

May-19-1980

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 19, 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 2:25 p.m. The meeting was recessed by Deputy Mayor Lowery at 3:59 p.m. The meeting was reconvened by Deputy Mayor Lowery at 4:06 p.m. Deputy Mayor Lowery adjourned the meeting at 4:33 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-not 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 (eb)

May-19-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour 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-19-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by The Reverend Robert Stanley, Pastor, San Carlos United Methodist Church.

May-19-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Stirling.

May-19-1980 ITEM-30:

FILE: ZONE denied 11/20/79

DESCRIPTION:

A motion to grant or deny the petition of ROLAND SANNMANN to process a new rezoning application for a portion of BLOCKS 15, 16, 17, 18, 19 and 21, LOMA ALTA UNIT 1, MAP-1078 (approximately 5.73 acres), located on the north and south sides of Voltaire Street between Seaside and Venice Streets, in the Peninsula Community Plan area, from ZONE R-1-5 to ZONE R-2A or R-2. (DISTRICT-6)

NOTE: Council considered and denied this project as Case-5-78-2 Rev. on 11/20/79. A petition for a request to process a new rezoning application was considered and denied by Council on 3/24/80. A reapplication for rezoning the same parcel of property within 12 months of denial by the City Council, must be approved by Council for processing by the Planning Commission pursuant to Section 101.0205 of the San Diego Municipal Code.

COUNCIL ACTION: (Tape location: A050).

Filed.

Motion by Stirling to refer the issue of an amendment to the Rules regarding requests for hearings on rezoning when there has not been substantial change and setting a limit on the number of times requests will be considered. Second by Killea. Passed by the following vote: Yeas-1,3,4,5,6,7,8. Nays-2. Not present-M.

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

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

May-19-1980 * ITEM-31:

FILE: Minutes File

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:

04-21-80 P.M.

04-22-80 A.M.

04-22-80 A.M. Special

04-28-80 P.M.

04-29-80 A.M. and P.M.

COUNCIL ACTION: (Tape location: A314).

Approved.

MOTION BY KILLEA TO APPROVE. Second by Stirling. 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-19-1980 * ITEM-50:

FILE: MEET

DESCRIPTION:

(O-80-268) Amending Chapter X, Article 1, Division 5, of the San Diego Municipal Code by AMENDING SECTIONS 101.0502(C.)5. AND 6., (D.)3. AND (E.)2; 101.0503(D.)3. AND 5. AND (F.)3. AND 101.0504(C.)2., relating to VARIANCE AND CONDITIONAL USE PERMIT PROCEDURES.

COUNCIL ACTION: (Tape location: A332).

Introduced, to be adopted June 2, 1980.

MOTION BY KILLEA 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-not presen

May-19-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-2080)

Alturdyne for the purchase of ONE GAS TURBINE DRIVEN GENERATOR, 225 KW for an actual cost including tax, terms and estimated freight of \$64,941.80.

Subitem-B: (R-80-2081)

Kaiser Aluminum and Chemical Sales, Inc. for the purchase of 444 ALUMINUM SHEETS for an actual estimated cost including tax and terms of \$35,316.83.

Subitem-C: (R-80-2082)

Bank of America for furnishing BANK SERVICE FOR COINS as may be required for a one-year period ending June 30, 1981 for an actual cost including terms of \$21,000.

Subitem-D: (R-80-2083)

Zumar Industries, Inc. for the purchase of ALUMINUM SIGN BLANKS for a total cost including tax of \$12,840.97.

Subitem-E: (R-80-2079)

Balboa Office Service Center, Inc. for furnishing TYPEWRITER MAINTENANCE SERVICE for an estimated cost of \$12,000 as may be required for a one-year period ending June 30, 1981 with an option to renew for five additional one-year periods , each year's escalation not to exceed 5% of bid price.
COUNCIL ACTION: (Tape location: A104).

Subitem-A adopted as Resolution R-251821.

Subitem-B adopted as Resolution R-251822.

Subitem-C adopted as Resolution R-251823.

Subitem-D adopted as Resolution R-251824.

Subitem-E adopted as Resolution R-251825.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-101:

FILE: STRT D-02207

DESCRIPTION:

(R-80-2050) AWARDING A CONTRACT to G. Spikes Masonry & Cement Contractor for improvement of the ALLEY in BLOCK 25, NORMAL HEIGHTS for the sum of \$30,355 under the 1911 Act Proceedings. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251826.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-102:

FILE: STRT D-02206

DESCRIPTION:

(R-80-2051) AWARDING A CONTRACT to G. Spikes Masonry & Cement Contractor for the improvement of the ALLEY in BLOCK 29, NORMAL HEIGHTS for the sum of \$11,418.50 under the 1911 Improvement Act. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251827.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-103:

FILE: MEET

DESCRIPTION:

(R-80-2023) INVITING BIDS for the IMPROVEMENT OF BLACKSHAW LANE between Averil

Road and South Vista Avenue: Phase 2 of 3 Phases of Blackshaw Lane Project on Specifications Document No. A-00102; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$23,000 from CIP-52-242, FUND 18514 and \$6,400 from CIP-58-007, FUND 30245 to SUPPLEMENT Resolution No. R-220469, adopted March 14, 1978 and Resolution No. R-221481, adopted July 25, 1978 and INCREASE the City's contribution from \$302,000 to \$331,400 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: A104).

Adopted as Resolution R-251828.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-104:

FILE: MEET

DESCRIPTION: Two Resolutions relative to the IMPROVEMENT of ROSE CREEK BIKEWAY:

Subitem-A: (R-80-2086)

INVITING BIDS on Specifications Document No. A-00088; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within FUND 39005 an amount not to exceed \$80,000 from CIP-58-011 to CIP-58-014 and within FUND 30219 an amount not to exceed \$20,000 from CIP-58-075 to CIP-58-014; authorizing the EXPENDITURE not to exceed \$18,800 from FUND 30245 CIP-58-014, \$153,700 from FUND 39005 CIP 58-014, and \$20,000 from FUND 30219 CIP-58-014 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; authorizing the EXPENDITURE of \$3,500 from FUND 39005, CIP-58-014 "Rose Creek Bikeway" to cover the cost of acquiring BIKEWAY EASEMENTS in a portion of PUEBLO LOT 1788 of the PUEBLO LANDS OF SAN DIEGO for the Rose Creek Bikeway. (DISTRICT-6)

Subitem-B: (R-80-2085)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE

DECLARATION END-75-09-10C 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.

COUNCIL ACTION: (Tape location: A374).

Continued to July 14, 1980.

MOTION BY SCHNAUBELT TO CONTINUE TO JULY 14, 1980, TO REVIEW AFTER THE VOTE ON

PROPOSITION 9 ON THE JUNE 3, 1980 BALLOT. Second by Stirling. Passed by the following vote: Mitchell-nay. Cleator-yea. Lowery-yea. Williams-nay.

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

May-19-1980 * ITEM-105:

FILE: CONT A-00089

DESCRIPTION:

(R-80-2084) INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNAL AND SAFETY

LIGHTING SYSTEMS at Mission Center Road and Mission Center Court and Friars Road Off-Ramp on Specifications Document No. A-00089; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$11,000 from CIP-90-220 "Gas Tax Fund Reserve" and \$6,000 from CIP-62-117 "El Cajon Boulevard and Texas Street" to CIP-62-136 "Mission Center Road-Mission Center Court"; authorizing the EXPENDITURE from CIP-62-136 not to exceed \$92,900 from GAS TAX FUND 30219 and \$14,000 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.

(DISTRICT-5)

COUNCIL ACTION: (Tape location: A104)

Adopted as Resolution R-251829.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-106:

FILE: CONT A-00090

DESCRIPTION:

(R-80-2091) INVITING BIDS for the CONSTRUCTION OF FOUR TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS at various locations on Specifications Document No.

A-00090; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed the stated amounts from GAS TAX FUND 30219 and CAPITAL OUTLAY FUND 30245: \$77,000 from CIP-62-185 "Oaks North Drive and Pomerado Road", \$76,900 from CIP-62-184 "Governor Drive and Mercer Drive", \$77,000 from CIP-62-182 "Cabot Drive and Miramar Road", \$67,000

from CIP-62-179 "36th Street and National Avenue" 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; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$20,100 from GAS TAX FUND 30219 CIP-62-184 to the GAS TAX RESERVE. (DISTRICT-1 and DISTRICT-4)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251830.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-107:

FILE: MEET

DESCRIPTION:

(R-80-2089) INVITING BIDS for the MODIFICATION OF TRAFFIC SIGNAL AND SAFETY LIGHTING SYSTEMS at eleven locations on Specifications Document No. A-00091; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$35,000 from GAS TAX FUND 30219 CIP-62-001 "High Accident Locations" and \$30,000 from GAS TAX FUND 30219 CIP-62-002 "Minor Signal 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. (City Wide.)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251831.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-108:

FILE: CONT A-00092

DESCRIPTION:

(R-80-2096) INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNAL AND STREET

LIGHTING SYSTEMS at three locations on Specifications Document No. A-00092; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed the amounts stated for each CIP from GAS TAX FUND 30219 and CAPITAL OUTLAY FUND 30245, \$37,000 CIP-62-180 "Beech Street at Front Street", \$79,900 CIP-62-181 "Bannock Avenue - Genesee Avenue" and \$70,300 CIP 62-183 "Clairemont Mesa Boulevard and Complex 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. (DISTRICT-5, DISTRICT-6 and DISTRICT-8)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251832.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-109:

FILE: CONT A-00093

DESCRIPTION:

(R-80-2094) INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNAL AND SAFETY

LIGHTING SYSTEMS at 61st Street and Skyline Drive and at 69th Street and Skyline Drive on Specifications Document No. A-00093; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$90,000 from CIP-61-001 GAS TAX FUND 30219 and \$30,000 from CAPITAL OUTLAY FUND 30245 for said project and related costs, and authorizing the AUDITOR AND COMPTRROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

(DISTRICT-4)

COUNCIL ACTION: (Tape location: A109).

Adopted as Resolution R-251833.

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

May-19-1980 * ITEM-110:

FILE: CONT A-00094

DESCRIPTION:

(R-80-2092) INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNAL AND STREET

LIGHTING SYSTEMS AND STREET IMPROVEMENTS at the intersection of 54th Street and University Avenue on Specifications Document No. A-00094; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTRROLLER to TRANSFER within GAS TAX FUND 30219, \$47,000 from

CIP-62-117 "El Cajon Boulevard and Texas Street" to CIP-62-122 "54th Street and University"; authorizing the EXPENDITURE from CIP-62-122 not to exceed \$88,500 from GAS TAX FUND 30219 and \$8,000 from CAPITAL OUTLAY FUND 30245 for said project and related costs, and authorizing the AUDITOR AND COMPTRROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-3 & DISTRICT-7)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251834.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-111:

FILE: CONT A-00095

DESCRIPTION:

(R-80-2090) INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNAL AND SAFETY

LIGHTING SYSTEMS at two locations on Specifications Document No. A-00095; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within FUND 30245, \$19,750 from CIP-90-245 "Capital Outlay Reserve", to CIP-62-138 "Mission Gorge Road and Twain Avenue" and \$10,700 to CIP-62-133 "Chatsworth Boulevard and Nimitz Boulevard"; authorizing the EXPENDITURE from CIP-62-138 not to exceed \$46,000 from GAS TAX FUND 30219 and \$23,450 from CAPITAL OUTLAY FUND 30245 and

from CIP-62-133 not to exceed \$60,500 from GAS TAX FUND 30219 and \$16,400 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.

(DISTRICT-2 and DISTRICT-7.)

COUNCIL ACTION: (Tape location: A104)

Adopted as Resolution R-251835.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-112:

FILE: CONT A-00096

DESCRIPTION:

(R-80-2087) INVITING BIDS for the CONSTRUCTION OF STREET LIGHTING SYSTEMS on

Pacific Highway from Broadway to Grape Street on Specifications Document No. A-00096; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$87,000 from CAPITAL OUTLAY FUND 30245 CIP-37-130 "Street Light Conversions" 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: A104).

Adopted as Resolution R-251836.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-80-2088) INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNAL AND STREET

LIGHTING SYSTEMS on Genesee Avenue at University City High School and MEDIAN IMPROVEMENTS on Specifications Document No. A-00097. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251837.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-114:

FILE: CONT A-00098

DESCRIPTION:

(R-80-2093) INVITING BIDS for the CONSTRUCTION OF EVANS STREET STORM DRAIN

between Imperial Avenue and Commercial Street on Specifications Document No.

A-00098; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$45,200 from CAPITAL OUTLAY FUND 30245 CIP-11-158 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)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251838.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-115:

FILE: DEED F-439, CONT A-00099

DESCRIPTION:

(R-80-2095) INVITING BIDS for the CONSTRUCTION OF PARADISE HILLS PARK AND RECREATION CENTER SPORTS FIELD DRAINAGE AND MISCELLANEOUS IMPROVEMENTS on

Specifications Document No. A-00099; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within CAPITAL OUTLAY FUND 30245, \$20,000 from CIP-20-009 MISCELLANEOUS PROFESSIONAL SERVICES to CIP-23-397 PARADISE HILLS COMMUNITY

PARK MISCELLANEOUS IMPROVEMENTS; rescinding Resolution No. R-215298 and

authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$19,000 from CIP-23-390.1(6) PARADISE HILLS PARK AND RECREATION CENTER - SPORTS FIELD DRAINAG

to CIP-23-397 PARADISE HILLS COMMUNITY PARK MISCELLANEOUS IMPROVEMENTS,

CAPITAL OUTLAY FUND 30245. (DISTRICT-4)

NOTE: See City Manager Report CMR-79-644.

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251839.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-116:

FILE: S-The Pines of La Jolla Unit No. 1

DESCRIPTION:

(R-80-2112) Substituting PERFORMANCE BOND NO. 386051, issued by the Insurance Company of the West in the amount of \$129,987 in the AGREEMENT for the Pines of La Jolla as EXHIBIT C; releasing that INSTRUMENT OF CREDIT issued by the Chartered Bank of London. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251840.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-117:

FILE: MEET

DESCRIPTION:

(R-80-1946) Authorizing the SALE BY NEGOTIATION relating to LOTS 3-6, 8-26 and unnumbered LOTS lying northerly of LOTS 3 and 50, BLOCK 12; LOTS 15, 16 and 37, BLOCK 13, MAP-577 - Fifth Street Addition for the sum of \$57,834 to the Regents of the University of California; authorizing the MAYOR and CITY CLERK to execute a GRANT DEED, granting to the above, said lots; determining that no broker's commission shall be paid by the City on said negotiated sale.

(DISTRICT-2)

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE on 5/8/80.

Recommendation to ADOPT the Resolution. Districts 2, 6 and 7 voted yea.

Districts 1 and 8 not present.

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251841.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-118:

FILE: DEED F-440

DESCRIPTION:

(R-80-2115) Authorizing the SALE BY NEGOTIATION affecting a portion of the N.E. 1/4, SECTION 11, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.M. for the sum of \$770 to Santa Fe Land Improvement Company; authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to Santa Fe Land Improvement Company that certain EASEMENT; determining that no broker's commission shall be paid by City on said negotiated sale. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251842.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-119:

FILE:

Subitem-A DEED F-441

Subitem-B DEED F-442

DESCRIPTION:

Three Resolutions relative to ACCEPTANCE OF EASEMENTS and END CERTIFICATION:

Subitem-A: (R-80-2140)

Authorizing the acceptance by the CITY MANAGER of STREET, SLOPE and DRAINAGE EASEMENT DEED of Pardee Construction Company conveying to City a PERMANENT EASEMENT and RIGHT-OF-WAY for a public street and incidents thereto, over, under, upon, along and across all that portion of the WEST HALF of the SOUTHEAST QUARTER of the NORTHWEST QUARTER of SECTION 18, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.M.; dedicating said land as and for a public street and naming the same EL CAMINO REAL.

Subitem-B: (R-80-2141)

Authorizing the acceptance by the CITY MANAGER of STREET, SLOPE, DRAINAGE and TEMPORARY ROAD EASEMENT DEEDS of Mar Del Properties and Dena Pictures, Inc. conveying to City EASEMENTS for public storm drains, temporary road and permanent public street purposes in those portions of FRACTIONAL SECTION 5 and SECTIONS 7 and 8, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.M.; dedicating said land as and for a public street and naming the same SAN DIEGUITO ROAD.

Subitem-C: (R-80-2142)

Certifying that the information contained in County of San Diego ENVIRONMENTAL NEGATIVE DECLARATION END-LSP-77-08. 79-8-188 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 this Council.

(DISTRICT-1)

COUNCIL ACTION: (Tape location: A104).

Subitem-A adopted as Resolution R-251843.

Subitem-B adopted as Resolution R-251844.

Subitem-C adopted as Resolution R-251845.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-120:

FILE: DEED F-443

DESCRIPTION:

(R-80-2119) Authorizing the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Ray Gibbens, Jr. conveying to City an EASEMENT for public street purposes over, along and across that portion of LOT 1110 of the PUEBLO LANDS OF SAN DIEGO; dedicating said land as and for a public street and naming the same CAMINO DEL RIO SOUTH. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251846.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-121:

FILE: DEED F-444

DESCRIPTION:

(R-80-2120) Authorizing the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Pacific Telephone and Telegraph Company conveying to City a PERMANENT EASEMENT and RIGHT-OF-WAY for a public street and incidents thereto over, under, upon, along and across the southerly 2 feet of LOT 438 of SUNSHINE GARDENS, MAP-1804; dedicating said land as and for a public street and naming the same MARKET STREET. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251847.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-122:

FILE: LEAS National League Baseball Club, Inc.

DESCRIPTION:

(R-80-2111) Authorizing the execution of an EIGHT-YEAR LEASE AGREEMENT with San Diego National League Baseball Club, Inc. for the purpose of ADMINISTRATIVE OFFICES at the San Diego Stadium at an initial monthly rental to the City of \$1,394.40; authorizing an EIGHT-YEAR LEASE AGREEMENT with the above for the purpose of a NOVELTY AND GIFT SHOP at the San Diego Stadium at an initial monthly rental to the City of \$464.94; authorizing a FIRST AMENDMENT to AGREEMENT between the City of San Diego and the above for PARTIAL USE and OCCUPANCY of the SAN DIEGO STADIUM. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251848.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-124:

FILE: MEET

DESCRIPTION:

(R-80-2060) Authorizing the execution of an AGREEMENT with the County of San Diego whereby the County shall PREPARE an ENVIRONMENTAL ASSESSMENT of the PENASQUITOS CANYON REGIONAL PARK development and the City shall PAY ONE-HALF

the cost of the ASSESSMENT not to exceed \$17,500; authorizing the EXPENDITURE not to exceed \$17,500 from ENVIRONMENTAL GROWTH FUND (No. 10505) OPEN SPACE MAINTENANCE PROGRAM (No. 210) for the assessment. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251850.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-127:

FILE: MEET

DESCRIPTION:

(R-80-2074) Authorizing the execution of a SECOND AMENDMENT to AGREEMENT with St. Denis and Associates, Architects to provide PROFESSIONAL SERVICES in

connection with the PREPARATION of PLANS and SPECIFICATIONS for improvements to buildings on Newton Avenue leased from the City by Barrio Station, Inc.

(DISTRICT-8)

NOTE: See City Manager Report CMR-80-276.

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251853.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-128:

FILE: S-Campus Point Subdivision

DESCRIPTION:

(R-80-2071) Approving CHANGE ORDER NO. 2, issued in connection with the contract between the City of San Diego and Griffith Company for the CAMPUS POINT SUBDIVISION PUBLIC IMPROVEMENTS; and approving said change amounting to a net INCREASE in the contract price of \$24,556.84. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251854.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-130:

FILE: MEET

DESCRIPTION:

(R-80-2122) Excusing MAYOR PETE WILSON from all CITY COUNCIL and COUNCIL COMMITTEE MEETINGS for the period April 21, 1980 through April 29, 1980 for the purpose of RECOVERING FROM SURGERY.

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251856.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-131:

FILE: MEET

DESCRIPTION:

(R-80-2123) Excusing MAYOR PETE WILSON from the RULES COMMITTEE MEETING of May

5, 1980 and the CITY COUNCIL MEETINGS of May 5 and 6, 1980 for the purpose of RECOVERING FROM SURGERY.

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251857.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-132:

FILE: MEET

DESCRIPTION:

(R-80-2124) Excusing COUNCILMAN BILL CLEATOR from the COUNCIL COMMITTEE MEETING on PUBLIC SERVICES AND SAFETY of April 30, 1980 for the purpose of vacation.

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251858.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-133:

FILE: MEET

DESCRIPTION:

(R-80-2133) Authorizing the ASSISTANT CITY TREASURER to TRAVEL to San Francisco, California to ATTEND the AMERICAN MANAGEMENT ASSOCIATION'S three-day SEMINAR on CORPORATION CASH MANAGEMENT during the period June 9-11,

1980 and to incur all necessary expenses; authorizing the EXPENDITURE of \$770 from the GENERAL FUND for providing funds for registration, lodging, travel and miscellaneous expenses.

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251859.

MOTION BY KILLEA 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-not present.

May-19-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(R-80-2013) (Continued from the Meeting of May 5, 1980 at Councilman Gotch's request.) 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. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A696).

Adopted as Resolution R-251861.

MOTION BY GOTCH 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.

May-19-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-80-2097) INVITING BIDS for INSTALLATION OF TORREY PINES GOLF COURSE IRRIGATION AUTOMATION on Specifications Document No. A-00100; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$540,700 from CAPITAL OUTLAY FUND 30245, CIP-23-003, Torrey Pines Golf Course-Irrigation System, 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-1.)

COUNCIL ACTION: (Tape location: C235).

Continued indefinitely and referred to City Manager.

MOTION BY STIRLING TO CONTINUE INDEFINITELY AND REFER TO CITY MANAGER FOR

REFERRAL TO NON-PROFIT CORPORATION BOARD OF DIRECTORS. 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 present.

May-19-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-80-2098) INVITING BIDS for the IMPROVEMENT OF EAST MISSION BAY DRIVE FROM

TECOLOTE CREEK BRIDGE TO SEA WORLD DRIVE on Specifications Document No. A-00101; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$552,000 in CAPITAL OUTLAY FUND 30245 from CIP-52-189 (Smythe Avenue/Beyer Boulevard-Picador Boulevard) to CIP-53-021 (Fiesta Island Road-Fiesta Island to

World Drive); authorizing the EXPENDITURE from CIP-53-021, not to exceed

\$577,000 from CAPITAL OUTLAY FUND 30245 and \$85,600 from 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-6)
COUNCIL ACTION: (Tape location: C271).

Adopted as Resolution R-251862.

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-19-1980 ITEM-203:

FILE: S-Riviera de Ville

DESCRIPTION:

(R-80-2148) APPROVING the FINAL SUBDIVISION MAP of RIVIERA DE VILLE and acknowledging receipt of SUBDIVIDER'S ASSURANCE of compliance with the affirmative marketing program, a 1-lot subdivision located southeasterly of Armstrong Place. (DISTRICT-7)

COUNCIL ACTION: (Tape location: C322).

Adopted as Resolution R-251863.

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

May-19-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

(R-80-2034) Amending the CAPITAL IMPROVEMENTS PROGRAM by AMENDING DOCUMENT NO.

766810, as amended, by ADDING PROJECT NO. 73-203, entitled "BLACK MOUNTAIN METER AND CHLORINATION STATION," to the Fiscal Year 1980 Capital Improvements Program; authorizing and directing the AUDITOR AND COMPTROLLER to TRANSFER funds in the sum of \$207,534; authorizing the CITY MANAGER to execute an AGREEMENT with the San Diego County Water Authority for providing CONNECTION NO. 10 near Black Mountain; authorizing the EXPENDITURE of \$207,534 for this project; authorizing the AUDITOR AND COMPTROLLER to TRANSFER any excess budgeted funds to the appropriate reserves; and certifying NEGATIVE DECLARATION END-73-1-039C.

COUNCIL ACTION: (Tape location: C339).

Adopted as Resolution R-251864.

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-19-1980 ITEM-205:

FILE: MEET

DESCRIPTION:

(R-80-2066) Approving the payments made by the Economic Development Corporation (EDC) during the months of January, February and March, 1975, to Lawrence, Fogg, Smith and Associates for work in connection with the development of the SOUTH SAN DIEGO INDUSTRIAL PARK; approving the reimbursement by EDC to the City in the amount of \$1,000 as the final requirement to close the June 14, 1978 audit of EDC operations with regard to several contracts between the City and EDC.

COUNCIL ACTION: (Tape location: C147).

Adopted as Resolution R-251865.

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-not present. Killea-yea. Mayor Wilson-no present.

May-19-1980 ITEM-206:

FILE: MEET

DESCRIPTION:

Two Items relative to the SOLID WASTE DISPOSAL MANAGEMENT PROGRAM:

Subitem-A: (R-80-2153)

Authorizing the CITY MANAGER to REVISE REGULATIONS and FEE SCHEDULE for use of City landfills.

Subitem-B: (O-80-303)

Amending Chapter VI, Article 6 of the San Diego Municipal Code by AMENDING SECTION 66.0125 relating to FEE FOR USE OF SOLID WASTE DISPOSAL FACILITY.

NOTE: See City Manager Report CMR-80-285.

COUNCIL ACTION: (Tape location: B001-C147).

Subitem-A adopted as Resolution R-251866.

Subitem-B referred to Public Services and Safety Committee.

MOTION BY WILLIAMS TO ADOPT SUBITEM A WITH A REVISED FEE SCHEDULE TO APPLY TO REFUSE GENERATED OUTSIDE THE CITY OF SAN DIEGO; AND REFER SUBITEM B TO PUBLIC

SERVICES AND SAFETY COMMITTEE. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor

Wilson-not present.

May-19-1980 ITEM-S400:

FILE: MEET

DESCRIPTION:

(O-80-306) Amending Ordinance No. O-12700 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND

APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID

FISCAL YEAR," by amending DOCUMENT NO. 766809, as adopted and amended therein, by TRANSFERRING the sum of \$235,500 from the UNEMPLOYMENT INSURANCE RESERVE

FUND (60-060) to the CAPITAL IMPROVEMENT PROJECT 34-036(80) for the purpose of funding CONSTRUCTION CONTRACTS for CIVIC THEATRE REHABILITATION.

NOTE: See City Manager Report CMR-80-280.

COUNCIL ACTION: (Tape location: C381).

Introduced, to be adopted May 20, 1980.

MOTION BY KILLEA TO INTRODUCE. 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-not present

May-19-1980 ITEM-S401:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to CONSTRUCTION OF CIVIC THEATRE REHABILITATION:

Subitem-A: (R-80-2234)

Authorizing the AUDITOR AND COMPTROLLER to TRANSFER \$41,000 in PUBLIC WORKS

EMPLOYMENT ACT TITLE II FUNDS from the MAPPING STUDY PROJECT savings to CIVIC

THEATRE CIP-34-036(80) for PROFESSIONAL ARCHITECTURAL SERVICES.

Subitem-B: (R-80-2235)

Amending RESOLUTION NO. R-251466, adopted March 24, 1980 to read as follows:

Authorizing the execution of an AGREEMENT with Innis-Tennebaum, Architects, Inc. for an amount not to exceed \$48,000 to provide a PROGRAM including cost estimating, scheduling, plans, specifications, inspections and related

services for the CIVIC-THEATRE - REHABILITATION; authorizing the EXPENDITURE of \$41,000 and \$7,000 for a total not to exceed \$48,000 from PUBLIC WORKS

EMPLOYMENT ACT TITLE II and TRANSIENT OCCUPANCY TAX FUND 223, respectively,

for PROFESSIONAL ARCHITECTURAL SERVICES and related costs; authorizing the EXPENDITURE of \$235,500 that was TRANSFERRED into CIP-34-036(80) from UNEMPLOYMENT INSURANCE RESERVE FUND 60-060, and \$115,150 remaining in CIP-34-060(80) for AWARDED CONSTRUCTION CONTRACTS; authorizing the AUDITOR

AND

COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves; authorizing the CITY MANAGER to execute CONSTRUCTION CONTRACTS with the lowest responsible bidders. (Centre City Community area. DISTRICT-8)

NOTE: See City Manager Report CMR-80-280.

COUNCIL ACTION: (Tape location: C381).

Subitem-A adopted as Resolution R-251867.

Subitem-B adopted as Resolution R-251868.

MOTION BY KILLEA 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-not present.

May-19-1980 ITEM-S402:

FILE: CONT - PULLARO CONSTRUCTION CO.

DESCRIPTION:

(R-80-2168) INVITING BIDS for EARTHWORK AND FENCING AT NORTH CHOLLAS SANITARY

LANDFILL on Specifications Document No. A-00106; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$165,838 from CAPITAL IMPROVEMENTS PROGRAM NO.

37-055.4 to PROGRAM NO. 37-065 in the FY-1980 appropriation; authorizing the EXPENDITURE not to exceed \$718,100 from CIP-37-065, 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. (DISTRICT-3)

COUNCIL ACTION: (Tape location: C189).

Adopted as Resolution R-251869.

Motion by Killea to adopt. Second by Cleator. Defeated by the following vote: Yeas-2,3,5,8. Nays-4,6. Not present-1,7,M.

Motion by Williams to reconsider. Second by Cleator. Passed by the following vote: Yeas-2,3,5,7,8. Nays-4,6. Not present-1,M.

MOTION BY KILLEA 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-19-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-2280) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilmember Stirling from Rules Committee meeting of May 12, 1980 for the purpose of vacation.

COUNCIL ACTION: (Tape location: C449). Adopted as Resolution R-251870.

MOTION BY CLEATOR 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.

May-19-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting adjourned at 4:33 p.m.

May-19-1980

* ITEM-134:

FILE: MEET

DESCRIPTION:

(R-80-2121) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 23A, 265, 377, 508 Area B, 564, 619, 654, 708, 709, 710, 811, 851, 866 and 867.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE (TLU) on 4/16/80. Recommendation to ADOPT the Resolution. Districts 2, 4 and 6 voted yea. Districts 5 and 8 not present.

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251860.

MOTION BY KILLEA TO ADOPT. Second by Stirling. 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-19-1980 * ITEM-123:

FILE: LEAS Civil Air Patrol

DESCRIPTION:

(R-80-1998) Authorizing the execution of a FIVE-YEAR LEASE AGREEMENT with the Civil Air Patrol, California Wing, an auxiliary of the United States Air Force, to OCCUPY BUILDING 2028, BROWN FIELD AIRPORT for the purpose of administrative offices, classrooms, cadet training, a base of operation for Civil Air Patrol search and rescue missions and such other activities as are directly related to Civil Air Patrol matters, at a RENTAL CONSIDERATION of \$100 per year. (DISTRICT-8)

NOTE: See City Manager Report CMR-80-268.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 5/8/80.

Recommendation to ADOPT the Resolution. Districts 2, 6 and 7 voted yea.

Districts 1 and 8 not present.

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251849.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-126:

FILE: MEET

DESCRIPTION:

(R-80-2110) Authorizing the execution of an AGREEMENT with Sholders & Sanford, Inc. for ENGINEERING SERVICES in the development of PROPERTY ACQUISITION PLATS necessary for acquiring open space land in the floor of Lopez Canyon; authorizing the TRANSFER of \$22,000 from the OPEN SPACE PARK FACILITIES DISTRICT NO. 1 BOND FUND NO. 79101 for said purpose and to SUPPLEMENT the \$40,000 set aside by Resolution No. R-223833 dated June 26, 1979; authorizing the EXPENDITURE not to exceed \$45,000 for the engineering services and related costs. (DISTRICT-1)

NOTE: See City Manager Report CMR-80-269.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 5/8/80.

Recommendation to ADOPT the Resolution. Districts 2, 6 and 7 voted yea.

Districts 1 and 8 not present.

COUNCIL ACTION: (Tape location: A104.)

Adopted as Resolution R-251852.

MOTION BY KILLEA 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-not present.

May-19-1980 * ITEM-129:

FILE: MEET

DESCRIPTION:

(R-80-2152) GRANTING the San Diego Museum of Man a TWENTY-SEVEN MONTH OPTION to OCCUPY the old Administration Building in Balboa Park, to allow it ample time to establish a fund-raising campaign and acquire the funds needed to restore the structure in compliance with all applicable building and fire codes, unless variances are otherwise granted by the appropriate authorities; and PERMITTING the Museum to RELOCATE its administrative offices and service functions to the restored building. (DISTRICT-8)

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: A104).

Adopted as Resolution R-251855.

MOTION BY KILLEA 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-not present.

FILE: MEET

DESCRIPTION:

(R-80-1987) Authorizing the CITY MANAGER to execute and sign an AUTOMATIC AID AGREEMENT between the Cities of Escondido and San Diego.

COMMITTEE ACTION:

Reviewed by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 4/2/80.

Recommendation to ADOPT the Resolution. Districts 1, 2, 3, 6 and 8 voted yea. Districts 4 and 5 voted nay. Districts 7 and 9 not present.

COUNCIL ACTION: (Tape location: A104).

Adopted as Resolution R-251851.

MOTION BY KILLEA 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-not present.