

CITY COUNCIL MEETING RESULTS

FINAL

DATE: TUESDAY, NOVEMBER 21, 2006 A.M.

RECORDER: ROGERS

ITEM NO.	ACTIONS	R	302099	Motion / Second	VOTE	VETO Y or N
		O	00000			
30	Adopted (R-2007-455) Kristen Paruginog Day	R	302099	4/7	Unanimous; all present	N
50	Introduced (O-2007-42) First Amendment to the Agreement with Malcolm Piirnie, Inc. for Consultant Services <i>NOTE: 6 Votes Required</i>	I		8/2	Unanimous; all present	N
51	Introduced (O-2007-45) Correction to Land Development Code Section 123.0202 (e)	I		8/2	Unanimous; all present	N
52	Trailed to PM (O-2007-23) Fifth Amendment to the Contract for Financial Advisory Services with Fieldman, Rolapp and Associates. <i>NOTE: 6 Votes Required</i>	I				N
100	Adopted (R-2007-458) Inviting Bids for the Construction of Sewer Pump Station 18 Phase II	R	302100	8/2	Unanimous; all present	N
101	Trailed to PM (R-2007-391) Authorizing the Motive Equipment Fund Transfers	I				N
102	Adopted with Direction (R-2007-387) Authorizing Golf Operations – Additions to Capital Improvements Project Program – Transfer of Funds – Award of Construction Contact	R	302101	7/1	Unanimous; all present (6-nay on 21, 22, & 23 portion of this item only)	N
103	Adopted (R-2007-469) Authorizing Amendment No. 1 to the Maintenance Service Agreement with Emerson Process management, Inc. for Metropolitan Wastewater Department's COMNET Operations	R	302102	8/2	Unanimous; all present	N
104	Adopted (R-2007-368) Authorizing the First Amendment to the Agreement with Helix Environmental Planning Inc. for Long-Term Drainage Maintenance Program	R	302103	8/2	Unanimous; all present	N
105	Adopted (R-2007-449) Authorizing the Grant Application to SANDAG for Crest Canyon Rare Plant Protection Project	R	302104	8/2	Unanimous; all present	N
106	Adopted (R-2007-333) Authorizing the Grant Application to the U.S. Department of Justice, Bureau of Justice Assistance for Justice Assistance Grant (JAG)	R	302105	8/2	Unanimous; all present	N
107	Adopted (R-2007-472) Drainage and Sewer Easement Vacations in Lot 6 of La Jolla Pines Technology Centre Map 12960 <i>(NOTE: Not subject to Mayor's veto)</i>	R	302106	8/2	Unanimous; all present	N

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108	Adopted (R-2007-374) Appointment and Reappointments to the San Diego Housing Commission	R	302107	8/2	Unanimous; all present	N
109a	Adopted (R-2007-547) 2006 Project Area Committee Election for the College Community and North Bay Project Areas	R	302108	8/2	Unanimous; all present	N
109b	Adopted (R-2007-548) Approving the North Bay Redevelopment Project Area Committee	R	302109	8/2	Unanimous; all present	N
110	Adopted (R-2007-530) Amending the 2006 Legislative Calendar due December 4-8, 2006 <i>(NOTE: Not subject to Mayor's veto)</i>	R	302110	8/2	Unanimous; all present	N
111	Adopted (R-2007-550) Proclaiming November 2006 to be Lung Cancer Awareness Month	R	302111	8/2	Unanimous; all present	N
112	Adopted (R-2007-549) Proclaiming November 9, 2006 to be Filial Piety Day	R	302112	8/2	Unanimous; all present	N
330a	Trailed to PM (R-2007-0000) Certifying the Mitigated Negative Declaration for Marianopolis Way <i>(NOTE: Not subject to Mayor's veto)</i>					
330b	Trailed to PM (R-2007-0000) Granting or denying the appeal, and granting or denying the Site Development Permit for Marianopolis Way <i>(NOTE: Not subject to Mayor's veto)</i>					
330c	Trailed to PM (R-2007-0000) Granting or denying the appeal and granting or denying Tentative Map for Marianopolis Way <i>(NOTE: Not subject to Mayor's veto)</i>					
331	Trailed to PM (R-2007-0000) Granting or denying the appeal for 1619 J Street and uphold or overturn the Historical Resources Board decision <i>(NOTE: Not subject to Mayor's veto)</i>					
332	Trailed to PM (R-2007-542) Approving Preliminary Items for Multifamily Revenue Bonds for Merrill Gardens at Bankers Hill					
	QUIT	Q		?	%	

***COMMENTS**

Non-Agenda Comment:

PC-1: Al Strohleim commented on moratoriums and alcohol sales.

PC-2: Hud Collins commented on the pension and financial crisis in the City.

PC-3: Don Stillwell commented on activities of the Metropolitan Transportation System.

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- PC-4: Paul Cody commented on medical cannabis.
- PC-5: Rudy Ruiz commented on options regarding medical cannabis.
- PC-6: **Referred to PS&NS:** Catherine Strohlein commented on Conditional Use Permits and alcohol licenses.
- PC-7: Jinna Albright commented on Thanksgiving and the number of Police Officers serving each Council District.
- PC-8: Phil Hart commented on the status of San Diego today compared to 2000.
- PC-9: Ron Boshun commented on Council actions.
- PC-10: Nick Moffit commented on the article in the San Diego Union Tribune regarding the SEC and the City pension debt.
- PC-11: Robert Haynes Jr. commented on the strong Mayor form of government and task forces.
- PC-12: Clive Richards commented on the Disability Service Director and police staffing.

Council Comment:

- CC-1: Council Member Atkins commented on the Mayor's Proposed Financial Plan that would be in front of Council November 29, 2006, at the Budget Committee.
- CC-2: Council Member Frye commented on her memorandum of October 16, 2006, to the Mayor's Office regarding the 2003 comprehensive annual financial report, and that she would appreciate a response to her questions in that memorandum.

Secondly, Council Member Frye commented on a statement she issued on November 4, 2006, regarding a settlement with the SEC. Council Member Frye stated that the settlement should serve as a lesson for all of us to show that we have learned from the past, and that we will fully disclose and address the City's financial problems. Council Member Frye further stated that she would continue to work cooperatively with all involved to restore the confidence of the public and outside investors to make sure that all of the City's finances are properly disclosed.

Non-Docket:

None.

Council President Peters recessed the meeting at 11:21 a.m. into Closed Session.