

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 18, 1972  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

Present--Councilmen Johnson, O'Connor, Landt, Martinet, Hitch, Bates,  
and Deputy Mayor Morrow.  
Absent--Councilman Williams and Mayor Wilson.  
Clerk---Edward Nielsen.

Deputy Mayor Morrow called the Regular Meeting to order at  
9:34 a.m.

(Item 1)

Deputy Mayor Morrow introduced Reverend Richard W. Bowman,  
Vicker of St. Elizabeth's Episcopal Church of Linda Vista, who  
gave the Invocation.

(Item 2)

Councilman Martinet led the Pledge of Allegiance.

(Item 3)

Minutes of the Regular Council Meetings of Thursday, June 15  
and Wednesday, July 5, 1972, were presented by the City Clerk. On  
motion of Councilman Johnson, said Minutes were approved without  
reading, after which they were signed.

Deputy Mayor Morrow welcomed a group of students from  
Crawford High School, accompanied by Mr. Dray, an instructor;  
Hoover High School, accompanied by Mr. Hampel; and Kearny High  
School, accompanied by Mr. Webster. Councilman Hitch and Deputy  
Mayor Morrow addressed the groups.

(Item 4)

Item 4 on the Docket, which related to the opening of bids for  
Tax Anticipation Notes was passed over at this time, as the hour of  
10:00 a.m. had not arrived. Considered after Item 105.

(Item 5)

This item was continued to later in the meeting, as no one was  
present to speak on the item at this time. Considered after Item  
106.

(Item 6)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced  
this was the time and place set for the hearing on the matter of

(Item 6 Continued)

paving Elm Avenue between Harris Avenue and a point 1,375 feet easterly; installing a sewer main in 24th Street between Palm Avenue and Sirrah Street, and in Sirrah Street between 24th Street and Harris Avenue on Resolution of Intention 205812. It was reported that written protests had been received.

James McLaughlin, Community Development Department, answered questions directed by the Council.

No one appeared to be heard.

RESOLUTION 206077, continuing the hearings on the proposal to pave Elm Avenue between Harris Avenue and a point 1,375 feet easterly; install a sewer main in 24th Street between Palm Avenue and Sirrah Street, and in Sirrah Street between 24th Street and Harris Avenue, under Resolution of Intention 205812, adopted June 13, 1972, to the hour of 9:30 a.m., Tuesday, August 8, 1972, was adopted on motion of Councilman Hitch.

(Item 7)

RESOLUTION 206078, awarding a contract to Honeywell, Inc. for providing periodic servicing of instrumentation and metering equipment at the Point Loma Sewage Treatment Plant for a period of one year ending June 30, 1973, for an actual estimated cost of \$7,072, including terms, was adopted on motion of Councilman Martinet.

(Item 8)

The following Resolutions, relative to inviting bids, were adopted on motion of Councilman Hitch:

RESOLUTION 206079, furnishing dump truck bodies, in accordance with Specifications Document No. 740567; and

RESOLUTION 206080, furnishing automotive paints and related compounds for a period of two years ending August 31, 1974, in accordance with Specifications Document No. 740568.

(Item 9)

A proposed Resolution, rejecting the sole bid received on June 27, 1972 for the City Central/Command and Control Center/Humidity Control and inviting bids for the City Central Communications Center - Humidity Control, in accordance with Specifications Document No. 740569, was presented.

City Manager Moore answered questions directed by the Council.

Councilman Johnson made a motion to adopt the proposed Resolution, which he later withdrew.

By Common Consent this item was continued to later in the Meeting. Considered after Item 5.

(Item 100)

The following Resolutions, relative to final subdivision maps, were adopted on motion of Councilman Johnson:

RESOLUTION 206081, authorizing an Agreement with Avco Community Developers, Inc. for completion of improvements in Bernardo Town Center Unit 3, a 2-lot subdivision located on the easterly side of Rancho Bernardo Road;

RESOLUTION 206082, approving the final map of Bernardo Town Center Unit 3;

RESOLUTION 206083, authorizing an Agreement with Avco Community Developers, Inc. providing for a surety bond in lieu of cash payment for park fees for Bernardo Town Center Unit 3;

RESOLUTION 206084, authorizing an Agreement with Mesa Village Company for completion of improvements in Mesa Village Unit 4, a one-lot subdivision located on the easterly side of Westonhill Drive, southerly of Mira Mesa Boulevard;

RESOLUTION 206085, approving the final map of Mesa Village Unit 4;

RESOLUTION 206086, authorizing an Agreement with Home Federal Savings and Loan Association of San Diego for completion of improvements in Mesa Village Unit 5, a 12-lot subdivision located on the easterly side of Westonhill Drive, southerly of Mira Mesa Boulevard;

RESOLUTION 206087, approving the final map of Mesa Village Unit 5; and

RESOLUTION 206088, vacating Bedfont Avenue and Stanfield Avenue southerly of Hillery Drive; Woolwich Drive easterly of Greenford Drive; and Hillery Drive between the easterly line of Mesa Village Unit 1 and Greenford Drive.

(City Manager Moore answered questions directed by the Council.)

(Item 101)

RESOLUTION 206089, authorizing an Agreement with the Leadership Housing Systems, Inc. for installation of offsite water mains to serve Friars Road Subdivision and adjacent areas, was adopted on motion of Councilman Martinet.

(Item 102)

RESOLUTION 206090, authorizing a Tenth Amendment to Lease Agreement with P.S.A. Hotels, Inc., covering the Islandia Lease in Mission Bay Park; by adding land and providing for additional rent, revising existing development plan, providing for a completion date and a penalty payment if not completed, was adopted on motion of Councilman Johnson.

(Item 103)

RESOLUTION 206091, authorizing an Agreement with Cybernetics of San Diego, to administer the Dynamics of Motivational Management Training Program; authorizing the expenditure of \$3,617.60 out of

(Item 103 Continued)

Model Cities Second Action Year Fund 2902 for said purpose, was adopted on motion of Councilman Hitch.

(Item 104)

RESOLUTION 206092, authorizing a Lease Agreement with Edward G. Rodriguez, for use of premises located at 1846 Logan Avenue to conduct a Senior Citizens' Program; authorizing the expenditure of \$1,200 payable at \$150 per month, out of Senior Citizens Model Cities Program Fund 2546 for said purpose, was adopted on motion of Councilman Hitch.

(Item 105)

A proposed Resolution, authorizing a contract with the City of Del Mar for fire protection services from the City of Del Mar in the Del Mar Heights and Del Mar Hills Area (west of Interstate 5 and north of Carmel Valley Road) at the same level of service provided within the City of Del Mar, for a period ending June 30, 1973; authorizing the City Auditor and Comptroller to transfer \$82,835 within General Fund 100 from Unallocated Reserve (53.30) to the Fire Department (16.00) for said purpose, and for the installation and operation of a telephone hot line between the San Diego Fire Dispatch Center and the Del Mar Fire Department, was presented.

Councilman Bates made a motion to continue for one week, which he later withdrew.

Bob Garrison appeared to speak in opposition to the proposed Resolution.

Considered in part after Item 4.

Deputy Mayor Morrow welcomed a group of students from Point Loma High School. Councilwoman O'Connor addressed the group.

(Item 4 Continued)

This being the time and place fixed for the opening of bids for the purchase of Tax Anticipation Notes in the aggregate sum of \$3,300,000, the following bids received pursuant to the Notice Inviting purchase thereof were publicly opened, examined and read:

Bank of America, N.T. & S.A. - 100.008455% par value - interest rate of 2.87% - 33 notes requested;  
Security Pacific National Bank - 100.003% par value - interest rate of 3.11% - 33 notes requested;  
Continental Illinois National Bank - 100% par value plus a premium of \$1.00 - interest rate of 3.18%;  
Southern California First National Bank - 100% par value - interest rate of 3.04% - 33 notes requested;  
Crocker National Bank - 100% par value plus a premium of \$90 - interest rate of 3.12% - 33 notes requested;  
Wells Fargo Bank, N.A. - 100.00% par value plus a premium of \$134 - interest rate of 3.02% - 33 notes requested;

(Item 4 Continued)

United California Bank - 100% par value - interest rate of 3.18% - 33 notes requested;  
First National City Bank, New York, N. Y. for Blythe & Co., - 100% par value - interest rate of 3.26% - 33 notes requested; and  
The Bank of California, N.A. - 99.951% par value - interest rate of 3.11% - 33 notes requested.

A cashier's check for \$50,000 accompanied each bid.

The bids were referred to a committee consisting of the City Treasurer and City Auditor and Comptroller for a report later in this Meeting, on motion of Councilman Landt.

(Item 105 Continued)

Joe Francis appeared to speak regarding the proposed Resolution. Chief Bell and City Manager Moore answered questions directed by the Council.

Councilwoman O'Connor made a motion to continue the proposed Resolution for one week, which failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, O'Connor, Martinet, and Hitch. Nays-Councilmen Landt, Bates, and Deputy Mayor Morrow. Absent-Councilman Williams and Mayor Wilson.

Councilman Landt made a motion to adopt the proposed Resolution, which failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Landt, Martinet, and Deputy Mayor Morrow. Nays-Councilmen Johnson, O'Connor, Hitch, and Bates. Absent-Councilman Williams and Mayor Wilson.

(Item 106)

A proposed Resolution, approving the contract designated as Neighborhood Facility Grant Contract No. Calif. N-53 (G) to aid in financing the cost of developing Mountain View Neighborhood Facility; authorizing the City Manager to execute said contract and other necessary papers, was continued to Tuesday, July 25, 1972, for further review, on motion of Councilman Bates.

(Item 5 Continued)

Considered in part after Item 4.

A communication from Robert G. Mahon, California Ballet Association, requesting permission to address the Council regarding emergency funding for the California Ballet Association, was presented.

Robert G. Mahon appeared to speak regarding this communication.

On motion of Councilman Hitch, said communication was referred to the City Manager for a report to Council and to Mr. Mahon.

(Item 9 Continued)

Considered in part after Item 8.

City Manager Moore and Chief Deputy City Attorney Katz answered questions directed by the Council.

(Item 9 Continued)

RESOLUTION 206093, rejecting the sole bid received on June 27, 1972 for the City Central/Command and Control Center/Humidity Control and inviting bids for the City Central Communications Center - Humidity Control, in accordance with Specifications Document No. 740569, was adopted on motion of Councilman Landt.

Deputy Mayor Morrow recessed the Meeting at 11:00 a.m. Upon reconvening at 11:21 a.m., the roll call showed Councilmen O'Connor, Williams, and Mayor Wilson absent.

(Item 4 Continued)

Considered in part after Item 105.

The Committee directed to check and compute the bids on the Tax Anticipation Notes opened previously during this meeting, reported that the bid of Bank of America, N.T. & S.A., is the bid yielding the lowest net interest cost.

RESOLUTION 206094, declaring that the City Council of The City of San Diego resolves, determines and orders as follows:

"1. The bid of BANK OF AMERICA, N.T. & S.A. offering 100,008455% of par and a net interest cost of \$73,121.23 is hereby accepted and the Notes are hereby awarded to the best bidder in accordance with the notice inviting bids and Resolution No. 205992.

2. All bids other than the one accepted herein are rejected and the checks accompanying them shall be returned to the respective unsuccessful bidders by the City Treasurer.

3. The interest on the Notes is hereby fixed at 2.87% per annum.

4. The City Treasurer is hereby directed to deliver the Notes to the successful bidder on receipt of Three Million Two Hundred Fifty Thousand Two Hundred Seventy-nine Dollars and Two Cents (\$3,250,279.02).

5. The total appropriations of the General Fund of City for the fiscal year 1972-73 are \$78,185,077.00. The amount of the Notes hereby authorized to be issued does not exceed twenty-five percent (25%) of the total appropriations of The City of San Diego for the fiscal year 1972-73. The City of San Diego has no other tax anticipation notes outstanding issued under Section 92 of the Charter or otherwise.

6. The City Clerk is hereby authorized and directed to publish this Resolution once at least ten days after its adoption in the City Official Newspaper, a newspaper of general circulation published in said City.",

was adopted on motion of Councilman Johnson.

There being no further business to come before the Council, by Unanimous Consent granted to Councilman Martinet, the Meeting was adjourned in memory of Mark Manion, President of the Mesa del Sol Town Council, at 11:23 a.m., on motion of Councilman Landt.

Pete Wilson  
Mayor of The City of San Diego, California

ATTEST:

Edward Wilson  
City Clerk of The City of San Diego, California