

~~Authorizing the Mayor to enter into a First Amendment to the Master Lease Agreement between the City and Koch Financial, to finance the acquisition of various motive and public safety equipment, including the acquisition of a new fire-rescue helicopter.~~

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

~~FILE LOCATION: LEAD-KOCH FINANCIAL~~

~~COUNCIL ACTION: (Time duration: 10:47 a.m. – 10:52 a.m.)~~

~~CONSENT MOTION BY MADAFFER TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.~~

* ITEM-51: Amending the San Diego Municipal Code Regarding Ethics Ordinance.

(See memorandum from Stacey Fulhorst dated 2/15/2008.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 3/25/2008, Item 56. (Council voted 8-0):

(O-2008-121) ADOPTED AS ORDINANCE O-19737 (New Series)

Amending Chapter 2, Article 7, Division 35 of the San Diego Municipal Code, by amending Section 27.3551, relating to the City of San Diego Ethics Ordinance. The Ethics Commission believes that there is no public interest served by applying the prohibitions of Section 27.3551 to a City Official's prospective future employment with another public agency, and has therefore recommended amending the Ethics Ordinance to expressly exclude public agencies from the scope of the prohibitions in Section 27.3551.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 10:47 a.m. – 10:52 a.m.)

CONSENT MOTION BY MADAFFER TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Atkins. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

~~*ITEM-52: Amendment No. 2 to the Consultant Agreement with Kennedy/Jenks for Upgrades to Specific Canyon Trunk Sewers Group 2. (Mira Mesa, San Diego County, Scripps Miramar Ranch, and Navajo Community Areas. Districts 5 and 7.)~~

~~(See Metropolitan Wastewater Department's 1/7/2008 1472 Request for Action.)~~

CITY COUNCIL'S RECOMMENDATION:

~~Adopt the following ordinance which was introduced on 3/25/2008, Item 57. (Council voted 8-0):~~

~~(O-2008-108) ADOPTED AS ORDINANCE O-19738 (New Series)~~

~~Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, a Second Amendment to the Agreement with Kennedy/Jenks Consultants, for a one-year time extension on the agreement, for the pre-design, design, and construction support in connection with the City's Specific Canyon Trunk Sewer Upgrades, and under terms and conditions set forth in Amendment No. 2;~~

~~Declaring that this activity is statutorily exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15262 because it involves only feasibility or planning studies for future action.~~

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