

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 5, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Lowery at 2:13 p.m. with Mayor Wilson and Councilmember Mitchell not present. The meeting was recessed by Deputy Mayor Lowery at 3:29 p.m. The meeting was reconvened by Acting Mayor Williams at 3:34 p.m. with Mayor Wilson and Councilmembers Mitchell and Lowery not present. The meeting was adjourned by Acting Mayor Williams at 3:52 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-251857 (recovering from surgery).

(1) Councilmember Mitchell-excused by R-251757 (for vacation).

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (bb)

May-5-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

May-5-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by City Attorney John Witt.

May-5-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Cleator.

May-5-1980 * ITEM-50:

FILE: ZONE 5/5/80 O-15252

DESCRIPTION:

(O-80-281) Incorporating a portion of LOT 31, all of LOTS 32 THROUGH 35, and a portion of LOT 36, BLOCK 48, CITY HEIGHTS, MAP-1007 (approximately 16,800 square feet), located on the west side of 43rd Street between University Avenue and Wightman Street, in the Mid-City Community Plan Area, into R-3A ZONE. (DISTRICT-3) (CASE-16-80-1. Introduced 4/22/80. Council voted 5-0. Districts 4, 6, 8 and Mayor not present.)

COUNCIL ACTION: (Tape location: B064-070). Adopted as Ordinance O-15252 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

May-5-1980 * ITEM-51:

FILE: MEET

DESCRIPTION:

(O-80-265) Amending Chapter II, Article 3, Division 11, of the San Diego Municipal Code by AMENDING SECTION 23.1104 (Rule X, Section 4 of the Rules of the Civil Service Commission) relating to SICK, EMERGENCY, AND INJURY LEAVES. (Introduced 4/22/80. Council voted 7-0. District 6 and Mayor not present.)

COUNCIL ACTION: (Tape location: B064-070). Adopted as Ordinance O-15253 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

May-5-1980 * ITEM-52:

FILE: MEET

DESCRIPTION:

(O-80-285) Amending Chapter II, Article 6, of the San Diego Municipal Code by

REPEALING SECTION 26.32, relating to the COMMUNITY RELATIONS BOARD.
(Introduced 4/21/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: B064-070).

Adopted as Ordinance O-15254 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not
presen

May-5-1980 * ITEM-53:

FILE: MEET

DESCRIPTION:

(O-80-189 Rev.) Amending Chapter VIII, Article 6, of the San Diego Municipal
Code by AMENDING SECTION 86.23(a), relating to PARKING VEHICLES FOR SALE OR
SERVICE PROHIBITED. (Introduced 4/21/80. Council voted 6-1. District 1 voted
nay. District 7 and Mayor not present.)

COUNCIL ACTION: (Tape location: B064-070).

Adopted as Ordinance O-15255 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not
presen

May-5-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-171 Rev.2) Amending Chapter IX, Article 5, Division 1 of the San Diego
Municipal Code by AMENDING SECTIONS 95.0118 AND 95.0122, relating to SIGNS.
(Introduced 4/21/80. Council voted 6-1. District 6 voted nay. District 7
and Mayor not present.)

COUNCIL ACTION: (Tape location: B064-070).

Adopted as Ordinance O-15256 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-yea. Mayor Wilson-not
presen

May-5-1980 * ITEM-55:

FILE: MEET

DESCRIPTION:

(O-80-280) AMENDING Ordinance No. O-12666 (New Series), as amended, entitled
"AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS
AND

EMPLOYEES OF THE CITY OF SAN DIEGO FOR FISCAL YEAR 1979-80" by AMENDING EXHIBITS A and B thereto to create the classified positions of AREA MANAGER I, AREA MANAGER II, DISTRICT MANAGER, GROUNDS MAINTENANCE WORKER I, GROUNDS MAINTENANCE WORKER II, GROUNDS MAINTENANCE WORKER III AND GROUNDS MAINTENANCE SUPERVISOR and ESTABLISH A SCHEDULE OF COMPENSATION therefor. (Introduced 4/21/80. Council voted 7-0. District 6 and Mayor not present.)
COUNCIL ACTION: (Tape location: B064-070).
Adopted as Ordinance O-15257 (New Series).
MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

May-5-1980 * ITEM-56:

FILE: F-00409

DESCRIPTION:

(O-80-276) Setting aside and dedicating certain lands for a PUBLIC PARK and naming UNIVERSITY GARDENS PARK. (Introduced 4/21/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: B064-070).

Adopted as Ordinance O-15258 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-

yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

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May-5-1980 * ITEM-57:

FILE:

Subitem-A B-Newton & 13th Street Spur

Subitem-B B-Sampson & Colton Street Spur

DESCRIPTION:

Two Ordinances relative to PERMITS GRANTED to the SAN DIEGO AND ARIZONA EASTERN RAILWAY COMPANY FOR SPUR TRACKS: (DISTRICT-4 and DISTRICT-8)

Subitem-A: (O-80-287 Rev.)

REVOKING the permission granted by Ordinance 11912 to CONSTRUCT, OPERATE and MAINTAIN said tracks at Newton Avenue and 13th Street.

Subitem-B: (O-80-288 Rev.)

REVOKING the permission granted by Ordinance 10552 to CONSTRUCT, OPERATE and MAINTAIN said track across Sampson Street and Colton Avenue. (Introduced 4/21/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: B064-070).

Subitem-A adopted as Ordinance O-15259 (New Series).

Subitem-B adopted as Ordinance O-15260 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

May-5-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Ten Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-1980)

For the Purchase of THREE AERIAL TOWER TRUCKS: Asplundh Equipment Sales & Service for ITEM 1 (Ford Model F-700 with Asplundh Model LR45 Aerial Tower); Trans-West Ford Truck Sales, Inc. for ITEM 2 (Ford Model LNT 800 with Hi-Ranger Model 6TD1-65PD1 Aerial Tower); General Cable Company for ITEM 3 (Ford Model LN 600 with Telsta Model S1-47 Aerial Tower) for a total cost including tax, terms and less trade-ins of \$170,806.17.

Subitem-B: (R-80-1982)

For the Purchase of WATER METERS AND PARTS as may be required for a one-year period ending February 28, 1981: Neptune Water Meter Company for SCHEDULE II - ITEMS 1-4 and for parts for Neptune Meters with an option to renew for an additional one-year period at prices not to exceed 10% of bid prices; Rockwell International for SCHEDULE II - ITEM 5, SCHEDULE III - ITEMS 1 and 2 and for parts for Rockwell Meters with an option to renew for an additional one-year period; Badger Meter, Inc. for SCHEDULE III - ITEM 3 and for parts for Badger Meters with an option to renew for an additional one-year period; and Hersey Products Inc. for SCHEDULE IV - ITEMS 1 and 2 and for parts for Hersey Meters for an actual estimated cost including tax and terms of \$143,049.29.

Subitem-C: (R-80-1979)

For Furnishing DRY CHARGED AND MAINTENANCE FREE STORAGE BATTERIES as may be

required for a one-year period ending April 30, 1981 with an option to renew

for an additional one-year period: U.S. Battery Manufacturing Co. for

SCHEDULE I and Maintenance Free Battery Inc. for SCHEDULE II for an actual

estimated cost including tax and terms of \$110,551.56.

Subitem-D: (R-80-1978)

American Processing Company, Inc. for REMOVAL AND DISPOSAL OF RAGS AND VARIOUS OTHER MATERIALS FOR SEWAGE FLOW AT PUMP STATIONS #1 and #2 as may be required for a one-year period ending April 30, 1981 for an actual cost of \$74,400.

Subitem-E: (R-80-1981)

Zumar Industries Inc. for the purchase of REFLECTORIZED SHEET HIGHWAY SIGNS as may be required for a one-year period ending January 31, 1981 with an option to renew for an additional one-year period for an actual estimated cost including tax and terms of \$60,437.74.

Subitem-F: (R-80-1866)

Jack's Tractor & Equipment, Inc. for the purchase of FIVE TILT BED TRAILERS, ITEM 1 - TWO EACH 32,000 LB. GVW TRAILERS and ITEM 2 - THREE EACH 14,600 LB. GVW TRAILERS for a total cost including tax and terms of \$33,549.

Subitem-G: (R-80-1863)

B. Hayman Co., Inc. for the purchase of FOUR 3-WHEEL RIDING TURF SWEEPERS (Olathe Model 11048) for a total cost including tax and terms of \$25,042.50.

Subitem-H: (R-80-2011)

Hansson Ind. & Truck Supply, Inc. for furnishing FILTERS AND FILTER ELEMENTS as may be required for a one-year period ending May 31, 1981 for an estimated cost including tax and terms of \$18,944.64 with an option to renew for an additional one year period.

Subitem-I: (R-80-1864)

Pacific Coast Welding & Machine Inc. for the purchase of THREE WATER TANKS for a total cost including tax and terms of \$18,943.44.

Subitem-J: (R-80-1862)

Western Truck & Equipt. Co., Inc. for the REPAIR OF FIRE APPARATUS #1326 for an estimated cost including tax of \$12,477.58.
COUNCIL ACTION: (Tape location: B070-099).

Subitem-A adopted as Resolution R-251734.

Subitem-B adopted as Resolution R-251735.

Subitem-C adopted as Resolution R-251736.

Subitem-D adopted as Resolution R-251737.

Subitem-E adopted as Resolution R-251738.

Subitem-F adopted as Resolution R-251739.

Subitem-G adopted as Resolution R-251740.

Subitem-H adopted as Resolution R-251741.

Subitem-I adopted as Resolution R-251742.

Subitem-J adopted as Resolution R-251743.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 * ITEM-101:

FILE: CONT Valley Crest Landscape, Inc. - Tierrasanta Park
Recreation Center

DESCRIPTION:

(R-80-1977) AWARDING A CONTRACT to Valley Crest Landscape, Inc. for
CONSTRUCTION OF TIERRASANTA COMMUNITY PARK AND RECREATION
CENTER, Base Bid and

Deductive Alternate No. 1 for an estimated cost of \$118,000; authorizing the
CITY AUDITOR AND COMPTROLLER to TRANSFER \$39,000 from CAPITAL OUTLAY
FUND

30245, CIP-23-473 and \$51,000 from CAPITAL OUTLAY RESERVE FUND 30245,
CIP-90-245 to CAPITAL OUTLAY FUND 30245, CIP-23-590; authorizing the
EXPENDITURE

not to exceed \$90,000 from CAPITAL OUTLAY FUND 30245, CIP-23-590 and
authorizing the EXPENDITURES of \$18,671 from PSD FUND 14390, \$952 from PSD
FUND 14391 and \$8,377 from PSD FUND 14392 to SUPPLEMENT RESOLUTION NO.
R-251061, adopted January 28, 1980. (Elliott Community area. DISTRICT-7)

NOTE: See City Manager Report CMR-80-246.

COUNCIL ACTION: (Tape location: B099-219).

Adopted as Resolution R-251744.

MOTION BY STIRLING TO ADOPT. Second by Williams. Passed by the following
vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-not present.

May-5-1980 * ITEM-102:

FILE: CONT A-00076

DESCRIPTION:

(R-80-1690) INVITING BIDS for CONSTRUCTION OF ALLIED GARDENS COMMUNITY PARK

- ADDITION 1 on Specifications Document No. A-00076; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$5,489 from PSD FUND 11380, \$3,527 from PSD FUND 14340, \$1,365 from PSD FUND 14341, \$3,593 from PSD FUND 14342, \$1,205 from PSD FUND 14343, \$17,402 from PSD FUND 14350, \$3,296 from PSD FUND 14370, \$13,152 from PSD FUND 14380, \$69,271 from PSD FUND 14382, \$6,700 from PSD FUND 14390, CIP-23-254 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. (Navajo Community area.

DISTRICT-7)

COUNCIL ACTION: (Tape location: B070-099).

Adopted as Resolution R-251745.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 * ITEM-103:

FILE: MEET

DESCRIPTION:

(R-80-2019) INVITING BIDS for the IMPROVEMENT OF MARKET STREET AND ROUTE 15

S.W. OFF-RAMP on Specifications Document No. A-00077; authorizing a CONTRACT with the lowest responsible and reliable bidder. (Southeast San Diego Community area. DISTRICT-4)

COUNCIL ACTION: (Tape location: B219-C028).

Continued to May 12, 1980, at Councilmember Williams' request.

MOTION BY WILLIAMS TO CONTINUE. Second by Stirling. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 * ITEM-104:

FILE: MEET

DESCRIPTION:

(R-80-1983) INVITING BIDS for COURT RESURFACING - FY '80 on Specifications Document No. A- 00078; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$30,175 from the PARK AND RECREATION DEPARTMENT BUDGET 100 FUND 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. (Various Council Districts and Community areas.)

COUNCIL ACTION: (Tape location: B-070-099).

Adopted as Resolution R-251746.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 * ITEM-105:

FILE: MEET

DESCRIPTION:

(R-80-2013) INVITING BIDS for CONSTRUCTION OF TRAFFIC SIGNAL AND SAFETY LIGHTING SYSTEMS AT GENESEE AVENUE AND NOBEL DRIVE on Specifications Document

No. A-00079; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$74,000 from GAS TAX FUND 30219 and CAPITAL OUTLAY FUND 30245 CIP-62-163 "Genesee Avenue and Nobel Drive" 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. (North University Community area. DISTRICT-1)

COUNCIL ACTION: (Tape location: C028-080).

Continued to May 19, 1980, at Councilmember Gotch's request.

MOTION BY GOTCH TO CONTINUE. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

May-5-1980 * ITEM-106:

FILE: MEET

DESCRIPTION:

(R-80-2014) INVITING BIDS for the IMPROVEMENT OF SAN YSIDRO BLOCK GRANT AND

ALLEY CONTRACT NO. II-B on Specifications Document No. A-00080; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$206,000 from COMMUNITY DEVELOPMENT BLOCK GRANT FUND

18514 and \$7,200 from CAPITAL OUTLAY FUND 30245 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. (San Ysidro Community area. DISTRICT-8)

COUNCIL ACTION: (Tape location: B070-099).

Adopted as Resolution R-251747.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 * ITEM-107:

FILE: SUBD VILLA DEL SOL

DESCRIPTION:

(R-80-2038) Approving the FINAL SUBDIVISION MAP of VILLA DEL SOL AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a 2-lot subdivision located southerly of Alvarado Road and Reservoir Drive. (DISTRICT-7)

COUNCIL ACTION: (Tape location: B-070-099).

Adopted as Resolution R-251748.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 * ITEM-108:

FILE: MEET

DESCRIPTION:

(R-80-1967) Authorizing the acceptance by the CITY MANAGER of DEED of San Diego Gas & Electric Co. conveying to City certain ELECTRICAL EASEMENT RIGHTS in a portion of RANCHO SAN BERNARDO; authorizing the MAYOR and CITY CLERK to execute a DEED conveying to San Diego Gas & Electric Co. an EASEMENT for overhead electrical facilities affecting a portion of RANCHO SAN BERNARDO and SECTION 6, TOWNSHIP 13 SOUTH, RANGE 1 WEST, S.B.M. (Located in the vicinity of Highway 78 and Via Rancho Parkway, San Pasqual Valley. DISTRICT-1)

COUNCIL ACTION: (Tape location: B070-099).

Adopted as Resolution R-251749.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 * ITEM-109:

FILE: MEET

DESCRIPTION:

(R-80-1947) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to S.G.B. Corporation, all the City's right, title and interest in the DRAINAGE EASEMENT within the subdivision known as PARK SANTA FE UNIT NO. 1. (Located

easterly of Santa Fe Street. DISTRICT-1)
COUNCIL ACTION: (Tape location: B070-099).
Adopted as Resolution R-251750.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following
vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not
present.

May-5-1980 * ITEM-110:

FILE: MEET
DESCRIPTION:

Two Resolutions relative to AGREEMENTS with COLLINS DEVELOPMENT COMPANY:

Subitem-A: (R-80-1777)

Authorizing the execution of an AGREEMENT with the above for participation in
the CONSTRUCTION OF TRAFFIC SIGNAL AND LIGHTING SYSTEM and to provide for
REIMBURSEMENT by the City out of CAPITAL OUTLAY FUND 245, ANNUAL
ALLOCATION,
NEW DEVELOPMENTS CIP-58-001, in an amount not to exceed \$3,500; and

Subitem-B: (R-80-1779)

Authorizing the execution of an AGREEMENT with the above for the purpose of
REIMBURSEMENT of costs of ALLEY IMPROVEMENTS; establishing a STREET
IMPROVEMENT REIMBURSEMENT DISTRICT in accordance with the San Diego Municipal
Code, Section 62.0208. (Located northerly of Clairemont Mesa Boulevard and
Doliva Drive. DISTRICT-5)
COUNCIL ACTION: (Tape location: B070-099).

Subitem-A adopted as Resolution R-251751.

Subitem-B adopted as Resolution R-251752.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following
vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not
present.

May-5-1980 * ITEM-111:

FILE: MEET
DESCRIPTION:

(R-80-1995) Authorizing the execution of a SECOND AMENDMENT TO AGREEMENT with
Drake, Sillman & Wyman, Inc. for the DESIGN IMPROVEMENTS to CITY PARKS;
authorizing the EXPENDITURE of \$4,000 from the FACILITIES RESERVE SPECIAL
REVENUE FUND NO. 81150, CIP-27-010 for said purpose. (La Jolla Community area.
DISTRICT-1)

COUNCIL ACTION: (Tape location: B070-099).

Adopted as Resolution R-251753.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 * ITEM-112:

FILE: CONT Metro Young Construction Co.

- South Chollas Creek

Channel

DESCRIPTION:

(R-80-1988) Approving CHANGE ORDER NO. 1, issued in connection with the contract between the City and Metro-Young Construction Company for IMPROVEMENTS to SOUTH CHOLLAS CREEK CHANNEL BETWEEN I-805 AND IMPERIAL AVENUE,

and approving said change amounting to an INCREASE of \$21,593 in the contract price, approving the EXTENSION OF TIME of 10 working days extending the completion time to 100 days; authorizing the TRANSFER of \$28,575 from WATER UTILITY FUND 41502 to FUND NO. 18513, ELEMENT 85.56 (South Chollas Creek Channel) for said project. (Chollas Park Community area. DISTRICT-4)

COUNCIL ACTION: (Tape location: B070-099).

Adopted as Resolution R-251754.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-80-2052) Authorizing the EXPENDITURE \$2,500 from PUBLIC LIABILITY RESERVE FUND 81140 for costs relating to the ACQUISITION of PROPERTY of Pauline Cantrell in connection with the settlement of her property damage claim.

(Located at the southeast corner of Felton and Cedar Streets. DISTRICT-8)

COUNCIL ACTION: (Tape location: B070-099).

Adopted as Resolution R-251755.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-80-1989) Authorizing the PAY-IN-LIEU of the ISSUANCE of ONE COUPON to Bank of America N.T. & S.A., San Francisco, to REPLACE COUPON #17 from the City of San Diego, PENASQUITOS SEWER DISTRICT, 1970 SEWER BOND #H1403, 7.25%, due May

1, 1986, which has been lost, mislaid, destroyed or stolen.

COUNCIL ACTION: (Tape location: B070-099).

Adopted as Resolution R-251756.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-80-2039) Excusing COUNCILMAN BILL MITCHELL from the COUNCIL and COMMITTEE

MEETINGS of May 5, 1980 through May 9, 1980 for the purpose of VACATION.

COUNCIL ACTION: (Tape location: B070-099).

Adopted as Resolution R-251757.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 ITEM-200:

FILE: SUBD OAKTREE VILLAS

DESCRIPTION:

(R-80-2037) APPROVING THE FINAL SUBDIVISION MAP of OAKTREE VILLAS, a 1-lot subdivision located northeasterly of Monroe Avenue and 36th Street.

(DISTRICT-3)

COUNCIL ACTION: (Tape location: C156-174).

Adopted as Resolution R-251762.

MOTION BY SCHNAUBELT TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-nay.

Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(O-80-293 Rev.) An EMERGENCY ORDINANCE to PRESERVE the public health, safety and general welfare of the citizens by PROHIBITING TEMPORARILY the CONSTRUCTION of BUILDINGS exceeding four stories in height in an area 1000 yards wide immediately adjacent to MISSION TRAILS REGIONAL PARK pursuant to Section 91.01 of the San Diego Municipal Code and Section 17 of the San Diego City Charter. (Six votes required if adopted as an emergency ordinance.)

(Initiated by Councilman Stirling.)

COUNCIL ACTION: (Tape location: A030-036).

Continued to May 12, 1980, 2:00 time certain at Councilmember Gotch's request.

MOTION BY GOTCH TO CONTINUE. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 ITEM-UC-1:

FILE: STRT J-2322

DESCRIPTION:

(R-80-523) A Resolution presented to the City Council with UNANIMOUS CONSENT: Resolution of Intention setting the date of May 27, 1980 for a public hearing on the vacation of Olive Street between 47th Street and Menlo Avenue, portions of 47th Street northerly of Home Avenue, and the alleys in Blocks 6 and 9 of Swan's Addition, Map 947.

COUNCIL ACTION: (Tape location: C130-135).

Adopted as Resolution R-251765.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-80-2132) A Resolution presented to the City Council with UNANIMOUS CONSENT: Resolution commending retiring Congressman Bob Wilson for his public service.

COUNCIL ACTION: (Tape location: C135-156).

Adopted as Resolution R-251766.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

May-5-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting was adjourned by Acting Mayor Williams at 3:52 p.m.

May-5-1980 ITEM-152:

FILE: LEAS Richard Gleason - Mission Bay Sailing Center

DESCRIPTION:

(R-80-1887) Authorizing the execution of a FIFTEEN YEAR LEASE AGREEMENT with Richard Gleason for OPERATION and MANAGEMENT of the MISSION BAY SAILING CENTER, located at Santa Clara Point, Mission Bay Park, for a rental of 10% of all gross income versus a guaranteed annual minimum of \$7,500, whichever is greater. (DISTRICT-6)

NOTE: See City Manager Report CMR-80-212.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 4/17/80. Recommendation to ADOPT the Resolution. Districts 2, 6, 7 and 8 voted yea. District 1 not present.

COUNCIL ACTION: (Tape location: C110-130).

Adopted as Resolution R-251760.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 ITEM-153:

FILE: MEET

DESCRIPTION:

(R-80-2065) Approving in concept the PROPOSAL by the Briggs Cunningham Automobile Foundation to RELOCATE its AUTOMOTIVE MUSEUM from Orange County to Balboa Park and to REBUILD and UTILIZE the Conference Building site for said purpose; declaring that this conceptual approval shall in no way bind the City with regard to any future actions necessary to accomplish the relocation of the Automotive Museum.

NOTE: See City Manager Report CMR-80-197.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 4/3/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 7 and 8 voted yea. District 6 not present.

COUNCIL ACTION: (Tape location: B024-064).

Adopted as Resolution R-251761.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following

vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-80-2105) Approving the APPLICATION for GRANT FUNDS under the Roberti-Z'berg Urban Open-Space and Recreation Program. (Centre City Community Area. DISTRICT-8)

NOTE: See City Manager Report CMR-80-260.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 5/1/80. Recommendation to ADOPT the Resolution. Districts 2, 6, 7 and 8 voted yea. District 1 not present.

COUNCIL ACTION: (Tape location: C174-220).

Adopted as Resolution R-251763.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

May-5-1980 ITEM-S401:

FILE: DEED F-2466

DESCRIPTION:

(R-80-2117) Approving the CITY MANAGER'S determination to REPURCHASE Lot 5, South San Diego Industrial Park, Unit No. 1, at the agreed price of \$161,844 less any amounts needed to satisfy any outstanding liens or encumbrances; directing the CITY ATTORNEY to take all appropriate actions necessary to protect the City's interest and to require the reconveyance of the property.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 5/1/80. Recommendation to ADOPT the Resolution. Districts 2, 6, 7 and 8 voted yea. District 1 not present.

COUNCIL ACTION: (Tape location: C220-562).

Adopted as Resolution R-251764.

MOTION BY CLEATOR TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

(R-80-1376) Approving the City-owned property at Aero Drive and Ruffin Road for use for the EASTERN AREA POLICE SUBSTATION; authorizing the CITY

MANAGER to proceed with the preparations to operate said Substation on said site with portable facilities until permanent facilities can be constructed.

NOTE: See City Manager Report CMR-80-11.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 4/23/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 3, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: A036-B024).

Adopted as Resolution R-251758.

Motion by Stirling to divide item and have Eastern Area Police Substation for traffic and vehicle maintenance purposes. Second by Killea. Passed by the following vote: Yeas-2,3,4,6,7,8. Nays-5. Not present-1-M.

Motion by Stirling to have Eastern Area Police Substation for patrol functions. Second by Killea. Passed by the following vote:

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

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-nay. Gotch-yea. Stirling-nay. Killea-yea. Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

(R-80-2056) Approving in concept the AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM (ARJIS) JOINT POWERS AGREEMENT and the City's PROPORTIONATE SHARE OF FUNDING, as described in Board of Directors Agenda Report No. R-110 dated April 21, 1980 of the Comprehensive Planning Organization of the San Diego Region; directing the MAYOR to COMMUNICATE with other jurisdictions in San Diego County to notify them of the City's position and urge them to approve the above agreement and necessary funding.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY (PSS) on 4/16/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6 and 8 voted yea. District 3 not present.

COUNCIL ACTION: (Tape location: C080-C110).

Adopted as Resolution R-251759.

MOTION BY STIRLING TO ADOPT WITH THE AMENDMENT TO DIRECT THE CITY MANAGER

AND THE CHIEF OF POLICE TO CONTACT COUNTY CITY MANAGERS AND CHIEFS OF

POLICE, RESPECTIVELY, REQUESTING SUPPORT AND PARTICIPATION IN THE "ARJIS"

SYSTEM. ALSO, DIRECT THE COMPREHENSIVE PLANNING ORGANIZATION REPRESENTATIVE TO CONTACT OTHER CITY COUNCILS IN THE COUNTY, AND BOARD OF

SUPERVISORS, REQUESTING SUPPORT AND PARTICIPATION. Second by Killea.
Passed by the following vote: Mitchell-not present. Cleator-yea.
Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.
Killea-yea. Mayor Wilson-not present.