

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.

ITEMN O.	ACTIONS	R	304814	Motion/Seccond	VOTE	VETOY/N
		O	00000			
30	Note: This item has been removed from the docket					
31	Adopted (R-2009-1021) Proclaiming 4/21/09, to be "Tom Hebrank Day"	R	304814	5/7	Unanimous; all present	N
32	Adopted (R-2009-970) Proclaiming 4/21/09, to be "Pathways to Peace Day"	R	304815	2/8	Unanimous; all present	N
33	Continued to 7/7/09 (R-2009-893) Authorizing the Agreement with Flow Science Incorporated for Limnology and Reservoir Detention Study of San Vicente Reservoir for the Indirect Potable Reuse/Reservoir Augmentation Demonstration Project			1/6	134678-yea; 25-nay	
50	Introduced (O-2009-97) Authorizing the Third Amendment to Consultant Agreement with Kennedy/Jenks Consultants for Specific Canyon Trunk Sewers Group 2(NOTE: Six votes required)	I		5/7	Unanimous; all present	
100	Adopted (R-2009-976) Authorizing Bid Contract to Basic Chemical Solutions LLC for Furnishing Caustic Soda for Water and Wastewater Treatment	R	304816	5/7	Unanimous; all present	N
101	Adopted (R-2009-977) Authorizing Bid Contract to Kemira Water Solutions Inc. for Furnishing Ferric Chloride for Water and Wastewater Treatment	R	304817	5/7	Unanimous; all present	N
102	Adopted (R-2009-956) Authorizing the Conversion of the East-West Portion of Levant Street to One-Way Westbound Operation from Linda Vista Road to the North-South Portion of Levant Street	R	304818	5/7	Unanimous; all present	N
103	Adopted (R-2009-971) Authorizing Angle Parking and Metered Parking on Normal Street	R	304819	3/7	Unanimous; all present	N
104	Adopted (R-2009-796) Authorizing the Consultant Agreement with CH2M Hill to Provide as-Needed Civil Engineering Service	R	304820	5/7	Unanimous; all present	N
105	Adopted (R-2009-753) Authorizing the Settlement of Property Damage Claim of Christopher Starvos and Stefan Chilcote	R	304821	5/7	Unanimous; all present	N
106	Adopted (R-2009-1026) Confirming the Appointments and Reappointments to the Sustainable Energy Advisory Board	R	304822	2/6	Unanimous; all present	N
107	Adopted (R-2009-989) Authorizing the Agreement with FOCUS Psychological Services to Provide Psychological Services to Police Dept.	R	304823	2/7	Unanimous; all present	N
108	Adopted (R-2009-1012) Proclaiming 4/20/09 thru 4/24/09 to be "University of California, San Diego Week"	R	304824	5/7	Unanimous; all present	N
330	Note: This item was reconsidered in the afternoon session. Introduced (O-2009-126) Amending the Appropriation Ordinance to Appropriate Funds to the Balboa / Mission Bay Improvements Funds	I		6/2	Unanimous; all present	
331	Trailed to P.M. (R-2009-716) Authorizing the Third Amendment to Agreement with Laguna Mountain Environmental, Inc., for As-Needed Archeological Monitoring					
332	Trailed to P.M. (R-2009-884) Adopting the Housing Enhancement Loan Program in the Southeastern Economic Development Corporation Area of Influence					
333	Trailed to P.M. (R-2009-893) Authorizing the Agreement with Flow Science Incorporated for Limnology and Reservoir Detention Study of San Vicente Reservoir for the Indirect Potable Reuse / Reservoir Augmentation Demonstration Project					
334a	Trailed to P.M. (R-2009-1004) Certifying the MND No. 1481 - Doti Point Views(NOTE: Not subject to Mayor's veto)					
334b	Trailed to P.M. (R-2009-1005) Approving Tentative Map and Easement Abandonment No. 6928 - Doti Point Views(NOTE: Not subject to Mayor's veto)					
334c	Trailed to P.M. (R-2009-1006) Approving PDP No. 187924 - Doti Point Views(NOTE: Not subject to Mayor's veto)					
S500a	Trailed to P.M. (R-2009-1062) Approving the Tentative Agreement between the City and MEA(Note: Six Votes Required)					
S500b	Trailed to P.M. (R-2009-1060) Approving the Tentative Agreement between the City and DCAA(Note: Six Votes Required)					
S500c	Trailed to P.M. (R-2009-1081) Approving the Tentative Agreement between the City and Local 145(Note: Six Votes Required)					
S501a	Trailed to P.M. (O-2009-115) Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego Fiscal Year 2010					
S501b	Trailed to P.M. (R-2009-1007) Approving the Terms and Conditions the Classifications of Personnel in the Classified Service					
S501c	Trailed to P.M. (R-2009-1008) Amending the Classification Previously Designated by the Council					
S501d	Trailed to P.M. (R-2009-1009) Establishing and Adopting a Cafeteria Benefits Plan for all Designated Eligible Employees for Fiscal Year 2010					
	QUIT	Q				

*COMMENTS

Non-Agenda Comment:

- PC-1: Don Stillwell commented on prayer at Council meetings.
- PC-2: Hud Collins commented on the City's finances.
- PC-3: Gary Samuel Wright commented on mental health.
- PC-4: Diane Wendell commented on police officers.
- PC-5: Dalana Pursel commented on water conservation.
- PC-6: Crickett Bradburn commented on legal notices.
- PC-7: Reginald Tisdale commented on the Metropolitan Transit System.
- PC-8: Izean Rim Jr. commented on the homeless and the mentally ill.
- PC-9: Verne Gammon commented on personal history.
- PC-10: John Graham commented on health care and the shortage of police officers.
- PC-11: Phil Hart commented on Council procedures.
- PC-12: Leo Porter commented on an official song for the City of San Diego.
- PC-13: Jarvis Ross commented on the salary increases of elected officials.
- PC-14: Rudy Reyes commented on medical marijuana.
- PC-15: David Ross commented on an incident with police officers.

Council Comment:

- CC-1: Council Member Emerald commented on PS&NS Committee researching medical cannabis.

Non-Docket:

None.

Council President Hueso recessed the meeting at 11:31 a.m. to convene into Closed Session and the noon break thereafter to reconvene at 2:00 p.m.

--	--	--	--	--	--	--

PC-1: Don Stillwell commented on prayer at Council