

**THE COMMITTEE ON PUBLIC SAFETY AND NEIGHBORHOOD SERVICES
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Marti Emerald, Chair
Councilmember Anthony Young, Vice Chair
Councilmember Todd Gloria
Councilmember Sherri Lightner**

**ACTIONS FOR
WEDNESDAY, JULY 28, 2010, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Cricket Bradburn commented on the loss of port-a-potties in downtown.

Verne Gammon commented on laws that are illegal.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for June 30, 2010

ACTION: Motion by Councilmember Young, second by Councilmember Gloria, to approve.

VOTE: 4-0; Emerald-yea, Gloria-yea, Lightner-yea, Young-yea

CONSENT ITEMS

ITEM-1: Report from the Fire-Rescue Department regarding HELICOPTER MAINTENANCE CONTRACT AGREEMENT

(See Fire-Rescue Department's April 2, 2010, Executive Summary)

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ITEM-2: Report from the Personnel Department regarding FIREFIGHTER III LAYOFF SENIORITY ORDINANCE

(See Personnel Department's July 20, 1010, memorandum)

ITEM-3: Report from the Police Department regarding the EDWARD BYRNE 2010 JUSTICE ASSISTANCE GRANT

(See San Diego Police Department's July 21, 2010, Memorandum of Agreement)

ACTION: Motion by Councilmember Lightner, second by Councilmember Young, to approve Items 1, 2 and 3.

VOTE: 4-0; Emerald-yea, Gloria-yea, Lightner-yea, Young-yea

INFORMATION ITEMS

ITEM-4: Report from the Police Department regarding HOMELESS OUTREACH TEAM (HOT) UPDATE

(See Report to City Council No. 10-108; San Diego Police Department's July 28, 2010, PowerPoint)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-5: Report from the Fire-Rescue Department regarding FIRE ENGINE CLOSURES AND LIFEGUARD REDUCTIONS

(See Fire-Rescue Department's July 28, 2010, report; Fire-Rescue Department's, July 28, 2010, PowerPoint)

ACTION: No action taken.

ITEM-6: Report from the Fire-Rescue Department regarding the BUSINESS EMERGENCY RESPONSE TEAM (BERT) PROGRAM

(See Fire-Rescue Department's June 22, 2010, Executive Summary)

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ACTION: Motion by Councilmember Lightner, second by Councilmember Young, to approve the item and direct the Fire-Rescue Department and the City Attorney to work together to bring forward an appropriate resolution or ordinance to the full City Council and be consistent with Council Policy on the implementation of cost recovery fees.

VOTE: 4-0; Emerald-yea, Gloria-yea, Lightner-yea, Young-yea

ITEM-7: Report from Community Planning and Investment Department regarding
PARKING DISTRICT FY2011 BUDGETS

(See City Planning and Community Investment Department's May 18, 2010, Executive Summary; City Planning and Community Investment Department's July 28, 2010, memorandum)

ACTION: Motion by Councilmember Gloria, second by Councilmember Young, to approve the staff recommendation with direction to remove the Bankers Hill projects as indicated in Beth Murray's memo dated June 28, 2010, and create a Bankers Hill reserve fund for those amounts and add the street car project to eligible activities.

VOTE: 4-0; Emerald-yea, Gloria-yea, Lightner-yea, Young-yea

ITEM-8: Report from the Committee Consultant and the City Attorney regarding
COUNCIL POLICY FOR MINIMUM STAFFING OF FIRE ENGINES AND FIRE TRUCKS

(See PS&NS Committee Consultant's Report No. 10-97; City Attorney's Revised July 26, 2010, report)

ACTION: Motion by Councilmember Lightner, second by Councilmember Gloria, to approve Council Policy 500-09 as amended establishing minimum staffing for fire engines and fire trucks, and forward to Council with a recommendation of support.

VOTE: 4-0; Emerald-yea, Gloria-yea, Lightner-yea, Young-yea

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Marti Emerald
Chair