

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF MONDAY, OCTOBER 1, 1979
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).
Not present: Mayor Wilson (M).
Clerk: Abdelnour.

Meeting called to order at 2:08 p.m. by Deputy Mayor Gade.

ITEM 1: Roll call.
Present: Councilmembers Mitchell, Schnaubelt, Gade, Stirling and Killea.
Not present: Mayor Wilson, Councilmembers O'Connor, Lowery and Williams.

ITEM 10: Invocation given by Chaplin Frank Psaute, Salvation Army.

ITEM 20: Pledge of Allegiance led by Councilmember Killea.

ITEM 30: Approved. (Tape Loc. 003)

Approval of Council Minutes for:
Special Meeting 08-06-79 P.M. adjourned to 08-07-79 held 08-15-79 A.M.
08-20-79 P.M.
08-21-79 A.M. and P.M.
Special Meeting 08-21-79 P.M.

ITEM 30 - Continued:

Special Meeting 08-06-79 adjourned to 08-07-79 adjourned to
08-13-79 held 08-21-79 A.M. and P.M.
08-22-79 P.M.
08-21-79 adjourned to 08-24-79 A.M.
08-27-79 P.M.
08-27-79 adjourned to 08-28-79 A.M.
08-28-79 A.M.

Motion by Stirling to approve.
Second by Killea.
Passed unanimously. Not present-2,M.

ITEM 50: Adopted as Ordinance O-15025 (New Series).

(Tape Loc. 017)

(O-80-36) Incorporating LOT 2 of the PARTITION OF PUEBLO LOTS
1173 AND 1174, of the PUEBLO LANDS OF SAN DIEGO, LAND SURVEY MAP
NO. 170 and a portion of MURRAY CANYON ROAD CLOSED into M-1B
ZONE, located on the north and south sides of Frazee Road between
Friars Road and Murray Canyon Road, in the Serra Mesa Community
Plan area.

(CASE NO. 35-79-2. Introduced 9-18-79. Council voted 5-0.
Districts 4, 7, 8 and Mayor not present.)

See ITEM 56 for motion.

ITEM 51: Adopted as Ordinance O-15026 (New Series).

(Tape Loc. 017)

(O-80-35) Incorporating portions of VILLA LOTS 44 THROUGH 48,
UNIVERSITY HEIGHTS, MAP NO. 937, into CO ZONE, located south of
Camino del Rio South Between Texas Street and I-805.

(CASE NO. 42-79-6. Introduced 9-18-79. Council voted 5-0.
Districts 4, 7, 8 and Mayor not present.)

See ITEM 56 for motion.

ITEM 52: Adopted as Ordinance 0-15027 (New Series).

(Tape Loc. 017)

(0-80-30) Incorporating portions of LOTS 1 THROUGH 4 ZSCHOCKELTS SUBDIVISION, MAP NO. 875, into CO ZONE, located on the north side of Camino del Rio South between I-805 and I-15, in the proposed East Mission Valley Community Plan area.

(CASE NO. 42-79-7. Introduced 9-11-79. Council voted 5-0. Districts 2, 5, 7 and 8 not present.)

See ITEM 56 for motion.

ITEM 53: Adopted as Ordinance 0-15028 (New Series).

(Tape Loc. 017)

(0-80-34) Incorporating a portion of PARCEL 2, PARCEL MAP NO. 5707, into R-3 ZONE, located on the south side of Navajo Road between Jackson Drive and Golfcrest Drive, in the Navajo Community Plan area.

(CASE NO. 49-79-2. Introduced 9-18-79. Council voted 5-0. Districts 4, 7, 8 and Mayor not present.)

See ITEM 56 for motion.

ITEM 54: Adopted as Ordinance 0-15029 (New Series).

(Tape Loc. 017)

(0-80-37) Incorporating portions of SECTIONS 11 AND 12, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M., into M-1B ZONE, located on the north side of Miramar Road between Carroll Road and Empire Street, in the Mira Mesa Community Plan area.

(CASE NO. 60-79-10. Introduced 9-18-79. Council voted 5-0. Districts 4, 7, 8 and Mayor not present.)

See ITEM 56 for motion.

ITEM 55: Adopted as Ordinance 0-15030 (New Series).

(Tape Loc. 017)

(0-80-43 Rev.) Amending Chapter VI, Article 2, Divisions 1 and 4, of the San Diego Municipal Code by AMENDING SUBSECTION (k) of SECTION 62.0102; AMENDING SECTIONS 62.0104 by ADDING SUBSECTIONS (i) and (j); 62.0403 BY ADDING SUBSECTION (h), 62.0405 BY ADDING SUBSECTIONS (c), (d) and (e), all relating to PUBLIC RIGHTS-OF-WAY AND LAND DEVELOPMENT.

(Introduced as amended 9-17-79. Council voted 6-0. Districts 4 and 7 and Mayor not present.)

See ITEM 56 for motion.

ITEM 56: Adopted as Ordinance 0-15031 (New Series).

(Tape Loc. 017)

(0-80-38) Establishing a NEW PARKING METER ZONE on SHELTER ISLAND DRIVE between Shafter Street and traffic circle 2,100 feet easterly of Shafter 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 parking meters and the necessary signs and markings.

(Introduced 9-17-79. Council voted 5-0. Districts 2, 6, 7 and 8 not present.)

MOTION FOR ITEMS 50 THROUGH 56:

Motion by Lowery to dispense with the reading and adopt.

Second by Killea.

Passed unanimously Not present-2,M.

ITEM 57: Introduced, to be adopted October 15, 1979.

(Tape Loc. 018)

(O-80-44) AMENDING Section I of Ordinance No. 12119 (New Series), adopted August 3, 1977, INCORPORATING A PORTION OF PUEBLO LOT 1234, into R-3 ZONE - EXTENSION OF TIME to September 2, 1981.

Motion by Stirling to introduce.
Second by Williams.
Passed unanimously. Not present-M.

ITEM 100: Seven Resolutions relative to AWARDING CONTRACTS:

(Tape Loc. 021)

Subitem a: Adopted as Resolution R-250279.

(R-80-495) T. B. Penick & Sons, Inc. for the IMPROVEMENT OF THE ALLEY IN BLOCK 8, NORTH SHORE HIGHLANDS for the sum of \$20,771.90.

Subitem b: Adopted as Resolution R-250280.

(R-80-487) Richards Tree Service for furnishing COMPLETE PALM TRIMMING SERVICE for approximately 26,887 Palm trees (Phoenix, Cocos, and Washingtonia), as may be required for a period of ten months ending July 31, 1980, for a total cost of \$170,574, with an option to renew for two additional one year periods.

Subitem c: Adopted as Resolution R-250281.

(R-80-550) Cook Building Maintenance Service for furnishing JANITORIAL SERVICES AT VARIOUS CITY FACILITIES as may be required for a period of one year ending September 30, 1980, for the total estimated cost of \$146,790, with an option to renew for three additional one year periods.

Subitem d: Adopted as amended, as Resolution R-250282.

(R-80-548) McMahan Desk of San Diego, Inc., for Section I - Desks and Tables, Section III - Chairs, and a portion of Section IV - Executive Furnishings for Alma, EPP, Office Suites & Anderson; Arenson Office Furniture for Section II - Files,

ITEM 100 - Continued:

Bookcases and Cabinets and a portion of Section IV - Executive Furnishings for Wesley Freeman and Eastern Cabinet; San Diego Office Supply for a portion of Section IV - Executive Furnishing for Lehigh-Leopold, Taylor, Kimball and Boling; Fischer Office Interiors, a portion of Section IV - Executive Furnishings for Costa Mesa, Hiebert, Modern Mode, Norman Bates, Steelcase-Designs in Wood, Benedetti, Condi, Gunstocke, Johnson, Golden Oak, KT Furniture, Beelner & Thomas and Modular Design, for furnishing OFFICE FURNITURE as may be required for a period of one year ending September 30, 1980 for a total cost including tax and terms of \$33,701.52.

Subitem e: Adopted as Resolution R-250283.

(R-80-488) Lutes Cabinet Shop for the purchase of 80 INDIVIDUAL WOOD LOCKERS, installed, for a total cost (including tax and terms) of \$26,184.

Subitem f: Adopted as Resolution R-250284.

(R-80-486) CMC, a Division of Pertec Computer Corporation for LEASE OF DATA PROCESSING EQUIPMENT for a period of two years ending August 31, 1981, for an actual cost for one year (including tax, terms & freight) of \$22,292.54.

Subitem g: Adopted as Resolution R-250285.

(R-80-549) Audio Engineering Services for the purchase of SOUND EQUIPMENT for a total cost (including tax and terms) of \$13,783.84.

Motion by Stirling to adopt subitems a, b, c, e, f, g, and amend subitem d to delete the file cabinets and adopt.

Second by Mitchell.

Passed unanimously. Not present-5,M.

Motion by Stirling to direct the City Manager, City Clerk, City Attorney and Planning Director to report to the Rules Committee their plan to establish an aggressive records management program in the City of San Diego.

Second by Lowery.

Passed unanimously. Not present-5,M.

ITEM 101: Adopted as Resolution R-250286. (Tape Loc. 019)

(R-80-485) AWARDING A CONTRACT to Pacific Guardian Life Insurance Company, Ltd. for furnishing GROUP LIFE INSURANCE for a period of one year ending October 20, 1980, for an estimated cost, City paid portion, of approximately \$70,296.

See ITEM 128 for motion.

ITEM 102: Adopted as Resolution R-250287. (Tape Loc. 019)

(R-80-546) INVITING BIDS for RECOATING THE EXTERIOR OF THE ROOFS ON DIGESTER N-1-P AND DIGESTER N-2-P AT THE POINT LOMA WASTEWATER TREATMENT PLANT - Specifications Document No. A-00005; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$75,000 from SEWER UNALLOCATED RESERVE (70697) FUND 41506 to POINT LOMA TREATMENT PLANT M&O (70235) FUND 41506; authorizing the EXPENDITURE, not to exceed \$78,000 from SEWER REVENUE FUND 41506 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

See ITEM 128 for motion.

ITEM 103: Adopted as Resolution R-250288. (Tape Loc. 019)

(R-80-489) INVITING BIDS for CONSTRUCTION OF STREET LIGHTING SYSTEMS ON CLAIREMONT DRIVE AND CLAIREMONT MESA BOULEVARD AT CLAIREMONT SQUARE - Specifications Document No. A-00006; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$60,400 from CAPITAL OUTLAY FUND 245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to CAPITAL OUTLAY FUND 245, CIP 37-028.

See ITEM 128 for motion.

ITEM 104: Adopted as Resolution R-250289. (Tape Loc. 019)

(R-80-551) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE THIRTY-FOUR (34) VEHICLES; 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 128 for motion.

ITEM 105: Adopted as Resolution R-250290. (Tape Loc. 019)

(R-80-503) APPROVING THE FINAL SUBDIVISION MAP of OAKCREST NORTH, a 1-lot subdivision located northwest of University Avenue and 51st Street.

See ITEM 128 for motion.

ITEM 106: Adopted as Resolution R-250291. (Tape Loc. 019)

(R-80-504) APPROVING THE FINAL SUBDIVISION MAP of PROSPECT FIVE, a 1-lot subdivision located southwesterly of La Jolla Boulevard and Prospect Street.

See ITEM 128 for motion.

ITEM 107: Two Resolutions relative to the FINAL SUBDIVISION MAP of SKY VIEW ESTATES UNIT NO. 2, a 91-lot subdivision located northerly of Dolo Street and Le Conte Street:

(Tape Loc. 021)

Subitem a: Adopted as Resolution R-250292.

(R-80-450) Authorizing an AGREEMENT with Skyview Associates, for the installation and completion of improvements; and

ITEM 107 - Continued:

Subitem b: Adopted as Resolution R-250293.

(R-80-449) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

Motion by Councilman Williams to continue the item to October 9, 1979.
Second by Stirling.
Passed unanimously. Not present-M.

Motion by Williams to reconsider.
Second by Stirling.
Passed unanimously. Not present-2,M.

Motion by Stirling to adopt.
Second by Lowery.
Passed unanimously. Not present-2,M.

ITEM 108: Adopted as Resolution R-250294. (Tape Loc. 019)

(R-80-492) Resolution of INTENTION for PAVING and otherwise improving the ALLEY IN BLOCK 14, LA MESA COLONY, under the IMPROVEMENT ACT OF 1911.

See ITEM 128 for motion.

ITEM 109: Continued to November 13, 1979, 2:00 p.m.
(Tape Loc. 004)

(R-80-526) VACATING a portion of ILLION STREET, GESNER STREET and ALLEY IN BLOCK 116 of MAP 809.

Motion by Killea to continue to November 13, 1979, 2:00 p.m.
Second by Stirling.
Passed unanimously. Not present-2,M.

ITEM 110: Adopted as Resolution R-250295. (Tape Loc. 019)

SETTING a PUBLIC HEARING on the INTENTION to VACATE a portion of ADAMS AVENUE AND ALABAMA STREET ADJACENT TO LOT 48, BLOCK 22, MAP 558.

See ITEM 128 for motion.

ITEM 111: Adopted as Resolution R-250296. (Tape Loc. 019)

(R-80-478) SETTING a PUBLIC HEARING on the INTENTION to VACATE a portion of "F" STREET ADJACENT TO LOT 12, BLOCK 36, MAP 288.

See ITEM 128 for motion.

ITEM 112: Adopted as Resolution R-250297. (Tape Loc. 019)

(R-80-480) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of G.E.M. Development Co., conveying to City a permanent easement and right-of-way for a public street and incidents thereto, over, under, along, and across a portion of LOTS 28, 29 and 30 of INDIANA HEIGHTS; dedicating said land as and for a public street and naming the same 51st STREET.

See ITEM 128 for motion.

ITEM 113: Adopted as Resolution R-250298. (Tape Loc. 019)

(R-80-527) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company an easement for underground and overhead electrical facilities affecting a portion of SECTION 28, TOWNSHIP 18 SOUTH, RANGE 1 WEST, S.B.M.

See ITEM 128 for motion.

ITEM 114: Two Resolutions relative to a portion of PUEBLO LOT 1100:
(Tape Loc. 019)

Subitem a: Adopted as Resolution R-250299.

(R-80-278) Setting aside and dedicating said land as and for a public street and naming the same MOLLIE STREET; and

Subitem b: Adopted as Resolution R-250300.

(R-80-284) Authorizing an AGREEMENT with Trebon, Inc., for participation in the construction of improvements of Mollie Street and Riley Street, and reimbursement by the City; authorizing an EXPENDITURE not to exceed \$14,797 out of CAPITAL OUTLAY FUND 245, ANNUAL ALLOCATION, NEW DEVELOPMENTS CIP 58-001 for the purpose of providing funds for the above reimbursement to the subdivider for said improvements.

See ITEM 128 for motion.

ITEM 115: Adopted as Resolution R-250301. (Tape Loc. 025 and 054)

(R-80-472) Authorizing an AGREEMENT with the State of California for the installation of a TRAFFIC SIGNAL and SAFETY LIGHTING at the intersection of Friars Road and State Route 163; authorizing the EXPENDITURE of \$37,100 from the GAS TAX FUND in CIP 68-001(0) as the City's share of the estimated costs associated with the above project.

Motion by Stirling to adopt.

Second by Lowery.

Passed unanimously. Not present-M.

ITEM 116: Adopted as Resolution R-250302. (Tape Loc. 019)

(R-80-491) Authorizing an AGREEMENT with the Blind Recreation Center, Inc., for the purpose of HIRING A RECREATION LEADER to establish and implement a recreation program for the blind.

See ITEM 128 for motion.

ITEM 117: Adopted as Resolution R-250303. (Tape Loc. 019)

(R-80-509) Authorizing an AGREEMENT with Roger DeWeese, Inc. for LANDSCAPE ARCHITECTURAL SERVICES for the design of Torrey Pines Golf Course Irrigation Systems.

See ITEM 128 for motion.

ITEM 118: Adopted as Resolution R-250304. (Tape Loc. 019)

(R-80-475) Authorizing a LEASE AGREEMENT with Fern Nimon and Dana Ventures, for the purpose of OPERATING and MAINTAINING a COMMUNITY RELATIONS OFFICE of the San Diego Police Department, for a term of one year, with three one-year renewal options, at a monthly rental for the initial one-year term of \$181.

See ITEM 128 for motion.

ITEM 119: Adopted as Resolution R-250305. (Tape Loc. 025)

(R-80-507) Authorizing the EXPENDITURE of \$5,000 from GENERAL SERVICES DEPARTMENT, SOLID WASTE DIVISION'S FISCAL YEAR '80 BUDGET and \$6,573 from the CAPITAL IMPROVEMENTS PROGRAM ANNUAL ALLOCATION FOR MINOR IMPROVEMENTS TO LANDFILLS CIP NO. 37-001.2 for the purchase of a 10,000 GALLON DIESEL FUEL STORAGE AND DISPENSING FACILITY for use at the Miramar Landfill.

Motion by Stirling to adopt and request the City Manager to consider enforcement of requirements for covering trash-carrying vehicles and report to Councilmembers by memo whether in his opinion it would be efficacious to undertake stepping up enforcement.
Second by Lowery.

Passed unanimously. Not present-2,M.

ITEM 120: Adopted as Resolution R-250306. (Tape Loc. 019)

(R-80-309) Confirming the APPOINTMENT by the Mayor of WANDA J. FARB to the BOARD OF LIBRARY COMMISSIONS for a two-year term ending March 1, 1981, replacing Lester E. Tokars.

See ITEM 128 for motion.

ITEM 121: Adopted as Resolution R-250307. (Tape Loc. 019)

(R-80-407) Confirming the APPOINTMENT by the Mayor of VICTOR L. OCCIANO to the CITIZENS ADVISORY BOARD FOR AFFIRMATIVE ACTION in the category of Filipino-American for a two-year term ending January 1, 1981, replacing Lucy Gonzales.

See ITEM 128 for motion.

ITEM 122: Adopted as Resolution R-250308. (Tape Loc. 019)

(R-80-522) Excusing DEPUTY MAYOR TOM GADE from the RULES COMMITTEE MEETING of September 17, 1979, for the purpose of attending the COMPREHENSIVE PLANNING ORGANIZATION meeting as the City's representative.

See ITEM 128 for motion.

ITEM 123: Adopted as Resolution R-250309. (Tape Loc. 019)

(R-80-565) Excusing DEPUTY MAYOR TOM GADE from the PUBLIC FACILITIES AND RECREATION COMMITTEE meeting of September 20, 1979.

See ITEM 128 for motion.

ITEM 124: Adopted as Resolution R-250310. (Tape Loc. 019)

(R-80-521) Excusing COUNCILMAN LARRY STIRLING from a portion of the COUNCIL MEETING of September 10, 1979, the COUNCIL MEETING of September 11, 1979 and the PUBLIC SERVICES AND SAFETY COMMITTEE meeting of September 12, 1979, due to illness.

See ITEM 128 for motion.

ITEM 125: Adopted as Resolution R-250311. (Tape Loc. 019)

(R-80-468) Directing the CITY MANAGER and PLANNING DIRECTOR to continue the City's VERNAL POOL RESOURCES PRESERVATION PROGRAM; directing the evaluation of the potential elimination or degradation of vernal pools in land development permit applications and taking appropriate action to protect and preserve the vernal pool resources until the above program is implemented; directing the CITY MANAGER to comply and fully cooperate with the United States Army Corps of Engineers' direction to suspend any currently existing land development permit until the implementation of the above program; authorizing the CITY MANAGER to hire appropriate temporary staff and to retain appropriate expert and technical consultants as may be necessary to assist the City in the development and implementation of the above program; authorizing the EXPENDITURE of \$25,000 from the VERNAL POOL TRUST FUND (63021) to defray the costs associated with the hiring of consultants and temporary staff; RESCINDING Resolution No. 222610, adopted January 16, 1979, authorizing an agreement with the California Department of Transportation (CALTRANS); requesting the cooperation and coordination of CALTRANS in the determination of mitigating measures for vernal pool losses associated with highway development; declaring that it is the position of the City that these actions and the vernal pool preservation program do not create further commitments of City funds and in fact the City's actions are contingent upon the reciprocal commitments of state and federal finances wherein public participation is required.

See ITEM 128 for motion.

ITEM 126: Adopted as Resolution R-250312. (Tape Loc. 019)

(R-80-543) Declaring that the City Council SUPPORTS the CONTINUATION of the concept of REGIONAL CRIMINAL JUSTICE PLANNING and the concept of a SINGLE ELIGIBLE ENTITLEMENT JURISDICTION composed of the units of local government now represented on the San Diego Regional Criminal Justice Planning Board; directing the CITY MANAGER to INFORM the State Office of Criminal Justice Planning of the City's support of these concepts.

See ITEM 128 for motion.

ITEM 127: Adopted as Resolution R-250313. (Tape Loc. 019)

(R-80-222) Urging the Federal Government to allocate more FUNDS and/or PERSONNEL to properly operate all existing border gates, in order to provide proper immigration and customs services to expedite border crossings; instructing the City's Legislative Representative in Washington, D.C. to inform our Congressional Representatives and appropriate Federal officials of this action.

See ITEM 128 for motion.

ITEM 128: Adopted as Resolution R-250314. (Tape Loc. 019)

(R-80-453) Approving the concept of improvements for the LA JOLLA COVE LIFEGUARD STATION.

MOTION FOR ITEMS 101 THROUGH 128 EXCEPT ITEMS 107, 109, 115 and 119:

Motion by Stirling to adopt.

Second by Lowery.

Passed unanimously. Not present-M.

ITEM 129: Adopted as Resolution R-250315. (Tape Loc. 027)

(R-80-517) Authorizing a representative of the POLICE DEPARTMENT to attend the FIRST ANNUAL HYPNOSIS CONFERENCE in Buena Park, California, during the period October 17-19, 1979; authorizing the EXPENDITURE of \$176 from GENERAL FUND 100, DEPARTMENT 110, POLICE DEPARTMENT UNANTICIPATED TRAVEL, OBJECT ACCOUNT 4435 for the above purpose.

Motion by Stirling to adopt.

Second by Killea.

Passed unanimously. Not present-M.

ITEM 150: Continued indefinitely. (Tape Loc. 030 - 052)

(R-79-1802) (Continued from the Meeting of September 10, 1979 at the City Attorney's request.) Amending Council Policy No. 700-22 regarding SAN DIEGO STADIUM DIRECTORS' AREA.

ITEM 150 - Continued:

Motion by O'Connor to adopt.
Second by Lowery.
Failed. Yeas-1,2,3,4. Nays-5,6,7,8,. Not present-M.

Motion by Lowery to enter into negotiations with the Padres.
No second.

Motion by Stirling to continue and refer the matter to the Stadium Authority with a request that they appoint a committee to meet with the Padres Management for the purpose of negotiation and return with a recommendation.
Second by Killea.
Passed. Yeas-3,5,6,7,8. Nays-1,2,4. Not present-M.

Motion by Mitchell to table.
Second by Williams.
Defeated. Yeas-1,2,4. Nays-3,5,6,7,8. Not present-M.

ITEM 151: . Adopted as Resolution R-250316. (Tape Loc. 052)

(R-80-481) Authorizing an AGREEMENT with Book Publishing Company for the purpose of REVISING, UPDATING and PRINTING the San Diego Municipal Code; authorizing the EXPENDITURE not to exceed \$31,000 from the GENERAL FUND UNALLOCATED RESERVE for the above purpose.

Motion by Stirling to adopt.
Second by Killea.
Passed unanimously. Not present-M.

ITEM 152: Returned to Clerk. (Tape Loc. 006)

Two Ordinances relative to AMENDING THE SAN DIEGO MUNICIPAL CODE:

Subitem a: (O-80-20 Rev.) Amending Chapter X, Article 1, Division 4 by AMENDING SECTION 101.0435.1 regarding PERMITS GRANTED BY THE PLANNING DIRECTOR and APPEAL PROCEDURES TO THE PLANNING COMMISSION AND CITY COUNCIL; and

ITEM 152 - Continued:

Subitem b: (O-80-19 Rev.) Amending Chapter X, Article 1, Division 9 by AMENDING SECTION 101.0910 relating to PLANNED COMMERCIAL DEVELOPMENTS.

Motion by Mitchell to return to the Clerk's Office for proper noticing.
Second by Stirling.
Passed unanimously. Not present-2,M.

ITEM 153: Adopted as Resolution R-250317. (Tape Loc. 054)

(R-80-425) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 222-224, 290-295, 299-305, 307, 308, 311-314, 316, 320, 321, 332, 334 and 335.

Motion by Williams to adopt.
Second by Stirling.
Passed unanimously. Not present-M.

ITEM 154: Referred to Planning Department. (Tape Loc. 057)

(R-80-471) Urging the Board of Supervisors of the County of San Diego NOT TO APPROVE the Artesian Trails Specific Plan for the reasons set forth in the City Planning Department Report to the Transportation and Land Use Committee dated August 20, 1979.

Motion by Schnaubelt to continue six months.
Second by Lowery.
Passed unanimously. Not present-M.

The result of this motion was to refer the matter to the Planning Department.

ITEM 155: (Continued from the Meeting of September 10, 1979 at the Mayor's request.) Four Resolutions Revising Council Policies Affecting Real Property Transactions:

(Tape Loc. 068)

ITEM 155 - Continued:

Subitem a: Adopted as Resolution R-250318.

(R-80-224) Amending Council Policy 700-9 entitled, "LEASES TO NON-COMMERCIAL, NON-PROFIT ORGANIZATIONS IN MISSION BAY PARK."

Subitem b: Adopted as Resolution R-250319.

(R-80-225) Amending Council Policy 700-10 entitled, "DISPOSITION OF SURPLUS CITY-OWNED REAL PROPERTY."

Subitem c: Adopted as Resolution R-250320.

(R-80-226) Amending Council Policy 700-26 entitled, "DEED ACCEPTANCES."

Subitem d: Referred to Public Facilities and Recreation Committee.

(R-80-227) Amending Council Policy 900-3 entitled, "DISPOSITION OF CITY-OWNED INDUSTRIAL PROPERTIES."

Motion by Stirling to adopt subitems a, b, c and refer subitem d back to the Public Facilities and Recreation Committee.

Second by Schnaubelt.

Passed unanimously. Not present-M.

ITEM 200: Continued to October 15, 1979. * (Tape Loc. 007)

(O-80-17 Rev. 2) Amending Chapter VI, Article 4, of the San Diego Municipal Code by AMENDING SECTIONS 64.32 AND 64.35 relating to SEWER SERVICE AND CAPACITY CHARGES.

(Introduced as amended 9-17-79. Council voted 5-2. Districts 4 and 8 voted nay. Districts 1 and 2 not present.)

Motion by Williams to continue to October 15, 1979 at Supervisor Hedgecock's request.

Second by Stirling.

Passed unanimously. Not present-2,M.

* This action was reconsidered on October 2, 1979, and the item will not appear on the October 15, 1979 docket.

ITEM 201: Introduced, to be adopted October 15, 1979.

(Tape Loc. 070)

(0-80-41) Amending Chapter II, Article 6, of the San Diego Municipal Code by ADDING SECTION 26.20 establishing a LA JOLLA PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY BOARD.

Motion by Mitchell to introduce.

Second by Stirling.

Passed unanimously. Not present-M.

ITEM 202: Adopted as Resolution R-250321.

(Tape Loc. 072)

(R-80-552) AWARDING A CONTRACT to General Electric Company for Items 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 20, 21 and 22, Motorola Communications and Electronics, Inc. for Items 13, 14, 15 and 18, and San Diego Fire Equipment Co. for Item 9, including all options as may be required for a period of one year from date of the original purchase order; Sinclair Radio Laboratories, Inc. for Item 16, as may be required for a period of one year from the date of the original purchase order; Microwave Associates for Item 17, Ross Communications for Items 19, 23 and 25; and Raytronics for Item 24, including all options as may be required from the date of the original purchase order, for the purchase of COMMUNICATIONS EQUIPMENT for the County of San Diego, Cities of San Diego County and the San Diego Unified Port District jointly, for an actual estimated cost of total contract (including tax) of \$514,987.06 - City of San Diego portion \$251,360.28.

Motion by Stirling to adopt and refer to the Public Services and Safety Committee the issue of the adequacy of the Police communications telephone system and computer capacity.

Second by Killea.

Passed unanimously. Not present-M.

ITEM 203: Adopted as Resolution R-250322.

(Tape Loc. 075)

(R-80-560) APPROVING THE FINAL SUBDIVISION MAP of CABRILLO SQUARE, a 3-lot subdivision located northeast of Ninth Avenue and "A" Street.

Motion by Schnaubelt to adopt.

Second by Lowery.

Passed unanimously. Not present-M.

ITEM 204:

Continued to October 9, 1979.

(Tape Loc. 076)

(Continued from the Meeting of September 10, 1979 for City Manager's report.) Two Resolutions relative to a portion of LOT 237 of MAP 3878 Reserved for Future Street - on Resolution of Intention No. 224106:

Subitem a: (R-79-2513) Adoption of a RESOLUTION of VACATION.

Subitem b: (R-79-2514) RESCINDING the setbacks established on Map No. 3878 per Resolution No. 147334 for LOTS 236 through 239, and LOTS 246 and 247 and declaring that the setback requirements for said lots shall be set forth in the City's zoning ordinances.

Motion by Williams to continue to October 9, 1979 at his request.

Second by Stirling.

Passed unanimously. Not present-M.

ITEM 205:

Continued to October 15, 1979, 2:00 p.m. Time Certain.

(Tape Loc. 083)

(R-80-241) (Continued from the Meeting of August 21, 1979 at Mayor Wilson's request.) Approving the acceptance by the CITY MANAGER of GRANT DEED of Moonlight Bay, Ltd., conveying a portion of LOT 124 OF THE PUEBLO LANDS OF SAN DIEGO.

Motion by Stirling to continue to October 15, 1979, 2:00 p.m. Time Certain for a report on the cost of operating the facility and the revenue.

Second by Lowery.

Passed unanimously. Not present-M.

ITEM 206: Adopted as Resolution R-250323. (Tape Loc. 119)

(R-80-540) Authorizing a FIRST AMENDMENT TO AGREEMENT with Bement-Dainwood-Sturgeon Civil Engineers, for the purpose of providing PROFESSIONAL SERVICES in the design of improvements within the Gaslamp Quarter Historic District; authorizing the EXPENDITURE of not to exceed \$58,500 from C.I.P. Fund No. 30244 for said services and related costs.

Motion by Lowery to adopt.
Second by Stirling.
Passed unanimously. Not present-5,M.

ITEM 207: Adopted as Resolution R-250324. (Tape Loc. 122)

(R-80-535) Authorizing the CITY AUDITOR AND COMPTROLLER to ALLOCATE the sum of \$68,611 from the GENERAL FUND UNALLOCATED RESERVE and the sum of \$62,477 from the "LEASE OF OUTSIDE OFFICE SPACE PROGRAM" and TRANSFER these amounts to the GENERAL FUND NONDEPARTMENTAL EXPENDITURE DEPARTMENT, "OFFICE SPACE REMODELING PROGRAM," for expenditure for the RENOVATION and IMPROVEMENT including furnishings of office space within the City Operations Building.

Motion by Stirling to adopt.
second by Mitchell.
Passed unanimously. Not present-5,M.

ITEM 208: Adopted as Resolution R-250325. (Tape Loc. 125)

(R-80-508) Accepting the generous donation of forty CONCRETE LITTER CONTAINERS from the East San Diego Chamber of Commerce for use in the East San Diego business community; commending the EAST SAN DIEGO CHAMBER OF COMMERCE for this act of civic generosity and publicly expressing on behalf of the citizens of San Diego a debt of gratitude; authorizing the Solid Waste Division to SERVICE and MAINTAIN the containers at the same level as City-purchased litter containers in the area; authorizing the East San Diego Chamber of Commerce to INSTALL PLAQUES as approved by the City Manager identifying the firms sponsoring the litter containers, such plaques are not to exceed 49 square inches nor

ITEM 208 - Continued:

shall there be more than one plaque per side on each litter container.

Motion by Lowery to adopt.
Second by O'Connor.
Passed unanimously. Not present-5,M.

Motion by Stirling to direct the City Manager to report to the Transportation and Land Use Committee regarding efforts to clean up around bus stops.
Second by O'Connor.
Passed unanimously. Not present-5,M.

ITEM 209: Continued to October 22, 1979. (Tape Loc. 128)

(R-80-394) (Continued from the Meetings of September 10 and 18, 1979 at Mayor Wilson's request.) Directing City Staff to work with the Metropolitan Transit Development Board, the Comprehensive Planning Organization and County Staff in studying the feasibility of an EAST-WEST LIGHT RAIL TRANSIT LINE.

Motion by Councilmember O'Connor to continue to October 22, 1979 at her request.
Second by Williams.
Passed unanimously. Not present-5,M.

ITEM 210: Defeated. (Tape Loc. 130)

(R-80-431) (Continued from the Meeting of September 17, 1979 at Mayor Wilson's request.) Authorizing the PERSONNEL DIRECTOR to submit a GRANT APPLICATION to the Federal Action Agency to EXTEND the CURRENT AGREEMENT for federal assistance of fifteen (15) VISTA positions; upon approval of said grant application the PERSONNEL DIRECTOR is authorized to execute an AGREEMENT with the Federal Action Agency for the above purpose; authorizing the EXPENDITURE of \$34,169 out of PERSONNEL DEPARTMENT, FUND 060, PROGRAM ELEMENT 06084, for the above purpose, upon approval of the grant application and execution of the agreement.

Motion by O'Connor to adopt.
Second by Killea.
Failed. Yeas-1,2,4,8. Nays-3,6,7. Not present-5,M.

ITEM 211: Continued to October 22, 1979. (Tape Loc. 141)

(R-80-440) (Continued from the Meeting of September 17, 1979 at Mayor Wilson's request.) Authorizing the PERSONNEL DIRECTOR to EXECUTE the following: (1) the ADMINISTRATIVE REVIEW PROCEDURE providing for City Council review of the San Diego Regional Employment Consortium (RETC) contracts in excess of \$10,000; and to forward said PROCEDURE to the County Board of Supervisors for its approval and (2) the ADMINISTRATIVE REVIEW PROCEDURE providing for the County Board of Supervisors review of RETC contracts in excess of \$10,000, which the County will forward to the City upon approval of the PROCEDURE by the Board.

Motion by Killea to adopt.
Second by O'Connor.
No vote.

Motion by Williams to continue to October 22, 1979 at his request.
Second by Lowery.
Passed unanimously. Not present-5,M.

ITEM 212: Referred to Rules Committee. (Tape Loc. 147)

(R-80-298) (Continued from the Meetings of September 10 and 18, 1979 at the Mayor's request.) Approving pursuant to Section 8 of the Annual Salary Ordinance the classifications of personnel in the classified service eligible for premium or regular rate overtime through June 30, 1980.

Motion by Stirling to refer to the Rules Committee for further review.
Second by Williams.
Passed unanimously. Not present-5,M.

ITEM 213: (Continued from the Meeting of September 11, 1979 at the Mayor's request.) Matter of REZONING LOTS 21 and 22, BLOCK 13, NORMAL HEIGHTS, MAP NO. 985 (approximately 16,000 square feet), located on the west side of Bancroft Street between Copley Avenue and Collier Avenue, in the Mid-City Community Plan area, from ZONE R-2 to ZONE R-3A.

(Tape Loc. 155)

(CASE NO. 9-79-2)

Subitem a: Failed.

(R-80-286) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-03-52 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; and

Subitem b: Denied.

(0-80-31) INTRODUCTION of an ORDINANCE for R-3A Zoning.

Hearing began 4:42 p.m.

Hearing halted 5:02 p.m.

Testimony in opposition by Louis A. Tanzier, Ruth Schneider and Evelyn Krause.

Testimony in favor by Sue Childress and Benjamin Arteros.

Motion by Lowery to close the hearing, adopt subitem a and deny subitem b.

Second by Stirling.

Failed. Yeas-1,3,4,7. Nays-6. Not present-2,5,M.
Ineligible-8.

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF MONDAY, OCTOBER 1, 1979
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).
Not present: Mayor Wilson (M).
Clerk: Abdelnour.

Meeting called to order at 2:08 p.m. by Deputy Mayor Gade.

ITEM 1: Roll call.
Present: Councilmembers Mitchell, Schnaubelt, Gade, Stirling and Killea.
Not present: Mayor Wilson, Councilmembers O'Connor, Lowery and Williams.

ITEM 10: Invocation given by Chaplin Frank Psaute, Salvation Army.

ITEM 20: Pledge of Allegiance led by Councilmember Killea.

ITEM 30: Approved. (Tape Loc. 003)

Approval of Council Minutes for:
Special Meeting 08-06-79 P.M. adjourned to 08-07-79 held 08-15-79 A.M.
08-20-79 P.M.
08-21-79 A.M. and P.M.
Special Meeting 08-21-79 P.M.

ITEM 30 - Continued:

Special Meeting 08-06-79 adjourned to 08-07-79 adjourned to
08-13-79 held 08-21-79 A.M. and P.M.
08-22-79 P.M.
08-21-79 adjourned to 08-24-79 A.M.
08-27-79 P.M.
08-27-79 adjourned to 08-28-79 A.M.
08-28-79 A.M.

Motion by Stirling to approve.
Second by Killea.
Passed unanimously. Not present-2,M.

ITEM 50: Adopted as Ordinance 0-15025 (New Series).

(Tape Loc. 017)

(0-80-36) Incorporating LOT 2 of the PARTITION OF PUEBLO LOTS
1173 AND 1174, of the PUEBLO LANDS OF SAN DIEGO, LAND SURVEY MAP
NO. 170 and a portion of MURRAY CANYON ROAD CLOSED into M-1B
ZONE, located on the north and south sides of Frazee Road between
Friars Road and Murray Canyon Road, in the Serra Mesa Community
Plan area.

(CASE NO. 35-79-2. Introduced 9-18-79. Council voted 5-0.
Districts 4, 7, 8 and Mayor not present.)

See ITEM 56 for motion.

ITEM 51: Adopted as Ordinance 0-15026 (New Series).

(Tape Loc. 017)

(0-80-35) Incorporating portions of VILLA LOTS 44 THROUGH 48,
UNIVERSITY HEIGHTS, MAP NO. 937, into CO ZONE, located south of
Camino del Rio South Between Texas Street and I-805.

(CASE NO. 42-79-6. Introduced 9-18-79. Council voted 5-0.
Districts 4, 7, 8 and Mayor not present.)

See ITEM 56 for motion.

ITEM 52: Adopted as Ordinance 0-15027 (New Series).

(Tape Loc. 017)

(O-80-30) Incorporating portions of LOTS 1 THROUGH 4 ZSCHOCKELTS SUBDIVISION, MAP NO. 875, into CO ZONE, located on the north side of Camino del Rio South between I-805 and I-15, in the proposed East Mission Valley Community Plan area.

(CASE NO. 42-79-7. Introduced 9-11-79. Council voted 5-0. Districts 2, 5, 7 and 8 not present.)

See ITEM 56 for motion.

ITEM 53: Adopted as Ordinance 0-15028 (New Series).

(Tape Loc. 017)

(O-80-34) Incorporating a portion of PARCEL 2, PARCEL MAP NO. 5707, into R-3 ZONE, located on the south side of Navajo Road between Jackson Drive and Golfcrest Drive, in the Navajo Community Plan area.

(CASE NO. 49-79-2. Introduced 9-18-79. Council voted 5-0. Districts 4, 7, 8 and Mayor not present.)

See ITEM 56 for motion.

ITEM 54: Adopted as Ordinance 0-15029 (New Series).

(Tape Loc. 017)

(O-80-37) Incorporating portions of SECTIONS 11 AND 12, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M., into M-1B ZONE, located on the north side of Miramar Road between Carroll Road and Empire Street, in the Mira Mesa Community Plan area.

(CASE NO. 60-79-10. Introduced 9-18-79. Council voted 5-0. Districts 4, 7, 8 and Mayor not present.)

See ITEM 56 for motion.

ITEM 55: Adopted as Ordinance O-15030 (New Series).

(Tape Loc. 017)

(O-80-43 Rev.) Amending Chapter VI, Article 2, Divisions 1 and 4, of the San Diego Municipal Code by AMENDING SUBSECTION (k) of SECTION 62.0102; AMENDING SECTIONS 62.0104 by ADDING SUBSECTIONS (i) and (j); 62.0403 BY ADDING SUBSECTION (h), 62.0405 BY ADDING SUBSECTIONS (c), (d) and (e), all relating to PUBLIC RIGHTS-OF-WAY AND LAND DEVELOPMENT.

(Introduced as amended 9-17-79. Council voted 6-0. Districts 4 and 7 and Mayor not present.)

See ITEM 56 for motion.

ITEM 56: Adopted as Ordinance O-15031 (New Series).

(Tape Loc. 017)

(O-80-38) Establishing a NEW PARKING METER ZONE on SHELTER ISLAND DRIVE between Shafter Street and traffic circle 2,100 feet easterly of Shafter 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 parking meters and the necessary signs and markings.

(Introduced 9-17-79. Council voted 5-0. Districts 2, 6, 7 and 8 not present.)

MOTION FOR ITEMS 50 THROUGH 56:

Motion by Lowery to dispense with the reading and adopt.

Second by Killea.

Passed unanimously Not present-2,M.

ITEM 57: Introduced, to be adopted October 15, 1979.

(Tape Loc. 018)

(O-80-44) AMENDING Section I of Ordinance No. 12119 (New Series), adopted August 3, 1977, INCORPORATING A PORTION OF PUEBLO LOT 1234, into R-3 ZONE - EXTENSION OF TIME to September 2, 1981.

Motion by Stirling to introduce.
Second by Williams.
Passed unanimously. Not present-M.

ITEM 100: Seven Resolutions relative to AWARDING CONTRACTS:

(Tape Loc. 021)

Subitem a: Adopted as Resolution R-250279.

(R-80-495) T. B. Penick & Sons, Inc. for the IMPROVEMENT OF THE ALLEY IN BLOCK 8, NORTH SHORE HIGHLANDS for the sum of \$20,771.90.

Subitem b: Adopted as Resolution R-250280.

(R-80-487) Richards Tree Service for furnishing COMPLETE PALM TRIMMING SERVICE for approximately 26,887 Palm trees (Phoenix, Cocos, and Washingtonia), as may be required for a period of ten months ending July 31, 1980, for a total cost of \$170,574, with an option to renew for two additional one year periods.

Subitem c: Adopted as Resolution R-250281.

(R-80-550) Cook Building Maintenance Service for furnishing JANITORIAL SERVICES AT VARIOUS CITY FACILITIES as may be required for a period of one year ending September 30, 1980, for the total estimated cost of \$146,790, with an option to renew for three additional one year periods.

Subitem d: Adopted as amended, as Resolution R-250282.

(R-80-548) McMahan Desk of San Diego, Inc., for Section I - Desks and Tables, Section III - Chairs, and a portion of Section IV - Executive Furnishings for Alma, EPP, Office Suites & Anderson; Arenson Office Furniture for Section II - Files,

ITEM 100 - Continued:

Bookcases and Cabinets and a portion of Section IV - Executive Furnishings for Wesley Freeman and Eastern Cabinet; San Diego Office Supply for a portion of Section IV - Executive Furnishing for Lehigh-Leopold, Taylor, Kimball and Boling; Fischer Office Interiors, a portion of Section IV - Executive Furnishings for Costa Mesa, Hiebert, Modern Mode, Norman Bates, Steelcase-Designs in Wood, Benedetti, Condi, Gunstocke, Johnson, Golden Oak, KT Furniture, Beelner & Thomas and Modular Design, for furnishing OFFICE FURNITURE as may be required for a period of one year ending September 30, 1980 for a total cost including tax and terms of \$33,701.52.

Subitem e: Adopted as Resolution R-250283.

(R-80-488) Lutes Cabinet Shop for the purchase of 80 INDIVIDUAL WOOD LOCKERS, installed, for a total cost (including tax and terms) of \$26,184.

Subitem f: Adopted as Resolution R-250284.

(R-80-486) CMC, a Division of Pertec Computer Corporation for LEASE OF DATA PROCESSING EQUIPMENT for a period of two years ending August 31, 1981, for an actual cost for one year (including tax, terms & freight) of \$22,292.54.

Subitem g: Adopted as Resolution R-250285.

(R-80-549) Audio Engineering Services for the purchase of SOUND EQUIPMENT for a total cost (including tax and terms) of \$13,783.84.

Motion by Stirling to adopt subitems a, b, c, e, f, g, and amend subitem d to delete the file cabinets and adopt.

Second by Mitchell.

Passed unanimously. Not present-5,M.

Motion by Stirling to direct the City Manager, City Clerk, City Attorney and Planning Director to report to the Rules Committee their plan to establish an aggressive records management program in the City of San Diego.

Second by Lowery.

Passed unanimously. Not present-5,M.

ITEM 101: Adopted as Resolution R-250286. (Tape Loc. 019)

(R-80-485) AWARDING A CONTRACT to Pacific Guardian Life Insurance Company, Ltd. for furnishing GROUP LIFE INSURANCE for a period of one year ending October 20, 1980, for an estimated cost, City paid portion, of approximately \$70,296.

See ITEM 128 for motion.

ITEM 102: Adopted as Resolution R-250287. (Tape Loc. 019)

(R-80-546) INVITING BIDS for RECOATING THE EXTERIOR OF THE ROOFS ON DIGESTER N-1-P AND DIGESTER N-2-P AT THE POINT LOMA WASTEWATER TREATMENT PLANT - Specifications Document No. A-00005; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$75,000 from SEWER UNALLOCATED RESERVE (70697) FUND 41506 to POINT LOMA TREATMENT PLANT M&O (70235) FUND 41506; authorizing the EXPENDITURE, not to exceed \$78,000 from SEWER REVENUE FUND 41506 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

See ITEM 128 for motion.

ITEM 103: Adopted as Resolution R-250288. (Tape Loc. 019)

(R-80-489) INVITING BIDS for CONSTRUCTION OF STREET LIGHTING SYSTEMS ON CLAIREMONT DRIVE AND CLAIREMONT MESA BOULEVARD AT CLAIREMONT SQUARE - Specifications Document No. A-00006; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$60,400 from CAPITAL OUTLAY FUND 245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to CAPITAL OUTLAY FUND 245, CIP 37-028.

See ITEM 128 for motion.

ITEM 104: Adopted as Resolution R-250289. (Tape Loc. 019)

(R-80-551) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE THIRTY-FOUR (34) VEHICLES; 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 128 for motion.

ITEM 105: Adopted as Resolution R-250290. (Tape Loc. 019)

(R-80-503) APPROVING THE FINAL SUBDIVISION MAP of OAKCREST NORTH, a 1-lot subdivision located northwest of University Avenue and 51st Street.

See ITEM 128 for motion.

ITEM 106: Adopted as Resolution R-250291. (Tape Loc. 019)

(R-80-504) APPROVING THE FINAL SUBDIVISION MAP of PROSPECT FIVE, a 1-lot subdivision located southwesterly of La Jolla Boulevard and Prospect Street.

See ITEM 128 for motion.

ITEM 107: Two Resolutions relative to the FINAL SUBDIVISION MAP of SKY VIEW ESTATES UNIT NO. 2, a 91-lot subdivision located northerly of Dolo Street and Le Conte Street:

(Tape Loc. 021)

Subitem a: Adopted as Resolution R-250292.

(R-80-450) Authorizing an AGREEMENT with Skyview Associates, for the installation and completion of improvements; and

ITEM 107 - Continued:

Subitem b: Adopted as Resolution R-250293.

(R-80-449) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

Motion by Councilman Williams to continue the item to October 9, 1979.

Second by Stirling.

Passed unanimously. Not present-M.

Motion by Williams to reconsider.

Second by Stirling.

Passed unanimously. Not present-2,M.

Motion by Stirling to adopt.

Second by Lowery.

Passed unanimously. Not present-2,M.

ITEM 108: Adopted as Resolution R-250294.

(Tape Loc. 019)

(R-80-492) Resolution of INTENTION for PAVING and otherwise improving the ALLEY IN BLOCK 14, LA MESA COLONY, under the IMPROVEMENT ACT OF 1911.

See ITEM 128 for motion.

ITEM 109: Continued to November 13, 1979, 2:00 p.m.

(Tape Loc. 004)

(R-80-526) VACATING a portion of ILLION STREET, GESNER STREET and ALLEY IN BLOCK 116 of MAP 809.

Motion by Killea to continue to November 13, 1979, 2:00 p.m.

Second by Stirling.

Passed unanimously. Not present-2,M.

ITEM 110: Adopted as Resolution R-250295. (Tape Loc. 019)

SETTING a PUBLIC HEARING on the INTENTION to VACATE a portion of ADAMS AVENUE AND ALABAMA STREET ADJACENT TO LOT 48, BLOCK 22, MAP 558.

See ITEM 128 for motion.

ITEM 111: Adopted as Resolution R-250296. (Tape Loc. 019)

(R-80-478) SETTING a PUBLIC HEARING on the INTENTION to VACATE a portion of "F" STREET ADJACENT TO LOT 12, BLOCK 36, MAP 288.

See ITEM 128 for motion.

ITEM 112: Adopted as Resolution R-250297. (Tape Loc. 019)

(R-80-480) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of G.E.M. Development Co., conveying to City a permanent easement and right-of-way for a public street and incidents thereto, over, under, along, and across a portion of LOTS 28, 29 and 30 of INDIANA HEIGHTS; dedicating said land as and for a public street and naming the same 51st STREET.

See ITEM 128 for motion.

ITEM 113: Adopted as Resolution R-250298. (Tape Loc. 019)

(R-80-527) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company an easement for underground and overhead electrical facilities affecting a portion of SECTION 28, TOWNSHIP 18 SOUTH, RANGE 1 WEST, S.B.M.

See ITEM 128 for motion.

ITEM 114: Two Resolutions relative to a portion of PUEBLO LOT 1100:
(Tape Loc. 019)

Subitem a: Adopted as Resolution R-250299.

(R-80-278) Setting aside and dedicating said land as and for a public street and naming the same MOLLIE STREET; and

Subitem b: Adopted as Resolution R-250300.

(R-80-284) Authorizing an AGREEMENT with Trebon, Inc., for participation in the construction of improvements of Mollie Street and Riley Street, and reimbursement by the City; authorizing an EXPENDITURE not to exceed \$14,797 out of CAPITAL OUTLAY FUND 245, ANNUAL ALLOCATION, NEW DEVELOPMENTS CIP 58-001 for the purpose of providing funds for the above reimbursement to the subdivider for said improvements.

See ITEM 128 for motion.

ITEM 115: Adopted as Resolution R-250301. (Tape Loc. 025 and 054)

(R-80-472) Authorizing an AGREEMENT with the State of California for the installation of a TRAFFIC SIGNAL and SAFETY LIGHTING at the intersection of Friars Road and State Route 163; authorizing the EXPENDITURE of \$37,100 from the GAS TAX FUND in CIP 68-001(0) as the City's share of the estimated costs associated with the above project.

Motion by Stirling to adopt.

Second by Lowery.

Passed unanimously. Not present-M.

ITEM 116: Adopted as Resolution R-250302. (Tape Loc. 019)

(R-80-491) Authorizing an AGREEMENT with the Blind Recreation Center, Inc., for the purpose of HIRING A RECREATION LEADER to establish and implement a recreation program for the blind.

See ITEM 128 for motion.

ITEM 117: Adopted as Resolution R-250303. (Tape Loc. 019)

(R-80-509) Authorizing an AGREEMENT with Roger DeWeese, Inc. for LANDSCAPE ARCHITECTURAL SERVICES for the design of Torrey Pines Golf Course Irrigation Systems.

See ITEM 128 for motion.

ITEM 118: Adopted as Resolution R-250304. (Tape Loc. 019)

(R-80-475) Authorizing a LEASE AGREEMENT with Fern Nimon and Dana Ventures, for the purpose of OPERATING and MAINTAINING a COMMUNITY RELATIONS OFFICE of the San Diego Police Department, for a term of one year, with three one-year renewal options, at a monthly rental for the initial one-year term of \$181.

See ITEM 128 for motion.

ITEM 119: Adopted as Resolution R-250305. (Tape Loc. 025)

(R-80-507) Authorizing the EXPENDITURE of \$5,000 from GENERAL SERVICES DEPARTMENT, SOLID WASTE DIVISION'S FISCAL YEAR '80 BUDGET and \$6,573 from the CAPITAL IMPROVEMENTS PROGRAM ANNUAL ALLOCATION FOR MINOR IMPROVEMENTS TO LANDFILLS CIP NO. 37-001.2 for the purchase of a 10,000 GALLON DIESEL FUEL STORAGE AND DISPENSING FACILITY for use at the Miramar Landfill.

Motion by Stirling to adopt and request the City Manager to consider enforcement of requirements for covering trash-carrying vehicles and report to Councilmembers by memo whether in his opinion it would be efficacious to undertake stepping up enforcement.
Second by Lowery.

Passed unanimously. Not present-2,M.

ITEM 120: Adopted as Resolution R-250306. (Tape Loc. 019)

(R-80-309) Confirming the APPOINTMENT by the Mayor of WANDA J. FARB to the BOARD OF LIBRARY COMMISSIONS for a two-year term ending March 1, 1981, replacing Lester E. Tokars.

See ITEM 128 for motion.

ITEM 121: Adopted as Resolution R-250307. (Tape Loc. 019)

(R-80-407) Confirming the APPOINTMENT by the Mayor of VICTOR L. OCCIANO to the CITIZENS ADVISORY BOARD FOR AFFIRMATIVE ACTION in the category of Filipino-American for a two-year term ending January 1, 1981, replacing Lucy Gonzales.

See ITEM 128 for motion.

ITEM 122: Adopted as Resolution R-250308. (Tape Loc. 019)

(R-80-522) Excusing DEPUTY MAYOR TOM GADE from the RULES COMMITTEE MEETING of September 17, 1979, for the purpose of attending the COMPREHENSIVE PLANNING ORGANIZATION meeting as the City's representative.

See ITEM 128 for motion.

ITEM 123: Adopted as Resolution R-250309. (Tape Loc. 019)

(R-80-565) Excusing DEPUTY MAYOR TOM GADE from the PUBLIC FACILITIES AND RECREATION COMMITTEE meeting of September 20, 1979.

See ITEM 128 for motion.

ITEM 124: Adopted as Resolution R-250310. (Tape Loc. 019)

(R-80-521) Excusing COUNCILMAN LARRY STIRLING from a portion of the COUNCIL MEETING of September 10, 1979, the COUNCIL MEETING of September 11, 1979 and the PUBLIC SERVICES AND SAFETY COMMITTEE meeting of September 12, 1979, due to illness.

See ITEM 128 for motion.

ITEM 125: Adopted as Resolution R-250311. (Tape Loc. 019)

(R-80-468) Directing the CITY MANAGER and PLANNING DIRECTOR to continue the City's VERNAL POOL RESOURCES PRESERVATION PROGRAM; directing the evaluation of the potential elimination or degradation of vernal pools in land development permit applications and taking appropriate action to protect and preserve the vernal pool resources until the above program is implemented; directing the CITY MANAGER to comply and fully cooperate with the United States Army Corps of Engineers' direction to suspend any currently existing land development permit until the implementation of the above program; authorizing the CITY MANAGER to hire appropriate temporary staff and to retain appropriate expert and technical consultants as may be necessary to assist the City in the development and implementation of the above program; authorizing the EXPENDITURE of \$25,000 from the VERNAL POOL TRUST FUND (63021) to defray the costs associated with the hiring of consultants and temporary staff; RESCINDING Resolution No. 222610, adopted January 16, 1979, authorizing an agreement with the California Department of Transportation (CALTRANS); requesting the cooperation and coordination of CALTRANS in the determination of mitigating measures for vernal pool losses associated with highway development; declaring that it is the position of the City that these actions and the vernal pool preservation program do not create further commitments of City funds and in fact the City's actions are contingent upon the reciprocal commitments of state and federal finances wherein public participation is required.

See ITEM 128 for motion.

ITEM 126: Adopted as Resolution R-250312. (Tape Loc. 019)

(R-80-543) Declaring that the City Council SUPPORTS the CONTINUATION of the concept of REGIONAL CRIMINAL JUSTICE PLANNING and the concept of a SINGLE ELIGIBLE ENTITLEMENT JURISDICTION composed of the units of local government now represented on the San Diego Regional Criminal Justice Planning Board; directing the CITY MANAGER to INFORM the State Office of Criminal Justice Planning of the City's support of these concepts.

See ITEM 128 for motion.

ITEM 127: Adopted as Resolution R-250313. (Tape Loc. 019)

(R-80-222) Urging the Federal Government to allocate more FUNDS and/or PERSONNEL to properly operate all existing border gates, in order to provide proper immigration and customs services to expedite border crossings; instructing the City's Legislative Representative in Washington, D.C. to inform our Congressional Representatives and appropriate Federal officials of this action.

See ITEM 128 for motion.

ITEM 128: Adopted as Resolution R-250314. (Tape Loc. 019)

(R-80-453) Approving the concept of improvements for the LA JOLLA COVE LIFEGUARD STATION.

MOTION FOR ITEMS 101 THROUGH 128 EXCEPT ITEMS 107, 109, 115 and 119:

Motion by Stirling to adopt.
Second by Lowery.
Passed unanimously. Not present-M.

ITEM 129: Adopted as Resolution R-250315. (Tape Loc. 027)

(R-80-517) Authorizing a representative of the POLICE DEPARTMENT to attend the FIRST ANNUAL HYPNOSIS CONFERENCE in Buena Park, California, during the period October 17-19, 1979; authorizing the EXPENDITURE of \$176 from GENERAL FUND 100, DEPARTMENT 110, POLICE DEPARTMENT UNANTICIPATED TRAVEL, OBJECT ACCOUNT 4435 for the above purpose.

Motion by Stirling to adopt.
Second by Killea.
Passed unanimously. Not present-M.

ITEM 150: Continued indefinitely. (Tape Loc. 030 - 052)

(R-79-1802) (Continued from the Meeting of September 10, 1979 at the City Attorney's request.) Amending Council Policy No. 700-22 regarding SAN DIEGO STADIUM DIRECTORS' AREA.

ITEM 150 - Continued:

Motion by O'Connor to adopt.

Second by Lowery.

Failed. Yeas-1,2,3,4. Nays-5,6,7,8,. Not present-M.

Motion by Lowery to enter into negotiations with the Padres.

No second.

Motion by Stirling to continue and refer the matter to the Stadium Authority with a request that they appoint a committee to meet with the Padres Management for the purpose of negotiation and return with a recommendation.

Second by Killea.

Passed. Yeas-3,5,6,7,8. Nays-1,2,4. Not present-M.

Motion by Mitchell to table.

Second by Williams.

Defeated. Yeas-1,2,4. Nays-3,5,6,7,8. Not present-M.

ITEM 151: Adopted as Resolution R-250316. (Tape Loc. 052)

(R-80-481) Authorizing an AGREEMENT with Book Publishing Company for the purpose of REVISING, UPDATING and PRINTING the San Diego Municipal Code; authorizing the EXPENDITURE not to exceed \$31,000 from the GENERAL FUND UNALLOCATED RESERVE for the above purpose.

Motion by Stirling to adopt.

Second by Killea.

Passed unanimously. Not present-M.

ITEM 152: Returned to Clerk. (Tape Loc. 006)

Two Ordinances relative to AMENDING THE SAN DIEGO MUNICIPAL CODE:

Subitem a: (O-80-20 Rev.) Amending Chapter X, Article 1, Division 4 by AMENDING SECTION 101.0435.1 regarding PERMITS GRANTED BY THE PLANNING DIRECTOR and APPEAL PROCEDURES TO THE PLANNING COMMISSION AND CITY COUNCIL; and

ITEM 152 - Continued:

Subitem b: (O-80-19 Rev.) Amending Chapter X, Article 1, Division 9 by AMENDING SECTION 101.0910 relating to PLANNED COMMERCIAL DEVELOPMENTS.

Motion by Mitchell to return to the Clerk's Office for proper noticing.
Second by Stirling.
Passed unanimously. Not present-2,M.

ITEM 153: Adopted as Resolution R-250317. (Tape Loc. 054)

(R-80-425) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 222-224, 290-295, 299-305, 307, 308, 311-314, 316, 320, 321, 332, 334 and 335.

Motion by Williams to adopt.
Second by Stirling.
Passed unanimously. Not present-M.

ITEM 154: Referred to Planning Department. (Tape Loc. 057)

(R-80-471) Urging the Board of Supervisors of the County of San Diego NOT TO APPROVE the Artesian Trails Specific Plan for the reasons set forth in the City Planning Department Report to the Transportation and Land Use Committee dated August 20, 1979.

Motion by Schnaubelt to continue six months.
Second by Lowery.
Passed unanimously. Not present-M.

The result of this motion was to refer the matter to the Planning Department.

ITEM 155: (Continued from the Meeting of September 10, 1979 at the Mayor's request.) Four Resolutions Revising Council Policies Affecting Real Property Transactions:

(Tape Loc. 068)

ITEM 155 - Continued:

Subitem a: Adopted as Resolution R-250318.

(R-80-224) Amending Council Policy 700-9 entitled, "LEASES TO NON-COMMERCIAL, NON-PROFIT ORGANIZATIONS IN MISSION BAY PARK."

Subitem b: Adopted as Resolution R-250319.

(R-80-225) Amending Council Policy 700-10 entitled, "DISPOSITION OF SURPLUS CITY-OWNED REAL PROPERTY."

Subitem c: Adopted as Resolution R-250320.

(R-80-226) Amending Council Policy 700-26 entitled, "DEED ACCEPTANCES."

Subitem d: Referred to Public Facilities and Recreation Committee.

(R-80-227) Amending Council Policy 900-3 entitled, "DISPOSITION OF CITY-OWNED INDUSTRIAL PROPERTIES."

Motion by Stirling to adopt subitems a, b, c and refer subitem d back to the Public Facilities and Recreation Committee.

Second by Schnaubelt.

Passed unanimously. Not present-M.

ITEM 200:

Continued to October 15, 1979. * (Tape Loc. 007)

(O-80-17 Rev. 2) Amending Chapter VI, Article 4, of the San Diego Municipal Code by AMENDING SECTIONS 64.32 AND 64.35 relating to SEWER SERVICE AND CAPACITY CHARGES.

(Introduced as amended 9-17-79. Council voted 5-2. Districts 4 and 8 voted nay. Districts 1 and 2 not present.)

Motion by Williams to continue to October 15, 1979 at Supervisor Hedgecock's request.

Second by Stirling.

Passed unanimously. Not present-2,M.

* This action was reconsidered on October 2, 1979, and the item will not appear on the October 15, 1979 docket.

ITEM 201: Introduced, to be adopted October 15, 1979.

(Tape Loc. 070)

(O-80-41) Amending Chapter II, Article 6, of the San Diego Municipal Code by ADDING SECTION 26.20 establishing a LA JOLLA PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY BOARD.

Motion by Mitchell to introduce.
Second by Stirling.
Passed unanimously. Not present-M.

ITEM 202: Adopted as Resolution R-250321. (Tape Loc. 072)

(R-80-552) AWARDING A CONTRACT to General Electric Company for Items 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 20, 21 and 22, Motorola Communications and Electronics, Inc. for Items 13, 14, 15 and 18, and San Diego Fire Equipment Co. for Item 9, including all options as may be required for a period of one year from date of the original purchase order; Sinclair Radio Laboratories, Inc. for Item 16, as may be required for a period of one year from the date of the original purchase order; Microwave Associates for Item 17, Ross Communications for Items 19, 23 and 25; and Raytronics for Item 24, including all options as may be required from the date of the original purchase order, for the purchase of COMMUNICATIONS EQUIPMENT for the County of San Diego, Cities of San Diego County and the San Diego Unified Port District jointly, for an actual estimated cost of total contract (including tax) of \$514,987.06 - City of San Diego portion \$251,360.28.

Motion by Stirling to adopt and refer to the Public Services and Safety Committee the issue of the adequacy of the Police communications telephone system and computer capacity.
Second by Killea.
Passed unanimously. Not present-M.

ITEM 203: Adopted as Resolution R-250322. (Tape Loc. 075)

(R-80-560) APPROVING THE FINAL SUBDIVISION MAP of CABRILLO SQUARE, a 3-lot subdivision located northeast of Ninth Avenue and "A" Street.

Motion by Schnaubelt to adopt.
Second by Lowery.
Passed unanimously. Not present-M.

ITEM 204: Continued to October 9, 1979. (Tape Loc. 076)

(Continued from the Meeting of September 10, 1979 for City Manager's report.) Two Resolutions relative to a portion of LOT 237 of MAP 3878 Reserved for Future Street - on Resolution of Intention No. 224106:

Subitem a: (R-79-2513) Adoption of a RESOLUTION of VACATION.

Subitem b: (R-79-2514) RESCINDING the setbacks established on Map No. 3878 per Resolution No. 147334 for LOTS 236 through 239, and LOTS 246 and 247 and declaring that the setback requirements for said lots shall be set forth in the City's zoning ordinances.

Motion by Williams to continue to October 9, 1979 at his request.

Second by Stirling.

Passed unanimously. Not present-M.

ITEM 205: Continued to October 15, 1979, 2:00 p.m. Time Certain.

(Tape Loc. 083)

(R-80-241) (Continued from the Meeting of August 21, 1979 at Mayor Wilson's request.) Approving the acceptance by the CITY MANAGER of GRANT DEED of Moonlight Bay, Ltd., conveying a portion of LOT 124 OF THE PUEBLO LANDS OF SAN DIEGO.

Motion by Stirling to continue to October 15, 1979, 2:00 p.m. Time Certain for a report on the cost of operating the facility and the revenue.

Second by Lowery.

Passed unanimously. Not present-M.

ITEM 206: Adopted as Resolution R-250323. (Tape Loc. 119)

(R-80-540) Authorizing a FIRST AMENDMENT TO AGREEMENT with Bement-Dainwood-Sturgeon Civil Engineers, for the purpose of providing PROFESSIONAL SERVICES in the design of improvements within the Gaslamp Quarter Historic District; authorizing the EXPENDITURE of not to exceed \$58,500 from C.I.P. Fund No. 30244 for said services and related costs.

Motion by Lowery to adopt.
Second by Stirling.
Passed unanimously. Not present-5,M.

ITEM 207: Adopted as Resolution R-250324. (Tape Loc. 122)

(R-80-535) Authorizing the CITY AUDITOR AND COMPTROLLER to ALLOCATE the sum of \$68,611 from the GENERAL FUND UNALLOCATED RESERVE and the sum of \$62,477 from the "LEASE OF OUTSIDE OFFICE SPACE PROGRAM" and TRANSFER these amounts to the GENERAL FUND NONDEPARTMENTAL EXPENDITURE DEPARTMENT, "OFFICE SPACE REMODELING PROGRAM," for expenditure for the RENOVATION and IMPROVEMENT including furnishings of office space within the City Operations Building.

Motion by Stirling to adopt.
second by Mitchell.
Passed unanimously. Not present-5,M.

ITEM 208: Adopted as Resolution R-250325. (Tape Loc. 125)

(R-80-508) Accepting the generous donation of forty CONCRETE LITTER CONTAINERS from the East San Diego Chamber of Commerce for use in the East San Diego business community; commending the EAST SAN DIEGO CHAMBER OF COMMERCE for this act of civic generosity and publicly expressing on behalf of the citizens of San Diego a debt of gratitude; authorizing the Solid Waste Division to SERVICE and MAINTAIN the containers at the same level as City-purchased litter containers in the area; authorizing the East San Diego Chamber of Commerce to INSTALL PLAQUES as approved by the City Manager identifying the firms sponsoring the litter containers, such plaques are not to exceed 49 square inches nor

ITEM 208 - Continued:

shall there be more than one plaque per side on each litter container.

Motion by Lowery to adopt.

Second by O'Connor.

Passed unanimously. Not present-5,M.

Motion by Stirling to direct the City Manager to report to the Transportation and Land Use Committee regarding efforts to clean up around bus stops.

Second by O'Connor.

Passed unanimously. Not present-5,M.

ITEM 209:

Continued to October 22, 1979.

(Tape Loc. 128)

(R-80-394) (Continued from the Meetings of September 10 and 18, 1979 at Mayor Wilson's request.) Directing City Staff to work with the Metropolitan Transit Development Board, the Comprehensive Planning Organization and County Staff in studying the feasibility of an EAST-WEST LIGHT RAIL TRANSIT LINE.

Motion by Councilmember O'Connor to continue to October 22, 1979 at her request.

Second by Williams.

Passed unanimously. Not present-5,M.

ITEM 210:

Defeated.

(Tape Loc. 130)

(R-80-431) (Continued from the Meeting of September 17, 1979 at Mayor Wilson's request.) Authorizing the PERSONNEL DIRECTOR to submit a GRANT APPLICATION to the Federal Action Agency to EXTEND the CURRENT AGREEMENT for federal assistance of fifteen (15) VISTA positions; upon approval of said grant application the PERSONNEL DIRECTOR is authorized to execute an AGREEMENT with the Federal Action Agency for the above purpose; authorizing the EXPENDITURE of \$34,169 out of PERSONNEL DEPARTMENT, FUND 060, PROGRAM ELEMENT 06084, for the above purpose, upon approval of the grant application and execution of the agreement.

Motion by O'Connor to adopt.

Second by Killea.

Failed. Yeas-1,2,4,8. Nays-3,6,7. Not present-5,M.

ITEM 211: Continued to October 22, 1979. (Tape Loc. 141)

(R-80-440) (Continued from the Meeting of September 17, 1979 at Mayor Wilson's request.) Authorizing the PERSONNEL DIRECTOR to EXECUTE the following: (1) the ADMINISTRATIVE REVIEW PROCEDURE providing for City Council review of the San Diego Regional Employment Consortium (RETC) contracts in excess of \$10,000; and to forward said PROCEDURE to the County Board of Supervisors for its approval and (2) the ADMINISTRATIVE REVIEW PROCEDURE providing for the County Board of Supervisors review of RETC contracts in excess of \$10,000, which the County will forward to the City upon approval of the PROCEDURE by the Board.

Motion by Killea to adopt.
Second by O'Connor.
No vote.

Motion by Williams to continue to October 22, 1979
at his request.
Second by Lowery.
Passed unanimously. Not present-5,M.

ITEM 212: Referred to Rules Committee. (Tape Loc. 147)

(R-80-298) (Continued from the Meetings of September 10 and 18, 1979 at the Mayor's request.) Approving pursuant to Section 8 of the Annual Salary Ordinance the classifications of personnel in the classified service eligible for premium or regular rate overtime through June 30, 1980.

Motion by Stirling to refer to the Rules Committee for further review.
Second by Williams.
Passed unanimously. Not present-5,M.

ITEM 213: (Continued from the Meeting of September 11, 1979 at the Mayor's request.) Matter of REZONING LOTS 21 and 22, BLOCK 13, NORMAL HEIGHTS, MAP NO. 985 (approximately 16,000 square feet), located on the west side of Bancroft Street between Copley Avenue and Collier Avenue, in the Mid-City Community Plan area, from ZONE R-2 to ZONE R-3A.

(Tape Loc. 155)

(CASE NO. 9-79-2)

Subitem a: Failed.

(R-80-286) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-03-52 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; and

Subitem b: Denied.

(O-80-31) INTRODUCTION of an ORDINANCE for R-3A Zoning.

Hearing began 4:42 p.m.
Hearing halted 5:02 p.m.

Testimony in opposition by Louis A. Tanzier, Ruth Schneider and Evelyn Krause.

Testimony in favor by Sue Childress and Benjamin Arteros.

Motion by Lowery to close the hearing, adopt subitem a and deny subitem b.

Second by Stirling.

Failed. Yeas-1,3,4,7. Nays-6. Not present-2,5,M.
Ineligible-8.

ADJOURNMENT:

Meeting adjourned at 5:08 p.m. by Deputy Mayor Gade in memory of Dr. J. B. Askew, Robert H. Biron and James W. Archer.

(Tape Loc. 177)

Motion by Williams to continue the remainder of the docket, which consisted of ITEMS 214, 215, 216, S-400 and S-401, to 8:30 a.m., Tuesday, October 2, 1979 due to lack of time.

Second by Lowery.

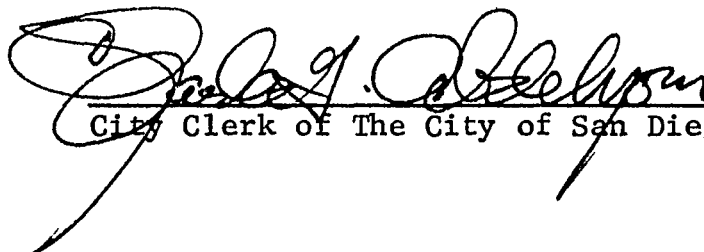
Passed unanimously. Not present-2,5,8,M.

Motion by Williams to adjourn.

Second by Lowery.

Passed unanimously. Not present-2,5,8,M.

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



City Clerk of The City of San Diego, California