

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - MONDAY, JULY 31, 1978
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 P.M.

Present--Councilmen Mitchell, Williams, Schnaubelt, Gade, Stirling, Haro and
Mayor Wilson.

Absent--Councilmen O'Connor and Lowery.

Clerk---Charles G. Abdelnour.

Mayor Wilson called the Regular Meeting to order at 2:24 p.m.

(ITEM 1)

Roll call was taken.

(ITEM 10)

City Clerk Abdelnour gave the Invocation.

(ITEM 20)

Councilman Schnaubelt led the Pledge of Allegiance.

The Council considered requests for continuances: Items S-413, 203 and
135.

(ITEM S-413)

(Continued from the Meetings of July 17 and 24, 1978 time.)

Matter of the MTDB City Council's delegates' VOTE at the MTDB meeting of
Thursday, July 13, 1978.

The motion of Councilman Gade to continue the matter to the Meeting of
August 7, 1978 for full Council passed unanimously with Councilmen O'Connor and
Lowery absent.

(ITEM 203 - First Time)

(Continued from the Meeting of July 18, 1978.)

Matter of APPEAL of G. W. KETTENBURG from the decision of the PLANNING COMMISSION in DENYING his application to REZONE a portion of PUEBLO LOT 104 of the PUEBLO LANDS OF SAN DIEGO (approximately 27,000 square feet), located on the east side of Catalina Boulevard between Rosecroft Street and Trudy Lane, in the Peninsula Community Plan area, from ZONE R-1-20 to ZONE R-1-10.

The motion of Councilman Stirling to continue the hearing to the Meeting of October 3, 1978 - 3:00 P.M. Time Certain at Mr. Kettenburg's request, was not voted on at this time.

The motion was trailed until later in the Meeting.

(ITEM 135 - First Time)

Authorizing the MAYOR and the CITY CLERK to execute that DECLARATION OF RESTRICTIONS for SOUTH SAN DIEGO INDUSTRIAL PARK UNIT 1.

There was public testimony on continuance.

There was no Council action on the request for continuance.

The Council considered the Consent Agenda which consisted of Ordinances To Be Introduced: Item 50, and Resolutions: Items 100, 101, 102, 103, 107, 108, 109, 110, 111, 112, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134 and 135.

The following proposed ordinance was introduced on motion of Councilman Haro by the following vote: Yeas-Councilmen Mitchell, Williams, Schnaubelt, Gade, Stirling, Haro and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Lowery.

(ITEM 50)

Establishing a NEW PARKING METER ZONE on the west side of HAWK STREET between Fort Stockton Drive and Washington Street; declaring that a parking time limit of TWO HOURS shall be in effect between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted; authorizing the installation of necessary signs and markings.

The following Resolutions were adopted on motion of Councilman Haro by unanimous vote with Councilmen O'Connor and Lowery absent:

(ITEM 100)

Three Resolutions relative to AWARING CONTRACTS:

a - RESOLUTION 221482, El Capitan Oil Company, Inc., for furnishing and delivering DIESEL FUEL as may be required for one year ending July 14, 1979 for an actual estimated cost, including tax, of \$362,223.41, with an option to renew contract for one additional year with escalation not to exceed 20% of bid prices.

b - RESOLUTION 221483, General Electric Supply Co., Bar-O-Lite Barricade and Dardanella Electric Corporation for the purchase of DRY CELL BATTERIES as may be required for a period of one year ending June 30, 1979 for an estimated cost, including tax and terms, of \$60,050.95, with an option for each to renew for one additional year.

c - RESOLUTION 221484, The Trebor Company for furnishing TRAFFIC BARRICADES as may be required for a period of one year ending July 31, 1979 for an actual estimated cost, including tax and terms, of \$51,675, with an option to renew for one additional year, with escalation not to exceed 12% of bid price.

(ITEM 101)

RESOLUTION 221485, AWARING A CONTRACT to Micro-Service for the MICROFILMING OF 17,184 ACCUMULATED WORKERS' COMPENSATION CLAIMS FILES, to include preparing, purging and merging said files on 16mm microfilm rolls for an estimated cost of \$38,750, with an option to renew for an additional 4 month period; authorizing the EXPENDITURE of an amount not to exceed \$38,750 out of PUBLIC WORKS EMPLOYMENT ACT OF 1976 TITLE II FUND 2682, PROGRAM ELEMENT 4971 for said services.

(ITEM 102)

Three Resolutions relative to AWARING CONTRACTS:

a - RESOLUTION 221486, American Linen Supply for furnishing BED LINEN SERVICE as may be required for a period of two years ending June 30, 1980 for an actual estimated cost per year of \$27,017.28.

b - RESOLUTION 221487, Pacific Union Metal Division for the purchase of STREET LIGHTING STANDARDS as may be required for a period of one year ending July 31, 1979 for an estimated cost, including tax and terms, of \$11,821.12.

c - RESOLUTION 221488, California Carbon Co., Inc. for furnishing RE-ACTIVATED CARBON as may be required for a period of one year ending August 31, 1979 for an actual estimated cost, including tax and terms, of \$10,969.72.

(ITEM 103)

RESOLUTION 221489, INVITING BIDS for CONSTRUCTION OF JOHN F. KENNEDY MEMORIAL PARK LIGHTING - Specifications Document No. 763899.

(ITEM 107)

RESOLUTION 221490, REJECTING THE SOLE BID of Daley Corporation for the IMPROVEMENT OF NORTH HARBOR DRIVE FROM 400 FEET EAST OF ESTUARY BRIDGE TO 300 FEET WEST OF NIMITZ BOULEVARD.

(ITEM 108)

RESOLUTION 221491, APPROVING THE FINAL SUBDIVISION MAP of G-W INDUSTRIAL DEVELOPMENT UNIT NO. 4, a 46-lot subdivision located east of Camino Santa Fe and Commerce Avenue.

(ITEM 109)

RESOLUTION 221492, APPROVING THE FINAL SUBDIVISION MAP of G-W INDUSTRIAL DEVELOPMENT UNIT NO. 5, a 52-lot subdivision located east of Commerce Avenue between Camino Santa Fe and Miramar Road.

(ITEM 110)

Four Resolutions relative to the FINAL SUBDIVISION MAP OF LA JOLLA ALTA P.R.D. UNIT 9 AND 10, a 25-lot subdivision located on the east side of Cardeno Drive, south of La Jolla Scenic Drive:

- a - RESOLUTION 221493, Authorizing an AGREEMENT with La Jolla Alta for the installation and completion of improvements;
- b - RESOLUTION 221494, APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;
- c - RESOLUTION 221495, Approving the acceptance by the CITY MANAGER of GRANT DEED of La Jolla Alta, conveying LOT "A" of said property; and
- d - RESOLUTION 221496, Authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to TECHBILT CONSTRUCTION CORPORATION all the City's right, title and interest in those slope easements of said property.

(ITEM 111)

Two Resolutions relative to the FINAL SUBDIVISION MAP OF REO RANCHO, a 15-lot subdivision located on the southeasterly corner of the intersection of Reo Drive and Banbury Street:

- a - RESOLUTION 221497, Authorizing an AGREEMENT with B.I. Gentry Construction Company, Inc., for the installation and completion of improvements; and
- b - RESOLUTION 221498, APPROVING THE FINAL MAP.

(ITEM 112)

Four Resolutions relative to the FINAL SUBDIVISION MAP OF SOUTH BAY ESTATES UNIT 1, a 107-lot subdivision located northwesterly of Green Bay Street and Ingrid Avenue:

- a - RESOLUTION 221499, Authorizing an AGREEMENT with Ayres San Diego, II, for installation and completion of improvements;
- b - RESOLUTION 221500, APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

(ITEM 112 - Continued)

c - RESOLUTION 221501, Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Walter Zumstein, Coralie Zumstein, Joseph Zumstein, Paula Louise Zumstein and Robert J. Klitgaard, executor of the will of Marguerite Zumstein, conveying an easement for a right of way for a public street and incidents thereto, through, over, under, upon, along and across that portion of the SOUTHWEST QUARTER of the SOUTHEAST QUARTER of SECTION 28, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNADINO MERIDIAN; dedicating said land conveyed as Parcel 3 as and for a public street and naming the same GREEN BAY STREET; dedicating said land conveyed as Parcel 4 as and for a public street and naming the same INGRID AVENUE; and

d - RESOLUTION 221502, Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Hofer and Sons, Inc., conveying an easement for a right of way for a public street and incidents thereto, through, over, under, upon, along, and across that portion of LOT 9 OF NESTOR; dedicating said land as and for a public street and naming the same CORONADO AVENUE; dedicating said land conveyed as Parcel 2 as and for a public street and naming the same GREEN BAY STREET.

(ITEM 114)

RESOLUTION 221503, Authorizing the MAYOR and the CITY CLERK to execute a DEED conveying to the San Diego Gas & Electric Company, an easement for underground electrical facilities affecting a portion of PUEBLO LOT 1101.

(ITEM 115)

Two Resolutions relative to BLACKSHAW LANE:

a - RESOLUTION 221504, Approving the acceptance by the CITY MANAGER of GRANT DEED of Richard Alex Caballero and Mary Ann Caballero, conveying a portion of LOT A-240 of ADDITION NO. 5 TO SAN YSIDRO; dedicating said land as and for a public street and naming; and

b - RESOLUTION 221505, Approving the acceptance by the CITY MANAGER of GRANT DEED of Leopoldo B. Lopez and Amalia Lopez, conveying a portion of LOT A-238 of ADDITION NO. 5 TO SAN YSIDRO; dedicating said land as and for a public street and naming.

(ITEM 116)

RESOLUTION 221506, Approving the acceptance by the CITY MANAGER of GRANT DEED of Vincent R. Kozlowski and Dorothy R. Kozlowski, conveying a fee interest in PARCEL 1 and an easement and right of way in PARCEL 2 for earth excavation or embankment, slope or slopes and incidents thereto, over, under, upon, along and across all that portion of the SOUTHWEST QUARTER of SECTION 22, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN; dedicating said land conveyed as Parcel 1 as and for a public street and naming the same PALM AVENUE.

(ITEM 117)

RESOLUTION 221507, Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of San Diego University, conveying a permanent easement and right of way for a public street and incidents thereto, over, under, upon, along and across all that portion of PARCEL B, according to PARCEL MAP NO. 319 filed August 21, 1970 in the Office of the County Recorder; dedicating said land as and for a public street and naming the same MARIAN WAY.

(ITEM 118)

RESOLUTION 221508, Authorizing a LEASE AGREEMENT with the Federal Bureau of Investigation for the purpose of constructing, maintaining, repairing, altering and operating a MICROWAVE RADIO RELAY STATION and such other radio transmitting and receiving equipment as the State of California may from time to time consent to in writing, and approved by the City, and for no other purpose or purposes whatsoever, for a term through September 30, 1978, at an annual rental of \$500.

(ITEM 119)

RESOLUTION 221509, Authorizing a LEASE AGREEMENT with San Diego Community College District for the purposes of a PARKING FACILITY FOR THE STAFF of MESA COLLEGE and for such other related or incidental purposes as may first be approved in writing and for no other purpose, for a term of five years.

(ITEM 120)

RESOLUTION 221510, Authorizing a SECOND AMENDMENT to LEASE AGREEMENT with the County of San Diego with regard to County's use of CERTAIN OFFICE SPACE in the basement and fifth floor of CITY'S OPERATIONS BUILDING located at 1222 First Avenue.

(ITEM 121)

RESOLUTION 221511, Authorizing a THIRD AMENDMENT to LEASE AGREEMENT with the Young Mens Christian Association of San Diego and San Diego County which will CLARIFY THE BOUNDARIES of the leasehold and delete .29 acres from the leasehold which .29 acres will be proposed for dedication for park purposes to become a portion of CLIFFRIDGE PARK, LA JOLLA.

(ITEM 122)

RESOLUTION 221512, Authorizing a FIRST AMENDMENT to AGREEMENT with The Regents of the University of California providing for the use of SAN VICENTE RESERVOIR by SCRIPPS INSTITUTE OF OCEANOGRAPHY of the University for fresh water experimentation of underwater acoustics, hydrodynamics and related research.

(ITEM 123)

RESOLUTION 221513, Authorizing UTILITIES AGREEMENT NO. 18303-B with the State Department of Transportation for installation of WATER FACILITIES on INTERSTATE ROUTE 15 in CARROLL CANYON ROAD OVERCROSSING.

(ITEM 124)

RESOLUTION 221514, CONFIRMING the following APPOINTMENTS to the ADVISORY BOARD ON WOMEN for terms expiring as indicated:

<u>Name</u>	<u>Term Expires</u>
Maria Velasquez (Replaces Kathleen H. Porter) Council District 1	March 1, 1979
Janice Madigan Council District 8	March 1, 1980
Mary E. Drake (Reappointment) Council District 3	March 1, 1980
Valleta H. Linnette (Reappointment) Council District 4	March 1, 1980
Melinda Jeffries Lasater (Reappointment) Council District 7	March 1, 1980

(ITEM 125)

RESOLUTION 221515, CONFIRMING the following REAPPOINTMENTS by the Mayor to the BOARD OF APPEALS AND ADVISORS for two-year terms expiring as indicated:

<u>Name</u>	<u>Term Expires</u>
Sydney M. Franklin Council District 5	March 1, 1980
Albert Bodinger Council District 6	March 1, 1980
John N. Mortenson Council District 1	March 1, 1980
Cassatt D. Griffin (Council District 1)	March 1, 1980

(ITEM 126)

RESOLUTION 221516, CONFIRMING the APPOINTMENT of Susan G. Golding (Replaces Patricia E. Backman) to the BOARD OF ZONING APPEALS for a term ending March 1, 1979.

(ITEM 127)

RESOLUTION 221517, CONFIRMING the following APPOINTMENTS by the Mayor to the HISTORICAL SITE BOARD for two-year terms ending as indicated:

<u>Name</u>	<u>Term Expires</u>
Patricia A. Schaelchlin (Reappointment) Council District 1	March 1, 1980
Patricia C. Dwinell (Reappointment) Council District 1	March 1, 1980
Dorothy Jean Rudd (Replaces George R. Saunders) Council District 2	March 1, 1980
Katharine Rosenberry (Replaces John D. Henderson) Council District 1	March 1, 1980
Richard E. Reed (Replaces William M. Cartwright) Council District 1	March 1, 1980
Richard S. Bundy, AIA (Replaces William B. Rick) (Council District 2	March 1, 1980

(ITEM 128)

RESOLUTION 221518, CONFIRMING the APPOINTMENT of Richard S. Mitchell (Replaces Martin Dickinson) to the HISTORICAL SITE BOARD for a two-year term ending March 1, 1980.

(ITEM 129)

RESOLUTION 221519, CONFIRMING the following APPOINTMENTS by the Mayor to the HOUSING ADVISORY BOARD for two-year terms ending as indicated:

<u>Name</u>	<u>Term Expires</u>
Robert Rodriguez (Reappointment) Council District 6	March 1, 1980
Jean F. Benton (Reappointment) Council District 8	March 1, 1980

(ITEM 129 - Continued)

Samuel Moon
(Replaces Beverley C. Yip)
Council District 1

March 1, 1980

Henry Codomo
(Reappointment)
Council District 2

March 1, 1980

(ITEM 130)

RESOLUTION 221520, CONFIRMING the APPOINTMENT of John S. Rule, AIA (Replaces Eugene Weston III) to the LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD for a term ending April 1, 1980.

(ITEM 131)

RESOLUTION 221521, CONFIRMING the APPOINTMENT of Francesca M. Krauel to the SAN DIEGO COUNTY WATER AUTHORITY BOARD to fill the unexpired term of George Kerrigan for a term ending March 7, 1980.

(ITEM 132)

RESOLUTION 221522, Establishing a PARKING TIME LIMIT of TWO HOURS, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of CONGRESS STREET, between Mason and Smith Streets; authorizing the installation of necessary signs and markings.

(ITEM 133)

RESOLUTION 221523, Excusing COUNCILMAN LARRY STIRLING from the COUNCIL BUDGET SESSION on July 17, 1978 for the purpose of attending the BOARD OF DIRECTORS MEETING of the COMPREHENSIVE PLANNING ORGANIZATION.

(ITEM 134)

RESOLUTION 221524, Directing the Department of Legislative Representation to take all necessary action to declare the City's OPPOSITION to ASSEMBLY BILL 3130 (LEVINE) - GOVERNMENT COUNSEL - or any similar legislation.

(ITEM 135)

RESOLUTION 221525, Authorizing the MAYOR and the CITY CLERK to execute that DECLARATION OF RESTRICTIONS for SOUTH SAN DIEGO INDUSTRIAL PARK UNIT 1.

The following Ordinance was passed on the day of its introduction, to-wit, on July 31, 1978, said Ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

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 written or printed copies of said Ordinance.

(ITEM S-407)

(Continued from the Meeting of July 24, 1978 due to lack of time.)

ORDINANCE 12396, (NEW SERIES), An EMERGENCY ORDINANCE amending Chapter X, Article 1 of the San Diego Municipal Code AMENDING SECTION 101.1901, regarding the ONE-YEAR EXTENSION OF THE EXPIRATION DATE OF SAID ORDINANCE relating to OFF-PREMISES ADVERTISING DISPLAYS, was adopted on motion of Councilman Stirling by the following vote: Yeas-Councilmen Mitchell, Williams, Gade, Stirling, Haro and Mayor Wilson. Nays-Councilman Schnaubelt. Absent-Councilmen O'Connor and Lowery.

(ITEM S-420)

RESOLUTION 221526, declaring the week of August 6, 1978, SAN DIEGO SOCKERS WEEK in honor of San Diego's first-year, division championship team, was adopted on motion of Councilman Mitchell by unanimous vote with Councilmen O'Connor and Lowery absent.

(ITEM S-409 - First Time)

(Continued from the Meeting of July 25, 1978 due to lack of time.)

ANNUAL APPROPRIATION ORDINANCE (BUDGET) proposed to be adopted for the Fiscal Year 1978-79.

Public testimony was taken.

Councilman Haro left the Chambers.

Motion (1) by Councilman Gade to abolish the Committee system, was not voted on at this time.

Motion (2) by Councilman Schnaubelt to amend motion (1) to reduce staffing for support to community planning groups by reducing Planning Department budget by 7 positions, was ruled out of order, and no vote was taken.

Councilman Haro entered the Chambers.

The vote was then taken on Motion (1), which failed due to lack of 5 affirmative votes by the following vote: Yeas-Councilmen Mitchell, Schnaubelt and Gade. Nays-Councilmen Williams, Stirling, Haro and Mayor Wilson. Absent-Councilmen O'Connor and Lowery.

Motion (3) by Councilman Schnaubelt to reduce community planning group support and add savings to library funding, was not voted on at this time.

Motion (3) was trailed for Planning Department staff to be present.

(ITEM 203 - Second Time)

The vote was then taken on the previous motion of Councilman Stirling to continue the hearing to October 3, 1978, 3:00 P.M. Time Certain at Mr. Kettenburg's request, which passed unanimously with Councilmen O'Connor and Lowery absent.

(ITEM S-409 - Second Time)

Public testimony was taken.

Motion (4) by Councilman Williams to restore youth employment program to the budget was defeated by the following vote: Yeas-Councilmen Williams and Haro. Nays-Councilmen Mitchell, Schnaubelt, Gade, Stirling and Mayor. Absent-Councilmen O'Connor and Lowery.

Motion (5) by Councilman Williams to direct the City Manager to come back, at the time Council considers budget adjustments before the end of August, with a plan for the utilization of interns, passed unanimously with Councilmen O'Connor and Lowery absent.

The Council considered Items 104, 105, 106 and 113 simultaneously.

The following Resolutions were adopted on motion of Councilman Stirling by unanimous vote with Councilmen O'Connor and Lowery absent.

(ITEM 104)

RESOLUTION 221527, INVITING BIDS for CONSTRUCTION OF THE CABRILLO PLAYGROUND FIELDHOUSE - Specifications Document No. 763992.

(ITEM 105)

RESOLUTION 221528, INVITING BIDS for CONSTRUCTION OF PEDESTRIAN RAMPS OVER EXISTING BASEMENTS AT VARIOUS LOCATIONS - CONTRACT NO. 9 - Specifications Document No. 763991.

(ITEM 106)

RESOLUTION 221529, REJECTING ALL BIDS received June 7, 1978 for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING MODIFICATIONS AT FIFTEEN LOCATIONS.

(ITEM 113)

RESOLUTION 221530, Authorizing the MAYOR and the CITY CLERK to execute a DEED conveying to the San Diego County Water Authority, an easement for a WATER PUMPING PLANT and incidents thereto affecting a portion of SECTION 33, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.M.

Mayor Wilson recessed the Regular Meeting at 4:13 p.m. Upon reconvening at 4:45 p.m., the roll call showed Councilmen O'Connor, Lowery, Williams, Gade and Haro absent.

A quorum was not present and the Meeting was delayed to await a quorum.

Councilman Gade entered the Chambers.

A quorum was now present.

(ITEM S-418)

(Continued from the Meeting of July 24, 1978 at the City Manager's request.)

Authorizing an AGREEMENT with the San Diego Urban League, Inc., for the purpose of OPERATING THE BUSINESS OUTREACH PROJECT for an eleven-month period from August 1, 1978 through June 30, 1979; authorizing an EXPENDITURE of \$276,137 out of COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS 2940 for said purpose.

The motion (1) by Councilman Stirling to Adopt the Resolution was not voted on at this time.

Testimony was taken.

Councilman Williams entered the Chambers.

Public testimony continued.

Councilman Haro entered the Chambers.

Further testimony was taken.

Motion (2) by Councilman Williams to amend to approve the City Manager's recommendation for funding for 30 days, passed by the following vote: Yeas-Councilmen Mitchell, Williams, Schnaubelt, Gade and Haro. Nays-Councilman Stirling and Mayor Wilson. Absent-Councilmen O'Connor and Lowery.

The vote was then taken on motion (1) as amended by (2) which passed unanimously with Councilmen O'Connor and Lowery absent as RESOLUTION 221531.

(ITEM S-409 - Third Time)

Planning Department staff answered questions directed by the Council.

Councilman Williams left the chambers.

Motion (6) by Councilman Gade to suspend the rules to extend the time of the Meeting past 5:30 p.m. passed unanimously with Councilmen O'Connor, Lowery and Williams absent.

The vote was then taken on motion (3) which failed due to the lack of five affirmative votes by the following vote: Yeas-Councilmen Schnaubelt, Gade and Stirling. Nays-Councilmen Mitchell, Haro and Mayor Wilson. Absent-Councilmen O'Connor, Lowery and Williams.

The item was trailed.

The Council considered Items 201 and 202 simultaneously.

The following Resolutions were adopted on motion of Councilman Mitchell by unanimous vote with Councilmen O'Connor, Lowery and Williams absent.

(ITEM 201)

RESOLUTION 221532, Proclaiming August, 1978 as "LA JOLLA CLEAN-UP MONTH"; urging all residents and the business community of La Jolla to do their part in CLEANING UP LA JOLLA, to plant trees and flowers where necessary, and to clean up yards and places of business to help keep La Jolla the "Jewel" of Southern California.

(ITEM 202)

RESOLUTION 221533, Proclaiming the weekend of August 5 and 6, 1978 to be SCOTTISH HIGHLAND GAMES WEEKEND in San Diego; COMMENDING the SAN DIEGO SCOTTISH HIGHLAND GAMES, INC. for supporting, promoting and presenting the 5TH ANNUAL SCOTTISH HIGHLAND GAMES for the amusement and education of the entrants, competitors and the public.

(ITEM S-409 - Fourth Time)

Councilman Williams entered the Chambers.

Motion (7) by Councilman Mitchell to reinstate \$400,000 to Library out of Unallocated Reserve failed due to lack of five affirmative votes by the following vote: Yeas-Councilman Schnaubelt, Gade, Stirling and Mayor Wilson. Nays-Councilmen Mitchell, Williams and Haro. Absent-Councilmen O'Connor and Lowery.

Councilman Haro left the Chambers.

Councilman Williams left the Chambers.

The following Ordinance was passed on the day of its introduction, to-wit, on July 31, 1978, said Ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

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 written or printed copies of said Ordinance.

ORDINANCE 12397 (New Series), adopting the Annual Budget for the Fiscal Year 1978-79 and appropriating the necessary money to operate The City of San Diego for sai Fiscal Year, was adopted on motion of Councilman Gade by the following vote: Yeas-Councilmen Mitchell, Schnaubelt, Gade, Stirling and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor, Lowery, Williams and Haro.

Councilman Mitchell left the Chambers.

A quorum was not present and the Regular Meeting was adjourned at 7:28 p.m.

The balance of the docket, which consisted of Items 200, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, S-400, S-401, S-402, S-4-3, S-404, S-405, S-406, S-408, S-410, S-411, S-412, S-414, S-415, S-416, S-417 and S-419, was continued to Tuesday, August 1, 1978 8:30 a.m. as Unfinished Business.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Julia G. Robinson
City Clerk of The City of San Diego, California

CERTIFICATE OF CITY CLERK

I, CHARLES G. ABDELNOUR, 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 6, 1978, to be as follows, to wit:

- (a) The whole number of votes cast in the City was 255,382 ;
- (b) The measures voted upon, and the number of
votes given for and against each measure are
as follows, to wit:

PROPOSITION C

Shall the San Diego Open Space Park Facilities District No. 1 incur
an indebtedness, to be represented by general obligation bonds of
the District, in the maximum principal amount of Sixty Five Million
Dollars (\$65,000,000), to provide funds for the acquisition of open
space and other park facilities, as more particularly described
in the San Diego Park Facilities District Procedural Ordinance?

This Proposition requires a majority vote.

For said proposition the vote was	<u>123,406</u>
Against said proposition the vote was	<u>99,763</u>
The total vote was	<u>223,169</u>

PROPOSITION D

CITY OF SAN DIEGO CHAPTER AMENDMENT. AMENDS SECTION 143 OF THE
CHARTER OF THE CITY OF SAN DIEGO.

Requires actuarial tables for retirement allowances to be approved
by the City Council rather than the Board of Administration of the
Retirement System.

This proposition requires a majority vote.

For said proposition the vote was	<u>86,082</u>
Against said proposition the vote was	<u>119,157</u>
The total vote was	<u>205,239</u>

PROPOSITION E


CITY OF SAN DIEGO POLICE FACILITIES BOND PROPOSAL.

For the purposes of implementing a modernization and decentralization program to better service the law enforcement and public safety needs of the citizens of San Diego, shall the City of San Diego incur a bonded indebtedness in the principal amount of twenty-two million two hundred thousand dollars (\$22,200,000) to permit the acquisition, construction or completion of public improvements and facilities for the use by the Police Department?

This Proposition requires a two-thirds vote.

For said proposition the vote was	<u>138,180 (64.41%)</u>
Against said proposition the vote was	<u>76,341 (35.59%)</u>
The total vote was	<u>214,521 (100.00%)</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.



CHARLES G. ABDELNOUR, City Clerk of the
City of San Diego, California

(SEAL)

Dated at San Diego, California,
this 20th day of July, 1978.