DATE: MONDAY, JULY 28, 2008 P.M. **RECORDER: ZUMAYA**

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.

ITEMNO.	ACTIONS	R O	303970 19774	Motion/Second	VOTE	VETO Y or N	
150	**Adopted (R-2009-85 Cor. Copy)**Implementing Proposition C: Confirming Two Outside Financial Experts to Serve on the Screening Committee for Recommendation for the City's Audit Committee***(NOTE: Not subject to Mayor's veto)*	R	303970	2/7	Unanimous; all present		
151a	**Introduced as Amended(O-2008-137 Cor. Copy)**Establishing Policy and Improve the Process Presented to Council Related to Managed Competition	I		3/6	1234568-yea; 7-nay		
151b	**Introduced as Amended (O-2009-11)**Amending Chapter 2, Article 2, Division 37 of the SDMC relating to City Council Oversight of Managed Competition	I		3/6	1234568-yea; 7-nay		
200	**Introduced (O-2008-155 Cor. Copy)**Holding a Public Meeting Related to the Modification of North Park Business Improvement District	I		3/7	Unanimous; all present		
201	**Adopted (O-2009-4)**Holding the Second Public Hearing Related to Fiscal Year 2009 Appropriation Ordinance***(NOTE: Not subject to Mayor's veto)*	O	19774	7/8	Unanimous; all present(6-nay on portion relating to salary increases)		
202	**Adopted (O-2008-10)**Approving Fiscal Year 2009 Tax Rate Ordinance	O	19775	8/3	Unanimous; all present	N	
203	**Adopted as Amended (R-2009-97)**Approving the Preliminary Statement of Work for Dead Animal Removal Services	R	303971	2/1	Unanimous; all present	N	
204	**Adopted as Amended (R-2009-96)**Approving the Preliminary Statement of Work for Container Services	R	303972	3/8	Unanimous; all present	N	
205	**Continued to 9/08/08 (R-2009-84)**Receiving the Report and Authorizing a Public Hearing Regarding Proposition 218 Noticing for Proposed Water Rate Increase to Meet New Rates Charged by the SDCWA			6/8	1345678-yea; 2-nay		
206	**Continued to 9/08/08 (R-2009-103)**Approving the Preliminary Statement of Work for Street Sweeping Services			3/4	34568-yea; 127-nay		
207	**Adopted with Direction (R-2009-116)**Declaring a Water Emergency (Stage 1. Voluntary Compliance-Water Watch)	R	303973	6/1	Unanimous; all present	N	
208	**Continued to 9/02/08 (R-2009-00)**Approving the City's Language for UCAN Bill Inserts Related to *Shames v. City of San Diego* Settlement Agreement			6/3	123568-yea; 7-nay;4-not present		
209a	**Adopted (R-2009-43)**Certifying MND No. 62130 and Adopting MMRP - Billingsley Residence**(NOTE: Not subject to Mayor's veto)**	R	303974	2/3	Unanimous; all present		
209b	**Adopted (R-2009-44)**Approving Summary Right-of-Way Vacation No. 530086 - Billingsley Residence**(NOTE: Not subject to Mayor's veto)**	R	303975	2/3	Unanimous; all present		
209c	**Adopted (R-2009-45)**Approving NDP No. 186747 and Variance No. 537644 - Billingsley Residence**(NOTE: Not subject to Mayor's veto)**	R	303976	2/3	Unanimous; all present		
S400	**Noted and Filed (O-2009-7)**Submitting to the Voters a Ballot Proposition Amending the City Charter to Create a New Pension Plan for Future Non-Safety City Employees**(NOTE: Not subject to Mayor's veto)**				Passed by Common Consent		
S401a	**Adopted as Amended (O-2009-13 Rev.)**Approving Ballot Proposition Amending the City Charter to Designate the Use of Lease Revenues from Mission Bay Park**(NOTE: Not subject to Mayor's veto)**	O	19776	2/6	23456-yea; 178-nay		
S401b	**Adopted (R-2009-117 Cor. Copy)** Approving Directions to the City Attorney and to the Mayor and Assigning Authorship of the Ballot Argument Regarding Ballot Proposition Amending the City Charter to Designate the Use of Lease Revenues from Mission Bay Park **(NOTE: Not subject to Mayor's veto)**	R	304027	2/6	23456-yea; 178-nay		
S402	**Noted and Filed**Scheduling an Impasse Procedure, if necessary, for Management and AFCSME Local 127 on the Compromise Pension Ballot Proposal				Passed by Common Consent		
S403	**Adopted (R-2009-115)**Ratifying Three Memoranda of Agreement between the City of San Diego and theThree Impacted Labor Organizations: MEA, AFSCME Local 127, and DCAA, Related to New Pension Benefits	R	303977	7/6	Unanimous; all present	N	
S502	**Continued to 7/28/08**Submitting to the Voters a Ballot Proposition Amending the City Charter to Designate the Use of Lease Revenues from Mission Bay Park***(NOTE: Not subject to Mayor's veto)*			2/6	Unanimous; 4-not present		
	QUIT	Q					

*COMMENTS

Non-Docket:

None.

Council President Peters adjourned the meeting at 9:45 p.m. in honor of the memory of:

Gretchen Torgerson as requested by Council President Pro Tem Madaffer.