

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF MONDAY, OCTOBER 15, 1979  
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

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

Meeting recessed at 4:13 p.m. by Mayor Wilson.

Meeting reconvened at 4:48 p.m. by Mayor Wilson with Councilmembers O'Connor,  
Williams, Schnaubelt and Stirling not present.

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

ITEM 10: Invocation given by Reverend Milton W. Sanderson, Jr., First  
Baptist Church of Bostonia.

ITEM 20: Pledge of Allegiance led by Councilman Gade.

ITEM 30: Adopted as Resolution R-250394. (Tape Loc. 087-088)

(R-80-581) Authorizing the CITY MANAGER to pay the sum of \$8,500  
in full settlement of a claim against theCity resulting from the  
contract with Consolidated Facility Services, Inc., regarding  
MAINTENANCE and OPERATIONAL ASSISTANCE to the Convention and  
Performing Arts Center; authorizing the CITY AUDITOR AND  
COMPTROLLER to issue a WARRANT CHECK in the sum of \$8,500 to  
Consolidated Facility Services, Inc., in full settlement of said  
claim; authorizing the EXPENDITURE of \$8,500 out of TRANSIENT  
OCCUPANCY TAX FUND (72420) for the settlement of said claim.

ITEM 30 continued:

Motion by Gade to adopt.  
Second by Lowery.  
Passed unanimously. Not present-7.

ITEM 50: Adopted as Ordinance O-15035 (New Series).  
(Tape Loc. 085-086)

(O-80-52) Incorporating a portion of PUEBLO LOTS 1109 and 1184 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP NO. 36, into CO ZONE, located on the east side of Stadium Way between Friars Road and the San Diego River, in the proposed Mission Valley Community Plan area.

(CASE No. 42-79-5. Introduced 10-2-79. Council voted 7-0, District 2 and Mayor not present.

See ITEM 57 for motion.

ITEM 51: Adopted as Ordinance O-15036 (New Series).  
(Tape Loc. 085-086)

(O-80-50) Incorporating a portion of the NORTHWEST  $\frac{1}{4}$  of the NORTHWEST  $\frac{1}{4}$  of SECTION 7, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-5 ZONE, located west of Black Mountain Road and north of Stargaze Avenue, in the Penasquitos East Community Plan area.

(CASE NO. 45-79-4. Introduced 10-2-79. Council voted 5-0. Districts 1, 2, 3 and Mayor not present.)

See ITEM 57 for motion.

ITEM 52: Adopted as Ordinance O-15037 (New Series).  
(Tape Loc. 085-086)

(O-80-49) Incorporating portions of LOTS 12 and 13, TIBBETTS TRACT, AMENDED MAP 24, into R-2 ZONE, located on the west side of Oro Vista Road (I-5) between Grove Avenue and Iris Avenue, in the Otay Mesa-Nestor Community Plan area.

(CASE NO. 48-79-8. Introduced 10-2-79. Council voted 7-0. District 3 and Mayor not present.)

See ITEM 57 for motion.

ITEM 53: Adopted as Ordinance O-15038 (New Series).  
(Tape Loc. 085-086)

(O-80-48) Incorporating LOT 1, OLIVE GROVE TRACT, and a portion of SECTION 12, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. into R-1-5 ZONE, located east of Orange Grove Avenue and north of Magnolia Drive, in the Penasquitos East Community area.

(CASE NO. 60-79-12. Introduced 10-2-79. Council voted 6-0. Districts 2, 4 and Mayor not present.)

See ITEM 57 for motion.

ITEM 54: Adopted as Ordinance O-15039 (New Series).  
(Tape Loc. 085-086)

(O-80-51) Incorporating a portion of SECTION 12, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. into M-1B ZONE, located on the north side of Miramar Road between Empire Street and Carroll Road, in the Mira Mesa Community Plan area.

(CASE NO. 60-79-13. Introduced 10-2-79. Council voted 7-0. District 4 and Mayor not present.)

See ITEM 57 for motion.

ITEM 55: Adopted as Ordinance O-15040 (New Series).  
(Tape Loc. 085-086)

(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.

See ITEM 57 for motion.

ITEM 56: Adopted as Ordinance O-15041 (New Series).  
(Tape Loc. 085-086)

(O-80-77) Amending Ordinance No. 12700 (New Series), entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by appropriating the sum of \$779,000 GENERAL FUND UNAPPROPRIATED REVENUE to the GENERAL FUND NONDEPARTMENTAL EXPENDITURES, TAX ANTICIPATION NOTE PROGRAM 60115, to cover cost of INTEREST EXPENSE, BOND COUNSEL, PAYING AGENT, ADVERTISING and MISCELLANEOUS EXPENSES.

See ITEM 57 for motion.

ITEM 57: Adopted as Ordinance 0-15042 (New Series).  
(Tape Loc. 085-086)

(0-80-44) AMENDING Section 1 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 FOR ITEMS 50 THROUGH 57

Motion by Gade to adopt.  
Second by Killea.  
Passed unanimously. Not present-7.

ITEM 58: Introduced, to be adopted October 29, 1979.  
(Tape Loc. 086-087)

(0-80-111) EXTENDING the effect of the San Diego Municipal Code SECTIONS 22.0209 and 22.0210.1 relating to PUBLIC WORKS CONTRACTS FOR ANOTHER YEAR.

Motion by Lowery to introduce.  
Second by Gade.  
Passed unanimously. Not present-7.

ITEM 100: Two Resolutions relative to AWARDING CONTRACTS:  
(Tape Loc. 086-087)

Subitem a: Adopted as Resolution R-250395.

(R-80-649) Whitewater Trout Co., for the purchase of LIVE RAINBOW TROUT as may be required for a period of ten months ending August 31, 1980 at an estimated cost (including escalation) of \$82,080.00.

Subitem b: Adopted as Resolution R-250396.

(R-80-648) Marden Susco for the purchase of 1,000 EACH 3/4 INCH METER STOPS for a total cost (including tax and terms) of \$11,024.00.

See ITEM 123 for motion.

ITEM 101: Adopted as Resolution R-250397. (Tape Loc. 086-087)

(R-80-651) INVITING BIDS for CONSTRUCTION OF 46TH STREET STORM DRAIN BETWEEN HOME AVENUE AND MAPLE STREET - Specifications Document No. A-00009; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$72,000 from CIP No. 11-182 and \$10,000 from Trust Fund #63021 Account #9022 for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

See ITEM 123 for motion.

ITEM 102: Adopted as Resolution R-250398. (Tape Loc. 086-087)

(R-80-645) INVITING BIDS for IMPROVEMENT OF SAN YSIDRO BLOCK GRANT STREETS AND ALLEY'S CONTRACT NO. 11-A, - Specifications Document No. A-00010; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$375,728 from COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS and CAPITAL OUTLAY FUNDS for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

See ITEM 123 for motion.

ITEM 103: Adopted as Resolution R-250399. (Tape Loc. 086-087)

(R-80-647) INVITING BIDS for CONSTRUCTION OF ARCHER STREET/EVERTS STREET STORM DRAIN BETWEEN DAWES STREET AND VAN NUYS STREET - Specifications Document No. A-00011; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$64,720 from CAPITAL OUTLAY FUND for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

See ITEM 123 for motion.

ITEM 104: Adopted as Resolution R-250400. (Tape Loc. 086-087)

(R-80-653) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 27 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 123 for motion.

ITEM 105: Two Resolutions relative to the FINAL SUBDIVISION MAP of MEADOWVIEW, a 35-lot subdivision located southeasterly of Palmwood Drive and Glencrest Drive. (Tape Loc. 086-087)

Subitem a: Adopted as Resolution R-250401.

(R-80-200) Authorizing an AGREEMENT with Degen Development Company, a California Corporation, for the installation and completion of improvements; and

Subitem b: Adopted as Resolution R-250402.

(R-80-199) APPROVING THE FINAL MAP.

See ITEM 123 for motion.

ITEM 106: Four Resolutions relative to the FINAL SUBDIVISION MAP of SKYVIEW, a 142-lot subdivision located southwesterly of Skyline Drive and 61st Street: (Tape Loc. 086-087)

Subitem a: Adopted as Resolution R-250403.

(R-80-301) Authorizing an AGREEMENT with AE Realty Partners, a California general partnership, for the installation and completion of improvements;

Subitem b: Adopted as Resolution R-250404.

(R-80-300) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem c: Adopted as Resolution R-250405.

VACATING portions of 59th Street, 61st Street, NEWCASTLE STREET and VALENCIA PARKWAY, Drawing No. 18123-D; and

ITEM 106 continued:

Subitem d: Adopted as Resolution R-250406.

(R-80-564) Authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to AE REALTY PARTNERS all the City's right, title and interest in the DRAINAGE and SEWER EASEMENTS.

See ITEM 123 for motion.

ITEM 107: Two Resolutions relative to the FINAL SUBDIVISION MAP of VILLA VISTA UNIT NO. 2, a 91-lot subdivision located easterly of Via Valarta and Collegio Drive: (Tape Loc. 086-087)

Subitem a: Adopted as Resolution R-250407.

(R-80-628) Authorizing an AGREEMENT with TIERRASANTA NORTE, a California partnership, for the installation and completion of improvements; and

Subitem b: Adopted as Resolution R-250408.

(R-80-627) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 123 for motion.

ITEM 108: Adopted as Resolution R-250409. (Tape Loc. 086-087)

(R-80-604) DESIGNATING February 25, 1980 as the date upon which all property in the ROSECRANS STREET (Sellers to San Diego Avenue) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and August 25, 1980 as the date for the removal of all overhead utility facilities.

See ITEM 123 for motion.

ITEM 109: Adopted as Resolution R-250410. (Tape Loc. 086-087)

(R-80-230) VACATING a portion of SCIENCE PARK ROAD - Resolution of Intention No. 250157.

See ITEM 123 for motion.

ITEM 110: Adopted as Resolution R-250411. (Tape Loc. 086-087)

(R-80-232) VACATING a portion of TALBOT STREET ADJACENT TO LOTS 24 THROUGH 44, BLOCK 11, ROSEVILLE HEIGHTS MAP 423 -on Resolution of Intention No. 250158.

See ITEM 123 for motion.

ITEM 111: Adopted as Resolution R-250412. (Tape Loc. 086-087)

(R-80-183) VACATING an UNNAMED STREET between 39th and 40th Streets - on Resolution of Intention No. 250159.

See ITEM 123 for motion.

ITEM 112: Adopted as Resolution R-250413. (Tape Loc. 086-087)

(R-80-631) SETTING a PUBLIC HEARING on the INTENTION to VACATE EUREKA STREET and YUMA STREET.

See ITEM 123 for motion.

ITEM 113: Adopted as Resolution R-250414. (Tape Loc. 086-087)

(R-80-594) Authorizing an AGREEMENT with Berryman & Stephenson, Inc., to provide PROFESSIONAL ENGINEERING SERVICES in connection with the design of traffic signal and street lighting systems at 10 intersections for an amount not to exceed \$26,000; authorizing the EXPENDITURE of an amount not to exceed \$2,600 from each of the following accounts for purposes of executing the above-mentioned agreement, as follows: CIP 62-159, Carmel Mountain Road and Penasquitos Drive; CIP 62-160, Carmel Mountain Road and Rancho Penasquitos Drive; CIP 62-168, Cowles Mountain Boulevard and Jackson Drive; CIP 62-161, Esplendente Boulevard and Tierrasanta Boulevard; CIP 62-171, Hyde Park Drive and Jackson Drive; CIP 62-172, India Street and Vine Street; CIP 62-173, Jackson Drive and Lake Shore Drive; CIP 62-174, La Cuenta Drive and Tierrasanta Boulevard; CIP 62-162, Orleck Street and Santo Road; and CIP 62-178, Rancho Mission Road and San Diego Mission Boulevard.

See ITEM 123 for motion.



ITEM 114: Adopted as Resolution R-250415. (Tape Loc. 086-087)

(R-80-534 Rev.) Authorizing an AGREEMENT with Engineering Alliance Corporation for an amount not to exceed \$20,000 to provide DESIGN STUDIES, PLANS and SPECIFICATIONS, and related services for the NATURAL HISTORY MUSEUM FIRE AND LIFE SAFETY IMPROVEMENTS; authorizing the EXPENDITURE of \$22,000 from BALBOA PARK FACILITIES FUND 10501 for said project and related costs.

See ITEM 123 for motion.

ITEM 115: Adopted as Resolution R-250416. (Tape Loc. 086-087)

(R-80-595) Authorizing an AGREEMENT with Herman Kimmel & Associates, Inc., to provide PROFESSIONAL ENGINEERING SERVICES in connection with the design of traffic signal and street lighting systems at 10 intersections for the widening of Mount Alifan Drive between Genesee Avenue and Mount Acadia Boulevard for an amount not to exceed \$25,200; authorizing the PLACEMENT of CIP 62-186, Camino Ruiz and New Salem Street in the FY 80 CIP Program; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$60,000 from CIP 62-158, Bluffside Avenue and Mission Bay Drive to CIP 62-186, Camino Ruiz and New Salem Street; and authorizing the EXPENDITURE of not to exceed \$7,200 out of CIP 62-186, Camino Ruiz and New Salem Street and the EXPENDITURE of an amount not to exceed \$2,000 from each of the following accounts for the purposes of executing the above-mentioned agreement, as follows: CIP 62-164, Ashford Street and Baltic Street; CIP 62-165, Avati Drive and Morena Boulevard; CIP 62-166, Camino Ruiz and Reagan Drive; CIP 62-167, Chandler Drive and Mount Abernathy Avenue; CIP 62-169, Engineer Road and Mercury Street; CIP 62-170, Grand Avenue and Olney Street; CIP 62-175, La Jolla Village Drive and Regents Road; CIP 62-177, Mount Aguilar Drive and Mount Alifan Drive; and CIP 62-176, Mount Acadia Boulevard and Mount Alifan Drive.

See ITEM 123 for motion.

ITEM 116: Adopted as Resolution R-250417. (Tape Loc. 086-087)

(R-80-644) Authorizing an AGREEMENT with PRC TOUPS for CONSULTANT SERVICES to prepare an Environmental Impact Report for the Rancho Bernardo Community Park Plan.

See ITEM 123 for motion.

ITEM 117: Adopted as Resolution R-250418. (Tape Loc. 102-115)

(R-80-348) Authorizing an AGREEMENT with the San Diego Chamber of Commerce, for the purpose of PROVIDING a QUARTERLY ECONOMIC INDICATOR REPORT to be produced by the Economic Research Bureau, under the terms and conditions set forth in that agreement; authorizing the EXPENDITURE of not to exceed \$5,100 from the GENERAL FUND, UNALLOCATED RESERVE, for said services and related costs.

Motion by Lowery to adopt.  
Second by Stirling.  
Passed. Yeas-1,2,3,4,6,7,8,M.  
Nay-5.

ITEM 118: Adopted as Resolution R-250419. (Tape Loc. 086-087)

(R-80-579) Authorizing an AGREEMENT with Syska & Hennessy, Inc. to provide PROFESSIONAL SERVICES for Energy Conservation Project - Phase I.

See ITEM 123 for motion.

ITEM 119: Adopted as Resolution R-250420. (Tape Loc. 086-087)

(R-80-612) Authorizing a FIRST AMENDMENT to LEASE AGREEMENT with David and Bill Folsom dba Folsom Enterprises, as Lessee, for the purpose of DELETING the original Exhibit "A" attached to the Master Lease Agreement and SUBSTITUTING a new Exhibit "A", under the terms and conditions set forth in that First Amendment to Lease Agreement.

See ITEM 123 for motion.

ITEM 120: Adopted as Resolution R-250421. (Tape Loc. 086-087)

(R-80-140) Authorizing AMENDMENTS to POLICE TOWING CONTRACTS entered into on March 1, 1978, pursuant to Resolution No. 220374, for POLICE TOWING PRIVILEGES with the following:

<u>Company</u>	<u>Document No.</u>
Mission Garage (District 1)	764919
Bates Towing & Auto Dismantling (District 2)	764911
A to Z Towing Service (District 3)	764913

ITEM 120 continued:

Ralph's 24 Hour Towing (District 4)	764912
Bob's Towing Service (District 5)	764908
Mike Moore's 24 Hour Towing (District 6)	764904
Metropolitan Towing, Inc. dba Kearny Mesa Towing (District 7)	764920
Metropolitan Towing, Inc. dba 101 Towing District 8)	764909
La Jolla Towing (District 9)	764915
Allied Gardens Towing (District 10)	764918
Ralph's 24 Hour Towing (District 11)	764914
Bates Towing & Auto Dismantling (District 13)	764916
H. M. Sevel, Inc. dba Sevel Garage (District 14)	764917
Allied Gardens Towing (District 15)	764910
Tom Moynahan (District 16)	764921

by submitting fee schedule changes to existing police towing contracts and lawful assignments thereof, pursuant to the terms and conditions set forth in the Amended Fee Schedule - Appendix "C".

See ITEM 123 for motion.

ITEM 121: Adopted as Resolution R-250422. (Tape Loc. 086-087)

(R-80-597) Authorizing the EXPENDITURE of \$20,000 from CAPITAL OUTLAY FUND 245 for the CONSTRUCTION of drainage facilities and supplementing Ordinance No. 4948, NS, in this amount.

See ITEM 123 for motion.

ITEM 122: Adopted as Resolution R-250423. (Tape Loc. 086-087)

(R-80-452) Confirming the REAPPOINTMENTS of William L. Travis, Albert J. Blaylock, James E. Waydelich, Berenice M. Bernard and Charles W. Christensen, Sr. to the BOARD OF APPEALS AND ADVISORS (BUILDINGS), for terms ending March 1, 1981.

See ITEM 123 for motion.

ITEM 123: Adopted as Resolution R-250424. (Tape Loc. 086-087)

(R-80-625) Authorizing the Suggestion Awards Coordinator to TRAVEL to Atlanta, Georgia, for the purpose of ATTENDING the NATIONAL ASSOCIATION OF SUGGESTION SYSTEMS CONFERENCE to receive a National Award, during the period November 7-10, 1979; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$600 from the GENERAL FUND UNALLOCATED RESERVE into the ALLOCATED RESERVE for the above purpose.

MOTION FOR ITEMS 100 THROUGH 123 EXCEPT ITEM 117

Motion by Gade to adopt.  
Second by Lowery.  
Passed unanimously. Not present-7.

ITEM 150: Adopted as Resolution R-250425. (Tape Loc. 115-121)

(R-80-454) Urging the State Legislature to ENACT LEGISLATION prior to the date that any federal sanctions would have any practical effect, to authorize the implementation of a VEHICLE EMISSION CONTROL INSPECTION and MAINTENANCE PROGRAM within the San Diego Region; urging the Legislature to ensure that this program: (a) is operated as effectively and efficiently as possible; (b) includes appropriate safeguards for the legitimate interests of the taxpayers, vehicle owners, and other affected members of the public, particularly those of limited income; (c) is operated by the private sector with appropriate State supervision, rather than directly by any new or expanded governmental agency; (d) is financed in its entirety by a means that would not create an additional burden on the nonmotoring public, or reduce revenues presently allocated to other purposes; (e) provides reasonable limitations on the cost to the vehicle owner for the required inspection and possible maintenance; (f) separates the vehicle inspection and maintenance functions to protect vehicle owners from any unnecessary maintenance costs; and (g) provides an effective means to ensure that vehicle owners in fact receive and are not

ITEM 150 continued:

overcharged for any required vehicle maintenance; directing the City's Legislative Representative in Sacramento to provide copies of this resolution to the leadership of the State Senate and Assembly, appropriate committee chairmen, and the members of the San Diego area delegation, and to actively represent this City's position in any and all deliberations of the Legislature on this matter; directing the City Attorney to take all necessary actions on behalf of the City and its citizens to prevent the federal government from imposing any sanctions that would directly or indirectly penalize this Region for a matter over which it has no effective control, should the Legislature fail to enact the required legislation as soon as possible, and prior to the date that any federal sanctions would have practical effect.

Motion by Lowery to adopt.

Second by Williams.

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

Not present-2.

ITEM 200:

Adopted as Resolution R-250426.

(Tape Loc. 145-147)

(R-80-650) AWARDING A CONTRACT to Trepte Brothers Development Company for the CONSTRUCTION OF LINDA VISTA PARK AND RECREATION CENTER-GYMNASIUM, including base bid, Additive Alternate No. 1 and Deductive Alternate No. 1, for the sum of \$446,253; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$27,000 from FIFTH YEAR CDBG CONTINGENCIES FUND 18515 PROGRAM ELEMENT 5951 to PROGRAM ELEMENT 5925; authorizing the EXPENDITURES of \$27,000 from CDBG FUND 18515, \$3,707.64 from Park Service District Fund 13400, \$19,415.58 from Park Service District Fund 11400, and \$500 from CO CIP 58-007 CDBG Overhead to supplement Resolution No. 224041 for the purpose of providing funds for said project and related costs.

Motion by Schnaubelt to adopt.

Second by Williams.

Passed unanimously. Not present-2,7.

ITEM 201:

Continued to October 29, 1979, 2:00 p.m., Time Certain.

(Tape Loc. 004-085)

(Continued from the Meetings of August 21 and October 1, 1979 at Councilman Stirling's request.)

(R-80-241) 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.

ITEM 201 continued:

Motion by O'Connor to continue to October 29, 1979 at Mr. Crandall's request (Regional Coastal Commission) with the provision that 1) City Attorney prepare a resolution stating that the Coastal Commission transfer said property to the City and lease back to Moonlight Bay, Ltd. with the condition that units be made available for 55 years for low to moderate income housing, and 2) direct City Manager and Housing Commission to submit their specific recommendations with respect to subject site, or an alternative, specifically that of receiving proceeds to acquire land elsewhere.

Second by Schnaubelt.

Passed unanimously. Not present-7.

ITEM 202: Two Resolutions relative to the OLD GLOBE THEATRE:  
(Tape Loc. 147 - 148)

Subitem a: Adopted as Resolution R-250427.

(R-80-554) Authorizing an AGREEMENT with the above theatre regarding the City's contribution of \$1,000,000 towards CONSTRUCTION of the NEW OLD GLOBE THEATRE; and

Subitem b: Adopted as Resolution R-250428.

(R-80-584) Authorizing an AGREEMENT with the County of San Diego regarding their contribution of \$250,000 towards the above construction.

Motion by Mitchell to adopt.

Second by Killea.

Passed. Yeas-1,3,4,8,M. Nays-5,6.

Not present-2,7.

ITEM 203: Adopted as Resolution R-250429. (Tape Loc. 121-145)

(R-80-661) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$80,750 from the GENERAL FUND UNALLOCATED RESERVE to the NONDEPARTMENTAL BUDGET for the purpose of FUNDING the Mayor's Crime Control Commission through June 30, 1980.

Motion by Mitchell to adopt.

Second by Lowery.

Passed unanimously. Not present-2,7.

ITEM 204:

Adopted as Resolution R-250430.

(Tape Loc. 099-102)

(R-80-430) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER funds presently deposited in the LOW-INCOME HOUSING CAPITAL OUTLAY FUND NO. 30249, and to TRANSFER any revenues deposited in said fund in the future, to the HOUSING AUTHORITY of the City of San Diego, to be used by said Authority and the San Diego Housing Commission for the acquisition, construction and completion of permanent public improvements, real property and other improvements of a permanent character in connection with the acquisition and development of LOW-INCOME HOUSING; declaring that all property improvements acquired with such funds shall be and remain the property of the City; authorizing the San Diego Housing Commission to APPROVE EXPENDITURES of said funds subject to the following conditions: (1) Expenditures shall be subject to prior review and approval by the City Auditor and Comptroller and the City Attorney, (2) Action by the Housing Commission authorizing expenditure of such funds shall be subject to review by the Housing Authority at the request of any member of the City Council or the City Manager, which request shall be expressed within seven days after Housing Commission action pursuant to the review provisions of Ordinance No. 12515 (New Series) which established the San Diego Housing Commission.

Motion by O'Connor to adopt.

Second by Killea.

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

Not present-7.

ITEM 205:

Adopted as Resolution R-250431.

(Tape Loc. 148-149)

(R-80-642) Accepting the generous donation of \$1,000 from the Grantville-Allied Gardens Kiwanis Club for the purpose of assisting the City in providing BLEACHERS for the ALLIED GARDENS COMMUNITY POOL; authorizing the EXPENDITURE of \$1,000 from CAPITAL OUTLAY FUND (30245) as the City's share of this improvement; commending the Grantville-Allied Gardens Kiwanis Club for this act of civic generosity and publicly expressing its gratitude on behalf of the citizens of San Diego.

Motion by Mitchell to adopt.

Second by Lowery.

Passed unanimously. Not present-2,7.

ITEM 206:

Adopted as Resolution R-250432.

(Tape Loc. 088-099)

(R-80-659) Delegating the responsibility for OPERATING the Deferred Payment Rehabilitation Loan Program to the San Diego Housing Commission; authorizing the Executive Director of the San Diego Housing Commission, or his designee, to TAKE MEASURES and EXECUTE DOCUMENTS as necessary for the City's participation in the State of California Deferred Payment Rehabilitation Loan Program.

Motion by Killea to adopt.

Second by Williams.

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

Not present-7.

SPECIAL ORDER OF BUSINESS:

Adopted as Resolution R-250438.

(Tape Loc. 144-149)

(R-80- ) Direct the City Manager to have law enforcement and fire suppression personnel from San Diego assist in Imperial Valley earthquake disaster, or any other city forces that might be required.

Motion by Williams to adopt.

Second by Gade.

Passed unanimously. Not present-2,7.

UNANIMOUS  
CONSENT #1:

Adopted as Resolution R-250433.

(Tape Loc. 149-149)

(R-80-537) A Resolution adopting the plans and specifications for the improvement of Ritchey Street between Woodman Street and Madrone Avenue.

Motion by Mitchell to adopt.

Second by Lowery.

Passed unanimously. Not present-2,7.

UNANIMOUS  
CONSENT #2:

Adopted as Resolution R-250434.

(Tape Loc. 149-151)

(R-80-697) Making appropriate findings for the Rowena Street slide reconstruction.

Motion by Gade to adopt.

Second by Lowery.

Passed unanimously. Not present-2,7.



UNANIMOUS  
CONSENT #3:

Adopted as Resolution R-250435. (Tape Loc. 151-153)

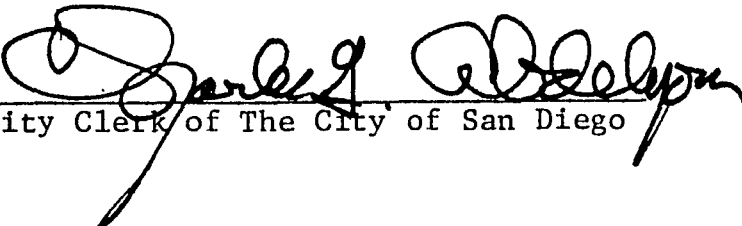
(R-80-714) Award of contract for storm drain repairs on College Avenue north of El Cajon Boulevard.

Motion by Gade to adopt.  
Second by Lowery.  
Passed unanimously. Not present-2,7.

UNANIMOUS  
CONSENT #4:

Adjournment at 5:26 p.m. by Mayor Wilson in honor of the memory of Edna Pendleton, mother of Clarence Pendleton, Executive Director of the Urban League.

Motion by Gade to adjourn.  
Second by Lowery.  
Passed unanimously. Not present-1,2,7.

  
City Clerk of The City of San Diego

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF MONDAY, OCTOBER 15, 1979  
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

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

Meeting recessed at 4:13 p.m. by Mayor Wilson.

Meeting reconvened at 4:48 p.m. by Mayor Wilson with Councilmembers O'Connor, Williams, Schnaubelt and Stirling not present.

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

ITEM 10: Invocation given by Reverend Milton W. Sanderson, Jr., First Baptist Church of Bostonia.

ITEM 20: Pledge of Allegiance led by Councilman Gade.

ITEM 30: Adopted as Resolution R-250394. (Tape Loc. 087-088)

(R-80-581) Authorizing the CITY MANAGER to pay the sum of \$8,500 in full settlement of a claim against the City resulting from the contract with Consolidated Facility Services, Inc., regarding MAINTENANCE and OPERATIONAL ASSISTANCE to the Convention and Performing Arts Center; authorizing the CITY AUDITOR AND COMPTROLLER to issue a WARRANT CHECK in the sum of \$8,500 to Consolidated Facility Services, Inc., in full settlement of said claim; authorizing the EXPENDITURE of \$8,500 out of TRANSIENT OCCUPANCY TAX FUND (72420) for the settlement of said claim.

ITEM 30 continued:

Motion by Gade to adopt.  
Second by Lowery.  
Passed unanimously. Not present-7.

ITEM 50: Adopted as Ordinance O-15035 (New Series).  
(Tape Loc. 085-086)

(O-80-52) Incorporating a portion of PUEBLO LOTS 1109 and 1184 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP NO. 36, into CO ZONE, located on the east side of Stadium Way between Friars Road and the San Diego River, in the proposed Mission Valley Community Plan area.

(CASE No. 42-79-5. Introduced 10-2-79. Council voted 7-0, District 2 and Mayor not present.

See ITEM 57 for motion.

ITEM 51: Adopted as Ordinance O-15036 (New Series).  
(Tape Loc. 085-086)

(O-80-50) Incorporating a portion of the NORTHWEST  $\frac{1}{4}$  of the NORTHWEST  $\frac{1}{4}$  of SECTION 7, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-5 ZONE, located west of Black Mountain Road and north of Stargaze Avenue, in the Penasquitos East Community Plan area.

(CASE NO. 45-79-4. Introduced 10-2-79. Council voted 5-0. Districts 1, 2, 3 and Mayor not present.)

See ITEM 57 for motion.

ITEM 52: Adopted as Ordinance O-15037 (New Series).  
(Tape Loc. 085-086)

(O-80-49) Incorporating portions of LOTS 12 and 13, TIBBETTS TRACT, AMENDED MAP 24, into R-2 ZONE, located on the west side of Oro Vista Road (I-5) between Grove Avenue and Iris Avenue, in the Otay Mesa-Nestor Community Plan area.

(CASE NO. 48-79-8. Introduced 10-2-79. Council voted 7-0. District 3 and Mayor not present.)

See ITEM 57 for motion.

ITEM 53: Adopted as Ordinance 0-15038 (New Series).  
(Tape Loc. 085-086)

(0-80-48) Incorporating LOT 1, OLIVE GROVE TRACT, and a portion of SECTION 11, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. into R-1-5 ZONE, located east of Orange Grove Avenue and north of Magnolia Drive, in the Penasquitos East Community area.

(CASE NO. 60-79-12. Introduced 10-2-79. Council voted 6-0. Districts 2, 4 and Mayor not present.)

See ITEM 57 for motion.

ITEM 54: Adopted as Ordinance 0-15039 (New Series).  
(Tape Loc. 085-086)

(0-80-51) Incorporating a portion of SECTION 12, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. into M-1B ZONE, located on the north side of Miramar Road between Empire Street and Carroll Road, in the Mira Mesa Community Plan area.

(CASE NO. 60-79-13. Introduced 10-2-79. Council voted 7-0. District 4 and Mayor not present.)

See ITEM 57 for motion.

ITEM 55: Adopted as Ordinance 0-15040 (New Series).  
(Tape Loc. 085-086)

(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.

See ITEM 57 for motion.

ITEM 56: Adopted as Ordinance 0-15041 (New Series).  
(Tape Loc. 085-086)

(0-80-77) Amending Ordinance No. 12700 (New Series), entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by appropriating the sum of \$779,000 GENERAL FUND UNAPPROPRIATED REVENUE to the GENERAL FUND NONDEPARTMENTAL EXPENDITURES, TAX ANTICIPATION NOTE PROGRAM 60115, to cover cost of INTEREST EXPENSE, BOND COUNSEL, PAYING AGENT, ADVERTISING and MISCELLANEOUS EXPENSES.

See ITEM 57 for motion.

ITEM 57: Adopted as Ordinance 0-15042 (New Series).  
(Tape Loc. 085-086)

(O-80-44) AMENDING Section 1 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 FOR ITEMS 50 THROUGH 57

Motion by Gade to adopt.  
Second by Killea.  
Passed unanimously. Not present-7.

ITEM 58: Introduced, to be adopted October 29, 1979.  
(Tape Loc. 086-087)

(O-80-111) EXTENDING the effect of the San Diego Municipal Code SECTIONS 22.0209 and 22.0210.1 relating to PUBLIC WORKS CONTRACTS FOR ANOTHER YEAR.

Motion by Lowery to introduce.  
Second by Gade.  
Passed unanimously. Not present-7.

ITEM 100: Two Resolutions relative to AWARDING CONTRACTS:  
(Tape Loc. 086-087)

Subitem a: Adopted as Resolution R-250395.

(R-80-649) Whitewater Trout Co., for the purchase of LIVE RAINBOW TROUT as may be required for a period of ten months ending August 31, 1980 at an estimated cost (including escalation) of \$82,080.00.

Subitem b: Adopted as Resolution R-250396.

(R-80-648) Marden Susco for the purchase of 1,000 EACH 3/4 INCH METER STOPS for a total cost (including tax and terms) of \$11,024.00.

See ITEM 123 for motion.

ITEM 101: Adopted as Resolution R-250397. (Tape Loc. 086-087)

(R-80-651) INVITING BIDS for CONSTRUCTION OF 46TH STREET STORM DRAIN BETWEEN HOME AVENUE AND MAPLE STREET - Specifications Document No. A-00009; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$72,000 from CIP No. 11-182 and \$10,000 from Trust Fund #63021 Account #9022 for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

See ITEM 123 for motion.

ITEM 102: Adopted as Resolution R-250398. (Tape Loc. 086-087)

(R-80-645) INVITING BIDS for IMPROVEMENT OF SAN YSIDRO BLOCK GRANT STREETS AND ALLEY'S CONTRACT NO. 11-A, - Specifications Document No. A-00010; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$375,728 from COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS and CAPITAL OUTLAY FUNDS for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

See ITEM 123 for motion.

ITEM 103: Adopted as Resolution R-250399. (Tape Loc. 086-087)

(R-80-647) INVITING BIDS for CONSTRUCTION OF ARCHER STREET/EVERTS STREET STORM DRAIN BETWEEN DAWES STREET AND VAN NUYS STREET - Specifications Document No. A-00011; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$64,720 from CAPITAL OUTLAY FUND for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

See ITEM 123 for motion.

ITEM 104: Adopted as Resolution R-250400. (Tape Loc. 086-087)

(R-80-653) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 27 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 123 for motion.

ITEM 105: Two Resolutions relative to the FINAL SUBDIVISION MAP of MEADOWVIEW, a 35-lot subdivision located southeasterly of Palmwood Drive and Glencrest Drive. (Tape Loc. 086-087)

Subitem a: Adopted as Resolution R-250401.

(R-80-200) Authorizing an AGREEMENT with Degen Development Company, a California Corporation, for the installation and completion of improvements; and

Subitem b: Adopted as Resolution R-250402.

(R-80-199) APPROVING THE FINAL MAP.

See ITEM 123 for motion.

ITEM 106: Four Resolutions relative to the FINAL SUBDIVISION MAP of SKYVIEW, a 142-lot subdivision located southwesterly of Skyline Drive and 61st Street: (Tape Loc. 086-087)

Subitem a: Adopted as Resolution R-250403.

(R-80-301) Authorizing an AGREEMENT with AE Realty Partners, a California general partnership, for the installation and completion of improvements;

Subitem b: Adopted as Resolution R-250404.

(R-80-300) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem c: Adopted as Resolution R-250405.

VACATING portions of 59th Street, 61st Street, NEWCASTLE STREET and VALENCIA PARKWAY, Drawing No. 18123-D; and

ITEM 106 continued:

Subitem d: Adopted as Resolution R-250406.

(R-80-564) Authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to AE REALTY PARTNERS all the City's right, title and interest in the DRAINAGE and SEWER EASEMENTS.

See ITEM 123 for motion.

ITEM 107: Two Resolutions relative to the FINAL SUBDIVISION MAP of VILLA VISTA UNIT NO. 2, a 91-lot subdivision located easterly of Via Valarta and Collegio Drive: (Tape Loc. 086-087)

Subitem a: Adopted as Resolution R-250407.

(R-80-628) Authorizing an AGREEMENT with TIERRASANTA NORTE, a California partnership, for the installation and completion of improvements; and

Subitem b: Adopted as Resolution R-250408.

(R-80-627) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 123 for motion.

ITEM 108: Adopted as Resolution R-250409. (Tape Loc. 086-087)

(R-80-604) DESIGNATING February 25, 1980 as the date upon which all property in the ROSECRANS STREET (Sellers to San Diego Avenue) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and August 25, 1980 as the date for the removal of all overhead utility facilities.

See ITEM 123 for motion.

ITEM 109: Adopted as Resolution R-250410. (Tape Loc. 086-087)

(R-80-230) VACATING a portion of SCIENCE PARK ROAD - Resolution of Intention No. 250157.

See ITEM 123 for motion.



ITEM 110: Adopted as Resolution R-250411. (Tape Loc. 086-087)

(R-80-232) VACATING a portion of TALBOT STREET ADJACENT TO LOTS 24 THROUGH 44, BLOCK 11, ROSEVILLE HEIGHTS MAP 423 -on Resolution of Intention No. 250158.

See ITEM 123 for motion.

ITEM 111: Adopted as Resolution R-250412. (Tape Loc. 086-087)

(R-80-183) VACATING an UNNAMED STREET between 39th and 40th Streets - on Resolution of Intention No. 250159.

See ITEM 123 for motion.

ITEM 112: Adopted as Resolution R-250413. (Tape Loc. 086-087)

(R-80-631) SETTING a PUBLIC HEARING on the INTENTION to VACATE EUREKA STREET and YUMA STREET.

See ITEM 123 for motion.

ITEM 113: Adopted as Resolution R-250414. (Tape Loc. 086-087)

(R-80-594) Authorizing an AGREEMENT with Berryman & Stephenson, Inc., to provide PROFESSIONAL ENGINEERING SERVICES in connection with the design of traffic signal and street lighting systems at 10 intersections for an amount not to exceed \$26,000; authorizing the EXPENDITURE of an amount not to exceed \$2,600 from each of the following accounts for purposes of executing the above-mentioned agreement, as follows: CIP 62-159, Carmel Mountain Road and Penasquitos Drive; CIP 62-160, Carmel Mountain Road and Rancho Penasquitos Drive; CIP 62-168, Cowles Mountain Boulevard and Jackson Drive; CIP 62-161, Esplendente Boulevard and Tierrasanta Boulevard; CIP 62-171, Hyde Park Drive and Jackson Drive; CIP 62-172, India Street and Vine Street; CIP 62-173, Jackson Drive and Lake Shore Drive; CIP 62-174, La Cuenta Drive and Tierrasanta Boulevard; CIP 62-162, Orleck Street and Santo Road; and CIP 62-178, Rancho Mission Road and San Diego Mission Boulevard.

See ITEM 123 for motion.

ITEM 114: Adopted as Resolution R-250415. (Tape Loc. 086-087)

(R-80-534 Rev.) Authorizing an AGREEMENT with Engineering Alliance Corporation for an amount not to exceed \$20,000 to provide DESIGN STUDIES, PLANS and SPECIFICATIONS, and related services for the NATURAL HISTORY MUSEUM FIRE AND LIFE SAFETY IMPROVEMENTS; authorizing the EXPENDITURE of \$22,000 from BALBOA PARK FACILITIES FUND 10501 for said project and related costs.

See ITEM 123 for motion.

ITEM 115: Adopted as Resolution R-250416. (Tape Loc. 086-087)

(R-80-595) Authorizing an AGREEMENT with Herman Kimmel & Associates, Inc., to provide PROFESSIONAL ENGINEERING SERVICES in connection with the design of traffic signal and street lighting systems at 10 intersections for the widening of Mount Alifan Drive between Genesee Avenue and Mount Acadia Boulevard for an amount not to exceed \$25,200; authorizing the PLACEMENT of CIP 62-186, Camino Ruiz and New Salem Street in the FY 80 CIP Program; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$60,000 from CIP 62-158, Bluffside Avenue and Mission Bay Drive to CIP 62-186, Camino Ruiz and New Salem Street; and authorizing the EXPENDITURE of not to exceed \$7,200 out of CIP 62-186, Camino Ruiz and New Salem Street and the EXPENDITURE of an amount not to exceed \$2,000 from each of the following accounts for the purposes of executing the above-mentioned agreement, as follows: CIP 62-164, Ashford Street and Baltic Street; CIP 62-165, Avati Drive and Morena Boulevard; CIP 62-166, Camino Ruiz and Reagan Drive; CIP 62-167, Chandler Drive and Mount Abernathy Avenue; CIP 62-169, Engineer Road and Mercury Street; CIP 62-170, Grand Avenue and Olney Street; CIP 62-175, La Jolla Village Drive and Regents Road; CIP 62-177, Mount Aguilar Drive and Mount Alifan Drive; and CIP 62-176, Mount Acadia Boulevard and Mount Alifan Drive.

See ITEM 123 for motion.

ITEM 116: Adopted as Resolution R-250417. (Tape Loc. 086-087)

(R-80-644) Authorizing an AGREEMENT with PRC TOUPS for CONSULTANT SERVICES to prepare an Environmental Impact Report for the Rancho Bernardo Community Park Plan.

See ITEM 123 for motion.

ITEM 117: Adopted as Resolution R-250418. (Tape Loc. 102-115)

(R-80-348) Authorizing an AGREEMENT with the San Diego Chamber of Commerce, for the purpose of PROVIDING a QUARTERLY ECONOMIC INDICATOR REPORT to be produced by the Economic Research Bureau, under the terms and conditions set forth in that agreement; authorizing the EXPENDITURE of not to exceed \$5,100 from the GENERAL FUND, UNALLOCATED RESERVE, for said services and related costs.

Motion by Lowery to adopt.  
Second by Stirling.  
Passed. Yeas-1,2,3,4,6,7,8,M.  
Nay-5.

ITEM 118: Adopted as Resolution R-250419. (Tape Loc. 086-087)

(R-80-579) Authorizing an AGREEMENT with Syska & Hennessy, Inc. to provide PROFESSIONAL SERVICES for Energy Conservation Project - Phase I.

See ITEM 123 for motion.

ITEM 119: Adopted as Resolution R-250420. (Tape Loc. 086-087)

(R-80-612) Authorizing a FIRST AMENDMENT to LEASE AGREEMENT with David and Bill Folsom dba Folsom Enterprises, as Lessee, for the purpose of DELETING the original Exhibit "A" attached to the Master Lease Agreement and SUBSTITUTING a new Exhibit "A", under the terms and conditions set forth in that First Amendment to Lease Agreement.

See ITEM 123 for motion.

ITEM 120: Adopted as Resolution R-250421. (Tape Loc. 086-087)

(R-80-140) Authorizing AMENDMENTS to POLICE TOWING CONTRACTS entered into on March 1, 1978, pursuant to Resolution No. 220374, for POLICE TOWING PRIVILEGES with the following:

<u>Company</u>	<u>Document No.</u>
Mission Garage (District 1)	764919
Bates Towing & Auto Dismantling (District 2)	764911
A to Z Towing Service (District 3)	764913

ITEM 120 continued:

Ralph's 24 Hour Towing (District 4)	764912
Bob's Towing Service (District 5)	764908
Mike Moore's 24 Hour Towing (District 6)	764904
Metropolitan Towing, Inc. dba Kearny Mesa Towing (District 7)	764920
Metropolitan Towing, Inc. dba 101 Towing District 8)	764909
La Jolla Towing (District 9)	764915
Allied Gardens Towing (District 10)	764918
Ralph's 24 Hour Towing (District 11)	764914
Bates Towing & Auto Dismantling (District 13)	764916
H. M. Sevel, Inc. dba Sevel Garage (District 14)	764917
Allied Gardens Towing (District 15)	764910
Tom Moynahan (District 16)	764921

by submitting fee schedule changes to existing police towing contracts and lawful assignments thereof, pursuant to the terms and conditions set forth in the Amended Fee Schedule - Appendix "C".

See ITEM 123 for motion.

ITEM 121: Adopted as Resolution R-250422. (Tape Loc. 086-087)

(R-80-597) Authorizing the EXPENDITURE of \$20,000 from CAPITAL OUTLAY FUND 245 for the CONSTRUCTION of drainage facilities and supplementing Ordinance No. 4948, NS, in this amount.

See ITEM 123 for motion.

ITEM 122: Adopted as Resolution R-250423. (Tape Loc. 086-087)

(R-80-452) Confirming the REAPPOINTMENTS of William L. Travis, Albert J. Blaylock, James E. Waydelich, Berenice M. Bernard and Charles W. Christensen, Sr. to the BOARD OF APPEALS AND ADVISORS (BUILDINGS), for terms ending March 1, 1981.

See ITEM 123 for motion.

ITEM 123: Adopted as Resolution R-250424. (Tape Loc. 086-087)

(R-80-625) Authorizing the Suggestion Awards Coordinator to TRAVEL to Atlanta, Georgia, for the purpose of ATTENDING the NATIONAL ASSOCIATION OF SUGGESTION SYSTEMS CONFERENCE to receive a National Award, during the period November 7-10, 1979; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$600 from the GENERAL FUND UNALLOCATED RESERVE into the ALLOCATED RESERVE for the above purpose.

MOTION FOR ITEMS 100 THROUGH 123 EXCEPT ITEM 117

Motion by Gade to adopt.  
Second by Lowery.  
Passed unanimously. Not present-7.

ITEM 150: Adopted as Resolution R-250425. (Tape Loc. 115-121)

(R-80-454) Urging the State Legislature to ENACT LEGISLATION prior to the date that any federal sanctions would have any practical effect, to authorize the implementation of a VEHICLE EMISSION CONTROL INSPECTION and MAINTENANCE PROGRAM within the San Diego Region; urging the Legislature to ensure that this program: (a) is operated as effectively and efficiently as possible; (b) includes appropriate safeguards for the legitimate interests of the taxpayers, vehicle owners, and other affected members of the public, particularly those of limited income; (c) is operated by the private sector with appropriate State supervision, rather than directly by any new or expanded governmental agency; (d) is financed in its entirety by a means that would not create an additional burden on the nonmotoring public, or reduce revenues presently allocated to other purposes; (e) provides reasonable limitations on the cost to the vehicle owner for the required inspection and possible maintenance; (f) separates the vehicle inspection and maintenance functions to protect vehicle owners from any unnecessary maintenance costs; and (g) provides an effective means to ensure that vehicle owners in fact receive and are not

ITEM 150 continued:

overcharged for any required vehicle maintenance; directing the City's Legislative Representative in Sacramento to provide copies of this resolution to the leadership of the State Senate and Assembly, appropriate committee chairmen, and the members of the San Diego area delegation, and to actively represent this City's position in any and all deliberations of the Legislature on this matter; directing the City Attorney to take all necessary actions on behalf of the City and its citizens to prevent the federal government from imposing any sanctions that would directly or indirectly penalize this Region for a matter over which it has no effective control, should the Legislature fail to enact the required legislation as soon as possible, and prior to the date that any federal sanctions would have practical effect.

Motion by Lowery to adopt.

Second by Williams.

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

Not present-2.

ITEM 200:

Adopted as Resolution R-250426.

(Tape Loc. 145-147)

(R-80-650) AWARDING A CONTRACT to Trepte Brothers Development Company for the CONSTRUCTION OF LINDA VISTA PARK AND RECREATION CENTER-GYMNASIUM, including base bid, Additive Alternate No. 1 and Deductive Alternate No. 1, for the sum of \$446,253; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$27,000 from FIFTH YEAR CDBG CONTINGENCIES FUND 18515 PROGRAM ELEMENT 5951 to PROGRAM ELEMENT 5925; authorizing the EXPENDITURES of \$27,000 from CDBG FUND 18515, \$3,707.64 from Park Service District Fund 13400, \$19,415.58 from Park Service District Fund 11400, and \$500 from CO CIP 58-007 CDBG Overhead to supplement Resolution No. 224041 for the purpose of providing funds for said project and related costs.

Motion by Schnaubelt to adopt.

Second by Williams.

Passed unanimously. Not present-2,7.

ITEM 201:

Continued to October 29, 1979, 2:00 p.m., Time Certain.

(Tape Loc. 004-085)

(Continued from the Meetings of August 21 and October 1, 1979 at Councilman Stirling's request.)

(R-80-241) 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.

ITEM 201 continued:

Motion by O'Connor to continue to October 29, 1979 at Mr. Crandall's request (Regional Coastal Commission) with the provision that 1) City Attorney prepare a resolution stating that the Coastal Commission transfer said property to the City and lease back to Moonlight Bay, Ltd. with the condition that units be made available for 55 years for low to moderate income housing, and 2) direct City Manager and Housing Commission to submit their specific recommendations with respect to subject site, or an alternative, specifically that of receiving proceeds to acquire land elsewhere.

Second by Schnaubelt.

Passed unanimously. Not present-7.

ITEM 202: Two Resolutions relative to the OLD GLOBE THEATRE:  
(Tape Loc. 147 - 148)

Subitem a: Adopted as Resolution R-250427.

(R-80-554) Authorizing an AGREEMENT with the above theatre regarding the City's contribution of \$1,000,000 towards CONSTRUCTION of the NEW OLD GLOBE THEATRE; and

Subitem b: Adopted as Resolution R-250428.

(R-80-584) Authorizing an AGREEMENT with the County of San Diego regarding their contribution of \$250,000 towards the above construction.

Motion by Mitchell to adopt.

Second by Killea.

Passed. Yeas-1,3,4,8,M. Nays-5,6.

Not present-2,7.

ITEM 203: Adopted as Resolution R-250429. (Tape Loc. 121-145)

(R-80-661) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$80,750 from the GENERAL FUND UNALLOCATED RESERVE to the NONDEPARTMENTAL BUDGET for the purpose of FUNDING the Mayor's Crime Control Commission through June 30, 1980.

Motion by Mitchell to adopt.

Second by Lowery.

Passed unanimously. Not present-2,7.

ITEM 204:

Adopted as Resolution R-250430.

(Tape Loc. 099-102)

(R-80-430) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER funds presently deposited in the LOW-INCOME HOUSING CAPITAL OUTLAY FUND NO. 30249, and to TRANSFER any revenues deposited in said fund in the future, to the HOUSING AUTHORITY of the City of San Diego, to be used by said Authority and the San Diego Housing Commission for the acquisition, construction and completion of permanent public improvements, real property and other improvements of a permanent character in connection with the acquisition and development of LOW-INCOME HOUSING; declaring that all property improvements acquired with such funds shall be and remain the property of the City; authorizing the San Diego Housing Commission to APPROVE EXPENDITURES of said funds subject to the following conditions: (1) Expenditures shall be subject to prior review and approval by the City Auditor and Comptroller and the City Attorney, (2) Action by the Housing Commission authorizing expenditure of such funds shall be subject to review by the Housing Authority at the request of any member of the City Council or the City Manager, which request shall be expressed within seven days after Housing Commission action pursuant to the review provisions of Ordinance No. 12515 (New Series) which established the San Diego Housing Commission.

Motion by O'Connor to adopt.

Second by Killea.

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

Not present-7.

ITEM 205:

Adopted as Resolution R-250431.

(Tape Loc. 148-149)

(R-80-642) Accepting the generous donation of \$1,000 from the Grantville-Allied Gardens Kiwanis Club for the purpose of assisting the City in providing BLEACHERS for the ALLIED GARDENS COMMUNITY POOL; authorizing the EXPENDITURE of \$1,000 from CAPITAL OUTLAY FUND (30245) as the City's share of this improvement; commending the Grantville-Allied Gardens Kiwanis Club for this act of civic generosity and publicly expressing its gratitude on behalf of the citizens of San Diego.

Motion by Mitchell to adopt.

Second by Lowery.

Passed unanimously. Not present-2,7.



ITEM 206: Adopted as Resolution R-250432. (Tape Loc. 088-099)

(R-80-659) Delegating the responsibility for OPERATING the Deferred Payment Rehabilitation Loan Program to the San Diego Housing Commission; authorizing the Executive Director of the San Diego Housing Commission, or his designee, to TAKE MEASURES and EXECUTE DOCUMENTS as necessary for the City's participation in the State of California Deferred Payment Rehabilitation Loan Program.

Motion by Killea to adopt.

Second by Williams.

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

Not present-7.

SPECIAL ORDER OF BUSINESS:

Adopted as Resolution R-250438. (Tape Loc. 144-149)

(R-80- ) Direct the City Manager to have law enforcement and fire suppression personnel from San Diego assist in Imperial Valley earthquake disaster, or any other city forces that might be required.

Motion by Williams to adopt.

Second by Gade.

Passed unanimously. Not present-2,7.

UNANIMOUS  
CONSENT #1:

Adopted as Resolution R-250433. (Tape Loc. 149-149)

(R-80-537) A Resolution adopting the plans and specifications for the improvement of Ritchey Street between Woodman Street and Madrone Avenue.

Motion by Mitchell to adopt.

Second by Lowery.

Passed unanimously. Not present-2,7.

UNANIMOUS  
CONSENT #2:

Adopted as Resolution R-250434. (Tape Loc. 149-151)

(R-80-697) Making appropriate findings for the Rowena Street slide reconstruction.

Motion by Gade to adopt.

Second by Lowery.

Passed unanimously. Not present-2,7.

UNANIMOUS  
CONSENT #3:

Adopted as Resolution R-250435. (Tape Loc. 151-153)

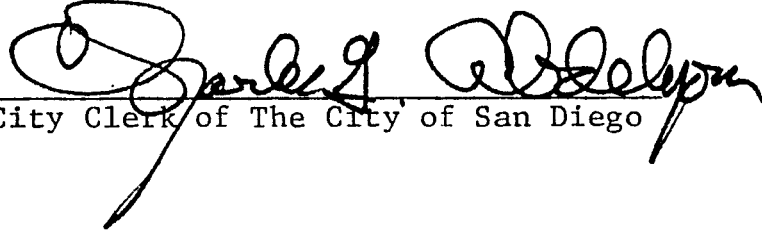
(R-80-714) Award of contract for storm drain repairs on College Avenue north of El Cajon Boulevard.

Motion by Gade to adopt.  
Second by Lowery.  
Passed unanimously. Not present-2,7.

UNANIMOUS  
CONSENT #4:

Adjournment at 5:26 p.m. by Mayor Wilson in honor of the memory of Edna Pendleton, mother of Clarence Pendleton, Executive Director of the Urban League.

Motion by Gade to adjourn.  
Second by Lowery.  
Passed unanimously. Not present-1,2,7.

  
City Clerk of The City of San Diego