

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, MAY 3, 1999
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLOGY OF THE MEETING [2](#)

ATTENDANCE DURING THE MEETING [2](#)

ITEM-1: ROLL CALL [3](#)

ITEM-601: Fiscal Year 2000 City of San Diego Draft Consolidated Annual Plan. [3](#)

ITEM-602: Council Decisions regarding the Fiscal Year 2000 CDBG and Social Service
Program Allocations [4](#)

ADJOURNMENT [25](#)

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:19 a.m. Mayor Golding repeated what she said in her memorandum which was distributed that the site location for the main library would not be considered. She stated documentation needed by the Council was not available by the docket deadline and the matter will be docketed again after the City Manager has completed work on the background and associated costs and the City Council and the public have had adequate time to review the documents. Mayor Golding stated also that the Y2K evening meeting was cancelled because of similar reasons and that the matter will be docketed again when work has been completed by the City Manager.

The meeting was adjourned by Mayor Golding at 11:24 a.m. with thanks that the three soldiers who were captured are free and are coming home, with thanks to Reverend Jackson for being part of this, and to continue to wish and pray for the safety of all those who are in the Balkans who are still there, not just Americans, but all others who are fighting for peace.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Warden-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: Fiscal Year 2000 City of San Diego Draft Consolidated Annual Plan.

(See the San Diego Housing Commission Report HCR-99-002; City of San Diego Draft FY2000 Consolidated Annual Plan; letter from Cathy O'Leary and John Carey dated 3/31/99.)

NOTE: Hearing open for public testimony.

SAN DIEGO'S HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1153) ADOPTED AS RESOLUTION R-291538

Approving the City's federally-required Fiscal Year 2000 Consolidated Annual Plan, and authorizing the Executive Director of the Housing Commission to submit the Plan to the U.S. Department of Housing and Urban Development for its review and approval.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 4/21/99, LU&H voted 5-0 to approve the FY 2000 Consolidated Plan and authorize submission to the U.S. Department of Housing and Urban Development (HUD). (Councilmembers Mathis, Wear, Stevens, McCarty, and Vargas voted yea.)

NOTE: See Item 602 on today's docket for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A032-113.)

MOTION BY VARGAS TO ADOPT THE RESOLUTION. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-602: Council Decisions regarding the Fiscal Year 2000 CDBG and Social Service Program Allocations.

(Continued from the Meeting of April 27, 1999, Item 331, Subitem B.)

NOTE: Hearing closed. Public testimony taken on 4/27/99.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1126 REV.) ADOPTED AS AMENDED AS RESOLUTION R-291539

Approving the appropriation of funds for those projects to be incorporated into the City's Fiscal Year 2000 Community Development Block Grant (CDBG) Action Plan;

Authorizing the City Manager to submit the Fiscal Year 2000 CDBG Action Plan to the United States Department of Housing and Urban Development, and upon acceptance, to execute a Grant Agreement for 1999 Community Development Block Grant Funds, Emergency Shelter Grant Funds, and Housing Opportunities for People with Aids (HOPWA) Funds;

Approving the funding appropriations from the General Fund, CDBG Program, the Emergency Shelter Grant Program and the Housing Opportunities for People with Aids Program, for Fiscal Year 2000 Social Service programs;

Authorizing the City Manager to negotiate and execute agreements with those programs approved for funding;

Authorizing the Executive Director of the Housing Commission to negotiate and execute agreements with all funded programs whose allocations the City Manager asks the Housing Commission to administer.

NOTE: See Item 601 on today's docket for a companion item.

NOTE: Regarding the designation of a site for the new Main Library.

A Special City Council meeting was noticed last week for Monday, May 3, 1999 at 10:00 a.m. for a Council decision on the Main Library site. This was to include the consideration of the Library Commission's recommendation as well as additional information provided by the City Manager's staff on costs and advantages and disadvantages of the sites as well as site constraints. The work being done by the City Manager necessary for Council deliberation and a decision on a site have not yet been completed.

Therefore, because it is important that Councilmembers and the public have full opportunity to review all the information available on the sites under consideration, this matter will not be able to be heard on May 3, 1999.

The site selection decision on the new Main Library will be docketed as soon as all the back-up information for the sites has been able to be completed. It will then be able to be forwarded to the Council and made available to the public with the normal docket timeline so that the Council will have time to review the information and make an informed decision.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A115-B258.)

NOTE: CDBG and Social Service allocations from Mayor Golding and each Council member were submitted in writing and reviewed by all members of the Council during the Council meeting. The memorandums submitted are on file in the office of the City Clerk. Following is a listing of the allocations as submitted:

Mayor Golding: CDBG Funding - Citywide and Social Service Allocations - FY2000

CITYWIDE ALLOCATION.

1.	Main Library	\$ 625,000.00
	Social Services	2,729,700.00
	Mercado	417,420.00
	Urban Village	307,323.00
	ADA Commitment	1,423,840.00
	Housing Commission	1,540,917.00
	Vacant Property	<u>75,000.00</u>
		\$7,119,200.00
2.	\$140,068.00 be provided to the San Diego Unified School District for “bricks and mortar” facility modifications and improvement for schools which will be hosting 6-to-6 Programs.	

3. SOCIAL SERVICE CDBG ALLOCATION

1.	Access/Say San Diego	\$ 67,734.00
	Mid-City Juvenile High Risk Youth Project	
2.	Accessible San Diego	49,418.00
	ADA Resource Center	
3.	Alliance for African Assistance	-0-
	Child Care Cooperative	
4.	Alliance for African Assistance	19,767.00
	Refugee Education & Assistance for Community Health	
5.	Alliance for African Assistance	-0-
	Women Sewing Cooperative	
6.	Alpha of San Diego	-0-
	Alpha Supplemental & Emergency Food Program	
7.	Alpha of San Diego	19,767.00
	Student Vision & Health Care Advocacy	
8.	Alpha Project	190,593.00
	Neil Good Day Center for the Homeless	
9.	American Red Cross	\$ 29,651.00
	AIDS Transportation	
10.	Barrio Logan College Institute	9,884.00
	After-School, Parent and Mentor Program	
11.	Barrio Station, Inc.	251,929.00
	Barrio Youth Program	

12. Barrio Station, Inc.	251,528.00
STAR Program	
13. Bayside Settlement House, Inc.	76,283.00
Linda Vista Counseling and Community Service Project	
14. Bayside Settlement House, Inc.	-0-
Neighbor to Neighbor Time Exchange Project	
15. Bayside Settlement House, Inc.	24,709.00
Youth Entrepreneurship Project	
16. Being Alive San Diego	108,719.00
AIDS Food Vouchers	
17. Black Contractor Association	-0-
Community Development Committee	
18. Black Contractor Association	38,348.00
Labor Boot Camp	
19. Burn Institute	-0-
Juvenile Firesetter Intervention Program	
20. Burn Institute	-0-
Latino Fire & Burn Prevention Program	
21. Burn Institute	-0-
Senior Smoke Alarm Program	
22. Boys & Girls Clubs of San Diego	-0-
El Camino Learning Center Expansion	
23. Casa Familiar	108,526.00
Family Services/Activity Center	
24. Catholic Charities	19,767.00
Rachel's Night Shelter	
25. Center for Community Solutions	72,743.00
City Family Violence Prevention/Intervention	
26. Center for Social Services	107,724.00
AIDS Response Program	
27. Children Having Children	24,709.00
Teen Pregnancy Prevention	
28. Children's Literary Review	-0-
Yeah Write!	
29. Christie's Place	\$ -0-
Christie's Place	
30. City Heights Community Dev. Corp.	-0-
Change 2000	
31. City Heights Community Dev. Corp.	-0-
Resident Advisory Councils	

32. City of San Diego	-0-
Coordinated Intake	
33. City of San Diego	-0-
Homeless Outreach Team	
34. City of San Diego	-0-
San Diego High School - Mentor Project	
35. City of San Diego	278,913.00
Winter Shelter Program	
36. City of San Diego Com. Serv. Prog.	-0-
"6 to 6" Extended School Day	
37. City of San Diego Park & Recreation	-0-
Community Recreation Center Educational Field Trip	
38. City of San Diego Park & Recreation	-0-
Mt. Aguilar Apartment: Youth Center	
39. Clairemont Friendship Center	47,069.00
Senior Emergency Alert System	
40. Clairemont Friendship Center	-0-
Senior Emergency Alert System (Equip. Purchase)	
41. Community Preparatory School	38,348.00
Community Preparatory School Construction	
42. Comprehensive Health Center	-0-
Project Hope Child Development Component	
43. County of San Diego	\$ 29,651.00
Regional Task Force for the Homeless	
44. County of San Diego	35,928.00
Senior Counseling	
45. County of San Diego	378,593.00
Senior Nutrition Program	
46. Deaf Community Services of San Diego	-0-
Communication & Language Skills Training Program	
47. Downtown YMCA	-0-
Learn to Swim	
48. Downtown YMCA	-0-
Youth Literacy Program	
49. Ecumenical Council of San Diego	\$ 48,429.00
Interfaith Shelter Network	
50. Elderhelp of San Diego	39,534.00
Senior Neighborhood Network	
51. Elderhelp of San Diego	25,434.00
Shopping Assistance Program	

52. Empowerment Association	-0-
Family Support Services	
53. Episcopal Community Services	83,080.00
Crime Victim Services Program	
54. Episcopal Community Services	-0-
Downtown Safe Haven	
55. Episcopal Community Services	177,644.00
Employment Assistance Program	
56. Family Literacy Foundation	9,587.00
Youth Reading Role Models	
57. Fern Street Community Arts, Inc.	19,174.00
Community Celebrations Project	
58. Fourth District Seniors Resource	-0-
Fourth District Resource Center	
59. George G. Glenner Alzheimer's Family Center	16,061.00
Hillcrest Daycare Scholarship for low Income Patients	
60. Greater Golden Hill Com. Dev. Corp.	-0-
Golden Hill After School Youth Programs	
61. Greater San Diego Citizens Patrol	23,967.00
Citizens Patrol Expansion and Patrol	
62. Greater San Diego Citizens Patrol	68,591.00
Safe Streets Now	
63. Griffin and Wong Institute	9,884.00
Real Solutions for Children	
64. Harmonium, Inc.	84,396.00
North City Juvenile Diversion Project	
65. Harvest for the Hungry	\$ -0-
Partners in Progress	
66. High Five America	-0-
High Five America Mentorship Program	
67. Highland Park Church	-0-
Cyberlab Community Computer Learning Center	
68. Homey's Youth Foundation	23,967.00
Hippy Program	
69. Indian Human Resource Center, Inc.	\$ -0-
Help, Enhance, Livelihood, Learn to Overcome	
70. Interfaith Shelter Network	-0-
El Nido Transitional Living Program	
71. Jackie Robinson Family YMCA	-0-
Year-Round Aquatics Program	

72. Jewish Family Service of San Diego Senior Community Connection	-0-
73. Kids' Copy Kid's Copy/Tubman Chavez Multi-Cultural Center	39,534.00
74. Latino Soccer League Youth Soccer	-0-
75. Legal Aid Society of San Diego, Inc. Legal Aid Society	138,369.00
76. Live & Let Live Alano Club 12-Step Recovery Program Support Center	-0-
77. Lomita Village Community Council Coalition of Neighborhood Councils	-0-
78. Lomita Village Community Council Community Economic Develop./Leadership Develop.	-0-
79. Mad Science of San Diego Science Enrichment Programs	-0-
80. Mama's Kitchen AIDS Home Delivered Meal Program	53,016.00
81. Mar Vista Middle School After School Activities Program (ASAP)	-0-
82. Metro United Methodist Urban Min. Helping Hand Project	-0-
83. Millennium Entrepreneurs Young CEO	-0-
84. Nature School Creek Restoration & Education for Kids	14,529.00
85. Neighborhood House Association Inner City Youth Program	97,571.00
86. Neighborhood House Association Out of School Program	67,734.00
87. Neighborhood House Association San Diego Food Bank	77,931.00
88. Neighborhood Involvement Association A Touch of Class	-0-
89. Neighborhood Opportunities Corp. Find	\$ -0-
90. Oaks and Acorns, Inc. Acorns to Oaks	19,767.00
91. Oaks and Acorns, Inc. "Bridges"	-0-

92. Oaks and Acorns, Inc. Junior Helpers	-0-
93. Oaks and Acorns, Inc. Outrageous Sages	-0-
94. Our Lady of Sacred Heart Our Lady of Sacred Heart Neighborhood Learning Center	-0-
95. Pazzaz, Inc. Pazzaz Tutoring, Homework Assistance	19,767.00
96. Positively Speaking of San Diego HIV/AIDS Standard Prevention Education	-0-
97. Sanctuary Center/Domestic Violence Domestic Violence Transitional Housing	70,766.00
98. San Diego American Indian Health Community Health Outreach Project	-0-
99. San Diego Center for Blind & Vision Center for the Blind	40,415.00
100. San Diego Center for the Children Special Families Respite Care Project	-0-
101. San Diego Do Something Young Leadership Program & Community Events	-0-
102. San Diego Future Leaders Project Empowerment	23,967.00
103. San Diego Home Loan Counseling Homeownership Counseling/Educ. For Disabled	19,767.00
104. San Diego Home Loan Counseling Homeownership Counseling/Educ. Single Parent Households	-0-
105. San Diego Inner City Soccer Foundation 1999/2000 Field Expenses	-0-
106. San Diego Lifesaving Association Junior Lifeguard Learn-to-Swim-for-free Program	9,884.00
107. San Diego Mediation Center Dispute Resolution Services and Training	71,121.00
108. San Diego Regional Tech. Alliance City Heights Community Technology Learning Center	\$ -0-
109. San Diego State University Foundation KPBS Radio Reading Service	7,559.00
110. San Diego Urban League, Inc. Single Parent Services	\$ 50,880.00

111. San Diego Youth & Adult Coalition	-0-
Youth Employment Placement	
112. San Diego Youth & Community Services	-0-
North Park Arts Program	
113. San Diego Youth & Community Services	-0-
Take Wing - Transitional Living Program	
114. San Diego Youth Involvement, Inc.	194,027.00
Southeast Involvement Project	
115. San Diegans United for Safe Neighborhoods	19,767.00
Safe Homes, Safe Streets, Safe Neighborhoods	
116. San Ysidro Health Center	-0-
Community Voice Mail of San Diego	
117. San Ysidro Health Center	33,381.00
Patient and Family Services	
118. San Ysidro Urban Co.	-0-
Casa de Servicios - Adult Daycare Program	
119. Second Chance	14,825.00
Ad Specialty Microenterprises	
120. Second Chance	-0-
Support Training Results in Valuable Employment	
121. SER/JOBS for Progress Inc.	79,068.00
Ser/Pacific Beach Employment Center - Operations	
122. Sharp Healthcare Foundation	-0-
Coping with Death: Teen Grief Project	
123. Sherman Heights Community Center	-0-
Dos Mil Horas (Two Thousand Hours)	
124. Skill Centers of America	-0-
Paycheck - Training & Job Placement for Low Income Families	
125. Social Advocates for Youth	91,417.00
Youth Center/Juvenile Diversion Project	
126. Somali Society	-0-
After School Program	
127. Soul Beat	\$ -0-
Samba Kids Critical Hours Program	
128. South Bay Community Services	-0-
Del Sol Wellness Village - Mentoring Component	
129. Southeast Alano Club	-0-
Feasibility Study	
130. Southeast Counseling/Fame Foundation	-0-
Homeless Transitional Services	

131. Southeastern Community Theatre Community	-0-
132. Special Delivery San Diego Home Delivered Meal Program	33,999.00
133. St. Martin de Porres St. Martin de Porres/Karibu Village	\$ -0-
134. St. Stephen's Nursery School Intergenerational Extended Hours Program	-0-
135. St. Vincent de Paul Village Short-term Shelter Program	49,418.00
136. STAR/PAL Murals Reflecting Prevention	-0-
137. S.U.C.C.O.R. Inc. Succor Daycare Center	-0-
138. Summerbridge San Diego Inc. Pal/Summerbridge San Diego	-0-
139. United Way of San Diego County Info Line	32,597.00
140. Visual Environments for Visual Education Cultural Agility Critical Hours Workshops	-0-
141. Youth for Progress, Inc. Youth Empowerment Skills Program	78,686.00
TOTAL APPROPRIATION	\$4,359,807.00

COUNCIL MEMBER MATHIS: District 1 FY2000 CDBG Allocations.

#2 Accion, Inc.	\$ 15,000.00
#6 Alpha Project for the Homeless	25,000.00
#11 Black Contractors of San Diego	30,000.00
#12 Black Contractors of San Diego	10,000.00
#37 City of SD Census 2000	10,000.00
#38 City of SD Winter Shelter	\$ 20,000.00
#119 Indian Resources Center	20,000.00
San Diego Urban League Encanto Townhomes	50,000.00
Linda Vista Health Care Center	25,000.00
Lutheran Social Services - Caring Neighbors	8,000.00
Neighborhood House - Food Bank Refrigeration	2,000.00
SD Chamber of Commerce	20,000.00
SD Housing Commission	122,000.00

Second Chance - Strive San Diego Expansion	10,000.00
Share a Vision Foundation - Blind Recreation Center	25,000.00
UPAC - Multicultural Econ. Development	25,000.00
UPAC - UPAC remodeling	25,000.00
WORC	20,000.00
World Beat Ctr.	4,000.00
YMCA - Family Services	25,000.00
ACCESS - Youth Microenterprise Curriculum	6,000.00
SD Park and Rec - North Chollas Field	15,000.00
Mercy Charities - AIDS Patients Housing - Mercy Hospital	30,000.00
Special Projects	209,070.00
San Diego Do Something	<u>10,000.00</u>
TOTAL	\$756,070.00

DEPUTY MAYOR WEAR - District 2 FY2000 CDBG Allocation

#6	Alpha Project	\$ 20,000.00
	Take Back Streets - Midway District	
#12	Black Contractors	5,000.00
	Apprenticeship Training Center	
#20	Catholic Charities	5,000.00
	Rachel's Apartments	
#22	Center for Social Services	10,000.00
	Building Renovation	
#24	Chinese Consolidated Benevolent Association	15,000.00
	Building Rehabilitation	
#38	City of San Diego - Community Services	20,000.00
	Center Shelter Acquisition	
#43	City of San Diego - Economic Development	60,000.00
	Palm Ave. West Phase II	
#49	City of San Diego - Library	\$ 10,000.00
	Ocean Beach Branch	
#113	Gaslamp Quarter Association	10,000.00
	Banner & Holiday Lighting program	
#125	Linda Vista Health Care Center	15,000.00
	Clinic Expansion Phase II	
#126	Little Italy Association	50,000.00
	Little Italy Improvement Project	

#128	Lutheran Social Services Caring Neighbors	8,000.00
#137	Ocean Beach CDC North OB Revitalization	322,000.00
#138	Ocean Beach Main Street Assoc. Commercial Revitalization	42,000.00
#139	Old Town Chamber OT Commercial Revitalization	40,000.00
#141	Discover Pacific Beach/BIA Commercial Revitalization	125,000.00
---	Pacific Beach Town Council Rose Creek Cottage Restoration	18,400.00
---	City of San Diego - Redevelopment Agency Pacific Beach Redevelopment District Study	25,000.00
---	Discover Pacific Beach/BIA Marketing	6,500.00
#143	People for Trees Neighborwoods	25,000.00
#163	Second Chance Strive	5,000.00
#165	Share a Vision Foundation Blind Community Rec Center	20,000.00
#167	South San Diego EDC Crossborder Airport Terminal Phase II	10,000.00
#172	UPAC Multi-Cultural Economic Development	5,000.00
#174	University Heights CDC Park Blvd. Revitalization	10,000.00
#175	University Heights CDC Core Funding	12,000.00
#178	Winning Opportunities for responsible Contractors W.O.R.C. Program	6,000.00
---	City of San Diego Main Library	\$ 78,125.00
---	City of San Diego NTC 108 Loan	155,000.00
---	Children's Museum Facility Expansion	85,000.00
---	CCDC Little Italy Sign	40,000.00

---	Mercy Charities	10,000.00
	Mercy Gardens	
---	Harvest for the Hungry	10,000.00
	Partners in Progress	
---	Nature School	20,000.00
	Rose Creek	
---	Peninsula YMCA	25,000.00
	Facility Expansion	
---	Accessible San Diego	10,000.00
	Disabled Access Study	
---	San Diego Unified School District	10,000.00
	Facility Renovation	
---	D-2 Public Improvement Account	139,315.00

COUNCIL MEMBER KEHOE: District 3 FY2000 CDBG Allocations.

A. Small Business & Community Development

#1	Accion	\$ 15,000.00
#3	AABA	75,000.00
#7	Azalea Park - Bridge Enhancement	9,000.00
#8	Azalea Park - Rec Council/Rec Center	9,000.00
#16	BID Council - Data Base	6,000.00
#28	CH BIA - Buff & Polish	25,000.00
	Graffiti Abatement	5,000.00
#32	CH CDC - Rebuild City Hgts	100,000.00
	Graffiti Abatement	5,000.00
#35	CH Town Council - Improvement Project	5,000.00
#36	CH Town Council - Landlord Training	5,000.00
#23	Chicano Federation - Women's Entrepren	10,000.00
#41	Hillcrest Streetscape Improvements	80,000.00
#96	City - Planning - Mid-City Community Plan	
	Urban Nodes - I-15 McTIP	25,000.00
#109	El Cajon Blvd BID - Econ. dev.	90,000.00
#115	Greater Golden - CDC - Revitalization	
	Core Funding	30,000.00
	Afterschool	15,000.00
	Angle of Respose/Main.	4,000.00
#133	Neighborhood Opportunities Corp.	20,000.00
#135	North Park - Couplet Landscaping	55,000.00

#136	North Park - revitalization	40,000.00
#166	South Park Action Council - revitalization	25,000.00
#172	UPAC - econ. Dev.	20,000.00
#173	UPAC - building remodeling	15,000.00
#174	University Hgts. - Park Blvd. Revitalization	30,000.00
#175	University Hgts. - CDC - core funding	15,000.00
#178	Winning Opportunities for Responsible Contractors(WORC)	20,000.00

B. Community Agencies - Building Rehab & Acquisition

#22	The Center	90,000.00
#163	Second Chance - STRIVE expansion	40,000.00
#165	Blind Recreation Center	35,000.00

C. Housing

#19	Catholic Charities - Maple St.	65,000.00
#25	Christmas in April	5,000.00
#122	Labor's Community Services	50,000.00
#128	Lutheran Social Services - Caring Neigh.	4,000.00
#152	NHS - full cycle lending	50,000.00
	Facelift	2,000.00
	Homebuyer fair	4,000.00
#158	Urban League	15,000.00
#182	YMCA - Turning Point Transitional Living	15,000.00
	Mercy Gardens Housing	15,000.00

D. Misc.

#143	People for Trees	\$ 12,000.00
	Access Center - building improvements	20,000.00
	Alpha Move	25,000.00
	CD3 - Neighborhood Service Center	25,000.00
	Mid-Block Street Lights	100,000.00
	Residential Sidewalks - Normal Hgts.	25,000.00
#92	City - P&R - Chollas Lake Phase I	5,500.00

TOTAL **\$1,355,500.00**

COUNCIL MEMBER STEVENS: District 4 CDBG Allocations.

2	Accion, Inc.	\$ 10,000.00
4	Alliance for African Assistance	25,000.00
6	Alpha project	25,000.00
10	Bayview CDC	100,000.00
13	Encanto Boys & Girls Club	40,000.00
92	City of San Diego (North Chollas Lake Park)	40,000.00
112	Fourth District Senior Resource Centers	185,055.00
119	Indian Human Resource Center	10,000.00
121	Kid's Copy	60,000.00
122	Labor's Community Service	25,000.00
128	Lutheran Social Service	5,000.00
142	Pazzaz, Inc.	60,000.00
143	People for Trees	25,000.00
148	San Diego Community Housing Corporation	40,000.00
158	San Diego Urban League	100,000.00
159	San Diego Youth & Adult Coalition	100,000.00
163	Second Chance	15,000.00
165	Share a Vision Foundation/Blind Community Center	25,000.00
170	Sunshine Baseball Organizations	40,000.00
172	Union of Pan Asian Communities	5,000.00
176	The Vietnamese Federation of San Diego	20,000.00
178	Winning Opportunities for Responsible Contractors	50,000.00
	Unallocated Reserves	\$ 40,000.00
	Central Library	78,125.00
	Section 108 Loan Payment	500,000.00
	TOTAL	\$1,623,180.00

COUNCIL MEMBER WARDEN: District 5 FY1999-2000 CDBG Allocation.

ACCESS	\$ 30,000.00
#1 - Microenterprise Economic Development	
Neighborhood House Association/Food Bank	5,000.00
#131 - Construct refrigerated facility to store perishable food to give to low-income families	
SD City Neighborhood code Compliance (LV)	100,000.00
#53 - Targeted Code Enforcement for Linda Vista	

Alpha Project for Homeless	35,000.00
#6 - Creating jobs for homeless people through restoring and improving homes, landscape	
Bayside Settlement (LV)	25,000.00
#9 - Facility upgrade: heating and air condition upgrade And shore up building	
SD Park/Rec (LV)	38,000.00
#73 - Security camera Linda Vista Park	
Lutheran Social Services	8,000.00
#134 - Caring Neighbors for Low Income Elderly and Disabled Homeowners	
Center for Social Services	35,000.00
#22 - Renovating a building to provide services for HIV+, Gay and lesbian individuals	
Union of Pan Asian Communities	15,000.00
#173 - Building Renovation (structural and interior)	
Union of Pan Asian Communities	20,000.00
#172 - Economic Development Project to provide technical assistance to minority business owners	
Second Chance	20,000.00
#193 - Strive San Diego Expansion	
Share a Vision Foundation	15,000.00
#165 - Blind Community (Recreation) Center	
People for Trees (LV)	10,000.00
#143 Neighborwoods	
Burn Institute	\$ 10,500.00
Senior fire Detector Program	
Catholic Charities	20,000.00
#20 - Rachel's House (D2)	
SD Econ. Devel. Corp.	10,000.00
#167 - Cross Border Air Passenger Terminal (D8)	
W.O.R.C.	15,000.00
#178 - Mentoring program for contractors (D4)	
City of San Diego	11,750.00
#40 - Econ. Dev. Designate Enterprise Zone	
Boys and Girls Club	75,000.00
#14 Linda Vista Branch: Renovation	
City-wide	50,000.00
Branch libraries	
Linda Vista Streets	10,000.00
Street lights in Linda Vista	

Indian Human Resources Center #119 - Creating cultural center and museum for American Indians	15,000.00
Heart of Linda Vista Site acquisition and design, down payment, reprogrammed from prior year	200,000.00
Black contractors of SD #12 - Apprenticeship Training center	15,000.00
ACCION #1 - Accion of San Diego	10,000.00
Community Prep. School #107 - School Construction	20,000.00
City of San Diego Community Development and Enhancement	241,514.00
TOTAL	\$1,059,764.00

COUNCIL MEMBER STALLINGS: District 6 FY2000 CDBG Allocations

#1 Access, Inc.	\$ 20,036.00
#2 Accion	6,000.00
#6 Alpha Project for the Homeless	5,000.00
#9 Bayside Settlement House	25,000.00
#16 Business Improvement Council	\$ 5,000.00
#21 Center for community Solutions	33,000.00
#22 Center for Social Services	30,000.00
#38 City of San Diego Com. Services, Winter Shelter	20,000.00
#53 City of San Diego, Code enforcement	100,000.00
#76 City of San Diego, Bayview Terrace Fields	200,000.00
#78 City of San Diego, Mission Heights Parking Lot	18,000.00
#122 Labor's Community Service Agency	70,000.00
#125 Linda Vista Healthcare Center	40,000.00
#128 Lutheran Social Services	12,000.00
#131 Neighborhood House Association	1,600.00
#141 Discover Pacific Beach	50,000.00
#143 People for Trees	12,000.00
#150 San Diego County SER, PB Employment Center	7,000.00
#163 Second Chance, Strive SD Expansion	5,250.00
#165 Share a Vision Foundation, Center Construction	25,000.00
#172 UPAC, Economic Dev. Project	10,000.00

#173	UPAC, Facility Upgrade	5,000.00
#178	Winning Opportunities for Resp. Contractors	7,500.00
#179	World Beat Center	1,000.00
	City of San Diego, Central Library	78,125.00
	City of San Diego, East Cabrillo Fields	165,000.00
	City of San Diego, LV Street Lights	15,000.00
	City of San Diego, Pedestrian Ramps	40,000.00
	City of San Diego, South Clmt. Rec. Parking Lot, Driveway, & ADA ramp	70,000.00
	Clairemont Boys & Girls Club/District 6 Park Projects	50,668.00
	Harvest for the Hungry	30,000.00
	Nature School	45,000.00
	Rose Creek Cottage Restoration Project	18,400.00
	TOTAL	\$1,220,579.00

COUNCIL MEMBER McCARTY: District 7 CDBG Allocations.

---	Mid-City Police Station	\$,307,945.00
---	Main Library	78,125.00
#2	Accion	30,000.00
#16	BID Council - Database Info System	14,100.00
#34	Landlord Organizing/Training - Dist 7	30,000.00
#38	Winter Shelter Program	\$ 20,000.00
#48	College Rolando Library - Construction/ Engineering documents	250,000.00
#80	Colina Del Sol Parking Lot	55,000.00
#81	Tot Lot Areas - Dist. 7	350,000.00
#92	North Chollas Lake Community Park	14,500.00
#109	El Cajon Blvd BID - Streetscape Improvements	80,000.00
#128	Lutheran Social Services	16,000.00
#129	Montezuma Rd/Fairmount Ave Interchange - Landscape Design	25,000.00
#143	People for Trees	25,000.00
#144	Colina Del Sol Pro Kids Gold Academy	65,000.00
#154	NHS - Dist 7 Full Cycle Lending	100,000.00
#162	SAY - Volunteer code Compliance	60,000.00
#163	Second Chance	25,000.00
#165	Share Vision Foundation - Blind Center	25,000.00
#171	San Diego Teen Challenge	27,500.00

#172	UPAC - Multi-Cultural Economic Development	50,000.00
#173	UPAC - Remodeling	5,000.00
	TOTAL	\$1,653,170.00
FY00 Dist 7 Allocation		\$1,313,490.00
Reprogram:		
	FY99 Special Projects	\$ 335,403.00
	1995 Mid-City Police Station	2,898.00
	1997 Accion	569.00
	1997 UPAC Economic Dev	310.00
	1997 SAY - Vol Code Comp	500.00
	TOTAL	\$1,653,170.00

COUNCIL MEMBER VARGAS: District 8 CDBG FY2000 Allocations.

#1	Access	\$ 6,000.00
#6	Alpha Project for Homeless	180,000.00
#10	Bayview CDC	42,000.00
#11	Black Contractors Assoc	10,000.00
#15	Boys and Girls Club of SD	15,000.00
#17	Casa Familiar, Inc.	165,000.00
#22	Center for Social Services	15,000.00
#25	Christmas in April	\$ 15,000.00
#38	Winter Shelter	20,000.00
#44	San Diego FireFighters	34,000.00
#54	Neighborhood Code	100,000.00
#94	Grant Hill Revitalization	23,000.00
#114	Golden Hill Community Center	100,000.00
#115	Golden Hill revitalization	100,000.00
#120	Inner City Business Assoc.	50,000.00
#123	Latino Builders Industry Assoc.	100,000.00
#130	National Church Residences	9,200.00
#133	Neighborhood Opportunities Corp.	42,000.00
#143	People for Trees	5,000.00
#147	San Diego Community Housing Corp.	100,000.00
#160	San Ysidro Health Center	30,000.00
#167	South San Diego EDC	10,000.00
#172	Union of Pan Asian Communities	10,000.00
#173	Union of Pan Asian Communities	20,000.00

#180	YMCA Border View Branch	40,000.00
	San Diego Urban League	78,000.00
	Do Something	60,000.00
	Mad Science	15,000.00
	Otay Mesa Chamber	50,000.00
	Southwest Little League	25,000.00
	San Diego Opera	10,000.00
	The Place	40,000.00
	Sherman Heights Beautification Project	20,000.00
	San Ysidro Senior Center Patio	2,000.00
	Union of Pan Asian Communities Building Imp.	30,000.00
	Council Dist. 8 Special Projects	3,505.00
	TOTAL	\$1,574,705.00

Motion by Kehoe to adopt the resolution to approve support of the memorandums from Council Districts 1 through 8 and Mayor Golding's citywide proposals and to amend the social services allocations in Council Member Kehoe's memorandum dated May 3, 1999, Subject: FY2000 CDBG Allocations, Item-e). Accept the amendment by Council Member Stevens to direct the city manager, with respect to the 15% administrative costs, to bring back an audit of the administrative work performed on a project-by-project basis for all projects, showing a true figure of the city's cost. Second by McCarty. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8,M. Nays-none. Not Present-none.

RESTATED MOTION BY KEHOE TO ADOPT THE RESOLUTION TO APPROVE THE CDBG AND SOCIAL SERVICES ALLOCATIONS OF EACH COUNCIL DISTRICT AND THE CITYWIDE ALLOCATION BY MAYOR GOLDING, DIRECT THE CITY MANAGER, WITH RESPECT TO THE 15 % ADMINISTRATIVE COSTS, TO BRING BACK AN AUDIT OF THE ADMINISTRATIVE WORK PERFORMED BY ALL DEPARTMENTS OTHER THAN COMMUNITY SERVICES ON A PROJECT-BY-PROJECT BASIS FOR ALL PROJECTS, SPECIFICALLY, THE ADMINISTRATIVE FEES., SHOWING A TRUE FIGURE OF THE CITY'S COST. REFER TO THE CITY MANAGER THE ISSUE OF CONSIDERING THE NEEDS OF THE FIRE DEPARTMENT TO RENOVATE FIRE STATION #4, AND TO MAKE THE RENOVATION A PART OF THE BALLPARK INFRASTRUCTURE PROJECT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY KEHOE TO ADOPT THE RESOLUTION TO APPROVE ITEMS a), b), c), AND d) CONTAINED IN HER MEMORANDUM DATED MAY 3, 1999, SUBJECT: FY2000 CDBG ALLOCATIONS, AS FOLLOWS:

- a) To approve Districts 1 through 8 FY2000 CDBG Allocations;
- b) To approve the City-wide CDBG program, as outlined in the Manager's March 5, 1999 Memo;

Main Library	\$,625,000
Social Services	2,729,700
Mercado	417,420
Urban Village	307,323
ADA commitment	1,423,840
Vacant Property	75,000

- c) To reprogram \$140,000 in Citywide CDBG funds in line with the Mayor's request:

City of San Diego's 6-to-6 program	
	\$ 140,000

- d) To re-program Social Service CDBG FY recommendation of \$196,314 in funding from San Diego Youth Involvement, Inc. which would increase to the overall FY2000 CDBG Social Services allocations by \$196,314.

Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY KEHOE TO ADOPT A RESOLUTION TO APPROVE ITEM e) CONTAINED IN HER MEMORANDUM DATED MAY 3, 1999, SUBJECT: FY2000 CDBG ALLOCATIONS, AS FOLLOWS:

- e) To increase FY2000 General Fund allocation by \$203,686.

#1	ACCESS/SAY San Diego	increase	\$ 2,000
#2	Accessible San Diego	increase	5,000
#3	Alliance for African Assistance	NEW	20,000
#5	Alliance for African Assistance	NEW	20,000
#7	Alpha Project - vision	increase	

			4,000
#10	Barrio Logan College Inst.	increase	5,000
#14	Bayside Settlement House	NEW	15,000
#22	Boys & Girls Clubs	NEW	25,000
#30	Change 2000	NEW	10,000
#39	Clairemont Friendship	increase	6,000
#40	Clairemont Friendship	NEW	20,000
#46	Deaf Community Services	NEW	15,000
#58	Senior Center	NEW	10,000
#70	Interfaith Shelter Network	NEW	10,000
#73	Kids Kopy	increase	5,000
#80	Mama's Kitchen	increase	5,000
#93	Oaks & Acorns - Outrageous Sages	NEW	15,000
#95	PAZZAZ, Inc.	increase	20,000
#97	Sanctuary	increase	5,000
#101	Do Something	NEW	8,000
#112	North Park Arts Project	NEW	15,000
#113	Take Wing	NEW	30,000
\$118	San Ysidro	NEW	12,000
#120	STRIVE	NEW	20,000
#121	SER/Jobs	increase	8,000
#123	Sherman	NEW	40,000
	Social Services Shortfall		50,000
	TOTAL		\$400,000
	Less reallocation		196,314
	Remaining		\$203,686

Second by Wear. Passed by the following vote: Mathis-nay, Wear-yea, Kehoe-yea, Stevens-yea, Warden-nay, Stallings-nay, McCarty-yea, Vargas-yea, Mayor Golding-nay.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 11:24 a.m. in honor of the memory of Altha Coleman Williams as requested by Mayor Golding and Council Member Stevens.

FILE LOCATION: MINUTES

**Minutes of the Council of the City of San Diego
for the Special Meeting of Monday, May 3, 1999**

Page 26

COUNCIL ACTION: (Tape location: B259-291).