

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF MONDAY, DECEMBER 18, 1978  
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE: Present - Councilmembers Mitchell (1), O'Connor (2), Lowery (3),  
Williams (4), Schnaubelt (5), Gade (6), Stirling (7),  
Killea (8), and Mayor Wilson.  
Clerk - Abdelnour.

Meeting called to order at 2:05 p.m. by Mayor Wilson.

ITEM 1: Roll call.  
Present - Mitchell, O'Connor, Lowery, Williams, Schnaubelt,  
Gade, Stirling, Killea, and Mayor Wilson.

Meeting recessed at 3:29 p.m. by Mayor Wilson.  
Meeting reconvened at 3:54 with Mitchell, O'Connor, Williams, Schnaubelt, Gade,  
and Killea not present.

A quorum was not present until 3:55 p.m. at which time Mitchell, O'Connor and  
Williams were not present.

Meeting recessed at 5:25 p.m. by Mayor Wilson.  
Meeting reconvened at 5:30 p.m. with O'Connor, Schnaubelt, and Killea not present.

ITEM 10: Invocation given by City Manager.

ITEM 20: Pledge of Allegiance led by Councilman Lowery.

ITEM 30: Approved.

Approval of Council Minutes for:  
11-20-78 P.M.  
11-21-78 A.M. and P.M.  
11-27-78 P.M.  
Adjourned Meeting of 11-27-78 P.M. adjourned to 11-28-78 A.M.  
06-20-78 A.M. and P.M.  
06-27-78 A.M. and P.M.  
Adjourned Regular Meeting of 06-27-78 P.M. held 06-28-78 P.M.  
07-25-78

Motion by Stirling to adopt.  
Second by Gade.  
Passed Unanimously.

ITEM 50: Adopted as Ordinance 12526 (New Series)  
  
(O-79-133) Amending Chapter II, Article 2, Division 2 of the San Diego Municipal Code by AMENDING SECTIONS 22.0209 AND 22.0210.1 relating to PUBLIC WORKS CONTRACTS.

See ITEM 56 for motion.

ITEM 51: Adopted as Ordinance 12527 (New Series)  
  
(O-79-80) AMENDING Chapter II, Article 6, of the San Diego Municipal Code by REPEALING SECTION 26.34 relating to establishing a TRANSPORTATION ADVISORY BOARD.

Motion by Williams to dispense with reading and adoption with the understanding that the Advisory Board is rescinded but special committees will be retained in accordance with the recommendation of Transportation and Land Use and City Manager  
Second by Stirling.  
Passed Unanimously.

ITEM 52: Adopted as Ordinance 12528 (New Series)  
  
(O-79-109) Amending Chapter X, Article 2, Division 3 of the San Diego Municipal Code by AMENDING SECTIONS 102.0303 AND 102.0304 relating to SUBDIVISION MAP FEES.

See ITEM 56 for motion.

ITEM 53: Adopted as Ordinance 12529 (New Series)  
  
(O-79-137) AMENDING Section 1 of Ordinance No. 11673 (New Series), adopted September 3, 1957, amended by Ordinance No. 12161 (New Series), adopted October 5, 1977, INCORPORATING a portion of LOT 50, THE HIGHLANDS, into M-1B ZONE - extension of time to October 3, 1979.

See ITEM 56 for motion.

ITEM 54: Adopted as Ordinance 12530 (New Series)  
  
(O-79-137) AMENDING Section 1 of Ordinance No. 12017 (New Series), adopted February 23, 1977, INCORPORATING a portion of the EAST 1/2, SECTION 34, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-5 ZONE - extension of time to March 25, 1981.

See ITEM 56 for motion.

ITEM 55: Adopted as Ordinance 12531 (New Series).

(0-79-134) Authorizing a LEASE AGREEMENT with the San Diego Unified School District for OPERATION AND MAINTENANCE OF FLETCHER ELEMENTARY SCHOOL SITE.

See ITEM 56 for motion.

ITEM 56: Adopted as Ordinance 12532 (New Series).

(0-79-114) Incorporating portions of PARCEL MAP 5405 (Rancho San Bernardo) and of FRACTIONAL SECTIONS 34 AND 35, TOWNSHIP 13 SOUTH, RANGE 2 WEST, S.B.B.M., into R-2, R-1-5 and CN ZONES, located west of Pomerado Road and southerly of Lomica Drive, in the Rancho Bernardo Community Plan area.

Motion by Lowery to adopt.  
Second by Williams.  
Passed Unanimously.

ITEM 57: Introduced, to be adopted 1/2/79.

-178) Amending Chapter VI, Article 3, of the San Diego Municipal Code by ADDING SECTION 63.02.32 relating to ISSUANCE OF PERMIT TO CONDUCT OR PARTICIPATE IN ANY SOARING OR GLIDING ACTIVITY.

Motion by Gade to introduce.  
Second by Lowery.  
Passed Unanimously.

ITEM 100: Adopted as Resolution 222411.

79-1066) AWARDING A CONTRACT to Daley Corporation for the REPLACEMENT OF EL CAMINO REAL BRIDGE OVER GONZALES CANYON CREEK (STORM DAMAGE REPAIR), for the sum of \$92,950; authorizing the EXPENDITURE of \$116,470 out of the DISASTER ASSISTANCE FUND 39024 for said project and related costs; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP NO. 53-029 (Replacement of El Camino Real Bridge over Gonzales Canyon Creek - Storm Damage Repair) to the FY 1979 Capital Improvements Program.

See ITEM 127 for motion.

ITEM 101: Adopted as Resolution 222412.

(R-79-1035) AWARDING A CONTRACT to M.I. Steiman dba M.I. Steiman Co., for the CONSTRUCTION OF 68TH STREET CULVERT 200' + SOUTH OF JAMACHA RD., for the sum of \$61,866; authorizing the EXPENDITURE of \$37,800 out of CAPITAL OUTLAY FUND 245 UNALLOCATED RESERVE for said project and related costs.

See ITEM 127 for motion.

ITEM 102: Three Resolutions relative to AWARDING CONTRACTS:

Subitem a: Adopted as Resolution 222413.

(R-79-1037) Carl Burger's Dodge World for the purchase of SIX VANS, DODGE B200, for a total cost, including tax and terms, of \$42,071.40.

See ITEM 127 for motion.

Subitem b: Adopted as Resolution 222414.

(R-79-1038) Centre City Ford and Courtesy Chevrolet for the purchase of SEVEN SEDANS as follows: 1) Center City Ford - FOUR EACH 2-DOOR SEDANS, FORD FAIRMONT; 2) Courtesy Chevrolet - TWO EACH 2-DOOR SEDANS, CHEVROLET MALIBU and ONE EACH 4-DOOR SEDAN, CHEVROLET MALIBU, for a total cost, including tax and terms, of \$39,627.04.

See ITEM 127 for motion.

Subitem c: Adopted as Resolution 222415.

(R-79-1036) American Processing Co., Inc., for HAULING SERVICE FOR REMOVING AND DISPOSING OF WET SCUM for a period of one year ending January 31, 1980, for an actual cost, including terms, of \$19,617.42.

See ITEM 127 for motion.

ITEM 103: Adopted as Resolution 222416.

(R-79-1043) INVITING BIDS for IMPROVEMENT OF CALUMET PARK - Specifications Document No. 765112.

See ITEM 127 for motion.

ITEM 104: Adopted as Resolution 222417.

(R-79-1042) INVITING BIDS for CONSTRUCTION OF BALBOA PARK  
PLANETARIUM SECURITY AND FIRE PROTECTION IMPROVEMENTS -  
Specifications Document No. 765113.

See ITEM 127 for motion.

ITEM 105: Adopted as Resolution 222418.

(R-79-1040) INVITING BIDS for CONSTRUCTION OF STREET LIGHTING  
SYSTEMS ON IMPERIAL AVENUE FROM 65TH STREET TO CITY LIMITS -  
Specifications Document No. 765116.

See ITEM 127 for motion.

ITEM 106: Adopted as Resolution 222419.

(R-79-1041) INVITING BIDS for the IMPROVEMENT OF SAN YSIDRO  
BLOCK GRANT STREETS AND ALLEYS - CONTRACT NO. I-B -  
Specifications Document No. 765117.

See ITEM 127 for motion.

ITEM 107: Adopted as Resolution 222420.

(R-79-1039) INVITING BIDS for the CONSTRUCTION OF SPRUCE STREET  
DRAIN - Specifications Document No. 765118.

See ITEM 127 for motion.

ITEM 108: Adopted as Resolution 222421.

(R-79-1057) INVITING BIDS for CONSTRUCTION OF KGB FIELD -  
Specifications Document No. 765119.

See ITEM 127 for motion.

ITEM 109: Adopted as Resolution 222422.

(R-79-991) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 50 VEHICLES (BUSES); said vehicles are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof.

See ITEM 127 for motion.

ITEM 110: Adopted as Resolution 222423.

(R-79-1070) APPROVING the FINAL SUBDIVISION MAP of LOMA PORTAL VILLAS, a 1-lot subdivision located south of Midway Drive between Wing Street and Cauby Street.

See ITEM 127 for motion.

ITEM 111: Two Resolutions relative to the FINAL SUBDIVISION MAP of OAKS NORTH VILLAS UNIT NO. 1, a 6-lot subdivision located northeast of Camino Murrillo and Paseo Del Verano Norte:

Subitem a: Adopted as Resolution 222424.

(R-79-1032) Authorizing an AGREEMENT with Avco Community Developers, Inc., for the installation and completion of improvements;

See ITEM 127 for motion.

Subitem b: Adopted as Resolution 222425.

(R-79-1031) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 127 for motion.

ITEM 112: Adopted as Resolution 222426.

(R-79-984) GRANTING THE PETITION for PAVING and otherwise improving GOLDFINCH STREET from Spruce Street southerly approximately 300 feet, under the provisions of the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district.

See ITEM 127 for motion.

ITEM 113: Adopted as Resolution 222427.

(R-79-1019) GRANTING THE PETITION for PAVING and otherwise improving SORRENTO VALLEY ROAD PHASE II, under the provisions of the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district.

See ITEM 127 for motion.

ITEM 114: Adopted as Resolution 222428.

(R-79-1009) Authorizing the MAYOR AND CITY CLERK to execute a DEED conveying to the San Diego Gas & Electric Company an easement for an underground electrical system affecting a portion of the NORTHWEST QUARTER of the SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 14 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN.

See ITEM 127 for motion.

ITEM 115: Adopted as Resolution 222429.

(R-79-987) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEEDS of Donald J. Keith and Sharon F. Keith, and Donald J. Keith and William Joseph Keith, conveying the permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across all that portion of LOTS 5, 6, 9 AND 10, BLOCK 439 OF G.C. ARNOLD'S SUBDIVISION of the EAST HALF and SOUTH QUARTER of the WEST HALF of PUEBLO LOT 1122, MAP NO. 381 and LOTS 3, 4, 7 AND 8, BLOCK 439 OF G.C. ARNOLD'S SUBDIVISION of the EAST HALF and SOUTH QUARTER of the WEST HALF of PUEBLO LOT 1122, MAP NO. 381 respectively; dedicating said land as and for a public street and naming the same GLENWOOD DRIVE.

See ITEM 127 for motion.

ITEM 116: Adopted as Resolution 222430.

(R-79-1033) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Beatrice R. Correia and Frank T. Correia, conveying the permanent easement and right-of-way for a public street, and incidents thereto, over, under, upon, along and across a portion of BLOCK 162, LA PLAYA, being also a portion of QUALTROUGH STREET vacated June 6, 1956 by Resolution No. 133441; dedicating said land as and for a public street and naming the same QUALTROUGH STREET.

See ITEM 127 for motion.

ITEM 117: Adopted as Resolution 222431.

(R-79-936 REV.) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of John N. Kirchner and Frances A. Kirchner, conveying the permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across all that portion of LOT 19, BLOCK 9, SWAN'S ADDITION; dedicating said land as and for a public street and naming the same HOME AVENUE.

See ITEM 127 for motion.

ITEM 118: Continued to December 19, 1978.

(R-79-634) (Continued from the Meeting of October 23, 1978 to meet with community to discuss establishing a maintenance district.)  
Approving the acceptance by the CITY MANAGER of GRANT DEED of Tierrasanta, Inc., conveying LOT 86 OF VILLA DOMINIQUE UNIT NO. 2.

See ITEM S-404 for motion.

ITEM 119: Adopted as Resolution 222432.

(R-79-1015) Authorizing a LEASE AGREEMENT with Daniel Baker, pursuant to which the City LEASES PROPERTY at 6943 Linda Vista Road for the continued OPERATION OF A POLICE DEPARTMENT COMMUNITY RELATIONS OFFICE, for a monthly rental of \$160 for a one-year term with an option to extend for two additional one-year periods.

See ITEM 127 for motion.



ITEM 120: Adopted as Resolution 222433.

(R-79-1018) Authorizing an AGREEMENT with the County of San Diego for furnishing OCCUPATIONAL HEALTH SERVICES for City employees.

See ITEM 127 for motion.

ITEM 121: Adopted as Resolution 222434.

(R-79-1026) Authorizing a FIRST AMENDMENT to AGREEMENT with Lerch, Bates & Associates, Inc. in connection with the design of certain SEISMIC RESTRAINTS to provide EARTHQUAKE PROTECTION for all CITY-OWNED AND OPERATED PASSENGER AND FREIGHT ELEVATORS as required by California State Occupational Safety and Health Standards; authorizing the EXPENDITURE of \$37,750 from FISCAL YEAR 1979 CAPITAL OUTLAY FUND 245 for said purpose.

See ITEM 127 for motion.

ITEM 122: Adopted as Resolution 222435.

(R-79-1053) Authorizing the EXPENDITURE of not to exceed \$100,000 from CAPITAL OUTLAY FUND 245 for the ACQUISITION and RELATED EXPENSES in connection with the IMPROVEMENT OF BEYER BOULEVARD.

See ITEM 127 for motion.

ITEM 123: Adopted as Resolution 222436.

(R-79-1067) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$3,045 from TRANSIENT OCCUPANCY TAX FUND 224, CONTINGENCY RESERVE, to the CONVENTION AND PERFORMING ARTS CENTER FUND 254, to be used to assist the COMBINED ARTS AND EDUCATION COUNCIL OF SAN DIEGO COUNTY (COMBO) in meeting expenses involved in the December 1978 COMBO Auction.

See ITEM 127 for motion.

ITEM 124: Adopted as Resolution 222437.

(R-79-1034) RENAMING AVENIDA CAMIONES and a portion of EAST BEYER BOULEVARD to CAMINO DE LA PLAZA.

See ITEM 127 for motion.

ITEM 125: Adopted as Resolution 222438.

(R-79-1064) Excusing COUNCILMAN TOM GADE from the COUNCIL MEETING of December 12, 1978, for the purpose of TESTIFYING before the Senate Committee on Natural Resource and Wildlife regarding the PROPOSED COASTAL ZONE BOUNDARY CHANGES.

See ITEM 127 for motion.

ITEM 126: Adopted as Resolution 222439.

(R-79-1023) Authorizing a representative from the CITY ATTORNEY'S OFFICE, C. M. FITZPATRICK, Senior Chief Deputy City Attorney, to TRAVEL to Washington, D.C., September 14 and 15, 1978 concerning TRANSIT MATTERS, and to incur all necessary expenses; authorizing the EXPENDITURE of \$603.67 from PUBLIC TRANSPORTATION RESERVE FUND 2571 for the purpose of providing funds for lodging, travel and miscellaneous expenses.

See ITEM 127 for motion.

ITEM 127: Adopted as Resolution 222440.

(R-79-1046) Authorizing a representative of the POLICE DEPARTMENT to attend the F.B.I. ACADEMY in Quantico, Virginia, during the period January 7 through March 23, 1979; authorizing the EXPENDITURE not to exceed \$400 from GENERAL FUND 100, POLICE DEPARTMENT UNANTICIPATED TRAVEL FUND 15.03, OBJECT ACCOUNT 32.16 for said purpose; declaring that the balance of expense, excluding salary, shall be paid by the F.B.I.

Motion by Lowery to adopt.  
Second by Gade.  
Passed Unanimously.

ITEM 150: Continued to December 19, 1978.

(R-79-1013) Authorizing the CITY MANAGER to SEEK PROPOSALS from qualified financial consultants regarding the ISSUANCE OF TAX-EXEMPT MUNICIPAL BONDS by the City, the proceeds of such bonds to be loaned to lending institutions so that they may be able to provide housing loans at less than conventional interest rates to the citizens of San Diego who qualify.

See ITEM S-404 for motion.

ITEM 151: Adopted as amended as Resolution 222441.

(R-79-1072) AMENDING COUNCIL POLICY NO. 000-19 regarding  
LEGISLATIVE POLICY GUIDELINES; RESCINDING RESOLUTION NO.  
221046, adopted June 5, 1978.

Motion by Gade to adopt as amended.  
Second by Stirling.  
Passed Unanimously. Not present-4,8.

By Common Consent, the Council voted on the recommendations by  
the Rules Committee as follows:

- 1) Motion by Stirling to adopt Page 2, Item 5, as amended.  
Second by Killea.  
Passed Unanimously.
- 2) Motion by Stirling to adopt Pages 3 and 4, Items 1, 3, 4, 5,  
8, 9, and 10, as amended.  
Second by O'Connor.  
Passed Unanimously.
- 3) Motion by Stirling to adopt Page 5, Items 2, 3, 4, and 5,  
as amended.  
Second by Gade.  
Passed Unanimously.
- 4) Motion by Lowery to adopt Pages 6 and 7, Items 1, 2, 3, 4,  
5, 7, and 12, as amended.  
Second by Killea.  
Passed Unanimously.
- 5) No action required on Page 8.
- 6) Motion by Lowery to adopt Page 9, Items 6 and 8., as amended,  
with the exception of Item 7.  
Second by Stirling.  
Passed Unanimously.
- 7) Motion by Gade to adopt Page 9, Item 7.  
Second by Lowery.  
Passed. Yeas-1,2,3,4,6,7,8,M. Nay-5.
- 8) Motion by Lowery to adopt approval of policy as amended.  
Second by Killea.  
Passed Unanimously.

- 9) Motion by Lowery to adopt Pages 10 and 11, Items 1, 2, 5, 7, 8, 9, 10, and 11, with the exception of Item 6.  
Second by Killea.  
Passed. Yeas-1,2,3,4,7,8,M. Nays-5,6.

Gade requested division of question to have separate vote on Page 10, Item 6.  
Passed. Yeas-1,2,3,4,7,8,M. Nays-5,6.

- 10) Motion by Stirling to restore Page 12, Items 3 and 4.  
Second by Lowery.  
Passed Unanimously.
- 11) Motion by Stirling to adopt approval of policy as amended.  
Second by Williams.  
Passed Unanimously.
- 12) Motion by Lowery to restore Page 14, Items 2 and 5.  
Second by Stirling.  
Passed Unanimously.
- 13) Motion by Killea to adopt approval of policy as amended.  
Second by Lowery.  
Passed Unanimously.
- 14) Motion by Lowery to adopt Page 15, Item 1, as amended, to read ". . .promote and where feasible. . ."  
Second by Stirling.  
Passed Unanimously.
- 15) Motion by Gade to delete on Page 15, Item 1, word "require".  
Second by Lowery.  
Failed. Yeas-5,6. Nays-1,2,3,4,7,8,M.
- 16) Motion by Lowery to adopt approval of policy as amended.  
Second by Williams.  
Passed Unanimously.
- 17) Motion by Stirling to add to Page 16, Item 9, to read: "Support efforts to designate the route between I-8 and I-805, as Interstate 15."  
Second by Gade.  
Passed Unanimously.
- 18) Motion by Stirling to add to Page 16, Item 10, to read: "Urge the route adoption and early implementation on Route 52 from I-805 to State Route 125."  
Second by Lowery.  
Passed Unanimously.

- 19) Motion by Stirling to add to Page 16, Item 11, to read: "City supports the cooperative development of an adequate transportation system for the North City area. Said system to include at a minimum the following facilities: 1) Route 56 (I-5 to I-15), 2) SF 728 as a prime arterial, and 3) SA 680 as a prime arterial."  
Second by Gade.  
Passed Unanimously. Not present-8.
- 20) Motion by Mitchell to refer proposed Items 9, 10, 11 on Page 16 to Rules Committee for agenda of January 8, 1979.  
Second by Lowery.  
Passed Unanimously. Not present-4,8.
- 21) Motion by Gade to add to Page 16, Item 6, word "freight" between "expand" and "rail".  
Second by Schnaubelt.  
Passed. Yeas-1,2,3,4,7,M. Nays-5,6. Not present-8.
- 22) Motion by Lowery to adopt Page 17.  
Second by Williams  
Passed Unanimously. Not present-8.
- 23) Motion by Mitchell to refer Councilman Schnaubelt's Legislative Directives to the Rules Committee for agenda of January 8, 1979.  
Passed Unanimously. Not present-4,8.
- 24) Motion by Gade to adopt as amended ITEM 151.  
Second by Stirling.  
Passed Unanimously. Not present-4,8.

ITEM 152: Continued to December 19, 1978.

(R-79-795) AMENDING COUNCIL POLICH 100-3 regarding FUNDING OF PRIVATE ORGANIZATIONS FOR OPERATIONAL EXPENSES OR SPONSORSHIP OF SPECIAL EVENTS.

See ITEM S-404 for motion.

ITEM 200: Continued to December 19, 1978.

(R-79-1049) Authorizing an AGREEMENT with the United States of America pursuant to which the City agrees to TRANSFER approximately 24.49 ACRES located south of the Navy's Murphy Canyon Family Housing Project, east of I-15, and north of Friars Road; authorizing the MAYOR AND CITY CLERK to execute a DEED quitclaiming said property to the United States of America; declaring that the purchase price for said property shall be \$60,000.

Motion by Stirling to continue  
Second by Gade.  
Passed Unanimously.

ITEM 201: Continued to December 19, 1978.

(R-79-1048) Authorizing AMENDMENTS to the CONTRACTS with the San Diego Regional Employment and Training Consortium to ACCEPT \$900,000 in CETA TITLE II FUNDS and \$1,497,448 in CETA TITLE VI FUNDS to continue Public Service Employment Programs for the City and ten subagents from January 1, 1979 through January 31, 1979; authorizing the CITY MANAGER to EXERCISE THE OPTION, if necessary, to execute further AMENDMENTS to the CONTRACTS to accept an additional \$900,000 in Title II funds and \$1,497,448 in Title VI funds to continue Public Service Employment Programs from February 1, 1979 through February 28, 1979.

See ITEM S-404 for motion.

ITEM 202: Continued to December 19, 1978.

(R-79-834 REV.) Authorizing an OPTION to the 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).

See ITEM S-404 for motion.

ITEM 203: Adopted as Resolution 222442.

(R-79-860) (Continued from the Meetings of November 20 and December 4, 1978 at Mayor Wilson's request). Approving the WORK PROGRAM AND BUDGET for the Marina Columbia Residential Project; authorizing the CITY AUDITOR, for the purpose of implementation said project, to TRANSFER the sum of \$900,000 from COMMUNITY DEVELOPMENT BLOCK GRANT FUND NO. 2940 to REDEVELOPMENT AGENCY as an advance to be repaid from tax increment or other project revenues.

Motion by Stirling to adopt.

Second by Lowery.

Passed. Yeas-1,3,4,7,M. Nays-5,6.

Ineligible-2. Not present-8.

ITEM 204: Adopted as Resolution 222443.

(R-79-1004) Declaring that the Old Globe Theatre enjoys wide community support in San Diego; urging the NATIONAL ENDOWMENT FOR THE ARTS to SUPPORT the REBUILDING OF THE OLD GLOBE THEATRE with the requested CHALLENGE GRANT.

Motion by Lowery to adopt.

Second by Gade.

Passed. Yeas-1,2,3,4,6,7,8,M.

Nay-5.

ITEM S-400: Mayor Wilson welcomed the group.

Claire Felson, representing the Jamul Hugger's Society, requesting permission to address the Council regarding the RAISING OF HAPPY, CONFIDENT, SELF-DISCIPLINED, SELF-CONTROLLED, RESPECTFUL CHILDREN.

ITEM S-401: Introduced, to be adopted 1/2/79.

(O-79-138) Amending Ordinance No. 12397 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1978 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by AMENDING DOCUMENT NO. 764187, as adopted and amended therein, by ESTABLISHING the San Diego Open Space Park Facilities District No. 1 Administration and Maintenance Program, by ADDING the equivalent of ten (10) staff positions to said program (Fund 10506) for the remainder of the fiscal year (beginning January 1, 1979); authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$250,000 from the UNALLOCATED RESERVE to the OPEN SPACE ADMINISTRATION AND MAINTENANCE PROGRAM; the GENERAL FUND to be reimbursed, prior to the end of Fiscal Year 1978/79, from 1978 OPEN SPACE PARK BOND sale proceeds.

Motion by Williams to refer question of Internal Revenue Service rules on arbitrage to Rules Committee.

Second by Mitchell

Passed. Yeas-1,2,3,4,5,7,8,M. Nay-6.

See ITEM S-402 for motion.

ITEM S-402: Adopted as Resolution 222444.

(R-79-1094) Establishing a MAINTENANCE PROGRAM not to exceed one third of Environmental Growth Fund revenues to provide MAINTENANCE OF OPEN SPACE PARCELS within the San Diego Open Space Park Facilities District No. 1; authorizing the CITY MANAGER to prepare contract specifications for said maintenance.

Motion by Stirling to adopt.

Second by Lowery

Passed. Yeas-1,2,3,4,5,7,8,M.

Nay-6. Not present-8.

ITEM S-403 Continued to December 19, 1978.

(R-79-1058 REV.) Authorizing the CITY MANAGER to SUBMIT A PROPOSAL to the San Diego Regional Employment and Training Consortium (RETC) whereby the City requests that the San Diego Regional Youth Employment Program (REGY) operate the SUMMER PROGRAM FOR DISADVANTAGED YOUTH (SPEDY) within the Metropolitan and South Suburban areas of San Diego County.

See ITEM S-404 for motion.

ITEM S-404 Continued to December 19, 1978.

(R-79-994) (Continued from the Meeting of December 11, 1978 at Councilman Schnaubelt's request.) AWARDING A CONTRACT to El Cajon Grading & Engineering Co., Inc., for the CONSTRUCTION OF IMPROVEMENTS ON HILLSIDE DR., BETWEEN VIA CAPRI AND RUE ADRIANE AND IN VIA CAPRI BETWEEN HILLSIDE DR. AND RUE MICHAEL IN LA JOLLA (STORM DAMAGE REPAIR), Base Bid, for the sum of \$253,253; authorizing the EXPENDITURE of \$270,000 from the ENVIRONMENTAL GROWTH FUND RESERVE, \$34,393 from DISASTER ASSISTANCE FUND 39024 and \$24,507 from SEWER REVENUE FUND 506 ANNUAL ALLOCATION for said project and related costs.

Motion by Schnaubelt to amend ITEM S-404.  
Second by Gade.  
No vote.

Motion by Mitchell to continue all remaining items to December 19, 1978.  
Second by Lowery.  
Passed Unanimously.

ITEM S-405 Continued to December 19, 1978.

(R-79-1090) INVITING BIDS for CONSTRUCTION OF THE BALBOA PARK BUILDINGS - CODE UPGRADING - INSTALLATION OF AUTOMATIC FIRE SPRINKLER SYSTEMS IN SIX BUILDINGS - Specifications Document No. 765166.

See ITEM S-404 for motion.



ITEM S-406 Adopted as Resolution 222445.

(R-79-1092) Resolution of the City Council of the City of San Diego receiving a proposed DISPOSITION AND DEVELOPMENT AGREEMENT executed by Pardee Construction Company and San Diego Federal Savings and Loan Association; authorizing a PUBLIC HEARING to be held on such proposed agreement and on the proposed sale of property pursuant thereto; authorizing and consenting to holding such public hearing in conjunction, concurrent, and jointly with that to be held by the Redevelopment Agency of the City on such matters.

Motion by Stirling to adopt.

Second by Lowery.

Passed. Yeas-1,3,4,6,7,M. Nay-5.

Not present-2,8.

ITEM S-407 Continued to December 19, 1978.

(R-79-1047) Approving the FILING OF AN APPLICATION FOR FUNDING under the Litter Control, Recycling and Resource Recovery Fund; certifying that the City understands the general provisions of the GRANT AGREEMENT; authorizing the CITY MANAGER to CONDUCT ALL NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS including but not limited to applications, grant agreements, amendments and payment requests, which may be necessary for the completion of the aforementioned program.

See ITEM S-404 for motion.

ITEM S-408 (Continued from the Meeting of December 11, 1978 at Councilman Lowery's request.) Matter of four items relating to the PASSAGE OF PROPOSITION C on the June 6, 1978 Special Municipal Elections:

Subitem a. Adopted as Resolution 222446.

(R-79-1080) Providing for the issuance of \$65,000,000 OPEN SPACE PARK BONDS OF 1978 of the SAN DIEGO OPEN SPACE PARK FACILITIES DISTRICT NO. 1.

Subitem b. Adopted as Resolution 222447.

(R-79-1079) Providing for the issuance of OPEN SPACE PARK BONDS OF 1978 SERIES 78A \$15,000.00

Subitem c: Adopted as Resolution 222448.

(R-79-894 2nd REV.) Authorizing the CITY MANAGER to accept an OFFER from Jeffries Bank Note Company for the printing of an official statement, a supplemental selling brochure, a notice of sale inviting bids and such other underwriting documents as are customarily given wide circulation within the financial community for the first series of SAN DIEGO OPEN SPACE PARK BONDS OF 1978; authorizing the EXPENDITURE of not to exceed \$19,200 from ENVIRONMENTAL GROWTH FUND NO. 2505 for said services; and

Subitem d: Introduced, to be adopted 1/2/79.

(0-79-112) Amending Section 61.2004 of the San Diego Municipal Code relating to the SAN DIEGO PARK FACILITIES DISTRICT PROCEDURAL ORDINANCE.

Motion by Stirling to adopt S-408-a, and S-408-c.  
Second by Lowery.  
Passed Unanimously. Not present-2,8.

Motion by Stirling to adopt S-408-b, and introduce S-408-d.  
Second by Lowery.  
Passed. Yeas-1,2,3,4,5,7,8,M. Nay-6.

ITEM S-409: Continued to December 19, 1978 by mutual consent.

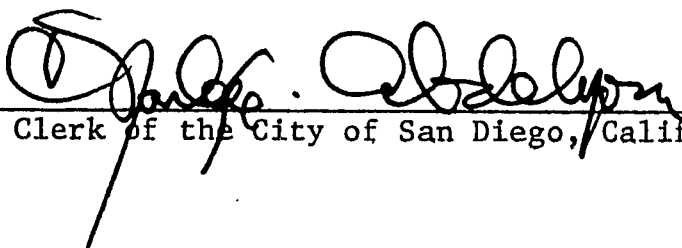
UNANIMOUS  
CONSENT #1: Adopted as Resolution 222449.

A resolution receiving a proposed Disposition and Development Agreement from Shapell Government Housing Inc./Goldrich Kest and Associates and setting January 9, 1979 at 2:00 p.m. as the time for a joint public hearing to consider said Agreement. (See Item S-406).

Motion by Lowery to adopt.  
Second by Stirling.  
Passed Unanimously. Not present-2,8.

Motion by Gade to suspend rules to extend the meeting past 5:30 p.m.  
Second by Mitchell.  
Passed Unanimously. Not present-2,5,8.

ADJOURNMENT: Meeting was adjourned by Mayor Wilson at 5:54 p.m.

  
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City Clerk of the City of San Diego, California