

THE CITY OF SAN DIEGO, CALIFORNIA
 MINUTES FOR REGULAR COUNCIL MEETING
 OF
 TUESDAY, APRIL 30, 2002
 AT 9:00 A.M.
 IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:13 a.m. The meeting was recessed by Mayor Murphy at 11:11 a.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 11:16 a.m. with all Council Members present. Mayor Murphy recessed the meeting at 12:04 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Murphy at 2:15 p.m. with all Council Members present. The meeting was recessed by Mayor Murphy at 2:55 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 3:10 p.m. with all Council Members present. Mayor Murphy adjourned the meeting at 4:15 p.m. into Closed Session immediately following the regular meeting in the twelfth floor conference room to discuss existing and pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present

(8) Council Member Inzunza-present

Clerk-Abdelnour (ek/pr)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abnelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1: **REFERRED TO THE CITY MANAGER**

Don Stillwell commented on the San Diego Padres and the bond issue, and how the public can be more informed as to the use of bonds.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A019-057.)

PUBLIC COMMENT-2:

Nick Moffit commented on the hazardous conditions of various streets in San Diego, such pot holes and the like, which pose a danger to motorists, stating that we need better and safer streets.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A058-101.)

PUBLIC COMMENT-3:

Laura Riebau commented on the City Redevelopment Agency and the law. Miss Riebau also asked that due-process be exercised in the communities for redevelopment.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A102-141.)

PUBLIC COMMENT-4:

Jarvis Ross commented on the improvements and redevelopment at NTC, specifically citing the Rosecrans area.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A142-177.)

PUBLIC COMMENT-5: **REFERRED TO THE CITY MANAGER**

Roland Bleu commented regarding clean elections, and also the sewer problems that exist in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A178-227.)

PUBLIC COMMENT-6:

Melinda Gonzalez from Community Opportunity Programs stated her request to continue the Relocation Fund, since her family was to move to a neighborhood, and it will also help other families' needs.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A228-234.)

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Council Member Peters stated that this weekend is the annual Fiesta De Los Penasquitos in Rancho Penasquitos which is to be held all day on Sunday in the Black Mountain Road area by Twin Trails. Council Member Peters said he looks forward to joining the community out there and hopes that everyone comes and has a good time. He also wished to thank the Penasquitos Town Council and the Diamond Gateway Chamber of Commerce for their efforts in arranging the event.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A235-244.)

CITY ATTORNEY COMMENT:

None.

CITY MANAGER COMMENT:

None.

ITEM-330: FY2003 Consolidated Plan.

(See Housing Commission Report CCR-02-01.)

SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1420) ADOPTED AS RESOLUTION R-296420

Authorizing submission of the FY2003 Consolidated Plan to the U.S. Department
of Housing and Urban Development.

NOTE: See Item 331 on today's docket for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A320-444.)

MOTION BY MADDAFER TO ADOPT. Second by Inzunza. Passed by the following
vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea,
Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-331: FY2003 Community Development Block Grant (CDBG) Program Funding.

(Continued from the meeting of April 16, 2002, Item 332B, at the City Manager's
request.)

NOTE: Hearing closed. Testimony taken on 4/16/2002.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1347) ADOPTED AS RESOLUTION R-296421

Approving and appropriating the funding allocations for the FY2003 Community Development Block Grant (CDBG) Program, contingent upon certification of funds availability by the City Auditor and Comptroller, and incorporating projects funded into the City's FY2003 CDBG Action Plan;

Authorizing the City Manager to submit the FY2003 Community Development Block Grant (CDBG) Action Plan to the U.S. Department of Housing and Urban Development, and upon acceptance, execute grant agreement for Federal Fiscal Year 2002 Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), Housing Opportunities for People with AIDS (HOPWA), and HOME Investment Partnership (HOME) funds;

Authorizing the City Manager to negotiate and execute agreements with all programs approved for funding, contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the City Auditor and Comptroller to reprogram funding from prior year CDBG funded projects to FY2003 projects, as adopted by Council, contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the Executive Director of the San Diego Housing Commission to negotiate and execute agreements with all funded programs whose allocations the City Manager asks the San Diego Housing Commission to administer, contingent upon certification of funds availability by the City Auditor and Comptroller.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A445-484.)

NOTE: CDBG and Social Service allocations from Mayor Murphy 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 Murphy: CDBG Funding - Citywide and Social Service Allocations - FY2003

Commitments based upon prior Council actions/direction:

Mercado Project 108 Loan Repayment	\$435,035.00
Mid-City Police 108 Loan Repayment	\$254,677.00
SEDC 108 Loan Repayment	\$84,596.00
Year Round Homeless Shelter 108 Loan Repayment	\$275,000.00
ADA Barrier Removal	\$1,410,800.00
Social Services (15 % of entitlement)	\$2,760,600.00
Subtotal	\$5,220,708.00

Mayor's proposed citywide allocations for balance of funding

Affordable Housing projects administered by the San Diego Housing Commission	\$1,419,420.00
CDBG Administration	\$769,000.00
Urban Forest Tree Planting Programs	\$500,000.00
Energy Efficiency Special Projects	\$322,904.15
Martin Luther King Senior Center	\$175,000.00
Lead-Based Paint Removal Program	\$50,000.00

Phase 2 Homeless Facility	\$50,000.00
Subtotal	\$3,286,324.15
Total citywide allocation	\$8,507,032.15

FY03 CITYWIDE REPROGRAMMING

YEAR	PROJECT	AMOUNT
1995	Livable Neighborhoods	186.30
1996	Renaissance/Livable Neighborhoods	1,574.00
1998	Southeast Involvement Project	25,093.47
	Kids Copy	3,638.50
	Neighborhood Service Centers	48,754.96
1999	CDBG Admin.	209.18
	CHCDC - Change 2000	2,300.00
	Kids Copy - City Monitor	449.60
	Kids Copy - Fiscal Monitor	1,078.90
	Park & Rec. Disabled	221.85
2000	Social Service Admin.	5,495.36
	Sharp Health Care	4,591.00
	Vacant Property	590.11
	Barrio STAR	814.83
	Barrio Youth	4,460.39
	Barrio Alive	4.01
	CHCDC - Change 2000 - City Monitor	500.00
	YMCA - Pryde	6,820.00
	SER/Jobs for Progress	17,006.92
	P&R Seniors	18,386.90
	P&R Disabled	5,394.85
2001	SEDC Loan Repayment	80,931

2002

SEDC Loan Repayment	80,701
Homeless Shelter Loan Repayment	275,000
Special Projects	49,829
Smart Growth Planning	50,000
Total	\$684,032.15

COUNCIL MEMBER PETERS: FY2003 CDBG FOR DISTRICT ONE

#1	ACCESS, Inc./ <i>Microenterprise Development.</i> Goal: Create 20 microenterprises by providing training and assistance to low-income, underemployed & unemployed residents	\$10,000.00
#2	ACCION San Diego/ <i>Microlending Program.</i> Provide technical assistance and increase the volume of loans made to LMI microentrepreneurs in the City's undeserved communities	30,000.00
#6	Alpha Project for the Homeless/ <i>Take Back the Streets.</i> Provide homeless persons with transitional employment opportunities such as litter control, graffiti removal, landscape maintenance, and repairing homes for needy San Diegans. Program thus benefits both the homeless and San Diego communities.	40,000.00
#13	Big Sister League of San Diego, Inc./ <i>Housing Program Rehabilitation.</i> Renovation of this group home's 40 yr. old kitchen to bring it up to code.	2,500.00
#22	Center for Social Services, Inc./ <i>Renovation of Existing Building.</i> Last phase of renovation of community and programming space; includes: installation of HVAC system, reconfiguration of basement to add 1,700 sq. ft.	30,000.00

	of programming space, landscaping, and finishes on the ground floor rooms.	
#24	Children's Hospital and Health Center/ <i>City Heights Pediatric Urgent Care.</i> Help support the cost of constructing, equipping and furnishing a multi-service, evening and weekend pediatric health and urgent care center in City Heights.	15,000.00
	City of San Deigo Code Compliance	225,000.00
#89	Environmental Health Coalition/ <i>Lead Hazard Program.</i> 150-200 housing units within SD's HUD-designated Enterprise Community will receive lead hazard control and rehabilitation services.	20,000.00
#114	Linda Vista Health Care Center/ <i>Community Clinic Expansion Project (Phase II).</i> Construct a new Mental Health facility to alleviate the overcrowding at the Linda Vista Health Care Center.	10,000.00
#118	Lutheran Social Services of Southern California <i>Caring Neighbors Program.</i> Provides free minor home repair/rehab services to low-income seniors and disabled residents living independently in their own homes. Services limited to health, safety & security needs.	15,000.00
#129	People for Trees/ <i>People for Trees.</i> Planning, management and promotion of community-based tree planting events in collaboration with City.	15,000.00
#133	Rebuilding Together with Christmas in April <i>Christmas in April Event Day 2002.</i> Rehabilitation of 31 low-income, senior, and disabled owners' homes, a Boys & Girls Club and the	10,000.00

Museum of Man.

- | | | |
|------|--|-----------|
| #140 | San Diego County Hispanic Chamber of Commerce
<i>Microenterprise Outreach Program.</i>
Continue this outreach program with the City to expand the reach of the City's procurement program and increase the number of micro-businesses doing business with the City. | 7,500.00 |
| #146 | San Diego-Imperial Counties Labor Council/ <i>Safe Homes.</i>
Provide staff and materials necessary to install basic home security devices, security screen doors, dead-bolt locks, carbon monoxide detectors, and exterior motion sensor lighting in LMI homes. Low-income individuals will be trained and given the opportunity to perform this work. | 6,000.00 |
| #147 | San Ysidro Business Association/ <i>San Ysidro Public Improvements.</i>
Public infrastructure improvements to 1,000 linear feet of West San Ysidro Blvd. to remove blight and raise the aesthetic quality of life. Project will also provide San Ysidro with employment opportunities. | 5,000.00 |
| #149 | Senior Community Centers/ <i>Nutritional Capacity Expansion</i>
Develop facilities to provide nutritious meals to its growing number of clients over the next 25 years. Project will work with non-profit and city agencies to recruit LMI persons with food service jobs. | 25,000.00 |
| #160 | Union of Pan Asian Communities (UPAC)/ <i>Multi-Cultural Economic Development Project.</i>
Providing bilingual, bicultural technical assistance and training to entrepreneurs in establishing new and expanding existing business in San Diego. Emphasis on LMI areas | 10,000.00 |

and on minority-owned businesses.

#163	Urban Corps of San Diego/ <i>City Wide Tree Planting</i> Plans to add 500 trees in San Diego. At risk young adults (18-25) will be trained in the fields of conservation, recycling and community service.	5,000.00
#165	Winning Opportunities for Responsible Contractors <i>W.O.R.C. Program.</i> Provide opportunities for emerging contractors to bid and win City and private industry contracts.	10,000.00
#166	The World Beat Center/ <i>WBC Restoration</i> Project. Basic improvements to bring Center's facility up to minimum city codes.	10,000.00
#167	YMCA Youth and Family Services/ <i>YMCA Turning Point.</i> Funding for the Transitional Living Program for homeless youth and former foster care youth. Funds will be used to acquire living space for clients.	25,000.00
#170	Business Improvement District Council/ <i>Council of Villages</i> Funds requested for coordinated planning activities among the 19 BID offices for their participation in the development of smart growth products within their districts.	20,000.00
	CD1 District Improvement Fund	133,338.00
	Total	\$679,338.00

COUNCIL MEMBER WEAR: FY2003 DISTRICT TWO CDBG RECOMMENDATIONS

#6	Alpha Project/Take Back Streets	\$30,000.00
#13	Big Sister League of San Diego/Housing Program Rehabilitation	5,000.00
#22	Center for Social Services/Building Renovation	15,000.00
#25	Chinese Consolidated Benevolent Association/ Flooring Project	10,000.00

#115	Little Italy Association/Pizza Basilone Fountain Memorial	100,000.00
#118	Lutheran Social Services/Caring Neighbors	11,000.00
#122	North Bay Association/North Bay MAD Investigation	30,000.00
#125	Ocean Beach CDC/Entryway Revitalization	150,000.00
#127	Ocean Beach Main Street/Commercial Revitalization	50,000.00
#128	Pacific Beach CDC/Commercial Revitalization	75,000.00
#129	People for Trees/People For Trees	20,000.00
#140	San Diego County Hispanic Chamber of Commerce/ DEVO/Mico Enterprise Outreach	5,000.00
#155	Stepping Stone of San Diego/Stepping Stone Central Project	5,000.00
#158	Access Center of San Diego/Facility Safety	1,000.00
#159	Undersea Camp/Undersea Camp	50,000.00
#160	UPAC/Multi-Cultural Economic Development	5,000.00
#165	Winning Opportunities for Responsible Contractors/ W.O.R.C. Program	20,000.00
#171	Children's Museum/Museum Acquisition	50,000.00
#176	Gaslamp Quarter Historical Foundation/W.H. Davis House	20,000.00
#180	North Bay Association/Vagrant Related Reduction Study	20,000.00
#181	Ocean Beach CDC/OB Local-Buy Local Pilot Project	40,000.00
#191	San Diego Youth & Community Services/ CDBG Emergency Assistance	20,000.00
##	City of San Diego/Vietnam Veterans of San Diego NTC 108 Loan	115,623.00
##	City of San Diego/OB Branch Library Parcel Acquisition 108 Loan	80,000.00
##	City of San Diego/University Heights Branch Library Siting & Design Study	20,000.00
##	D-2 Public Improvement Account Project Management	454,003.00 43,399.00
	Total	\$1,445,025.00

DISTRICT 2-FY 2003 REPROGRAMMING

YEAR	PROJECT	AMOUNT
FY 1995	OB Elementary Turfing	\$735

FY 1996	OB Commercial Revitalization	2,418
FY 1997	OB Merchants	877
FY 1998	SD Incubator	181
FY 1998	Women's Business Training	20
FY 1998	OB CDC	234
FY 1998	University Heights	631
FY 1999	North Bay Redevelopment	685
FY 1999	Public Improvements-District 2	39,632
FY 1999	CCBA	125
FY 1999	OB Merchants	996
FY 1999	UPAC	277
FY 1999	OB CDC— Acquisition/Rehab	50,000
FY 2000	PB Redevelopment Study	14,269
FY 2000	Palm Avenue Improvements	85
FY 2000	People For Trees	341
FY 2000	Mercy Gardens	56
FY 2000	UPAC	62
FY 2000	Downtown Shuttle Plan	5,000
FY 2000	South SD EDC	107

FY 2000	Dog Beach Improvement Project	5,011
FY 2001	People For Trees	369
FY 2001	Sharp Healthcare	750
FY 2001	UPAC	120
FY 2002	Harvest For The Hungry	10,000
TOTAL		132,981

COUNCIL MEMBER ATKINS: FY2003 DISTRICT THREE CDBG ALLOCATIONS

District 3 CDBG Allocation	\$1,999,809
Mid-Ciy Police	\$(283,270)
Uban Village	\$(260,000)
Project Management	<u>\$(64,938)</u>
Net FY2003 CDBG Funds	\$1,391,601
Reallocation of closed-out projects (See attachment A)	\$67,517
Total FY2003 DCBG Funds	\$1,459,118

Allocations:

#2	ACCION San Diego/Microlending Program	\$11,113.00
#3	Adams Avenue Business Association/Adams Avenue Revitalization	20,000.00
#6	Alpha Project/Take Back the Streets	20,000.00
##	Alpha Project, Hillcrest/Hillcrest project — weekly cleaning of blighted streets	20,000.00
#21	Center for Community Solutions/Rape Crisis Line	5,000.00
#22	Center for Social Services/Renovation of Existing Building	80,000.00
#23	Centro Cultural de la Raza/Luminosity Project	8,000.00
#34	City Heights CDC, Community Energy/ Efficiency Enterprise	20,000.00

#36	City Heights CDC/Rebuild City Heights 2003 — Council District 3	90,000.00
#55	City of San Diego Neighborhood Code Compliance/ District 3 — Proactive Code Enforcement	50,000.00
#78	City of San Diego Planning/Euclid Avenue Capital Improvements (RAP)	20,000.00
#85	Copely Family YMCA/Facility Improvements	20,000.00
#88	El Cajon Boulevard, BIA/Economic Development Program	25,000.00
#103	Greater Golden Hill CDC/Golden Hill Revitalization	50,000.00
#110	Labor's Community Service Agency/Home Security Rehabilitation	20,000.00
#118	Lutheran Social Services of So. California/Caring Neighbors	5,000.00
#121	Normal Heights CDC/Normal Heights Revitalization	12,000.00
#129	People For Trees/People For Trees	10,000.00
#131	Pro Kids Golf Academy and Learning Center/Colina Park Golf Course	20,000.00
#133	Rebuilding Together with Christmas in April/ Event Day 2002	10,000.00
#134	San Diego City/County Reinvestment Task Force San Diego Capital Collaborative	10,000.00
#140	San Diego Hispanic Chamber of Commerce/ DEVO/Micro Enterprise Outreach	5,000.00
#145	San Diego Neighborhood Housing Services/ Homeownership Education/Lending	75,000.00
#146	San Diego Imperial Counties Labor Council/Safe Homes	20,000.00
#147	San Ysidro Business Association/San Ysidro Public Improvements	10,000.00
#151	South Park Action Council/Commercial and Community Revitalization	25,000.00
#155	Stepping Stone of San Diego/Stepping Stone Central Project	10,000.00
#158	The Access Center of San Diego/Facility Safety	10,000.00
#160	UPAC/Multicultural Economic Development	30,000.00
#161	University Heights CDC/Core Funding	25,000.00
#162	University Heights CDC/Park Blvd. Revitalization	14,000.00
#164	Vietnamese Federation of San Diego/San Diego Refugee Center	50,000.00
#165	Winning Opportunities for Responsible Contractors/ WORC Program	10,000.00

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Tuesday, April 30, 2002**

#166	World Beat Center/WBC Restoration Project	8,000.00
#167	YMCA of San Diego County, Youth and Family Services/ YMCA Turning Point	20,000.00
#168	Youth Leader Network-Urban Works/Urban Works	3,000.00
#170	BID Council/Council of Villages	10,000.00
#172	City Heights CDC/City Heights	50,000.00
#184	Supreme Council of Somalia/African American Chamber of Commerce	10,000.00
#193	UMI Learning Center/After School Program	2,000.00
	Burn Institute/Senior Fire and Burn Protection	2,500.00
	Safe Streets Now/Community Crime Prevention Network: CD3 Only	10,000.00
	Safe Streets Now/Safe Streets Now in CD3	10,000.00
	Senior Community Centers	40,000.00
	District 3 Reserve Fund/Reserve fund for FY03	50,000.00
	Hillcrest Citizens Patrol/Citizens Patrol	10,000.00
	Aquatic Adventures/Sea Semester	5,000.00
	Alliance for African Assistance	19,000.00
	Elderhelp	15,000.00
	District 6 Lead Program	5,000.00
	Learn to Swim/City Heights Swimming Program	1,000.00
	City of San Diego: Economic Development/Office of Small Business: City Heights	40,000.00
	San Diego Housing Commission/LGBT Youth Transitional Housing Project	17,500.00
	Sec. 108 Infrastructure Loan (\$3,180,050)*	
	El Cajon Boulevard Median Project (\$712,000)*	71,200.00
	North Park Main Street Streetscape Project (\$450,000)*	45,000.00
	Adams Avenue Business Assoc. Infrastructure (\$705,000)*	70,500.00
	CD3 Sidewalk Program (\$750,000)*	75,000.00
	Hillcrest Streetscape (\$150,000)*	15,000.00
	CD3 Mid-block Streetlight Project (\$150,000)*	15,000.00
	CD3 Mid-block Street Light Project - City Heights (\$150,000)*	15,000.00
	Historic Talmadge Gate Restoration (\$53,050)*	5,305.00
	Shirley Ann Place Sidewalks (\$20,000)*	2,000.00
	Azalea Park Neighborhood Identification Project (\$40,000)*	4,000.00
	Total	\$1,459,118.00

*Allocations represent annual loan payments which will be paid out over 15-year length of loan term. The total amount of the loan is \$3,180,050, with the annual payments being \$318,005.

FY03 COUNCIL DISTRICT 3 CDBG REPROGRAMMING	AMOUNT
FY95 Mid-City Planning Groups	\$2,387
FY97 Coalition African Organizations	\$4,756
FY98 Alliance African Assistance	\$559
FY 98 Business Development and Retention	\$2,066
FY98 City Heights CDC	\$66
FY98 University Heights	\$607
FY99 Alliance African Assistance	\$500
FY99 South Park	\$197
FY99 UPAC — Economic Development	\$1,142
FY99 City Heights CDC	\$2,076
FY99 Our Lady of the Sacred Heart	\$15,178
FY00 Adams Avenue	\$727
FY00 North Park Main Street	\$1,532
FY00 Mercy Gardens	\$83
FY00 Neighborhood Service Centers	\$12,315
FY00 ACCION	\$107
FY00 UPAC — Economic Development	\$277
FY00 Women’s Entrep. Opportunities	\$2,052
FY00 OSLA — Learning Center	\$150
FY00 Neighborhood Opportunity Corporation	\$31
FY00 City Heights CDC	\$96
FY00 Golden Hill CDC	\$300
FY00 South Park	\$2,000
FY01 Talmadge Maintenance Assessment District	\$13,000
FY02 Harvest for the Hungry	\$5,313
Total	\$67,517

COUNCIL MEMBER STEVENS: DISTRICT FOUR FY2003 CDBG ALLOCATIONS

#6	Alpha Project	\$25,000.00
#71	City of San Diego-Park and Recreation	523,790.00
#84	Community Preparatory School	15,000.00

#86	Diamond BID/Diamond CDC	40,000.00
#109	Kids Copy/Tubman Chavez Center	180,000.00
#110	Labor's Community Service Agency	10,000.00
#111	Latino Builders Industry Association	25,000.00
#131	Pro Kids Golf Academy & Learning Center	20,000.00
#134	San Diego Reinvestment Task Force	30,000.00
#136	San Diego Community Housing Corporation	20,000.00
#140	San Diego Hispanic Chamber of Commerce	10,000.00
#156	Sunshine Baseball Organization	10,000.00
#160	Union of Pan Asian Communities, (UPAC)	5,000.00
#165	Winning Opportunities for Responsible Contractors	30,000.00
#184	Supreme Council of the Somali in America, Inc.	20,000.00
	Section 108 Loan Repayment	500,000.00
	Program Management	48,941.00
	CD4 Reserves	135,309.40
	Total	\$1,673,040.40

FY03 DISTRICT FOUR REPROGRAMMING

FY95	Mid-City Planning Groups	\$3,868.30
FY96	Lincoln Park	\$379.00
FY96	Chollas Lake - Erosion	\$238.49
FY97	Lincoln Park Playground	\$391.75
FY97	Mid-City Community Plan	\$9,315.00
FY97	SEDC - Senior Center	\$13,800.00
FY98	Diamond BID	\$1,431.25
FY98	Women's Business Training	\$2,534.83
FY98	Gold Star - Fiscal Monitor	\$355.70
FY98	Pazzaz	\$2,781.05
FY99	African American C of C	\$7,559.16
FY99	Pazzaz	\$5,054.92
FY00	ACCION	\$75.74
FY00	UPAC - Econ. Dev.	\$56.73
FY00	Diamond BID	\$2,000.00
FY01	Sharp Health Care	\$467.48
	Total	\$50,309.40

**COUNCIL MEMBER MAIENSCHIN: DISTRICT FIVE CDBG
FY 2003 ALLOCATIONS**

#1	ACCESS/Microenterprise Development	\$10,000.00
#2	ACCION/Micro-lending program	10,000.00
#6	Alpha Project for the Homeless/Take Back The Streets	40,000.00
#22	Center for Social Service/Building Renovation	5,000.00
#23	Centro Cultural de la Raza/Luminosity Project	5,000.00
#41	City of San Diego-Community & Economic Development/ Cortez Hill Family Center	10,000.00
#48	City of San Diego-Community & Economic Development/ ADA Compliance	101,500.00
#72	City of San Diego-Park & Recreation Department/ Mira Mesa Senior Center	75,000.00
#110	Labor's Community Service Agency/Home Security Rehabilitation	5,000.00
#115	Little Italy Association/Community Design Project	10,000.00
#129	People for Trees/Tree planting programs	5,000.00
#133	X-mas in April/Home refurbishing	5,000.00
#140	Hispanic Chamber of Commerce/Microenterpirse outreach program	15,000.00
#146	San Diego-Imperial Counties Labor Council/ Safe Homes program	40,000.00
#158	The Access Center of San Diego/Building modifications	1,500.00
#160	Union of Pan Asian Communities/Multi-cultural Economic Developoment	25,000.00
#163	Urban Corps/City-wide Tree Planting	5,000.00
#165	Winning Opportunities for Responsible Contractors/ Contractor Training	10,000.00
#166	World Beat Center/Building Restoration	5,000.00
#167	YMCA Youth and Family Services/Turning Point Foster Care	20,000.00
	City of San Diego-Family Justice Center/Domestic Violence Center	25,000.00
	Burn Institute/Senior Fire & Burn Prevention	20,000.00
	Total	\$448,000.00

COUNCIL MEMBER FRYE: DISTRICT SIX CDBG FY2003 ALLOCATIONS

#1	Access, Inc./Microenterprise Development	\$50,000.00
#2	ACCION San Diego/Microlending Program	30,000.00
#6	Alpha Project for the Homeless/Take Back the Streets	50,000.00
#9	Bayside Settlement House/Expansion and Accessibility Project	125,000.00
#13	Big Sister League of San Diego/Housing Program Rehabilitation	5,000.00
#14	Boys & Girls Club of Greater San Diego/ Clairemont Branch	125,000.00
#15	Boys & Girls Club of Greater San Diego/ Linda Vista Branch	50,000.00
#21	Center for Community Solutions/Project Safe Haven	30,000.00
#22	Center for Social Services/Renovation Of Existing Building	17,500.00
#23	Centro Cultural de la Raza/Luminosity Project	10,000.00
#57	City of San Diego Neighborhood Code Compliance/ Pro-Active Code Enforcement	202,000.00
#62	City of San Diego Neighborhood Code Compliance/ Art as Vandalism Deterrent	1,500.00
#114	Linda Vista Health Care Center/Clinic Expansion — Phase II	50,000.00
#118	Lutheran Social Services of Southern California/ Caring Neighbors	12,000.00
#129	People for Trees/People for Trees	15,000.00
#133	Rebuilding Together with Christmas in April/ Event Day 2002	10,000.00
#140	San Diego Hispanic Chamber of Commerce/ DEVO/Microenterprise Outreach	7,500.00
#146	San Diego-Imperial Counties Labor Council/Safe Homes	42,000.00
#155	Stepping Stone of San Diego/Stepping Stone Central Project	7,500.00
#160	Union of Pan Asian Communities/ Multicultural Economic Developmen	25,000.00
#163	Urban Corps of San Diego/City Wide Tree Planting	10,100.00
#165	Winning Opportunities for Responsible Contractors/ W.O.R.C. Program	5,000.00

#166	World Beat Center/WBC Restoration Project	10,866.00
#167	YMCA of San Diego-Youth and Family Services/ YMCA Turning Point	25,000.00
#168	Youth Leadership Network-Urban Works/Urban Works	10,000.00
#171	Children's Museum/Museum Acquisition	25,000.00
#179	Linda Vista Civic Association/Revitalization of Linda Vista City of San Diego, Park and Recreation Department/ Lindbergh Park	50,000.00
	City of San Diego, Park and Recreation Department/ De Anza Tot-lot	32,000.00
	City of San Diego, Park and Recreation Department/ East Clairemont Athletic Center	17,000.00
	The Burn Institute/Senior Fire Prevention	67,500.00
	Clairemont Friendship Center/Senior Emergency Alert System	8,000.00
	District Six Improvement Fund/D-6 Projects	10,000.00
		132,302.09
	Total	\$1,267,768.09

FY03 DISTRICT SIX REPROGRAMMING

FY98	S.D. Incubator Corp.	\$361.00
FY98	Women's Business Training	\$1,640.00
FY99	UPAC - Econ. Dev.	\$554.00
FY99	BID Council - City Monitoring	\$2,600.00
FY01	Morena Irrigation	\$7,467.00
FY01	Code Comp. - L.V.	\$31,446.56
FY01	District 6 - Reserve	\$2,133.53
FY02	Harvest for the Hungry	\$20,000.00
FY02	District 6 - Reserve	\$18,783.00
		\$84,985.09

COUNCIL MEMBER MADAFFER: DISTRICT SEVEN FY2003 CDBG ALLOCATIONS

#2	ACCION San Diego/District 7 Microlending Program	\$25,000.00
#6	Alpha Project/Take Back the Streets	50,000.00
#13	Big Sister League of San Diego/Housing Program	6,000.00

Rehabilitation		
#22	Center for Social Services/Renovation of Existing Building	10,000.00
#32	City Heights BIA/Clean Up City Heights	4,368.00*
#35	City Heights CDC/Rebuild City Heights 2003	15,000.00*
#58	City of San Diego NCCD/Pro-Active Code Enforcement	68,966.00
#62	City of San Diego NCCD/District 7 Mural Project - Vandalism Deterrent	1,500.00
#78	City of San Diego Planning Department/Euclid Ave. RAP	20,000.00
#93	Fox Canyon Neighborhood Association/ Neighborhood Identification Signs	5,000.00
#94	Fox Canyon Neighborhood Association/ Neighborhood Tool Box	6,600.00
#95	Fox Canyon Neighborhood Association/ Sidewalk Construction	22,000.00
#112	Latino Builders Association/7th District Community Development	5,000.00
#131	Pro Kids Golf Academy and Learning Center/ Colina Park Golf Course Redesign and Renovation	100,000.00
#133	Rebuilding Together with Christmas in April/ Christmas in April Event Day 2003	10,000.00
#140	San Diego Hispanic Chamber of Commerce/ DEVO/Microenterprise Outreach Program	5,000.00
#144	San Diego NHS/Homeownership Education/Lending	10,000.00
#146	San Diego-Imperial Counties Labor Council/ District Seven Safe Homes	20,000.00
#156	Sunshine Baseball Organizations/Mid City Parks - State, Street, Hoops	5,000.00
#160	Union Pan Asian Communities/Multi-Cultural Economic Development	50,000.00
#163	Urban Corps of San Diego/District Seven Tree Planting	25,000.00*
#165	Winning Opportunities for Responsible Contractors/ W.O.R.C. Program	10,000.00
#184	Supreme Council of the Somali Community In America, Inc./African American Chamber of Commerce	5,000.00
	City of San Diego Park and Recreation Department/ Completion of Colina Del Sol Tot Lot	48,000.00**
	City of San Diego Park and Recreation Department/ Colina Del Sol Pavement Repair	7,000.00

Total \$534,434.00

*Monies must be used within District Seven, i.e., East of Euclid Avenue.

** This project was fully funded in 1999, FY00. This additional funding for “unanticipated” cost overruns is contingent on the project being completed in FY03. If project is not completed in FY03, it will be de-funded.

Please reprogram the following monies from previous CDBG allocations:

FY95	Mid-City Planning Groups	\$2,387
FY96	Central BIA-Boulevard	\$30,196.31
FY97	Colina Del Sol & University	\$1,460.00
FY99	UPAC-Economic Development	\$2,770.00
FY99	PFT	\$5,000.00
FY99	Code Enforcement-SAY	\$11,066.42
FY00	ACCION	\$219.50
FY00	UPAC- Economic Development	\$625.00
FY00	Do Something	\$628.00
FY01	Code Enforcement - SAY	\$35,000.00
FY02	College/Rolando Library-Section 108	\$308,000.00
TOTAL:		\$397,352.23

COUNCIL MEMBER INZUNZA: DISTRICT EIGHT FY2003 CDBG ALLOCATIONS

Otay Library	\$250,000.00
The Alpha Project	165,000.00
Casa Familiar	165,000.00
Latino Builders Industry Association	100,000.00
San Diego Community Housing Corporation	100,000.00
Golden Hill CDC	100,000.00
Environmental Health Coalition	50,000.00
San Diego Imperial Counties Labor Council - Safe Homes	40,000.00
Historic San Diego CDC	40,000.00
Historical Society	25,000.00
Family Justice Center	25,000.00
Barrio Logan College Institute	25,000.00

Parent Institute for Quality Education	20,000.00
Biomedical Research Institute of America	15,000.00
33 rd Street Family Housing Partnership, LP	15,000.00
San Ysidro Business Association	10,000.00
San Diego Hispanic Chamber of Commerce	10,000.00
Union Pan Asian Communities	10,000.00
Black Contractors Association	10,000.00
People for Trees	5,000.00
Aquatic Adventures	5,000.00
Total	\$1,185,000.00
FY02 Allocation	1,079,231.00
Reprogrammed Amount	105,769.00
Balance	0

DISTRICT EIGHT CDBG FY2003 PROPOSED REPROGRAMMING

FY98	Do Something	\$688.30
FY99	Enterprise Community Support	2,668.40
FY99	Enterprise Community Support	3,154.00
FY99	Grant Hill Revitalization	3,854.98
FY99	UPAC Economic Development	585.00
FY00	Access - Microbusinesses	10.69
FY00	UPAC Economic Development	128.58
FY00	Neighborhood Opportunities Corp.	64.73
FY00	Casa Familiar	3,066.33
FY00	Golden Hill CDC	895.20
FY00	Do Something	7,532.00
FY01	San Ysidro Health Center	12,569.54
FY02	District 8 Sidewalks	10,551.25
FY02	Logan Health Center - 108	60,000.00
Total		\$105,769.00

MOTION BY INZUNZA TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-332: Two actions related to Clairemont Mesa Public Facilities Financing Plan and Development Impact Fee.

(See City Manager Report CMR-02-073 and Clairemont Mesa Public Facilities Financing Plan. Clairemont Mesa Community Area. District-6.)

TODAY'S ACTIONS ARE:

Adoption of the following resolutions:

Subitem-A: (R-2002-1191) ADOPTED AS RESOLUTION R-296422

Approving the Clairemont Mesa Facilities Financing Plan.

Subitem-B: (R-2002-1192) ADOPTED AS RESOLUTION R-296423

Rescinding the existing Clairemont Mesa Development Impact Fees (DIF);

Establishing new Development Impact Fees for all property within the Clairemont Mesa Community as set forth in the April 2002 Public Facilities Financing Plan;

Declaring that the Docket Supporting Information (including City Manager's Report) and the text contained in the Clairemont Mesa Public Facilities Financing Plan are incorporated by reference into the resolution as support and justification for satisfaction of findings required pursuant to California Government Code Sections 66001(a) and 66001(b) for imposition of DIFs. Specifically, it is determined and found that this documentation: 1) Identifies the purpose of the DIF; 2) Identifies the use to which the DIF is to be put; 3) Demonstrates how there is a reasonable relationship between the DIF's use and the type of development project on which the DIF is imposed; and 4) Demonstrates how there is a reasonable relationship between the need for the public facility and the type of development project on which the DIF is imposed.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 4/3/2002, LU&H voted 4-0 to approve the City Manager's recommendation. (Councilmembers Peters, Wear, Maienschein and Frye voted yea. Councilmember Stevens not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A485-491.)

MOTION BY FRYE TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-333: Greater North Park Public Facilities Financing Plan, FY 2002.

(See City Manager Report CMR-02-077 and Greater North Park Public Facilities Financing Plan. Greater North Park Community Area. District-3.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2002-1354) ADOPTED AS RESOLUTION R-296424

Approving the Greater North Park Public Facilities Financing Plan, rescinding the existing Development Impact Fees for the Greater North Park Community and establishing new Development Impact Fees for all property within the Greater North Park Community.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 4/3/2002, LU&H voted 4 to 0 to approve the City Manager's recommendation. (Councilmembers Peters, Wear, Maienschein and Frye voted yea. Deputy Mayor Stevens not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A492-505.)

MOTION BY ATKINS TO ADOPT. Second by Frye. Passed by the following vote:
Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea,
Inzunza-yea, Mayor Murphy-yea.

ITEM-334: Two actions related to Tierrasanta Public Facilities Financing Plan and Facilities
Benefit Assessment (FBA).

(See City Manager Report CMR-02-076; Public Facilities Financing Plan and
FBA, Fiscal Year 2003, Draft. Tierrasanta Community Area. District-7.)

TODAY'S ACTIONS ARE:

Adopt the following resolutions:

Subitem-A: (R-2002-1350) ADOPTED AS RESOLUTION R-296425

Approving the document titled "Tierrasanta Public Facilities Financing Plan and
Facilities Benefit Assessment, Fiscal Year 2003."

Subitem-B: (R-2002-1351) ADOPTED AS RESOLUTION R-296426

Resolution of Intention to designate area of benefit in Tierrasanta and setting the
time and place for holding a public hearing thereon.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 4/03/02, LU&H voted 4-0 to approve the City Manager's recommendations.
(Councilmembers Peters, Wear, Maienschein, and Frye voted yea. Deputy Mayor Stevens not
present.)

FILE LOCATION: STRT-FB-10-03 (33)

COUNCIL ACTION: (Tape location: A506-584.)

MOTION BY MADAFFER TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-335: Two actions related to Del Mar Mesa FY 2002 Public Facilities Financing Plan and Facilities Benefit Assessment (FBA).

(See City Manager Report CMR-02-074; Public Facilities Financing Plan and FBA, Fiscal Year 2002, February 2002 Draft. Del Mar Mesa Community Area. District-1.)

TODAY'S ACTIONS ARE:

Adopt the following resolutions:

Subitem-A: (R-2002-1210) ADOPTED AS RESOLUTION R-296427

Approving the document titled "Del Mar Mesa Public Facilities Financing Plan and Facilities Benefit Assessment, Fiscal Year 2002, February 2002."

Subitem-B: (R-2002-1211) ADOPTED AS RESOLUTION R-296428

Resolution of Intention to designate area of benefit in Del Mar Mesa and setting the time and place for holding a public hearing thereon.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 4/03/02, LU&H voted 4-0 to approve the City Manager's recommendation. (Councilmembers Peters, Wear, Maienschein and Frye voted yea. Deputy Mayor Stevens not present.)

FILE LOCATION: STRT-FB-16-02 (33)

COUNCIL ACTION: (Tape location: A585-603.)

MOTION BY MAIENSCHHEIN TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-336: Three actions related to Undergrounding Utility Conversion Program - Cox Cable and Time Warner Cable Franchises.

TODAY'S ACTIONS ARE:

Introduce the ordinances in Subitems A and B, and adopt the resolution in Subitem C:

Subitem-A: (O-2002-114 Cor. Copy) INTRODUCED, TO BE ADOPTED MAY 14, 2002

Introduction of an Ordinance amending Cox cable franchise by extending the term to 40 years; increasing the franchise fee to 5%; and the City of San Diego agreeing to pay for some costs associated with the Undergrounding Utility Conversion Program utilizing funds from proposed undergrounding surcharge with remaining costs to be borne by Cox.

Subitem-B: (O-2002-115 Cor. Copy) INTRODUCED, TO BE ADOPTED MAY 14, 2002

Introduction of an Ordinance amending Time Warner cable franchise in which the City of San Diego agrees to pay for some costs associated with the Undergrounding Utility Conversion Program utilizing funds from the proposed undergrounding surcharge, with remaining costs to be borne by Time Warner.

Subitem-C: (R-2002-1471) ADOPTED AS RESOLUTION R-296429

Adoption of a resolution approving proposed Compromise and Settlement Agreement with Cox-Com, Inc. regarding payment of portion of past franchise fees on specific "launch fee" revenues ~~received from 4/1/1996 until the effective date of the franchise amendment and agreement that "launch fees" are included within the definition of "total gross receipts" as defined in the franchise agreement (O-12543).~~

NOTE: 6 votes required for Subitems A and B pursuant to Section 103 of the City Charter.

FILE LOCATION: SUBITEMS A & B: NONE
SUBITEM C: FRAN-COX-COM, INC. (08)

COUNCIL ACTION: (Tape location: A245-319;B177-C175.)

MOTION BY INZUNZA TO INTRODUCE SUBITEMS A AND B AND TO ADOPT THE RESOLUTION IN SUBITEM C. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-nay, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-337: Amending Division 30 of the Municipal Code Regarding Applicability of State Public Contracting Code.

(See the Memorandum of Law from the City Attorney dated 12/14/2001.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-2002-79) INTRODUCED, TO BE ADOPTED MAY 14, 2002

Introduction of an Ordinance amending Chapter 2, Article 2, Division 30, of the San Diego Municipal Code by amending Section 22.3001; by renumbering existing Section 22.3002 to Section 22.3003; by adding new Section 22.3002; and by amending Section 22.3003 (previously numbered Section 22.3002), all relating to Contracts.

CITY MANAGER SUPPORTING INFORMATION:

In 2001, the State Legislature adopted a change to the California Public Contracting Code (PCC) which purports to apply all provisions of the PCC to charter cities in the absence of conflicting or exempting local legislature. This state legislation attempts to require that State laws relating to awarding construction contracts supercede our own. While the City Attorney's office believe

that the State cannot by its own declaration convert a charter city's municipal affair to a State one, in the abundance of caution we recommend the subject ordinance be adopted so as to amend the Municipal Code. This ordinance would expressly exempt the City from application of the PCC.

FISCAL IMPACT: None.

Loveland/Belock

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A604-611.)

MOTION BY ATKINS TO INTRODUCE. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-338: Three actions related to Joint Public Library/School Agreements with the San Diego Unified School District and the San Ysidro School District.

(Districts-2 and 8.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinances:

Subitem-A: (O-2002-125) INTRODUCED, TO BE ADOPTED MAY 14, 2002

Introduction of an Ordinance authorizing the City Manager to execute a Joint Use Cooperative Agreement for Joint Use of the future main Library with the San Diego Unified School District of San Diego County, in support of the City's application for a California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 (Proposition 14) Grant.

Subitem-B: (O-2002-126) INTRODUCED, TO BE ADOPTED MAY 14, 2002

Introduction of an Ordinance authorizing the City Manager to execute a Joint Use Cooperative Agreement for Joint Use of the future Logan Heights Branch Library

with the San Diego Unified School District of San Diego County, in support of the City's application for a California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 (Proposition 14) Grant.

Subitem-C: (O-2002-127) INTRODUCED, TO BE ADOPTED MAY 14, 2002

Introduction of an Ordinance authorizing the City Manager to execute a Joint Use Cooperative Agreement for Joint Use of the Future San Ysidro Branch Library with the San Ysidro School District of San Diego County, in support of the City's application for a California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 (Proposition 14) Grant.

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

CITY MANAGER SUPPORTING INFORMATION:

At the January 22, 2002, City Council meeting, staff was directed to move forward with applications for Proposition 14 State Bond grant applications for Main Library, Logan Heights Branch, San Ysidro Branch in the first round of applications due June 2002. All these projects will move forward as "first priority" projects. As specified in the Education Code, Section 19994(a)(1), "first priority for new public libraries shall be given to joint use projects in which the agency that operates the library and one or more school district(s) have a cooperative agreement. [See Sections 20440(d)(1) and Appendix 2 for information about Cooperative Agreements]." The City Attorney states that because the City will be obligated to an agreement longer than 5 years, this item should go by ordinance pursuant to Charter Section 99. The Ordinance would authorize the City Manager (or his designee) to enter into a Joint Use Cooperative Agreement with both the San Diego Unified School District and the San Ysidro School District should any grant be awarded. The agreement would be null and void if there is no grant award. Staff, therefore, recommends that this Ordinance be approved and the Manager direct the Library Director as his designee to enter into Joint Use Cooperative Agreements with the San Diego Unified School District and the San Ysidro School District.

FISCAL IMPACT:

There may be some costs associated with replacing textbooks that may become lost. Schools may provide textbooks to the Library for use by students while in the library. The Library agrees to replace any textbooks that should be lost or damaged. The cost of replacement is anticipated to be less than \$100 per year.

Herring/Tatar/ES

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A612-623.)

MOTION BY INZUNZA TO INTRODUCE THE ORDINANCES. Second by Maienschein. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-339: Amendment of EDCO Facility Franchise Agreement.

(See City Manager Report CMR-02-086. Barrio Logan/Shelltown Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-2002-130) INTRODUCED, TO BE ADOPTED MAY 14, 2002

Introduction of an ordinance authorizing the City Manager to execute a first amendment to the Non-Exclusive Solid Waste Facility Agreements with EDCO Disposal Corporation for expansion and continued operation of the EDCO recycling and transfer station.

NOTE: 6 votes required pursuant to Section 103 of the City Charter.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A624-B002.)

MOTION BY INZUNZA TO INTRODUCE. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-340: Two actions related to Inviting Bids and Award of Contract for Miramar Water Treatment Plant Early Start Improvements Project Phase II.

(See Larry Gardner's 2/7/2002 memo. Scripps Miramar Ranch Community Area. District-5.)

TODAY'S ACTIONS ARE:

Adoption of the following resolutions:

Subitem-A: (R-2002-1207) ADOPTED AS RESOLUTION R-296430

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 the Miramar Water Treatment Plant Early Start Improvements Project Phase II, on Work Order No. 186261;

Authorizing the City Manager to establish contract funding phases and execute a contract with the lowest responsive, responsible, and reliable bidder;

Authorizing the use of City forces in an amount not to exceed \$230,000 to perform tie-ins, shut downs, connections and other work to help minimize and mitigate disruptions to the City's water service during construction of the Project;

Authorizing the expenditure of an amount not to exceed \$17,098,991 from Water Revenue Fund No. 41500, CIP-73-284.0, Miramar Water Treatment Plant Upgrade and Expansion (Early Start Improvements Project Phase II), to provide funds for this project, including work by City forces, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.
(BID-K02098C)

Subitem-B: (R-2002-1208) ADOPTED AS RESOLUTION R-296431

Certifying that the information contained in Environmental Impact Report LDR-99-0704 has been completed in compliance with the California Environmental Quality Act of 1970 as amended, and the State guidelines; and that the information contained in the Report has been reviewed and considered by Council in connection with the approval of the project;

Directing the City Clerk to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 2/13/2002, NR&C voted 4-0 to approve. (Councilmembers Peters, Wear, Frye and Madaffer voted yea. Councilmember Inzunza not present.)

CITY MANAGER SUPPORTING INFORMATION:

As part of Water Department Capital Improvements Program, the Miramar Water Treatment Plant (WTP) is scheduled for expansion from the current capacity of 140 million gallons per day (MGD) to 215 MGD to meet the water demand of its service area. In addition to increasing treatment capacity, the design is underway to upgrade the treatment unit processes to allow for improved operation and maintenance, and to meet the new drinking water standards set by the U.S. Environmental Protection Agency.

Early Start Improvements Project Phase II represents the second improvement component to the Miramar WTP Expansion and Upgrade. It consists of construction of a new 90-inch diameter raw water supply, 84-inch diameter treated water supply line, 108-inch diameter new overflow pipeline, upgrade of existing pumps and motors at Miramar Lake Pump Station, construction of temporary chemical facility and improvements to lake entrance and recreation area parking.

A Resource Protection Ordinance (RPO) Permit No.99-0407 was approved and Final EIR LDR-99-0704 was certified by the Hearing Officer on March 13, 2002, by Resolution No. D-2084. This project will facilitate the upcoming upgrade and expansion of Miramar WTP and intends to minimize the environmental and community impacts.

Since 1999, the City of San Diego Water Department has been working with a Community Advisory Group formed for this project whose members represent the Scripps Ranch community to ensure that this project can be completed with as little impact to the community as possible,

while meeting project needs.

This project was presented and approved by the Natural Resources and Culture Committee on February 13, 2002.

FISCAL IMPACT:

The total estimated cost of this project (Miramar WTP Early Start Improvements Phase II) is \$20,182,323. Authorizing the expenditure of \$17,098,991 from Water Revenue Fund 41500, CIP-73-284.0, provided that the City Auditor certifies that the funds are/or will be available. The project will be phase funded in FY2003 - FY2005.

Mendes/Gardner/HH

FILE LOCATION: Subitems A-B: CONT - Archer Western; W.O. 186261

COUNCIL ACTION: (Tape location: B003-009.)

MOTION BY MAIENSCHIN TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTION. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-341: Two actions related to Lead Safe Neighborhoods Program.

(See City Manager Report CMR-02-057.)

TODAY'S ACTIONS ARE:

Adopt the resolution in Subitem A and introduce the ordinance in Subitem B:

Subitem-A: (R-2002-1241) ADOPTED AS RESOLUTION R-296432

Directing the City Staff to begin implementation of a citywide Lead Safe Neighborhoods Program as identified in City Manager Report CMR-02-057 and to return to Council with a comprehensive plan for a citywide Lead Safe Neighborhoods Program, including a comprehensive ordinance dealing with lead hazards in the home, and associated costs for Council's future consideration.

Subitem-B: (O-2002-128) INTRODUCED, TO BE ADOPTED MAY 14, 2002

Introduction of an Ordinance amending Chapter V, Article 4, of the San Diego Municipal Code by adding Division 10, titled "Abatement of Lead Hazards," and by adding Sections 54.1001, 54.1002, 54.1003, 54.1004, 54.1005, and 54.1006, all relating to the Abatement of Lead Hazards.

**PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:**

On 3/20/2002, PS&NS voted 5-0 to support the City Manager's recommendation in City Manager's Report CMR-02-057. (Councilmembers Atkins, Stevens, Maienschein, Frye and Inzunza voted yea.)

CITY MANAGER SUPPORTING INFORMATION:

Manager's Report CMR-02-057 identifies seven elements of an effective lead poisoning prevention program that the City can implement now to begin addressing the serious problem of childhood lead poisoning while continuing to develop a more comprehensive Lead Safe Neighborhoods Program (LSNP). The evaluation team consisted of staff from the Environmental Services Department, Neighborhood Code Compliance Department, City Attorney's Office, Council District 6, San Diego Housing Commission, and Environmental Health Coalition. The evaluation process consisted of researching existing laws, reviewing other California local government lead programs, and interacting with the various local, state, and federal agencies that play a role in lead poisoning prevention.

The addition of Section 54.1001 et seq. to the Municipal Code (Manager's Report CMR-02-057, Attachment 2) will provide the City with an interim enforcement tool only to be used for child poisoning cases. During this interim period, if the County Department of Environmental Health has been unable to get a property owner to correct an environmental source of child lead poisoning, the City will begin enforcement under this new Municipal Code Section.

A more comprehensive ordinance specific to lead hazards will be developed to ensure an inclusive process. Code enforcement of lead hazards is one of the primary lead poisoning prevention tools the City has available to it. Staff will return with periodic updates and estimate

Declaring the City will repay to SANDAG the principal amount of \$2.1 million prior to Fiscal Year 2007 from TransNet/Local Street funds;

Stating for the record that the Environmental Impact Report LDR-95-0099, certified by Resolution R-240286 on June 16, 1998, has been reviewed and considered prior to approving the project;

Directing the City Clerk to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors.

CITY MANAGER SUPPORTING INFORMATION:

The construction of State Route 56 - Carmel Valley to Black Mountain Road (SR-56) is a high priority transportation project which will provide a critical east/west link in the northern part of the City, connecting Interstates 5 and 15. The project is jointly funded by the City, County, State of California, and SANDAG.

While the project will initially provide a four lane freeway facility, it was decided by the SR-56 Policy Committee in 1997 to acquire the right-of-way, grade and mitigate for the six lane facility which will ultimately be needed. The reason for this decision is that it would be significantly more expensive to perform these functions for a widening project at a later date as opposed to accomplishing it initially. This has created the need for \$5.1 million to fulfill mitigation requirements for the wider construction area. Approximately \$3.0 million is available from a SR-56 Participation Fee created by an Agreement with a developer which leaves a need for \$2.1 million.

This action would authorize the City to enter into an agreement with SANDAG to provide the \$2,100,000 in TransNet commercial paper, with those funds to be reimbursed by the City from TransNet/Local Streets funds in the years 2003 through 2005.

FISCAL IMPACT:

This action provides for an advance of \$2,100,000 in TransNet commercial paper funding with the provision that the City will reimburse TransNet using TransNet/Local Streets funds in the years 2003 through 2005.

Loveland/Belock

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B104-113.)

MOTION BY MADAFFER TO ADOPT. Second by Maienschein. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-343: Rancho Bernardo Community Park Expansion and Development - Grant Funding.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1427) ADOPTED AS RESOLUTION R-296434

Authorizing the City Manager to apply to the State of California's Department of Parks and Recreation for grant funding for the Rancho Bernardo Community Park Expansion Project;

Authorizing the City Manager to take all necessary actions to secure and accept grant funds;

Authorizing the City Manager to accept the grant funds, if secured;

Authorizing the City Manager to expend the grant funds, if secured;

Authorizing the City Auditor and Comptroller to establish a special interest-bearing fund for the grant funds, if secured;

Authorizing the Auditor and Comptroller, upon receipt of a fully executed grant agreement, to amend the Fiscal Year 2002 Capital Improvements Program Budget to add CIP-29-598.0, Rancho Bernardo Community Park Acquisition and Development, in the amount of \$285,000;

Authorizing the Auditor and Comptroller, upon receipt of a fully executed grant agreement, to transfer the grant funds to CIP-29-598.0, Rancho Bernardo Community Park Acquisition and Development, in the amount of \$285,000;

Authorizing the Auditor and Comptroller, upon receipt of a fully executed grant agreement, to expend \$15,000 of the grant funds for acquisition of land for Rancho Bernardo Community Park.

CITY MANAGER SUPPORTING INFORMATION:

In March 2000, California voters approved the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Act of 2000 (Park Bond). The Park Bond Per Capita funding component of the Park Bond guarantees the City of San Diego \$8,216,000. This action approves the allocation of \$285,000 of Park Bond Per Capita funding designated for Council District 5 to the Rancho Bernardo Community Park Expansion and Development. The community of Rancho Bernardo wishes to acquire land held as an asset of the Water Utility Fund for a 2.5 acre expansion to the Rancho Bernardo Community Park. The site is contiguous with the existing Rancho Bernardo Community Park. This action authorizes the expenditure of \$15,000 for the property acquisition. The balance of the grant funding will be used to develop the property in a manner to be determined.

FISCAL IMPACT:

None. This action concerns grant funding only. The transfer of funding for acquisition is by a companion Council Action item from the Real Estate Assets Department.

Herring/DVW

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B114-143.)

MOTION BY MAIENSCHIN TO ADOPT THE RESOLUTION WITH DIRECTION THAT THE CITY MANAGER BRING TO THE ATTENTION OF THE NEW DIRECTOR FOR THE CITY PARKS AND RECREATION DEPARTMENT THAT THE RANCHO BERNARDO COMMUNITY AND THE STAFF IS WORKING ON EXPANDING THE PARK TO INCLUDE A LEASH-FREE AREA FOR DOGS AND A MULTI-PURPOSE FIELD FOR CHILDREN. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-344: Rancho Bernardo Community Park Expansion.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1435 Cor. Copy) ADOPTED AS RESOLUTION R-296435

Authorizing the City Auditor and Comptroller to transfer \$15,000 from CIP-29-598.0, Rancho Bernardo Community Park Acquisition, California Park Bond Per Capita Fund No. 38129, to the Water Utility Fund (the Fund Transfer) upon receipt of the fully-executed grant agreement approved by City Council, for the General Fund acquisition of 2.5 acres for the expansion of Rancho Bernardo Community Park;

Authorizing the City Manager to transfer the land from the Water Utility Fund to the General Fund at the time of the Fund Transfer;

Designating the land as City parkland managed by the Park and Recreation Department for expansion of Rancho Bernardo Community Park;

Reserving an easement in the Property for the existing underground public utilities through and across the Property and reserving the right to establish future underground public service easements through and across the Property so long as the construction and maintenance of the subject easements do not substantially

negatively impact the availability of the Property for use for open space park and recreation purposes;

Declaring there shall be no development of the land without the prior approval of the City Council.

CITY MANAGER SUPPORTING INFORMATION:

The Rancho Bernardo community, working in concert with the Park and Recreation Department (Parks), located 2.5 acres of City-owned land south of and adjacent to Rancho Bernardo Community Park, to expand the recreational capabilities of the existing Park. This land is currently an asset of the Water Utility Fund. The acreage contains several water and sewer pipelines serving adjacent City Water Department and Metropolitan Wastewater Department facilities, which renders the property undevelopable for any building purposes. City staff has determined the fair market value of the land to be \$15,000. The land will be used for park and recreation purposes subject to an easement set aside for the existing pipelines and the potential construction and maintenance of future public utilities and restriction of building on the land. Additionally, any park development proposed for this site will be subject to approval by the City Council.

FISCAL IMPACT:

The Park and Recreation Department (Parks) will expend \$15,000 from CIP-29-598.0, Rancho Bernardo Community Park-Acquisition, California Park Bond Per Capita Fund No. 38129 for the purchase/transfer of 2.5 acres for the expansion of Rancho Bernardo Community Park. The Water Utility Fund will receive payment for this land acquisition. The authorization of funding is by companion Request for Council Action (1472) from the Park and Recreation Department.

Herring/Griffith/JBL

FILE LOCATION: DEED F-9228

COUNCIL ACTION: (Tape location: B114-143.)

MOTION BY MAIENSCHIN TO ADOPT THE RESOLUTION WITH DIRECTION THAT THE CITY MANAGER BRING TO THE ATTENTION OF THE NEW DIRECTOR FOR THE CITY PARKS AND RECREATION DEPARTMENT THAT THE RANCHO BERNARDO COMMUNITY AND THE STAFF IS WORKING ON

EXPANDING THE PARK TO INCLUDE A LEASH-FREE AREA FOR DOGS AND A MULTI-PURPOSE FIELD FOR CHILDREN. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-345: Approval of Integrated Care Contract with Genex Services, Inc.

(See City Manager Report CMR-02-083.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1391) ADOPTED AS RESOLUTION R-296436

Authorizing the execution of an agreement with Genex Services, Inc. to provide integrated managed care services to City employees for a period of two years with an option to renew for three additional one year periods;

Authorizing the expenditure of an amount not to exceed \$1,500,000 per year from Workers' Compensation Fund Number 60029 contingent upon City Council approving the Fiscal Year 2003 and Fiscal Year 2004 budgets.

Aud. Cert. 2200995.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B144-B176.)

MOTION BY MADAFFER TO ADOPT. Second by Maienschein. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-S500: Two actions related to Water Rate Increases.

(Continued from 4/22/2002, Item 200, at the request of Mayor Murphy, for further review by Council.)

(See City Manager Report CMR-02-081.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2002-1237) ADOPTED AS AMENDED AS RESOLUTION R-296437

Authorizing the City Manager to increase Water Service Charges by 6 percent annually for five consecutive years, beginning on July 1, 2002, with the increase applied equally to the Customer Charge per meter and to the Commodity Charge for all customers.

Subitem-B: (R-2002-1238) ADOPTED AS RESOLUTION R-296438

Directing the City Manager to proceed with the preparation of documents necessary to issue Water Revenue Bonds;

Authorizing the City Manager to negotiate and execute all documents necessary to issue Water Revenue Bonds.

FILE LOCATION: SUBITEMS A & B: Gen'l- Fees and Charges-Water Dept.

COUNCIL ACTION: (Tape location: D005-F270.)

Motion by Atkins to approve the City Manager's recommendation and to support the points in the Mayor's memo regarding requiring the Water Department to implement monthly billing no later than December 31, 2003, and to require the Water Department staffing levels to remain at the Fiscal Year 2003 level through Fiscal Year 2007. To accept and include in the motion Council Member Frye's Memo dated April 30, 2002 to the Mayor and Council as follows:

1. To direct the City Manager to conduct a Cost of Service study to determine whether the City policies include full cost recovery for new development/redevelopment, and the Cost of Service study shall be completed and docketed for full City Council review no later than one year from adoption of any water rate increase (April 2003).
2. To direct the City Manager to initiate an amendment to the City's Progress Guide and General Plan that will provide a water conservation/water quality/water supply element, and that it be completed and brought before full Council no later than 18 months after the adoption of any water rate increase (October 2003).
3. To direct the City Manager to update the Landscape Ordinance (adopted in 1986) to include meaningful provisions that implement conservation through landscape, and that this update be completed and docketed for full Council no later than one year after adoption of any water rate increase (April 2003).
4. That the City of San Diego commit to a 10 percent reduction goal of water use in landscaping in City owned and maintained property, and this information be provided to the City Council in April 2003.
5. That every developer agreement be brought to full Council for a vote and include a written breakdown on total costs for all new water and sewer lines and services.
6. That the City of San Diego Water Department's Monthly Report on Capital Improvement Projects be provided to all City Council Members and members of the Citizen's P.U.C., and that the report include all cost breakdowns of installing facility systems for both the City and the developer (participation agreements).
7. To direct the City Manager to prepare a report on the Water Departments "Bid-to-Goal" program and report back to the full City Council no later than six months from today.

Second by Frye. Failed. Yeas-3,4,6. Nays-1,2,5,7,8,M.

MOTION BY WEAR TO ADOPT THE RESOLUTION IN SUBITEM A AS AMENDED AND TO ADOPT THE RESOLUTION IN SUBITEM B TO APPROVE THE 50/50 PLAN THAT WILL INCREASE THE PRESENTLY EFFECTIVE WATER SALES REVENUES BY 6% PER YEAR EACH YEAR BEGINNING JULY 1, 2002, FOR A PERIOD OF FIVE YEARS THROUGH AND INCLUDING JULY 1, 2006,

AND THAT THIS BE ACCOMPLISHED BY ADJUSTING PRESENTLY EFFECTIVE WATER BASE FEES AND COMMODITY CHARGES SUCH THAT 50% OF THE ADDITIONAL REVENUE WILL BE GENERATED VIA THE BASE FEE, AND THE REMAINING 50% OF ADDITIONAL REVENUE WILL BE GENERATED VIA THE COMMODITY CHARGE. TO INCLUDE COUNCIL MEMBER FRYE'S SEVEN ITEMS AS REFLECTED IN HER MEMO OF APRIL 30, 2002 TO THE MAYOR AND THE COUNCIL WITH ITEM NUMBER 4 AMENDED AS REQUESTED BY MAYOR MURPHY AS FOLLOWS:

1. TO DIRECT THE CITY MANAGER TO CONDUCT A COST OF SERVICE STUDY TO DETERMINE WHETHER THE CITY POLICIES INCLUDE FULL COST RECOVERY FOR NEW DEVELOPMENT/REDEVELOPMENT, AND THE COST OF SERVICE STUDY SHALL BE COMPLETED AND DOCKETED FOR FULL CITY COUNCIL REVIEW NO LATER THAN ONE YEAR FROM ADOPTION OF ANY WATER RATE INCREASE (APRIL 2003).
2. TO DIRECT THE CITY MANAGER TO INITIATE AN AMENDMENT TO THE CITY'S PROGRESS GUIDE AND GENERAL PLAN THAT WILL PROVIDE A WATER CONSERVATION/WATER QUALITY/WATER SUPPLY ELEMENT, AND THAT IT BE COMPLETED AND BROUGHT BEFORE FULL COUNCIL NO LATER THAN 18 MONTHS AFTER THE ADOPTION OF ANY WATER RATE INCREASE (OCTOBER 2003).
3. TO DIRECT THE CITY MANAGER TO UPDATE THE LANDSCAPE ORDINANCE (ADOPTED IN 1986) TO INCLUDE MEANINGFUL PROVISIONS THAT IMPLEMENT CONSERVATION THROUGH LANDSCAPE, AND THAT THIS UPDATE BE COMPLETED AND DOCKETED FOR FULL COUNCIL NO LATER THAN ONE YEAR AFTER ADOPTION OF ANY WATER RATE INCREASE (APRIL 2003).
4. THAT THE CITY OF SAN DIEGO ANALYZE THE ABILITY TO MEET A 10 PERCENT REDUCTION GOAL OF WATER USE IN LANDSCAPING IN CITY OWNED AND MAINTAINED PROPERTY, AND THIS INFORMATION BE PROVIDED TO THE CITY COUNCIL IN APRIL 2003.
5. THAT EVERY DEVELOPER AGREEMENT BE BROUGHT TO FULL COUNCIL FOR A VOTE AND INCLUDE A WRITTEN BREAKDOWN ON TOTAL COSTS FOR ALL NEW WATER AND SEWER LINES AND SERVICES.

6. THAT THE CITY OF SAN DIEGO WATER DEPARTMENT'S MONTHLY REPORT ON CAPITAL IMPROVEMENT PROJECTS BE PROVIDED TO ALL CITY COUNCIL MEMBERS AND MEMBERS OF THE CITIZEN'S P.U.C., AND THAT THE REPORT INCLUDE ALL COST BREAKDOWNS OF INSTALLING FACILITY SYSTEMS FOR BOTH THE CITY AND THE DEVELOPER (PARTICIPATION AGREEMENTS).
7. TO DIRECT THE CITY MANAGER TO PREPARE A REPORT ON THE WATER DEPARTMENTS "BID-TO-GOAL" PROGRAM AND REPORT BACK TO THE FULL CITY COUNCIL NO LATER THAN SIX MONTHS FROM TODAY.

TO INCLUDE COUNCIL MEMBER PETERS' DIRECTION AS FOLLOWS:

WHEN THE LANDSCAPE ORDINANCE IS LOOKED AT, TO PARTICULARLY INVESTIGATE LANDSCAPING ON COASTAL BLUFFS WHICH HAS BEEN AN ISSUE.

TO INCLUDE MAYOR MURPHY'S TWO AMENDMENTS AS FOLLOWS:

1. TO REQUIRE THE WATER DEPARTMENT TO IMPLEMENT MONTHLY BILLING NO LATER THAN DECEMBER 31, 2003.
2. TO REQUIRE THE WATER DEPARTMENT STAFFING LEVELS TO REMAIN AT THE FISCAL YEAR 2003 LEVEL THROUGH FISCAL YEAR 2007.

Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-nay, Maienschein-nay, Frye-nay, Madaffer-nay, Inzunza-yea, Mayor Murphy-yea.

ADJOURNMENT:

The meeting was adjourned at 4:15 p.m. by Mayor Murphy in honor of the memory of:

Joseph Hibben as requested by Council Member Atkins; and John C. Mabee as

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requested by Mayor Murphy.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F271-292.)