

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE REGULAR COUNCIL MEETING
OF
MONDAY, MAY 1, 2000
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mathis at 2:10 p.m.

Mayor Golding introduced, welcomed and asked Council to honor Police Officer Robert Stenson who during his off-duty time made a heroic intervention of a suspect who was involved in a hit and run accident. Mayor Golding announced that it certainly wasn't something Officer Stenson was required to do, but after an hour of police pursuit, the suspect abandoned the car and started running. Officer Stenson, jumped out of his car, ran to the suspect and tackled him. Mayor Golding expressed that tragically Officer Stenson ripped his leather jacket in a true public service; making the City safer. Mayor Golding presented Officer Stenson with a new leather jacket that was donated anonymously. Officer Stenson came forward, put on the new leather jacket, and stated he wished to thank everyone, that he was deeply honored today, and that he was very proud to be a Police Officer for the City of San Diego.

Mayor Golding adjourned the meeting at 5:25 p.m. into Closed Session at 9:00 a.m. on Tuesday, May 2, 2000, in the twelfth floor conference room to discuss existing and anticipated litigation.

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 (pr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor-Golding not 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-10: INVOCATION

Invocation was given by Pastor Jim Baize of the Midway Baptist Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Wear.

ITEM-30: Linda Vista Multicultural Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1268) ADOPTED AS RESOLUTION R-293027

Proclaiming April 29, 2000 to be "Linda Vista Multicultural Day" in San Diego and commending the Linda Civic Association and the community for their outstanding accomplishments.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A280-356.)

MOTION BY WARDEN TO ADOPT. 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.

ITEM-31: Lamb's Players Theatre Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1266) ADOPTED AS RESOLUTION R-293028

Proclaiming May 1, 2000 to be "Lamb's Players Theatre Day" in San Diego and commending the theatre for its tremendous contributions to the arts community of San Diego County.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A357-426.)

MOTION BY WARDEN TO ADOPT. 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.

ITEM-32: Take Our Sons To Work Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1179) ADOPTED AS RESOLUTION R-293029

Proclaiming May 11, 2000 to be "Take Our Sons to Work Day" in San Diego and encouraging families to use this special day as an opportunity to discuss the events of the day at home with their family members.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A500-582.)

MOTION BY WARDEN TO ADOPT. 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.

ITEM-33: Tourism Month.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1267) ADOPTED AS RESOLUTION R-293030

Proclaiming the month of May 2000 to be "Tourism Month" in San Diego in recognition of the importance of the visitor industry to San Diego's economy and quality of life.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A582-B040.)

MOTION BY WARDEN TO ADOPT. 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.

ITEM-34: Recognizing the winners of the Year 2000 Student Essay Contest Sponsored by the San Diego Public Library, San Diego Unified School District, and the Friends of the San Diego Public Library:

RECOGNIZED

Grand Prize Winners in the High School Division

Lir Torres
Warren James
Dana Ung

Francis Song

Grand Prize Winners in the Middle School Division

Julia Rozier
Ashley Martin
Jerett Sigrist
Tony Fantano

Grand Prize Winners in the Elementary Division

Faith Wargo
Elton Gonzales
Tymika Brown
Shena Nalica

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B044-100.)

ITEM-35: Special presentation by the San Diego Bayfair/Thunderboats Unlimited of the Les Ernest Award to Helen Duffy.

(Docketed at the request of Councilmember Wear.)

PRESENTED

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A077-160.)

ITEM-36: Fern Street Circus Month.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-725) ADOPTED AS RESOLUTION R-293031

Recognizing the outstanding contributions that Fern Street Circus has made to improving the lives of our children and their families in San Diego;

Proclaiming May 2000 to be "Fern Street Circus Month" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A161-213.)

MOTION BY WARDEN TO ADOPT. 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.

ITEM-37: Public Service Recognition Week.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1193) ADOPTED AS RESOLUTION R-293032

Recognizing and thanking all City of San Diego employees for their outstanding customer service and commitment to excellence;

Proclaiming the week of May 1 through 7, 2000 to be "Public Service Recognition Week" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A213-279.)

MOTION BY WARDEN TO ADOPT. 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.

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comment by Don Stillwell regarding fluoridated water, and referencing an article

in the "Spotlight" that states the State Attorney General's opinion of fluoridated water, with his caveat.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B123-154.)

PUBLIC COMMENT-2:

Comment by Pat Dittberner regarding the DeAnza Community and expressing that there are over 500 homes, and over 1200 people that will have to be relocated in the year 2003.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B155-171.)

PUBLIC COMMENT-3:

Comment by Ken Loch regarding the importance of reality, and expressing his views that reality is time and space. Mr. Loch asked that the Council advocate reality.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B172-200.)

PUBLIC COMMENT-4:

Comment by Howard Rogers regarding the California Alternative Medical Center, and the use of marijuana legally. Mr. Rogers expressed the great need in society for alternative medicines, and asked the Council to help that cause.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B201-221.)

PUBLIC COMMENT-5:

Comment by Carolyn Smith Konon reiterating Mr. Rogers statements, and referred to the closure of the California Alternative Medical Center. Ms. Konon stated there were plans to meet with the Police Chief regarding this case.

City Manager Michael Uberuaga stated that the issue of the Center's closure is pending, and is in the District Attorney's Office for review.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B224-253.)

COUNCIL COMMENT:

NONE.

* ITEM-50: Proposed Addition to the San Diego Municipal Code - Process for Appointing Members of the Redistricting Commission.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/17/00. (Council voted 7-0. Councilmember Wear and Mayor Golding not present):

(O-2000-146) ORDINANCE O-18792 (New Series)

Amending Chapter 2, Article 7 of the San Diego Municipal Code by adding Division 14, Sections 27.1401, 27.1402, 27.1403, 27.1404, 27.1405, 27.1406, 27.1407, 27.1408, 27.1409, 27.1410, 27.1411, 27.1412, 27.1413, 27.1414, and 27.1415, all relating to Procedures for Making Appointments to the Redistricting Commission.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. 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-51: Ordinance Making Possession of Clonazepam Illegal.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following Ordinance which was introduced on 4/17/00. (Council voted 7-0. Councilmember Wear and Mayor Golding not present):

(O-2000-162) ADOPTED AS ORDINANCE O-18793 (New Series)

Amending Chapter V, Article 2, of the San Diego Municipal Code by adding a new Division 32 titled "Possession of Clonazepam," and adding new Sections 52.3201, 52.3202, 52.3203, 52.3204, 52.3205 and 52.3206, all pertaining to Restricting Possession of Clonazepam.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. 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-52: Secondhand Dealer Permits and Fees.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/17/00. (Council voted 7-0. Councilmember Wear and Mayor Golding not present):

(O-2000-33) ADOPTED AS ORDINANCE O-18794 (New Series)

Amending Chapter III, Article 3, Division 1, of the San Diego Municipal Code by amending Section 33.0101(c) relating to Police Regulated Business Regulations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. 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-53: Garden Communities Rezoning.

(RZ-96-7716. Torrey Highlands Community Plan Area. District-1.)

NOTE: The public testimony portion of the meeting is closed.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/11/00.
(Council voted 9-0):

(O-2000-159 Cor. Copy) ADOPTED AS ORDINANCE O-18795 (New Series)

Rezoning 30.5 acres located on both sides of the westerly extension of Adobe Bluffs Drive, legally described as a portion of the southwest quarter, northeast quarter of Section 12, Township 14 South, Range South West, San Bernardino Meridian, within the Torrey Highlands Subarea IV Plan of the North City Future Urbanizing Area, from the A1-10 (Agricultural) zone into the RS-1-13 (Single-Family Residential) zone.

FILE LOCATION: LUP - Garden Communities

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. 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-54: Soledad Creek Village Rezoning.

(RZ-98-0423. Torrey Pines Community Planning Area. District-1.)

NOTE: The public testimony portion of the hearing is closed.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/11/00. (Council voted 9-0):

(O-2000-136) ADOPTED AS ORDINANCE O-18796 (New Series)

Rezoning 0.3 acres located at 12746 Via Borgia and 2241 Via Aprilia, in the Torrey Pines Community Plan area, from the R1-5000 to the R-3000 zone.

_____ **FILE LOCATION:** PERM 98-0423 (65)

_____ **COUNCIL ACTION:** (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. 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-55: Em Tek Fund Final Recoverable Grant and Non-Recourse Note Execution.

NOTE: The public testimony portion of the hearing is closed.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/11/00. (Council voted 9-0):

(O-2000-151) ADOPTED AS ORDINANCE O-18797 (New Series)

Authorizing the City Manager to execute a recoverable Grant Agreement and Note in the final amount of \$1.1 million with the Jacobs Center for Nonprofit Innovation to recapitalize Phase Two of the Em Tek Fund Small Business Revolving Loan Program; authorization of this Ordinance to supersede and rescind Ordinance No. O-18648.

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

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. 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-56: Approval of a Public Use Lease between Pacific Development Partners and the City of San Diego. (District-4)

NOTE: The public testimony portion of the hearing is closed.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/11/00. (Council voted 8-1. Councilmember McCarty voted nay:

(O-2000-135) ADOPTED AS ORDINANCE O-18798 (New Series)

Authorizing the City Manager to execute a Public Use Lease Agreement with Pacific Development Partners, LLC, for a Park and Ride facility that will be developed as a part of the Imperial Marketplace development located in the Central Imperial Redevelopment Project area.

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

FILE LOCATION: LEAS-Pacific Development Partners, LLC

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

* ITEM-57: Master Lease Agreement.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/10/00. (Council voted 9-0):

(O-2000-157) ADOPTED AS ORDINANCE O-18799 (New Series)

Authorizing a Master Lease Agreement with Koch Financial Corporation to serve as a primary lease provider for the three-year lease term and back-up for the four-year lease term, for the purpose of financing the acquisition of equipment through lease-purchase;

Authorizing a Master Lease Agreement with Banc One Leasing Corporation to serve as a primary lease provider for the four-year lease term and as back-up lease provider for three-year and five-year lease terms, for the purpose of financing the acquisition of equipment through lease-purchase;

Authorizing a Master Lease Agreement with PB Municipal Funding, Incorporated to serve as a primary lease provider for the five-year, six-year, and seven-year lease terms, for the purpose of financing the acquisition of equipment through lease-purchase;

Authorizing a Master Lease Agreement with Key Municipal Finance to serve as back-up lease provider for the six-year, and seven-year lease terms, for the purpose of financing the acquisition of equipment through lease-purchase.

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

FILE LOCATION: Purchase

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stevens. 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-58: Office Space Lease Amendment - City Treasurer/Financial Management Department.

(Centre City Community Area. District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/10/00. (Council voted 6-3. Councilmembers Mathis, Wear, Warden, Stallings, McCarty and Mayor Golding voted yea. Councilmembers Kehoe, Stevens, and Vargas voted nay):

(O-2000-161) CONTINUED TO MAY 15, 2000

Authorizing the execution of a Sixth Amendment to Lease with Civic Center Associates for office space of approximately 11,239 square feet on the 1st floor of the Civic Center Plaza Building, for the City Treasurer's Department, commencing July 1,2000 and terminating July 23, 2014, at an initial monthly rent of \$15,172.65;

Authorizing the expenditure of an amount not to exceed \$182,071.80 from the General Fund 100 for rent from FY 2001 budget, contingent upon the approval of the FY 2001 budget by the Mayor and City Council.

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

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A031-076.)

MOTION BY STEVENS TO CONTINUE THIS ITEM TO MAY 15, 2000, AT THE REQUEST OF THE CITY MANAGER FOR FURTHER REVIEW. 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-not present.

* ITEM-59: Office Space Lease Amendment - 600 "B" Street.

(Centre City Community Area. District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/10/00. (Council voted 6-3. Councilmembers Mathis, Wear, Warden, Stallings, McCarty and Mayor Golding voted yea. Councilmembers Kehoe, Stevens, and Vargas voted nay):

(O-2000-144) CONTINUED TO MAY 15, 2000

Authorizing the City Manager to execute a third amendment to the office lease, commencing August 25, 2000 and terminating May 31, 2003, with 400 West Broadway, LLC.

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

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A031-076.)

MOTION BY STEVENS TO CONTINUE THIS ITEM TO MAY 15, 2000, AT THE REQUEST OF THE CITY MANAGER FOR FURTHER REVIEW. 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-not present.

*ITEM-100: Addendum to the Mesa Shopping Center East Cost Reimbursement District Agreement.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1160) CONTINUED TO MAY 16, 2000

Authorizing the City Manager to accept the Addendum to the Mesa Shopping Center East Cost Reimbursement District Agreement dated 1999;

Re-affirming that a factually sustainable proportionality exists between the June 23, 1992, amendment to the Mesa Shopping Center East Cost Reimbursement District and the benefit to the Abrams/Bohannon property.

CITY MANAGER SUPPORTING INFORMATION:

The Mesa Shopping Center Cost Reimbursement District was established on February 13, 1990, R-275163. The District was formed to allow the developer, Mesa Shopping Center East, to capture the costs of installing the public infrastructure improvements which are of benefit to others. Revised estimates for right-of-way costs and sewer and drainage improvements resulted

in an amendment to the Abrams/Bohannan lien. The lien was increased by Council from \$570,948 to \$998,299, R-276554, dated September 18, 1990. Due to increased right-of-way costs and an increase in overall improvement costs the Abrams/Bohannan lien was increased by Council from \$998,299 to \$1,543,500, R-280212, dated June 23, 1992.

This Addendum to the Mesa Shopping Center Cost Reimbursement District establishes the proportionality between the increased costs assessed the Abrams/Bohannan property and the benefit received by the property from the installed facilities. The addendum identifies the benefits received by the Abrams/Bohannan parcel from the Cost Reimbursement District improvements and the impacts and requirements associated with the potential development. It establishes the essential nexus between the lien and the benefit. The establishment of proportionality and nexus affirm the Mesa Shopping Center Cost Reimbursement District previously established and the distribution of costs of the installed facilities among the benefitting properties.

FISCAL IMPACT:

None. This action would simply reaffirm the increased lien imposed on the Abrams/Bohannan property on June 23, 1992.

Loveland/Goldberg/GH

FILE LOCATION: STRT-CR-11 (50)

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO CONTINUE THIS ITEM TO MAY 16, 2000, AT THE REQUEST OF THE CITY MANAGER TO ALLOW FOR TIME TO DISCUSS LEGAL MATTERS. Second by Stevens. 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-101: Emergency Purchase - Less-Lethal Weaponry - Ratification of Purchase and Expenditure.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1166) ADOPTED AS RESOLUTION R-293033

Ratifying the Purchase of Less-Lethal Weaponry as follows:

- A. San Diego Police Equipment (San Diego, CA) for 258 Remington 870 Pump Action Shotguns with Replacement Stocks and Hard Cases and 15,000 rounds of Bean Bag Ammunition for a total cost of \$159,588.30.
- B. Taser International, Inc. (Scottsdale, AZ) for 500 Taser Guns, 500 Carrying Cases and 1200 Air Cartridges for a total cost of \$124,970.

Ratifying the expenditure of \$213,650.52 from Fund No. 100, Department No.110, Organization No. 4001, Object Account No. 6017 and Job Order No. 004001; the expenditure of \$82,073.18 from Fund No. 100, Department No. 110, Organization No. 4001, Object Account No. 3272, Job Order No. 004001; the expenditure of \$3,879.00 from Fund No. 100, Department No. 110, Organization No. 4001, Object Account 3243, Job Order No. 004001; and the expenditure of \$7,366.87 from Fund No.100, Department No. 110, Organization No. 4001, Object Account No. 3298, Job Order 004001 for providing funds for said contracts.

CITY MANAGER SUPPORTING INFORMATION:

The Police Department shares the public's concerns about citizen's and officer's safety at life-critical situations. New policies and procedures are being implemented to enhance the Department's ability to resolve crises consistent with the value placed upon the preservation of life.

These policies will require the availability of, and familiarity with, less-lethal weaponry to field officers. The Department has committed to the immediate deployment of less-lethal weaponry in the field to be used as viable alternatives to lethal force in critical situations. Officers will receive training in the use of these weapons to commence April 17, 2000 and conclude sometime in July, 2000. These weapons are to be deployed in the same time frame as officers complete their training. In order to meet this schedule, it was necessary to immediately purchase certain equipment and supplies associated with this training and deployment. Training equipment must be purchased, delivered, and available by April 7, 2000 at the latest. Equipment to be deployed in the field must become available starting in April and be fully deployed by the end of July. The standard bid process was not adequate to meet this time line. It was necessary to make these purchases immediately, outside of the bid process. This equipment will include Remington 870 Shotguns, Replacement Orange Plastic Stocks, Beanbag Shotgun Ammunition, Shotgun Cases, Air Tasers, Taser Cartridges, and Taser Cases.

FISCAL IMPACT:

Funds for this purpose are available in the Police Department's current year budget.

Uberuaga/Bejarano/AAS

Aud. Cert. 2000975.

_____ FILE LOCATION: Purchase

_____ COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. 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-102: Grant Application for Internet Crimes Against Children.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1069) ADOPTED AS RESOLUTION R-293034

Authorizing the Chief of Police, for and on behalf of the City, to apply for, accept, expend and administer funds for a grant from the U. S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for an Internet Crimes Against Children program of education, prevention and enforcement, including any extensions or amendments;

Declaring that such authorization shall include all aspects of grant acceptance, operation, contracts, expenditures, and certifications, and the City will comply with all applicable statutory and/or regulatory requirements related to this program;

Authorizing the Chief of Police, on behalf of the City Manager, to accept , expend and administer any amendments, extensions, renewals, or future funding of this program for a period of up to five years, provided funding is made available by the U. S. Department of Justice;

Authorizing the City to provide the required matching resources, if any, and ongoing costs of operation relating to this program, including any amendments thereof, under the Program and funding terms and conditions of the U.S. Department of Justice;

Declaring that the grant funds and/or resources received hereunder shall not be used to supplant expenditures controlled by this body; and that personnel positions funded hereunder are not subject to local hiring freezes.

CITY MANAGER SUPPORTING INFORMATION:

In response to a solicitation from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), the San Diego Police Department has proposed an Internet Crimes Against Children Task Force and Investigative Team serving the Southern California region. San Diego is one of the most on-line cities in the nation. A large proportion of the nation's child pornography originates here. However, presently only Northern California has an ICAC Task Force, in Sacramento. Funding of the San Diego ICAC in partnership with the Sacramento ICAC will expand ICAC span to ten percent of the nation's population.

Project goals are to: 1) Establish an inter-agency, inter-disciplinary Internet Crimes Against Children Task Force for the purposes of sharing information, resources and expertise in the detection, investigation, prosecution and deterrence of Internet child sexual abuse, and locating and treating victims; 2) Establish effective multi-agency online undercover investigative strategies, both re-active and pro-active, which result in the detection, arrest, conviction and deterrence of on-line child sexual abusers and predators; and 3) Establish an effective, widespread and accessible training, mentoring and assistance program to aid other jurisdictions and disciplines in recognizing, reporting, investigating and deterring on-line child exploitation.

Participants in the Interdisciplinary ICAC Task Force will include the San Diego City Attorney and Police Departments; the San Diego County Sheriff, District Attorney and Probation Departments; the U.S. Attorney, FBI, Department of the Navy, and Department of the Treasury; and Children's Hospital. Additional area social services and Internet service providers will be added to the Task Force.

The proposal requests \$300,000 for an 18 month project to fund the Task Force Working Team, which will include three Detectives: two from the San Diego Police Department and one from the San Diego Sheriff. In addition, funds are requested for computer equipment and software sophisticated enough to infiltrate offenders' systems effectively, retain and analyze evidence, and result in seizures and convictions. Funds for advanced training and travel to pursue investigations and undercover operations are also requested.

FISCAL IMPACT:

SDPD has pledged approximately \$198,000 in matching resources for the project. These are existing resources, not additional expenses, which will assist in project administration, support, supervision and management.

Uberuaga/Bejarano/DJW

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. 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-103: Solid Waste Local Enforcement Agency (LEA) Application for the LEA Grant.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1263 Cor. Copy) ADOPTED AS RESOLUTION R-293035

Authorizing the City Manager to submit an application to the California Integrated Waste Management Board for a Local Enforcement Agency Grant and, if awarded, accept and expend grant funds;

Authorizing the City Manager to negotiate and execute all necessary documents in connection with the grant;

Authorizing the City Auditor and Comptroller to establish a separate fund for this grant.

CITY MANAGER SUPPORTING INFORMATION:

The California Integrated Waste Management Board (CIWMB) is accepting applications for their Local Enforcement Agency (LEA) Grant program. Funds totaling \$1.5 million are to be disbursed from the CIWMB to certified LEAs. Pursuant to Public Resources Code Section 43230, these grant awards are to be used solely for support of LEAs Solid Waste Facilities Permit and Inspection Programs. The City of San Diego Solid Waste LEA was certified in August 1999, by the CIWMB, to carry out the duties and responsibilities associated with permitting, inspections, and enforcement at solid waste sites. The City of San Diego Solid

Waste LEA proposes to request grant funds to purchase a vehicle, technical equipment, and fund additional training for LEA staff to carry out their regulatory mandates. The City of San Diego Solid Waste LEA is eligible for approximately \$26,600 during this grant cycle.

FISCAL IMPACT:

If awarded, the City would receive approximately \$26,600.

Loveland/Haase/PM

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. 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-104: Otay Valley Regional Park.

(Otay Valley Regional Park. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1194) ADOPTED AS RESOLUTION R-293036

Authorizing the City Manager to execute on behalf of the City a Grant Agreement with the State Coastal Conservancy for the grant of \$2,650,000 to be used to acquire real property within the Otay Valley Regional Park;

Authorizing the City Manager to acquire the approximately 90 acres within the Cities of Chula Vista and San Diego, all within the Otay Valley Regional Park, and to open two individual escrows (each City will take title to the property within its borders) from the Trust for Public Lands/H.G. Fenton Company. The appropriate apportionment of the grant funds of \$2,650,000 to be deposited directly into said escrows by the State Coastal Conservancy.

CITY MANAGER SUPPORTING INFORMATION:

On April 30, 1990, the San Diego City Council approved Resolution R-275620 which established a Joint Exercise of Powers Agreement between the Cities of San Diego, Chula Vista, and the County of San Diego. The purpose of this agreement was for the planning and acquisition of real estate for the establishment of the Otay Valley Regional Park. A grant from the Coastal Conservancy will provide \$2,650,000 for the acquisition of an additional 90 acres for the park. These 90 acres are located within both the Cities of Chula Vista and San Diego. Five parcels containing 63 acres are located within the City of Chula Vista and three parcels containing 27 acres are located within the City of San Diego. The City of San Diego will be the lead agency for the acquisition. To date, 44 parcels totaling 350 acres have been acquired for the park. The acquisition of these additional 8 parcels (90 acres) will bring the park size to over 440 acres.

FISCAL IMPACT:

\$2,650,000 is available from the Grant from the State Coastal Conservancy.

Loveland/Griffith/BLM

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. 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-105: Funding for Design/Construction of Four (4) Bikeway Projects and Feasibility Studies of Four (4) Bikeways.

(See City Manager Report CMR-00-85. Pacific Beach, Carmel Valley, Mt. Hope, Linda Vista, Scripps Miramar Ranch, Sabre Springs, Navajo, Mission Valley, University and Kearny Mesa Community Areas. Districts-1,2,4,5,6 and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1230) ADOPTED AS RESOLUTION R-293037

Authorizing the City Manager to apply for a total of \$1.5 million in Transportation Development Act/TransNet funds from SANDAG, for the design and construction of four bikeway projects and for four feasibility studies of bikeway projects, as more particularly described in City Manager Report CMR-00-85.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. 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-106: Funding for Three (3) Bikeway Projects.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1188) ADOPTED AS RESOLUTION R-293038

Authorizing the City Manager to apply for, accept, and expend a total of \$175,000 in Transportation Development Act (TDA) and Local Transportation Fund (LTF) bikeway funds from SANDAG for three bikeway projects: (1) City Bicycle Master Plan (Job Order No. 112850); (2) Sorrento Valley Boulevard/Sorrento Valley Road Bikeway Study (CIP-58-154.0); and (3) Ocean Beach Bike Path/Hotel Circle North Bikeway Study (CIP-58-155.0);

Approving the addition of Job Order 112850 (City Bicycle Master Plan), CIP-58-154.0 (Sorrento Valley Boulevard/Sorrento Valley Road Bikeway Study) and CIP-58-155.0 (Ocean Beach Bike Path/Hotel Circle North Bikeway Study) to the FY 2000 Capital Improvement Projects;

Approving the appropriation and expenditure of \$100,000 from Job Order 112850 (City Bicycle Master Plan) Fund 390063 to develop a City-wide Bikeway Master Plan;

Approving the appropriation and expenditure of \$40,000 from CIP-58-154.0 (Sorrento Valley Boulevard/Sorrento Valley Road Bikeway Study) Fund No.3990063 to conduct a feasibility study of a bike path in the existing railroad

right-of-way in the vicinity of the intersection of Sorrento Valley Road/Sorrento Valley Boulevard;

Approving the appropriation and expenditure of \$35,000 from CIP-58-155.0 (Ocean Beach Bike Path/Hotel Circle North Bikeway Study) Fund No. 3990063 to conduct a feasibility study of a bike path to extend between the existing Ocean Beach Bike Path (from its easterly end at Pacific Highway) to Hotel Circle North.

CITY MANAGER SUPPORTING INFORMATION:

This action will authorize the City Manager to apply for, accept, and expend a total of \$175,000 in TDA/LTF funds from SANDAG for three bikeway projects:

1. \$100,000 from JO 112850 (City Bicycle Master Plan) to develop a City-wide bicycle master plan. The Bicycle Master Plan will include elements such as existing and proposed bicycle facilities, bicycle secure storage programs and standards, standards and specifications for different types of bicycle facilities, etc. Furthermore, a Bicycle Master Plan will qualify the City for applying for certain funds such as the State-funded Bicycle Lane Account.
2. \$40,000 from CIP-58-154.0 (Sorrento Valley Boulevard/Sorrento Valley Road Bikeway Study) to conduct a feasibility study of a Class I bike path along Sorrento Valley Road near Sorrento Valley Boulevard, which is part of the Coastal Rail Trail. The Coastal Rail Trail is a proposed Class I bike path to be located within the San Diego Northern Rail right-of-way and traverse from the San Luis River in Oceanside to the Santa Fe Depot in San Diego Centre City. Problems with traffic flow, drainage, and space limitations were identified in the vicinity of the intersection of Sorrento Valley Boulevard and Sorrento Valley Road. The feasibility study will provide recommendations and alternatives to resolve the identified problems.
3. \$35,000 from CIP-58-155.0 (Ocean Beach Bike Path/Hotel Circle North Bikeway Study) to conduct a feasibility study of a Class I bike path to extend between the existing Ocean Beach Bike Path (from its easterly end at Pacific Highway) and Hotel Circle North.

FISCAL IMPACT:

Adding and expending a total of \$175,000 in TDA/LTF funds (Fund 390063) in FY 2000 CIP Nos. CIP-58-153.0, CIP-58-154.0, and CIP-58-155.0.

Belock/Gonzalez/AH

Aud. Cert. 2001013.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. 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-107: Point Loma - North Access Road.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1234) ADOPTED AS RESOLUTION R-293039

Authorizing the City Auditor and Comptroller to amend the Fiscal Year 2000 Capital Improvement budget to add CIP-46-217.09, Point Loma - North Access Road, in accordance with the Fiscal Year Appropriation Ordinance;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$143,000 within Fund No. 41508, from CIP-45-910.1, Trucked Liquid Waste Disposal, to CIP-46-217.0, Point Loma - North Access Road;

Authorizing the use of City Forces in connection with the above project; declaring that the cost of the work is not to exceed \$10,000;

Authorizing the expenditure of an amount not to exceed \$143,000 from Fund No. 41508, CIP-46-217.9, Point Loma - North Access Road, consisting of \$133,000 to provide funds for costs related to the above project; and \$10,000 to provide funds for work by City Forces.

CITY MANAGER SUPPORTING INFORMATION:

Since its construction in 1962, access to the Point Loma Wastewater Treatment Plant (PLWTP) has been by way of Cabrillo Memorial Drive, then Cabrillo Road out to the tip of Point Loma, then by way of Gatchell Road along the Pacific Ocean cliffs in the south end of the plant (South Access Road). Major usage of this thoroughfare is by treatment plant traffic consisting of cars and trucks. There are also many vehicles of sightseers, tourists, Navy and Coast Guard station

staff. During the last decade, activity at the plant has increased significantly from the construction of new facilities.

Tourist and sightseer traffic to the Cabrillo National Monument (CNM) and tide pools has also increased. Cabrillo Memorial Drive is used by many for recreation and fitness activities such as bicycling, jogging, and walking. Reducing the vehicle traffic on Cabrillo Memorial Drive would benefit these tourists and recreationists by reducing their interaction with the traffic making it safer. The proposed North Access Road to the PLWTP would be off Cabrillo Memorial Drive onto Woodward Road and then along Gatchell Road to the plant. The road would be through secure Navy land. The reduced travel distance to the PLWTP via the North Access Road versus the South Access Road is approximately 2.06 miles each way. The new access would reduce costs and air quality impacts. One of the recent improvements at the PLWTP includes the Operations Building & Visitor Center, located at the north end of the plant. A North Access Road would reduce travel through the operating facility making it safer. It also provides a better alternate emergency access where today the road is minimally improved. For the reasons mentioned, a North Access Road into the PLWTP is a very desirable option. The project is currently under preliminary investigation. The estimated construction cost is \$760,000. Design is anticipated to be completed in FY 2001 with construction in FY 2002.

FISCAL IMPACT:

The total cost of this action is \$143,000 from CIP-46-217.0, Point Loma - North Access Road of which \$133,000 is for project related costs and \$10,000 is for City Force work.

Belock/Schlesinger/JAW

Aud. Cert. 2001010.

_____ FILE LOCATION: MEET

_____ COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. 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-108: Angle Parking on Topaz Way.

(Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1157) ADOPTED AS RESOLUTION R-293040

Approving the installation of angle parking spaces on the north side of Topaz Way between Complex Street and Kearny Villa Road;

Authorizing the installation of the necessary signs and markings; the regulations imposed shall become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

This action was requested by the City of San Diego Metropolitan Wastewater Department. This action permits angle parking on the north side of Topaz Way between Complex Street and Kearny Villa Road. Currently, there is parallel parking in this segment. This action will provide 16 additional parking spaces. Council approval is required according to Municipal Code Section 86.03. The other fronting property owner agrees with this action (making 100 percent support.) A petition signed by both fronting property owners was submitted in support of this action. The Kearny Mesa Planning Group supports this action.

FISCAL IMPACT:

Not to exceed \$1,000.

Belock/Gonzalez/AH

_____ FILE LOCATION: MEET

_____ COUNCIL ACTION: (Tape location: E253-321.)

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-109: Point Loma - Site Improvements.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1235) ADOPTED AS RESOLUTION R-293041

Authorizing the City Manager to execute an agreement with Kawasaki, Theilacker, Ueno & Associates (KTU+A), for design work in connection with the Point Loma Site Improvements Project;

Authorizing the expenditure of an amount not to exceed \$217,508 from Fund No. 41508, CIP-45-937.0, Point Loma - Site Improvements, to provide funds for the agreement.

CITY MANAGER SUPPORTING INFORMATION:

Since the Point Loma Wastewater Treatment Plant (PLWTP) was placed into operation in 1963, there have been many years of incremental upgrades and expansions and the PLWTP appearance has become visually fragmented. In 1994, a Master Plan was issued in conjunction with the planned expansion and upgrade of the facility. After approval of the plan, MWWD retained a group of designers and artists to comprehensively address the problem of visual and functional fragmentation, as well as the larger scale issue of how the facility interfaces with the surrounding natural environment. This "how to re-integrate the site" study resulted in a report titled "Report on Landscape, Architectural and Aesthetic Improvements to the Point Loma Wastewater Treatment Plant" (Report) which was approved by the City Council in the summer 1996. Several improvement areas recommended in the Report have been implemented in conjunction with the construction of the FIRP Pump Station, Gas Utilization Facility, North Operations Building, North Shoreline Improvements, and Digester Upgrades. This proposed design project consists of preparation of a complete design package for the remaining landscape areas in accordance with the recommended design criteria as outlined in the Report.

FISCAL IMPACT:

The total cost of this action is \$217,508 from CIP-45-937.0, Point Loma - Site Improvements.

Belock/Schlesinger/JAW

Aud. Cert. 2001011.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B312-C046.)

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

* ITEM-110: Declaring a Continued State of Emergency regarding the Discharge of Raw Sewage. (District-8.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2000-1163) ADOPTED AS RESOLUTION R-293042

Declaring a continued state of emergency regarding the discharge of raw sewage from Tijuana, Mexico.

FILE LOCATION: Gen'l-State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT WITH DIRECTIONS TO THE CITY MANAGER TO COME BACK TO COUNCIL WITH A FULL BRIEFING REGARDING THE STATUS OF THE DISCHARGE OF RAW SEWAGE FROM TIJUANA. Second by Stevens. 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-111: Rev. S.M. Lockridge Day.

COUNCILMEMBER STEVENS'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1178) ADOPTED AS RESOLUTION R-293043

Recognizing Rev. S.M. Lockridge for the positive example he set for others and the inspiration he was to many;

Proclaiming April 12, 2000 to be "Rev. S.M. Lockridge Day" in San Diego in honor of his kindness in the face of criticism, the hardship he suffered without complaining, and his always abounding love for people.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B312-C046.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Stevens. 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-200: **NOTE: Item 201 is to be taken before Item 200 on today's docket.**

Council Decisions regarding FY2001 Community Development Block Grant Program and Social Service Funding.

(Continued from the meeting of April 18, 2000, Item 330B, at the City Manager's request, for Council decisions regarding the distribution of available funds.)

NOTE: Hearing closed. Public testimony taken on 4/18/2000.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1138) ADOPTED AS RESOLUTION R-293044

Approving the funding appropriations for the Community Development Block Grant (CDBG) and Social Service Funding Projects and incorporating them into the City's FY 2001 CDBG Action Plans;

Authorizing the Manager to submit the FY2001 Community Development Block Grant (CDBG) Action Plan to the U.S. Department of Housing and Urban Development, and upon acceptance, execute a grant agreement for Federal Fiscal Year 2000 Community Development Block Grant, Emergency Shelter Grant (ESG) and Housing Opportunities for People with AIDS (HOPWA) funds;

Approving funding appropriations from the General Fund, Community Development Block Grant program, Emergency Shelter Grant and Housing Opportunities for People with AIDS for FY2001 Social Service programs;

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

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

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C187-D404.)

NOTE: CDGB 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: CDGB Funding - Citywide and Social Service Allocations - FY2001

1. MAYOR'S CITY WIDE CDBG PROPOSAL

Special Needs Homeless	\$ 625,000
Mercado	\$ 424,708
Urban Village	\$ 289,921
ADA commitment	\$1,413,120
Social Services	\$ 2,737,500
Neighborhood Code Compliance	\$ 75,000
S.E.D.C.	\$ 80,931
Housing Commission	<u>\$ 1,419,420</u>
	\$ 7,065,600

2. MAYOR'S SOCIAL SERVICES PROPOSAL

Social Services Administration	\$ 140,000
Park and Recreation PRYDE Program	\$ 242,000
Park and Recreation Senior Services	\$ 168,000
Park and Recreation Disabled Services	\$ 358,000
Community Services Centers	<u>\$ 422,000</u>
	\$1,330,000

Funds Available for Social Service Programs

*Adjusted CDBG Allocation	\$1,407,500 (\$2,737,500 - \$1,330,000)
General Fund Allocatsion	<u>\$2,377,042</u>
	\$3,784,542

Funds Available for Homeless Programs

Emergency Shelter Grant	\$ 645,000
Housing Commission	\$ 127,000
San Diego County	<u>\$ 25,000</u>
	\$ 797,000

Funds Available for allocation **\$4,581,542**

*\$272,602 goes to Homeless Program

3. SOCIAL SERVICES PROPOSAL FY 2001

1. Able-Disabled Advocacy, Inc. CompatABILITY	\$ -0-
2. Access, Inc./Say San Diego Mid-City High Risk Youth Project	70,532
3. Accessible San Diego ADA Resource Center	55,000
4. Alliance for African Assistance Child Care Cooperative	20,000
5. Alliance for African Assistance Community-School Sociocultural	-0-
6. Alliance for African Assistance Neighbor-for-Neighbor	20,000
7. Alliance for African Assistance Women's Sewing Cooperative	20,000
8. Alpha of San Diego, Inc. Alpha Vision and Health Care Advocacy	24,000
9. Alpha of San Diego, Inc. Emergency and Supplemental Food Assist.	-0-
10. Alpha Project Community Revitalization Program	-0-
11. Alpha Project Neil Good Day Center	192,840
12. American Red Cross AIDS Transportation Program	30,000
13. Aquatic Adventures Science Education Wetland Education and Restoration	-0-

14. Auntie Helen's Fluff 'N' Fold AIDS Laundry Program	-0-
15. Barrio Logan College Institute After-School, Parent & Mentor Programs	15,000
16. Barrio Station Barrio Youth Program	254,899
17. Barrio Station Street Alternatives and Resources (STAR)	254,493
18. Bayside Settlement House Linda Vista Counseling & Community Ser.	77,182
19. Bayside Settlement House Neighbor-to-Neighbor Time Exchange	15,000
20. Bayside Settlement House Youth Entrepreneurship Project	25,000
21. Bayview Community Development Women in Non-Traditional Trades	-0-
22. Being Alive, San Diego HIV/AIDS Food Vouchers	113,400
23. Black Contractors Association, I Gateway 2000	-0-
24. Black Contractors Association, I Labor Boot Camp	38,800
25. Black Contractors Association, I Training Youth for Construction (TYC)	-0-
26. Boys & Girls Clubs of San Dieguito El Camino Learning Center	25,000
27. Burn Institute Juvenile Firesetter Intervention Program	-0-
28. Burn Institute Latino Fire and Burn Prevention Program	-0-
29. Casa Familiar, Inc Casa Familiar Services and Activity Center	109,805
30. Catholic Charities Case Management Services	-0-
31. Catholic Charities Foster Grandparent Program	-0-
32. Catholic Charities Rachel's Night Shelter	20,000
33. Center for Community Solution San Diego Family Violence Prevention/Int	73,600
34. Center for Parent Involvement Bridging the Digital Divide: CPIE Comm.	-0-

35. Center for Social Services, Inc. AIDS Response Program	108,994
36. Children Having Children, Inc. Teen Pregnancy Prevention Program	25,000
37. Children's Literary Review YEAH WRITE!	-0-
38. Christie's Place Christie's Place	-0-
39. City Heights Community Development Change 2000	10,000
40. City Heights Community Development RAC (Resident Activities Councils)	-0-
41. City of San Diego Homeless Outreach Team	-0-
42. City of San Diego San Diego High School - Mentor Program	-0-
43. City of San Diego Winter Shelter Program	278,913
44. City of San Diego Year Round Shelter for Families	-0-
45. City of San Diego Park & Recreation City Heights Urban Village Tennis Program	-0-
46. City of San Diego Park & Recreation Disabled Services Inclusion Program	-0-
47. Clairemont Friendship Center, I Senior Emergency Alert System	73,624
48. Community Preparatory School Sport of Learning Academic & Social Enri.	38,800
49. Comprehensive Health Center Health Education in a Multi-Ethnic Comm	-0-
50. County of San Diego Regional Task Force on the Homeless	30,000
51. County of San Diego Senior Counseling	36,351
52. County of San Diego Senior Nutrition Program	383,056
53. Deaf Community Services of San Diego Communication & Language Skills Training	15,000
54. Ecumenical Council of San Diego El Nido Transitional Living Program	10,000
55. Ecumenical Council of San Diego Interfaith Shelter Network-Rotational Shelter	49,000

56. Elderhelp of San Diego Senior Neighborhood Network	40,000
57. Elderhelp of San Diego Shopping Assistance	25,734
58. Empowerment Association Community Health Worker/Outreach Work	-0-
59. Empowerment Association Empowerment's Mentor Program	-0-
60. Encanto Community Fund, Inc. Encanto Street Fair & Cultural Arts Festival	-0-
61. Episcopal Community Services Crime Victims Services Project	84,059
62. Episcopal Community Services Employment Asst. Proj. & Job Start	179,738
63. Episcopal Community Services Safe Havens Programs	-0-
64. F.A.M.L.Y. F.A.M.L.Y.	-0-
65. Fern Street Community Arts, Inc. Community Celebrations & Circus Skills Pr	19,400
66. Firehouse Museum-Pioneer Hook & L Educational Tours & Community Outreach	-0-
67. Fourth District Seniors Resource Fourth District Seniors Resource Center	10,000
68. George G. Glenner Alzheimer's Fa DCS/CNA/CHHA Job Training Program	16,250
69. Greater San Diego Citizens Patrol Citizens Patrol Expansion	24,250
70. Greater San Diego Citizens Patrol Safe Streets Now!	69,400
71. Griffin and Wong Institute Safe Visitation/Exchange for Families	10,000
72. Harmonium, Inc. North City Juvenile Diversion Project	85,391
73. Harvest for the Hungry Homeless Work and Job Readiness Program	-0-
74. Hearts and Hands Working Together Food Assistance and Temporary Shelter	-0-
75. Homey's Youth Foundation Home Instruction Prog. for Pre School Young	24,250
76. Hummingbird Cafe Hummingbird Cafe Community Kitchen	-0-

77. Indian Human Resource Center	-0-
American Indian Social Services Project	
78. Inner City Business Association	-0-
ICBA	
79. Jackie Robinson Family YMCA	-0-
Year-Round Aquatics Program	
80. Kid's Copy	45,000
Kids' Copy/Tubman Chavez Multi-Cultural	
81. Legal Aid Society of San Diego, Inc.	140,000
Legal Aid Society of San Diego	
82. Lincoln Park Housing Corporation	-0-
Home-buyer Awareness Program	
83. Live and Let Live Alano Club	-0-
Twelve-Step Recovery Program Support	
84. Local Initiatives Support Corporation	-0-
Making Connections Program	
85. Los Ninos	-0-
Los Ninos Community Garden Project	
86. Mad Science of San Diego	-0-
Science Enrichment for Children	
87. MaMa's Kitchen, Inc.	62,041
AIDS Home Delivered Meals	
88. Metro United Methodist Urban	-0-
Good Neighbor Center	
89. Nature School	14,700
CARE and CREEK	
90. Nature School	-0-
YESS (Youth for Environmental&Soc.Srvc.)	
91. Neighborhood House Association	98,721
Inner City Youth	
92. Neighborhood House Association	68,532
Out of School Youth	
93. Neighborhood House Association	78,850
San Diego Food Bank	
94. Neighborhood Opportunities Corp.	-0-
Institute for Financial Literacy	
95. Neighborhood Opportunities Corp.	-0-
Resource Database	
96. Neighbors United, Inc.	-0-
Community Market and Educational Center	
97. No. Park Apostolic Church & Neigh.	-0-
Afterschool Creative Enrichment Program	

98.	Oaks & Acorns	-0-
	Acorns to Oaks - Students Outreach to Seniors	
99.	Oaks & Acorns	35,000
	Oaks to Acorns - Senior Outreach to Children	
100.	Pazzaz, Inc.	40,000
	Tutoring/Homework Assistance & Pers. Dev.	
101.	People Skills Int'l Foundation, Inc.	-0-
	Life Skills Self Esteem/Anger Mgt. Program	
102.	Positively Speaking of San Diego	-0-
	Youth AIDS Prevention Education	
103.	Pro Kids Golf Academy & Learning	-0-
	Pro Kids After-School&Weekend Clinic Pro	
104.	Sanctuary	76,600
	Domestic Violence Transitional Housing	
105.	San Diegans United for Safe Neighborhoods	20,000
	Safe Homes, Safe Streets, Safe Neighborhoods	
106.	San Diego Center for the Blind	40,891
	Blind Center	
107.	San Diego Community Housing Cor.	-0-
	East Village Revitalization	
108.	San Diego Community Housing Cor.	-0-
	Southeastern Apt. Management and HOA	
109.	San Diego County Disability Shelter	-0-
	Organization and Start-Up of Agency	
110.	San Diego County Ser/Jobs for Pro	88,000
	SER/Pacific Beach Emp. Ctr. - Operations	
111.	San Diego Do Something	-0-
	Leadership Programs for Young People	
112.	San Diego Future Leaders	24,250
	Project Empowerment	
113.	San Diego Home Loan Counseling	20,000
	Home Ownership Couns/Educ for Disabled	
114.	San Diego Interfaith Committee	-0-
	Restore Hope	
115.	San Diego Interfaith Committee	-0-
	Restore Hope - ADA Compliance and Trans.	
116.	San Diego Lifesaving Association	10,000
	Learn-to-Swim-for-Free Program	
117.	San Diego Mana	-0-
	HERMANITAS Program	
118.	San Diego Mediation Center	71,959
	Dispute Resolution Srvc & Trng/COPPS	

119.	San Diego State University Found Ctr. for Comm. Economic Dev. Cert. Prog.	-0-
120.	San Diego State University Found Hispanic Human Svcs. Information Disseme	-0-
121.	San Diego State University Found KPBS Radio Reading Service	7,648
122.	San Diego Urban League Single Parent Services	51,480
123.	San Diego Youth & Community Ser. Community Arts Program	15,000
124.	San Diego Youth & Community Ser. Take Wing, Transitional Living Project	30,000
125.	San Ysidro Health Center, Inc. Community Voice Mail	-0-
126.	San Ysidro Health Center, Inc. Del Mar Project - Del Mar Apartments	-0-
127.	San Ysidro Health Center, Inc. Patient and Family Services	33,774
128.	San Ysidro School District Before and After School Care for K-3rd Grade	-0-
129.	San Ysidro Urban Council, Inc. Casa De Servicios	12,000
130.	Second Chance Ad Specialty Microenterprises	15,000
131.	Second Chance STRIVE	20,000
132.	Sharp Healthcare Foundation Single Rm Occup Hotel Mental Hlth Supp.	-0-
133.	Sherman Heights Community Center Dos Mil Horas (Two Thousand Hours)	40,000
134.	Skills Centers of America Project Paycheck	-0-
135.	Social Advocates for Youth Neigh Youth Ctrs & SEA Juvenile Diversion	92,495
136.	Soul Beat Samba Kids Critical Hours Program	-0-
137.	South East Alano Club Better Vision for Children	-0-
138.	South East Alano Club First Step Parenting	-0-
139.	South East Alano Club Sistas of the Yam	-0-

140. Southeast Counseling & Consulti	-0-
Inter City Counseling/Crises Intervention	
141. Southeastern Community Theater	-0-
Page 'N Stage	
142. Southeast SD MADA Child/Yth Com	-0-
MADA Community Choir	
143. Southeast SD MADA Child/Yth Com	-0-
MADA Neighborhood Computer Center	
144. Special Delivery San Diego	34,400
Home Delivered Meals	
145. St. Vincent De Paul Village, Inc.	-0-
Family Living Center	
146. St. Vincent DePaul Village, Inc.	50,000
Short-Term Shelter Program	
147. Suits You San Diego	-0-
The Final Touch	
148. Summerbridge San Diego, Inc.	-0-
PAL/Summerbridge San Diego	
149. SYTES (Serving Youth Through Education)	-0-
Girls' Pregnancy Prevention Program	
150. United Way Info Line	32,981
INFO Line	
151. Vietnamese Youth and Family Center	-0-
Support the Vietnamese Children's Center	
152. YMCA of San Diego County	-0-
TeenLink Community Project	
153. Youth for Progress, Inc.	79,613
Youth Empowerment Skills	

TOTAL \$ 4,550,696

REPROGRAM THE \$153,107 IDENTIFIED BY THE CITY MANAGER IN PREVIOUSLY PROGRAMMED FUNDS INTO THE CITY-WIDE "BRICKS AND MORTAR" ALLOCATIONS, TO BE USED TO FUND THE SHARP HEALTHCARE DOWNTOWN SENIOR CENTER FOR CONSTRUCTION OF THE FACILITY TO SERVE THE NEEDS OF THE LOW INCOME SENIOR POPULATION.

DEPUTY MAYOR MATHIS: FY2001 CDBG FOR DISTRICT ONE

#1	Access, Inc.	\$ 6,000
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#2	Accion San Diego	10,000
#6	Alpha Project for the Homeless	30,000
#19	Black Contractor's Assn.	10,000
#20	Black Contractor's Assn.	25,000
#31	Christmas in April	14,000
#45	City of SD ("6 to 6")	20,000
	District One Special Projects	255,601
#78	City of San Diego Neighborhood Code Compliance	54,000
#143	Linda Vista Health Center	40,000
#148	Mid-City Clinic	40,000
#172	SD Housing Commission	30,000
#174	SD Municipal Employees Assn. (ADA compliance)	6,000
#192	UPAC	15,000
#193	UPAC	10,000
#200	YMCA - Youth and Family Services	40,000
	Special Needs Homeless Project	15,000
#87	City of San Diego North Chollas Lake Community Park	10,000
	Council District 1 ADA Pedestrian Curb Ramps (15)	18,000
#182	Sharp Healthcare Foundation - Senior Health Center	30,000
	Blind Recreation Center	10,000
#197	Winning Opportunities For Contractors	10,000
	Total Proposed Allocation	<u>\$698,601</u>

COUNCIL MEMBER WEAR: FY2001 DISTRICT TWO CDBG RECOMMENDATIONS

_____ #3	Adams Avenue Business Assoc. Business District Revitalization	\$10,000
#6	Alpha Project Take Back Streets	20,000
#17	Beach Area Family Health Center Health Center Renovation	10,000
#20	Black Contractors Apprenticeship Training Center	10,000
#21	Boys & Girls Club of San Diego Encanto Branch	5,000
#22	Boys & Girls Club of San Diego William J. Oakes Branch	5,000
#29	Center for Social Services Building Renovation	40,000

#30	Chinese Consolidated Benevolent Association Building Rehabilitation	15,000
#31	Christmas in April Community Revitalization	3,000
#67	City of San Diego-Library Kensington-Normal Heights Branch	3,000
#70	City of San Diego -Library Ocean Beach Branch Site Acquisition	Pursue CDBG 108 Loan
#127	Firehouse Museum Community Hall Floor Replacement	30,900
#130	Harvest for the Hungry Entrepreneurial Training Program	10,000
#135	Junior League of San Diego HQ 2000	5,000
#143	Linda Vista Health Care Center Clinic Expansion Phase II	15,000
#144	Little Italy Association Little Italy Improvement Project	65,000
#145	Local Initiative Support Corporation Community Development-Technical Assistance	5,000
#150	Nature School Rose Creek	20,000
#153	Normal Heights CDC NH CDC Core Funding	8,20
#156	North Park Main Street North Park Sidewalk Improvements	10,000
#157	Ocean Beach CDC North OB Revitalization	280,000
#158	Ocean Beach Main Street Commercial Revitalization	50,000
#161	Discover Pacific Beach/BIA Commercial Revitalization	125,000
#163	People For Trees Neighborwoods	15,000
##	People For Trees Core Funding	25,000
#171	San Diego County Hispanic Chamber of Commerce Disadvantaged Business Assistance Program	10,000

#175	San Diego Urban League Market Street Retail Center	10,000
#181	Second Chance STRIVE	5,000
#182	Sharp Health Care Foundation Downtown Senior Health Care	25,000
#183	Sherman Heights Community Center Facility Improvements Project--Painting	11,100
#185	South County EDC Crossborder Airport Terminal Phase II	15,000
#193	UPAC Multi-Cultural Economic Development	5,000
#194	University Heights CDC Core Funding	12,000
#195	University Heights CDC Park Blvd/Normal Street	10,000
#197	Winning Opportunities for Responsible Contractors W.O.R.C. Program	18,000
#199	YMCA-Jackie Robinson Branch Facility Improvement	25,000
##	City of San Diego Vietnam Veterans of San Diego NTC 108 Loan	100,000
##	Children's Museum Facility Expansion	50,000
##	City of San Diego-Library University Heights Branch Library Design Study	39,000
##	Share-A-Vision Foundation Blind Recreation center	15,000
##	City of San Diego Special Needs Homeless Project	15,000
##	City of San Diego Capehart Park Leash-Free Project	12,000
##	D-2 Public Improvement Account	<u>237,557</u>
	TOTAL	\$1,210.757

COUNCIL MEMBER KEHOE: DISTRICT THREE FY2001 CDBG ALLOCATIONS

Allocations:

A. Small Business & Community Development

#1	ACCESS	\$ 3,000
#2	ACCION	15,000
#3	AABA	100,000
#4	African Alliance	10,000
#6	Alpha Project	10,000
#10	Azalea Park	11,000
#18	Big Sisters League-rehab	45,000
#19	Black Contractors	5,000
#23	Burlingame/Switzer	30,000
#29	Center for Social Services	40,000
#31	Christmas in April	6,000
#32	City Heights BIA-banners	20,000
#36	City Heights CDC	20,000
#39	City Heights CDC	60,000
#41	CH Town Council-Code Enforcement	25,000
#45	City Econ. Dev. 6-to-6	18,000
#48	City Econ. Dev. ADA	30,000
#60	City Econ. Dev. Euclid Avenue	15,000
#61	City Econ. Dev. Hillcrest-sidewalks	80,000
#67	Library - Kensington	8,200
#71	Library - University Hgts.	9,000
#74	City-Code Enforcement	40,000
#87	Park & Rec - Chollas Lake Park	8,000
#117	Community Preparatory School	20,000
#124	El Cajon Blvd. BID	100,000
#129	Golden Hill CDC	50,000
#134	Indian Resource Center	10,000
#137	Labor's Community Services	50,000
#148	Mid-City Community Clinic	25,000
#152	NHS-housing	55,000
#153	Normal Heights CDC	30,000
#154	North Park Health Center	50,000
#156	North Park Mainstreet	120,000
#163	People for Trees	12,000
#169	BID Council /database	5,000
#171	Hispanic Chamber	5,000
#174	MEA-ADA upgrade	5,750
#181	Second Chance	20,000
#182	Sharp Healthcare	30,000
#186	South Park Action Council	10,000
#189	Supreme Council/Somali Community	10,000

#192 UPAC-building	15,000
#193 UPAC-economic dev.	25,000
#194 University Heights - CDC	15,000
#195 University Heights-median	65,000
#196 Vietnamese Federation	10,000
#200 YMCA-transitional living/foster program	30,000
Homeless Shelter	15,000
CD3 - sidewalks	25,000
Mid-Block lights	25,000
OLSH-afterschool	10,000
Catholic Charities/Rachel's Center	20,000

TOTAL **\$1,470,950**

**COUNCIL MEMBER STEVENS: DISTRICT FOUR COMMUNITY DEVELOPMENT
BLOCK GRANT ALLOCATIONS**

#6 Alpha Project for the Homeless	\$ 25,000
#15 Bayview Community Development Organization	60,000
#20 Black Contractors Association, Inc.	25,000
#21 Boys & Girls Club of San Diego	40,000
#49 City of San Diego - Econ. Dev. & Comm	90,000
#72 City of San Diego - Neighborhood Code	1,500
#87 City of San Diego - Park & Recreation	55,000
#114 City-County Reinvestment Task Force	15,000
#122 Diamond BID	40,000
#125 Empowerment Association	15,000
#131 HOPE CDC	8,457
#136 Kid's Copy/Tubman Chavez Center	120,000
#137 Labors Community Service Agency	40,000
#140 Latino Builders Industry Association	15,000
#145 Local Initiative Support Corporation	10,000
#168 San Diego Youth & Adult Coalition	75,000
#169 San Diego Business Improvement Dist.	6,000
#171 San Diego County Hispanic Chamber	5,000
#182 Sharp Health Care Foundation	15,000
#189 Supreme Council of the Somali Comm.	10,000
#193 Union of Pan Asian Communities	5,000
#197 Winning Opportunities	60,000
#199 YMCA - Jackie Robinson Branch	75,000

4th District Senior Center Building-CIP 29.479	285,000
Special Needs Homeless Project	15,000

Section 108 Loan Payment	<u>500,000</u>
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TOTAL	<u>\$1,567,500</u>
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COUNCIL MEMBER WARDEN: DISTRICT 5 ALLOCATION OF CDGB FUNDS FOR FY2000-2001

#1	Access, Inc.	\$ 40,000
#6	Alpha Project for the Homeless	40,000
#11	Bayside Settlement House	100,000
	Becky's House	98,335
#19	Black Contractors Association Inc.	15,000
#31	Christmas in April-Greater San Diego	10,000
#45	City of San Diego-Econ. Dev. & Comm.	20,000
#50	City of San Diego-Disability Services	50,000
#77	City of San Diego-Neighborhood Code	116,287
#117	Community Preparatory School	25,000
	Homeless Build.	15,000
#134	Indian Human Resource Center, Inc.	25,000
#142	Linda Vista Civic Association	12,500
#163	People for Trees	10,000
#170	San Diego Center for Children	150,000
#171	San Diego County Hispanic Chamber	10,000
#174	San Diego Municipal Employees Assoc.	5,750
	Sharp Healthcare	25,000
#185	South County Economic Development Council	15,000
#192	Union of Pan Asian Communities, UPAC	15,000
#197	Winning Opportunities for Responsible Contractors	25,000
#198	The World Beat Center	25,000

TOTAL	<u>\$847,872.00</u>
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COUNCIL MEMBER STALLINGS: DISTRICT 6 FY 2001 CDBG ALLOCATIONS

#1	ACCESS, Inc.	\$ 20,000
	ACCESS Microenterprise	

#2	ACCION San Diego Microloan & Technical Assistance	6,000
#6	Alpha Project for the Homeless Community Revitalization Program	20,000
#11	Bayside Settlement House Bayside Facility Upgrade	25,000
#27	Center for Community Solutions CCS Improvement/Security Project	58,000
#29	Center for Social Services Renovation of Existing Building	25,000
#31	Christmas in April*Greater SD Christmas in April	3,000
#45	City EDC 6 to 6 Extended School Day Program	20,000
#51	City EDC ADA Compliance	40,000
#77	City NCC LV Code Enforcement	100,000
#114	City-County Reinvestment Task Force Reinvestment Master Plan Implementation	1,000
#130	Harvest for the Hungry Entrepreneurial Training Center	35,000
#132	Human Development Foundation Open Gate Facilities Expansion	20,000
#133	SD Rescue Mission Food Recovery	2,629
#134	Indian Human Resource Center American Indian Cultural Center & Museum	5,000
#137	Labor's Community Service Agency Home Security Rehabilitation	70,000
#142	LV Civic Association LV Community & Business Development	12,500
#143	LV Health Center Community Clinic Expansion Phase II	50,000
#145	Local Initiative Support Corporation Capacity Building & Leadership Program	2,500
#150	Nature School Rose Creek Canyon Master Plan	30,000
#161	PB BIA PB Commercial Revitalization	136,000

#163	People for Trees Neighborhoods	15,000
#174	MEA MEA Lift Project	5,750
#181	Second Chance STRIVE Expansion Project	10,000
#184	Skateworld Center Skateworld Roller Rink	50,000
#192	UPAC Building Remodeling	10,000
#193	UPAC Multi Cultural Economic Development	10,000
#198	World Beat Center Critical Facility Improvements	1,000
	Sharp Hospital New Senior Center	10,000
	Blind Community Center Completion of Construction	25,000
	Bayview Terrace Turfing Project Turfing Project	150,000
	Lindberg Park Comfort Station Comfort Station Upgrade	6,000
	Linda Vista Library Return \$ Borrowed from Clairemont	144,517
	City of S. D. Engineering Dept. Sidewalks, street lights & traffic signals	50,000
	District 6 Improvement Fund Various	88,159
	City of San Diego Special Needs Homeless	15,000
	Bayview Capehart Leash-Free Park Fencing	12,000
	TOTAL	<u>\$ 1,284,055</u>

COUNCIL MEMBER McCARTY: FY01 DISTRICT 7 CDBG ALLOCATIONS

	Mid-City Police Sub Station	\$ 290,508
	Special Needs Homeless	15,000
#2	Accion	25,000

COUNCIL MEMBER VARGAS: CDBG ALLOCATIONS FOR FY2001

#7	Alpha Project for Homeless	\$ 180,000
#9	ARC	10,000
#13	Bayview CDC	25,000
#19	Black Contractors Assoc.	10,000
#22	Boys and Girls Club of S.D.	100,000
#25	Casa Familiar, Inc.	165,000
#31	Christmas in April	15,000
#52	Barrio Logan Parking	10,000
#65	Neighborhood Code	75,000
#78	Inner City Business Assoc.	60,000
#86	Mad Science	15,000
#95	Neighborhood Opportunities Corp.	100,000
#108	San Diego Community Housing Corp.	100,000
#128	Golden Hills Community Center	50,000
#129	Golden Hill Revitalization	100,000
#140	Latino Builders Industry Assoc.	120,000
#147	Suits-U San Diego	5,000
#163	People for Trees	5,000
#171	San Diego County Hispanic Chamber	15,000
#174	Municipal Employees Association	5,000
#175	San Diego Urban League	25,000
#179	San Ysidro Improvement Corp.	100,000
#192	Union of Pan Asian Communities	10,000
#193	Union of Pan Asian Communities	20,000
	San Ysidro Health Center	100,000
	Do Something	60,000
	Latino Research Center	10,000
	SD Historical Society	25,000
	Otay Mesa Chamber of Commerce	22,500
	San Diego Interfaith Committee	12,000
	San Ysidro Chamber of Commerce	10,000
	Sherman Heights Beautification	130,780
	Special Needs Homeless (Critical Priorities)	15,000
	District Eight Special Project Fund	<u>77,016</u>
	TOTAL	\$ <u>1,782,296</u>

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C187-D404.)

MOTION BY VARGAS TO INCREASE THE ALLOCATIONS TO THE GENERAL FUND BY \$385,000 FOR FY2001. Second by Kehoe. Passed by the following vote: Mathis-nay, Wear-yea, Kehoe-yea, Stevens-yea, Warden-nay, Stallings-nay, McCarty-yea, Vargas-yea, Mayor Golding-nay.

MOTION BY VARGAS TO ADOPT THE RESOLUTION TO INCLUDE THE ALLOCATIONS FOR DISTRICT ONE THROUGH EIGHT AS DELINEATED IN THE MEMORANDUMS OF MAY 1, 2000, AND WITH THE FOLLOWING AMENDMENTS:

1. REDUCE THE 4TH DISTRICT SENIOR CENTER BUILDING-CIP 29.479 FROM \$300,000 TO \$285,000, AND ALLOCATE THE \$15,000 TO THE SPECIAL NEEDS HOMELESS AS REQUESTED BY COUNCIL MEMBER STEVENS.

2. ADD \$10,000 FOR THE ALPHA PROJECT THAT WAS INADVERTENTLY OMITTED FROM DISTRICT 3 FY2001 CDGB ALLOCATION MEMORANDUM AS REQUESTED BY COUNCIL MEMBER KEHOE.

3. AMEND COUNCIL DISTRICT 7 CDBG ALLOCATION MEMORANDUM BY ADDING ITEM 182, SHARP HEALTH CARE IN THE AMOUNT OF \$25,000 AS REQUESTED BY COUNCIL MEMBER McCARTY.

TO INCLUDE THE CITY WIDE ALLOCATIONS FOR FY2001 AS REFLECTED IN MAYOR GOLDING'S MEMORANDUM OF MAY 1, 2000. 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-201: **NOTE: Item 201 is to be taken before Item 200 on today's docket.**

City of San Diego's FY2001 - FY2005 Consolidated Plan.

(See San Diego Housing Commission Report HCR-00-040.)

SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1170) ADOPTED AS
RESOLUTION R-293045

Approving the City's Federally required Fiscal Year 2001-2005 Consolidated Plan; and authorizing the Chief Executive Officer of the Housing Commission to submit the Plan, on behalf of the City, to the U.S. Department of Housing and Urban Development for its review and approval.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C047-186.)

MOTION BY WEAR TO ADOPT. Second by Vargas. 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-202: Two actions related to Approving the Plans and Specifications and Inviting Bids for the Construction of Sewer and Water Group 79.

(North Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-1199 Cor.Copy) ADOPTED AS RESOLUTION R-293046

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and inviting bids for the construction of Sewer and Water Group 79 on Work Order No. 171411/181101;

Authorizing the City Manager to establish contract funding phases and execute a contract with the lowest responsible bidder for Sewer and Water Group 79;

Authorizing the City Auditor and Comptroller to transfer \$3,651,752 from Sewer Fund 41506, CIP-46-215.0, Annual Allocation - Infrastructure Upgrade and

