

May-12-1980

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF MONDAY
MAY 12, 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 2:19 p.m. The meeting was recessed by Mayor Wilson at 3:40 p.m. The meeting was reconvened by Deputy Mayor Lowery at 4:17 p.m. with Mayor Wilson not present. Deputy Mayor Lowery adjourned the meeting at 4:52 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.
(1) Councilmember Mitchell-present.
(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 (ra)

May-12-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Deputy Mayor Lowery called the roll:
Mayor Wilson-not present.
Councilmember Mitchell-present.
Councilmember Cleator-present.
Councilmember Lowery-present.
Councilmember Williams-present.
Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Stirling-present.
Councilmember Killea-present.

May-12-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Rev. John Tuttle.

May-12-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Schnaubelt.

May-12-1980

May-12-1980 ITEM-30:

FILE: Minutes File

DESCRIPTION:

Approval of the Council Minutes for the Meetings
of:

04-14-80 P.M.

04-15-80 A.M. and P.M.

COUNCIL ACTION: (Tape location: A024-025).

Approved.

MOTION BY STIRLING TO APPROVE. Second by Killea. Passed by the following
vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

May-12-1980 ITEM-40:

FILE: -

DESCRIPTION:

Eloise Battle representing the Friends of Tecolote Canyon Fund, requesting
permission to address the Council regarding the CREATION of a VOLUNTARY TRUST
FUND to be used for the maintenance and improvement of TECOLOTE CANYON NATURAL
PARK.

COUNCIL ACTION: (Tape location: A026-182).

Approved and referred to City Manager for additional technical assistance and
report back to Council and Mrs. Eloise Battle.

MOTION BY GOTCH TO APPROVE AND REFER TO CITY MANAGER FOR
ADDITIONAL TECHNICAL

ASSISTANCE AND REPORT BACK TO COUNCIL AND MRS. ELOISE BATTLE. Second
by

Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-50:

FILE: ZONE 5/12/80 O-15261

DESCRIPTION:

(O-80-282) Incorporating LOTS 17 and 18, BLOCK 203, UNIVERSITY HEIGHTS, AMENDED MAP G.A. D'HEMECOURT (approximately 7,000 square feet), located on the east side of Oregon Street between University Avenue and Lincoln Avenue, in the Park North East Community Plan area, into R-3A ZONE. (DISTRICT-3) (CASE-9-80-1. Introduced 4/29/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Ordinance O-15261.(New Series).

MOTION BY LOWERY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-51:

DESCRIPTION:

(O-80-279) Amending Chapter VIII, Article 6, of the San Diego Municipal Code by AMENDING SECTION 86.23(d), relating to PARKING VEHICLES FOR SALE OR SERVICE

PROHIBITED. (Introduced 4/28/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: B546-651). Adopted as Ordinance O-15262.(New Series). MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

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

May-12-1980 * ITEM-52:

FILE: MEET

DESCRIPTION:

(O-80-250 Rev.) AMENDING CHAPTER X, ARTICLE 1, DIVISION 4 of the SAN DIEGO MUNICIPAL CODE by AMENDING SECTION 101.0427 relating to the CC ZONE.

(Introduced as amended 4/29/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Ordinance O-15263.(New Series).

MOTION BY LOWERY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-53:

FILE: MEET

DESCRIPTION:

(O-80-249) Amending Chapter X, Article 1, Division 11 of the San Diego Municipal Code by AMENDING SECTIONS 101.1110 and 101.1123 and ADDING SECTIONS

101.1101.126 AND 101.1101.189 relating to ON-PREMISE SIGNS. (Introduced 4/29/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Ordinance O-15264.(New Series).

MOTION BY LOWERY TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-267) Amending Chapter II, Article 6, of the San Diego Municipal Code by ADDING SECTION 26.03, relating to the OFFICIAL RECORDS OF BOARDS AND COMMISSIONS.

COUNCIL ACTION: (Tape location: A200-262).

Introduced, to be adopted May 27, 1980.

MOTION BY LOWERY TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-2018)

For the purchase of SEVEN CAB AND CHASSIS: Carl Burger's Dodge World for ITEM 1 - One 10,000 GVW Cab and Chassis (Dodge Model D300); Norm Pressley's Truck Center for ITEMS 2, 3 and 4 - One 16,000 GVW Cab and Chassis (GMC Model C6D042), Two 20,000 GVW Cab and Chassis (GMC Model C6D042), and Two 20,000 GVW Cab and Chassis (GMC Model C6D042); and Fuller Ford for ITEM 5 - One 25,000 GVW Cab and Chassis (Ford Model F707) for a total cost including tax and terms of \$74,471.37.

Subitem-B: (R-80-2015)

Pacific Brake and Automotive Warehouse for the purchase of INTERNAL AUTOMOTIVE ENGINE PARTS as may be required for a one-year period ending May 31, 1981 for an actual estimated cost including tax and terms of \$70,000.

Subitem-C: (R-80-2020)

Universal Truck Body, Inc. for the purchase of FIVE TAILGATE ASSEMBLIES for a total cost including tax and terms of \$49,811.52.

Subitem-D: (R-80-2016)

Aldi Corp. for the purchase of PARTS REBUILDING SERVICE FOR WORTHINGTON PUMPS

as may be required for a one year period ending June 30, 1981 for an estimated cost including tax and terms of \$14,938.21.

Subitem-E: (R-80-2017)

Industries Supply Co. for the purchase of FIFTY EACH 6" two way FIRE HYDRANTS for an actual cost, including tax and terms of \$12,052.68.

COUNCIL ACTION: (Tape location: A200-262).

Subitem-A adopted as Resolution R-251770.

Subitem-B adopted as Resolution R-251771.

Subitem-C adopted as Resolution R-251772.

Subitem-D adopted as Resolution R-251773.

Subitem-E adopted as Resolution R-251774.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-80-2024) INVITING BIDS for RECONSTRUCTION OF MARKET STREET DRAIN BETWEEN

25th STREET AND 26th STREET on Specifications Document No. A-00082;

authorizing a CONTRACT with the lowest responsible and reliable bidder;

authorizing the CITY AUDITOR AND COMPTROLLER to add CIP-11-180 "Reconstruction of Market Street Drain between 25th Street and 26th Street" to FY 80 Capital

Improvements Program; authorizing the CITY AUDITOR AND COMPTROLLER to transfer

\$82,000 from Gas Tax Fund 30219, Pomerado Road, CIP-52-103.5 to the above

project; authorizing the EXPENDITURE not to exceed \$82,000 from CIP-11-180,

GAS TAX FUND 30219 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.

(DISTRICT-4 and DISTRICT-8)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251775.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-102:

FILE: MEET

DESCRIPTION:

(R-80-2025) INVITING BIDS for INSTALLATION OF THE COMMUNITY CONCOURSE CHILLER

on Specifications Document No. A-00083; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$65,000 from Capital Outlay Fund 30245, CIP-37-142 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. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251776.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-103:

FILE: CONT A-00084

DESCRIPTION:

(R-80-2026) INVITING BIDS for CONSTRUCTION OF CHANNELIZATION IMPROVEMENTS AT

VARIOUS LOCATIONS on Specifications Document No. A-00084; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$30,000 from CIP-63-003, GAS TAX FUND 30219 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 Community areas and Council Districts.)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251777.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-104:

FILE:

Subitem-A CONT A-00085

DESCRIPTION:

Two Resolutions relative to CONSTRUCTION OF LA JOLLA COVE LIFEGUARD STATION:

Subitem-A: (R-80-2028) INVITING BIDS on Specifications Document No. A-00085; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$38,000 from FACILITY RESERVE SPECIAL REVENUE FUND No. 81150, CIP-27-010 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; and

Subitem-B: (R-80-2029) Certifying that the information contained in Environmental Negative Declaration END-79-01-35 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. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A200-262).

Subitem-A adopted as Resolution R-251778.

Subitem-B adopted as Resolution R-251779.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-105:

FILE: CONT A-00086

DESCRIPTION:

(R-80-2027) INVITING BIDS for CONSTRUCTION OF PALISADES BUILDING SMOKE VENTS

on Specifications Document No. A-00086; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$18,000 from Fund 30245, CIP-20-001, Annual Allocation - Minor Improvements 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. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251780.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-106:

FILE: MEET

DESCRIPTION:

(R-80-2022) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 27 VEHICLES, 1 TOWED MIXER AND 1 BULLDOZER; 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.

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251781.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-107:

FILE: SUBD McMILLAN SCRIPPS

DESCRIPTION:

Four Resolutions relative to the FINAL SUBDIVISION MAP of McMILLIN SCRIPPS TWO UNIT 5, an 86-lot subdivision located easterly of Scripps Lake Drive and Mesa Madera Drive: (DISTRICT-1)

Subitem-A: (R-80-2073)

Authorizing the execution of an AGREEMENT with McMillin Scripps Two for the installation and completion of improvements;

Subitem-B: (R-80-2072)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem-C: (R-80-2068)

Approving the acceptance by the CITY MANAGER of DEED of McMillin Scripps Two, granting to City, LOT 272 of McMILLIN SCRIPPS TWO UNIT NO. 5; and

Subitem-D: (R-80-2069)

SETTING ASIDE a portion of LOT 92 of McMILLIN SCRIPPS TWO UNIT NO. 1, MAP-9305 as and for SEWER, WATER and DRAINAGE purposes.

COUNCIL ACTION: (Tape location: A200-262).

Subitem-A adopted as Resolution R-251782.

Subitem-B adopted as Resolution R-251783.

Subitem-C adopted as Resolution R-251784.

Subitem-D adopted as Resolution R-251785.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-108:

FILE:

STRT D-2214

DESCRIPTION:

Two Resolutions relative to improvements to the MIRAMAR RANCH NORTH COMMUNITY PLANNING AREA under the provisions of the Street Improvement Act of 1913 and Improvement Bond Act of 1915:

Subitem-A: (R-80-1956)

GRANTING the PETITION for the construction and installation of certain public improvements on, in and adjacent to the above; directing the CITY MANAGER to furnish description and plat of the district; and

Subitem-B: (R-80-1957)

Appointing Rick Engineering Company as ENGINEER OF WORK for the purpose of performing all ENGINEERING SERVICES for the CONSTRUCTION of the above improvements; appointing Willdan Associates for the purpose of performing all ASSESSMENT ENGINEERING SERVICES for the CONSTRUCTION of the above improvements; appointing F. MacKenzie Brown, Inc. as SPECIAL BOND COUNSEL for the purpose of performing the legal services required for said proceedings; declaring that in the event the proposed proceedings fail to materialize or are abandoned before the assessment has been levied and collected, the City shall NOT BE LIABLE for the payment of any costs or expenses in connection with the employment of the above firms. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A200-262).

Subitem-A adopted as Resolution R-251786.

Subitem-B adopted as Resolution R-251787.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-109:

FILE: STRT J-2316

DESCRIPTION:

(R-80-1591) VACATING WABASH AVENUE between Swift Avenue and Wightman Street on Resolution of Intention No. R-251544. (DISTRICT-3)

COUNCIL ACTION: (Tape location: B660-682).

Adopted as Resolution R-251788.

MOTION BY GOTCH TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

May-12-1980 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-80-2059) Approving the acceptance by the CITY MANAGER of DEED of Gail S. Macleod, conveying to City SEWER EASEMENT in PARCEL 2 of PARCEL MAP-9228; authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to Gail S. Macleod all the City's right, title and interest in the SEWER EASEMENT in PARCELS 1 and 2 of PARCEL MAP-9228. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251789.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-80-2007) Approving the acceptance by the CITY MANAGER of OFFER TO DEDICATE, for street and slope easement purposes, a portion of the SOUTHEAST 1/4 of the SOUTHWEST 1/4 of SECTION 29 T.14S., R2W, S.B.M., setting aside and dedicating said property as and for a public street. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251790.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-80-2114) Authorizing the PERSONNEL DIRECTOR to execute AGREEMENTS with the San Diego Unified School District, the Sweetwater Union High School District

and the Poway Unified School District to allow them to CONDUCT CAREER ENRICHMENT TRAINING PROGRAMS for the 1980 SUMMER YOUTH EMPLOYMENT PROGRAM

(SYEP) under Title IV of the Comprehensive Employment and Training Act (CETA) of 1978; authorizing the EXPENDITURE of \$186,671 out of CETA IV REGY SYEP FY 80 funds for above stated purpose.

COUNCIL ACTION: (Tape location: B700-731 & C001-049).

Adopted as Resolution R-251791.

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

May-12-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-80-2057) Authorizing the execution of an AGREEMENT with the Department of General Services, California State Police Division for PROCESSING of PARKING VIOLATION NOTICES.

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251792.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-114:

FILE: SUBD RESEARCH PARK SUBDIVISION

DESCRIPTION:

Two Resolutions relative to AMENDMENT to DECLARATION OF RESTRICTIONS for City of San Diego RESEARCH PARK SUBDIVISION ADDITION:

Subitem-A: (R-80-2061)

Request of Bank of America for said amendment allowing a BANKING FACILITY including, but not limited to, a cash vault operation and banking administrative offices, but excluding a branch bank facility, on LOT 8, RESEARCH PARK SUBDIVISION ADDITION; and

Subitem-B: (R-80-2062)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-09-20 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. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A200-262).

Subitem-A adopted as Resolution R-251793.

Subitem-B adopted as Resolution R-251794.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-115:

FILE: CONT Hensel Phelps Construction Co. - North Harbor Drive Bridge,
Navy Estuary

DESCRIPTION:

(R-80-2035) Approving CHANGE ORDER NO. 13, issued in connection with Hensel Phelps Construction Company for CONSTRUCTION of the NORTH HARBOR DRIVE BRIDGE AT THE NAVY ESTUARY, and approving said change amounting to a net INCREASE in the contract price of \$67,063. (DISTRICT-2)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251795.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-80-2054) Establishing a PARKING TIME LIMIT of TWO HOURS between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on "A" STREET between 11th Avenue and 12th Avenue, north side; 12TH AVENUE between Russ Boulevard and "A" Street, west side and RUSS BOULEVARD between 11th Avenue and 12th Avenue, south side; authorizing the installation of the necessary signs and markings. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251796.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-117:

FILE: MEET

DESCRIPTION:

(R-80-2055) Establishing a PARKING TIME LIMIT of TWO HOURS between the hours of 7:00 a.m. and 5:00 p.m., Sundays and certain holidays excepted, on the west side of ALBATROSS STREET between Washington Street and Lewis Street; authorizing the installation of the necessary signs and markings. (DISTRICT-3)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251797.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-80-1889) CONFIRMING the APPOINTMENTS by the MAYOR of Francesca M. Krauel and Dr. Alice Tang to the San Diego County Water Authority Board for six-year terms expiring March 7, 1986.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 4/28/80. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District Mayor not present.

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251798.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-2109) Authorizing two REPRESENTATIVES of the POLICE DEPARTMENT to TRAVEL

to Phoenix, Arizona for the purpose of ATTENDING the "4TH SOUTHWESTERN STATES CONFERENCE ON CRIME AND THE BORDER" to be held June 4-6, 1980; authorizing the EXPENDITURE of \$593 from GENERAL FUND 100, DEPARTMENT 11112, POLICE DEPARTMENT

UNANTICIPATED TRAVEL, OBJECT ACCOUNT 4435 for the above purpose.

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251800.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-80-2070) Authorizing the SALE BY NEGOTIATION of a portion of LOTS A-79, A-80 and A-81, Little Landers Subdivision of San Ysidro for the sum of \$70,000 to the San Diego Metropolitan Transit Development Board (MTDB); authorizing the execution of a GRANT DEED granting to MTDB all that portion of

the above lots; declaring that no broker's commission shall be paid by the City on said negotiated sale; authorizing the execution of a RIGHT-OF-WAY CONTRACT in connection with said sale. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251801.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 ITEM-200:

FILE:

Subitem-A CONT A-00087

DESCRIPTION:

Two Resolutions relative to CONSTRUCTION OF ADOBE FALLS ROAD AT WARING ROAD:

Subitem-A: (R-80-2030)

INVITING BIDS on Specifications Document No. A-00087; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within FUND 30245 an amount not to exceed \$37,000 from CIP-52-111 and \$39,000 from CIP-58-004 to CIP-52-252, and within FUND 30219 an amount not to exceed \$66,000 from CIP-62-117 and \$15,000 from CIP 52-110.2 to CIP-52-252; authorizing the EXPENDITURE not to exceed \$110,000 from FUND 30245, CIP-52-252 and \$404,000 from FUND 30219, CIP-52-252 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; and

Subitem-B: (R-80-2078)

Certifying that the information contained in Environmental Negative Declaration END-79-12-07 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. (DISTRICT-7)

COUNCIL ACTION: (Tape location: C183-210).

Subitem-A adopted as Resolution R-251803.

Subitem-B adopted as Resolution R-251804.

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

May-12-1980 ITEM-201:

FILE:

DESCRIPTION:

(R-80-1320) (Continued from the Meetings of March 17 and April 14, 1980 at the City Manager's request.) VACATING "J" STREET adjacent to LOTS A AND B, BLOCK 20, LAS ALTURAS NO. 5, MAP- 2053 on Resolution of Intention No. R-251210.

COUNCIL ACTION: (Tape location: A200-216).

Continued to June 9, 1980.

MOTION BY LOWERY TO CONTINUE TO JUNE 9, 1980, AT CITY MANAGER'S REQUEST.

Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

May-12-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-80-2041) Authorizing the execution of an AGREEMENT with Brown and Caldwell-Heery for CONSTRUCTION MANAGEMENT SERVICES for POINT LOMA ACCELERATED

PROGRAM. (DISTRICT-2)

COUNCIL ACTION: (Tape location: C214-230).

Adopted as Resolution R-251805.

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

May-12-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-80-2036) Authorizing the execution of TASK ORDER NO. 9 of the AGREEMENT with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Carollo Associates and Rick Engineering Company, in connection with the POINT LOMA ACCELERATED PROJECTS, interim construction management and design services during construction. (DISTRICT-2)

COUNCIL ACTION: (Tape location: C214-230).

Adopted as Resolution R-251806.

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

May-12-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

(O-80-293 Rev.) (Continued from the Meeting of May 5, 1980, at Councilman Stirling's request.) 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.)

NOTE: Hearing open, no testimony taken on 5/5/80.

COUNCIL ACTION: (Tape location: A276-735 & B001-536).

Introduced and adopted as Ordinance O-15265 (New Series).

Hearing began at 2:33 p.m. Hearing halted at 3:40 p.m.

Testimony in favor by Jerry Dawson, Robert Simmons, and James McIntyre.

Testimony in opposition by Don Worley, Kenneth Brennan, and G. L. Robbins.

MOTION BY STIRLING TO INTRODUCE AND ADOPT TO BE IN FORCE FOR A PERIOD OF 9

MONTHS. Second by Lowery. Passed by the following vote: Mitchell-yea.

Cleator-nay. Lowery-yea. Williams-yea. Schnaubelt-nay. Gotch-yea.

Stirling-yea. Killea-yea. Mayor Wilson-ineligible.

May-12-1980 ITEM-S400:

FILE: CONT A-00077

DESCRIPTION:

(R-80-2019) (Continued from the Meeting of May 5, 1980 at Councilman Williams' request.) 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.

COUNCIL ACTION: (Tape location: C238-348).

Adopted as Resolution R-251807.

MOTION BY KILLEA TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-nay. Schnaubelt-not

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

May-12-1980 ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-80-2160) Declaring that a STATE OF EMERGENCY and urgent need exists with respect to the immediate restoration of SAN DIEGO MISSION ROAD across the San Diego River; that the public interest or necessity demands the immediate

EXPENDITURE of public funds to safeguard life, health or property; that specifications are approved and the competitive bids provisions of Section 94 of the City Charter are waived to allow the Purchasing Agent to SEEK BIDS

without advertising for formal bids for EMERGENCY RECONSTRUCTION of the above

road; authorizing a CONTRACT with the lowest responsible and responsive bidder; and authorizing an EXPENDITURE not to exceed \$156,000 from STORM DAMAGE FUND for the purpose of executing this contract.

NOTE: See City Manager Report CMR-80-279.

COUNCIL ACTION: (Tape location: C350-378).

Adopted as Resolution R-251808.

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

May-12-1980 ITEM-S402:

FILE: MEET

DESCRIPTION:

(Continued from the Meeting of March 25, 1980, at the City Manager's request and Trailed as Unfinished Business from the Meeting of May 6, 1980.) Matter of the Recommended VERNAL POOL PRESERVATION Program.

NOTE: See City Manager Report CMR-80-140. The Army Corps of Engineers has requested that this item be continued to 9:30 a.m. Time Certain, Tuesday, May 20, 1980.

COUNCIL ACTION: (Tape location: A200-216).

Continued to May 20, 1980, 9:30 a.m. Time Certain.

MOTION BY LOWERY TO CONTINUE TO MAY 20, 1980, 9:30 A.M. TIME CERTAIN, AT ARMY

CORPS OF ENGINEERS' REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

May-12-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Stirling to adjourn in honor of the memory of E. Stanley Conant.

Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

(R-80-1743) Adopting revised "SCHOOL PEDESTRIAN SAFETY POLICIES AND WARRANTS."

NOTE: See City Manager Report CMR-80-217.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 4/30/80.

Recommendation to ADOPT the Resolution. Districts 1, 6 and 8 voted yea.

Districts 2 and 3 not present.

COUNCIL ACTION: (Tape location: A200-262).

Adopted as Resolution R-251799.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-80-2053) Authorizing the execution of an AGREEMENT with Baker & Taylor Company to provide a DATA BASE for the CONVERSION of EXISTING LIBRARY RECORDS to machine readable format, at a cost of \$130,000 for said services; authorizing an AGREEMENT with Baker & Taylor Company to provide for a period of two years CATALOGING INFORMATION on microfilm, relating to material purchased by the Library, at a cost of \$70,000 for said services.

COMMITTEE ACTION:

Reviewed by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 4/30/80.

Recommendation to ADOPT the Resolution. Districts 1, 6 and 8 voted yea.

Districts 2 and 3 not present.

COUNCIL ACTION: (Tape location: C050-180).

Adopted as Resolution R-251802.

Motion by Stirling to refer to City Manager and Public Services & Safety

Committee for review, the question of security and reputability in the

issuance of library cards. Second by Killea. Passed by the following

vote: Yeas-1,3,4,5,6,7,8. Nays-2. Not present-Mayor Wilson.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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