THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, MAY 25, 2004 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 Mayor Murphy at 2:14 p.m.

Mayor Murphy announced that the morning Council Meeting had been cancelled due to the Mayor and Council attending the funeral of Council Member Zucchet's Council Representative, Craig Castaneda.

The meeting was recessed by Mayor Murphy at 2:37 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 2:42 p.m. with Council Member Zucchet not present. The meeting was recessed by Mayor Murphy at 2:47 p.m. to convene the Housing Authority. Mayor Murphy reconvened the regular meeting at 2:51 p.m. with Council Member Zucchet not present. The meeting was recessed by Mayor Murphy at 5:03 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 5:13 p.m. with Council Member Zucchet not present. The meeting was recessed by Mayor Murphy at 7:18 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 7:39 p.m. with Council Member Zucchet not present. The meeting was adjourned by Mayor Murphy at 9:00 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-not present-(Excused by R-299316, adopted 6-07-04, no reason given.)
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present

- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

Clerk-Maland/Lane (pr)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Maland called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-not present
- (2) Council Member Zucchet-not present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-not present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comment by Don Stillwell regarding his request for prayer at the Council Meetings.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 2:16 p.m. – 2:18 p.m.)

PUBLIC COMMENT-2:

Comment by Judie Italiano regarding City employees and gas mileage reimbursements.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 2:18 p.m. – 2:20 p.m.)

PUBLIC COMMENT-3:

Comment by Bill Bradshaw regarding the budget for the City Council offices, and his suggestions to make improvements.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 2:20 p.m. – 2:24 p.m.)

PUBLIC COMMENT-4:

Comment by Mel Shapiro regarding public safety, violent crime rates, and that he feels more Police are needed to enforce laws.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 2:24 p.m. – 2:27 p.m.)

PUBLIC COMMENT-5:

Comment by Sandy Summers regarding evolution and DNA.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 2:27 p.m. – 2:30 p.m.)

PUBLIC COMMENT-6:

Comment by Gregorie-Hedgley Garber regarding the neighborhood where she lives and her report to Child Protective Services.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 2:30 p.m. – 2:33 p.m.)

PUBLIC COMMENT-7:

Comment by Troy Lemperle and Jennifer Goody regarding the upcoming San Diego County Fair in Del Mar, and all the events scheduled.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 2:33 p.m. – 2:37 p.m.)

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Comment by Mayor Murphy congratulating Troy Lemperle for her title of Miss San Diego County, and that she had played on a Soccer Team he had coached when Ms. Lemperle was only 12 years of age.

FILE LOCATION: MINUTES

<u>COUNCIL ACTION</u>: (Time duration: 2:43 p.m. – 2:45 p.m.)

COUNCIL COMMENT-2:

Comment by Council Member Maienschein wishing to correct Mr. Bradshaw's statement regarding the Council Offices budget, stating that his District has had the lowest of the City budgets.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 2:45 p.m. – 2:46 p.m.)

COUNCIL COMMENT-3:

Comment by Council Member Atkins wishing Council Member Maienschein a Happy 35th Birthday.

FILE LOCATION: MINUTES

<u>COUNCIL ACTION</u>: (Time duration: 2:46 p.m. – 2:46 p.m.)

COUNCIL COMMENT-4:

Comment by Council Member Peters also responding to Mr. Bradshaw's statement regarding the Council Budget, and that his District returned a great deal of money this year to the General Fund, and that they are currently operating with less money as well.

FILE LOCATION: MINUTES

<u>COUNCIL ACTION</u>: (Time duration: 2:46 p.m. – 2:47 p.m.)

CITY MANAGER COMMENT:

None.

CITY ATTORNEY COMMENT:

None.

ITEM-330: Fiscal Year 2004 Year-End Budget Adjustments.

CITY MANAGER'S RECOMMENDATION:

Introduce and adopt the following ordinance:

(O-2004-136) INTRODUCED AND ADOPTED AS ORDINANCE O-19285 (New Series)

Amending Ordinance No. 0-19201 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 2003-2004 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document No. 00-19201, as amended and adopted therein, by authorizing certain year-end budget adjustments including making additional appropriations and transfers that may be necessary to balance fund carryovers and expenditures/appropriations for Fiscal Year 2005.

NOTE: See Item 204 on the docket of Monday, May 24, 2004, for the first public hearing. Today's action is the second public hearing for the introduction and adoption of the Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 2:54 p.m. – 2:54 p.m.)

MOTION BY PETERS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Madaffer. Passed by the following vote: Peters-yea, Zucchet-not present, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 9:00 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 9:00 p.m.)