

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 9, 2006
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Peters at 2:00 p.m. The meeting was recessed at 3:22 p.m. by Council President Peters for the purpose of a break. The meeting was reconvened by Council President Peters at 3:32 p.m. with all Council Members present. Council President Pro Tem Young recessed the meeting at 5:05 p.m. to convene the Redevelopment Agency and the Housing Authority thereafter. The meeting was adjourned by Council President Pro Tem Young at 5:36 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 (je)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Maland called the roll:

- (1) Council Member Peters-present
- (2) Council Member Faulconer-present
- (3) Council Member Atkins-not present
- (4) Council Member Young-present
- (5) Council Member Maienschein-not present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Hueso-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor Randy Lyle of Horizon Christian Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Ben Hueso.

FILE LOCATION: MINUTES



[ITEM-150](#): Contracts Business Process Re-Engineering (BPR).

(See Report to the City Council No. 06-137; Mayor's Purchasing and Contracting PowerPoint; and City of San Diego Business Process Re-Engineering Timeline.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2007-362) ADOPTED WITH DIRECTION AS
RESOLUTION R-301948

Accepting Mayor's Report;

Authorizing and directing the City Auditor and Controller, 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 combination of City departments in accordance with the Mayor's Report and for the approval of the City Council.

BUDGET AND FINANCE COMMITTEE'S RECOMMENDATION:

On 6/28/2006, Budget voted 4 to 0 to receive report. (Council President Peters, Councilmembers Atkins, Frye, and Madaffer voted yea. Council President Pro Tem Young not present.)

SUPPORTING INFORMATION:

The purpose of the Contracts Re-engineering Study, or BPR, was to review and re-engineer the City of San Diego's procurement processes and procedures; develop recommendations to improve the efficiency and effectiveness; and to improve the quality and accountability of the procurement process. The City of San Diego's contracts for good, services, consultants and construction have historically been handled through a decentralized approach, with authorities spread across all levels of the organization. This has resulted in a system that is duplicative in efforts, lacking a centralized tracking system, and various levels of oversight.

The re-engineering taskforce presented as its primary recommendation the creation of a centralized contracts department to centralize, consolidate and streamline procurement resources and processes associated with contract pre-award operations for commodities, services, consultant and construction into one department. The current action before City Council allows for the fiscal realignment of staff resources into this Council approved contracting department.

FISCAL CONSIDERATIONS:

The realignment of pre-award contract administration into a centralized contracting department results in the net elimination of eleven (11) positions at a savings of \$907,054. All functional areas of contract administration will continue to be performed either by the centralized team on behalf of client departments or, by partners.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

March 29, 2006

Informational report on the plan for departmental restructuring to the Committee on Budget and Finance of the City Council of the City San Diego.

June 28, 2006

Report accepted by the Committee on Budget and Finance of the City Council of the City of San Diego providing an update on the status of the Contracts Business Process Re-engineering Initiative.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Extensive Business Process Re-engineering effort and study was conducted. Interviews were held with key internal and external stakeholders, as well as benchmarking with other similar municipalities.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

Customer departments and outside vendors, consultants and construction firms will have one centralized contact for all City contracting opportunities and information. The impacts will be the information is at one location, as well as standardization and streamlining of city contracts and processes.

Reynolds

Note: A copy of the final report on the contracts re-engineering study is available for public viewing at the Office of the San Diego City Clerk.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 3:48 p.m. – 5:05 p.m.)

MOTION BY YOUNG TO ADOPT THE RESOLUTION WITH DIRECTION TO COME BACK TO FULL COUNCIL EARLY IN THE RE-ENGINEERING PROCESS (WITHIN 90 DAYS) FOR FURTHER REVIEW AND DISCUSSION REGARDING THE EQUAL OPPORTUNITY CONTRACTING PROGRAM AND INCLUDE THE RECOMMENDATIONS MADE BY INDEPENDENT BUDGET ANALYST THAT ANY PROJECTED OR ACTUAL SAVINGS FROM ANY BPR REORGANIZATION BE PLACED IN THE UN-APPROPRIATED RESERVE ACCOUNT WITHIN THE RESPECTIVE FUND. THESE FUNDS SHALL NOT BE EXPENDED FOR ANY PURPOSE OTHER THAN AS ORIGINALLY INTENDED WITHOUT THE RECOMMENDATION OF THE MAYOR AND APPROVAL OF THE CITY COUNCIL. Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.



ITEM-200: Declaration of Intent that Services Performed by Police, Fire, and Lifeguard Safety Service Members Will Not Be Subject to Managed Competition.

MAYOR SANDERS' RECOMMENDATION:

Adopt the following resolution:

(R-2007-358) ADOPTED AS AMENDED AS RESOLUTION R-301949

Declaring the City Council's and Mayor's intent that services provided by City police, fire, and lifeguard safety service members will not be subject to Managed Competition because it is not in the public interest to contract out these safety services to an independent contractor;

Declaring if Proposition C is approved by the voters, the City Attorney will include language that reflects the above stated intent in any ordinance introduced to implement Managed Competition.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 2:01 p.m. – 3:22 p.m.)

MOTION BY FAULCONER TO ADOPT THE RESOLUTION WITH THE FOLLOWING CHANGES: CITY COUNCIL APPROVED SUBMITTING TO PUBLIC VOTE A BALLOT MEASURE DESIGNATED AS PROPOSITION C. 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-201: Mira Mesa Public Facilities Financing Plan and Facilities Benefit Assessment Fiscal Year 2007.

(See Report to the City Council No. 06-116. Mira Mesa Public Facilities Financing Plan and Facilities Benefit Assessment FY 2007. Mira Mesa Community Area. District 5.)

(First Public Hearing was held on September 11, 2006, Item 201.)

TODAY'S ACTIONS ARE:

Adopted the following resolutions:

Subitem-A: (R-2007-93) ADOPTED AS RESOLUTION R-301950

Designating an area of benefit in Mira Mesa and the boundaries thereof, confirming the description of Public Facilities Projects, the Community Financing Plan and Capital Improvement Program with respect to Public Facilities Projects, the method for apportioning the costs of the Public Facilities Projects among the parcels within the area of benefit and the amount of the Facilities Benefit Assessments charged to each such parcel, the basis and methodology for assessing and levying discretionary automatic annual increases in Facilities Benefit Assessments, and proceeding thereto, and ordering of proposed Public Facilities Projects in the matter of one Facilities Benefit Assessment Area.

Subitem-B: (R-2007-94) ADOPTED AS RESOLUTION R-301951

Approving the Development Impact Fee (DIF) schedule for properties within Mira Mesa.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 8/09/2006, LU&H voted 4-0 to approve the Staff's recommendation. (Councilmembers Faulconer, Atkins, Madaffer, and Hueso voted yea.)

SUPPORTING INFORMATION:

The Public Facilities Financing Plan details the public facilities that will be needed through the ultimate development of Mira Mesa. Mira Mesa is an area in the early stages of development where significant infrastructure construction has occurred. This plan revises and updates the Fiscal Year 2005 Plan (R-299990 dated December 7, 2004). The objective of the FBA is to ensure that funds will be available in sufficient amounts to provide community facilities when scheduled. The FBA will be collected at the building permit issuance stage of development and deposited into a special interest earning fund for Mira Mesa.

Changes from the current Financing Plan include: increasing the assessment rates a total of 62% due to increases in actual construction costs being experienced throughout the City and anticipated annual inflation, and advancing and/or delaying various projects in the plan due to changes in project priorities.

Should the City Council not approve the proposed Mira Mesa Public Facilities Financing Plan, Fiscal Year 2007, then the existing fees would remain in place and new development would not be contributing its proportional share for new facilities identified in the Mira Mesa Plan. Alternative funding sources would have to be identified to fund the share of the identified facilities attributable to new development.

The proposed assessments for Fiscal Year 2007 are as follows:

<u>LAND USE</u>	<u>CURRENT ASSESSMENT</u>	<u>PROPOSED ASSESSMENT per UNIT/ACRE in FY 2007 DOLLARS</u>
SINGLE FAMILY UNITS	\$15,778	\$24,577
MULTI-FAMILY UNITS	\$11,044	\$17,204

COMMERCIAL ACRE	\$97,661	\$152,132
INDUSTRIAL ACRE (I2)	\$34,236	\$53,332
INDUSTRIAL ACRE (I4)	\$37,233	\$58,002
INDUSTRIAL ACRE (I5)	\$29,661	\$46,205
INDUSTRIAL ACRE (I6)	\$44,808	\$69,799

FISCAL CONSIDERATION:

Adoption of this revised Public Facilities Financing Plan will continue to provide a funding source for the public facilities identified in the Mira Mesa Plan.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

None.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

The Mira Mesa Planning Group, at their meeting of June 19, 2006, reviewed the financing plan and assessments and unanimously recommended approval.

KEY STAKEHOLDERS AND PROJECTED IMPACTS (if applicable):

All property owners with remaining new development are listed on the Mira Mesa Public Facilities Financing Plan, Fiscal Year 2007 Assessment Roll, starting on page A-3, and will have received notice and a copy of this document in the mail. These property owners will have liens placed on their property and will be required to pay Facilities Benefit Assessments upon any building permit issuance when developing their property. Any redevelopment which increases the intensity of existing uses may be subject to an impact fee per Attachment 2.

Waring/Anderson/FVJ/CR

Staff: Cheryl Robinson – (619) 533-3679
David Miller - Deputy City Attorney

FILE LOCATION: STRT-FB-12 (33)

COUNCIL ACTION: (Time duration: 3:22 p.m. – 3:22 p.m.)

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

ITEM-250: **Notice** of Pending Final Map Approval – Mariners Village.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled “Mariners Village” (T.M. No. 106878/PTS No. 92735), located on the south side of Paradise Valley Road between Potomac Street and Woodman Street in the Skyline-Paradise Hills Community Plan Area in Council District 4, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.

- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.

- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

ITEM-251: **Notice** of Pending Final Map Approval – Britannia Industrial Park.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled "Britannia Industrial Park" (T.M. No. 9529/PTS No. 85603), located at the northeasterly corner of Siempre Viva Road and Britannia Boulevard in the Otay Mesa Community Plan Area in Council District 8, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City

Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

Council President Pro Tem Young adjourned the meeting at 5:36 p.m. in honor of the memory of:

William Riordan as requested by Council Member Maienschein.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 5:35 p.m. – 5:36 p.m.)