services.

Subitem-C: (R-2006-)

Authorizing temporary oversight of Council Districts 2 and 8.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

ITEM-S401: Pacific Highlands Ranch Maintenance Assessment District Formation.

(Pacific Highlands Ranch Community Area. District 1).

(Continued from the meeting of November 21, 2005, Item 201, at City Manager's request, for further review.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-273)

Resolution of Intention to form the Pacific Highlands Ranch Maintenance Assessment District and to levy and collect Fiscal Year 2006 Annual Assessments on Pacific Highlands Ranch Maintenance Assessment District.

CITY MANAGER SUPPORTING INFORMATION:

This action authorizes the ballot proceedings to form the Pacific Highlands Ranch Maintenance Assessment District (District). The District is in the Pacific Highlands Ranch Community Planning Area and is located east of Carmel Valley, west of Torrey Highlands, north of Del Mar Mesa, and south of unincorporated San Diego County. The purpose of the District is to fund the maintenance of enhanced landscaping and street lighting improvements located in public rights-of-way, medians, parkways and dedicated easements. The District will take over certain landscaped areas starting in Fiscal Year 2007; the streetlights in the arterials will be taken over in Fiscal Year 2006.

	<u>FY 2006</u>	<u>Maximum Authorized</u>
EXPENSES		
Personnel	\$0	\$36,467
Contractual	\$45,604	\$328,925
Incidental	\$40,000	\$74,332
Outlay	\$0	\$0
Streetlight Improvements	\$20,745	\$67,181
Energy & Utilities	\$0	\$43,113
TOTAL EXPENSES	\$106,349	\$550,018

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)
RESOLUTIONS: (Continued)

ITEM-S401: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

REVENUES

Assessments	\$116,349	\$541,680
City Contributions – Gas Tax	\$0	\$134,656
Interest	\$0	\$10,000
TOTAL REVENUES	\$116,349	\$686,336
RESERVES	\$10,000	\$136,318

The proposed annual assessments were calculated by an assessment engineer for parcels within the district and are based on each parcel's equivalent benefit unit (EBU), which is equivalent to one single family dwelling unit. Properties within the proposed district will be assessed based on the rate of development, land use, and proximity to the improvements. The maximum assessments rates per EBU for these improvements will vary. Based on Fiscal Year 2006 cost estimates, the cost per EBU will range between \$188 to \$297.

FISCAL IMPACT:

Approximately \$116,349 will be assessed to the property owners within the District in Fiscal Year 2006. The proposed Fiscal Year 2006 assessments and maximum authorized assessments are permitted to increase annually at a rate equivalent to the San Diego Consumer Price Index – Urban (SDCPI-U) plus 3%. A gas tax contribution for the General Benefit of landscaped and hardscaped median maintenance in the District will be requested as part of the Fiscal Year 2007 budget process. At build out, the amount is calculated to be \$134,656. The General Fund will not be impacted as there are currently no City-owned parcels located within the District.

Oppenheim/Medina/AWF

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