

THE COMMITTEE ON
RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO
(MAYOR DICK MURPHY, CHAIRPERSON)

Actions for Meeting on Wednesday, May 25, 2005

Non-Agenda Public Comment

Approval of the Record of Action Items for April 20, 2005.

The Committee voted 4-0 to approve the Record of Action Items. (Motion: Madaffer; Second: Peters; Not Present: Zucchet)

ITEM-1: Discussion re: Storm Water Management Funding Issues.

The Committee voted 4-0 to approve the City Manager's recommendations contained in CMR 05-126. (Motion: Peters; Second by Madaffer; Not Present: Zucchet)

ITEM-2: Status report re: Public Tree and Community Forest Ordinance.

The Committee voted to approve the City Manager's recommendations contained in CMR 05-123 with the following changes to page 3 of 5 of the Council Policy: 1) to Section B3 add to the beginning of the first sentence, "To the extent budgetary resources are available;" 2) to Section C9 add an additional sentence, "The removal of the protected tree will be replaced;" and, 3) authorizing the funding of one (1) code-compliance officer with 50% to be paid from Citywide CDBG Reserve, and 50% to be paid from the Tree Damage Revenue Recovery Replacement Fund." (Motion: Peters; Second: Mayor Murphy; Not Present: Zucchet and Madaffer)