

# CITY COUNCIL MEETING RESULTS

DATE: MONDAY, JANUARY 7, 2008

RECORDER: RICHARDSON

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	303284	Motion / Second	VOTE	VETO Y or N
		O	00000			
150a	<b>Continued to January 22, 2008 (O-2008-59)</b> Amending Chapter 4, Article 3, Division 3 of the SDMC regarding Storm Drain Discharge			7/1	Unanimous; all present	
150b	<b>Continued to January 22, 2008 (R-2008-500)</b> Enacting the Jurisdictional Urban Runoff Management Plan relating to Storm Water Standards of the Land Development Manual			7/1	Unanimous; all present	
150c	<b>Continued to January 22, 2008 (R-2008-501)</b> Certifying Mitigated Negative Declaration Project No. 134590 Regarding Urban Runoff Management Plans and Storm Water Standards Manual			7/1	Unanimous; all present	
200	<b>Introduced (O-2008-52)</b> Authorizing a Thirteenth Amendment to Add Space to City's Existing Lease at Civic Center Plaza <i>(Note: 6 votes required)</i>	I		2/4	Unanimous; all present	
201	<b>Adopted (R-2008-450)</b> Setting the time and place for a public hearing regarding the formation of Soledad Mountain Road Underground Utility District	R	303284	2/8	Unanimous; all present	N
202	<b>Adopted with Direction (R-2008-458)</b> Authorizing FY2008 Small Business Enhancement Program Agreement with the Business Improvement District Council	R	303285	3/8	Unanimous; all present	N
203a	<b>Adopted (R-2008-536)</b> Stating for the record that the approval of terminating the stay of expiration for Shaw Lorenz Project Approvals <i>(Note: Not Subject to Mayor's Veto)</i>	R	303286	7/1	Unanimous; all present	
203b	<b>Adopted as Amended (R-2008-537)</b> Terminating the stay of expiration for Shaw Lorenz Project Approvals <i>(Note: Not Subject to Mayor's Veto)</i>	R	303287	7/1	Unanimous; all present	

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204	<b>Continued with Direction to April 14, 2008 (R-2008-188)</b> Denying Conditional Use Permit No. 292627/Site Development Permit No. 450714 - American Tower Corporation-Mount Ada <i>(Note: Not Subject to Mayor's Veto)</i>			6/8	Unanimous; 1-recused	
205	<b>Continued with Direction to April 14, 2008 (R-2008-xxx)</b> Granting/Denying appeal and granting/denying Conditional Use Permit No. 296127 and Planned Development Permit No. 453612 - American Tower Corporation-30th Place <i>(Note: Not Subject to Mayor's Veto)</i>			8/6	Unanimous; 1-recused	
	QUIT	Q				

\*COMMENTS

Non-Docket:

None.

Council President Pro Tem Madaffer adjourned the meeting at 4:26 p.m.

# CITY COUNCIL MEETING RESULTS

DATE: TUESDAY, JANUARY 8, 2008 AM

RECORDER: LEVENSON-CRUZ

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ITEM NO.	ACTIONS	R	303288	Motion / Second	VOTE	VETO Y OR
		O	19696			
30	<b>Approved as Amended</b> Approval of Council Minutes for the meetings of: 9/04/07-Sp; 9/10/2007; 9/11/07; 9/17/07-Sp; 9/17/07; 9/18/07; 9/24/07; 9/25/07; 10/01/07-Adj; 10/02/07-Adj; 10/04/07-Emg; 10/08/07; 10/23/07-Adj; 10/29/07; 10/30/07; 11/05/07; 11/06/2007; 11/12/07-Adj; 11/13/07; 11/19/07; 11/20/07; 11/26/07-Adj; 11/27/07-Adj			7/3	Unanimous; all present	
31	<b>Adopted (R-2008-529)</b> Proclaiming January 8, 2008, to be Jerry Butkiewicz Day	R	303288	3/1	Unanimous; all present	N
32	<b>Adopted (R-2008-531)</b> Proclaiming January 8, 2008, to be William M. Hughes Day	R	303289	3/1	Unanimous; all present	N
50	<b>Adopted (O-2008-71 Rev.)</b> Amending the SDMC Relating to Fire Sprinkler Retrofitting for High Rise Buildings	O	19696	7/8	123568-yea; 4,7 nay	N
51	<b>Adopted (O-2008-62)</b> Authorizing the First Amendment to the Agreement with Tetra Tech, Inc. for the State Route 15 Bikeway Project <i>(Note: 6 Votes Required)</i>	O	19697	7/8	Unanimous; all present	N
52	<b>Adopted (O-2008-60 Revised)</b> Amending SDMC to Clarify the Brush Management Regulations and Clarify the Approval Process for the Use of Goats for Brush Management	O	19698	7/8	Unanimous; all present	N
53	<b>Adopted (O-2008-74)</b> Authorizing the San Diego Regional Storm Water Co-Permittees Memorandum of Understanding <i>(Note: 6 Votes Required)</i>	O	19699	7/8	Unanimous; all present	N
54	<b>Adopted (O-2008-54)</b> Approving the COMM 22, Project No. 122002 of Commercial Street, between 21st Street and Harrison Avenue <i>(Note: Not Subject to Mayor's Veto)</i>	O	19700	7/8	Unanimous; all present	N

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55	<b>Adopted (2008-50)</b> Authorizing Amendment No. 1 to the Agreement with RBF Consulting for South Mission Valley Trunk Sewer <i>(Note: 6 Votes Required)</i>	O	19701	7/8	Unanimous; all present	N
56	<b>Introduced (O-2008-81)</b> Authorizing the Extension of Cooperative Agreement for Preparation of an Environmental Document for SR-56/I-5 Connector Ramps <i>(Note: 6 Votes Required)</i>	I		7/8	Unanimous; all present	
57a	<b>Introduced (O-2008-80)</b> Authorizing the Agreement with Caltrans for State Route 56/Camino Del Sur <i>(Note: 6 Votes Required)</i>	I		7/8	Unanimous; all present	
57b	<b>Introduced (O-2008-83)</b> Authorizing the Agreement with Caltrans for State Route 56/Camino Santa Fe Interchange <i>(Note: 6 Votes Required)</i>	I		7/8	Unanimous; all present	
58	<b>Introduced (O-2008-68)</b> Authorizing the Amendment No. 3 with the Bureau Veritas Design Agreement for Specific Canyon Trunk Sewer Group I <i>(Note: 6 Votes Required)</i>	I		7/8	Unanimous; all present	
60a	<b>Introduced (O-2008-67)</b> Authorizing the Appropriation and Expenditure for the Construction of the Otay Water Treatment Plant Upgrades <i>(Note: 6 Votes Required)</i>	I		4/6	Unanimous; all present	
60b	<b>Adopted as Amended (R-2008-422)</b> Approving the Plans and Specifications for the construction of Otay Water Treatment Plant Upgrades Phase I and Phase II	R	303290	4/6	Unanimous; all present	N
100	<b>Trailed to PM (R-2008-402)</b> Inviting Bids for the Construction of Otay II Pipeline Improvements North Encanto Replacement					
101	<b>Trailed to PM (R-2008-386)</b> Inviting Bids for Sewer and Water Group 760					

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102	<b>Adopted (R-2008-431)</b> Approving the Supplies and Services for Solution Mannich Polymer (Clarifloc WE-453) - Polydyne, Inc	R	303291	7/8	Unanimous; all present	N
103	<b>Adopted (R-2008-519)</b> Authorizing the Extension of Cooperative Agreement with Caltrans for Construction of Auxiliary Lanes on Interstate 15	R	303292	7/8	Unanimous; all present	N
104	<b>Adopted (R-2008-454)</b> Authorizing the Amendment No. 3 to Agreement with HNTB Corporation for Brown Field Airport Airfield Electrical System Upgrade	R	303293	7/8	Unanimous; all present	N
105	<b>Adopted (R-2008-481)</b> Authorizing the Agreement with Recon Environmental Inc., for El Camino Real Bridge/Road Widening	R	303294	7/8	Unanimous; all present	N
106	<b>Continued to February 5, 2008 (R-2008-461 Cor. Copy)</b> Authorizing the Sikes Abode Sale Grant Deed to San Diego River Park Joint Powers Authority			5/2	Unanimous; all present	
107	<b>Adopted (R-2008-497)</b> Authorizing the Department of Boating and Waterways Classes	R	303295	7/8	Unanimous; all present	N
108	<b>Adopted (R-2008-538)</b> Authorizing the Authorized Agents to Obtain Certain Financial Assistance on the City's Behalf	R	303296	7/8	Unanimous; all present	
109	<b>Trailed to PM (R-2008-403)</b> Authorizing the Establishment of a Twenty Mile-Per-Hour Speed Limit on Dupont Street					
110	<b>Adopted (R-2008-432)</b> Authorizing the Conversion of One-Way Operation on Dodson Street	R	303297	7/8	Unanimous; all present	N
111	<b>Adopted (R-2008-440)</b> Ordering Foreclosure Actions Against Delinquent Parcels of Land	R	303298	7/8	Unanimous; all present	N

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112	<b>Adopted (R-2008-410)</b> Authorizing the Agreement with CSAC EIA to Accept Defense without Reservation of Rights and Pay any Judgment and Attorney's Fee Award in Consideration for the City's Payment of remaining Self Insured Retention Amount	R	303299	7/8	Unanimous; all present	N
113	<b>Adopted as Amended (R-2008-550)</b> Establishing the Torrey Pines City Park Advisory Board	R	303300	6/1	Unanimous; all present	N
114	<b>Adopted (R-2008-379)</b> Approving the Settlement of Personal Injury Claim of Yevdokia Bristman and Mark Bristman	R	303301	7/8	Unanimous; all present	N
115	<b>Adopted (R-2008-499)</b> Proclaiming December 13, 2007, to be Rabbi Moshe Leider Day	R	303302	7/8	Unanimous; all present	N
116	<b>Adopted (R-2008-417)</b> Proclaiming December 2, 2007, to be Richard Joseph Salon Day	R	303303	7/8	Unanimous; all present	N
117	<b>Adopted (R-2008-421)</b> Commending the Animal Protection and Rescue League (APRL) regarding Foie Gras	R	303304	7/8	Unanimous; all present	N
118	<b>Adopted (R-2008-490)</b> Excusing Council Member Maienschein from Attending City Council Meetings on 10/29/07; 10/30/07; 11/5/07; 11/6/07 and 11/13/07, and NR&C Committee meeting on 11/2/07, and the ROG and IR Committee meeting on 11/7/07 <i>(Note: Not Subject to Mayor's Veto)</i>	R	303305	7/8	Unanimous; all present	N
119	<b>Adopted (R-2008-276)</b> Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	303306	7/8	Unanimous; all present	N
120	<b>Adopted (R-2008-298)</b> Declaring a Continued State of Emergency due to Severe Shortage of Affordable Housing in the City	R	303307	7/8	Unanimous; all present	N

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121	<b>Adopted (R-2008-363)</b> Declaring a State of Local Emergency Declaration Regarding the Landslide on Mount Soledad	R	303308	7/8	Unanimous; all present	N
122	<b>Adopted (R-2008-503)</b> Declaring a Continued State of Emergency Regarding the Wildfires	R	303309	7/8	Unanimous; all present	N
330	<b>Trailed to PM (O-2008-77)</b> Authorizing the Addition of Independent Budget Analyst Staff Member					
331	<b>Returned to Mayor (R-2008-414)</b> Authorizing the Consultant Agreement with Jones & Stokes Associates, Inc. for the Grantville Master Plan				Passed by Common Consent	
332	<b>Trailed to PM (R-2008-445)</b> Amending the Mission Bay Regional Park Improvement Fund Balance Allocation					
333	<b>Trailed to PM (R-2008-425)</b> Authorizing the Participation in CalPERS California Employment Health Trust Program					
334	<b>Returned to Mayor (R-2008- )</b> Approving the Memorandum of Understanding with San Diego Deputy City Attorney's Association (DCAA)				Passed by Common Consent	
335	<b>Returned to Mayor (R-2008- )</b> Approving the Memorandum of Understanding with the International Association of Fire Fighters Local 145 (IAFF)				Passed by Common Consent	
336	<b>Trailed to PM (R-2008- )</b> Authorizing the Retention of Outside Counsel Services - IRS Voluntary Correction Program Compliance Statement					
337	<b>Trailed to PM (O-2008-78)</b> Authorizing the Addition of Committee Consultant to Staff Ad Hoc Committee on Fire Prevention and Recovery					
	QUIT	Q				

# ***CITY COUNCIL MEETING RESULTS***

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## **\*COMMENTS**

### Non-Agenda Comments:

- PC 1: Don Stillwell commented on prayer and the flag salute.
- PC 2: Marc Lindshield commented on emergency lease extensions, river maintenance and the Sikes Adobe sale.
- PC 3: Hud Collins commented on the pension, finance and the war.
- PC 4: Gary Hill commented on the superbowl.
- PC 5: Rudy Reyes commented on medical cannabis.
- PC 6: Phil Hart commented on the City Council and the Mayor in 2007.
- PC 7: Thomas Danny Glasser commented on a fire at his home.
- PC 8: Homer Barrs commented on a mobile home overlay.
- PC 9: Rosalind Winstead commented on the City EO - design and build.
- PC 10: Ted Patrick commented on tragedy in the streets.
- PC 11: Teshia D'Elgin commented on water in San Diego.
- PC 12: Elinor Rector commented on liberty and freedom.
- PC 13: David Ross commented on the displaced veterans on the streets.
- PC 14: J. Nathaniel Howard commented on rare earth metals.

### Council Comment:

Council President Pro Tem Madaffer commented on the lack of information and response regarding the sex offender ordinance from the City Attorneys office.

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Council President Peters adjourned the meeting at 12:01 p.m. to reconvene at 2:00 p.m.

# CITY COUNCIL MEETING RESULTS

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ITEM NO.	ACTIONS	R	303310	Motion / Second	VOTE	VETO Y or N
		O	19702			
100	<b>Adopted with Direction (R-2008-402)</b> Inviting Bids for the Construction of Otay II Pipeline Improvements North Encanto Replacement	R	303310	4/1	Unanimous; all present	N
101	<b>Adopted as Amended (R-2008-386 Rev.)</b> Inviting Bids for Sewer and Water Group 760	R	303311	4/6	Unanimous; all present	N
109	<b>Adopted (R-2008-403)</b> Authorizing the Establishment of a Twenty Mile-Per-Hour Speed Limit on Dupont Street	R	303312	2/3	Unanimous; all present	N
330	<b>Adopted (O-2008-77)</b> Authorizing the Addition of Independent Budget Analyst Staff Member	O	19702	3/4	Unanimous; all present	
332	<b>Adopted as Amended (R-2008-445)</b> Amending the Mission Bay Regional Park Improvement Fund Balance Allocation	R	303313	2/6	Unanimous; all present	N
333	<b>Adopted (R-2008-425)</b> Authorizing the Participation in CalPERS California Employment Health Trust Program	R	303314	3/7	Unanimous; all present	N
336	<b>Adopted (R-2008- )</b> Authorizing the Retention of Outside Counsel Services - IRS Voluntary Correction Program Compliance Statement	R	303315	7/1	Unanimous; all present	N
337	<b>Adopted (O-2008-78)</b> Authorizing the Addition of Committee Consultant to Staff Ad Hoc Committee on Fire Prevention and Recovery	O	19703	7/8	Unanimous; all present	N
	QUIT	Q				

## \*COMMENTS

Council Comment:

Council Member Atkins commented that the budget memos of Council Members are due tomorrow.

## ***CITY COUNCIL MEETING RESULTS***

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### Non-Docket:

None.

Council President Peters adjourned the meeting at 3:46 p.m. in honor of the memory of:

Jim Johnston at the request of Council Member Faulconer;  
Karen Goss at the request of Council Member Atkins; and  
George Ziegenfuss at the request of Council Member Madaffer.

# CITY COUNCIL MEETING RESULTS

DATE: TUESDAY, JANUARY 14, 2008

RECORDER: RICHARDSON

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ITEM NO.	ACTIONS	R	303317	Motion / Second	VOTE	VETO Y or N
		O	19704			
200	<b>Adopted (R-2008-560)</b> Accepting the informational report on the 2008 United States Open Golf Championship	R	303317		Passed by Common Consent; 8-not present	N
201a	<b>Adopted (O-2008-57 Rev. Version A)</b> Amending the Land Development Code pertaining to Residential High Occupancy Permits	O	19704	7/2	Unanimous; 8-not present	N
201b	<b>Adopted with Direction (R-2008-57 Version A)</b> Waiving the annual permit fee for a Residential High Occupancy permit for applicants who qualify under the economic hardship criteria established in O-2008-57 Rev.	R	303318	7/2	Unanimous; 8-not present	N
	QUIT	Q				

## \*COMMENTS

Non-Docket:

None.

Council President Peters adjourned the meeting at 3:03 in honor of the memory of:

Ida B. Haynes at the request of Council Member Young; and  
Donald McNamara Mihalovich at the request of Council Member Maienschein; and  
Susan Ross at the request of Council Member Frye.

# CITY COUNCIL MEETING RESULTS

DATE: MONDAY, JANUARY 14, 2008 SPECIAL

RECORDER: RICHARDSON

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ITEM NO.	ACTIONS	R		Motion / Second	VOTE
		O			
601	<b>Recommendation Received</b> Considering recommendations of the Charter Review Committee - <b>The Sunset Provision</b>			2/1	Unanimous; 8-not present
	<b>Recommendation Received</b> Considering recommendations of the Charter Review Committee - <b>Additional Council Districts</b>			2/1	Unanimous; 8-not present
	<b>Recommendation Received as Amended</b> Considering recommendations of the Charter Review Committee - <b>Mayoral Veto and Override</b>			3/6	123567-yea; 4-nay; 8-not present
	<b>Recommendation Received</b> Considering recommendations of the Charter Review Committee - <b>Independent Budget Analyst</b>			2/1	Unanimous; 8-not present
	<b>Recommendation Received as Amended</b> Considering recommendations of the Charter Review Committee - <b>Chief Financial Officer</b>			2/1	Unanimous; 8-not present
	<b>Recommendation Received</b> Considering recommendations of the Charter Review Committee - <b>Audit Committee</b>			2/1	12357-yea; 46-nay; 8-not present
	<b>Recommendation Received as Amended</b> Considering recommendations of the Charter Review Committee - <b>Internal Auditor</b>			2/1	123567-yea; 4-nay; 8-not present
	<b>Recommendation Received</b> Considering recommendations of the Charter Review Committee - <b>Contracting Safety Personnel</b>			2/1	123567-yea; 4-nay; 8-not present
	<b>Recommendation Received</b> Considering recommendations of the Charter Review Committee - <b>Balanced Budget Requirement</b>			7/1	123567-yea; 4-nay; 8-not present
	<b>Recommendation Received</b> Considering recommendations of the Charter Review Committee - <b>Salary Setting</b>			7/1	12367-yea; 45-nay; 8-not present
	QUIT	Q			

# ***CITY COUNCIL MEETING RESULTS***

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## **\*COMMENTS**

### Non-Docket:

None.

Council President Peters adjourned the meeting at 9:28 p.m.

# CITY COUNCIL MEETING RESULTS

DATE: TUESDAY, JANUARY 15, 2008 P.M.

RECORDER: ZUMAYA

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ITEM NO.	ACTIONS	R	303332	Motion / Second	VOTE
		O			
330	<b>Continued to 1/22/08 (O-2008-84 Cor. Copy)</b> Amending Chapter 2, Article 2, Division 41 of the SDMC regarding Composition of the Disclosure Practices Working Group			2/6	Unanimous; 8-not present
332	<b>Report Received</b> Hearing the Clean Syringe Exchange Program Annual Report				
333	<b>Adopted (R-2008-28 Rev. Copy)</b> Approving Little Italy Concrete Planters and Hanging Baskets-Request to Accept Bids	R	303332	2/4	Unanimous; 8-not present
334a	<b>Adopted (R-2008-279)</b> Certifying MND LDR No. 2250 - Netta Terrace <i>(NOTE: Not subject to Mayor's veto)</i>	R	303333	3/7	123567-yea; 4-recused; 8-not present
334b	<b>Adopted (R-2008-271)</b> Approving Tentative Map and Public Right-of-Way Vacation No. 463163 - Netta Terrace <i>(NOTE: Not subject to Mayor's veto)</i>	R	303334	3/7	123567-yea; 4-recused; 8-not present
334c	<b>Adopted (R-2008-278)</b> Approving PDP No. 463165 and SDP No. 463166 - Netta Terrace <i>(NOTE: Not subject to Mayor's veto)</i>	R	303335	3/7	123567-yea; 4-recused; 8-not present
335a	<b>Continued to 1/29/08 (R-2008-xx)</b> Granting/Denying the Appeal and Upholding/Overturning the Planning Commission's Decision Approving CDP No. 457937 - 1244 Oliver Tentative Map <i>(NOTE: Not subject to Mayor's veto)</i>			2/6	Unanimous; 8-not present
335b	<b>Continued to 1/29/08 (R-2008-xx)</b> Granting/Denying the Appeal and Upholding/Overturning the Planning Commission's Decision Approving Tentative Map No. 254536 - 1244 Oliver Tentative Map <i>(NOTE: Not subject to Mayor's veto)</i>			2/6	Unanimous; 8-not present

# **CITY COUNCIL MEETING RESULTS**

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**RECORDER: ZUMAYA**

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336a	<b>Granted Appeal/Granted CDP (R-2008-xx)</b> Granting the Appeal and Upholding the Planning Commission's Decision Approving CDP No. 269513 without imposed conditions - 835 Thomas Avenue Tentative Map <b>(NOTE: Not subject to Mayor's veto)</b>	R	303336	2/7	123457-yea; 6-nay; <b>8- not present</b>
336b	<b>Granted Appeal/Granted Map (R-2008-xx)</b> Granting the Appeal and Upholding the Planning Commission's Decision Approving Tentative Map No. 266188 without imposed conditions - 835 Thomas Avenue Tentative Map <b>(NOTE: Not subject to Mayor's veto)</b>	R	303337	2/7	123457-yea; 6-nay; <b>8- not present</b>
337	<b>Adopted (R-2008-263)</b> Approving Tentative Map No. 352695, Public Right-of-Way Vacation No. 366060, and Easement Vacation No. 366059 - 15640 Bernardo Tentative Map <b>(NOTE: Not subject to Mayor's veto)</b>	R	303338	5/7	Unanimous; <b>8-not present</b>
	QUIT	Q			

**\*COMMENTS**

Non-Docket:

None.

Council President Peters adjourned the meeting at 3:57 p.m. in honor of the memory of:

Mr. Robert Joseph Smith, Sr. as requested by Council Member Young.

# CITY COUNCIL MEETING RESULTS

DATE: TUESDAY, JANUARY 22, 2008 AM

RECORDER: LEVENSON-CRUZ

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ITEM NO.	ACTIONS	R	303339	Motion / Second	VOTE	
		O				
30	<b>Approved</b> Approval of Council Minutes for the meetings of: 12/03/07; 12/04/07; 12/10/07 adj; 12/11/07 adj; 12/17/07 adj; 12/18/07 adj; 12/18/07 spcl; 12/24/07 adj; 12/25/07 adj; 12/31/07 adj; 01/01/08 adj			7/8	Unanimous; 4 not present	
31	<b>Adopted (R-2008-563)</b> Proclaiming the month of January 2008, to be "One Book, One San Diego Month"	R	303339	7/3	Unanimous; all present	
32	<b>Adopted (R-2008-418)</b> Proclaiming the January 22, 2008, to be Dr. Jeffrey W. Kirsch Day	R	303340	3/5	Unanimous; all present	
50	<b>Adopted (O-2008-52)</b> Authorizing a Thirteenth Amendment to Add Space to City's Existing Lease at Civic Center Plaza <i>(Note: 6 votes required)</i>	O	19705	7/8	Unanimous; all present	
51a	<b>Adopted (O-2008-80)</b> Authorizing the Agreement with Caltrans for State Route 56/Camino Del Sur <i>(Note: 6 Votes Required)</i>	O	19706	7/8	Unanimous; all present	
51b	<b>Adopted (O-2008-83)</b> Authorizing the Agreement with Caltrans for State Route 56/Camino Santa Fe Interchange <i>(Note: 6 Votes Required)</i>	O	19707	7/8	Unanimous; all present	
52	<b>Adopted (O-2008-81)</b> Authorizing the Extension of Cooperative Agreement for Preparation of an Environmental Document for SR-56/I-5 Connector Ramps <i>(Note: 6 Votes Required)</i>	O	19708	7/8	Unanimous; all present	
53	<b>Adopted ((O-2008-68)</b> Authorizing the Amendment No. 3 with the Bureau Veritas Design Agreement for Specific Canyon Trunk Sewer Group I <i>(Note: 6 Votes Required)</i>	O	19709	7/8	Unanimous; all present	
54	<b>Adopted (O-2008-67)</b> Authorizing the Appropriation and Expenditure for the Construction of the Otay Water Treatment Plant Upgrades <i>(Note: 6 Votes Required)</i>	O	19710	7/8	Unanimous; all present	

# **CITY COUNCIL MEETING RESULTS**

**DATE: TUESDAY, JANUARY 22, 2008 AM**

**RECORDER: LEVENSON-CRUZ**

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.

100a	<b>Adopted (R-2008-603)</b> Granting of Utility Easements for the East Village Square Project (Parcel 3 -Electricity)	R	303341	7/8	Unanimous; all present	
100b	<b>Adopted (R-2008-604)</b> Granting of Utility Easements for the East Village Square Project (Parcel 3 - Gas)	R	303342	7/8	Unanimous; all present	
100c	<b>Adopted (R-2008-605)</b> Granting of Utility Easements for the East Village Square Project (Parcel 5- Gas and Electricity)	R	303343	7/8	Unanimous; all present	
101	<b>Adopted (R-2008-564)</b> Proclaiming January 14, 2008, to be Patté Awards for Theatre Excellence Day	R	303344	7/8	Unanimous; all present	
102	<b>Adopted (R-2008-565)</b> Proclaiming January 17, 2008, to be Honorable John J. Hargrove Day	R	303345	7/8	Unanimous; all present	
103	<b>Adopted (R-2008-559)</b> Proclaiming January 11, 2008, to be Human Trafficking Awareness Day	R	303346	7/8	Unanimous; all present	
104	<b>Adopted (R-2008-277)</b> Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	303347	7/8	Unanimous; all present	
105	<b>Adopted (R-2008-539)</b> Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City	R	303348	7/8	Unanimous; all present	
106	<b>Adopted (R-2008-364)</b> Declaring a Continued State of Emergency Regarding the Landslide on Mount Soledad	R	303349	7/8	Unanimous; all present	
107	<b>Adopted (R-2008-504)</b> Declaring a Continued State of Emergency Regarding the Wildfires	R	303350	7/8	Unanimous; all present	
330	<b>Introduced as Amended (O-2008-87)</b> Amending the SDMC Relating to Wagering Limit at "No Limit" in Cardrooms	I		3/7	Unanimous; all present	

# CITY COUNCIL MEETING RESULTS

DATE: TUESDAY, JANUARY 22, 2008 AM

RECORDER: LEVENSON-CRUZ

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331	<b>Hearing Held (O-2008-85)</b> First Public Hearing of the Ordinance related to the Comprehensive Cleanup Services from the October 2007 Wildfires <i>(NOTE: Second Hearing to be held 1/29/08 for the introduction and adoption)</i>			5/7	Unanimous; all present	
332a	<b>Trailed to PM (O-2008-59)</b> Amending Ch. 4, Article 3 Div 3 of the SDMC regarding Storm Water Drain Discharge					
332b	<b>Trailed to PM (R-2008-500)</b> Adopting and Enacting the Jurisdictional Urban Runoff Management Plan					
332c	<b>Trailed to PM (R-2008-501)</b> Certifying the MND No. 134590 in connection with the approval of the City's Urban Runoff Management Plans and Storm Water Standards Manual					
333	<b>Trailed to PM (R-2008- )</b> Approving the Agreement between the City of San Diego and Actuarial Service Company, P.C. for actuarial services					
334a	<b>Trailed to PM (R-2008-557)</b> Approving the Findings with Respect to CDP No. 443805 - Windansea Luxury Condos <i>(NOTE: Not Subject to Mayor's Veto)</i>					
334b	<b>Trailed to PM (R-2008-556)</b> Approving the findings with Respect to Tentative map No. 444017 and Easement Vacation No. 445335 <i>(NOTE: Not Subject to Mayor's Veto)</i>					
335	<b>Trailed to PM (R-2008 )</b> Granting or Denying the Mission Hills Historic District Appeal and Upholding the action of the Historical Resources Board <i>(NOTE: Not Subject to Mayor's Veto)</i>					
S500	<b>Introduced as Amended (O-2008-84 Cor. Copy)</b> Amending the SDMC Regarding Composition of the Disclosure Practices Working Group	I			1234578-yea; 6-nay	
	QUIT	Q				

# ***CITY COUNCIL MEETING RESULTS***

**DATE: TUESDAY, JANUARY 22, 2008 AM**

**RECORDER: LEVENSON-CRUZ**

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## **\*COMMENTS**

### Non-Agenda Comments:

PC 1: Hud Collins commented on the pension, financial crisis and the war.

PC 2: **Referred to Police Department:** John Hammerstrand commented on a parking sign citation.

PC 3: Phil Hart commented on city finances.

PC 4: Wesley Baugh commented on the San Diego Police Department.

PC 5: **Referred to Mayor:** John Monti commented on the Appointment of Boyd Long as Assistant Fire Chief.

Council President Peters adjourned the meeting at 11:45 a.m. to reconvene at 2:00 p.m.

# CITY COUNCIL MEETING RESULTS

DATE: TUESDAY, JANUARY 22, 2008 P.M.

RECORDER: ZUMAYA

This is a summary of the actions taken by the City Council.  
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constitute the official record of the meeting.

ITEM NO.	ACTIONS	R	303351	Motion / Second	VOTE
		O			
332a	<b>Introduced (O-2008-59 Corrected)</b> Amending Chapter 4, Article 3, Division 3 of the SDMC regarding Storm Water Drain Discharge	I		6/3	Unanimous; 2-not present
332b	<b>Adopted (R-2008-500)</b> Adopting and Enacting the Jurisdictional Urban Runoff Management Plan	R	303351	6/3	Unanimous; 2-not present
332c	<b>Adopted (R-2008-501)</b> Certifying the MND No. 134590 in connection with the approval of the City's Urban Runoff Management Plans and Storm Water Standards Manual	R	303352	6/3	Unanimous; 2-not present
333	<b>Continued to 2/05/08 (R-2008-xx)</b> Approving the Agreement between the City of San Diego and Actuarial Service Company, P.C. for actuarial services			3/2	Unanimous; 1-not present
334a	<b>Adopted (R-2008-557)</b> Approving the Findings with Respect to CDP No. 443805 - Windansea Luxury Condos (NOTE: Not Subject to Mayor's Veto)	R	303353	7/4	Unanimous; all present
334b	<b>Adopted (R-2008-556)</b> Approving the findings with Respect to Tentative Map No. 444017 and Easement Vacation No. 445335 - Windansea Luxury Condos (NOTE: Not Subject to Mayor's Veto)	R	303354	7/4	Unanimous; all present
335	<b>Adopted (R-2008-xx)</b> Denying the Mission Hills Historic District Appeals and Upholding the action of the Historical Resources Board (NOTE: Not Subject to Mayor's Veto)	R	303355	2/3	Unanimous; 1-not present
	QUIT	Q			

## ***CITY COUNCIL MEETING RESULTS***

**DATE: TUESDAY, JANUARY 22, 2008 P.M.**

**RECORDER: ZUMAYA**

This is a summary of the actions taken by the City Council.  
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constitute the official record of the meeting.

Council President Pro Tem Madaffer adjourned the meeting at 5:28 p.m. in honor of the memory of:

Ross Rizzo as requested by Council Member Maienschein.

# CITY COUNCIL MEETING RESULTS

DATE: TUESDAY, JANUARY 28, 2008

RECORDER: RICHARDSON

This is a summary of the actions taken by the City Council.

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ITEM NO.	ACTIONS	R	303356	Motion / Second	VOTE	VETO Y or N
		O	00000			
200	<b>Referred to Committee (R-2008-595)</b> Authorizing the Variable Rate Debt and Derivatives Policy	R		2/8	1234578-yea; 6-nay	
201	<b>Adopted (R-2008-599)</b> Accepting the City Council Budget Priorities for FY08	R	303356	7/1	Unanimous; all present	N
	QUIT	Q				

\*COMMENTS

Non-Docket:

None.

Council President Peters adjourned the meeting at 5:25 p.m. in honor of the memory of:

Helen Hernandez at the request of Council President Peters.