

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	304460	Motion/Second	VOTE
30	Approved Approving the Council Minutes for 10/13/08 and 10/14/08			7/8	Unanimous; 36-not present
31a	Adopted (R-2009-632)Proclaiming December 2, 2008, to be Assistant Chief Proclaiming Kanasaki Day	R	304460	3/2	Unanimous; all present
31b	Adopted (R-2009-633)Proclaiming December 2, 2008, to be Captain Gray A. Swanger Day	R	304461	3/2	Unanimous; all present
31c	Adopted (R-2009-631)Proclaiming December 2, 2008, to be Captain Sarah Creighton Day	R	304462	3/2	Unanimous; all present
31d	Adopted (R-2009-668)Proclaiming December 2, 2008, to be Captain Mary M. Cornicelli Day	R	304463	3/2	Unanimous; all present
31e	Adopted (R-2009-634)Proclaiming December 2, 2008, to be Captain Christopher J. Ball Day	R	304464	3/2	Unanimous; all present
32	Adopted (R-2009-638)Proclaiming December 2, 2008 as Community Collaboration Day	R	304465	4/1	Unanimous; all present
33	Adopted (R-2009-370)Proclaiming December 2, 2008, as Ellen Willis Day	R	304466	5/6	Unanimous; all present
50	Adopted (O-2009-69)Authorizing Special Programs (TOT) Appropriation	O	19811	7/8	Unanimous; all present
51	Adopted (O-2009-59)Amending Chapter 6, Article 7 of the SDMC relating to Emergency Water Regulations	O	19812	7/8	Unanimous; all present
52	Adopted (R-2009-53)Changing 517 acres located at 8514 Mast Boulevard from AR-1-2 and RS-1-8 zones - Sycamore Landfill Master Plan*correction noted by Madaffer*(Note: Not subject to Mayor's veto)	O	19813	7/8	1234578-year; 6-nay (correction noted by Madaffer)
53	Adopted (O-2009-65)Authorizing an Extension of Cooperative Agreement with CalTrans for Improvements to State Route 163/Clairemont Mesa Boulevard Interchange(NOTE: 6 Votes Required)	O	19814	7/8	Unanimous; all present
54	Adopted (O-2009-56)Extending the Cooperative Agreement with URS Corporation for Improvements to I-805/La Jolla Village Interchange (NOTE: 6 Votes Required)	O	19815	7/8	Unanimous; all present
55	Adopted (O-2009-62 Rev)Authorizing the Centre City Development Corporation Performance Audit	O	19816	7/8	Unanimous; all present
56	Adopted (O-2009-63)Authorizing the Second Amendment to the Consultant Agreement with Kinley-Horn, Inc., for Genesee Avenue/Interstate-5 Overcrossing Project(NOTE: 6 Votes Required)	O	19817	7/8	Unanimous; all present
57	Adopted (O-2009-73)Changing 9.32 acres at 8655 Acero Drive - Palladium at Acero(NOTE: Not subject to Mayor's veto)	O	19818	7/8	123578-year; 46-nay
58	Adopted (O-2009-66)Authorizing the Amended Cooperative Agreement with CalTrans for Genesee Avenue/Interstate 5 Overcrossing(NOTE: 6 Votes Required)	O	19819	7/8	Unanimous; all present
59	Adopted (R-2009-28 Rev)Amending the SDMC (Requiring Automated External Defibrillators in Specified Newly Constructed Buildings	O	19820	7/8	Unanimous; all present
60	Trailed to PM (O-2009-64)Approving Rezone No. 586364 changing 11.34 acres located at 6850 Mission Gorge Road within the Navajo Community Plan Area - Archstone/Mission Gorge(NOTE: Not subject to Mayor's veto)				
100	Adopted (R-2009-663)Authorizing the Agreement with Infrastructure Engineering Corporation for Professional Civil Engineering Services	R	304467	7/8	Unanimous; all present
101	Adopted 9R-2009-522)Authorizing the As-Needed Agreement with URS Corporation for Professional Geotechnical Services	R	304468	7/8	Unanimous; all present
102	Adopted (R-2009-498 Cor. Copy)Authorizing the Consultant Agreement with Camp Dresser & McKee, Inc., (CDM) for Water Facilities Master Plan	R	304469	7/8	Unanimous; all present
103	Adopted (R-2009-600 Cor. Copy)Authorizing the First Amendment to Consultant Agreement with KTU-A, Inc., for Mission Bay Fiesta Island GDP	R	304470	6/2	Unanimous; all present
104	Trailed to PM (R-2009-521)Authorizing the Second Amendment to Agreement with RMC Water & Environment for Professional Consultant Services for North City Water Reclamation Plant				
105	Adopted (R-2009-586)Authorizing the Agreement with Jeff Katz Architecture for ADA Compliance Assessment of 212 City-Owned Facilities	R	304471	7/8	Unanimous; all present
106	Adopted (R-2009-662)Authorizing the Extension of Cooperative Agreement with CalTrans for Improvements to I-5/Sorrento Valley Road Interchange	R	304472	7/8	Unanimous; all present
107	Adopted (R-2009-653)Awarding the Design/Build Contract to J.R. Filanc Construction Company for the Metro Biosolids Center Centrate Collection Upgrades	R	304473	7/8	Unanimous; all present
108	Adopted (R-2009-649)Authorizing the Approval of Maintenance Agreement for the Ruffin Canyon Public Trail Tunnel	R	304474	7/8	Unanimous; all present
109	Adopted (R-2009-543)Authorizing the Easement Grant to SDG&E for La Jolla Block JF 20 San Diego Conversion	R	304475	7/8	Unanimous; all present
110	Adopted (R-2009-669)Authorizing Sunset Cliffs Natural Park Hillside Section Improvements Project	R	304476	7/8	Unanimous; all present
111	Adopted (R-2009-667)Authorizing the Carmel Mountain Ranch Community Park Children's Play Area Improvements Grant	R	304477	7/8	Unanimous; all present
112	Adopted (R-2009-547)Authorizing the Scripps Ranch 12KV Circuit Switch Box-Easement Grant to San Diego Gas and Electric	R	304478	7/8	Unanimous; all present
113	Adopted (R-2009-514) Authorizing the Grant Funding for Coastal Low Flow Diversion Program	R	304479	7/8	Unanimous; all present
114	Adopted (R-2009-635)Funding the Equipment Cache for Tierrasanta Community Response Team	R	304480	7/8	Unanimous; all present
115	Adopted (R-2009-686)Authorizing the Fiscal Year 2009 Programming of (CDBG) Community Development Block Grant Funds for all Council Districts	R	304481	7/8	Unanimous; all present
116	Adopted (R-2009-550)Authorizing the Grant Funds for State Route 905 and 125 Right-of-Way Protection Project	R	304482	7/8	Unanimous; all present
117	Adopted (R-2009-546)Authorizing the Extension of the North Park Redevelopment Project Area Committee by One year and to Notice and Conduct the PAC Elections for 2009	R	304483	7/8	Unanimous; all present
118	Adopted (R-2009-665)Authorizing the Torrey Pines Corridor Study	R	304484	7/8	Unanimous; all present
119	Adopted (R-2009-637)Accepting the Mission Trails Regional Park Master Plan Update-Action Report	R	304485	7/8	Unanimous; all present
120	Adopted (R-2009-695)Updating the City's Bicycle Master Plan	R	304486	7/8	Unanimous; all present
121	Adopted (R-2009-382)Adopting a Conflict of Interest Code for the Water Department(NOTE: Not subject to Mayor's veto)	R	304487	7/8	Unanimous; all present
122	Adopted (R-2009-210)Adopting a Conflict of Interest Code for the Development Services Department(NOTE: Not subject to Mayor's veto)	R	304488	7/8	Unanimous; all present
123	Adopted (R-2009-381)Adopting a Conflict of Interest Code for the Street Maintenance Department(NOTE: Not subject to Mayor's veto)	R	304489	7/8	Unanimous; all present
124	Adopted (R-2009-479)Adopting a Conflict of Interest Code for the Public Safety Department(NOTE: Not subject to Mayor's veto)	R	304490	7/8	Unanimous; all present
125	Adopted (R-2009-209)Adopting a Conflict of Interest Code for the Customer Services Department(NOTE: Not subject to Mayor's veto)	R	304491	7/8	Unanimous; all present
126	Adopted (R-2009-204)Adopting a Conflict of Interest Code for the Business Office(NOTE: Not subject to Mayor's veto)	R	304492	7/8	Unanimous; all present
127	Adopted (R-2009-223)Adopting a Conflict of Interest Code for the Risk Management Department(NOTE: Not subject to Mayor's veto)	R	304493	7/8	Unanimous; all present
128	Adopted (R-2009-383)Adopting a Conflict of Interest Code for the Office of the City Auditor(NOTE: Not subject to Mayor's veto)	R	304494	7/8	Unanimous; all present
129	Adopted (R-2009-207)Adopting a Conflict of Interest Code for the Office of the City Comptroller(NOTE: Not subject to Mayor's veto)	R	304495	7/8	Unanimous; all present
130	Adopted (R-2009-212)Adopting a Conflict of Interest Code for Purchasing and Contracting(NOTE: Not subject to Mayor's veto)	R	304496	7/8	Unanimous; all present
131	Adopted (R-2009-211)Adopting a Conflict of Interest Code for the Engineering and Capital Projects Department(NOTE: Not subject to Mayor's veto)	R	304497	7/8	Unanimous; all present
132	Adopted (R-2009-218)Adopting a Conflict of Interest Code for the Metropolitan Wastewater Department(NOTE: Not subject to Mayor's veto)	R	304498	7/8	Unanimous; all present
133	Adopted (R-2009-655)Confirming the Appointment to the Park and Recreation Board	R	304499	7/8	Unanimous; all present
134	Adopted (R-2009-377)Confirming the Reappointment to the Community Forest Advisory Board	R	304500	7/8	Unanimous; all present
135	Trailed to PM (R-2009-697)Determining Results of November 4, 2008, General Election				
136	Adopted (R-2009-)Amending the 2009 Legislative Calendar(Note: Not subject to Mayor's veto)	R	304501	7/8	Unanimous; all present
137	Adopted (R-2009-564)Excusing Council President Pro Tem Jim Madaffer from attending the regularly scheduled Land Use and Housing Committee meeting of October 8, 2008(NOTE: Not subject to Mayor's veto)	R	304502	7/8	Unanimous; all present
138	Adopted (R-2009-677)Proclaiming November 7, 2008, to be Candice Wiggins Day	R	304503	7/8	Unanimous; all present
139	Adopted (R-2009-560)Proclaiming October 25, 2008, to be John and Stacey Holley Day	R	304504	7/8	Unanimous; all present
140	Adopted (R-2009-670)Proclaiming December 2, 2008, to be Karen B. Bucey Day	R	304505	7/8	Unanimous; all present
141	Adopted (R-2009-561)Proclaiming November 20, 2008, to be Warren J. Simon Day	R	304506	7/8	Unanimous; all present
142	Adopted (R-2009-636)Proclaiming November 2008 as Victor Player Month	R	304507	7/8	Unanimous; all present
143	Adopted (R-2009-648)Proclaiming December 2, 2008, to be NonProfit/Proclaiming Solicitors Day	R	304508	7/8	Unanimous; all present
144	Adopted (R-2009-427)Declaring a Continued State of Emergency Regarding the Wildfires	R	304509	7/8	Unanimous; all present
145	Adopted (R-2009-612)Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City	R	304510	7/8	Unanimous; all present
146	Adopted (R-2009-580)Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	304511	7/8	Unanimous; all present
147	Adopted (R-2009-14)Declaring a State of Local Emergency Regarding the Landslide on Mount Soledad	R	304512	7/8	Unanimous; all present
330a	Introduced with Direction (O-2009-77)Amending CH. 8, Art. 6 Div. 00 Regulating the Sales of Vehicles in Certain Areas within the Public Right-of-Way	I		5/3	Unanimous; all present
330b	Adopted with Direction (R-2009-650)Authorizing the Expenditure Relating the Sales of Vehicles in Certain Areas within the Public Right-of-Way	R	304513	5/3	Unanimous; all present
331	Trailed to PM (O-2009-79)Amending Chap. 5, Art.5 Div. 10 of the SDMC pertaining to Fire Protection and Prevention - Fire Sprinkler Retrofitting for High Rise Buildings				
332a	To be Heard at 2:00 PM (O-2009-72)Amending Ch. 9, Art. 5, Div 5 of the SDMC related to Housing Trust Fund Ordinance				
332b	To be Heard at 2:00 PM (R-2009-656)Making Findings Regarding the Proposed Amendments to the San Diego Housing Trust Fund				
333	Adopted (R-2009-687)Approving the Negotiated Settlement Agreement of Language and Remedies Contained in the City-AFSCME Local 127 Memorandum of Understanding	R	304514	7/8	Unanimous; all present
334	Trailed to PM (R-2009-690)Entering into a Letter of Intent with the City of San Diego, City of San Jose, and Pardee Homes to Pursue Jurisdictional Reorganization				
335	Trailed to PM (R-2009-694)Recommending the Proposed Scope of Services for Homeless Facility				
336	To be Heard at 2:00 PM (R-2009-672)Approving the Third Implementation Agreement to Disposition and Development Agreement to CentrePoint Project within Crossroads Redevelopment Project Area				
337	To be Heard at 2:00 PM (R-2009-696)Making Findings related to the Design and Construction of Park Improvements for the City Heights Mini park located in the City Heights Redevelopment Project Area				
338	To be Heard at 2:00 PM (R-2009-680)Authorizing the Sale of City-Owned Property to the San Diego Redevelopment Agency				
339	To be Heard at 2:00 PM (R-2009-689)Authorizing the Housing for State of California Local Housing Trust Fund Program				
340a	To be Heard at 2:00 PM (R-2009-698)Making Findings Related to Second Implementation Agreement to the Disposition and Development Agreement with City Heights Realty LLC for the City Heights Square Project				
340b	To be Heard at 2:00 PM (R-2009-704)Certifying the MND Related to Second Implementation Agreement to the Disposition and Development Agreement with City Heights Realty LLC for the City Heights Square Project				
341	To be Heard at 2:00 PM (R-2009-671)Making Findings related to the Approval of the Issuance of Multifamily Revenue Bonds by the California Statewide Communities Development Authority				
342a	To be Heard at 2:00 PM (R-2009-) Granting or Denying the Appeal Certifying Negative Declaration No. 138513Kretowicz Residence (Note: Not Subject to Mayor's Veto)				
342b	To be Heard at 2:00 PM (R-2009-) Granting or Denying the Appeal Site Development Permit No. 482270 Kretowicz Residence (Note: Not Subject to Mayor's Veto)				
343a	To be Heard at 2:00 PM (R-2009-659)Certifying the MND No. 149437 in Connection with the Hill of San Diego Student Center(Note: Not Subject to Mayor's Veto)				
343b	To be Heard at 2:00 PM (R-2009-660)Certifying Findings with Respect to SDP No. 527861 -Hillel of San Diego Student Center(Note: Not Subject to Mayor's Veto)				
343c	To be Heard at 2:00 PM (R-2009-660)Certifying Findings - Hillel of San Diego Student Center(Note: Not Subject to Mayor's Veto)				
344a	To be Heard at 2:00 PM (R-2009-683)Certifying the Amendment to MND No. 146605 - City Heights Square Amendment				
344b	To be Heard at 2:00 PM (R-2009-645)Approving the Amendments to the Mid-City Communities Plan and General Plan - City Heights Square Amendment				
344c	To be Heard at 2:00 PM (O-2009-78)Rezoning 4.17 Acres within the City Heights Neighborhood of the Mid-City Communities Plan Area from CT-2-3 and CU-2-3 Zones to CU-2-4 Zone - City Heights Square Amendment				
344d	To be Heard at 2:00 PM (R-2009-646)Approving PDP No. 516696, NUP No. 518933, CUP No. 518932 and SDP No. 519775 - City Heights Square Amendment				
S500	Adopted (R-2009-)Authorizing the Appropriate and Transfer Funds from the Tierrasanta Facilities Financing Plan to Kiwanis Foundation of Tierrasanta	R	304515	7/8	Unanimous; all present
S501a	Trailed to PM (R-2009-)Approving Council Policy No. 700-46 titled Historic Act Agreements for Preservation of Historic Property - Portions related to fees in the pipeline and elimination of threshold				
S501b	Trailed to PM (R-2009-)Amending Council Policy and Approving the fee schedule for Mills Act Agreements for Preservation of Historic Property - Portions related to fees in the pipeline and elimination of threshold				
	QUIT	Q			

*COMMENTS

Council Comments:

CC-1: Council President Peters presented pins to Council Member Atkins and Council President Pro Tem Madaffer for their 15 years of service to the City. Council President Peters also welcomed his parents to the Council Meeting.

Non-Agenda Comments:

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

PC-2: Hud Collins commented on the fiscal crisis.

PC-3: Al Streiblein commented on destroying files.

PC-4: Steve Bruce commented on helping children.

PC-5: Phil Hart commented on outgoing Council Members.

PC-6: Cricket Bradburn commented on her concerns.

PC-7: Miss Warr commented on her concerns.

PC-8: Jarvis Ross commented on his reflections.

PC-9: Joyce Summer commented on outgoing Council Members.

PC-10: Jake Young commented on CDBG Funds and Pro Kids Golf.

PC-11: Izean Rim Jr. commented on public safety.

PC-12: Jose Villodas commented on air pollutants in City Heights.

PC-13: J. Nathaniel Howard commented on the San Diego Padres.

PC-14: Thomas Glasser commented on an eviction.

PC-15: Joy Sunyata commented on public participation.

PC-16: David Ross commented on the displaced in San Diego.

PC-16: Betsy Kinsley thanked Council Members.

Non-Docket:

None.

Council President Peters adjourned the meeting at 12:00 p.m. for the noon recess and thereafter to reconvene the regular Council meeting at 2:00 p.m.