

This is a summary of the actions taken by the City Council. It is NOT equivalent to the Minutes which, when approved by the City Council, constitute the official record of the meeting.

ITEM NO.	ACTIONS	R	303179	Motion/Second	VOTE	VETO Y or N
		O	19687			
30	<b>Approved</b> Approval of Council Minutes for the Meetings of 9/17/07 -special, 9/17/07, 9/18/07, 9/24/07			7/3	Unanimous; all present	N
31	<b>Adopted (R-2008-392)</b> Proclaiming November 20, 2007, to be Douglas G. Myers Day	R	303179	3/7	Unanimous; all present	N
32	<b>Adopted (R-2008-213)</b> Proclaiming October 23, 2007, to be Navajo Canyon Republican Women Federated Day	R	303180	7/2	Unanimous; all present	N
50	<b>Adopted (O-2008-48 Cor. Copy)</b> Authorizing the Second Amendment to the Agreement with Boyle Engineering Corporation for State Route 56 <b>(NOTE: 6 Votes Required)</b>	O	19687	7/8	Unanimous; all present	N
51	<b>Adopted (O-2008-53)</b> Amending the Agreement with Camp Dresser and McKee, Inc. (CDM) for Design and Construction Support Services for Miramar Water Treatment Plant Upgrade and Expansion <b>(NOTE: 6 Votes Required)</b>	O	19688	7/8	1345678-yea; 2-recused	N
52	<b>Adopted (O-2008-19 Cor. Copy 2)</b> Amending Chapter 14, Article 3, Division 7 of the Land Development Code related to the Affordable Housing Density Bonus	O	19689	7/8	1234578-yea; 6-nay	N
53	<b>Trailed to PM (O-2008-65D)</b> Amending Chapter 5, Article 6, Division 0 of the SDMC relating to Alcohol Beverage Consumption Prohibited in Certain Areas - Version D					
54	<b>Introduced (O-2008-50)</b> Amending the Agreement with RBF Consulting for South Mission Valley Trunk Sewer <b>(NOTE: 6 Votes Required)</b>	I		7/8	Unanimous; all present	N
55	<b>Introduced (O-2008-66)</b> Authorizing the Professional Services Contracts for San Diego County Water Authority Emergency Storage Project <b>(NOTE: 6 Votes Required)</b>	I		7/8	Unanimous; all present	N
100	<b>Adopted (R-2008-344)</b> Awarding the Contract to Dion International Trucks, LLC for Furnishing Sewer Rodding Trucks	R	303181	7/8	Unanimous; all present	N
101	<b>Adopted (R-2008-256 Cor. Copy)</b> Authorizing Additional Funding for Dakota Canyon Accelerated Sewer Replacement and Rehabilitation Project	R	303182	7/8	Unanimous; all present	N
102	<b>Trailed to PM (R-2008-389)</b> Authorizing the Agreement Between the City of San Diego and Padres Regarding Police/Traffic Services at PETCO Park					
103	<b>Adopted (R-2008-400)</b> Authorizing the Agreement with Mythograph, Inc for Serra Mesa-Kearny Mesa Branch Library Educational Space	R	303183	7/8	Unanimous; all present	N
104	<b>Adopted (R-2008-98)</b> Approving the Rental Fee Schedule for Qualcomm Stadium	R	303184	7/8	Unanimous; all present	N
105	<b>Trailed to PM (R-2008-302)</b> Setting Aside and Vacating September 12, 2006, Approvals related to the 301 University Project <b>(NOTE: Not Subject to Mayor's Veto)</b>					
106	<b>Adopted (R-2008-393)</b> Accepting Donations from Cisterra Partners, LLC and Sorrento Hills Marketplace, LP	R	303185	7/8	Unanimous; all present	N
107	<b>Trailed to PM (R-2008-387)</b> Authorizing the 21st Century Community Learning Center Grant for San Diego's 6 to 6 Program and Faith-Based Schools					
108	<b>Adopted (R-2008-413)</b> Authorizing the FY 07 Public Safety Interoperable Communications Grant Program	R	303178	7/8	Unanimous; all present	N
109	<b>Adopted (R-2008-291)</b> Authorizing the Easement Vacations in Scripps Northridge Business Center Map No. 12911 <b>(NOTE: Not Subject to Mayor's Veto)</b>	R	303186	7/8	Unanimous; all present	
110	<b>Adopted (R-2008-289)</b> Vacating the Sewer, Water, Drainage and Public Utility Easement Vacations in Lot 6, Unit No. 1, Map No. 3978 and in Lot 8, Unit No 2, Map No. 4113, of the City of San Diego Industrial Park <b>(NOTE: Not Subject to Mayor's Veto)</b>	R	303187	7/8	Unanimous; all present	
111	<b>Adopted (R-2008-290)</b> Vacating Public Easement in Lots 255 and 256 of Kensington Heights, Unit No. 3, Map No. 1948 <b>(NOTE: Not Subject to Mayor's Veto)</b>	R	303188	7/8	Unanimous; all present	
112	<b>Adopted (R-2008-399)</b> Confirming the Appointments and Reappointments to the Citizen's Equal Opportunity Commission	R	303189	7/8	Unanimous; all present	N
113	<b>Adopted (R-2008-345)</b> Proclaiming October 23, 2007, to be Ginger and Robert Wallace Day	R	303190	7/8	Unanimous; all present	N
114	<b>Adopted (R-2008-329)</b> Proclaiming October 23, 2007, to be Girl Scouts Day	R	303191	7/8	Unanimous; all present	N
115	<b>Adopted (R-2008-388)</b> Proclaiming November 14, 2007, to be Julian Bond Day	R	303192	7/8	Unanimous; all present	N
116	<b>Adopted (R-2008-395)</b> Proclaiming November 30, 2007, to be Nonprofit Management Solutions Day	R	303193	7/8	Unanimous; all present	N
117	<b>Adopted (R-2008-355)</b> Proclaiming October 20, 2007, to be Cinema SUD Day	R	303194	7/8	Unanimous; all present	N
330	<b>Trailed to PM (R-2008- )</b> Approving the Modified National Pollution Discharge Elimination System (NPDES) Discharge Permit (Waiver) for the Point Loma Wastewater Treatment Plant					
331	<b>Trailed to PM (R-2008-406)</b> Receiving and Accepting Delegation of Authority to the City Treasurer to Invest Funds					
332	<b>Trailed to PM (R-2008-404)</b> Authorizing the Agreement with Bank of America for Banking Services					
333	<b>Trailed to PM (R-2008-397)</b> Approving the Fee Schedule and Regulations of the Miramar Landfill					
334	<b>Trailed to PM (R-2008-396)</b> Authorizing the Automated Refuse Container Replacement Fee					
335a	<b>Trailed to PM (O-2008-47)</b> Amending Ch. 6, Article 6, Division 6 of the SDMC relating to Diversion of Construction and Demolition Debris					
335b	<b>Trailed to PM R-2008-398)</b> Approving the Revised Deposit Schedule for the City's Construction and Demolition Debris Diversion Deposit Program					
336	<b>Introduced (O-2008-36)</b> Amending the SDMC to Make Corrections to the San Diego Tourism marketing District Procedural Ordinance	I		2/7	12378-yea; 46-nay; 5 not present	
337	<b>Hearing Held</b> Hearing the Public meeting on the Proposed Establishment of a Tourism marketing District Pursuant to the tourism marketing District Ordinance					
338	<b>Trailed to PM</b> Granting/Denying the Appeal of the Planning Commission's Decision relating to the West ocean Beach Park Units <b>(NOTE: Not Subject to Mayor's Veto)</b>					
S500	<b>Trailed to PM</b> Approving the Summary Abatement of Properties relating to the Mount Soledad October 3, 2007 Landslide					
	QUIT	Q				

\*COMMENTS

- PC 1: Don Stillwell commented on prayer and the flag salute.
  - PC-2: Hud Collins commented on the pension, financial crisis and the war.
  - PC 3: James Justus announced the Homeless Connect Event coming up December 3rd at Golden Hall.
  - PC 4: Al Strohlein apologized to Council Member Brian Maienschien.
  - PC 5: Deborah Berry commented on the resources and homeless shelters in San Diego.
  - PC 6: Mahamud Yusuf commented on taxi drivers.
  - PC 7: Phil Hart commented on city growth and finances in San Diego.
  - PC 8: Elinor Rector commentd on the minidorms.
  - PC 9: David Ross commented on the homeless in San Diego.
  - PC 10: Izean Rim, Jr. commented on public safety.
  - PC 11: Katheryn Rhodes commented on the Sunroad project.
  - PC 12: Patty Moody and Marc Schultz commented on the homeless.
  - PC 13: Dan Steel commented on sanitation.
  - PC 14: Nancy Anderson commented on minidorms.
- City Council Comments:
- wanted to congratulate the Old Globe Theatre for receiving the National Medal of Arts.
  - CC-2: Council Member Frye commented on the memorandum she released related to compliance with labor contracts.
  - Youth in Sacramento.
  - CC-4: Council Member Maienschein mentioned hosting Rancho Bernardo's Annual Thanksgiving dinner.
- Non-Docket:
- None.
- Council President Peters adjourned the meeting at 12:00 p.m. to reconvene at 2:00 p.m.