

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 16, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Johnson, O'Connor, Landt, Williams, Hitch, Bates,
and Acting Mayor Morrow.

Absent--Councilman Martinet and Mayor Wilson.

Clerk---Edward Nielsen.

Acting Mayor Morrow called the Regular Meeting to order at
9:35 a.m.

(Item 1)

Acting Mayor Morrow introduced the Reverend Billy Robertson,
Pastor of the First Assembly of God Church of La Jolla, who gave
the Invocation.

(Item 2)

Councilman Johnson led the Pledge of Allegiance.

Mayor Wilson entered the Chamber.

(Item 3a)

Mayor Wilson welcomed Herr Dr. Helmle, Oberburgermeister of
Constance, Germany, who is visiting San Diego with members of the
tennis team of Constance in conjunction with the State People to
People Program.

Mayor Wilson addressed the group.

Mayor Wilson welcomed ten students in urban studies from the
University of Southern California, accompanied by Dr. Bill Blanchard.

Mayor Wilson addressed the group.

(Item 3)

Mayor Wilson welcomed eighteen students from MacDowell Elementary
School, accompanied by Mrs. Wilma Powell.

Councilman Morrow addressed the group.

(Item 4)

Minutes of the Regular Council Meeting of September 4, 1973,
were presented by the City Clerk.

On motion of Councilman Johnson, said Minutes were approved
without reading, after which they were signed.

(Item 5)

A communication from Donald H. Erwin, representing United Business Commission, requesting permission to address the Council regarding placing a moratorium on Ordinance No. 11000 (New Series): On-Premise Signs, was presented.

Mr. Erwin had notified the City Clerk and asked that this item be withdrawn.

The Council considered requests for continuances: Items 9 and 10c.

(Item 9)

RESOLUTIONS - PURCHASING: A proposed Resolution, continued from the Meeting of September 18, 1973, at City Manager's request, awarding a contract to Brem Landscape Co. for furnishing complete landscape maintenance of 5 natural open space areas within the Tierrasanta Community Development as may be required for a 12 month period ending July 31, 1974, with an option to renew the contract for an additional 12 month period, subject to price escalation not to exceed 10% of bid prices, for an actual estimated contract cost of \$28,500, was continued for four weeks to November 13, 1973, at City Manager's request on motion of Councilman Landt.

(Item 10c)

RESOLUTIONS - PURCHASING: Awarding a contract to Olivetti Corporation of America for the purchase of 20 manual typewriters for an actual cost of \$3,029.25, including tax and terms.

On motion of Councilman Landt, the proposed Resolution was continued to October 25, 1973, at City Manager's request.

The Council considered the Consent Agenda, which consisted of Items 10a, 10b, 10d, 10e, 11b, 100, 101, 103, 106, and 107.

(Items 10a, 10b, 10d, and 10e)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Landt:

RESOLUTION 209022, R. E. Hazard Contracting Co. for Montgomery Field entrance improvements for the sum of \$17,271; authorizing the expenditure of \$22,000 out of Capital Outlay Fund (245) for said purpose and related costs.

RESOLUTION 209023, Minnesota Mining and Manufacturing Company for furnishing reflective sheeting for highway signs as may be required for a period of one year beginning October 1, 1973 through September 30, 1974 for an actual cost of \$26,328.23, including tax and terms.

RESOLUTION 209024, Angelus-Heil Truck Equipment Co. for the purchase of Heil repair parts for a period of one year beginning November 1, 1973 through October 31, 1974 with option to renew contract for an additional one-year period, for an actual estimated cost of \$20,000, including tax and terms.

(Items 10a, 10b, 10d, and 10e - Continued)

RESOLUTION 209025, Moore Business Forms for the purchase of 200,000 traffic warnings PD-519 for an actual cost of \$1,871, including tax and terms.

(Item 11b)

RESOLUTION 209026, inviting bids for rental of a truck-mounted crane as may be required for the period of one year beginning December 1, 1973 through November 30, 1974 in accordance with Specifications Document No. 745094, was adopted on motion of Councilman Landt.

(Item 100)

The following Resolutions, relative to the final subdivision map of Division Highlands Unit 3, were adopted on motion of Councilman Landt:

RESOLUTION 209027, authorizing an agreement with Hallcraft Homes of San Diego, Inc. for completion of improvements in Division Highlands Unit 3, a 41-lot subdivision located south of Division Street and east of 61st Street; and

RESOLUTION 209028, approving the final map of Division Highlands Unit 3.

(Item 101)

RESOLUTION 209029, setting a public hearing on the intention to vacate 13th Street between A and B Streets; 14th Street between Russ Boulevard and B Street and between B and C Streets; 15th Street between Russ Boulevard and B Street and A Street between 15th and 16th Streets, was adopted on motion of Councilman Landt.

(Item 103)

RESOLUTION 209030, approving the acceptance by the City Manager of a deed from Richard C. S. and Winifred A. Lee (street purposes) - BEELER CANYON ROAD was adopted on motion of Councilman Landt.

(Item 106)

RESOLUTION 209031, authorizing a first amendment to lease agreement with Saratoga Development Corporation, providing for an increase in land area at the Mira Mesa Fire Station Facility from .8167 acres to 1.198 acres, was adopted on motion of Councilman Landt.

(Item 107)

RESOLUTION 209032, authorizing an agreement with Paderewski, Dean and Associates for architectural services for three proposed fire stations in the City; authorizing the expenditure of \$75,600 out of Capital Outlay Fund 245 for said purpose and related expenses, was adopted on motion of Councilman Landt.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of September 18 and October 2, 1973, at City Manager's request, on the Bay Terraces Open Space Maintenance District No. 1 - on the formation of the district and the maintenance to be performed - for a period of one year ending August 1, 1974. It was reported that no written protests had been received.

James McLaughlin, Community Development Department, City Attorney Witt and City Manager Moore answered questions directed by the Council.

Councilwoman O'Connor left the Chamber.

Councilman Bates left the Chamber.

Ed Gabrielson appeared to speak in favor of the proposed District.

Councilwoman O'Connor entered the Chamber.

Councilman Bates entered the Chamber.

Councilmen Williams and Morrow requested that when the proposal is brought back before Council next year that there be a much broader area included in the analysis of the district.

The hearing was closed and the following Resolutions adopted on motion of Councilman Williams:

RESOLUTION 209033, overruling the protests and ordering the District formed in the matter of Bay Terraces Open Space Maintenance District No. 1; and

RESOLUTION 209034, authorizing a contract with Southern California Terraces, Inc., for maintenance to be performed - for a period of one year ending August 1, 1974.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on a proposal to impose a Height Limitation Zone restricting the maximum height of all future buildings and structures in the whole or any part of the Grant Hill Park area, generally bounded by "J" Street (extended) on the north, 28th Street on the east, Imperial Avenue on the south, and 25th Street on the west, to 15 feet or to any height limit greater than 15 feet. It was reported that petitions in opposition had been received.

Mayor Wilson left the Chamber.

Councilman Williams left the Chamber.

Councilwoman O'Connor left the Chamber.

Ken Klein, Planning Department, and Chief Deputy City Attorney Conrad answered questions directed by the Council.

Councilman Williams entered the Chamber.

Councilwoman O'Connor entered the Chamber.

Violet Beck, Brister Murdock, and Christine Williams appeared to speak in favor of the proposed Ordinance.

Gordon Jackson, Clay Johnston, and Bill Woodward appeared to speak in opposition to the proposed Ordinance.

A motion by Councilman Williams to close the hearing and introduce the Ordinance was deemed denied due to lack of five affirmative votes, by the following vote: Yeas-Councilmen O'Connor, Williams, and Acting Mayor Morrow. Nays-Councilmen Johnson, Landt, Hitch, and Bates. Absent-Councilman Martinet and Mayor Wilson.

Acting Mayor Morrow recessed the Meeting at 11:05 a.m. Upon reconvening at 11:20, the roll call showed Councilman Martinet absent.

(Item 104)

A proposed Resolution, continued from the Meeting of September 20, 1973, for reports, authorizing and directing the City Auditor and Comptroller to transfer \$38,000 from the Public Transportation Reserve Fund 2571 to Bayside Settlement House Fund to be created solely and exclusively to operate a Dial-A-Bus system in Linda Vista; authorizing the City Manager to negotiate necessary agreements to implement said system within 30 days of the adoption of this resolution, was presented.

(Item 104 - Continued)

City Manager Moore and James Lester, City Manager's Office, answered questions directed by the Council.

Councilwoman O'Connor left the Chamber.

Councilman Williams left the Chamber.

Councilman Johnson left the Chamber.

Gerry Crookshank and Georgia Hale appeared to speak in favor of the proposed Resolution.

Councilwoman O'Connor entered the Chamber.

Councilman Williams entered the Chamber.

Dick Silberman appeared to speak in opposition to the proposed Resolution.

Mayor Wilson recessed the Meeting at 12:11 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:19 p.m., the roll call showed Councilmen O'Connor, Martinet, Hitch, and Mayor Wilson absent.

(Item 104 - Continued)

The Council discussed the matter.

Councilman Bates moved to amend the proposed Resolution to include the following provisions: (1) providing for 25¢ fare, (2) restricting program to Linda Vista area, (3) providing for re-evaluation after 8 months, (4) transfer provisions, (5) screening criteria based on need, (6) quarterly reports, and (7) leasing provisions, and the following amended Resolution was adopted:

RESOLUTION 209035, directing the City Auditor and Comptroller to create appropriate accounting records within Supplemental Transportation Programs Fund 2554 solely and exclusively to be used to delineate the lease of one passenger van vehicle and one compact station wagon, and the purchase of two 2-way radios, automobile insurance, hire one van driver and one transportation coordinator driver and provide funds to operate a Dial-A-Bus system in Linda Vista; said system shall have a fare of 25¢ per person, be restricted to the general Linda Vista area, and shall terminate eight months from the date of this resolution; the City Manager is to negotiate transfer provisions with San Diego Transit Corporation, develop criteria for the operation of said system based on need and make quarterly reports to Council on the progress of this project; directing the City Manager to hire one van driver and one transportation coordinator driver in order to implement said system; authorizing the City Auditor and Comptroller to transfer the sum of \$34,682 of the Public Transportation Reserve Fund 2571 to the Supplemental Transportation Programs Fund 2554 for said purpose.

The following Ordinance was introduced at the Meeting of October 2, 1973.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of its passage, a written or printed copy of said Ordinance.

The following Ordinance was adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, Landt, Williams, Bates, and Acting Mayor Morrow. Nays-None. Absent-Councilmen O'Connor, Martinet, Hitch, and Mayor Wilson.

(Item 8)

ORDINANCE 11140 (New Series), amending Chapter IX, Article 8 of the San Diego Municipal Code by adding Section 98.30 relating to Relocation Appeals Board.

(Item 11a)

RESOLUTION 209036, inviting bids for furnishing cold water meters and parts, as may be required for the period of one year beginning January 1, 1974 through December 31, 1974 in accordance with Specifications Document No. 745093, was adopted on motion of Councilman Landt.

(Item 102)

The following Resolutions, relative to land acquisition and improvements in San Diego Park District No. 4 (Soledad Mountain Park District) (a) declaring intention to order certain acquisitions within said City pursuant to San Diego Park District Procedural Ordinance of 1969; describing the district to be benefited by said acquisition and to be assessed to pay the cost and expense thereof; determining and declaring that bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the improvement fund after completion of the improvement; and referring the proposed improvement to the City Manager to make and file a written report; (b) approving a report prepared pursuant to Division 8 of San Diego Park District Procedural Ordinance of 1969, as amended; and fixing the time and place for hearing protests and objections to the acquisition, diagram and assessment described and contained in the report, and whether the public convenience and necessity requires such acquisition, and giving notice of said hearing; (c) directing the City Clerk to give notice inviting sealed bids for the purchase of improvement bonds, were presented.

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

(Item 102 - Continued)

The following Resolutions, relative to land acquisition and improvements in San Diego Park District No. 4 (Soledad Mountain Park District), were adopted on motion of Councilman Johnson:

RESOLUTION 209037, declaring intention to order certain acquisitions within said City pursuant to San Diego Park District Procedural Ordinance of 1969; describing the district to be benefited by said acquisition and to be assessed to pay the cost and expense thereof; determining and declaring that bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the improvement fund after completion of the improvement; and referring the proposed improvement to the City Manager to make and file a written report.

RESOLUTION 209038, approving a report prepared pursuant to Division 8 of San Diego Park District Procedural Ordinance of 1969, as amended; and fixing the time and place for hearing protests and objections to the acquisition, diagram and assessment described and contained in the report, and whether the public convenience and necessity requires such acquisition, and giving notice of said hearing.

RESOLUTION 209039, directing the City Clerk to give notice inviting sealed bids for the purchase of improvement bonds.

(Item 105)

A proposed Resolution, continued from the Meeting of September 27, 1973, for reports, authorizing the City Manager to submit to the Department of Housing and Urban Development a revised Model Cities Third Action Year budget, was presented.

City Manager Moore and Deputy City Manager Dominguez answered questions directed by the Council.

RESOLUTION 209040, authorizing the City Manager to submit to the Department of Housing and Urban Development a revised Model Cities Third Action Year Budget, was adopted on motion of Councilman Bates.

(Item 108)

A proposed Resolution, authorizing an agreement with the State of California, Department of Water Resources, for the evaluation and study of the corrosive effect of desalted water through the removal, inspection and replacement of selected test sections of the San Diego Desalted Water Transportation Facility; authorizing the use of City Forces to remove, inspect and replace certain material testing sections of said facility, the cost of which will be reimbursable by the State in an amount not to exceed \$6,000, was presented.

The Chair declared this item to be unfinished business to be continued to Supplemental Docket of October 18, 1973, due to lack of the required 6 votes majority.

(Item 109)

The following Resolutions, relative to San Diego - Tijuana additional border crossings - (Brown Field-Otay Mesa), (a) requesting the U. S. Government and the State of California to proceed with necessary international arrangements and funding for construction in accordance with report entitled "San Diego-Tijuana Additional Border Crossings" and coordinate it with planning for a possible future international airport in this area; requesting the U. S. Government to prepare an environmental impact statement, and to not open a new station on Otay Mesa until the State has opened to traffic the Section of Highway 75 between I-805 and Otay Mesa Road; making improvements to the City's existing street system to provide interim roadway access, and (b) requesting the California Highway Commission and California Department of Transportation to accelerate financing for Route 75 from I-805 to Otay Mesa Road and proceed with construction as soon as possible; that said agencies coordinate with the appropriate Federal agencies in the preparation of environmental impact statement on this project, were presented.

Floyd Moore, Community Development Department, and City Manager Moore answered questions directed by the Council.

The following Resolutions, relative to San Diego - Tijuana additional border crossings - (Brown Field-Otay Mesa), were adopted on motion of Councilman Landt:

RESOLUTION 209041, requesting the U. S. Government and the State of California to proceed with necessary international arrangements and funding for construction in accordance with report entitled "San Diego-Tijuana Additional Border Crossings" and coordinate it with planning for a possible future international airport in this area; requesting the U. S. Government to prepare an environmental impact statement, and to not open a new station on Otay Mesa until the State has opened to traffic the Section of Highway 75 between I-805 and Otay Mesa Road; making improvements to the City's existing street system to provide interim roadway access.

RESOLUTION 209042, requesting the California Highway Commission and California Department of Transportation to accelerate financing for Route 75 from I-805 to Otay Mesa Road and proceed with construction as soon as possible; that said agencies coordinate with the appropriate Federal agencies in the preparation of environmental impact statement on this project.

(Item 110)

A proposed Resolution, setting a public hearing to establish just and reasonable rates for hire of taxicabs within the City; setting 5 p.m., November 2, 1973 as the deadline for submission of written material concerning said matter; hearing date and time to be November 13, 1973 at 2 p.m., was presented.

City Manager Moore and City Attorney Witt answered questions directed by the Council.

Mr. Allensworth appeared to speak in favor of the proposed Resolution.

(Item 110)

On motion of Councilman Landt, the City Manager was requested to make a recommendation based on the data received from the taxicab companies submitted by 5 p.m., November 2, 1973.

A motion by Councilman Landt to amend the proposed Resolution to read "setting 5 p.m., November 2, 1973 as the deadline for submission of written material concerning possible rate increase for hire of taxicabs", passed unanimously.

RESOLUTION 209043, setting 5 p.m., November 2, 1973, as the deadline for the submission of written reports, statistical analysis and other written material concerning the establishment of just and reasonable rates for the hire of taxicabs, was adopted on motion of Councilman Landt.

(Item 1 - Supplemental Docket)

A proposed Resolution, awarding a contract to Pacific Engineers to pave and otherwise improve Blueridge Street, Chattanooga Street, Rachael Avenue and a portion of Block 39, Paradise Hills Unit 2, was presented.

City Attorney Witt and James McLaughlin, Community Development Department, answered questions directed by the Council.

RESOLUTION 209044, awarding a contract to improve Blueridge Street, Chattanooga Street, Rachael Avenue and a portion of Block 39, Paradise Hills Unit 2, was adopted on motion of Councilman Williams.

By Unanimous Consent granted to City Manager Moore, a proposed Resolution authorizing an agreement with Engineering Alliance Corporation to provide structural engineering and related services regarding the project to provide support to the Hillside Drive roadbed bordering Lot 19B of Hidden Valley Hills Unit 1 Subdivision; authorizing the expenditure of \$4,800 out of Gas Tax Fund 219 for said structural engineering and related services, was presented.

City Manager Moore and Assistant Public Works Director Casey answered questions directed by the Council.

RESOLUTION 209045, authorizing an agreement with Engineering Alliance Corporation to provide structural engineering and related services regarding the project to provide support to the Hillside Drive roadbed bordering Lot 19B of Hidden Valley Hills Unit 1 Subdivision; authorizing the expenditure of \$4,800 out of Gas Tax Fund 219 for said structural engineering and related services, was adopted on motion of Councilman Johnson.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Johnson, at 3:17 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward J. Miller

City Clerk of The City of San Diego, California