

City Council Meeting Results

Final

DATE: Monday, December 5, 2005

RECORDER: Ramos

ITEM NO.	ACTIONS	R		Motion / Second	VOTE
		O			
30	Matter of Swearing In of Mayor-Elect Jerry Sanders				
31	Adopted (R-2006-539) Peter J Hall Day	R	301093	7/3	Unanimous; 2,8-vacant
32	Adopted (R-2006-510) Bishop Roy Dixon Day	R	301094	4/3	Unanimous; 2,8-vacant
33	Adopted (R-2006-535) Falun Dafa Day	R	301095	6/3	Unanimous; 2,8-vacant
50	Adopted (O-2006-63) Supporting Friends of Famosa Slough Grant Application	O	19447	1/3	Unanimous; 2,8-vacant
51	Adopted (O-2006-67 Rev/cor copy) Amending the City's Election Campaign Control Ordinance	O	19448	1/3	Unanimous; 2,8-vacant
52	Adopted (O-2006-65) Transfer of Fire/Lifeguard Facilities Fund Regarding the Temporary Fire Station to be located in Mission Valley	O	19449	1/3	Unanimous; 2,8-vacant
60a	Introduced (O-2006-66) Authorizing execution of a Second Amendment to Consultant Agreement with MWH Americas, Inc. for the Miramar Water Treatment Plant Upgrade and Expansion			1/3	Unanimous; 2,8-vacant
60b	Adopted (R-2006-499) Authorizing additional use of City forces work on the Miramar Water Treatment Plant Upgrade and Expansion	R	301127	1/3	Unanimous; 2,8-vacant
100	Adopted (R-2006-475) Funding for Telemetry Control Systems (SCADA)	R	301096	1/3	Unanimous; 2,8-vacant
101	Adopted (R-2006-479) Amending Fiscal Year 2006 CIP Budget El Cajon Blvd Median Improvements for Appropriation & Expenditure for Bollard Repair and Replacement	R	301097	1/3	Unanimous; 2,8-vacant
102	Adopted (R-2006-476) Roosevelt Middle School Joint Use Improvements	R	301098	1/3	Unanimous; 2,8-vacant
103	Adopted (R-2006-459 cor copy) Retainer Agreement with Jacobs Chase Frick Kleinkopf & Kellye, LLC for Legal and Consulting Services related to negotiations with the San Diego Chargers	R	301099	1/3	Unanimous; 2,8-vacant
104	Adopted (R-2006-316) Retainer Agreement with Latham & Watkins, LLP for legal services related to the case POA v. Michael Aguirre	R	301100	1/3	Unanimous; 2,8-vacant
105	Adopted (R-2006-474) Lease Agreement with American Tower, LP for Communications Facility on City-owned property known as Mount Woodson in the County of San Diego	R	301101	4/3	Unanimous; 2,8-vacant

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106	Adopted (R-2006-493) First Amendment to Consultant Agreement with Project Design Consultants for University City North/South Transportation Corridor Study	R 301102 1/3 Unanimous; 2,8-vacant
107	Adopted (R-2006-497) Memorandum of Understanding with the Port of San Diego, City of Oceanside and orange County for the Regional Harbor Monitoring Program	R 301103 1/3 Unanimous; 2,8-vacant
108	Adopted (R-2006-388) Payment of Attorney Fees to Quateman & Zidell, LLP for Services Provided with respect to the refunding of San Diego Open Space Park Facilities District No. 1	R 301104 1/3 Unanimous; 2,8-vacant
109	Adopted (R-2006-480) Grant Application to State of California for "Citizen Options for Public Safety"	R 301105 1/3 Unanimous; 2,8-vacant
110	Adopted (R-2006-511) Excusing Council member Young from attending the Government Efficiency and Openness Committee Meeting of September 26, 2005	R 301144 1/3 Unanimous; 2,8-vacant
111	Adopted (R-2006-537) Jim Baross Day	R 301106 1/3 Unanimous; 2,8-vacant
112	Adopted (R-2006-520) Becky's House Day	R 301107 1/3 Unanimous; 2,8-vacant
113	Adopted (R-2006-536) Jany Staley Day	R 301108 1/3 Unanimous; 2,8-vacant
114	Adopted (R-2006-288) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana Mexico	R 301109 1/3 Unanimous; 2,8-vacant
115	Adopted (R-2006-327) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City	R 301110 1/3 Unanimous; 2,8-vacant
150	Adopted (R-2006-483) Water Department Fees and Charges	R 301111 4/3 Unanimous; 2,8-vacant
200	Adopted (R-2006-487) Results of the November 8, 2005 Special Run-Off Election for the Office of the Mayor	R 301112 7/5 Unanimous; 2,8,M-vacant
201	Adopted (R-2006-488) Results of the November 8, 2005 Special Election for Council Districts Two and Eight	R 301113 7/6 Unanimous; 2,8-vacant
202	Adopted (R-2006-456 cor. copy) Inviting Bids for the General Requirements Contract for the Construction of Minor Street Improvements at Various Locations	R 301114 3/1 Unanimous; 2,8-vacant
203	Adopted (R-2006-455 cor. copy) Inviting Bids for the General Requirements Contract for the Construction of Minor Storm Drain Improvements at Various Locations	R 301115 3/1 Unanimous; 2,8-vacant
204	Trailed to Tuesday, 12/06/05 (R-2006-436) Accepting 2004-2005 Annual Report of the City of San Diego Disclosure Practices Working Group	
205	Adopted (R-2006-504)	R 301116 6/4 Unanimous; 2,8-vacant

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	Amendment to the Clairemont Mesa Community Plan-Chicago Street Supplemental Parking				
206	Adopted (R-2006-527) Awarding a Contract to Villa Ford, Orange, California for Furnishing Police Patrol Vehicles for the San Diego Department	R	301117	3/1	Unanimous; 2,8-vacant
207	Introduced (O-2006-70) Awarding a Contract to Motorola, Inc. to Provide 800MHz Communications System Upgrade			7/6	Unanimous; 2,8-vacant
208	Removed from the Docket				
S400	Adopted (R-2006-533) Otay Mesa/Nestor Branch Library	R	301118	1/3	Unanimous; 2,8-vacant
S401	Adopted (R-2006-538) Grant Application to the State of California Office of Emergency Services (OES) for Elder Abuse and Same Sex Domestic Violence Grant	R	301119	1/3	Unanimous; 2,8-vacant
S402	Continued to 1/9/06 (R-2006-523) Fifth Amendment to Agreement with HDR Engineering Inc.			6/1	Unanimous; 2,8-vacant
S403	Adopted (O-2006-54) Restructuring of Sewer System Interim Financing and Approval of Related Documents	O	19450	1/3	Unanimous; 2,8-vacant
S404	Adopted (O-2006-53) Second Amendment to Consultant Agreement with MWH Americas, Inc. for the Otay Water Treatment Plant Upgrade	O	19451	7/3	Unanimous; 2,8-vacant
S405	Adopted (O-2006-57) Awarding Contracts to American Eurocopter, FLIR Systems, Incorporated and JetSource Avionics for the Acquisition and Equipping of Law Enforcement Helicopters	O	19452	7/3	Unanimous; 2,8-vacant
S406	Continued w/o date certain (O-2006-0000) Awarding Contract and Agreement with Community Recycling and Resource Recovery, Inc.			6/3	Unanimous; 2,8-vacant
S407	Hold First Public Hearing (O-2006-71) Funding Appropriation from Anticipated Surplus General Funding property Tax Revenue			3/4	Unanimous; 2,8-vacant
S408	Adopted (R-2006-548) Mark Salo Day	R	301128	3/1	Unanimous; 2,8-vacant
S409a	Adopted (R-2006-400) Amending Council Policy No. 100-07 entitled Library Matching Materials Fund	R	301120	4/6	Unanimous; 2,8-vacant
S409b	Adopted (R-2006-401) Amending Council Policy No. 100-08 entitled Library Matching Equipment Fund	R	301121	4/6	Unanimous; 2,8-vacant
S409c	Adopted (R-2006-402) Authorizing the establishment of a new matching fund entitled the Library Matching Programs Fund	R	301122	4/6	Unanimous; 2,8-vacant
S409d	Adopted as Amended (R-2006-403) Authorizing the establishment of a new matching fund entitled the Montgomery	R	301123	4/6	Unanimous; 2,8-vacant

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	Technology Fund				
S410a	Adopted (R-2006-522) Authorizing a First Amendment to Agreement with Delorenzo Incorporated for additional professional services in connection with Carroll School/Mira Mesa Community Park Expansion	R	301124	1/3	Unanimous; 2,8-vacant
S410b	Adopted (R-2006-526) Certifying Mitigated negative Declaration Project No. 36762	R	301125	1/3	Unanimous; 2,8-vacant
S411	Adopted (R-2006-553) Dwight Yoakam Day	R	301126	1/3	Unanimous; 2,8-vacant
S412	Hold 1st Public Hearing (O-2006-72 cor copy) Addition of Unclassified positions in the Office of the Independent Budget Analyst			1/3	Unanimous; 2,8-vacant
	QUIT	Q			

*COMMENTS

Non-Docket:

None.

The meeting was adjourned by Mayor Sanders at 4:11 p.m. in honor of the memory of:

Javier Robles as requested by Council Member Young, and
Kiarra Hill as requested by Council Member Young.