



Good Neighbors

San Diego
Housing Commission

- 1625 Newton Avenue
- San Diego, California 92113-1038
- 619/231 9400
- FAX: 619/544 9193

AGENDA

AGENDA 423

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's office at least five days prior to the meeting at **533-4000 (voice) or 236-7012 (TT)**.

Assistive Listening Devices (ALDs): Are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

Questions Regarding Agenda Items: For specific questions regarding any item on the Housing Commission agenda, please contact **Rob Albrecht at 525-3602**.

**SAN DIEGO HOUSING COMMISSION
AGENDA FOR THE REGULAR MEETING
CITY ADMINISTRATION BUILDING
JUNE 4, 1999
9:00 A.M.
CITY COUNCIL CHAMBERS
202 C STREET, 12TH FLOOR
SAN DIEGO, CALIFORNIA**

ITEMS

10 CALL TO ORDER

(Arthur, Dick, Grinchuk, Hills, Oxberry, Steinke, and Tumminia)

20 PUBLIC COMMENT

At this time individual(s) may address the Commission on any subject in its area of responsibility on any matter not presently pending before the Commission. Communications are limited to three minutes. Pursuant to the Brown Act, no action can be taken by the Commission. Please fill out a SPEAKER REQUEST FORM and submit it to the secretary prior to the meeting.

30 COMMISSIONER COMMENTS

40 REPORT BY THE CHIEF EXECUTIVE OFFICER

50 APPROVAL OF THE MINUTES

Minutes of the May 7, 1999 Housing Commission meeting.

ADOPTION AGENDA - CONSENT

Members of the public may cause an item to be pulled from the Consent Agenda by submitting a Speaker Request Form prior to the meeting. The item will then be discussed separately and public testimony taken.

100 HCR99-060 — Application for Funding under HUD's Multifamily Housing Drug Elimination Program (Council District 5)

Recommendation 1: It is recommended that the Housing Commission authorize the Chief Executive Officer to HUD under the Multifamily Drug Elimination Program.

Recommendation 2: If the application is successful, authorize the Chief Executive Officer to execute the documents necessary to implement the program, including amending the agency budget to include any funds received.

Fiscal Impact: A successful application would result in approximately \$125,000 in HUD funding from the Multifamily Drug Elimination Program, which is not included in the Housing Commission FY00 Budget. Total estimated administrative fees of \$12,500 would be available to the Housing Commission.

Previous Related Action(s): The Housing Commission has applied for grants under this program on five occasions, every year since 1994. Funds were awarded on three occasions for a total of \$425,000.

101 HCR99-059 — Application for Funding under HUD’s Public Housing Drug Elimination Program (Council Districts 1, 3, 4, 8)

Recommendation 1: It is recommended that the Housing Commission seek Housing Authority approval to authorize the Chief Executive Officer to submit a grant application to HUD under the Public and Indian Housing Drug Elimination Program.

Recommendation 2: If the application is successful, authorize the Chief Executive Officer to execute the documents necessary to implement the program, including amending the agency budget to include any funds received.

Fiscal Impact: A successful application would result in \$305,800 in HUD funding from the Public and Indian Housing Drug Elimination Program, which is not included in the Housing Commission FY00 Budget. Total estimated administrative fees of \$54,210 would be available to the Commission.

Previous Related Action(s): The Housing Commission has successfully applied for funding under this program on eight consecutive occasions since 1990, for a total of \$2,427,000 to date.

102 HCR99-061 — Sale of Public Housing Site Located at 3871 - 3877-1/2 44th Street to City Redevelopment, (Council District 3)

Recommendation: It is recommended that the Housing Commission recommend that the Housing Authority authorize the Chief Executive Officer to sell, at fair market value, an eight unit Public Housing site located at 3871 - 3877-1/2 44th Street to the City’s Redevelopment Agency. It is further recommended that the Chief Executive Officer of the Housing Commission be authorized to execute all necessary documents in connection with the sale on behalf of the Housing Authority.

Fiscal Impact: The Housing Authority would receive \$345,000, the fair market value for the property as determined by an independent appraisal process.

103 HCR99-064 — Renewal of Employee Group Benefits Plans (Citywide)

Recommendation: Authorize the Chief Executive Officer to execute agreements to: (1) **renew** Kaiser and Health Net modified group medical plans; (2) **renew** Safeguard group dental pre-paid plan; (3) **replace** SafeHealth group dental PPO/indemnity plan with Delta Dental Union Trust Plan; (4) **replace** CIGNA LTD plan with Reliance Standard; (5) **replace** Reliastar Basic Term Life and AD&D with Reliance Standard; (6) **replace** Reliastar’s Voluntary Additional Term Life and AD&D plan with a Voluntary Portable Term Life/AD&D plan; and (7) **add** a Universal (whole life) option through Reliastar.

Fiscal Impact: The estimated annual contribution by the Commission for renewal of the Employee Group Flex Benefits Plan is \$1,079,174.00 per year for 246.25 employees. FY00 Benefits costs are included in the proposed FY00 Budget.

104 HCR99-065 — FY00 Employee Compensation, Benefits, and Policies

Recommendations: Recommend Housing Authority adoption of the following:

1. Memorandum of Understanding (MOU) between the Housing Commission and the Service Employees International Union, Local 535, including salary and benefits discussed in Summary of Major Changes to Memorandum of Understanding (Attachment A of the staff report).

2. Revisions to Personnel Policies (PO102.000) including salary and benefits for nonrepresented employees consistent with union-represented employees and specific policies, pay, and benefits for the Executive and Management Service as discussed in Summary of Major Changes to Personnel Policies (Attachment B of the staff report).

Fiscal Impact: Implementation of the staff recommendation is estimated to cost approximately \$447,000 which is included in the FY00 Budget (approved by the Housing Commission on May 7, 1999 and forwarded for adoption by the Housing Authority on June 8, 1999).

CLOSED SESSION

It is anticipated that the San Diego Housing Commission will recess on Friday, June 4, 1999 into Closed Session with the following agenda:

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a) and 54954.5(c):
 - (a) Marivel Miranca v. San Diego Housing Commission
San Diego Superior Court Case No.: 722682
 - (b) Roofing Wholesale Co. v. Striker Roofing, Inc., et a. v. SDHC
San Diego Superior Court Case No.: 730832
 - (c) San Diego Housing Commission v. Armando Racelis
San Diego Municipal Court Case No.: 607722
- II. Conference with Legal Counsel - anticipated litigation pursuant to Government Code Section 54956.9(c) and 54954.5(c):
 - (a) More than (1) matter.

III. Conference with Labor Negotiator - pursuant to California Government Code Section 54957.6:

Agency Negotiator: Elizabeth C. Morris and/or Pat Duplechan for the San Diego Housing Commission.

Employee Organization: Services Employees International Union, Local 535, SEIU, AFL-CIO

IV. Adjournment of Closed Session.

V. Announcement of action taken in Closed Session.

ADJOURNMENT

ATTACHMENT "A" - List of Informational Reports Released During Calendar 1999

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