

2:00 p.m.

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF MONDAY, NOVEMBER 13, 1978
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

Present-Councilmen Mitchell (1), O'Connor (2), Lowery (3), Williams (4), Schnaubelt (5), Gade (6), Stirling (7), Killea (8) and Mayor Wilson (M).

Absent--None.

Clerk---Abdelnour.

Meeting called to order at 2:18 p.m. by Mayor Wilson.

ITEM 1:

Roll call.

Present-Mitchell, O'Connor, Lowery, Schnaubelt, Gade, Stirling, Killea and Mayor Wilson.

Absent--Councilman Williams.

ITEM 10:

Invocation offered by The Reverend Paul S. Rockwell, Assistant Pastor, St. Rita's Catholic Church.

ITEM 20:

Pledge of Allegiance led by Councilman Mitchell.

ITEM 30:

Approved.

Approval of Council Minutes for:

10-11-73 A.M. and P.M.

09-07-77 A.M.

09-26-78 A.M.

Adjourned Regular Meeting of 09-26-78 P.M.

10-23-78 P.M.

10-24-78 A.M. and P.M.

Adjourned Regular Meeting of 10-24-78 held 10-25-78.

10-25-78 A.M. Special Meeting

Motion by Lowery to approve.

Second by Stirling.

Passed unanimously. Absent-4.

ITEM 40: Referred.

James A. Hawes representing Service Employees International Union Local No. 102, AFL-CIO, requesting permission to address the Council regarding TAILGATE PARTIES AT SAN DIEGO STADIUM.

Motion by Mitchell to refer to City Manager, City Attorney and Stadium Authority Board of Governors for a report back to Council.

Second by Lowery.

Passed unanimously. Absent-None.

ITEM 50: Adopted as Ordinance 12485 (New Series).

(0-79-32) Amending Chapter X, Article 1, Division 8 of the San Diego Municipal Code by AMENDING SECTION 101.0800 and ADDING SECTIONS 101.0801 THROUGH 101.0822 relating to OFF-STREET PARKING.

See ITEM 53 for motion.

ITEM 51: Adopted as Ordinance 12486 (New Series).

(0-79-91) Establishing a PARKING AND BUSINESS IMPROVEMENT AREA and LEVYING AN ADDITIONAL BUSINESS LICENSE TAX for UPGRADING AND PROMOTING THE LA JOLLA IMPROVEMENT AREA.

See ITEM 53 for motion.

ITEM 52: Two Ordinances relative to setting aside and dedicating certain lands for a PUBLIC PARK and naming:

Subitem a: Adopted as Ordinance 12487 (New Series).

(0-79-102) LA JOLLA PARK AND RECREATION CENTER; and

Subitem b: Adopted as Ordinance 12488 (New Series).

(0-79-103) LA JOLLA STRAND PARK.

See ITEM 53 for motion.

ITEM 53: Two Ordinances relative to setting aside and dedicating lands for a PUBLIC PARK and naming:

Subitem a: Adopted as Ordinance 12489 (New Series).

(0-79-100) CITY HEIGHTS MINI-PARK; and

Subitem b: Adopted as Ordinance 12490 (New Series).

(0-79-101) CLAY AVENUE MINI-PARK.

Motion for Items 50 through 53:

Motion by Stirling to dispense with the reading and adopt.

Second by Killea.

Passed unanimously. Absent-5.

ITEM 54: Introduced, to be adopted December 4, 1978.

(0-79-120) Amending Ordinance No. 12360 (New Series), as amended, entitled "AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE CITY OF SAN DIEGO FOR FISCAL YEAR 1978-79," by AMENDING EXHIBITS A AND B thereto to CREATE THE CLASSIFIED POSITIONS of Corrosion Engineer, and Special Advisor to the Police Chief, and ESTABLISH A SCHEDULE OF COMPENSATION therefor.

Motion by Mitchell to introduce.

Second by Williams.

Passed unanimously. Absent-8, M.

ITEM 100: Two Resolutions relative to AWARDING CONTRACTS:

Subitem a: Adopted as Resolution 222202.

(R-79-843) Josten's Library Services, Inc. for LEASING OF BOOK COLLECTIONS for the period of one year ending October 31, 1979 for a total cost, including tax, of \$60,114.88, with options to renew for two additional one year periods.

Motion by Mitchell to adopt.
Second by Lowery.
Passed unanimously. Absent-5.

Subitem b: Adopted as Resolution 222203.

(R-79-838) Dave Martin Supplies for the purchase of PORTLAND CEMENT as may be required for the period of one year ending November 30, 1979 for an estimated cost, including terms and tax, of \$20,219.50.

See ITEM 114 for motion.

ITEM 101: Adopted as Resolution 222204.

(R-79-836) REJECTING THE SOLE BID received August 15, 1978 for CONSTRUCTION OF FIRE STATION NO. 6 (ADDITION); authorizing the Purchasing Agent to READVERTISE FOR BIDS for Construction of Fire Station No. 6 (Addition) - Specifications Document No. 764890.

See ITEM 114 for motion.

ITEM 102: Two Resolutions relative to the FINAL SUBDIVISION MAP of I.C.W. PARK, a 1-lot subdivision located north of Camino Del Rio North, and west of I-15:

Subitem a: Adopted as Resolution 222205.

(R-79-846) Authorizing an AGREEMENT with American Assets, Inc. for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 222206.

(R-79-845) APPROVING THE FINAL MAP

See ITEM 114 for motion.

2:00 p.m.

ITEM 103: Adopted as Resolution 222207.

(R-79-847) APPROVING the FINAL SUBDIVISION MAP of RANCHO DE ALVARADO, a 1-lot subdivision located south of Alvarado Road and west of 70th Street.

See ITEM 114 for motion.

ITEM 104: Adopted as Resolution 222208.

(R-79-699) Authorizing an AMENDMENT to the SUBDIVISION AGREEMENT for Torrey Pines Beach Subdivision Unit No. 1, to provide for the SUBSTITUTION of PARDEE CONSTRUCTION COMPANY for WILLIAM LYON DEVELOPMENT COMPANY, INC., as subdivider; accepting BOND NO. 400FE1578, issued by St. Paul Fire and Marine Insurance Company in the amount of \$25,000 as improvement security for the performance of public improvements and releasing BOND NOS. 555 0348 and 555 0353, issued by the American Casualty Company; declaring that the public improvements to be constructed pursuant to the aforementioned subdivision agreement shall be completed by September 1, 1979.

See ITEM 114 for motion.

ITEM 105: Adopted as Resolution 222209.

(R-79-840) Authorizing a MONTH-TO-MONTH RIGHT OF ENTRY PERMIT with Randy Spradling for the purpose of ROAD CONSTRUCTION AND ACCESS PURPOSES at SUTHERLAND RESERVOIR.

See ITEM 114 for motion.

ITEM 106: Two Resolutions relative to PAVING and otherwise IMPROVING the ALLEY in BLOCK 36, H.P. WHITNEY'S ADDITION, under the IMPROVEMENT ACT OF 1911:

Subitem a: Adopted as Resolution 222210.

(R-79-767) APPROVING the PLANS, SPECIFICATIONS, and PLAT NO. 3942 of the assessment district; and

ITEM 106 - Continued:

Subitem b: Adopted as Resolution 222211.

(R-79-766) RESOLUTION OF INTENTION.

See ITEM 114 for motion.

ITEM 107: Three Resolutions relative to a portion of the SOUTHEAST QUARTER of the SOUTHEAST QUARTER of SECTION 1, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN:

Subitem a: Adopted as Resolution 222212.

(R-79-682) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Malibu Grand Prix, conveying the permanent easement and right of way for a public street across all that portion of said property; dedicating said land as and for a public street and naming the same MIRAMAR ROAD;

Subitem b: Adopted as Resolution 222213.

(R-79-683) Approving the acceptance by the CITY MANAGER of STORM DRAIN EASEMENT DEED of Malibu Grand Prix, conveying the permanent easement and right of way to construct, reconstruct, maintain, operate and repair storm drains including any or all appurtenances thereto together with the right of ingress and egress, over, under, along and across all that portion of said property; and

Subitem c: Adopted as Resolution 222214.

(R-79-684) Authorizing the CITY MANAGER to accept an OFFER TO DEDICATE for PUBLIC STREET PURPOSES said property, said Offer to Dedicate may be accepted by the City at any time until March 23, 1998.

See ITEM 114 for motion.

ITEM 108: Adopted as Resolution 222215.

(R-79-633) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Ivan Pedersen and Mary J. Pedersen conveying to City the permanent easement and right of way for a public street and incidents thereto over, under, upon, along and across that portion of LOT 3 of SULLIVAN TRACT; dedicating said land as and for a public street and naming the same SOLITA AVENUE.

See ITEM 114 for motion.

ITEM 109: Adopted as Resolution 222216.

(R-79-816) Authorizing an AGREEMENT with Grabhorn Engineering Corp. for CONSULTANT SERVICES in connection with design and improvement of DAIRY MART ROAD between Beyer Boulevard and San Ysidro Boulevard, for a sum not to exceed \$28,800; authorizing the EXPENDITURE of \$22,000 from GAS TAX FUND 219 and \$6,800 from CAPITAL OUTLAY FUND 245 for said purpose.

See ITEM 114 for motion.

ITEM 110: Adopted as Resolution 222217.

(R-79-835) Authorizing an AGREEMENT with the San Diego Unified School District for the purpose of the operation of an ALTERNATIVE SCHOOL in conjunction with the SOUTHEAST INVOLVEMENT PROJECT through June 30, 1979.

See ITEM 114 for motion.

ITEM 111: Adopted as Resolution 222218.

(R-79-764) Authorizing UTILITIES AGREEMENT NO. 14382 with the State Department of Transportation for INSTALLATION OF SEWER FACILITIES on INTERSTATE ROUTE 15 between 0.2 mile north of Friars Road and 0.3 mile south of Route 274.

See ITEM 114 for motion.

ITEM 112: Adopted as Resolution 222219.

(R-79-651) Authorizing a SUPPLEMENTAL COOPERATIVE AGREEMENT with the State of California, Department of Transportation; the County of San Diego; and the Comprehensive Planning Organization for the SAN DIEGO REGIONAL CARPOOL PROJECT.

See ITEM 114 for motion.

ITEM 113: Adopted as Resolution 222220.

(R-79-759) Excusing COUNCILMAN LARRY STIRLING from a portion of the TRANSPORTATION & LAND USE COMMITTEE MEETING and the PUBLIC SERVICES AND SAFETY COMMITTEE MEETING on Wednesday, October 11, 1978, due to ILLNESS.

See ITEM 114 for motion.

ITEM 114: Adopted as Resolution 222221.

(R-79-844) Excusing MAYOR PETE WILSON from the COUNCIL MEETINGS of Monday, November 20, 1978 and Tuesday, November 21, 1978, for the purpose of VACATION.

Motion for ITEMS 100-b through 114.

Motion by Lowery to adopt.
Second by O'Connor.
Passed unanimously. Absent-5.

ITEM 150: Adopted as Resolution 222222.

(R-79-509) Authorizing a SECOND AMENDMENT to the SEWAGE DISPOSAL AGREEMENT OF 1974 with the Alpine Sanitation District and the Lakeside Sanitation District to INCREASE their SERVICE CAPACITY from 2.16 million gallons per day to 2.68 million gallons per day.

Motion by Stirling to adopt.
Second by Lowery.
Passed unanimously. Absent-M.

ITEM 151: Adopted as Resolution 222223.

(R-79-817) Urging the County of San Diego to COMPLETE TASKS FOUR, FIVE AND SIX of the ECONOMIC DEVELOPMENT/PLANNING STUDY as rapidly as possible and requesting the County to report to the City as to their schedule for completion of these tasks.

Motion by Lowery to adopt.
Second by Stirling.
No vote.

Motion by Stirling to adopt.
Second by Lowery.
Passed unanimously. Absent-M.

ITEM 152: Filed. (This item was adopted on 11/7/1978 - p.m. as Resolution 222199.)

(R-79-842) Authorizing a FOURTH AMENDMENT to LEASE AGREEMENT with USF Liquidating Corporation, pursuant to which Amendment the ROOM RENTAL CONTROLS WILL BE DELETED and the PERCENTAGE RENT PAYABLE TO CITY WILL BE INCREASED; authorizing a CONSENT TO ASSIGNMENT of LEASE whereby USF Liquidating is assigning all its interest in the LEASE of DANA INN HOTEL to MISSION ASSOCIATES, having Henry A. Gotthelf and J. Nevins McBride, Jr. as the sole general partners.

Motion by Stirling to file as it was a duplication of Unanimous Consent item adopted on November 7, 1978.
Second by Gade.
Passed unanimously. Absent-M.

ITEM 153: Continued to November 14, 1978 - p.m.

(R-79-782) Authorizing and directing the CITY MANAGER to SELL AT PUBLIC AUCTION that portion of LOT 10, TORREY PINES SCIENCE PARK, which is not proposed for sale to the IRT Corporation.

By common consent continued to November 14, 1978 p.m.

ITEM 200: Adopted as Resolution 222224.

(R-79-837) INVITING BIDS for CONSTRUCTION OF BACON STREET TRUNK SEWER - OCEAN BEACH AREA - Specifications Document No. 764889.

Motion by Stirling to adopt.
Second by Gade.
Passed unanimously. Absent-M.

ITEM 201: Continued to November 14, 1978.

(R-79-834) Authorizing a FIRST MODIFICATION to current AGREEMENT with the San Diego Regional Employment and Training Consortium (RETC) to CONTINUE the SAN DIEGO REGIONAL YOUTH EMPLOYMENT PROGRAM (REGY) under Title I of the Comprehensive Employment and Training Act (CETA).

By common consent continued to November 14, 1978.

ITEM 202: Adopted as Resolution 222225.

(R-79-830) AMENDING RESOLUTION NO. 221133, which authorized an agreement with the San Diego Bowl Game Association for the conduct of the "Holiday Bowl" post-season football game to be held in December, 1978, to further provide that the City's RADIO AND TELEVISION RIGHTS for this event be WAIVED subject to the condition that any NET REVENUES derived by the San Diego Bowl Game Association from the sale of these rights be placed in a RESERVE FUND and utilized by said Association to FUND FUTURE BOWL GAMES or in the event no future Bowl Games are held be returned to the City; authorizing the CITY MANAGER to cause the SINGLE USE PERMIT with the Association for said event to be amended to reflect these provisions.

Motion by Lowery to adopt.
Second by Stirling.
Passed unanimously. Absent-M.

ITEM 203: Adopted as Resolution 222226

(R-79-435) (Continued from the Meeting of October 30, 1978 at Councilman Mitchell's request.) Authorizing a GRANT APPLICATION to the Federal Action Agency to extend the current agreement with said agency for FEDERAL ASSISTANCE of FIFTEEN VISTA POSITIONS (8 VISTA volunteers for the Community Services Center for the Disabled, Inc., and 7 VISTA volunteers for project Mainstream); authorizing an AGREEMENT with the Federal Action Agency, upon approval of said grant application, for the above stated purpose; authorizing the EXPENDITURE of \$29,298 out of GENERAL FUND 100 -- Housing and Community Services 0548 upon approval of said grant application and agreement.

Motion by Stirling to adopt.
Second by Williams.
Passed unanimously. Absent-M.

ITEM 204: Adopted as Resolution 222227.

(R-79-822) COMMENDING SUPERVISOR LEE R. TAYLOR for his DEDICATED SERVICE to the citizens of the City of San Diego and the County of San Diego during his tenure of office as a member of the Board of Supervisors from 1973 through 1978; declaring that the Council publicly expresses its APPRECIATION to Supervisor Taylor on behalf of all citizens for his efforts and contributions toward making the County of San Diego a better place in which to live; declaring that this declaration of appreciation be made a part of the public record.

Motion by Gade to adopt.
Second by Lowery.
Passed unanimously. Absent-M.

ITEM S-400: Adopted as amended as Resolution 222228

(R-79-892 Rev.) Directing the PLANNING DIRECTOR to appear before the joint Senate and Assembly Committee hearings relating to COASTAL ZONE BOUNDARY CHANGES IN SAN DIEGO and to ENDORSE the INCLUSION of the FAMOSA SLOUGH within the Coastal; and

Adopted as Resolution 222229.

(R-79-948) Directing the PLANNING DIRECTOR to appear before the joint Senate and Assembly Committee hearings relating to COASTAL ZONE BOUNDARY CHANGES IN SAN DIEGO and to oppose all boundary changes.

Motion by Stirling to adopt.
Second by Killea.
No vote.

By common consent the question was divided.

²²²²²⁸The vote was taken on the first part of the motion by Stirling which was to include the Famosa Slough.
Passed. Yeas-1,2,3,4,7,8,M. Nays-5,6. Absent-None.

The vote was taken on the second part of the motion which was to oppose all other boundary changes.
Passed. Yeas-1,2,5,6,7,M. Nays-2,4,. Absent-None.
District 8 ineligible.

Motion by O'Connor to amend to stay neutral on boundary on Talbot Street between Rosecrans Street and Litten.

Second by Killea.
Defeated. Yeas-2,4,8,M. Nays-1,3,5,6,7. Absent-None.

ITEM S-401: Adopted as Resolution 222230.

(R-79-889) Directing the City's delegate to the Comprehensive Planning Organization (CPO) to UTILIZE City Manager's Report No. 78-158 dated November 3, 1978 and response to the "Regional Comprehensive Plan Implementation Survey" as the basis for his presentation to CPO on this subject.

Motion by Stirling to adopt.
Second by Gade.
Passed unanimously. Absent-4,8.

ITEM S-402: Continued to November 14, 1978 - 2:00 p.m. Time Certain.

(O-79-123) Amending Chapter IX, Article 8, Division 20 of the San Diego Municipal Code to provide for the CREATION AND FUNCTIONS OF THE SAN DIEGO HOUSING COMMISSION.

Motion by Mitchell to continue
Second by Gade.
No vote.

Motion by O'Connor to continue to November 14, 1978 -
p.m.
Second by Williams.
No vote.

By mutual consent the item was continued to November
14, 1978 - 2:00 p.m. Time Certain.

ITEM S-403: Adopted as Resolution 222231.

(R-79-883) AWARDING A CONTRACT to T. J. Garage Inc. for the purchase of ten (10) HIGH DENSITY 25 YARD REAR LOADING REFUSE TRUCKS (Crane Carrier Cab & Chassis & Dempster Bodies) and Freeman Equipment Co. for the purchase of Ten (10) MEDIUM DENSITY 25 YARD REAR LOADING REFUSE TRUCKS (Mack Cab & Chassis & Leach Bodies) for a total cost, including tax and terms of \$1,161,855.40.

Motion by Lowery to adopt.
Second by O'Connor.
Passed unanimously. Absent-4,8.

ITEM S-404: Adopted as Resolution 222232.

(R-79-803) AWARDING A CONTRACT to 1) Digital Data Systems, Inc. for LEASE OF WORD PROCESSING EQUIPMENT for a period of one year ending November 30, 1979, and accepting assignment of this contract by Digital Data Systems, Inc. to Bank of America; 2) joint contract with Digital Data Systems, Inc. and Digital Equipment Corp. for MAINTENANCE OF WORD PROCESSING EQUIPMENT for a period of one year ending November 30, 1979, for an actual cost for balance of Fiscal Year, including tax and terms, freight, etc., of \$35,422.45, with options to renew for four additional one year periods.

Motion by O'Connor to adopt.

Second by Lowery.

Passed unanimously. Absent-1,3,4,8.

Meeting adjourned at 4:37 p.m. in memory of Paul Roth who passed away recently and in memory of Lt. Michael R. Curtain of Lanahm, Md., Blue Angel Pilot killed in crash Monday, November 6, 1978.

Motion by Gade to adjourn in memory of Paul Roth and Lt. Michael R. Curtain.

Second by Stirling.

Passed unanimously. Absent-1,3,4,8.



City Clerk of The City of San Diego, California