

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF MONDAY, NOVEMBER 5, 1979
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

Present: Mayor Wilson, Councilmembers Mitchell (1), Lowery (3) Williams (4), Schnaubelt (5), Gade (6), Stirling (7), and Killea (8).
Not present: Councilmember O'Connor (2).
Clerk: Abdelnour.

Meeting called to order at 2:14 p.m. by Mayor Wilson.

Meeting recessed at 3:38 p.m. by Mayor Wilson.

Meeting reconvened at 4:03 p.m. by Mayor Wilson with Councilmembers O'Connor and Lowery not present.

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

ITEM 10: Invocation given by John Tuttle.

ITEM 20: Pledge of Allegiance led by Councilmember Killea.

ITEM 30: Adopted as Resolution R-250537. (Tape Loc. 003 - 007)

Matter of the RESULTS of the OPENING OF BIDS on the 1979 TAX ANTICIPATION NOTES.

Motion by Lowery to accept the bid of Security Pacific Bank.
Second by Stirling.
Passed unanimously. Not present-2,5.

Motion by Lowery to approve the additional appropriation of \$121,700 to cover total interest cost.
Second by Stirling.
Passed unanimously. Not present-2,5.

ITEM 50: Seventeen Ordinances relative to REZONING property in the GREATER GOLDEN HILL PRECISE PLAN AREA, located in the eastern portion of Golden Hill and generally bounded by 28th Street on the west, Juniper Street on the north, Interstates 805 and 15 on the east, and State Highway 94 on the south:

(Tape Loc. 007 - 010)

(CASE NO. 6-79-1 - City-initiated - Drawing No. C-645.1)

Subitem a: Adopted as Ordinance O-15047 (New Series).

(O-80-57 Rev.) Incorporating 4.5 acres between C Street and Route 94, and between 32nd and 33rd Streets, into R-3A ZONE.

(Introduced as amended 10-22-79. Council voted 8-0. District 2 not present.)

Subitem b: Adopted as Ordinance O-15048 (New Series).

(O-80-58 Rev.) Incorporating 21.6 acres between 28th and 30th Streets between A Street and Route 94, into R-3A ZONE.

(Introduced as amended 10-22-79. Council voted 8-0. District 2 not present.)

Subitem c: Adopted as Ordinance O-15049 (New Series).

(O-80-59 Rev.) Incorporating 13.4 acres between A Street and Route 94, and 30th and 31st Streets, exclusive of the easterly frontage of 30th Street, into R-3A ZONE.

(Introduced as amended 10-22-79. Council voted 8-0. District 2 not present.)

Subitem d: Adopted as Ordinance O-15050 (New Series).

(O-80-60) Incorporating 2.3 acres between A Street and Broadway and between 31st Street and Edgemont Street, into R-2A ZONE.

(Introduced on 10-22-79. Council voted 8-0. District 2 not present.)

Subitem e: Adopted as Ordinance O-15051 (New Series).

(O-80-62) Incorporating 1.5 acres between Beech and A Streets, and 30th and Fern Streets, into R-2A ZONE.

(Introduced on 10-22-79. Council voted 8-0. District 2 not present.)

ITEM 50: Continued.

Subitem f: Adopted as Ordinance 0-15052 (New Series).

(0-80-63) Incorporating 3.0 acres between Beech and A Streets, on both the east and west sides of Fern Street, into R-2A ZONE.

(Introduced on 10-22-79. Council voted 8-0. District 2 not present.)

Subitem g: Adopted as Ordinance 0-15053 (New Series).

(0-80-64 Rev.) Incorporating 10.4 acres along both sides of 30th and Fern Streets, from Grape Street to Cedar Street, exclusive of the frontages on these latter two streets, into R-2A and CC ZONES.

(Introduced as amended 10-22-79. Council voted 7-0. Districts 2 and 3 not present.)

Subitem h: Adopted as Ordinance 0-15054 (New Series).

(0-80-66) Incorporating 4.2 acres on the east and west sides of Dale Street, from Juniper to Grape Streets, into R-2A ZONE.

(Introduced on 10-22-79. Council voted 7-0. Districts 2 and 3 not present.)

Subitem i: Adopted as Ordinance 0-15055 (New Series).

(0-80-67) Incorporating 5.0 acres on both sides of Dale Street, between Grape and Cedar Streets, into R-2 ZONE.

(Introduced on 10-22-79. Council voted 7-0. Districts 2 and 3 not present.)

Subitem j: Adopted as Ordinance 0-15056 (New Series).

(0-80-68) Incorporating 3.1 acres between Cedar and Ash Streets, and between Granada Avenue and 30th Streets, into R-2 ZONE.

(Introduced on 10-22-79. Council voted 7-0. Districts 2 and 3 not present.)

Subitem k: Adopted as Ordinance 0-15057 (New Series).

(0-80-69) Incorporating 0.93 acres on the north side of A Street, between 28th and Dale Streets, into R-2A ZONE.

(Introduced on 10-22-79. Council voted 7-0. Districts 2 and 3 not present.)

ITEM 50: Continued.

Subitem l: Adopted as Ordinance O-15058 (New Series).

(O-80-71 Rev.) Incorporating 8.1 acres in the 34th Street Canyon, between Date and B Streets, into R-1-10 ZONE.

(Introduced as amended 10-22-79. Council voted 7-0. Districts 1 and 2 not present.)

Subitem m: Adopted as Ordinance O-15059 (New Series).

(O-80-72) Incorporating 1.2 acres between Fir and Elm Streets, east of Gregory Street, into R-1-5 ZONE.

(Introduced on 10-22-79. Council voted 7-0. Districts 2 and 3 not present.)

Subitem n: Adopted as Ordinance O-15060 (New Series).

(O-80-73) Incorporating 6.8 acres along the 30th/Fern Streets corridor, between Juniper and Grape Streets (both sides), into CC ZONE.

(Introduced on 10-22-79. Council voted 7-0. Districts 2 and 3 not present.)

Subitem o: Adopted as Ordinance O-15061 (New Series).

(O-80-74) Incorporating 5.2 acres along the 30th/Fern Streets corridor, between Cedar and Beech Streets (both sides), into CC ZONE.

(Introduced on 10-22-79. Council voted 8-0. District 2 not present.)

Subitem p: Adopted as Ordinance O-15062 (New Series).

(O-80-75) Incorporating 0.3 acres at the southeast corner of Beech and Dale Streets, into CC ZONE.

(Introduced on 10-22-79. Council voted 7-0. Districts 2 and 3 not present.)

Subitem q: Adopted as Ordinance O-15063 (New Series).

(O-80-76) Incorporating 6.4 acres on the north and west sides of Delevan Drive, east of 34th Street, into M-1B ZONE.

(Introduced on 10/22/79. Council voted 6-0. Districts 2,3 and 5 not present.)

SEE ITEM 54 FOR MOTION.

ITEM 51: Adopted as Ordinance 0-15064 (New Series). (Tape Loc. 007 - 010)

(0-80-81) Incorporating a portion of SECTION 11, 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 Distribution Road, in the Mira Mesa Community Plan area.

(CASE NO. 60-79-14)

(Introduced 10-23-79. Council voted 6-0. Districts 2, 3 and 5 not present.)

See ITEM 54 for motion.

ITEM 52: Adopted as Ordinance 0-15065 (New Series) (Tape Loc. 007 - 010)

(0-80-82) Incorporating a portion of SECTION 32, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., into M-1P ZONE, located on the north side of the westerly extension of Mary Ellen Road between I-15 and Treena Street, in the Scripps Miramar Ranch Development Plan area.

(CASE NO. 61-79-2)

(Introduced 10-23-79. Council voted 6-0. Districts 2, 3 and 5 not present.)

See ITEM 54 for motion.

ITEM 53: Adopted as Ordinance 0-15066 (New Series). (Tape Loc. 007 - 010)

(0-80-20 Rev.) Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by AMENDING SECTION 101.0435.1 regarding the M-1P (Industrial Parks) ZONE.

(Introduced 10-23-79. Council voted 6-0. Districts 2, 3 and 5 not present.)

See ITEM 54 for motion.

ITEM 54: Adopted as Ordinance 0-15067 (New Series). (Tape Loc. 007 - 010)

(0-80-19 Rev.) Amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by AMENDING SECTION 101.0910 regarding PLANNED COMMERCIAL DEVELOPMENTS.

(Introduced 10-23-79. Council voted 6-0. Districts 2, 3 and 5 not present.)

ITEM 54: Continued.

MOTION FOR ITEMS 50 THROUGH 54.

Motion by Gade to adopt.
Second by Killea.
Passed unanimously. Not present-2,5.

ITEM 55: Introduced, to be adopted November 19, 1979.

(Tape Loc. 007 - 010)
(O-79-7) Amending Chapter V, Article 6, of the San Diego
Municipal Code by AMENDING SECTION 56.53(d) relating to NUDITY
ON PUBLIC LANDS.

See ITEM 56 for motion.

ITEM 56: Introduced, to be adopted November 19, 1979.

(Tape Loc. 007 - 010)
(O-80-121) Approving the proposed TRANSFER of control of the
Mission Cable T.V., Inc. franchise for the NONEXCLUSIVE RIGHT,
PRIVILEGE and FRANCHISE to lay and use lines, wires, coaxial
cable and appurtenances for transmitting, distributing and
supplying radio and television antenna service along, across and
upon the public streets, ways, alleys and places within certain
areas of San Diego as the result of a MERGER of Cox Broadcasting
Corporation and General Electric Company.

MOTION FOR ITEMS 55 AND 56.

Motion by Gade to introduce.
Second by Stirling.
Passed unanimously. Not present-2,5.

ITEM 100: Five Resolutions relative to AWARDING CONTRACTS:

(Tape Loc. 007 - 010)

Subitem a: Adopted as Resolution R-250538.

(R-80-742) Chemwest Industries, Inc. for the purchase of FERRIC
CHLORIDE as may be required for a period of one year ending
October 31, 1980 for an estimated cost (including tax, terms and
freight) of \$329,106.75, with an option to renew for an
additional one year period with the material price not to exceed
25% of the bid price.

Subitem b: Adopted as Resolution R-250539.

(R-80-736 Rev.) Transcontinental Sales for furnishing 786 PAIR
of LEATHER BOOTS and San Diego Uniform Sales for furnishing 1,572
PAIR of FIRE RESISTANT ARAMID NOMEX III TROUSERS for a total
estimated cost (including tax and terms) of \$126,714.59.

ITEM 100: Continued.

Subitem c: Adopted as Resolution R-250540.

(R-8-743) For the purchase of SEVENTEEN MISCELLANEOUS VEHICLES with: City Chevrolet for Item 1 - ONE CHEVROLET MONTE CARLO, Item 8 - ONE CHEVROLET MALIBU, Item 15 - ONE CHEVROLET PICKUP, Item 16 - ONE CHEVROLET PICKUP, and Item 22 - ONE CHEVROLET VAN; Bob Stall Chevrolet for Item 2 - ONE CHEVROLET CAMERO, Item 3 - ONE CHEVROLET CAMERO, Item 4 - ONE CHEVROLET CAMERO, Item 5 - ONE CHEVROLET CITATION, and Item 17 - ONE CHEVROLET COMPACT PICKUP; El Cajon Ford for Item 9 - ONE FORD THUNDERBIRD; University Ford for Item 11 - ONE FORD GRANADA, Item 12 - ONE FORD GRANADA, and Item 18 - ONE FORD PICKUP; and Carl Burgers Dodge World for Item 19 - ONE DODGE VAN for a total cost (including tax and terms) of \$116,275.45.

Subitem d: Adopted as Resolution R-250541.

(R-80-773) Dave Martin Supplies for the purchase of PORTLAND CEMENT as may be required for the period of one year ending November 30, 1980 for an estimated cost (with terms and tax) of \$22,525.

Subitem e: Adopted as Resolution R-250542.

(R-80-744) Honeywell Inc. for furnishing MAINTENANCE OF THE TEMPERATURE CONTROL SYSTEM at the SAN DIEGO STADIUM for a period of one year ending October 31, 1980 for a total cost (including terms) of \$14,844.

See ITEM 116 for motion.

ITEM 101: Adopted as Resolution R-250543.

(Tape Loc. 007 - 010)

(R-80-774) INVITING BIDS for CONSTRUCTION of STREET LIGHTING SYSTEMS on EL CAJON BOULEVARD from 50th STREET to DAYTON STREET - Specifications Document No. A-00014; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$74,600 from CIP 37-028 "UNDERGROUNDING CITY UTILITIES" 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 116 for motion.

ITEM 102: Adopted as Resolution R-250544. (Tape Loc. 007 - 010)

(R-80-797) INVITING BIDS for the CONSTRUCTION OF ROSE CREEK INLET RESTORATION - Specifications Document No. A-00015; accepting the generous DONATION of a maximum of \$80,000 from De Anza Campland for participation in this project; COMMENDING De Anza Campland for this act of civic generosity and publicly expressing gratitude on behalf of the citizens of San Diego; authorizing the AUDITOR AND COMPTROLLER to return to De Anza Campland funds in excess of 19 percent of the total project costs in the event that projects costs are less than estimated; authorizing the AUDITOR AND COMPTROLLER to TRANSFER the following funds to CIP NO. 13-003, MISSION BAY SHORE PROTECTION: \$23,000 of Capital Outlay Fund 30245, CIP No. 22-601, Playa Pacifica Harbor Patrol Station; \$11,250 of CAPITAL OUTLAY FUND 30245, CIP NO. 90-245, Unallocated Reserve; and \$80,000 from Trust Fund 63021; authorizing the EXPENDITURE of \$329,250 from CAPITAL OUTLAY FUND 30245 and \$80,000 from TRUST FUND 63021 for an amount not to exceed \$409,245 for the above construction; authorizing a CONTRACT with the lowest responsible bidder; authorizing the CITY MANAGER to prepare an ENGINEERING STUDY for an UPSTREAM SETTLING BASIN in Rose Creek and to schedule this project in the six-year Capital Improvement Program.

See ITEM 116 for motion.

ITEM 103: Adopted as Resolution R-250545. (Tape Loc. 007 - 010)

(R-80-741) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 29 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 116 for motion.

ITEM 104: Two Resolutions relative to the FINAL SUBDIVISION MAP of HIGH COUNTRY WEST UNIT NO. 3, a 72-lot subdivision located southeasterly of West Bernardo Drive and Bernardo Center Drive:
(Tape Loc. 007 - 010)

Subitem a: Adopted as Resolution R-250546.

(R-80-689) Authorizing an AGREEMENT with Avco Community Developers, Inc., a California corporation, for the installation and completion of improvements; and

ITEM 104: Continued.

Subitem b: Adopted as Resolution R-250547.

(R-80-688) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 116 for motion.

ITEM 105: Returned to City Attorney. (Tape Loc. 007 - 010)

(R-80-424) VACATING a portion of ADAMS AVENUE and ALABAMA STREET ADJACENT TO LOT 48, BLOCK 22, MAP 558 -on Resolution of Intention No. 250295.

Motion by Gade to return to
City Attorney.

Second by Lowery.

Passed unanimously. Not present-2,5.

ITEM 106: Adopted as Resolution R-250548. (Tape Loc. 007 - 010)

(R-80-479) VACATING a portion of "F" STREET ADJACENT TO LOT 12, BLOCK 36, MAP 288 - on Resolution of Intention No. 250296.

See ITEM 116 for motion.

ITEM 107: Adopted as Resolution R-250549. (Tape Loc. 007 - 010)

(R-80-755) DESIGNATING December 6, 1979 as the date upon which all property in the CLAIREMONT PLAZA NORTH UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and February 6, 1980 as the date for the removal of all overhead utility facilities.

See ITEM 116 for motion.

ITEM 108: Adopted as Resolution R-250550. (Tape Loc. 007 - 010)

(R-80-690) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare require the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the "C" STREET (Tenth Avenue to Twelfth Avenue) UNDERGROUND UTILITY DISTRICT.

See ITEM 116 for motion.

ITEM 109: Adopted as Resolution R-250551. (Tape Loc. 007 - 010)

(R-80-715) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the DAIRY MART ROAD (Pocitos Way to Beyer Boulevard) UNDERGROUND UTILITY DISTRICT.

See ITEM 116 for motion.

ITEM 110: Adopted as Resolution R-250552. (Tape Loc. 007 - 010)

(R-80-756) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the EL CAJON BOULEVARD (54th Street to 62nd Street) UNDERGROUND UTILITY DISTRICT.

See ITEM 116 for motion.

ITEM 111: Adopted as Resolution R-250553. (Tape Loc. 007 - 010)

(R-80-717) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the JACKSON DRIVE (Navajo Road to Hyde Park Drive) UNDERGROUND UTILITY DISTRICT.

See ITEM 116 for motion.

ITEM 112: Adopted as Resolution R-250554. (Tape Loc. 007 - 010)

(R-80-764) Authorizing the EXPENDITURE of \$12,500 from PARK SERVICE DISTRICT FUND NO. 11722 for PLAY EQUIPMENT, PICNIC TABLES and BARBEQUES for Silverwing Park.

See ITEM 116 for motion.

ITEM 113: Adopted as Resolution R-250555. (Tape Loc. 007 - 010)

(R-80-748) Excusing MAYOR PETE WILSON from the Council Meeting of Tuesday, November 13, 1979, for the purpose of attending the JAPAN-AMERICAN CHAMBER of COMMERCE PRESIDENTS and MAYORS CONFERENCE.

See ITEM 116 for motion.

ITEM 114: Adopted as Resolution R-250556. (Tape Loc. 007 - 010)

(R-80-572) Adopting the CITY TREASURER'S LICENSE RULING NO. 5 granting EXEMPTION from the Business License Statute.

See ITEM 116 for motion.

ITEM 115: Adopted as Resolution R-250557. (Tape Loc. 007 - 010)

(R-80-767) In consideration for the EXEMPTION of the Donald L. Bren Corporation of all obligations concerning landscaping, installing of a watering system and maintenance expenses through homeowners associations, on 1.4 acres of City-owned property on Via Sonoma, the City TRANSFERS from the UNALLOCATED RESERVE in the GENERAL FUND to WATER UTILITIES FUND 41500, ACCOUNT 77535, \$2,842 to cover the WATER CAPACITY CHARGES called for pursuant to the Municipal Code, provided that agreements memorializing these conditions shall be formalized within the next 60 days and presented to the CITY MANAGER for execution.

See ITEM 116 for motion.

ITEM 116: Adopted as Resolution R-250558. (Tape Loc. 007 - 010)

(R-80-768) Authorizing a representative from the WATER UTILITIES DEPARTMENT to TRAVEL to San Felipe, Baja California, Mexico, November 7 through 11, 1979, for the purpose of ADDRESSING the General Assembly of the Commission of the Californias; authorizing the EXPENDITURE of \$390 from WATER UTILITIES OPERATING FUND 41500 for providing funds for lodging, travel, registration and miscellaneous expenses.

MOTION FOR ITEMS 100 THROUGH 116 EXCEPT ITEM 105.

Motion by Gade to adopt.

Second by Lowery.

Passed unanimously. Not present-2,5.

ITEM 150: Adopted as Resolution R-250559. (Tape Loc. 011 - 013)

(R-80-788) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 226, 227, 322, 523, 533, 536, 552-554, 556-558, 572, 575 and 790.

See ITEM 151 for motion.

ITEM 151: Adopted as Resolution R-250560. (Tape Loc. 011 - 013)

(R80789) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 354, 355, 501, 509, 517, 531, and 646-648.

MOTION FOR ITEMS 150 AND 151.

Motion by Williams to adopt.
Second by Killea.
Passed unanimously. Not present-2.

ITEM 152: Adopted as Resolution R-250561. (Tape Loc. 013 - 014)

(R-80-800) Declaring that the northerly (approximately five-acre) portion of PARCEL SITE NO. 106 is designated for potential development of LOW and MODERATE INCOME HOUSING; said SITE is referred to the Housing Commission for negotiation of a proposed LEASE or SALE to the Japanese American Citizen's League for development of low-income SENIOR CITIZEN HOUSING PROJECT pursuant to HUD's Section 202 and Section 8 Housing Programs.

Motion by Stirling to adopt.
Second by Killea.
Passed unanimously. Not present-2.

ITEM 153: Adopted as Resolution R-250562. (Tape Loc. 015 - 017)

(R-80-666) Authorizing a SPECIAL USE PERMIT for the use of San Diego Stadium by the San Diego Bowl Game Association on December 21, 1979 for the EXHIBITION of COLLEGIATE FOOTBALL as the "HOLIDAY BOWL" postseason football game, in accordance with the provisions of the City's standard Stadium Use Permit, provided that said permit shall be AMENDED to provide that the rent shall be \$2,500 plus 50% of any monies in excess of \$50,000 in net profit to said Association following a complete audit of income and expenses after the event, it being the intent of this proviso that the Association be permitted to establish a working reserve fund of \$101,967 after the 1979 event (having carried forward a reserve of \$51,967 from the 1978 Holiday Bowl); declaring that any MONETARY RESERVES continue to be utilized for the funding of the Holiday Bowl and that in the event of a termination of said event, all reserves be returned to the City; directing that said Special Use Permit be further AMENDED to WAIVE the City's rights to any revenue derived from radio or television of the Holiday Bowl, or the sale of programs and novelties.

Motion by Stirling to adopt.
Second by Lowery.
Passed. Yeas-1,3,4,6,7,8,M. Nay-5.
~~Not present-2.~~

ITEM 200: Two Ordinances relative to REZONING property in the GREATER GOLDEN HILL PRECISE PLAN AREA, located in the eastern portion of Golden Hill and generally bounded by 28th Street on the west, Juniper Street on the north, Interstates 805 and 15 on the east, and State Highway 94 on the south.

(Tape Loc. 018)

(CASE NO. 6-79-1 - City-initiated - Drawing No. C-645.1)

Subitem a: Adopted as Ordinance O-15068 (New Series).

(O-80-61) Incorporating 7.4 acres east of 32nd Street, between "B" Street and Route 94, into R-3 ZONE.

(Introduced 10-22-79. Council voted 6-2. Districts 5 and 6 voted nay. District 2 not present.)

Subitem b: Adopted as Ordinance O-15069 (New Series).

(O-80-65) Incorporating 9.0 acres between Juniper and Grape Streets and between Fern and 31st Street, exclusive of the easterly frontage of Fern Street into R-2A ZONE.

(Introduced 10-22-79. Council voted 5-2. Districts 5 and 6 voted nay. Districts 2 and 3 not present.)

Motion by Stirling to adopt.

Second by Killea.

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

Not present-2.

ITEM 201: Adopted as Ordinance 15070 (New Series). (Tape Loc. 019)

(O-80-47 Rev. 2) Amending Chapter X, Article 3 of the San Diego Municipal Code by ADDING DIVISION 6 regarding NORTH CITY WEST PLANNED DISTRICT.

(Introduced as amended on 10-22-79. Council voted 6-1. District 1 voted nay. Districts 2 and 4 not present.)

Motion by Stirling to adopt.

Second by Lowery.

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

Not present-2.

ITEM 202: Adopted as Resolution R-250563. (Tape Loc. 020)

(R-80-745) INVITING BIDS for CONSTRUCTION OF SEWER MAIN REPLACEMENT GROUP 46, CROWN POINT AREA - Specification Document No. A-00012; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$850,000 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.

Motion by Gade to adopt.
Second by Killea.
Passed unanimously. Not present-2.

ITEM 203: Three Resolutions relative to the FINAL SUBDIVISION MAP of SANTA FE VISTAS, a 1-lot subdivision located northeast of Donahue Street and Yuma Street: (Tape Loc. 101)

Subitem a: Adopted as Resolution R-250564.

(R-80-658) Authorizing an AGREEMENT with Craig Scott for the installation and completion of improvements;

Subitem b: Adopted as Resolution R-250565.

(R-80-657) APPROVING THE FINAL MAP; and

Subitem c: Adopted as Resolution R-250566.

(R-80-722) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of San Diego Gas & Electric Company, CONVEYING to City those portions of LOTS 10 and 11 in BLOCK 7 of BAY VIEW ADDITION and those portions of LOTS 2 and 3 in BLOCK 6 of BAY VIEW ADDITION; dedicating for a public street and naming the same EUREKA STREET.

See ITEM 205 for motion.

ITEM 204: Adopted as Resolution R-250567. (Tape Loc. 101)

VACATING a portion of EUREKA STREET and YUMA STREET located northerly of Friars Road - on Resolution of Intention No. 250413.

(R-80-632) Today's action is adoption of a RESOLUTION OF VACATION.

See ITEM 205 for motion.

ITEM 205: Adopted as Resolution R-250568. (Tape Loc. 101)

(R-80-783) Authorizing the SALE BY NEGOTIATION of a certain portion of excess City-owned property comprising .06 acre located on the NORTH SIDE OF FRIARS ROAD between Fresno and Donahue Streets for its appraised fair market value of \$18,300; authorizing the execution of a GRANT DEED of said property to CRAIG SCOTT, INC., the adjacent property owner, upon payment of said purchase price.

MOTION FOR ITEMS 203 THROUGH 205.

Motion by Gade to adopt.
Second by Schnaubelt.
Passed unanimously. Not present-2.

ITEM 207: (Continued from the Meetings of September 10 and October 2 and 23, 1979 at Mrs. Quinn's request.)
Two Resolutions relative to Radio Canyon-Chollas Open Space Park Program: (Tape Loc. 049 - 100)

Subitem a: Continued to November 6, 1979.

(R-80-366) Determining and declaring that the public interest, convenience and necessity require the development of the Radio Canyon-Chollas Open Space Program in portions of LOT 18 of the RANCHO MISSION OF SAN DIEGO, PORTIONS of LOTS 1 to 7, INCLUSIVE, of BLOCK 9 and PORTIONS of LOTS 1 to 12, INCLUSIVE, of BLOCK 10 of LARCHMONT; declaring that the public interest, convenience and necessity demand the acquisition of fee title to said property for said Radio Canyon-Chollas Open Space Program; declaring the intention to acquire said property under EMINENT DOMAIN PROCEEDINGS; directing the CITY ATTORNEY to commence action for the purpose of CONDEMNING and ACQUIRING said property; and

Subitem b: Adopted as Resolution R-250569.

(R-80-367) Authorizing the expenditure of \$1,250,000 out of Open Space Park Facilities District No. 1, Bond Fund 79101, for the purpose of acquisition of the above property.

Motion by Williams to adopt (a) with amendment to grant a life estate on the remainder of the property.
Second by Lowery.
Passed. Yeas-1,3,4,7,8,M. Nays-5,6.
Not present-2.

ITEM 207: Continued.

Motion by Williams to adopt (b).
Second by Stirling.
Passed unanimously. Not present-2.

Motion by Williams to reconsider the
motion adopting (a), with amendment.
Second by Gade.
Passed unanimously. Not present-2,3.

Motion by Williams to adopt (a).
Second by Killea.
Defeated. Yeas-1,3,4,8,M. Nays-5,6,7.
Not present-2.
(Six votes required.)

Motion by Gade to close the hearing,
reconsider the motion to adopt (a),
and trail to November 6, 1979.
Second by Schnaubelt.
Passed unanimously. Not present-2.

ITEM S-400: Adopted as Resolution R-250570. (Tape Loc. 021 - 040)

(Continued from the Meeting of October 30, 1979 due to lack of
time.)

Matter of a City position on FINANCING ALTERNATIVES for Pipeline
#5.

Motion by Killea to trail for a
resolution.
Second by Lowery.
No vote.

Motion by Stirling to refer to City Manager
& Transportation & Land Use Committee to
study the option for City within CWA Sec. 8
financing scheme for repaying the City's portion.
Second by Williams
Passed unanimously. Not present-2.

Motion by Stirling to instruct staff to
prepare a resolution.
Second by Gade.
Passed unanimously. Not present-2.

ITEM S-401: Adopted as Resolution R-250571. (Tape Loc. 182 - 192)

(Continued from the Meeting of October 29, 1979 for Auditor's report.)

(R-80-616) Authorizing the CITY MANAGER to negotiate a LEASE AGREEMENT with the Edward C. Ellis Company for a term of 50 years with a minimum annual rental of \$150,000 pursuant to which lease said company shall CONSTRUCT, OPERATE and MAINTAIN an OFFICE/INDUSTRIAL PARK DEVELOPMENT of approximately 103,000 square feet at an estimated cost of \$6 million on certain City-owned property comprising 6.52 acres and located in the southwest quadrant of the intersection of the Interstate 8 and Interstate 5 freeways.

Motion by Stirling to adopt.

Second by Mitchell.

Passed unanimously. Not present-2,M.

ITEM S-402: Two Resolutions relative to a portion of OAKS TRACT OF RANCHO SAN BERNARDO, MAP NO. 1415:

(Tape Loc. 180)

Subitem a: Adopted as Resolution R-250572.

(R-80-613) Authorizing the SALE BY NEGOTIATION of the above property for the sum of \$19,750 to Ted J. and Esther D. Busch; authorizing the execution of a GRANT DEED, granting to TED J. and ESTHER D. BUSCH said property; determining that no broker's commission shall be paid on said negotiated sale; removing said property from the San Pasqual Agricultural Preserve; and

Subitem b: Adopted as Resolution R-250573.

(R-80-683) Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-08-52 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.

Motion by Stirling to adopt.

Second by Schnaubelt.

Passed unanimously. Not present-2.

ITEM S-403: Adopted as Resolution R-250574. (Tape Loc. 181 - 182)

(R-80-28) Declaring that Park Service District numbers 700 and 702 in the South Bay Terraces Community Planning area are CONSOLIDATED into one Park Service District to be numbered 700.

See ITEM S-404 for motion.

ITEM S-404: Two Items relative to SOUTH BAY TERRACES COMMUNITY PARK:
(Tape Loc. 181 - 182)
Subitem a: Introduced, to be adopted November 19, 1979.

(O-80-112) Setting aside and dedicating certain lands in the City for a public park and naming the above park; and

Subitem b: Adopted as Resolution R-250575.

(R-80-685) Approving the acceptance by the CITY MANAGER of GRANT DEED of Genstar Development, Inc., granting to City PARCEL 2 of PARCEL MAP NO. 4946; authorizing the execution of a GRANT DEED, granting to GENSTAR DEVELOPMENT, INC. LOT 1049 of BAY TERRACES UNIT NO. 18; authorizing the EXPENDITURE of not to exceed \$3,600 from SUBDIVISION PARK FEE FUND 11700 for ESCROW APPROVAL and incidental expenses incurred in connection with the exchange.

MOTION FOR ITEMS S-403 and S-404.

Motion by Williams to adopt S-403
and introduce (a) and adopt (b) under
S-404.

Second by Gade.

Passed unanimously. Not present-2.

ITEM S-405: Trailed to November 6, 1979. (Tape Loc. 041 - 048)

(Continued from the Meeting of October 29, 1979 due to lack of time.)

Two Resolutions relative to the CONSTRUCTION OF HORTON PLAZA INTERCEPTOR SEWER AND BROADWAY WATER MAIN REPLACEMENT:

Subitem a: (R-80-739) AWARDING A CONTRACT to Ham Bros. Construction, Inc. for said construction for the sum of \$1,033,561; authorizing the EXPENDITURES of \$943,784 from the SEWER REVENUE FUND 41506 and \$341,363 from WATER REVENUE FUND 41502 for said project and related costs; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$375,784 within Sewer Revenue Fund 41506 from the UNALLOCATED RESERVE (70697) to SEWER CONSTRUCTION OUTLAY (70492).

ITEM S-405: Continued.

Subitem b: (R-80-740) Authorizing the use of CITY FORCES to do all the work to make connections and perform operational checks as required for said project; cost of said work shall not exceed \$84,200.

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

Councilmember Schnaubelt requested that the item be trailed.

ITEM S-406: (Continued from the Meeting of October 29, 1979 due to lack of time.)

Four Resolutions relative to the FINAL SUBDIVISION MAP of ELDORADO HILLS UNIT NO. 11, a 27-lot subdivision located southwesterly of Calle De Vida and Colina Dorado Drive:

(Tape Loc. 102 - 111)

Subitem a: Adopted as Resolution R-250576.

(R-80-720) Authorizing an AGREEMENT with Shapell-Lomasantas Partnership for the installation and completion of improvements;

Subitem b: Adopted as Resolution R-250577.

(R-80-719) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem c: Adopted as Resolution R-250578.

(R-80-695) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Shapell Lomasantas Partnership, CONVEYING to the City an easement for public street purposes over, along and across that portion of LOT D, REFEREE'S PARTITION MAP of a portion of LOT 70, RANCHO MISSION OF SAN DIEGO; dedicating said land as and for a public street and naming the same CALAMAR COVE; and

ITEM S-406: Continued.

Subitem d: Adopted as Resolution R-250579.

(R-80-696) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of the United States of America, General Services Administration, CONVEYING an easement for public streets, rights of way, and incidents thereof, including the right to construct, reconstruct, maintain, operate, repair and grade, together also with the right of ingress and egress over, under, upon, along and across all those portions of LOT 70, RANCHO MISSION OF SAN DIEGO; dedicating said land as and for a public street and naming the same CALLE DE VIDA.

Motion by Stirling to adopt with a proviso for a waiver by the developer and the City to negotiate an agreement to provide the improvements on a different basis through standard park fees and dedications.

Second by Lowery.

Passed unanimously. Not present-2.

ITEM S-407: Adopted as Resolution R-250580.

(Tape Loc. 115 - 117)

(Continued from the Meeting of October 29, 1979 due to lack of time.)

(R-80-721) Authorizing an AGREEMENT with the San Diego Housing Commission for the purpose of ADMINISTERING A PROGRAM for the ACQUISITION of SITES for LOW and MODERATE INCOME HOUSING; declaring that the City Council specifically retains the right to REVIEW PROPOSED SITES prior to actual acquisition by the Housing Commission; authorizing the EXPENDITURE of not to exceed \$850,024 for said services and related costs of administering such program.

Motion by Stirling to adopt.

Second by Lowery.

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

Not present-2.

ITEM S-408:

Adopted as Resolution R-250581.

(Tape Loc. 118 - 176)

(Continued from the Meeting of October 29, 1979 due to lack of time.)

(R-80-614) Authorizing a PROPERTY MANAGEMENT AGREEMENT with the Housing Commission for the management of 20 City-owned housing units, said units being appropriate for a Section 8 lease agreement; authorizing the CITY MANAGER to execute standard SECTION 8 LEASE AGREEMENTS with qualified tenants with regard to said 20 housing units; authorizing the CITY MANAGER to execute a HOUSING ASSISTANCE PAYMENTS CONTRACT with the Housing Commission pursuant to which the Housing Commission will SUPPLEMENT the rents paid to the City by the Section 8 tenants.

Motion by Stirling to refer to the
Transportation & Land Use Committee
for recommendation.

Second by Gade.

No vote.

Motion by Schnaubelt to continue and
refer back to the Transportation & Land
Use Committee to get an evaluation of
the houses.

Second by Gade.

Defeated. Yeas-3,5,6. Nays-1,4,7,8,M.

Not present-2.

Motion by Gade to continue to secure
information on market value of the
property.

Second by Schnaubelt.

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

Not present-2.

Motion by Killea to adopt and instruct
staff to report on a broker-range estimate
of the property in 30 days.

Second by Lowery.

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

Not present-2.

Motion by Lowery to suspend rules to extend
time of meeting past 5:30 p.m.

Second by Killea.

Passed unanimously. Not present-2.

ITEM S-409: Adopted as Resolution R-250582. (Tape Loc. 177 - 178)

(Continued from the Meetings of October 22 and 29, 1979 due to lack of time.)

(R-80-444) APPROVING THE APPLICATION of the HOUSING AUTHORITY for PRELIMINARY LOAN for LOW-RENT PUBLIC HOUSING; APPROVING THE DEVELOPMENT, CONSTRUCTION and OWNERSHIP of LOW-RENT HOUSING PROJECTS of not to exceed 900 dwelling units.

Motion by Williams to adopt.

Second by Killea.

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

Not present-2.

ITEM S-410: Adopted as Resolution R-250583. (Tape Loc. 178 - 179)

(Continued from the Meetings of October 1, 23 and 30, 1979 at the City Manager's request.)

(R-80-539) Approving the 1980 HOUSING ASSISTANCE PLAN and authorizing the CITY MANAGER to SUBMIT THE PLAN to the U. S. Department of Housing and Urban Development (HUD) as part of the City of San Diego's Community Development Block Grant application.

Motion by Killea to adopt.

Second by Lowery.

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

Not present-2.

UNANIMOUS
CONSENT #1:

Introduced, to be adopted November 19, 1979. (Tape Loc. 190)

(O-80-158) Amending Municipal Code, Chapter II, Article 2, Section 22.0209 subparagraph a to read: "a. the cost of each such alteration is less than \$15,000; and".

Motion by Stirling to introduce.

Second by Killea.

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

UNANIMOUS
CONSENT #2:

Adopted as Resolution R-250584. (Tape Loc. 191)

(R-80) Commendation of Major S. Bluford, Jr.

Motion by Lowery to adopt.

Second by Killea.

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

UNANIMOUS
CONSENT #3:

Adopted as Resolution R-250585.

(Tape Loc. 192)

(R-80) Commending Jim Vaus for 30 years of work with young people.

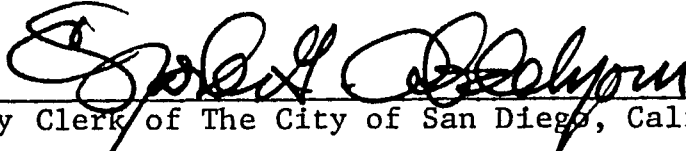
Motion by Mitchell to adopt.

Second by Killea.

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

ADJOURNMENT:

Meeting adjourned at 5:52 p.m. by Deputy Mayor Gade.



City Clerk of The City of San Diego, California