

City Council Meeting Results

Final **DATE: Monday, November 28, 2005** **RECORDER: Ed Ketcham**

ITEM NO.	ACTIONS	R	301065	Motion / Second	VOTE
		O	19444		
30	Approved Council Minutes for the meetings of: 10/24/2005; 10/25/2005; 10/31/2005; and 11/01/2005			7/1	Unanimous; 5-np; 28M-vacant
31	Adopted (R-2006-514) Proclaim November 28, 2005, to be "NewSchool of Architecture and Design Day" in the City of San Diego	R	301065	7/3	Unanimous; 5-np; 28M-vacant
32	Adopted (R-2006-512) Proclaim November 28, 2005, to be "Larry Gardner Day" in the City of San Diego	R	301066	7/3	Unanimous; 5-np; 28M-vacant
33	Adopted (R-2006-385) Proclaim November 28, 2005, to be "Fire Etc. Day" in the City of San Diego	R	301067	4/1	Unanimous; 5-np; 28M-vacant
50	Trailed to Tues., 11/29/2005 (O-2006-54) Restructure Sewer System Interim Financing and Approval of Related Documents <i>Note: 6 votes required</i>				
51	Trailed to Tues., 11/29/2005 (O-2006-53) Authorize Second Amendment to Consultant Agreement with MWH Americas, Inc., for Otay Water Treatment Plant Upgrade <i>Note: 6 votes required</i>				
52	Trailed to Tues., 11/29/2005 (O-2006-57) Award Contracts to American Eurocopter, FLIR Sytems, Incorporated, and JetSource Avionics, Acquisition and Equipping of Law Enforcement Helicopters				
53a	Adopted (O-2006-50) Fourth Update to Land Development Code- Amended Per Coastal Commission; Amend Chap. 10, Art. 3 of the San Diego Municipal Code	O	19444	6/7	Unanimous; 5-np; 28M-vacant
53b	Adopted (O-2006-50a) Fourth Update to Land Development Code- Amended Per Coastal Commission; Amend Chapter 14, Art. 3 of the San Diego Mun. Code	O	19445	6/7	Unanimous; 5-np; 28M-vacant
53c	Adopted (O-2006-51) Fourth Update to Land Development Code- Amended Per Coastal Commission; Amend Chapter 5, Art. 9.5 of the S.D. Municipal Code	O	19446	6/7	Unanimous; 5-np; 28M-vacant
54	Trailed to Tues., 11/29/2005 (O-2006-60) Award Contract and Agreement with Community Recycling and Resource Recovery, Inc., for Inert Materials Recovery Facility, Miramar Landfill <i>Note: 6 votes required</i>				
100a	Adopted (R-2006-163) Invite Bids for Construction of South Chollas Landfill Slope Modification Project; Approve Plans and Specifications	R	301068	6/7	Unanimous; 5-np; 28M-vacant
100b	Adopted (R-2006-164) Invite Bids for Construction of South Chollas Landfill Slope Modification Project; Certify	R	301069	6/7	Unanimous; 5-np; 28M-vacant

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	Negative Declaration LDR No. 42-0126				
101	Adopted (R-2006-330) Authorize Additional Attorney Fees to Luce Forward Hamilton & Scripps in the Matter of Clark v. City of San Diego	R	301070	6/7	Unanimous; 5-np; 28M-vacant
102	Adopted (R-2006-484) Authorize Agreement w/ Sweetwater Union High School Dist./San Dieguito Union High School Dist./Poway Unified High School Dist. For Police Services at District Schools	R	301071	6/7	Unanimous; 5-np; 28M-vacant
103	Adopted (R-2006-503) Authorize As-Needed Agreement with Laguna Mountain Environmental, Inc., for Professional Archaeological Monitoring Services	R	301072	6/7	Unanimous; 5-np; 28M-vacant
104	Adopted (R-2006-496) Authorize Grant Application to State of Calif. in Robert-Z'berg-Harris Per Capita Funds	R	301073	6/7	Unanimous; 5-np; 28M-vacant
105	Adopted (R-2006-471) Allocate Approx. 5,000 Square Feet of Plaza Hall for City Records Retention Purposes	R	301074	6/7	Unanimous; 5-np; 28M-vacant
106	Adopted (R-2006-513) Proclaim November 2005, to be "San Diego Museum of Man 90 th Anniversary Month" in the City of San Diego	R	301075	6/7	Unanimous; 5-np; 28M-vacant
107	Adopted (R-2006-519) Proclaim November 20, 2005, to be "Pastor Reginald Gary Day" in the City of San Diego	R	301076	6/7	Unanimous; 5-np; 28M-vacant
108	Adopted (R-2006-515) Proclaim December 14, 2005, to be "Earl Thomas Day" in the City of San Diego	R	301077	6/7	Unanimous; 5-np; 28M-vacant
109	Adopted (R-2006-326) Declare a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego	R	301078	6/7	Unanimous; 5-np; 28M-vacant
110	Adopted (R-2006-287) Declare a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	301079	6/7	Unanimous; 5-np; 28M-vacant
200	Adopted (R-2006-470) Accept City Auditor and Comptroller's Fiscal Year 2006 Financial Status Prepared Pursuant to San Diego City Charter Sections 39 and 89	R	301080	1/7	Unanimous; 5-np; 28M-vacant
S400a	Adopted (R-2006-543) Confirm Appointment by Council President-Elect of Council Member Tony Young as Council President Pro Tem for One Year Commencing January 1, 2006	R	301081	1/4	Unanimous; 5-np; 28M-vacant
S400b	Adopted (R-2006-542) Confirm Appointments by Council President- Elect for Chairs, Vice-Chairs and Committee Members for Five Standing Council Committees	R	301082	1/4	Unanimous; 5-np; 28M-vacant
S400c	Adopted (R-2006-545) Authorize Temporary Oversight of Council Districts 2 and 8	R	301083	1/4	Unanimous; 5-np; 28M-vacant
S401	Adopted (R-2006-273) Pacific Highlands Ranch Maintenance Assessment District Formation	R	301084	1/6	Unanimous; 5-np; 28M-vacant

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	QUIT	Q			
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*COMMENTS

Non-Docket:

None

The meeting was adjourned by Deputy Mayor Atkins at 4:30 p.m. in honor of the memory of:

Paul Fisher as requested by Council Member Madaffer; and
Bill Robinson as requested by Deputy Mayor Atkins