

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	304834	Motion/Secord	VOTE	VETOY/N
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30	Adopted (R-2009-1064) Proclaiming 4/28/09, to be "Robert McNeely Day"	R	304834	4/2	Unanimous; all present	N
31	Adopted (R-2009-998) Proclaiming 3/28/09, to be "University of San Diego Day"	R	304835	3/6	Unanimous; all present	N
50a	Introduced (O-2009-130) Authorizing a Second Amendment with Kimley-Horn, Inc., for Professional Engineering Services for the Bayshore Bikeway Project	I		7/5	Unanimous; all present	
50b	Adopted (R-2009-1059) Authorizing a Special Interest Bearing Fund and Funding Increase	R	304836	7/5	Unanimous; all present	N
100	Adopted (R-2009-943) Authorizing the Montclair Neighborhood Park Play Area Improvements	R	304837	7/5	Unanimous; all present	N
101	Adopted (R-2009-887) Authorizing Amendment No. 1 with Kimley-Horn and Associates, Inc., for the Palm Avenue Roadway Improvements	R	304838	7/5	Unanimous; all present	N
102	Adopted (R-2009-889) Authorizing the Fourth Amendment with Heritage Architecture and Planning for the Balboa Park Ornamentation / Cultural Projects	R	304839	7/5	Unanimous; all present	N
103	Adopted (R-2009-983) Authorizing Change Order No. 1 with Southwest Pipeline and Trenchlee Corporation for Pipeline Rehabilitation Phase F-1	R	304840	7/5	Unanimous; all present	N
104	Adopted (R-2009-987) Authorizing a Lease Agreement with Everingham Brothers Bait Company in Mission Bay Park	R	304841	7/5	Unanimous; all present	N
105	Adopted (R-2009-946) Adopting a Conflict of Interest Code for the Human Resources Department <i>NOTE: (Not subject to Mayor's veto)</i>	R	304842	7/5	Unanimous; all present	
106	Adopted (R-2009-1039) Confirming Appointments and Reappointments to the San Diego City Employees' Retirement System Board of Administration	R	304843	3/4	1234678-yea; 5-nay(5-yea on the portion reappointing Mark Oemcke and V. Wayne Kennedy)(6-nay on the portion appointing Herbert Morgan and Richard Tartre)	N
107	Adopted (R-2009-1038) Confirming the Reappointment to the San Diego County Water Authority Board of Directors	R	304844	7/5	Unanimous; all present	N
108	Adopted (R-2009-739) Declaring a Continued State of Emergency Regarding the Wildfires	R	304845	7/5	Unanimous; all present	N
109	Adopted (R-2009-872) Declaring a Continued State of Emergency Regarding the Landslide on Mount Soledad	R	304846	7/5	Unanimous; all present	N
110	Adopted (R-2009-811) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	304847	7/5	Unanimous; all present	N
111	Adopted (R-2009-899) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego	R	304848	7/5	Unanimous; all present	N
330	Trailed to P.M. (O-2009-109) Authorizing a Non-Exclusive Solid Waste Collection Franchise Agreement Amendments <i>NOTE: Six votes required</i>					
331	Trailed to P.M. (O-2009-114) Authorizing a First Amendment with IBM Credit LLC Increasing Authorization for the Implementation of the Enterprise Resource Planning System Core Project <i>NOTE: Six votes required</i>					
332a	Trailed to P.M. (O-2009-87) Amending Chapter 6, Article 6, Division 1, of the San Diego Municipal Code by Amending Section 66.0109, relating to Solid Waste Collection Franchise Exclusions					
332b	Trailed to P.M. (R-2009-991 Cor. Copy) Approving a Recycling Fee on All Waste Generated in the City					
332c	Trailed to P.M. (R-2009-992) Increasing the Franchise Fee for Class I Franchises					
332d	Trailed to P.M. (R-2009-993) Approving the Revised Fee Schedule and Regulations for the Miramar Landfill					
333	Trailed to P.M. (R-2009-868 Cor. Copy) Authorizing Fiscal Year 2009 San Diego Regional Storm Water Copermitees Memorandum of Understanding Cost Share					
334	Trailed to P.M. (R-2009-957 Cor. Copy) Authorizing the Little Italy Public Improvements Project					
335	Trailed to P.M. (R-2009-1049) Approving the Third Amendment with Representative of the Homeless Regarding the San Diego Naval Training Center Reuse Plan					
336	Trailed to P.M. (R-2009-764 Cor. Copy) Accepting Funding for West Camino de la Plaza Streetscape and Traffic Lane Improvement Project					
337	Trailed to P.M. (R-2009-1050) Finding the Benefit of San Diego Youth and Community Services Revocable Grant Agreement for 3255 Wing Street Rehabilitation					
338a	Trailed to P.M. (R-2009-1042 Cor. Copy) Certifying Environmental Review - Fifth Amendment to the Central Imperial Redevelopment Plan, Project No. 126095 <i>NOTE: Not subject to Mayor's veto</i>					
338b	Trailed to P.M. (R-2009-1043 Cor. Copy) Amending the Southeastern San Diego Community Plan - Fifth Amendment to the Central Imperial Redevelopment Plan, Project No. 126095 <i>NOTE: Not subject to Mayor's veto</i>					
338c	Trailed to P.M. (O-2009-129 Cor. Copy) Amending Chapter 13, Article 2, Division 14 of the San Diego Municipal Code - Fifth Amendment to the Central Imperial Redevelopment Plan, Project No. 126095 <i>NOTE: Not subject to Mayor's veto</i>					
338d	Trailed to P.M. (O-2009-128 Cor. Copy) Changing 92.31 Acres Located on Map B-4272 - Fifth Amendment to the Central Imperial Redevelopment Plan, Project No. 126095 <i>NOTE: Not subject to Mayor's veto</i>					
338e	Trailed to P.M. (R-2009-1040) Finding the Progress Guide and General Plan is in Conformance - Fifth Amendment to the Central Imperial Redevelopment Plan, Project No. 126095 <i>NOTE: Not subject to Mayor's veto</i>					
338f	Trailed to P.M. (R-2009-1041) Approving the Report to Council - Fifth Amendment to the Central Imperial Redevelopment Plan, Project No. 126095 <i>NOTE: Not subject to Mayor's veto</i>					
338g	Trailed to P.M. (O-2009-127) Making Certain Related Findings and Determinations to the Redevelopment Plan - Fifth Amendment to the Central Imperial Redevelopment Plan, Project No. 126095 <i>NOTE: Not subject to Mayor's veto</i>					
339	Trailed to P.M. (O-2009-126) Amending the Appropriation Ordinance Regarding Lease Payment for the Certificates of Participation <i>NOTE: Not subject to Mayor's veto</i>					
s500	Trailed to P.M. (R-2009-1070) Authorizing an Agreement with Friends of La Jolla Shores for the Kellogg Park Tot Lot	R	304898	7/5	Unanimous; all present	N
	QUIT	Q				

*COMMENTS

Non-Agenda Comment:

- PC-1: Dorothy Lazenby commented on affordable housing.
- PC-2: Don Stillwell commented on public transportation.
- PC-3: George Cook commented on a federal appointment.
- PC-4: Verne C. Gammon commented on prejudices.
- PC-5: Donna Lambert commented on medical marijuana.
- PC-6: Norival Santos commented on parking tickets.
- PC-7: Izean Rim Jr. commented on the homeless.
- PC-8: Bill Bradshaw commented on financial integrity.
- PC-9: David Ross commented on displaced people.

Council Comment:

- CC-1: Council Member Emerald commented on the fire station master plan, and commended her colleague regarding an affordable housing issue.
- CC-2: Council Member Gloria acknowledged staff's work on the official response addressing housing issues.
- CC-3: Council Member Young congratulated Council District 2 for their work on the State of the District Address.
- CC-4: Council Member Faulconer thanked his colleagues for their positive comments regarding the State of the District Address.
- CC-5: Council Member Lightner thanked Council President and the docketing staff for their work on the Kellogg Park TOT Lot, Item S500.

Non-Docket:

None.

Council President Hueso recessed the meeting at 12:02 a.m. for the noon break to reconvene at 2:00 p.m.

PC-1: Don Stillwell commented on prayer at Council