

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE ADJOURNED REGULAR MEETING OF TUESDAY, JULY 31, 1979
ADJOURNED TO WEDNESDAY, AUGUST 1, 1979 AND ADJOURNED TO
AND HELD THURSDAY, AUGUST 2, 1979
IN THE CHAMBERS OF THE COUNCIL AT THE CALL OF THE CHAIR

ATTENDANCE:

Present: Councilmembers Mitchell (1), Schnaubelt (6), Gade (6), Stirling (7) and Killea (8).
Not present: Mayor Wilson (M), Councilmembers O'Connor (2), Lowery (3), Williams (4).
Clerk: Abdelnour.

Meeting called to order by Deputy Mayor Gade at 9:27 a.m.

Roll call.

Present-Councilmembers Mitchell, Schnaubelt, Gade, Stirling and Killea.

Not present-Mayor Wilson, Councilmembers O'Connor, Lowery and Williams.

ITEM 209: Unfinished Business to August 6, 1979.

(Tape Loc. 021)

SUBMITTED BY THE CITY MANAGER'S OFFICE

PROPOSITION. Amendment to the City Charter to provide that the City Council may, by ordinance, enable the employees of a non-profit corporation, that is wholly owned by the City of San Diego, to be members of the City of San Diego's Retirement System.

ITEM 209 - Continued:

Motion by Stirling to direct the City Attorney to prepare an Ordinance calling a special election for November to be consolidated with the general election to include those ballot propositions approved by the Council.

Second by Killea.

Passed unanimously. Not present-2,3,4,M.

ITEM S-402: Introduced, to be adopted August 13, 1979.

(Tape Loc. 037)

(O-80-23) (Continued from the Meeting of July 23, 1979 at Mayor Wilson's request.) Amending Chapter II, Article 3, Divisions 4, 6, 7 and 9 of the San Diego Municipal Code, by AMENDING SECTION 23.0402 (Rule III, Section 2); SECTION 23.0601 (Rule V, Section 1); SECTION 23.0603 (Rule V, Section 3); SECTION 23.0604 (Rule V, Section 4); SECTION 23.0607 (Rule V, Section 7); SECTION 23.0703 (Rule VI, Section 3) AND SECTION 23.0903 (Rule VIII, Section 2), relating to EXAMINATION, LAYOFF AND REEMPLOYMENT, CERTIFICATION AND PROMOTION.

Motion by Stirling to introduce.

Second by Killea.

Passed unanimously. Not present-2,3,4,M.

EXECUTIVE
SESSION NO. 1:

Adopted as Resolution 224153.

(R-80-123) Authorizing the payment of \$41,215.11 in two checks; one for \$11,433.91 payable to A & J Construction Co. and pme for \$29,781.20 payable to Hegel, Inc. in full settlement of all claims.

EXECUTIVE
SESSION NO. 2:

Adopted as Resolution 224154.

(R-80-124) Authorizing payment in the amount of \$11,951.04 to A & J Construction Company in full settlement of all claims.

EXECUTIVE
SESSION NO. 3:

Adopted as Resolution 224155.

(R-80-175) Authorizing payment in the amount of \$2,349.00 to A.H. and Janet Staddard in full settlement of all claims.

EXECUTIVE
SESSION NO. 4:

Adopted as Resolution 224156.

(R-80-185) Authorizing payment in the amount of \$40,000 to A & J Construction Company as an advance to begin repairs.

EXECUTIVE
SESSION NO. 5:

Adopted as Resolution 224157.

(R-80-213) Authorizing payment in the amount of \$7,857.62 to A & J Construction Company in full settlement of all claims.

ADJOURNMENT:

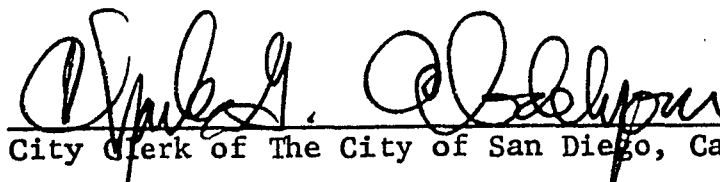
Meeting adjourned at 9:51 a.m. by Deputy Mayor Gade.

Motion by Killea to adjourn.

Second by Stirling.

Passed unanimously. Not present-2,3,4,M.

Deputy Mayor Gade announced the Council would adjourn into Executive Session on pending litigation in the 11th Floor Conference Room.



City Clerk of The City of San Diego, California