

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/O		Motion/Second	VOTE	VETO Y OR N
30	Approved Approving the Council Minutes for the Meetings of 9/15/08; 9/16/08; 9/22/08; 9/23/08; 9/29/08-adj.; 9/30/08-adj.; 10/06/08; 10/07/08			3/1	Unanimous; all present	
31	Adopted (R-2009-369) Proclaiming November 18, 2008, to be Gloria Tran Day	R	304366	5/1	Unanimous; all present	N
32	Adopted (R-2009-599) Proclaiming November 18, 2008, to be Gene and Wanda Elmore Day	R	304367	7/6	Unanimous; all present	N
50a	Adopted (O-2009-49 Rev.) Amending Chapter 2, Article 2, Division 32 of the SDMC relating to the Living Wage Ordinance and Contractor Standards	O	19808	7/8	Unanimous; 4-not present	N
50b	Adopted (O-2009-50a Rev.) Amending Chapter 2, Article 2, Division 42 of the SDMC relating to the Living Wage Ordinance Removing all Service Workers in Professional Fields from the Professional Services Exemption	O	19809	7/8	Unanimous; 4-not present	N
51	Introduced (O-2009-57) Authorizing an Extension of Cooperative Agreement with CalTrans for Improvements to State Route 163/Clairemont Mesa Boulevard Interchange (NOTE: 6 Votes Required)	I		7/8	Unanimous; 4-not present	
52	Introduced with Direction (O-2009-62) Authorizing the Centre City Development Corporation Performance Audit	I		6/8	Unanimous; all present	
53	Introduced (O-2009-56) Extending the Cooperative Agreement with CalTrans for Improvements to I-805/La Jolla Village Interchange (NOTE: 6 Votes Required)	I		7/8	Unanimous; 4-not present	
54	Introduced (O-2009-63) Authorizing the Second Amendment to the Consultant Agreement with Kimley-Horn, Inc., for Genesee Avenue/Interstate-5 Overcrossing Project (NOTE: 6 Votes Required)	I		7/8	Unanimous; 4-not present	
55	Introduced (O-2009-58) Authorizing the Extension of Cooperative Agreement with CalTrans for Improvements to I-5/Sorrento Valley Road Interchange (NOTE: 6 Votes Required)	I		7/8	Unanimous; 4-not present	
56	Introduced (O-2009-66) Authorizing the Amended Cooperative Agreement with CalTrans for Genesee Avenue/Interstate 5 Overcrossing (NOTE: 6 Votes Required)	I		7/8	Unanimous; 4-not present	
100	Adopted (R-2009-477) Inviting Bids for the 60th Street Accelerated Sewer Project	R	304368	7/8	Unanimous; 4-not present	N
101a	Adopted (R-2009-467) Approving the Plans and Specifications for the Construction of Sewer Group 703	R	304369	7/8	Unanimous; 4-not present	N
101b	Adopted (R-2009-469) Declaring that the Revised MND, Project No. 3740 has been in compliance with CEQA	R	304370	7/8	Unanimous; 4-not present	N
102	Adopted (R-2009-506) Inviting Bids for Sewer and Water Group 731	R	304371	7/8	Unanimous; 4-not present	N
103a	Adopted (R-2009-513) Approving the Plans and Specification for the Inviting Bids for Water Main Replacement Group 3008	R	304372	7/8	Unanimous; 4-not present	N
103b	Adopted (R-2009-542) Declaring that the MND Project No. 130739 has been completed	R	304373	7/8	Unanimous; 4-not present	N
104	Adopted (R-2009-403) Inviting Bids for the Construction of Utilities Under Grounding of Block 2E, Phase I Project	R	304374	7/8	Unanimous; 4-not present	N
105	Adopted (R-2009-476) Authorizing the Agreement with UC Regents-University of California, San Diego (UCSD) for the Jolla Shores Areas of Special Biological Significance (ASBS) Dry Weather Flow and Pollution	R	304375	7/8	Unanimous; 4-not present	N
106	Adopted (R-2009-434) Authorizing the First Amendment to the California Center for Sustainable Energy (CCSE) Customer Service Agreement	R	304376	7/8	Unanimous; 4-not present	N
107	Adopted (R-2009-423 Cor. Copy) Authorizing Second Amendment to Agreement with AKT LLP, for External Auditor for Bid to Goal and Pay for Performance Programs	R	304377	7/8	Unanimous; 4-not present	N
108	Adopted (R-2009-524) Authorizing the Beach Area Neighborhood Prosecution Initiatives Fund	R	304378	7/8	Unanimous; 4-not present	N
109	Adopted (R-2009-459) Authorizing the Consultant Agreement with Simon Wong Engineering, Inc., for the Georgia Street Bridge over University Avenue Project	R	304379	7/8	Unanimous; 4-not present	N
110	Adopted (R-2009-486) Authorizing the First Amendment to As-Needed Consultant Agreement with Estrada Land Planning, Inc., for As-Needed Landscape Architectural Services for the Wightman Street neighborhood Park Project	R	304380	7/8	Unanimous; 4-not present	
111	Returned to Mayor (R-2009-600 Cor. Copy) Authorizing the First Amendment to Consultant Agreement with KTU + A, Inc., for Mission Bay Fiesta Island General Development Plan (NOTE: 6 Votes Required)				Passed by Common Consent	
112	Adopted (R-2009-515) Approving Additional Supplies of Sodium Hypochlorite Used for Disinfection	R	304381	7/8	Unanimous; 4-not present	N
113	Adopted (R-2009-132) Authorizing the Return of Endowment Funds for maintenance of Medians on Montezuma Road to San Diego State University	R	304382	7/8	Unanimous; all present	N
114	Adopted (R-2009-510) Authorizing the Community Oriented Policing Services (COPS) Technology 2008-Enhanced Field Automation Capabilities	R	304383	7/8	Unanimous; 4-not present	N
115	Adopted (R-2009-497) Authorizing the Prop 1B Traffic Light Synchronization Program (TLSP) At-Grade Crossing and Traffic Synchronization Project	R	304384	7/8	Unanimous; 4-not present	N
116	Adopted (R-2009-483) Authorizing the Continued Retention of Sullivan Hill Lewin Rez & Engel, A Professional Law Corporation for Legal Services for Case Janet M. Wood vs. City of San Diego	R	304385	7/8	Unanimous; 4-not present	N
117	Adopted (R-2009-484) Authorizing the Contract for Legal Services with Paul Plevin Sullivan & Connaughton, LLP, Regarding Jacqueline Lindsey vs. Office of the City Attorney and City of San Diego	R	304386	7/8	Unanimous; 4-not present	N
118	Adopted (R-2009-485) Authorizing the Retention of Wood, Smith, Henning & Bertram, LLP for Legal Services for Case Bun Bun Tran v. City of San Diego, et al.	R	304387	7/8	Unanimous; 4-not present	N
119	Adopted (R-2009-322) Authorizing the Settlement of Property Damage Claim of Lexington Insurance Company as Subrogate of San Diego Unified School District	R	304388	7/8	Unanimous; 4-not present	N
120	Adopted (R-2009-348) Authorizing the Settlement of Personnel Claim of Linda Woodbury	R	304389	7/8	Unanimous; 4-not present	N
121a	Adopted (R-2009-548) Authorizing the Agreement with NBS Government Finance Group for Community Facilities District and Assessment District Administration Services	R	304390	7/8	Unanimous; 4-not present	
121b	Adopted (R-2009-549) Authorizing the Agreement with David Tausig & Associates for Community Facilities District and Assessment District Administration Services	R	304391	7/8	Unanimous; 4-not present	N
122	Adopted (R-2009-304) Making Findings Related to Sewer Easement Vacation in Parcels 2 and 3 of Parcel Map 4380 (NOTE: Not Subject to Mayor's Veto)	R	304392	7/8	Unanimous; 4-not present	
123	Adopted (R-2009-487) Authorizing the Easement Exchange with AT&T California-Vineyards Golf Course	R	304393	7/8	Unanimous; 4-not present	N
124	Adopted (R-2009-512) Authorizing the Community Sign Installations at Various Locations	R	304394	7/8	Unanimous; 4-not present	N
125	Adopted (R-2009-495) Authorizing the Angle Parking Installation on Hornblend Street	R	304395	7/8	Unanimous; 4-not present	N
126	Adopted (R-2009-503) Authorizing the Multiple Species Conservation Program-Property Acquisition	R	304396	7/8	Unanimous; all present	
127a	Adopted (R-2009-464) Approving the Ratification of the 2008 Project Area Committee (PAC) Election for the City Heights Redevelopment Project	R	304397	7/8	Unanimous; 4-not present	N
127b	Adopted (R-2009-555) Approving the Ratification of the 2008 Project Area Committee (PAC) Election for the College Community Redevelopment Project Area Committee	R	304398	7/8	Unanimous; 4-not present	N
127c	Adopted (R-2009-556) Approving the Ratification of the 2008 Project Area Committee (PAC) Election for the North Bay Redevelopment Project Area Committee	R	304399	7/8	Unanimous; 4-not present	N
128	Adopted (R-2009-590) Confirming the Appointment to the La Jolla Shores Planned District Advisory Board	R	304400	7/8	Unanimous; 4-not present	N
129	Adopted (R-2009-534) Making Findings with Respect to Drainage Easement Vacation within a Portion of Lots 8, 15, and 16, Block 6 of Map 1216 of La Jolla Strand (NOTE: Not Subject to Mayor's Veto)	R	304401	7/8	Unanimous; 4-not present	
130	Adopted (R-2009-552) Confirming the Reappointments to the San Diego Convention Center Corporation Board of Directors	R	304402	7/8	Unanimous; 4-not present	N
131	Adopted (R-2009-570) Confirming the Reappointments to the Parking Advisory Board	R	304403	7/8	Unanimous; 4-not present	N
132	Adopted (R-2009-553) Confirming the Reappointment to the Relocation Appeals Board	R	304404	7/8	Unanimous; 4-not present	N
133	Adopted (R-2009-569) Confirming the Appointment and Reappointments to the Housing Commission	R	304405	7/8	Unanimous; 4-not present	N
134	Adopted (R-2009-576) Confirming the Appointment to the Funds Commission	R	304406	7/8	Unanimous; 4-not present	N
135	Adopted (R-2009-554) Confirming the Appointment to the Human Relations Board	R	304407	7/8	Unanimous; 4-not present	N
136	Adopted (R-2009-571) Confirming the Appointment to the Sustainable Energy Advisory Board	R	304408	7/8	Unanimous; 4-not present	N
137	Adopted (R-2009-591) Confirming the Appointment to the Historical Resources Board	R	304409	7/8	Unanimous; 4-not present	N
138	Adopted (R-2009-545) Amending the 2008 Legislative Calendar to Add a Meeting of the Natural Resources and Culture Committee on December 3, 2008 (NOTE: Not Subject to Mayor's Veto)	R	304410	7/8	Unanimous; 4-not present	
139	Adopted (R-2009-215) Adopting a Conflict of Interest Code for General Services Department	R	304411	7/8	Unanimous; 4-not present	N
140	Adopted (R-2009-380) Adopting a Conflict of Interest Code for San Diego Convention Center Corporation	R	304412	7/8	Unanimous; 4-not present	N
141	Adopted (R-2009-225) Adopting a Conflict of Interest Code for the Southeastern Economic Development Corporation (SEDC)	R	304413	7/8	Unanimous; 4-not present	N
142	Adopted (R-2009-219) Adopting a Conflict of Interest Code for the Park and Recreation Department	R	304414	7/8	Unanimous; 4-not present	N
143	Adopted (R-2009-226) Adopting a Conflict of Interest Code for the Office of the City Treasurer	R	304415	7/8	Unanimous; 4-not present	N
144	Adopted (R-2009-208) Adopting a Conflict of Interest Code for City Council, Council Administration and Independent Budget Analyst	R	304416	7/8	Unanimous; 4-not present	N
145	Adopted (R-2009-202) Adopting a Conflict of Interest Code for the Administration Department	R	304417	7/8	Unanimous; 4-not present	N
146	Adopted (R-2009-212) Adopting a Conflict of Interest Code for Environmental Services Department	R	304418	7/8	Unanimous; 4-not present	N
147	Adopted (R-2009-562) Proclaiming October 29, 2008, to be Jerry Magee Day	R	304419	7/8	Unanimous; 4-not present	N
143	Adopted (R-2009-226) Adopting a Conflict of Interest Code for the Office of the City Treasurer	R	304415	7/8	Unanimous; 4-not present	N
144	Adopted (R-2009-208) Adopting a Conflict of Interest Code for City Council, Council Administration and Independent Budget Analyst	R	304416	7/8	Unanimous; 4-not present	N
145	Adopted (R-2009-202) Adopting a Conflict of Interest Code for the Administration Department	R	304417	7/8	Unanimous; 4-not present	N
146	Adopted (R-2009-212) Adopting a Conflict of Interest Code for Environmental Services Department	R	304418	7/8	Unanimous; 4-not present	N
147	Adopted (R-2009-562) Proclaiming October 29, 2008, to be Jerry Magee Day	R	304419	7/8	Unanimous; 4-not present	N
148	Adopted (R-2009-563) Proclaiming October 16, 2008, as Water Department Heroes Day	R	304420	7/8	Unanimous; 4-not present	N
149	Adopted (R-2009-600) Proclaiming November 18, 2008, to be Sanford Consortium of Regenerative Medicine Day	R	304421	7/8	Unanimous; 4-not present	N
150	Adopted (R-2009-453) Proclaiming October 11, 2008, as Kathleen Finn Day	R	304422	7/8	Unanimous; 4-not present	N
151	Adopted (R-2009-456) Proclaiming October 21, 2008, as Michael Dudley Day	R	304423	7/8	Unanimous; 4-not present	N
152	Adopted (R-2009-508) Proclaiming October 28, 2008, as George W. Marston Day	R	304424	7/8	Unanimous; 4-not present	N
153	Adopted (R-2009-507) Proclaiming October 28, 2008, as The Thursday Club Day	R	304425	7/8	Unanimous; 4-not present	N
154	Adopted (R-2009-488) Proclaiming October 29, 2008, as Brian Schoenfish Day	R	304426	7/8	Unanimous; 4-not present	N
155	Adopted (R-2009-559) Proclaiming November 19, 2008, as Marie Graver Day	R	304427	7/8	Unanimous; 4-not present	N
156	Adopted (R-2009-475) Proclaiming October 16, 1950, as Clairemont's Official Birthday	R	304428	7/8	Unanimous; 4-not present	N
157	Adopted (R-2009-303) Proclaiming October 2008 as Cyber Security Awareness Month	R	304429	7/8	Unanimous; 4-not present	N
158	Adopted (R-2009-426) Declaring a Continued State of Emergency Regarding the Wildfires	R	304430	7/8	Unanimous; 4-not present	N
159	Adopted (R-2009-611) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing	R	304431	7/8	Unanimous; 4-not present	N
160	Adopted (R-2009-5) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	304432	7/8	Unanimous; 4-not present	N
161	Adopted (R-2009-13) Declaring a Continued State of Emergency Regarding the Landslide on Mount Solidad	R	304433	7/8	Unanimous; 4-not present	N
207a	Adopted (R-2009-619) Declaring the proposed water rate increases are approved	R	304434	8/6	Unanimous; all present _____ portion relating to the IPR13678-yea; 245-nay	N
207b	Adopted (R-2009-625) Declaring that none of the revenue from the CWA pass-through water rate increases will be used to fund capital projects; allow maintenance of costs/revenue neutrality	R	304435	8/6	Unanimous; all present _____port ion relating to the IPR13678-yea; 245-nay	N
210a	Trailed to PM (R-2009-) Certifying MND 148904 and adopting the MMP - Palladium at Aero (Note: Not subject to Mayor's veto)					
210b	Trailed to PM (O-2009-) Changing 9.32 acres at 8655 Aero Drive - Palladium at Aero (Note: Not subject to Mayor's veto)					
210c	Trailed to PM (R-2009-) Declaring the adoption of the amendments to the Kearny Mesa Community Plan and the General Plan - Palladium at Aero (Note: Not subject to Mayor's veto)					
210d	Trailed to PM (R-2009-) Approving Vesting Tentative Map No. 524641 - Palladium at Aero (Note: Not subject to Mayor's veto)					
210e	Trailed to PM (R-2009-) Granting SDP 524637 - Palladium at Aero (Note: Not subject to Mayor's veto)					
330	Trailed to PM (O-2009-28 Cor. Copy) Requiring Automated External Defibrillators in Specified Newly Constructed Buildings					
331	Trailed to PM (R-2009-251) Reconsidering City Council Resolution regarding As-Needed Agreement for Community Outreach Services with Katz and Associates vetoed by the Mayor on Oct. 30, 2008					
332	Trailed to PM (R-2009-626 Cor. Copy) Authorizing Neighborhood Stabilization Program - Plan Adoption for Submittal to the U.S. Department of Housing and Urban Development (HUD)					
333	Adopted (R-2009-531) Authorizing the Sale of City Owned Property to Anna Avenue Associates, LLC, and Execution of Grant of Easement and Grant Deed	R	304436	8/7	Unanimous; 25-not present	N
334	To be heard at 2:00 PM Selecting a Council President for Calendar Year 2009					
335a	To be heard at 2:00 PM (R-2009-525 Cor. Copy) Certifying the EIR Archstone Mission Gorge, Project No. 142570					
335b	To be heard at 2:00 PM (R-2009-526) Amending the Land Use Plan - Archstone Mission Gorge					
335c	To be heard at 2:00 PM (R-2009-528) Making findings with Respect to SDP No. 498703- Archstone Mission Gorge					
335d	To be heard at 2:00 PM (R-2009-527) Approving Vesting Tentative Map No. 498719 and Easement Abandonment No. 589137 - Archstone Mission Gorge					
335e	To be heard at 2:00 PM (O-2009-64) Introducing an Ordinance Amending SDMC Section 131.0406; Changing 11.34 acres at Archstone Mission Gorge (NOTE: Not Subject to Mayor's Veto)					
336	To be heard at 2:00 PM Granting or Denying the Appeal and Granting or Denying 860 Agate Map Waiver, Project No. 161894 (NOTE: Not Subject to Mayor's Veto)					
337a	To be Heard at 2:00 PM (R-2009-567) Certifying Findings with Respect to SDP No. 603150 and PDP No. 555118 - Golden Triangle Business Center Project No. 155174 (NOTE: Not Subject to Mayor's Veto)					
337b	To be Heard at 2:00 PM (R-2009-568) Certifying Findings with Respect to Tentative Map No. 555119- Golden Triangle Business Center Project No. 155174 (NOTE: Not Subject to Mayor's Veto)					

*COMMENTS

Council Comments:

CC-1: Council President Peters welcomes delegation from Al Ain Municipality in the United Arab Emirates.

Non-Agenda Comments:

PC-1: Don Stillwell commented on prayer and the flag salute.

PC-2: Steve Bruce commented on suffering children.

PC-3: Sunshine Horton thanked council members for a job well done.

PC-4: Jarvis Ross commented on his concerns.

PC-5: Hassie-Pip Negus Negrave commented on a victim of conspiracy.

PC-6: Brina-Rae Schuchman commented on water.

PC-8: James Justus commented on the homeless.

PC-9: Jose Lopez and Mercedes Shetter commented on Fox Canyon.

PC-10: Joy Sunyata commented on CCDC.

PC-11: Elinor Rector commented on the Bible.

PC-12: Cricket Bradburn commented on her concerns.

PC-13: Izean Rim Jr., commented on public safety.

PC-14: J. Nathaniel Howard commented on the Ballpark Zone.

PC-15: David Ross commented on the displaced veterans in San Diego.

Non-Docket:

None.