

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	ACTIONS			Motion/Seco nd	VOTE	VETO Y or N		
30	<b>Adopted (R-2009-854)</b> Proclaiming March 10, 2009, to be Bill Nemeck Day	R	304710	4/2	Unanimous; 8-not present	N		
31	<b>Adopted (R-2009-859)</b> Proclaiming March 16, 2009, to be Sony Online Entertainment Day	R	304711	5/2	Unanimous; 8-not present	N		
32	<b>Adopted (R-2009-908)</b> Proclaiming March 10, 2009, to be United for a Hate Free San Diego Day	R	304712	4/6	Unanimous; 8-not present	N		
50	<b>Adopted (O-2009-93)</b> Authorizing the California Department of Public Health Safe Drinking Water State Revolving Fund Loan Application <i>(NOTE: 6 Votes Required)</i>	O	19837	5/7	Unanimous; 8-not present	N		
51	<b>Adopted (O-2009-92 Rev.)</b> Amending Chapter 5, Article 5, Division 9 of the SDMC Pertaining to Fire Protection and Prevention	O	19838	5/7	Unanimous; 8-not present	N		
52	<b>Adopted (O-2009-101)</b> Rezoning 0.55 acres located at 3520 Dove Court, within the Uptown Community Plan Area - Petrie Residences <i>(NOTE: Not Subject to Mayor's Veto)</i>	O	19839	5/7	Unanimous; 8-not present			
100	<b>Adopted (R-2009-879)</b> Awarding a Contract to Metcalf and Eddy for Engineering Consultant Services for the Design of the Metropolitan Biosolids Center (MBC) Additional Biosolids Storage Silos 9 and 10	R	304713	5/7	Unanimous; 8-not present	N		
101	<b>Adopted (R-2009-803)</b> Authorizing the Consultant Agreement with Brown and Caldwell for Preparation of the 2010 Urban Water Management Plan (UWMP)	R	304714	5/7	Unanimous; 8-not present	N		
102	<b>Adopted (R-2009-849)</b> Approving Change Order No. 1 with Burtech Pipeline, Inc., for Water Group 3000 - Sewer Main Replacement	R	304715	5/7	Unanimous; 8-not present	N		
103	<b>Adopted (R-2009-901)</b> Authorizing the Water Easement Exchange with Port District - North Harbor Drive	R	304716	5/7	Unanimous; 8-not present	N		
104	<b>Adopted (R-2009-837)</b> Authorizing City Officials to Perform Actions Necessary to Obtain Certain Federal and State Financial Assistance for Catastrophic Events	R	304717	5/7	Unanimous; 8-not present	N		
105	<b>Adopted (R-2009-855)</b> Authorizing City Officials to Accept, Appropriate and Expend Certain Grant Funds related to Homeland Security	R	304718	5/7	Unanimous; 8-not present	N		
106	<b>Adopted (R-2009-816)</b> Authorizing the Memorandum of Understanding Between the City of San Diego, the County of San Diego, and the San Diego County Water Authority for Integrated Regional Water Management Planning	R	304719	5/7	Unanimous; 8-not present	N		
107	<b>Trailed to PM (R-2009-912)</b> Approving Report No. 09-014 of the Financial Management Department and the User Fee Policy							
108	<b>Adopted (R-2009-858)</b> Confirming the Appointment and Reappointments to the Board of Library Commissioners	R	304720	5/7	Unanimous; 8-not present	N		
109	<b>Adopted (R-2009-905)</b> Confirming the Reappointments to the Board of Building Appeals and Advisors	R	304721	5/7	Unanimous; 8-not present	N		
110	<b>Adopted (R-2009-885)</b> Proclaiming March 7, 2009, to be Mid City Little League Day	R	304722	5/7	Unanimous; 8-not present	N		
330	<b>Trailed to PM (R-2009-7232)</b> Awarding Bid Contract for Furnishing Cationic Polymer for Water Treatment							
331	<b>Trailed to PM (R-2009-907)</b> Authorizing the Soledad Mountain Road Emergency Repair Project							
332	<b>Docketed for Afternoon Session (R-2009-909)</b> Making Findings Related to the Historic Balboa Theatre - Request to Bid Fourth Floor Build Out							
333	<b>Docketed for Afternoon Session (R-2009-756)</b> Authorizing the Date Street Storm Drain Improvements - Request to Bid							
334	<b>Docketed for Afternoon Session (R-2009-860)</b> Authorizing the Second Amendment to Ballpark Cooperative Agreement - East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project							
335a	<b>Docketed for Afternoon Session (R-2009-)</b> Granting/Denying the Appeal and Upholding or Overturning the Decision of the Planning Commission Certifying ND NO. 113555 - Libertore Residence <i>(NOTE: Not subject to Mayor's Veto)</i>							
335b	<b>Docketed for Afternoon Session (R-2009-)</b> Granting/Denying the Appeal and Upholding or Overturning the Decision of the Planning Commission Granting NUP No. 381871 and SDP No. 470555 - Libertore Residence <i>(NOTE: Not subject to Mayor's Veto)</i>							
	QUIT	Q						

\*COMMENTS

Non-Agenda Comments:

- PC-1: Don Stillwell commented on prayer.
- PC-2: Dorothy Lazenby commented on senior housing violations.
- PC-3: Hud Collins commented on City finances.
- PC-4: Robert M. Stader Jr. and Mary Jane Aalam commented on the seal pool.
- PC-5: Rudy Reyes and Lori Saldaña commented on medical cannabis.
- PC-6: Steve Bruce commented on ending starvation.
- PC-7: J. Nathaniel Howard commented on a boycott to the San Diego Padres.
- PC-8: Phil Hart commented on the airport.
- PC-9: Nathaniel Perez Hatcher Jr. commented on fiscal matters.
- PC-10: Izean Rim Jr. commented on public safety.
- PC-11: Crickett Bradburn commented on a memoriam.
- PC-12: Jarvis Ross commented on the Development Services Department.
- PC-13: Kathryn Rhodes commented on Rose Canyon.
- PC-14: Rosalind Winstead commented on public input and transparency.
- PC-15: David Ross commented on the displaced in San Diego.

Council Comment:

CC-1: Council Member Emerald commented on Rudy Reyes' Non-Agenda Public Comment. She also thanked the San Diego Municipal Employees Association for the recent Blood Drive.

Council President Pro Tem Faulconer adjourned the meeting at 11:30 a.m. to convene into Closed Session