



**OFFICE OF COUNCIL PRESIDENT TODD GLORIA
CITY OF SAN DIEGO**

M E M O R A N D U M

DATE: August 16, 2013
TO: Honorable City Councilmembers
FROM: Council President Todd Gloria *Todd Gloria*
SUBJECT: Special Meeting of the City Council- Revised

The City Council will convene for a Special Meeting on Wednesday, August 28, 2013 at 10:00 a.m. in order to discuss and take action on the following items:

CONSENT

- 1) Exemption of a Program Manager position in Purchasing & Contracting from the classified service, as approved by the Civil Service Commission on June 6, 2013.
- 2) Approving modifications to the City's Master Storm Water System Maintenance Program (MSWSMP) and approving Site Development Permit No. 1134892.
- 3) Authorize additional funding for the Law Office of Dorn Bishop for insurance coverage representation in connection with Cleanup and Abatement Order No. R9-2012-0024 and related federal litigation.
- 4) Adopting an Ordinance accepting the California Coastal Commission's Amendments to the City's 7th Land Development Code Update.
- 5) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.
- 6) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City.

DISCUSSION

- 1) Proposed Repeal of Unconstitutional Voting Requirement in Recall Division of the San Diego Municipal Code, SDMC Section 27.2726.
- 2) Approval of a Side Letter Agreement Between the City of San Diego and the San Diego Police Officers Association Regarding Implementation of a Recruitment and Retention Program and Authorization of a Transfer of Funds to the Police Department Fund 1914.

The Special Meeting of the City Council will be held in Council Chambers on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

cc: Honorable Mayor Bob Filner
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk