

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 11, 1974
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

Present--Councilmen Johnson, Hubbard, Martinet, Ellis, Bates and Mayor Wilson.
Absent--Councilmen O'Connor, Williams, and Morrow.
Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 8:38 a.m.

(Item 1)

Roll Call was taken.

(Item 2)

Mayor Wilson introduced Reverend Charles L. Conder, Canon Missioner of the Episcopal Dioceses of San Diego, who gave the Invocation.

(Item 3)

Councilman Ellis led the Pledge of Allegiance.

Councilman Williams entered the Chambers.

(Item 4)

Mayor Wilson welcomed forty students from Lewis Junior High School and O'Farrell Junior High School, accompanied by Mr. Jack Dray and Mr. Tom Naas. Councilmen Ellis and Williams addressed the groups.

(Item 5)

Mayor Wilson welcomed and addressed thirty students from Point Loma High School, accompanied by Mr. C. Kermeen Fristrom.

(Item 6)

RESOLUTION 210990, authorizing a Suggestion Award and making a presentation to Ross G. Beronda and George N. Wheeldon - Police Department - \$100, was adopted on motion of Councilman Johnson, who made the presentation.

(Item 7)

Minutes of the Regular Council Meetings of Tuesday, February 12, 1974, Thursday, March 7, 1974, Thursday, March 21, 1974, Tuesday, April 2, 1974, and Thursday, April 25, 1974, were presented by the City Clerk. On motion of Councilman Williams, said Minutes were approved without reading, after which they were signed.

Councilman Morrow entered the Chambers.

(Item 8)

A communication from Mrs. Frank Evenson, representing the Committee of 100, requesting permission to address the Council regarding future planning and beautification of El Prado in Balboa Park, was presented.

Mrs. Frank Evenson appeared to speak regarding said communication.

On motion of Councilman Hubbard, said communication was referred to the City Manager and Park and Recreation Board for a report back to the Council and Mrs. Evenson.

(Item 9)

A communication from Joseph M. Clapsaddle, representing Balboa Park Summer Festival Committee, requesting permission to address the Council regarding use of FY 75 Transient and Occupancy Tax Reserve funds for said festival, was presented.

Joseph M. Clapsaddle appeared to speak regarding said communication.

On motion of Councilman Martinet, said communication was referred to the City Manager for a report within one week to the Council and Mr. Clapsaddle.

(Item 10)

A communication from Paul Harris, representing approximately 300 homeowners in the vicinity of Middlesex Canyon in Kensington, requesting permission to address the Council regarding proposed Kensington Park Assessment District, was presented.

Paul Harris appeared to speak regarding said communication.

On motion of Councilman Hubbard, said communication was referred to the City Manager for a report, which should include information regarding the concept of a full park in that area, back to the Council and Mr. Harris.

Councilwoman O'Connor entered the Chambers.

The motion of Councilman Johnson to reconsider Item 102 from the Docket of July 5, 1974, on rezoning Lot 17, Rancho Mission, and readvertise for a new hearing, carried by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Martinet, Ellis and Mayor Wilson. Nays-Councilmen Williams, Morrow, and Bates. Absent-None.

The Council considered requests for continuances: Items 103 and 104.

(Item 103)

NOTICED HEARINGS: Annual Appropriation Ordinance (Budget) proposed to be adopted for the Fiscal Year 1974-1975.

City Manager Moore appeared to speak regarding said hearing and requested a continuance.

On motion of Councilman Hubbard, said hearing was continued to July 18, 1974, for second hearing.

(Item 104)

NOTICED HEARINGS: Application of London Tours of San Diego, by Kenneth E. Gray, for a Certificate of Public Convenience and Necessity to operate one automobile for hire, to provide a transportation touring service to various historical and recreational areas of the City.

Kenneth E. Gray appeared to speak regarding the proposed continuance.

On motion of Councilman Bates, the said hearing was continued to Thursday, July 25, 1974, and referred to the Committee on Transportation and Land Use for review.

The Council discussed items 39, 15, 18, 17, 14, 20 and 34, but took no action at this time.

The Council considered the Consent Agenda, which consisted of items 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, and 42.

(Item 11)

A proposed Ordinance, amending Ordinance No. 10887 (New Series) entitled, "An Ordinance Establishing Responsibility for Performance of City Engineer Functions in The City of San Diego" by amending Section 1 thereof relating to person designated, was introduced on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 12)

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

RESOLUTION 210991, Raymond D. Haas & Son General Contractors for addition to Building No. 264 Chollas Operation Center, for the sum of \$71,950; authorizing the expenditure of \$83,000 out of Capital Outlay Fund (245) for said purpose and related costs;

RESOLUTION 210992, Mel Williamson Construction for construction of improvements to Federal Building and Gymnasium, Balboa Park for the sum of \$69,796; authorizing the expenditure of \$99,000 out of Capital Outlay Fund (245) for said purpose and related costs;

RESOLUTION 210993, Galland Electric Co. for construction and/or modification of traffic signal and safety lighting systems on Sixteenth Street between Broadway and Market Street, on India Street at Laurel Street, and miscellaneous modifications at various locations, Schedule V, for the sum of \$39,311; authorizing the expenditure of \$47,200 out of Gas Tax Funds (Fund 220) for said purpose and related costs;

RESOLUTION 210994, Curtin Matheson Scientific, Inc. for furnishing laboratory glassware, laboratory chemicals and miscellaneous laboratory supplies as may be required for the period of one year ending June 30, 1975, with option to renew the contract for an additional one year period, for an actual estimated cost, including tax and terms, of \$13,092.43;

(Item 12 - Continued)

RESOLUTION 210995, Sim J. Harris Company for the purchase of asphaltic products as may be required for the period of one year ending June 30, 1975, for an estimated cost of \$141,500;

RESOLUTION 210996, Hawthorne Machinery Company for rental of one track type loader with disc and trailer, as may be required for a period of one year ending July 31, 1975, with option to renew contract for two additional one-year periods, for an actual estimated cost, including tax and terms, of \$14,720; and

RESOLUTION 210997, Honeywell, Inc. for periodic servicing of instrumentation and metering equipment at the Point Loma Sewage Treatment Plant and Pump Station No. 2 as may be required for a period of one year ending June 30, 1975, for an estimated cost of \$12,151.80.

(Item 13)

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

RESOLUTION 210998, lease of a data processing system for a period of four years ending December 31, 1978, with an option to extend on a month-to-month basis beyond the four-year period in accordance with Specifications Document No. 747747;

RESOLUTION 210999, furnishing tires and tubes for trucks and passenger cars as may be required for a period of one year ending July 31, 1975 in accordance with Specifications Document No. 747748; and

RESOLUTION 211000, furnishing liquid caustic soda as may be required for a period of one year ending July 31, 1975 in accordance with Specifications Document No. 747749.

(Item 14)

RESOLUTION 211001, inviting bids for sports field turfing at Morley Field in accordance with Specifications Document No. 747750, was adopted on motion of Councilman Johnson.

(Item 15)

The following Resolutions, relative to Martin Luther King, Jr. Memorial Park - Tennis Courts, were adopted on motion of Councilman Johnson:

RESOLUTION 211002, inviting bids for construction in accordance with Specifications Document No. 747751; and

RESOLUTION 211003, certifying that the information contained in Environmental Negative Declaration No. 73-12-016C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered.

(Item 16)

RESOLUTION 211004, inviting bids for Point Loma Treatment Plant Drop Structure Reconstruction Phase II in accordance with Specifications Document No. 747752, was adopted on motion of Councilman Johnson.

(Item 17)

RESOLUTION 211005, inviting bids for construction of vehicle fuel facilities for unleaded gas - Central Police Station - in accordance with Specifications Document No. 747753, was adopted on motion of Councilman Johnson.

(Item 18)

RESOLUTION 211006, authorizing the Purchasing Agent to advertise for sale and sell a house located at 2428 Palm Avenue, no longer needed for City purposes, was adopted on motion of Councilman Johnson.

(Item 19)

The following Resolutions, accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Johnson:

RESOLUTION 211007, Daley Industrial Park Unit No. 2;

RESOLUTION 211008, Larwin Mesa View Unit No. 17; and

RESOLUTION 211009, Logan Square Gardens Unit No. 1.

(Item 20)

RESOLUTION 211010, acknowledging receipt of the petition for formation of a park district under the provisions of the San Diego Park District Procedural Ordinance of 1969 in the Sandrock Canyon area; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Johnson.

(Item 21)

RESOLUTION 211011, granting a one-year extension of time to Robert G. and Elizabeth G. Jones within which to complete the improvements required in Riverview Unit No. 3 subdivision, said time to commence upon adoption of this resolution, was adopted on motion of Councilman Johnson.

(Item 22)

The following Resolutions, relative to paving and otherwise improving the Alley in Block 66, Subdivision of Lot 20, Pacific Beach, were adopted on motion of Councilman Johnson:

RESOLUTION 211012, approving the plans, specifications and Plat No. 3881 of the assessment district; and

RESOLUTION OF INTENTION 211013, setting the time and place for hearing protests.

(Item 23)

RESOLUTION 211014, calling a Public Hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Euclid Avenue Underground Utility District, was adopted on motion of Councilman Johnson.

(Item 24)

RESOLUTION 211015, calling a Public Hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Hoover High School Athletic Field Underground Utility District, was adopted on motion of Councilman Johnson.

(Item 25)

RESOLUTION 211016, designating July 30, 1974, as the date upon which all property within that portion of the Palm Avenue Underground Utility District, 16th Street to 19th Street, must be ready to receive underground service and July 1, 1975, as the date upon which all overhead utility facilities must be removed; granting permission to the utility company to maintain an overhead electrical line within the existing easement located approximately 190 feet east of the east line of Lot 10, Loma Vista, such granting shall be temporary and revocable in nature; amending Resolution No. 210171 to reflect said exception, was adopted on motion of Councilman Johnson.

(Item 26)

RESOLUTION 211017, vacating general utility easement, being unnecessary for present or prospective public use by the City, affecting a portion of Moraga Court, reserved for future street, and portions of Lots 3385, and 3447 to 3453 inclusive, Clairemont Unit No. 16, was adopted on motion of Councilman Johnson.

(Item 27)

RESOLUTION 211018, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$180 of a portion of Lot 10, G-W Industrial Park Resub; authorizing the execution of a Quitclaim Deed, quitclaiming to Dunn Properties Corporation said interest in unneeded water easement, was adopted on motion of Councilman Johnson.

(Item 28)

RESOLUTION 211019, approving the acceptance by the City Manager of deed of Kenneth L. and Mary Mildred Reed affecting portions of the Southeast Quarter of the Southwest Quarter of Section 22, Township 18 South, Range 2 West, was adopted on motion of Councilman Johnson.

(Item 29)

The following Resolutions, relative to Carolina Lane, were adopted on motion of Councilman Johnson:

RESOLUTION 211020, approving the acceptance by the City Manager of deed of San Diego Unified School District of San Diego County (street purposes) - CAROLINA LANE; and

RESOLUTION 211021, certifying that the information contained in Environmental Negative Declaration No. 73-1-017C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that said Declaration has been reviewed and considered by the Council.

(Item 30)

RESOLUTION 211022, authorizing an agreement with P & G Insurance Company to reimburse the excess cost above the pro rata share for construction of an offsite sewer main to service the San Diego Center Development, was adopted on motion of Councilman Johnson.

(Item 31)

RESOLUTION 211023, authorizing an agreement with Nasland Engineering for engineering services in connection with the design and construction of Improvements to City-owned subdivision Torrey Pines Science Park Unit No. 2; authorizing the expenditure of \$16,100 out of Economic Development Corporation Trust Fund 314 for said purpose and related costs, was adopted on motion of Councilman Johnson.

(Item 32)

The following Resolutions, authorizing agreements with The Atchison, Topeka and Santa Fe Railway Company, were adopted on motion of Councilman Johnson:

RESOLUTION 211024, for installation of two standard No 8 flashing light signals at the Distribution Avenue crossing of Santa Fe's Miramar Industrial lead track (Crossing No. 2-254.08-C); and

RESOLUTION 211025, for installation of two standard No. 8 flashing light signals at the Production Avenue crossing of Santa Fe's Miramar Industrial lead track (Crossing No. 2-253.90-C).

(Item 33)

RESOLUTION 211026, authorizing a License Agreement with The Atchison, Topeka and Santa Fe Railway Company in connection with the construction of a sewer pipeline required for the Torrey Knolls Park Subdivision, was adopted on motion of Councilman Johnson.

(Item 34)

RESOLUTION 211027, authorizing the expenditure of \$2,000 from Capital Outlay Fund 245 to provide funds for the installation of two ornamental safety lights on Dewey Street at National Avenue and on Dewey Street at Logan Avenue; authorizing the use of City Forces to do all necessary work in conjunction with said project, was adopted on motion of Councilman Johnson.

(Item 35)

RESOLUTION 211028, approving Change Order No. 2, issued in connection with the contract with Mallcraft, Inc. for construction of improvements at the Morley Field and Gold Gulch areas of Balboa Park, said change amounting to an increase of \$6,725, was adopted on motion of Councilman Johnson.

(Item 36)

The following Resolutions, relative to the final subdivision map of Mira Mesa Mission Chapel Hall, were adopted on motion of Councilman Johnson:
RESOLUTION 211029, authorizing an agreement with the Southern California District of the Lutheran Church, Missouri Synod for completion of improvements in Mira Mesa Mission Chapel Hall, a one-lot subdivision located on the north side of Westmore Road and Mira Mesa Boulevard; and
RESOLUTION 211030, approving the final map of Mira Mesa Mission Chapel Hall Subdivision.

(Item 37)

RESOLUTION 211031, amending the agreement with Norma Boral Zahler providing for completion of improvements in Scott Miramar Tract Unit No. 1 Subdivision to substitute Bond No. 93-79-02 for Exhibit C, in the amount of \$13,710; releasing Time Certificates of Deposit, Nos. 7483 and 7484 in the total amount of \$28,620 issued by American City Bank, Long Beach, California, was adopted on motion of Councilman Johnson.

(Item 38)

RESOLUTION 211032, authorizing an agreement with Rich Engineering Company for professional services in preparation of a submarine biologic study in connection with the second Point Loma Force Main Project, at a fee not to exceed \$29,000, was adopted on motion of Councilman Johnson.

(Item 40)

CERTIFICATE OF CITY CLERK

I, EDWARD NIELSEN, City Clerk of The City of San Diego, California,
DO HEREBY CERTIFY the results of the canvass of the Special Municipal Election
held on Tuesday, JUNE 4, 1974, to be as follows, to wit:

- (a) The whole number of votes cast in the City was 183,550 ;
- (b) The measures voted upon, and the number of votes given for and against each measure are as follows, to wit:

PROPOSITION B

CITY OF SAN DIEGO CHARTER AMENDMENT. AMEND SECTION 144 OF THE CHARTER OF THE CITY OF SAN DIEGO.

Shall Section 144 of the Charter of The City of San Diego be amended to expand the City Employees Retirement Board of Administration from eleven (11) to thirteen (13) members and provide that one of the two additional members be a retired City employee?

For said proposition the vote was	<u>80,727</u>
Against said proposition the vote was	<u>77,572</u>
The total vote was	<u>158,299</u>

PROPOSITION C

CITY OF SAN DIEGO CHARTER AMENDMENT. AMEND SECTIONS 39, 88 AND 89 OF THE CHARTER OF THE CITY OF SAN DIEGO.

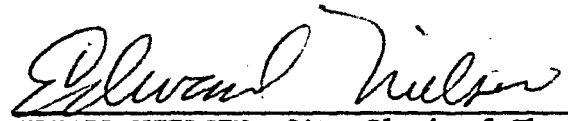
Shall Sections 39, 88 and 89 of the Charter of The City of San Diego be amended to enable the City Auditor to use a standard length reporting period in his reports to the City Manager and City Council regarding the financial transactions of the City?

(Item 40 - Continued)

PROPOSITION C (Continued)

For said proposition the vote was	<u>101,903</u>
Against said proposition the vote was	<u>49,594</u>
The total vote was	<u>151,497</u>

- (c) The number of votes given in each precinct for and against each measure are recorded in the Election Returns Book, which book is authorized and is considered as a part of the record of the Council.


EDWARD NIELSEN, City Clerk of The City
of San Diego, California.

(SEAL)

Dated at San Diego, California,

on July 11, 1974.

The following Resolution, declaring the results of the canvass of the special municipal election held on June 4, 1974, on two propositions to amend the City Charter, was adopted on motion of Councilman Johnson.

RESOLUTION 211033, declaring the results of the canvass of the special municipal election held on June 4, 1974, on two propositions to amend the City Charter.

The Resolution finds and determines that Proposition B received the affirmative vote of a majority of the qualified voters voting on said proposition and is hereby declared to have been approved.

The Resolution finds and determines that Proposition C received the affirmative vote of a majority of the qualified voters voting on said proposition and is hereby declared to have been approved.

The City Clerk shall make public the results of the canvass of the special municipal election by publication of a copy of this Resolution.

(Item 41)

RESOLUTION 211034, excusing Mayor Pete Wilson from the Council Meeting of July 25, 1974, in order to attend a League of California Cities Board of Directors' Meeting in Monterey, California, was adopted on motion of Councilman Johnson.

(Item 42)

RESOLUTION 211035, excusing Councilman Gil Johnson from Council Meeting of Friday, July 5, 1974, for the purpose of attending a regular meeting of the San Diego Coastal Regional Commission, was adopted on motion of Councilman Johnson.

(Item 118)

A proposed Resolution, directing the City Manager and the Planning Director to develop, for Council review, a policy guiding the implementation of housing for the aged and handicapped; and directing the Planning Commission and Planning Department to update the report Retirement Housing: A Planning Analysis, was continued to July 25, 1974 on motion of Councilwoman O'Connor, due to lack of time.

(Item 119)

A proposed Resolution, establishing low and moderate income housing as a priority goal of the City of San Diego; defining low and moderate income housing in terms of ability to pay, and directing the City Manager to explore housing alternatives, was continued to July 25, 1974 on motion of Councilwoman O'Connor, due to lack of time.

(Item 39)

A proposed Resolution, directing the Planning Commission to hold a Public Hearing concerning amendments to the On-premises Sign Ordinance, No. 11000 (New Series), as such amendments are outlined in a report of the Planning Department, dated June 11, 1974, entitled, "Revisions to the On-Premises Sign Ordinance," was presented.

Planning Director Goff answered questions directed by the Council.

The motion of Councilman Ellis to amend the proposed Resolution died for lack of a second.

Donald H. Irwin, Chairman, United Business Commission, appeared to speak regarding the proposed Resolution.

RESOLUTION 211036, directing the Planning Commission to hold a Public Hearing concerning amendments to the On-Premises Sign Ordinance, No. 11000 (New Series), as such amendments are outlined in a report of the Planning Department, dated June 11, 1974, entitled, "Revisions to the On-Premises Sign Ordinance," was adopted on motion of Councilman Ellis.

Mayor Wilson recessed the Meeting at 9:58 a.m. Upon reconvening at 10:15 a.m., the roll call showed all present.

(Item 100)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Pueblo Terrace (approximately 5.29 acres), located on the westerly side of Linda Vista Road between Stalmer Street and Baltic Street, from Zone CR to Zone R-2A. It was reported that no written protests had been received.

Ken Klein, Planning Department, answered questions directed by the Council.

The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating Pueblo Terrace in The City of San Diego, California, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 9103 (New Series), adopted October 22, 1964, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

RESOLUTION 211037, certifying that the information contained in Environmental Negative Declaration No. 74-1-046P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council, was adopted on motion of Councilman Morrow.

(Item 101)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matters of (a) proposed Mission Beach Precise Plan, encompassing approximately 100 acres of privately owned land and 20 acres of public park, bounded by the Pacific Ocean on the west, Mission Bay on the east, Pacific Beach Drive on the north, and the north jetty of Mission Bay entrance channel on the south. The Precise Plan contains seven basic elements: Residential, Housing, Commercial, Community Facilities, Transportation, Community Amenities, and Implementation; (b) proposed amendment to the Mission-Pacific Beach Community Plan - to amend that portion of the Plan that is covered by the Mission Beach Precise Plan; and (c) proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the Map concerning that portion of the Mission-Pacific Beach Community Plan covered by the Mission Beach Precise Plan.

Planning Director Goff and Jim Fisk, Planning Department, answered questions directed by the Council.

Malcolm Hege, Gary Chapple, Dora Place, Roberta Frank, Bill Riley, William P. Hand, Frank Wherry, Karen Ludley, and Ken Kellogg presented the Mission Beach Precise Plan.

Judith A. Bran, Jim Barnett, and Bill Frank appeared to speak in favor of the proposed Resolutions.

Frank Wherry, Helen Crain and Barbara Schaeffer appeared to speak in opposition of the proposed Resolutions.

Gary Weber, Planning Department, answered questions directed by the Council.

Mayor Wilson recessed the Meeting at 12:03 p.m., to reconvene at 2:00 p.m.

Upon reconvening at 2:04 p.m., the Roll Call showed Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow and Bates absent.

(Item 101 - Continued)

Councilmen Morrow and Bates entered the Chambers.

Councilmen Johnson, Hubbard, and Williams entered the Chambers.

Planning Director Goff, and Gary Weber, Planning Department, answered questions directed by the Council.

Councilwoman O'Connor entered the Chambers.

City Manager Moore, Cordelia Ridenour and William Weatherford, Environmental Quality Department, answered questions directed by the Council.

The motion of Councilman Martinet to amend the Mission Beach Precise Plan as per the Planning Commission recommendations was passed unanimously.

The following Resolutions were adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Martinet, Ellis and Mayor Wilson. Nays-Councilmen Hubbard, Williams, Morrow and Bates. Absent-None.

RESOLUTION 211038, adopting the "Mission Beach Precise Plan," and amending the Mission-Pacific Beach Community Plan," to incorporate in the plan the "Mission Beach Precise Plan" and repealing those provisions of the "Mission-Beach Beach Community Plan" which are inconsistent with the provisions of the "Mission Beach Precise Plan;" effectuating the "Mission Beach Precise Plan" and the amendment to the "Mission-Pacific Beach Community Plan" upon adoption of an appropriate amendment to the "Progress Guide and General Plan for The City of San Diego; and

RESOLUTION 211039, certifying that the information contained in the Environmental Impact Report No. 73-9-013C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council.

The motion of Councilman Martinet to continue the proposed Resolution approving the Amendment to the General Plan Map passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Martinet, Ellis and Mayor Wilson. Nays-Councilmen Hubbard, Williams, Morrow and Bates. Absent-None.

(Item 111)

A proposed Resolution, continued from the Meetings of April 18, May 16 and May 30, 1974, employing Franklin T. Hamilton as special bond counsel for Park-Northeast Open Space Park (Park District No. 7) under the provisions of the Municipal Improvement Act of 1913 and the San Diego Park District Procedural Ordinance of 1969; determining that in the event the proposed proceedings fail to materialize or are abandoned before assessments have been levied and collected, the City shall be liable for payment for services and costs incurred in said employment not to exceed \$3,700; authorizing the expenditure of not to exceed \$3,700 from Environmental Growth Fund 2505 if said projects are not successful, was presented.

Chief Deputy City Attorney Conrad, Jim McLaughlin, Community Development Department, and City Manager Moore answered questions directed by the Council.

(Item 111 - Continued)

The motion of Councilman Bates to file the proposed Resolution died for lack of a second.

Assistant City Attorney Teaze answered questions directed by the Council.

On motion of Councilman Williams, the matter was continued to August 8, 1974, and staff was directed to mail notices to property owners to obtain some indication of the community's feelings regarding the assessment district.

Mayor Wilson recessed the Meeting at 3:55 p.m. Upon reconvening at 4:15 p.m., the Roll Call showed Councilmen Williams, Morrow and Bates absent.

Councilman Bates entered the Chambers.

(Items 112 & 113)

The Council, by common consent, decided to discuss Items 112 & 113 simultaneously.

Two proposed Resolutions, prohibiting the parking of vehicles twenty-four hours a day, seven days per week, on both sides of Navajo Road, between College Avenue/Waring Road and Bisby Lake Avenue, and prohibiting the parking of vehicles twenty-four hours a day, seven days per week, on the north side of Montezuma Road, between Campanile Drive and El Cajon Boulevard; authorizing the expenditure of \$8,000 out of Gas Tax Fund 220, for said purpose, supplementing Resolution No. 206608 in this amount, were presented.

Don Robbins, Public Works Department, answered questions directed by the Council.

Councilman Williams entered the Chambers.

The following Resolutions were adopted on motion of Councilman Ellis:

RESOLUTION 211040, prohibiting the parking of vehicles twenty-four hours a day, seven days per week, on both sides of Navajo Road, between College Avenue/Waring Road and Bisby Lake Avenue; and

RESOLUTION 211041, prohibiting the parking of vehicles twenty-four hours a day, seven days per week, on the north side of Montezuma Road, between Campanile Drive and El Cajon Boulevard; authorizing the expenditure of \$8,000 out of Gas Tax Fund 220, for said purpose, supplementing Resolution No. 206608 in this amount.

(Item 102)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on a proposed Ordinance amending Chapter X, Article I of the San Diego Municipal Code as follows: (a) revise Section 101.0452 Height Limitation Zones - Establishment of, to include certain building appurtenances in the determination of building height and to redefine grade, or the starting point from which building height will be measured; (b) revise Section 101.0101.21 Floor Area Ratio to include building floor areas less than three feet below finished grade in the determination of Floor Area Ratio and to incorporate the proposed new

211040 - 211041

cvp

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(Item 102 - Continued)

definition of grade; and (c) add Section 101.0101.62 Height (Building) to clarify the method of determining building height and grade for those zones containing height limits.

Ken Klein, Planning Department, and James Herrick, Zoning Department, answered questions directed by the Council.

The motion of Councilman Bates to close the hearing and introduce the Ordinance died for lack of a second.

Doug Rushfelt, Dan Salerno and Norris Luden appeared to speak regarding the proposed Ordinance.

Councilwoman O'Connor left the Chambers

The motion of Councilman Ellis to close the hearing, introduce the Ordinance and adopt the Resolution approving the Environmental Negative Declaration received no vote at this time.

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

On motion of Councilman Hubbard, Section 101.0101.62 HEIGHT (Building) was referred to the Planning Department for a report back to the Council in two weeks on the method of determining building height and grade for those zones containing height limits.

The vote was then taken on Councilman Ellis' motion to close the hearing and introduce the proposed Ordinance amending Chapter X, Article I of the San Diego Municipal Code by amending Section 101.0452, Height Limitation Zones - establishment of, and Section 101.0101.21, Floor Area Ratio, and by adding Section 101.0101.62, Height (building), which passed by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Morrow.

RESOLUTION 211042, certifying that the information contained in Environmental Negative Declaration No. 74-1-032C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council, was adopted on motion of Councilman Ellis.

The following proposed Ordinances were introduced on motion of Councilman Martinet by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Morrow.

(Item 105)

Establishing a New Parking Meter Zone - east side of Hawk Street, between Washington Street and Fort Stockton Drive.

(Item 106)

Establishing a New Parking Meter Zone - west side of California Street between Bean Street and Vine Street.

(Item 107)

Establishing a New Parking Meter Zone - south side of Island Avenue, between First Avenue and Second Avenue.

(Item 108)

Establishing New Parking Meter Zones - east side of First Avenue, between Elm and Fir Streets; south side of Fir Street, between First and Second Avenues; west side of Second Avenue, between Fir and Elm Streets; and north side of Elm Street, between First and Second Avenues.

(Item 109)

Establishing a New Parking Meter Zone - both sides of Ivy Street, between Third Avenue and Fourth Avenue.

(Item 110)

A proposed Ordinance, amending Chapter VII, Article 2, of the San Diego Municipal Code, by amending Section 72.01, relating to Taxicab Certificates of Public Convenience and Necessity, was presented.

Chief Deputy City Attorney Conrad answered questions directed by the Council.

A proposed Ordinance, amending Chapter VII, Article 2, of the San Diego Municipal Code, by amending Section 72.01, relating to Taxicab Certificates of Public Convenience and Necessity, was introduced on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Morrow.

(Item 114)

A proposed Resolution, amending Council Policy No. 200-2 entitled Gas Tax Funds - Use of; rescinding Resolution No. 207350, adopted February 8, 1973, was presented.

City Manager Moore answered questions directed by the Council.

Frank Reynolds, representing Associated General Contractors, appeared to speak in regard to the proposed Resolution.

The motion of Councilman Hubbard to refer the proposed Resolution to the Committee of Transportation and Land Use died due to lack of a second.

Councilman Hubbard moved to suspend Rule #32, continue the proposed Resolution to July 18, 1974, and refer the matter to the Committee on Transportation and Land Use for review on July 16, 1974, which passed unanimously.

Marian Bear appeared to speak regarding the proposed Resolution.

Mayor Wilson left the Chambers.

Deputy Mayor Williams assumed the Chair.

(Item 115)

RESOLUTION 211043, authorizing Suggestion Awards to the following employees: Jamie J. Stiles - Public Works Department - \$75; Mary Lou Contreras - Public Works Department - \$60; Christine G. Gee - Auditor - Comptroller - \$60; Larry R. Taylor - Police Department - \$50; and Paul A. Mueller - Police Department - \$10, was adopted on motion of Councilman Johnson.

Mayor Wilson entered the Chambers and assumed the Chair.

(Item 116)

RESOLUTION 211044, awarding a contract to Sim J. Harris Company for San Diego Stadium Parking Lot Slurry Seal and Striping, for the sum of \$42,833, was adopted on motion of Councilman Williams.

(Item 117)

RESOLUTION 211045, approving the acceptance by the City Manager of a deed of Board of Administration, the San Diego City Employees' Retirement System, conveying to said City Lots H, I, J and portion of Lot G in Block 51, and Lots A, B and C, Block 52, all of Horton's addition; authorizing the expenditure of \$378,844 from the Capital Outlay Fund (245) to provide funds for said purpose, was adopted on motion of Councilman Williams.

By common consent, the Council decided to discuss Items 120 through 125 simultaneously.

(Item 120)

The following proposed Resolutions authorizing First Amendments to Agreements with the following agencies to extend existing Human Care Services Revenue Sharing Programs recommended for fiscal year 1975 funding, (a) Chicano Federation of San Diego County, Inc. - Barrio Station Project, (b) Chicano Federation of San Diego County, Inc. - Drug Abuse Prevention - Support Staff Project, (c) Girls Scouts, San Diego - Imperial Council, Inc. - Satellite Leader Program, (d) San Diego City Schools - Drug and Narcotic Education (Dane) Project, (e) San Diego Young Women's Christian Association - Neighborhood Development South Center, (f) Senior Citizens Free Clinic of San Diego - Senior Citizens Free Community Treatment Clinic Project, and (g) Senior Citizens Free Clinic of San Diego - Senior Citizens Health Screening Free Clinic Project, were presented.

City Manager Moore answered questions directed by the Council.

On motion of Councilman Bates, the following Resolutions, authorizing First Amendments to Agreements with the following agencies to extend existing Human Care Services Revenue Sharing Programs recommended for fiscal year 1975 funding, were adopted on motion of Councilman Bates:

RESOLUTION 211046, Chicano Federation of San Diego County, Inc. - Barrio Station Project;

RESOLUTION 211047, Chicano Federation of San Diego County, Inc. - Drug Abuse Prevention - Support Staff Project;

RESOLUTION 211048, Girls Scouts, San Diego - Imperial Council, Inc. - Satellite Leader Program;

(Item 120 - Continued)

RESOLUTION 211049, San Diego City Schools - Drug and Narcotic Education (Dane) Project;
RESOLUTION 211050, San Diego Young Women's Christian Association - Neighborhood Development South Center;
RESOLUTION 211051, Senior Citizens Free Clinic of San Diego - Senior Citizens Free Community Treatment Clinic Project; and
RESOLUTION 211052, Senior Citizens Free Clinic of San Diego - Senior Citizens Health Screening Free Clinic Project.

(Item 121)

RESOLUTION 211053, authorizing a Second Amendment to Agreement with Americans for Indian Future and Tradition, Inc. for implementation of the Revenue Sharing Human Care Services Indian Center Project, was adopted on motion of Councilman Bates.

(Item 122)

RESOLUTION 211054, authorizing a Third Amendment to Agreement with Community Congress for the Implementation of the Revenue Sharing Human Care Services Community Congress Project, was adopted on motion of Councilman Bates.

(Item 123)

The following Resolutions, authorizing First Amendments to Agreements with the County of San Diego to extend Human Care Services Revenue Programs, as follows, were adopted on motion of Councilman Bates:

RESOLUTION 211055, St. Stephens Day Care Center and Bay Vista Housing;
RESOLUTION 211056, Centre City Senior Citizens Mobility Project;
RESOLUTION 211057, Senior Citizens Job Development and Employment Program;
and
RESOLUTION 211058, Narcotics Abuse Project.

(Item 124)

The following Resolutions, authorizing First Amendments to Agreements with the County of San Diego and the following agencies to extend existing Human Care Services Revenue Sharing Programs recommended for fiscal year 1975 funding, were adopted on motion of Councilman Bates:

RESOLUTION 211059, County of San Diego and Crisis House - Crisis House Project;
RESOLUTION 211060, County of San Diego and Harambee House - Harambee House Project;
RESOLUTION 211061, County of San Diego and Young Men's Christian Association of San Diego and San Diego County - Oz Project;
RESOLUTION 211062, County of San Diego and Adult Protective Services - Senior Adult Day Care Project;
RESOLUTION 211063, County of San Diego and Beach Area Community Clinic - Beach Area Community Clinic Project;
RESOLUTION 211064, County of San Diego and Beach Area Community Clinic - Preventive Medicine through Community Education Project;
RESOLUTION 211065, County of San Diego and Beach Area Community Clinic - Women's Clinic Project;

(Item 124 - Continued)

- RESOLUTION 211066, County of San Diego and Cedar Community Center - Cedar Community Center Project;
- RESOLUTION 211067, County of San Diego and Chicano Federation of San Diego County, Inc. - Manpower Services Component Project;
- RESOLUTION 211068, County of San Diego and Chicano Federation of San Diego County, Inc. - Chicano Federation Umbrella and Community Outreach Program Project;
- RESOLUTION 211069, County of San Diego and Children's Home Society of California - San Diego District Family Day Care Services Project;
- RESOLUTION 211070, County of San Diego and Chinese Social Service Center, Inc. - Chinese Social Service Center, Inc., Project;
- RESOLUTION 211071, County of San Diego and Community Crisis Center - Health Care and Emergency Social Services Project;
- RESOLUTION 211072, County of San Diego and Council of Pilipino American Organizations of San Diego County, Inc. - Operation Samahan (Working Together) Project;
- RESOLUTION 211073, County of San Diego and Council of Pilipino American Organizations of San Diego County, Inc. - Operation Samahan (Working Together) Free Health Clinic Project;
- RESOLUTION 211074, County of San Diego and Episcopal Community Services - Women's Economic Development Project;
- RESOLUTION 211075, County of San Diego and Family Health Services Center, Inc. - Chicano Community Clinic Project;
- RESOLUTION 211076, County of San Diego and First United Methodist District Union - Alpha Project;
- RESOLUTION 211077, County of San Diego and In-Between, Inc. - In-Between Project;
- RESOLUTION 211078, County of San Diego and Indian Center - Indian Growth Center Project;
- RESOLUTION 211079, County of San Diego and Jewish Family Service of San Diego - Help Services to Disfunctional Senior Citizens Project;
- RESOLUTION 211080, County of San Diego and Legal Aid Society of San Diego, Inc. - Legal Aid Society of San Diego, Inc., Project;
- RESOLUTION 211081, County of San Diego and Linda Vista Health Care Center, Inc. - General Medical Component Project;
- RESOLUTION 211082, County of San Diego and Linda Vista United For Youth - Coalition - Linda Vista United for Youth - Day Camp Project;
- RESOLUTION 211083, County of San Diego and Model Ex-Offenders of San Diego County, Inc. - Reintegration of Ex-Offenders Project;
- RESOLUTION 211084, County of San Diego and Neighborhood House Association - Neighborhood Opportunities Program (Child Care) Project;
- RESOLUTION 211085, County of San Diego and San Diego District United Methodist Union - Metro - Nuestra Casa Project;
- RESOLUTION 211086, County of San Diego and San Diego Urban League, Inc. - Seniority Project;
- RESOLUTION 211087, County of San Diego and San Diego Youth Services, Inc. - San Diego Youth Services Group Home Project;
- RESOLUTION 211088, County of San Diego and The Elementary Institute of Science - Main Branch Program of the Elementary Institute of Science Project; and
- RESOLUTION 211089, County of San Diego and Trabajadores De La Raza - Chicano Centro De Familia Project.

(Item 125)

RESOLUTION 211090, authorizing a Second Amendment to Agreement with the County of San Diego and Emergency Community Housing Organization to extend existing Human Care Services Revenue Sharing Program recommended for fiscal year 1975 funding, was adopted on motion of Councilman Bates.

(Item 126)

RESOLUTION 211091, authorizing a Cooperative Agreement with the County of San Diego for inclusion of the City in the County operated Abandoned Vehicle Abatement Program, was adopted on motion of Councilman Bates.

(Item 1 - Supplemental Docket)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of July 5, 1974, at the City Manager's request, on the Annual Appropriation Ordinance (Budget) proposed to be adopted for the Fiscal Year 1974-75.

City Manager Moore and Financial Management Director Haden answered questions directed by the Council.

On motion of Councilman Bates, the changes recommended by the Manager, which were reflected in the proposed Ordinance, were accepted.

The hearing was continued to July 18, 1974, for the Second Public Hearing to be held.

(Item 2 - Supplemental Docket)

RESOLUTION 211092, continued from the Meeting of July 5, 1974, for further review, authorizing a Second Amendment to the Comprehensive Planning Organization (CPO) Joint Powers Agreement to change the name of the CPO to the San Diego Council of Governments (SANCOG), was adopted on the motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Martinet, Bates, and Mayor Wilson. Nays-Councilman Ellis. Absent-Councilmen O'Connor and Morrow.

(Item 3 - Supplemental Docket)

A proposed Resolution, continued from the Meetings of June 20 and July 5, 1974, for further review, authorizing the City Manager to waive the City's eligibility for \$15,000 in planning revenue available under the Omnibus Crime Control Act of 1973; authorizing such revenue be passed through to the San Diego Regional Criminal Justice Planning Board to be used for the purpose of improving the coordination of criminal justice planning between the City, County of San Diego, and the Regional Criminal Justice Planning Board, was presented.

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

RESOLUTION 211093, authorizing the City Manager to waive the City's eligibility for \$15,000 in planning revenue available under the Omnibus Crime Control Act of 1973; authorizing such revenue be passed through to the San Diego Regional Criminal Justice Planning Board to be used for the purpose of improving the coordination of criminal justice planning between the City, County of San Diego and the Regional Criminal Justice Planning Board, was adopted on motion of Councilman Bates.

By Unanimous Consent granted to Mayor Wilson, the following Resolution was adopted on motion of Councilman Ellis:

RESOLUTION 211094, declaring the City's support of the proposal of San Diego County to amend the Joint Powers Agreement which formed the Comprehensive Planning Organization to provide that the County shall have a weighted voting power of 40 and The City of San Diego a weighted voting power of 30 in connection with 31 specific A-95 projects.

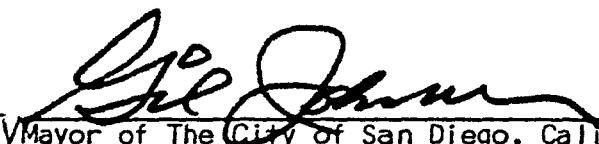
The motion of Councilman Hubbard to suspend the Rules and reconsider the hearing on Lot 17, Rancho Mission, Item 102 from the docket of July 5, 1974, failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet and Ellis. Nays-Councilmen Williams, Bates and Mayor Wilson. Absent-Councilmen O'Connor and Morrow.

By Unanimous Consent granted to Councilwoman O'Connor, the following Resolution was adopted on motion of Councilman Hubbard:

RESOLUTION 211095, excusing Councilwoman O'Connor from the meeting of the Committee on Public Services and Safety, Wednesday, July 10, 1974.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Mayor Wilson, the Regular Meeting was adjourned in memory of Helen James Fane, Phillip Gildred, Sr., and Former Governor and Chief Justice Earl Warren, at 6:34 p.m., on motion of Councilman Bates.

Marian Bear appeared to speak in honor of Helen James Fane.


DEPUTY Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California