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**SUMMARY SHEET FOR THE  
REGULAR COUNCIL MEETING OF  
TUESDAY, OCTOBER 21, 2014, 2:00 P.M.**

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**CALL THE MEETING TO ORDER** - Council President Gloria

**ROLL CALL** - City Clerk Maland

**PLEDGE OF ALLEGIANCE** – Councilmember Cole

**APPROVAL OF COUNCIL MINUTES**

*The Council Minutes of the following meetings will be approved by Unanimous Consent unless pulled for discussion:*

09-08-2014 – Adjourned; 09-09-2014 – Adjourned; 09-15-2014; 09-16-2014; 09-17-2014 - Special

**PROCLAMATIONS/CEREMONIAL ITEMS**

*The following Proclamations will be presented in Council Chambers and approved by Unanimous Consent unless pulled for discussion.*

ITEM-30: Council President Gloria and Councilmember Kersey:  
Proclaiming October 2014, to be "Archives Month" in the City of San Diego.

ITEM-31: Council President Gloria:  
Proclaiming October 21, 2014, to be "Nan McGraw Day" in the City of San Diego.

ITEM-32: Councilmember Sherman:  
Proclaiming October 21, 2014, to be "Officer Scott Lockwood Day" in the City of San Diego.

***Note:*** *The following Proclamations will NOT be presented in Council Chambers. They will be approved by Unanimous Consent unless pulled for discussion.*

ITEM-33: Mayor Faulconer:  
Congratulating the San Diego County Water Authority on the successful completion of the San Vicente Dam Raise and declaring July 16, 2014, to be "San Vicente Dam Raise Day" in the City of San Diego.

ITEM-34: Mayor Faulconer:  
Dr. Jon Nachison Day. Proclaiming July 19, 2014, to be "Jon Nachison Day" in the City of San Diego, recognizing him as a celebrated community leader and an inspiration.

ITEM-35: Council President Pro Tem Lightner:  
6th Annual La Jolla Art & Wine Festival Days.

- ITEM-36: Council President Pro Tem Lightner:  
Congratulating First American Trust for achieving 20 years of excellence in San Diego and declaring October 2, 2014, to be "First American Trust Day" in the City of San Diego.
- ITEM-37: Council President Pro Tem Lightner:  
Proclaiming October 2014, to be "Cyber Security Awareness Month" in the City of San Diego.
- ITEM-38: Council President Pro Tem Lightner:  
Proclaiming October 12, 2014, to be "Del Mar Carmel Valley Sharks GU17 Elite Soccer Team Victory Day" in the City of San Diego.
- ITEM-39: Councilmember Harris:  
Proclaiming November 17, 2014, to be "Sensei Will Jackson Day" in the City of San Diego.
- ITEM-40: Councilmember Cole:  
Proclaiming October 19, 2014, to be "The Epsilon XI Omega Chapter of Alpha Kappa Alpha Sorority, Inc. Day" in the City of San Diego.
- ITEM-41: Councilmember Kersey:  
Proclaiming August 29, 2014, to be "Tijuana Economic Development Corporation (Deitac) Day" in the City of San Diego.
- ITEM-42: Councilmember Sherman:  
Proclaiming October 18, 2014, to be "Allied Gardens 60th Anniversary Day" in the City of San Diego.
- ITEM-43: Councilmember Alvarez:  
Proclaiming September 20, to October 11, 2014, to be "Tijuana River Valley Action Month" in the City of San Diego.

## CONSENT AGENDA

CONSENT ITEMS: 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 100, 101, 102, 103, 104, 105, 106, 107, 108.

- ITEM-50: Second Amendment to Agreement with Manuel Oncina Architects, Inc. (Citywide.)  
**Note: 6 votes required pursuant to Section 99 of the City Charter.**
- ITEM-51: Amendment No. 1 to the Consultant Agreement with AECOM USA, Inc., for the MBC Biosolids Storage Silos (9 & 10) Project. (District 6.)  
**Note: 6 votes required pursuant to Section 99 of the City Charter.**
- ITEM-52: City of San Diego and Ruffin - SD, LLC - First Amendment to Lease for office space located at 9370 Chesapeake Drive, San Diego, CA 92123. (Kearny Mesa Community Area. District 6.)  
**Note: 6 votes required pursuant to Section 99 of the City Charter.**

*(The following ordinance was introduced on 9/30/2014, Item 50. Council voted 9-0)*

- ITEM-53: Exemption of Certain Utilities Undergrounding Program Projects from Street Preservation Ordinance (SPO) Moratorium on Street Excavations. (Citywide.)

*(The following ordinance was introduced on 10/06/2014, Item 200. Council voted 8-0. Councilmember Emerald not present)*

ITEM-54: Approval of an Ordinance Amending the San Diego Municipal Code relating to the Facilities Benefit Assessment (FBA) Fee Deferral Program

*(The following ordinance was introduced on 10/06/2014, Item 201, Subitem A. Council voted 8-0. Councilmember Emerald not present)*

ITEM-55: Wegeforth Elementary School Park Improvements Joint Use Agreement. (Serra Mesa Community Area. District 7.)

**Note: 6 votes required pursuant to Section 99 of the City Charter.**

*(The following ordinance was introduced on 10/07/2014, Item 50. Council voted 8-0. Councilmember Emerald not present)*

ITEM-56: Second Amendment to the Agreement with Nadel Architects for the Fire Station No. 22 Project. (Point Loma Community Area. District 2.)

**Note: 6 votes required pursuant to Section 99 of the City Charter.**

*(The following ordinance was introduced on 10/07/2014, Item 51. Council voted 8-0. Councilmember Emerald not present)*

ITEM-57: Request to exempt 1.0 Program Manager position in the Economic Development Department from the Classified Service.

*(The following ordinance was introduced on 10/07/2014, Item 52. Council voted 8-0. Councilmember Emerald not present)*

ITEM-58: Exemption of a Program Manager position in the Public Utilities Department from the Classified Service, as approved by the Civil Service Commission on September 4, 2014.

*(The following ordinances were introduced on 10/07/2014, Item 60, Subitems A, C, and E. Council voted 8-0. Councilmember Emerald not present)*

ITEM-59: Landowner Agreements for United States Fish and Wildlife Service-funded habitat restoration and revegetation projects on various canyons and open space lands throughout the City. (Encanto Neighborhoods, City Heights, and Carmel Valley Community Areas. Districts 1, 4, and 9.)

**Note: 6 votes required pursuant to Section 99 of the City Charter.**

ITEM-100: AT&T Fiber Optic Cable Relocation Project - Joint Use Agreement with AT&T and Cooperative Agreement with Caltrans. (Carmel Valley Community Area. District 1.)

ITEM-101: Buck Consultants Benefits Consulting, Brokerage, and Actuarial Services Contract Amendment No. 1 and Approval of the first of two one-year renewal options. (Citywide.)

ITEM-102: Authorizing application, acceptance, and expenditure for Fiscal Year 2015-2020 Federal Grant Funds through the Institute of Museum and Library Services for Library Department Programs and Services.

ITEM-103: Grant from the State of California to Fund an Alcohol and Drug Impaired Driver Vertical Prosecution Program in the Criminal Division, Office of the City Attorney.

- ITEM-104: Settlement of personal injury claim of Christopher Folsom, Muriel Folsom, and Hunter Folsom, a minor. Risk Management File No. 6134.
- ITEM-105: Appointments and Reappointments to the Commission for Arts and Culture.
- ITEM-106: Appointment to the Horton Plaza Theatres Foundation.
- ITEM-107: Appointments to the Bicycle Advisory Committee.
- ITEM-108: Resolution excusing Councilmember Emerald from Meetings of the Council, the Infrastructure and Environment Committees, and the Public Safety and Livable Neighborhoods Committee, due to illness.  
**Note: This item is not subject to the Mayor's veto.**

**MAYOR, COUNCIL, CITY ATTORNEY, INDEPENDENT BUDGET ANALYST, CITY CLERK,  
COMMENT**

**DISCUSSION AGENDA**

- ITEM-330: Proposed Amendments to Campaign Laws.  
*(Stacey Fulhorst, Ethics Director, Ethics Commission)*
- ITEM-331: Adopting the 2015 Legislative Calendar and FY 2016 Key Budget Dates. (Citywide.)  
**Note: This item is not subject to the Mayor's veto.**
- ITEM-332: Recognition of the Barrio Logan Planning Group. (Barrio Logan Community Area. District 8.)  
*(Gabriel Solmer, Council Representative, District 8)*
- ITEM-S500: Proposed Housing Impact Fee Ordinance Amendments. (Citywide.)  
*(Deborah Ruane, Senior Vice President, Real Estate Division, Housing Commission)*

**REPORT OUT FROM CLOSED SESSION**

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**ADJOURNMENT IN MEMORY  
ADJOURN COUNCIL TO THE NEXT COUNCIL MEETING  
ON MONDAY, OCTOBER 27, 2014, AT 2:00 P.M.**

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