

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, OCTOBER 16, 2006
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The special meeting was called to order by Council President Peters at 9:06 a.m. Council President Peters recessed the special meeting 10:08 a.m. for the purpose of a break. Council President Peters reconvened the special meeting at 10:13 a.m. with all Council Members present. The special meeting was recessed by Council President Peters at 11:55 a.m. for the noon break.

The special meeting was called to order by Council President Peters at 2:06 p.m. with Council President Pro Tem Young not present. Council President Peters recessed the special meeting at 3:27 p.m. to convene the regular meeting. Council President Peters reconvened the special meeting at 4:26 p.m. with all Council Members present. The special meeting was adjourned by Council President Peters at 6:00 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 (gs/je)

FILE LOCATION: MINUTES

ITEM-600: 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

ITEM-601: Kroll Remediation Status.

(See memorandum from Mayor Sanders dated 10/5/2006.)

MAYOR SANDERS' RECOMMENDATION:

Take the following action:

RETURNED TO THE MAYOR

Hear informational update report on the Kroll remediation per memo of Mayor Sanders.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 11:52 a.m. – 11:52 a.m.;
2:06 p.m. – 2:06 p.m.)

MOTION BY ATKINS TO TRAIL THE REMAINDER OF THE SPECIAL MEETING ITEMS TO THE REGULAR COUNCIL MEETING WHICH IS SCHEDULED TO BEGIN AT 2:00 P.M. Second by Faulconer. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

MOTION BY COMMON CONSENT TO RETURN TO THE MAYOR FOR FURTHER REVIEW. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.



ITEM-602: Amending the San Diego Municipal Code to Require Approval by the City Council of the Draft Comprehensive Annual Financial Report for Use by the City's Outside Auditor.

MAYOR SANDERS' RECOMMENDATION:

Introduce the following ordinance:

(O-2007-38) RETURNED TO THE MAYOR

Introduction of an Ordinance amending the San Diego Municipal Code by amending Chapter 2, Article 2, Division 7, Section 22.0710, relating to the review and approval of the City's Comprehensive Annual Financial Report.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 9:07 a.m. – 9:07 a.m.)

MOTION BY COMMON CONSENT TO RETURN TO THE MAYOR FOR FURTHER REVIEW. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.



ITEM-603: Approval by the City Council of the Draft Comprehensive Annual Financial Report (CAFR) for use by the City of San Diego Outside Auditor.

(See Report to the City Council No. 06-141 and Unaudited A&C Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2003.)

MAYOR SANDERS' RECOMMENDATION:

Adopt the following resolution:

(R-2007-383) RETURNED TO THE MAYOR

Approving the draft of the unaudited City's Financial Year 2003 CAFR for use by KPMG, the City's outside auditor.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 10:14 a.m. – 11:52 a.m.;
2:07 p.m. – 3:27 p.m.;
4:26 p.m. – 6:00 p.m.)

MOTION BY ATKINS TO TRAIL THE REMAINDER OF THE SPECIAL MEETING ITEMS TO THE REGULAR COUNCIL MEETING WHICH IS SCHEDULED TO BEGIN AT 2:00 P.M. Second by Faulconer. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

MOTION BY MADAFFER TO RETURN TO THE MAYOR AND REFER THE COMMENTS MADE BY THE PUBLIC AND COUNCIL TO THE AUDITOR AND CHIEF FINANCIAL OFFICER. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.



ITEM-604: Confirmation of City Treasurer.

(See memorandum from Mayor Sanders dated 10/6/2006.)

MAYOR SANDERS' RECOMMENDATION:

Adopt the following resolution:

(R-2007-384) CONTINUED TO TUESDAY, OCTOBER 24, 2006

Confirming the appointment by Mayor Jerry Sanders of Gail R. Granewich to be City Treasurer of the City of San Diego.

FILE LOCATION: NONE

COUNCIL ACTION: (Time duration: 9:08 a.m. – 10:07 a.m.)

MOTION BY FRYE TO CONTINUE TO TUESDAY, OCTOBER 24, 2006, TO ALLOW MORE TIME TO ADDRESS THE QUESTIONS RAISED BY COUNCIL. Second by Maienschein. Passed by the following vote: Peters-nay, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Council President Peters at 6:00 p.m. in honor of the memory of:

Former Council Member George Stevens as requested by Council President Pro Tem Young.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 11:52 a.m. – 11:55 a.m.;
6:00 p.m. – 6:00 p.m.)