

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, OCTOBER 17, 2006
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLOGY OF THE MEETING.....	3
ATTENDANCE DURING THE MEETING	3
ITEM-300: ROLL CALL.....	4
NON-AGENDA COMMENT	4
COUNCIL COMMENT	8
INDEPENDENT BUDGET ANALYST COMMENT	9
CITY ATTORNEY COMMENT	9
ITEM-30: White Cane Safety Day.....	9
ITEM-100: Electrical Demand Reduction Agreement with Celerity Energy Partners for Metropolitan Wastewater and Water Departments’ Standby Emergency Generators	10
ITEM-101: Tecolote Canyon Mitigation Project – Additional Funding	12
ITEM-102: Regional Interoperable Communications Development Grant Funded Expenditures	15
ITEM-103: Excusing Councilmember Maienschein from Attending the City Council Meeting of September 26, 2006.....	17
ITEM-104: John Patrick Ford Day	18
ITEM-105: Nonprofit Management Solutions Salute to Excellence Day	18
ITEM-106: Our Lady of Angels Church Day	19

**Minutes of Tuesday, October 17, 2006
Table of Contents (Continued)**

Page 2

ITEM-200:	Human Resources/Personnel Business Process Re-engineering (BPR)	20
ITEM-201:	Information Technology Business Process Reengineering (BPR)	22
ITEM-330:	In the Matter of Take Back the Streets Program and Contract	25
ITEM-331:	In the Matter of Blue Level Swim Program, A Service Program Operated by the Park and Recreation Department	26
ITEM-332:	Safe Routes to School – City Heights Redevelopment Project Area.....	27
ITEM-333:	Relocation Plan – La Entrada Family Apartments Project – Barrio Logan Redevelopment Project Area	28
ITEM-334:	Volunteers of America Relocation – Funding Assistance – Centre City Redevelopment Project	31
ITEM-S500:	Amending the Legislative Calendar to Change the Location and Time of the October 23, 2006 City Council Meeting.....	33
	REPORT OUT OF CLOSED SESSION	34
	NON-DOCKET ITEMS	34
	ADJOURNMENT.....	34

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Peters 10:02 a.m. Council President Peters recessed the meeting for the purpose of a break at 11:04 a.m. Council President Peters reconvened the meeting at 11:11 a.m. with all Council Members present. The meeting was recessed by Council President Peters at 12:00 p.m. for the purpose of the noon break.

The meeting was reconvened by Council President Peters at 2:02 p.m. with Council President Pro Tem Young not present. Council President Peters recessed the meeting at 3:31 p.m. for the purpose of a break. Council President Peters reconvened the meeting at 3:43 p.m. with all Council Members present. Council President Peters recessed the regular meeting at 3:48 p.m. to convene the Redevelopment Agency. Council President Peters reconvened the regular meeting at 3:49 p.m. with all Council Members present. Council President Peters recessed the regular meeting at 3:50 p.m. to reconvene the Redevelopment Agency. Council President Peters reconvened the regular meeting at 4:17 p.m. with Council Member Maienschein not present. The meeting was adjourned by Council President Peters at 4:39 p.m.

ATTENDANCE DURING THE MEETING:

- (1) Council Member Peters-present
- (2) Council Member Faulconer-present
- (3) Council Member Atkins-present
- (4) Council Member Young-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present

(7) Council Member Madaffer-present

(8) Council Member Hueso-present

Clerk-Maland (gs/dlc)

FILE LOCATION: MINUTES



ITEM-300: ROLL CALL

Clerk Maland called the roll:

- (1) Council Member Peters-present
- (2) Council Member Faulconer-present
- (3) Council Member Atkins-present
- (4) Council Member Young-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Hueso-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Al Strohlein commented on alcohol consumption in Pacific Beach.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:12 a.m. – 10:14 a.m.)

PUBLIC COMMENT-2:

Linda Smith commented on disability awareness.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:15 a.m. – 10:18 a.m.)

PUBLIC COMMENT-3:

Hud Collins commented on the financial crisis in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:19 a.m. – 10:21 a.m.)

PUBLIC COMMENT-4:

Garth Murphy commented on the toll road at San Onofre State Park.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:22 a.m. – 10:25 a.m.)

PUBLIC COMMENT-5:

German Benitez commented on the under-grounding project in Talmadge.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:26 a.m. – 10:29 a.m.)

PUBLIC COMMENT-6:

Don Stillwell commented on public transportation.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:31 a.m. – 10:33 a.m.)

PUBLIC COMMENT-7:

Nick Moffit commented on project planning and water solutions.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:34 a.m. – 10:37 a.m.)

PUBLIC COMMENT-8:

Ron Boshun commented on the actions of Council.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:39 a.m. – 10:42 a.m.)

PUBLIC COMMENT-9:

Brina-Rae Schuchman commented on the November election.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:43 a.m. – 10:46 a.m.)

PUBLIC COMMENT-10:

Phil Hart commented on the Comprehensive Annual Financial Report discussed yesterday.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:47 a.m. – 10:48 a.m.)

PUBLIC COMMENT-11:

Jinna Albright commented on the shortage of police officers.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:49 a.m. – 10:52 a.m.)

PUBLIC COMMENT-12:

Jarvis Ross commented on the strong mayor form of government.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:53 a.m. – 10:55 a.m.)

PUBLIC COMMENT-13:

Rudy Reyes commented on medical marijuana.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:56 a.m. – 10:58 a.m.)

PUBLIC COMMENT-14:

Candice Porter commented on medical marijuana.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:59 a.m. – 10:59 a.m.)

PUBLIC COMMENT-15:

Jeff Jordon commented on the shortage of police officers.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 11:00 a.m. – 11:02 a.m.)

PUBLIC COMMENT-16:

Miss Hite commented on implementing a trolley tax.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 11:04 a.m. – 11:04 a.m.)

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Council Member Atkins thanked City Clerk for responding so quickly to requests for paper ballots.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 2:17 p.m. – 2:18 p.m.)

COUNCIL COMMENT-2:

Council President Pro Tem Young announced the funeral service for George Stevens will be held Tuesday, October 24, 2006 at Bayview Baptist Church.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 2:18 p.m. – 2:19 p.m.)

INDEPENDENT BUDGET ANALYST COMMENT:

None.

CITY ATTORNEY COMMENT:

None.



ITEM-30: White Cane Safety Day.

COUNCILMEMBER MAIENSCHEN'S RECOMMENDATION:

Adopt the following resolution:

(R-2007-348) ADOPTED AS RESOLUTION R-301992

Proclaiming October 17, 2006, to be "White Cane Safety Day" in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:03 a.m. – 10:08 a.m.)

MOTION BY MAIENSCHIN TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

- * ITEM-100: Electrical Demand Reduction Agreement with Celerity Energy Partners for Metropolitan Wastewater and Water Departments' Standby Emergency Generators.

(Rancho Bernardo, Kearny Mesa, La Mesa, and Otay Mesa Community Areas. Districts 5, 6, 7, and 8.)

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2007-339) ADOPTED AS RESOLUTION R-301993

Authorizing the Mayor, or his designee, for and on behalf of the City, to enter into, conduct negotiations for, execute all documents, and comply with all requirements for participation in the demand reduction program administered by Celerity Energy Partners on behalf of San Diego Gas & Electric Company, under the terms and conditions set forth in the Networked Distribution Resource Participation Agreement;

Authorizing Celerity Energy Partners under the above Networked Distribution Resource Participation Agreement and at no cost to the City, to install particulate matter filters required by the San Diego Air Pollution Control District; to install switchgear equipment; to obtain all required operating licenses and permits; and to provide regular repairs and maintenance for specified generator sites for a period of ten years ending December 31, 2016;

Declaring this activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15301, as the repair and maintenance of existing facilities.

STAFF SUPPORTING INFORMATION:

Celerity Energy Partners is under contract with San Diego Gas and Electric to implement an electrical demand reduction program utilizing standby emergency generators sited in geographically diverse locations to provide emergency electrical power in times of severe electrical shortages.

The City of San Diego has over fifty emergency standby generators. Seven are of sufficient size and have been included in the first phase of the program: Water Department's Alvarado #1, and MWWD's standby generators at South Bay Wastewater Treatment Plant, Pump Station 77A and 77B, Otay River Pump Station, Grove Avenue Pump Station, and Metropolitan Operations Complex.

In exchange for the ability to remotely activate City-owned generators to provide electricity to the grid during energy shortages, the City of San Diego receives the following considerations at no cost to the City: (1) increased hours of operation for testing and maintenance, (2) installation of required particulate matter filters on each participating generator, (3) all permits, licenses and approvals provided for operation of the generators during the contract period, (4) monthly, annual, 36 month and 60 month inspection, testing, and maintenance for each generator, (5) first right of exclusive use of the generators during any timeframe as needed for the required operation of the City facility, (6) repairs for the standby generators during the term of the agreement (up to \$100,000 per calendar year), and (6) purchase of all required fuel to operate the standby emergency generators for the purpose of participating in this demand reduction program.

FISCAL CONSIDERATIONS:

There is no cost for the City of San Diego to participate in the Demand Reduction Program.

The consideration provided has an estimated ten year value of \$1,075,000 comprised of the following components: \$120,000 for switchgear equipment, required permits and \$245,000 for scheduled maintenance. New air pollution regulations require the installation of the particulate matter filters on all generators. By participating in this program, the City will not incur the filter costs, estimated at \$460,000, for the participating sites. Celerity Energy Partners will also provide the fuel for maintenance, testing and program participation estimated at \$25,000 annually, \$250,000 over the ten year term.

If the City defaults, terminates the agreement, or removes the generators from program participation prior to December 31, 2016, the City of San Diego shall be obligated to purchase the equipment installed from Celerity at the applicable depreciated price specified in the Agreement Exhibit E. At the end of the term, the switchgear and particulate matter filters equipment value is \$0.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

Resolution 2001-1112, R-294538: Implement the Manager's recommendation for an energy oversight program to oversee San Diego's efforts for energy self-reliance, conservation and manage energy consumption with a goal of reducing energy costs citywide.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

None.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

The Water Department and the Metropolitan Wastewater Department are key stakeholders in this agreement.

Blair/Heap/Barrett/Tulloch/Haas

Staff: John Helminski - (858) 492-6002
Frederick M. Ortlieb - Deputy City Attorney

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 10:09 a.m. – 10:12 a.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

* ITEM-101: Tecolote Canyon Mitigation Project – Additional Funding.

(Clairemont Mesa Community Area. District 6.)

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2007-276) ADOPTED AS RESOLUTION R-301994

Authorizing the additional expenditure of an amount not to exceed \$119,009 from the operating budget of Sewer Fund No. 41509, solely and exclusively, to provide additional funding for the Tecolote Canyon Mitigation Project construction and contingency;

Stating for the record that the information contained in EIR No. 6020 (Canyon Sewer Cleaning Program), including any comments received during the public review process, has been previously reviewed and considered by this Council and it is determined that this subsequent discretionary approval of the Tecolote Canyon Mitigation Project does not involve change in circumstances, project changes, or new information of substantial importance which would warrant any additional environmental review.

STAFF SUPPORTING INFORMATION:

The Tecolote Canyon Mitigation Project involves the creation of 1.69 acres of wetland habitat and 3.38 acres of upland habitat located on various City of San Diego owned parcels within Tecolote Canyon. The two areas selected for use as mitigation sites are located within Tecolote Canyon Natural Park. The project serves to mitigate impacts (both anticipated and existing) associated with MWWDD projects located in Tecolote Canyon. It consists of site preparation, installation of erosion control measures, grading, soil export and disposal, finish grading, installation of a temporary irrigation system, revegetation, and the implementation of a long-term maintenance and monitoring period.

Timely restoration of impacts within canyons and other environmentally sensitive areas is critical to comply with the Canyon Sewer Cleaning and Long-Term Sewer Maintenance Programmatic Environmental Impact Report (PEIR) and Master Permit approved July 15, 2004. Timely mitigation of impacts associated with these activities is also required under the California Environmental Quality Act (CEQA) and by regulatory agencies. Accordingly, this project is proposed to meet these requirements.

The Tecolote Canyon Mitigation Project was approved by City Council for advertisement and award on August 1, 2006, (Resolution R-301790). The bids for this contract were opened on August 8 and 11, 2006.

The apparent lowest responsible bidder is Nature's Image, with a bid in the amount of \$570,008.77. This bid is \$108,009 over the previously authorized construction amount. The higher than estimated bid amount can be attributed to higher than estimated maintenance costs due to increased fuel and labor costs (number of hours) included in the original designer's cost estimate.

FISCAL CONSIDERATIONS:

The total not to exceed additional authorization is \$119,009. Funds have been budgeted in the FY 07 operating budget and are available in Sewer Fund 41506, Dept. 776, Org 722, for this project. This project is part of the existing operation and maintenance program and is not dependent on future financing proceeds.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

The Tecolote Canyon Mitigation Project was approved by City Council for advertisement and award on August 1, 2006 (Resolution R-301790).

The Metropolitan Wastewater Department (MWWD) regularly implements construction, repair, or maintenance activities in accordance with Council Policies 400-13 and 400-14. The Tecolote Canyon Mitigation Project is provided for purposes of permitting and mitigating upland and wetland impacts, both anticipated and existing, associated with the Metropolitan Wastewater Department's Canyon Sewer Access and Pipeline Replacement projects located within the Peñasquitos Watershed.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

MWWD has worked in close consultation with the Tecolote Canyon Citizens Advisory Committee (CAC). The project was approved by the CAC at their meeting on July 20, 2005.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):

Nature's Image.

The plan has been reviewed and approved by the Development Services Department (DSD), the Planning Department's Multiple Species Conservation Program (MSCP), the Park and Recreation Department, and the permitting regulatory agencies including the Army Corps of Engineer (ACOE), Regional Water Quality Control Board (RWQCB) and California Department of Fish and Game (CDFG). This project serves to mitigate for MWWD's previous and future impacts.

Ferrier

Aud. Cert. 2700142.

Staff: Laura Ball - (858) 292-6417
Thomas C. Zeleny - Deputy City Attorney

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 10:09 a.m. – 10:12 a.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

* ITEM-102: Regional Interoperable Communications Development Grant Funded Expenditures.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2007-389) ADOPTED AS RESOLUTION R-301995

Authorizing the City Auditor and Comptroller to expend a maximum of \$1 million in grant funds to purchase microwave communication hardware as required for this grant-funded project;

Authorizing the City of San Diego, in compliance with all City and Federal requirements, to select a vendor and to purchase this equipment;

Authorizing the Chief of Police to direct and oversee this purchase, in compliance with the grant program.

STAFF SUPPORTING INFORMATION:

On April 11, 2005, in Resolution R-300311, Council authorized City to accept and expend a federal grant of \$6 million for the development of a far-southwest region interoperable Command and Control Communications System (3Cs). Key participants are the City of San Diego Police and Fire Departments, IT & C; and the San Diego Sheriff s Department (representing the County Regional Communication System and other participating county agencies).

This system will improve public safety by adding capacity and linking area emergency services in an integrated, interoperable microwave communication network, establishing reliable and secure transport of high speed and high capacity voice and data communications during critical incidents.

City wishes to select a vendor in compliance with City and Federal regulations from which to purchase the teleconferencing equipment which serves as a vital component of this enhanced communication system, in an amount based on actual documented services/products provided, but not to exceed One Million Dollars (\$1,000,000).

FISCAL CONSIDERATIONS:

All costs of this expenditure are grant funded. No City funds are required. There is no requirement to continue grant-funded activities, expenditures or programs after grant funds are depleted or terminated. Federal law requires that these funds supplement and not supplant funds otherwise available to law enforcement.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

On April 11, 2005, in Resolution R-300311, Council authorized City to accept and expend a federal grant of \$6 million for the development of a far-southwest region interoperable Command and Control Communications System (3Cs).

On July 11, 2006, in Resolution R-301636, Council authorized City to expend a maximum of \$5 million with Harris Corp. to purchase microwave communication hardware as required by this grant program.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

N/A

STAKEHOLDERS AND PROJECTED IMPACTS:

Vendor to be selected under this current action teleconferencing equipment.

Lansdowne/Olen

Aud. Cert.2700145.

Staff: Donna J. Warlick - (619) 531-2221
John C. Hemmerling - Deputy City Attorney

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 10:09 a.m. – 10:12 a.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-ineligible, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

* ITEM-103: Excusing Councilmember Maienschein from Attending the City Council Meeting of September 26, 2006.

COUNCILMEMBER MAIENSCHIN'S RECOMMENDATION:

Adopt the following resolution:

(R-2007-356) ADOPTED AS RESOLUTION R-301996

Excusing Councilmember Brian Maienschein from attending the regularly scheduled City Council Meeting of September 26, 2006.

NOTE: This item is not subject to Mayor's veto.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:09 a.m. – 10:12 a.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

 * [ITEM-104](#): John Patrick Ford Day.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2007-369) ADOPTED AS RESOLUTION R-301997

Commending John Patrick Ford for his passionate commitment and perseverance to the cause of all senior citizens of the City and thanking him for the many hours he has volunteered toward senior-related issues;

Proclaiming October 4, 2006, to be "John Patrick Ford Day" in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:09 a.m. – 10:12 a.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

* ITEM-105: Nonprofit Management Solutions Salute to Excellence Day.

COUNCILMEMBER FRYE'S RECOMMENDATION:

Adopt the following resolution:

(R-2007-310) ADOPTED AS RESOLUTION R-301998

Recognizing the important service Nonprofit Management Solutions continues to provide to the greater San Diego region;

Proclaiming October 17, 2006, to be "Nonprofit Management Solutions Salute to Excellence Day" in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:09 a.m. – 10:12 a.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

* ITEM-106: Our Lady of Angels Church Day.

COUNCILMEMBER HUESO’S RECOMMENDATION:

Adopt the following resolution:

(R-2007-380) ADOPTED AS RESOLUTION R-301999

Commending the Parish for its outstanding service to the people of San Diego;

Proclaiming October 8, 2006, to be “Our Lady of Angels Church Day” in the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:09 a.m. – 10:12 a.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

ITEM-200: Human Resources/Personnel Business Process Re-engineering (BPR).

(See Report to the City Council No. 06-139.)

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2007-385) ADOPTED AS RESOLUTION R-302004

Accepting the Mayor's Report;

Authorizing the City Auditor and Comptroller, pursuant to Section 2 of the BPR Ordinance, to adjust expenditure appropriations as detailed in the Mayor's Report;

Authorizing and directing the City Auditor and Comptroller, with the assistance of the City Attorney, to prepare an ordinance amending the FY 2007 Appropriations Ordinance in accordance with Mayor's Report and for the approval of the City Council;

Authorizing and directing the City Attorney to prepare any necessary amendments to the Administrative Code to reflect the restructuring of City departments in accordance with the Mayor's Report and for the approval of the City Council.

STAFF SUPPORTING INFORMATION:

The Mayor has commenced Business Process Reengineering (BPR) efforts to improve efficiencies, reduce the cost of City government and to maximize the services offered to our residents. BPR focuses on significantly streamlining work processes (activities, services or functions) for substantial improvement and reorganizing functional work groups and positions. On July 31, 2006, the City Council adopted Ordinance O-19523, establishing a policy for the implementation of Business Process Reengineering Results (Report to City Council No. 06-094).

The City's Chief Operating Officer and members of the Executive Team were concerned about the lack of consistent application of labor and personnel standards and procedures as well as with the perceived duplication of processes for human resources throughout City government.

To address this inconsistent application of policies and processes across the City, a diverse group of individuals were pulled together to evaluate ways to improve consistency and service. Employees and managers from various departments as well as representatives from labor unions met to discuss various approaches to provide human resource services in the City of San Diego.

The action before you today is the reorganization plan which will create Group Human Resources Manager positions reporting directly to the Deputy Chief Operating Officers in the key business groups (Public Works, Public Safety and Neighborhood & Customer Services) to provide consistent direction to department human resource analysts related to human resources, labor and personnel processes.

Evaluating the existing structure providing human resources services became the guiding factor of the team as they reviewed existing processes and organization. The initial determination was that a structured reorganization had to occur prior to moving toward any of the process improvements identified in the evaluation. This reorganization provides initially for the relocation of three existing positions to create the Group Human Resources positions for Public Safety, Public Works and Neighborhood and Customer Services Groups which have been identified as an essential step to move forward. Additional recommendations are summarized in Attachment A.

Extensive Business Process Reengineering effort and study has been conducted to date, however much more work lies ahead. Interviews were held with key internal and external stakeholders, as well as benchmarking with other similar municipalities. Future work will include input from employees and managers from various departments as well as representatives from labor unions who will continue to discuss various approaches to provide human resource services in the City of San Diego.

FISCAL CONSIDERATIONS:

The transfer of existing positions and funding will be utilized for this BPR process. This action increases the general fund appropriation and estimated revenue by \$135,057 resulting in no net impact to the General Fund. Attachment B provides detail on the budgetary and staffing changes.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

None.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Extensive Business Process Reengineering effort and study has been conducted to date, however much more work lies ahead to complete the entire study. Interviews were held with key internal and external stakeholders, as well as benchmarking with other similar municipalities. Future

work will include input from employees and managers from various departments as well as representatives from labor unions who will continue to discuss various approaches to provide human resource services in the City of San Diego.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

City employees and managers, labor unions will have improved, more efficient and effective human resource services more equitably distributed across the City.

Reynolds

Staff: Rick Reynolds - (619) 236-5953
Brant C. Will - Deputy City Attorney

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 4:17 p.m. – 4:24 p.m.)

MOTION BY MADAFFER TO ADOPT. Second by Hueso. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-not present, Frye-yea, Madaffer-yea, Hueso-yea.

ITEM-201: Information Technology Business Process Reengineering (BPR).

(See Report to the City Council No. 06-140.)

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2007-386) ADOPTED AS RESOLUTION R-302005

Accepting the Mayor's Report;

Authorizing the City Auditor and Comptroller, pursuant to Section 2 of the BPR Ordinance, to adjust expenditure appropriations as detailed in the Mayor's Report;

Authorizing and directing the City Auditor and Comptroller, with the assistance of the City Attorney, to prepare an ordinance amending the FY 2007 Appropriations Ordinance in accordance with Mayor's Report and for the approval of the City Council;

Authorizing and directing the City Attorney to prepare any necessary amendments to the Administrative Code to reflect the restructuring of City departments in accordance with the Mayor's Report and for the approval of the City Council.

STAFF SUPPORTING INFORMATION:

The Mayor has commenced Business Process Reengineering (BPR) efforts to improve efficiencies, reduce the cost of City government and to maximize the services offered to our residents. BPR focuses on significantly streamlining work processes (activities, services or functions) for substantial improvement and reorganizing functional work groups and positions. On July 31, 2006, the City Council adopted Ordinance O-19523, establishing a policy for the implementation of Business Process Reengineering Results (Report to City Council No. 06-094).

Information Technology (IT) in the City of San Diego is supported through a diverse organization and service delivery structure relying on multiple service providers. Some IT functions are centralized, but the majority is delivered based on individual department needs and funding capabilities. The City's IT organization and governance processes reflect this service delivery model.

The City's current internal IT organization is primarily decentralized. The City's Office of the Chief Information Officer (CIO) employs a limited number of information technology staff to support citywide programs and functions, as well as Communications personnel to support the City's wireless voice and data systems. While many IT functions are provided by departmental staff, the majority of technical services are provided by San Diego Data Processing Corporation (SDDPC), a not-for-profit public benefit corporation wholly owned by the City.

The action before you today is the initial reorganization plan providing for the relocation of four existing positions to create the Group Information Technology (IT) positions. The Group IT Managers will serve as the core of the new governance process for information technology and lead the ongoing effort to reengineer the City's IT processes and functions. To that end, the following immediate steps will be taken:

- Institute central governance process starting with the new Group IT Managers.
- Develop a new strategic plan for information technology that will provide the road map for future years.
- Centralize management of common City IT processes to achieve efficiencies and improve customer service.
- Partner with San Diego Data Processing Corporation to reengineer other functions and develop the most efficient organization.
- Assist other City reengineering efforts in using technology to improve business processes and to transform the City.

The status of these steps, along with all other recommendations included in the Reengineering Report on Information Technology, are summarized in Attachment 1.

FISCAL CONSIDERATIONS:

The proposed transfer of existing positions and funding will be utilized for this initial stage of the BPR process. An allocation to distribute the cost of support for the new position to each of the departments in each group was developed based on each department's percent of the overall group's IT budget with San Diego Data Processing. Attachment 2 provides detail on the budgetary and staffing changes.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

None.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Extensive Business Process Reengineering effort and study has been conducted to date, however much more work lies ahead to complete the entire study. Interviews were held with key internal and external stakeholders, as well as benchmarking with other similar municipalities. Future work will include input from employees and managers from various departments as well as representatives from labor unions who will continue to discuss various approaches to provide human resource services in the City of San Diego.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

City employees and managers, labor unions will have improved, more efficient and effective human resource services more equitably distributed across the city.

Staff: Rick Reynolds - (619) 236-5953
Brant C. Will - Deputy City Attorney

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 4:25 p.m. – 4:33 p.m.)

MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-not present, Frye-yea, Madaffer-yea, Hueso-yea.



ITEM-330: In the Matter of Take Back the Streets Program and Contract.

(See memorandum from Councilmember Frye dated 9/27/2006; Fact Sheets dated 6/7/2006 and 4/12/2006; and Independent Budget Analyst Report No. 06-9. Citywide.)

COUNCIL PRESIDENT PETERS' RECOMMENDATION:

Take the following actions:

(R-2007-) CONTINUED TO MONDAY, NOVEMBER 20, 2006

A discussion and possible direction and action on the Take Back the Streets program and contract;

Directing the City Attorney to prepare the appropriate resolution in accordance with Charter Section 40.

FILE LOCATION: NONE

COUNCIL ACTION: (Time duration: 2:21 p.m. – 3:30 p.m.)

MOTION BY MADAFFER TO CONTINUE TO NOVEMBER 20, 2006 FOR FURTHER REVIEW REGARDING GENERAL FUND RELATED ACTIVITIES. Second by Faulconer. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.



ITEM-332: Safe Routes to School – City Heights Redevelopment Project Area.

(See Redevelopment Agency Report No. RA-06-42/RTC-06. Mid-City/City Heights Community Area. District 7.)

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2007-280) ADOPTED AS RESOLUTION R-302002

Declaring the Council make the necessary findings that the contribution of up to \$100,000 from the City Heights Redevelopment Project Area to the District for public improvements at Mary Lanyon Fay Elementary School for the Safe Routes to School Project is necessary and of benefit to the City Heights Redevelopment Project Area;

Declaring this activity is exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3). This determination is predicated on Section 15004 of the Guidelines, which provides direction to lead agencies on the appropriate timing for environmental review. Construction activities related to the program will require further review under the provisions of CEQA.

STAFF SUPPORTING INFORMATION:

Mary Lanyon Fay Elementary School, located at 4080 52nd Street, is scheduled to open September 2007. SDUSD proposes to install curb extensions to reduce traffic speed and enhanced sidewalks at the intersection of 52nd Street and Otilie Place (Project), to help increase safety for children crossing the intersection nearest the school's drop off/pick up location. The SDUSD estimates the administration and capital costs of the Project at \$200,000; however, SDUSD currently does not have sufficient funds available for this Project. Since the proposed Project is within the boundaries of the City Heights Redevelopment Project Area, and is consistent with the goals and objectives of the Redevelopment Plan and Implementation Plan, redevelopment funds have been identified as a potential source to partially offset the total cost.

FISCAL CONSIDERATIONS:

This action proposes to expend up to \$100,000 in budgeted FY 2007 City Heights Redevelopment Project Area tax increment funds for public improvements at Mary Lanyon Fay Elementary School for the Safe Routes to School Project. There is no impact to the City's General Fund.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

None.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

The City Heights Redevelopment Project Area Committee recommended approval of the expenditure of up to \$100,000 of FY 2007 City Heights Redevelopment Project Area tax increment funds at their July 10, 2006 meeting.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable): —

Ostrye/Anderson

Staff: Bob Kennedy - (619) 533-4276
Eunice C. Chan - Deputy City Attorney

NOTE: See the Redevelopment Agency Agenda of October 17, 2006, for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 2:20 p.m. – 2:21 p.m.)

MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.



[ITEM-333:](#) Relocation Plan – La Entrada Family Apartments Project – Barrio Logan Redevelopment Project Area.

(Barrio Logan Community Area. District 8.)

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2007-332) ADOPTED AS RESOLUTION R-302003

Approving the Relocation Plan for the La Entrada Family Apartments Project;

Declaring this activity is not a "project" and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

STAFF SUPPORTING INFORMATION:

The La Entrada Family Apartments Project will provide 85 units of new rental family housing that would have rents restricted for 55 years at levels affordable to low and very low income residents (30% to 60% Area Median Income). The project will be a three story development in a primarily Spanish Mediterranean style, with a concentration of larger units (three and four bedrooms), underground parking, a sizeable enhanced center courtyard area, common laundry and furnished community center, balconies, streetside stoops and public art components. A social services coordinator will operate on site to provide resident services such as life skills training, support and referral services, and various educational classes such as English as a Second Language and computer literacy.

The Relocation Plan (Attachment 1) for the La Entrada Family Apartments Project was prepared on behalf of the Agency by relocation consultants Overland, Pacific & Cutler, Inc. It identifies all of the possible residential and non-residential displacements within the footprint of the La Entrada Family Apartments Project and describes the relocation benefits provided in accordance with State law and the Relocation Assistance Guidelines.

A 30 Day Advisory Notice (Attachment 2) was mailed August 24, 2006, to each resident within the footprint of La Entrada Family Apartments Project. The notice has advised each resident that the Relocation Plan is available for public review at the Agency's office, the Office of Overland, Pacific & Cutler, at the Downtown Central Library and on the Agency's website. The 30 day review and comment period ended 12:00 p.m. (noon), September 26, 2006.

The La Entrada Family Apartments Project Relocation Plan will be presented to the Barrio Logan Redevelopment Project Area Committee at their September 20, 2006 meeting. The PAC recommendation will be reported at the Council hearing.

Until recently, the Redevelopment Agency of the City of San Diego was authorized to approve relocation plans in redevelopment areas and relocation for less-than-15 unit projects could be accomplished by a Housing and Community Development (HCD) "Model Relocation Plan". The HCD regulations were recently amended to eliminate the distinction between less-than-15 unit projects and more-than-15 unit projects. The Regulations (Title 25, Cal. Admin. Code Section 6038) now provide that prior to proceeding with any displacement, a public entity shall prepare a relocation plan and submit it to the local legislative body (i.e., the City Council) for

approval. The La Entrada Family Apartments Relocation Plan now requires City Council approval.

FISCAL CONSIDERATIONS:

There is no fiscal impact to the City or Redevelopment Agency associated with the approval of the Relocation Plan. The provision of the affordable housing units and relocation costs are included within the Disposition and Development Agreement and project budget approved by the Redevelopment Agency on July 11, 2006.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

On May 16, 2006, the Agency approved the Replacement Housing Plan for the La Entrada Family Apartments Project. On July 11, 2006, the City Council and the Agency voted to enter into a Disposition and Development Agreement (DDA) for the La Entrada Family Apartments Project with La Entrada Housing Investors, L.P.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

On April 19, 2006, the Barrio Logan Redevelopment Project Area Committee (PAC) voted 8-1-1 to recommend approval of the DDA for the La Entrada Family Apartments Project. On May 7, 2006, the Centre City Advisory Committee voted 14-7 to recommend approval of the use of Centre City housing setaside funds for the La Entrada Project. On May 24, 2006, the Centre City Development Corporation Board voted unanimously to support the use of up to \$13,167,000 in Centre City housing setaside funds for the La Entrada project. The Barrio Logan PAC is scheduled to review the La Entrada Family Apartments Project Relocation Plan at their September 20, 2006 meeting.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):

La Entrada Housing Investors, L.P. (the partners are United Community, Inc., Simpson Housing Solutions and Las Palmas Foundation) and the Barrio Logan neighborhood.

With approval of the Relocation Plan, Agency staff and consultant will initiate the relocation of the residents in the La Entrada Family Apartments Project footprint.

Anderson/Waring

Staff: Jim LoBue - (619) 533-5263
Carol A. Leone - Deputy City Attorney

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 3:49 p.m. – 3:50 p.m.)

MOTION BY HUESO TO ADOPT. Second by Madaffer. Passed by the following vote:
Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea,
Madaffer-yea, Hueso-yea.



ITEM-334: Volunteers of America Relocation – Funding Assistance – Centre City
Redevelopment Project.

(See Centre City Development Corporation Report CCDC-06-35/
CCDC-06-15. District 2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2007-349) RETURNED TO MAYOR

Declaring based on substantial evidence in the record, including without
limitation, the information contained in the Report, the City Council hereby finds
and determines that:

- a. The purchase for future installation of modular buildings for the temporary
Volunteers of America (VOA) relocation are of benefit to the Project or
the immediate neighborhood in which the modular buildings will be
located;
- b. No other reasonable means of financing the modular buildings for the
temporary VOA relocation are available to the community; and
- c. The payment of funds by the Agency for the costs related to the modular
buildings for the temporary VOA relocation will assist in the elimination
of one or more blighting conditions within the Project and is consistent
with the Project's Five-Year Implementation Plan.

Consenting to the Redevelopment Agency of the City of San Diego (Agency)
assisting in the funding of the purchase for future installation of modular
buildings for the temporary VOA relocation;

Authorizing the Mayor, or his designee, to take any action and execute any and all
documents and agreements necessary to implement this Resolution.

Declaring this activity is not a "project" and is therefore exempt from California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Section 15060(c)(3). This determination is predicated on Section 15004 of the CEQA Guidelines, which provides direction to lead agencies on the appropriate timing for environmental review. Discretionary actions associated with any review of a CUP application once the site is determined, and subsequent construction activities related to the VOA relocation, will require further review under the provisions of CEQA.

SUPPORTING INFORMATION:

The VOA provides substance abuse treatment and detoxification services at a leased facility, currently located at 1111 Island Avenue; however, the lease at this particular location runs out at the end of 2006. VOA services include an Inebriate Reception Center ("IRC"); Detoxification Program (Pre-treatment Phase I); Pre-Treatment Education (Pre-treatment Phase II); and Sobriety House. Although VOA has been actively seeking a suitable building to relocate its services to, it has had difficulty relocating to a community that will accept the IRC portion of its programs. The City Council District 2 Office and the VOA have requested that the Centre City Development Corporation and Redevelopment Agency assist in efforts to determine a suitable downtown location for the VOA to temporarily relocate a portion of its substance abuse services. Once relocated to an approved temporary site, the VOA and District Office plan to determine an appropriate permanent location for the IRC/Detox programs.

FISCAL CONSIDERATIONS:

Funds in the amount of \$1.3 million are available in the FY 2007 Centre City Redevelopment Project Budget under East Village Public Improvements. A budget amendment may be necessary to transfer appropriations and funds should the location ultimately determined for temporary relocation of the VOA be located in another area of downtown.

CENTRE CITY DEVELOPMENT CORPORATION RECOMMENDATION:

On September 27, 2006, the Centre City Development Corporation Board voted 7 to 0 in favor of the staff recommendation.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

On September 20, 2006, the Centre City Advisory Committee voted 15 in favor, 2 opposed, and 3 recused, and the Project Area Committee voted 13 in favor, 2 opposed, and 3 recused, that the Centre City Development Corporation not spend money on temporary facilities for the VOA but instead spend the requested funds on a permanent location.

Collum/Graham

NOTE: See the Redevelopment Agency Agenda of October 17, 2006, for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 2:16 p.m. – 2:17 p.m.)

MOTION BY COMMON CONSENT TO RETURN TO THE MAYOR FOR FURTHER REVIEW. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

* ITEM-S500: Amending the Legislative Calendar to Change the Location and Time of the October 23, 2006 City Council Meeting.

(Point Loma Community Area. District 2.)

COUNCIL PRESIDENT PETERS' RECOMMENDATION:

Adopt the following resolution:

(R-2007-402) ADOPTED AS RESOLUTION R-302000

Amending the legislative calendar to schedule a night meeting of the City Council for Monday, October 23, 2006, at Point Loma Nazarene University, located at 3900 Lomaland Drive, San Diego, California, 92107, said meeting to commence at 6:00 p.m., pursuant to the authority and provisions of Rule 1.3 of the Permanent Rules of the Council, set forth in Section 22.0101.5 of the San Diego Municipal Code;

Adjourning the regularly scheduled 2:00 p.m. City Council meeting on October 23, 2006;

Directing the City Clerk to post and publish, as necessary, the notice of such meeting with the date, time, and location thereof and make necessary preparations and arrangements therefore.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 10:09 a.m. – 10:12 a.m.)

CONSENT MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

REPORT OUT OF CLOSED SESSION:

None.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Council President Peters at 4:39 p.m. in honor of the memory of:

Charles Swift as requested by Council Member Atkins and
George L. Stevens as requested by Council President Pro Tem Young.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 4:33 p.m. – 4:39 p.m.)