

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 17, 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 2:05 p.m. Council President Peters recessed the meeting at 3:22 p.m. for the purpose of a break. Council President Peters reconvened the meeting at 3:28 p.m. with all Council Members present. The meeting was adjourned by Council President Peters at 6:32 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 (ek)

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-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

FILE LOCATION: MINUTES



ITEM-10: INVOCATION

Invocation was given by Reverend Norma De Saegher of the Pioneer Oceanview United Church of Christ.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Faulconer.

FILE LOCATION: MINUTES

CLOSED SESSION:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Friends of Fox Canyon v. City of San Diego, City Council of San Diego*
San Diego Superior Court Case No. GIC 864623

REFERRED TO CLOSED SESSION OF TUESDAY, JULY 18, 2006

DCA assigned: M. Dickenson

This matter involves a California Environmental Quality Act case which challenges the City Council's approval of a Mitigated Negative Declaration. The City Attorney requests that the City Council consider a possible settlement of this case in closed session.

CLOSED SESSION COMMENT-1:

John Stump commended the City Council for their work on this case.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 6:28 p.m. – 6:28 p.m.)

Council President Peters closed the hearing.

CS-2 *Michael Zucchet, et al. v. City of San Diego*
San Diego Superior Court Case No. GIC857389

REFERRED TO CLOSED SESSION OF TUESDAY, JULY 18, 2006

DCA assigned: A. Jones

This is a case for indemnification brought under Government Code section 995. The City Attorney will advise the Council President and Members of the City Council regarding the current status of this case.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 6:27 p.m. – 6:27 p.m.)

Council President Peters closed the hearing.

CS-3 *Howard DeYoung, et al. v. City of San Diego, et al.*
San Diego Superior Court Case No. GIC 849647

REFERRED TO CLOSED SESSION OF TUESDAY, JULY 18, 2006

DCA assigned: J. Riley

This matter involves allegations that the City violated a 1984 settlement agreement regarding preferential tee-times at the Torrey Pines Golf Course. In closed session the City Attorney will brief the Council on the status of matter.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 6:27 p.m. – 6:27 p.m.)

Council President Peters closed the hearing.

CS-4 *Marcus R. Abbe, et al. v. City of San Diego, et al.*
United States District Court No. 05 CV 1629

REFERRED TO CLOSED SESSION OF TUESDAY, JULY 18, 2006

EACA assigned: D. McGrath

This matter is a class action filed by numerous police officers alleging violations of the memorandum of understanding with the City of San Diego. In closed session the City Attorney will brief the Council on the status of the matter and request retention of outside counsel in the matter.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 6:27 p.m. – 6:27 p.m.)

Council President Peters closed the hearing.

CS-5 *San Diego Unified Port District, et al. v. ExxonMobil Oil Corp./ExxonMobil Oil Corp. v. Campbell Industries, et al.*
U.S. District Court Case No. 03CV1053-DMS(POR)

REFERRED TO CLOSED SESSION OF TUESDAY, JULY 18, 2006

DCA assigned: M. Severson

The matter involves a lawsuit for contribution for the clean-up and remediation of property as a result of pollution. The City Attorney requests that the City Council consider a possible settlement in closed session.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 6:27 p.m. – 6:27 p.m.)

Council President Peters closed the hearing.

CS-6 *City of San Diego v. Chapin*
San Diego Superior Court Case No. GIC 863096

REFERRED TO CLOSED SESSION OF TUESDAY, JULY 18, 2006

DCA assigned: C. Fitzgerald

This matter is a pending lawsuit filed by the City of San Diego against former deputy city attorney and SDCERS general counsel Loraine Chapin. The lawsuit alleges Ms. Chapin breached fiduciary duties and violated Government Code Section 1090. In closed session, a deputy city attorney will brief the Council on the status of the matter. The council also will consider a request by Ms. Chapin's counsel for dismissal of the case and if not, consideration of whether a defense should be provided under California Government Code Section 995.

CLOSED SESSION COMMENT-1:

Hud Collins commented on whether or not a discussion on this item should take place in Closed Session and that the City Council should drop this case.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 6:29 p.m. – 6:31 p.m.)

Council President Peters closed the hearing.

Public employment - performance evaluation, pursuant to California Government Code section 54957(b)(1):

CS-7 Title: Independent Budget Analyst

REFERRED TO CLOSED SESSION OF TUESDAY, JULY 18, 2006

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 6:27 p.m. – 6:27 p.m.)

Council President Peters closed the hearing.

CS-8 Title: City Clerk

REFERRED TO CLOSED SESSION OF TUESDAY, JULY 18, 2006

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 6:28 p.m. – 6:28 p.m.)

Council President Peters closed the hearing.



ITEM-200: Fiscal Year 2007 Appropriation Ordinance.

(See Report to the City Council No. 06-091, Independent Budget Analyst Report IBA-06-30, and memorandum 06-10 from Andrea Tevlin dated 6/12/2006.)

TODAY'S ACTION IS:

Hold the first public hearing of the ordinance.

(O-2007-13) FIRST HEARING HELD, WITH AMENDMENTS TO THE ORDINANCE, TO BE INTRODUCED AND ADOPTED TUESDAY, JULY 25, 2006

An Ordinance adopting the Annual Budget for the Fiscal Year 2006-2007 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year.

NOTE: This item is not subject to Mayor's veto.

BUDGET AND FINANCE COMMITTEE'S RECOMMENDATION:

On 6/28/2006, Budget voted 5 to 0 to affirm Charter Section 26 as basis of Council's intent in crafting the Appropriation Ordinance. (Councilmembers Peters, Atkins, Young, Frye and Madaffer voted yea.)

NOTE: Today's action is the first public hearing. See the docket of Tuesday, July 25, 2006, for the second public hearing and the introduction and adoption of the Ordinance.

FILE LOCATION: NONE

COUNCIL ACTION: (Time duration: 5:05 p.m. – 6:26 p.m.)

MOTION BY YOUNG TO APPROVE THE FIRST HEARING, TO RETURN ON TUESDAY, JULY 25, 2006 FOR THE SECOND PUBLIC HEARING AND INTRODUCE AND ADOPT THE ORDINANCE WITH THE FOLLOWING AMENDMENTS:

1. SECTION 2, I(B): THIS PARAGRAPH IS STRICKEN AND RECREATED AS SECTION 4; SUCH THAT IT NOW APPLIES TO BOTH GENERAL FUND AND NON-GENERAL FUND DEPARTMENTS;
2. SECTION 2, II(A)(2): THE WORD "MAYOR" IS REPLACED WITH COUNCIL" AND THE FINAL SENTENCE OF THE PARAGRAPH BEGINNING WITH THE WORDS"THE AMOUNT" IS STRICKEN;
3. SECTION 2, II (B)(1): ADD THE FOLLOWING LANGUAGE: "NOTHING CONTAINED IN THIS PARAGRAPH SHALL BE DEEMED TO CONSTITUTE A WAIVER OF THE BAN PROHIBITING THE USE OF TRANSIENT CCUPANCY TAX FUNDS FOR THE PURCHASE OF ALCOHOLIC BEVERAGES." THIS LANGUAGE CONFIRMS THAT THE WAIVER OF SECTION B-3 OF COUNCIL POLICY 100-03 DOES NOT APPLY TO THE USE OF CITY FUNDS FOR ALCOHOLIC BEVERAGES;

4. SECTION 2, IV(A)(1): THE SECOND INSTANCE OF THE WORD “MAY” IS REPLACED WITH “SHALL”;
5. SECTION 2, IV(C)(2): MODIFY THIS PARAGRAPH TO CLARIFY THAT THE FUNDS REFERENCED ARE FROM THE INFRASTRUCTURE IMPROVEMENT FUNDS. IN ADDITION, ADD LANGUAGE TO CLARIFY THAT THE MAYOR MAY IDENTIFY USES OF FUNDS FROM THE MAYOR’S INFRASTRUCTURE IMPROVEMENT FUND, WHILE INDIVIDUAL COUNCIL DISTRICTS MAY IDENTIFY USES OF FUNDS FROM THEIR INDIVIDUAL INFRASTRUCTURE IMPROVEMENT FUNDS;
6. SECTION 12: STRIKE THIS SECTION AND RECREATE AS SECTION 15: REWRITE THIS SECTION TO STATE THAT ANY RESIDUAL FUND BALANCE RESULTING FROM THE CLOSURE OF OBSOLETE OR INACTIVE FUNDS SHALL BE RETURNED TO THEIR SOURCE, OR IF THE GENERAL FUND, TO THE UNAPPROPRIATED RESERVE; AND THAT THE CHIEF FINANCIAL OFFICER WILL PERIODICALLY REPORT FUND CLOSURES TO THE CITY COUNCIL AND RECOMMEND THE APPROPRIATION OF ANY RESIDUAL BALANCES; AND
7. SECTION 16: REWRITE THIS SECTION TO READ AS FOLLOWS: “THE POWERS OF THE COUNCIL NOT DELEGATED TO THE MAYOR AS SPECIFICALLY SET FORTH HEREIN ARE RESERVED TO THE COUNCIL IN ACCORDANCE WITH THE TERMS OF THE CHARTER.” THIS LANGUAGE REFLECTS THE INDEPENDENT BUDGET ANALYST’S RECOMMENDATION IN REPORT 06-32 THAT WAS APPROVED BY THE CITY COUNCIL. THE EXISTING SECTION 16, AND ALL SUBSEQUENT SECTIONS, HAS BEEN RENUMBERED ACCORDINGLY.

Second by Madaffer. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.



ITEM-201: Document Amendments Related to the 2004 Interim Financing for the Wastewater System.

STAFF’S RECOMMENDATION:

Introduce the following ordinance:

(O-2007-1) INTRODUCED, TO BE ADOPTED TUESDAY, AUGUST 1, 2006

Introduction of an Ordinance approving the form and authorizing the execution and delivery of a Second Supplemental Subordinated Indenture and a Second Amendment to 2004 Supplement to the Master Installment Purchase Agreement and approving certain other Agreements and actions in connection therewith.

NOTE: 6 votes required pursuant to Section 99.

STAFF SUPPORTING INFORMATION:

The City's PFFA privately placed \$152 million of Bonds in June of 2004, to finance the construction and renovation of wastewater facilities required by regulatory agencies. The Bonds were purchased by Bank of America, N.A. (Bank). Principal amortization on the Bonds will begin on March 15, 2007, and conclude on December 15, 2011. The City's current financing plan calls for retiring the privately placed Bonds with an issuance of long-term debt.

At the time of the initial sale of Bonds to the Bank, the Bank imposed a covenant prohibiting the City's Metropolitan Wastewater Department (MWWD) from incurring any additional wastewater system debt without either 1) paying off the Bonds or 2) receiving Bank approval for the additional debt. In 2005, MWWD had an opportunity to obtain a \$12.1 million twenty-year fixed rate loan (at an effective rate of approximately 1.8%) from the State and requested Bank approval to enter into the loan. The Bank subsequently agreed to the City's request to accept the \$12.1 million State loan and waived the covenant regarding additional debt for that loan only. This waiver was documented through certain amendments to financing documents for the Bonds, which were approved by the City Council on October 24, 2005. In addition to authorizing acceptance of the \$12.1 million State loan, the financing document amendments enabled the City to restructure the amortization of the Bonds.

MWWD has recently learned that two additional State loans for approximately \$18 million can be obtained. The State loan terms would be similar to the previous \$12.1 million loan. If obtained, State loan proceeds would be used to reimburse costs for two completed wastewater system projects (\$4,761,908 for Point Loma 4th pump modifications and \$13,281,530 for Point Loma S1 & S2 digester upgrades) enabling MWWD to free up money for other needed wastewater capital projects.

The City Council previously adopted Ordinances (O-19139 on January 7, 2003 and O-19238 on November 17, 2003) authorizing MWWD to enter into loans with the State for these projects.

The City again requested the Bank's approval to acquire the two new State loans and allow for the possibility of obtaining additional loans from the State in the future. The Bank has agreed to allow MWWD to obtain the two new loans and additional State loans provided that 1) debt service on the Bonds is not subordinate to debt service on the new loans and 2) that the total amount of State loans executed by MWWD since the Bonds were issued in 2004 not exceed \$50 million. If the two currently contemplated loans are executed, there would be approximately \$20 million of additional State loan capacity remaining. It is recommended that MWWD pursue future State loan opportunities to optimize wastewater system cash flow, reduce borrowing costs and hasten the construction of required wastewater system infrastructure.

In order to facilitate acceptance of the two new State loans and allow for the possibility of obtaining additional State loans, the City Council must authorize amendments to financing documents related to the Bonds. This action would approve by ordinance a Second Supplemental Subordinated Indenture and a Second Amendment to 2004 Supplement to the Master Installment Purchase Agreement, both to be dated as of August 1, 2006. The ordinance would further authorize the Mayor, the Chief Operating Officer, or the Chief Financial Officer to take any and all actions necessary to execute the aforementioned financing documents for the Bonds. Once the amended financing documents have been executed, MWWD will be authorized to accept approximately \$38 million of new low-interest rate loans from the State (\$18 million now and as much as \$20 million in the future).

FISCAL CONSIDERATIONS:

This action would authorize necessary amendments to financing documents related to the Bonds for the purpose of acquiring two new low-interest rate State loans and allowing for the possibility of obtaining additional State loans subject to certain limitations. If obtained, State loan proceeds would be used to reimburse the costs of two completed wastewater system projects (\$4,761,908 for Point Loma 4th pump modifications and \$13,281,530 for Point Loma S1 & S2 digester upgrades) enabling MWWD to free up money for other needed wastewater capital projects. Low-interest rate State loans enable MWWD to optimize wastewater system cash flow, reduce borrowing costs and hasten the construction of required wastewater system infrastructure.

The ordinance introduced by this action specifically authorizes payment to the Bank of not to exceed \$20,000 (from MWWD Sewer Fund 41509) for document amendment and legal fees. Fees for the City's bond counsel (Nixon Peabody, LLP) and financial advisor (Montague DeRose and Associates, LLC) have been previously authorized and will not exceed \$30,000. The total cost for amending the financing documents for the Bonds will not exceed \$50,000 and will be paid by the MWWD Sewer Fund 41509.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

The City Council previously authorized MWWD to take action to proceed with the two referenced State loans for: 1) Point Loma 4th pump modifications (Ordinance # 19139 adopted

on January 7, 2003) and 2) Point Loma S1 & S2 digester upgrades (Ordinance #19238 adopted on November 17, 2003). Subsequent changes to the State loan program resulted in changes to loan document language that delayed the City's ability to proceed with the loans until the latter part of 2005. As referenced above, the City Council similarly authorized necessary amendments to financing documents for the Bonds on October 24, 2005 (Ordinance #19450) for the purpose of restructuring principal amortization and acquiring the \$12.1 million State loan.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

None

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):

Low-interest rate State loans result in reduced borrowing costs and accelerated infrastructure construction that ultimately benefits wastewater system ratepayers. Business entities involved in this transaction are Bank of America, N.A. (Bank), White & Case, LLP (Bank's counsel), Nixon Peabody, LLP (bond counsel) and Montague DeRose and Associates, LLC (financial advisor).

Granewich/Goldstone

Aud. Cert. 2700002.

Staff: Jeff Kavar - (619) 533-4531
Mark D. Blake – Chief Deputy City Attorney

FILE LOCATION: NONE

COUNCIL ACTION: (Time duration: 2:08 p.m. – 2:17 p.m.)

MOTION BY FRYE TO INTRODUCE. Second by Madaffer. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

ITEM-250: SUBMISSION OF BALLOT PROPOSALS

City Council Policy 000-21 establishes the procedure for submittal of ballot proposals. The Council Policy states that members of the public shall submit proposals to the City Clerk, who shall then transmit them promptly to the Rules Committee for review and comment. The proposals must be submitted in time to allow the City Clerk to list on the Council Docket 127 days prior to the election the ballot proposals which have been referred back to Council following Rules Committee review.

Therefore, the City Clerk's Office has established the following administrative guidelines for the November 7, 2006 election:

<u>DAY</u>	<u>DATE</u>	<u>DAYS BEFORE ELECTION</u>	<u>EVENT</u>
Friday	6/16/2006	144	LAST DATE (10:00 a.m.) for public, departments, and agencies to submit ballot proposals to City Clerk for review by Rules Committee
Wednesday	6/21/2006	139	Rules Committee review of ballot proposals
Monday	6/26/2006	134	Council Docket (PUBLIC NOTICE) lists proposals referred by Rules Committee
Monday	7/10/2006	120	Council adopts propositions for ballot; directs City Attorney to prepare ordinances
Monday	7/31/2006	99	Council adopts ordinances prepared by City Attorney
Friday	8/11/2006	88	Last day for City Clerk to file with Registrar of Voters all elections material
Thursday	8/24/2006	75	Last day to file ballot arguments with City Clerk

If you have questions, please contact the Office of the City Clerk at (619) 533-4030.



[ITEM-S400](#): Establishing the Policy of the City of San Diego to Reorganize the Departments of the City.

(See Report to the City Council No. 06-094.)

MAYOR SANDERS' RECOMMENDATION:

Introduce the following ordinance:

(O-2007-10) INTRODUCED AS AMENDED,
TO BE ADOPTED MONDAY, JULY 31, 2006

Introduction of an Ordinance establishing the policy of the City of San Diego to reorganize the departments of the City in order to improve the level of services to the citizens of the City and reduce the cost of providing such services.

NOTE: 6 votes required.

FILE LOCATION: NONE

COUNCIL ACTION: (Time duration: 3:44 p.m. – 5:05 p.m.)

MOTION BY FAULCONER TO INTRODUCE AS AMENDED WITH THE FOLLOWING CHANGES:

1. PAGE 3 OF 4, SECTION 3, FIRST SENTENCE: CHANGE “APPROPRIATED RESERVED ACCOUNT” TO “UNAPPROPRIATED RESERVED ACCOUNT”;
2. PAGE 3 OF 4, SECTION 5, FIRST SENTENCE: FOLLOWING THE WORDS “SUCH CHANGES FROM THE MAYOR;” INSERT THE WORDS “AND THE HEARING MUST BE HELD AND A DETERMINATION MADE WITHIN SAID TIMEFRAME”;
3. THERE WILL BE 30 DAYS TO DOCKET A PUBLIC HEARING BY MEANS OF A FORMAL NOTICE TO THE CITY CLERK AND TO THE COUNCIL, AND EITHER 60 DAYS OR FIVE COUNCIL MEETINGS TO HEAR AND DETERMINE THE ACTION, WHICHEVER IS SOONER;
4. THERE WILL BE AT LEAST TWO WEEKS’ NOTICE TO THE INDEPENDENT BUDGET ANALYST AND TO COUNCIL OFFICES BEFORE AN ITEM IS TO BE HEARD;
5. THE CITY CLERK WILL POST ON THE DOCKET AS A PUBLIC NOTICE ALL ITEMS REGARDING REORGANIZING CITY DEPARTMENTS, ACCOMPANIED BY RELEVANT REPORTS AND THE TIMEFRAME FOR THE COUNCIL TO TAKE ACTION; AND
6. THE MAYOR WILL NOT TAKE ACTION ON AN ITEM UNTIL THE COUNCIL VOTES ON THE ORDINANCE.

Second by Madaffer. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.



[ITEM-S401](#): Public Safety Strategic Plan.

(See memorandum from Mayor Sanders dated 7/10/2006; memorandum from William Lansdowne dated 7/5/2006; Independent Budget Analyst Report No. 06-14; and Sworn Recruitment and Retention report dated July 11, 2006. Citywide.)

(Continued from the meeting of July 11, 2006, Item 338, at the request of City Council, for further review and presence of Councilmember Madaffer.)

STAFF'S RECOMMENDATION:

Take the following action: ACCEPTED, WITH DIRECTION

Present and receive the Public Safety Strategic Plan.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 2:17 p.m. – 3:21 p.m.)

MOTION BY YOUNG TO ACCEPT THE PUBLIC SAFETY STRATEGIC PLAN WITH DIRECTION THAT THE MAYOR REVIEW THE POLICY FOR GRANTING DISCRETIONARY LEAVE FOR POLICE OFFICERS AND SPOT BONUSES, AND TO CONSIDER HOW DISCRETIONARY LEAVE, WITHIN THE CONFINES OF THE PRESENT NEGOTIATED AGREEMENT, WOULD HELP WITH THE MORALE OF POLICE OFFICERS. DIRECT THE CITY ATTORNEY TO FORMULATE A POLICY WHICH WILL PROVIDE THE CITY INCENTIVES FOR POLICE OFFICERS AND FIREMEN WHO SEEK TO PURCHASE HOMES IN THE CITY OF SAN DIEGO. COUNCIL MEMBER FRYE DIRECTED THAT THE CITY ATTORNEY ADDRESS THE ISSUE OF FAILURE TO COMPLY WITH ANY ENVIRONMENTAL IMPACT REPORTS, MITIGATION, MONITORING AND REPORTING PLANS FOR PROJECTS WHICH COME BEFORE THE CITY COUNCIL FOR APPROVAL, AND WHICH SHOULD BE ADDRESSED THROUGH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT SIGNIFICANT THRESHOLDS. ACCEPT COUNCIL PRESIDENT PETERS' RECOMMENDATION TO ACCEPT THE INDEPENDENT BUDGET ANALYST'S REPORT NO. 06-14. Second by Peters. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

Staff: Bill Maheu - (619) 531-2730



[ITEM-S402:](#) Informational Report on Identified Positions for Re-Assignment to Patrol.

(See memorandum from William Lansdowne dated 7/5/2006.)

MAYOR SANDERS' RECOMMENDATION:

Take the following action: ACCEPT THE REPORT

Hear informational report on identified positions for re-assignment to patrol.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 3:29 p.m. – 3:43 p.m.)

MOTION BY ATKINS TO ACCEPT THE REPORT. 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-S403:](#) Funding for the Police Department Recruitment Program.

(See memorandums from Mayor Sanders dated 7/10/2006 and 7/13/2006.)

MAYOR SANDERS' RECOMMENDATION:

Introduce the following ordinance:

(O-2006-12) INTRODUCED, TO BE ADOPTED
TUESDAY, AUGUST 1, 2006

Introduction of an Ordinance authorizing and directing the City Auditor and Comptroller to appropriate and expend \$250,000 from the General Fund Unappropriated/Unallocated Reserve and transfer said amount to the Police Department Fund No. 100, to fund Police Officer Recruitment Program for the San Diego Police Department and to take actions necessary therefore.

FILE LOCATION: NONE

COUNCIL ACTION: (Time duration: 6:26 p.m. – 6:27 p.m.)

MOTION BY ATKINS TO INTRODUCE. Second by Madaffer. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

REPORT OUT OF CLOSED SESSION:

None.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Council President Peters at 6:32 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 6:32 p.m.)