

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
JUNE 16, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:26 p.m. Deputy Mayor Lowery adjourned the meeting at 4:40 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-excused by R-252069 (Army Reserve Active Duty).

(8) Councilmember Killea-present.

Clerk-Abdelnour (bb)

Jun-16-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-not present.

Councilmember Killea-present.

Jun-16-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by City Attorney Witt.

Jun-16-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Jun-16-1980 ITEM-30:

FILE: Minutes File

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:

05-19-80 P.M.

05-20-80 A.M. and P.M.

05-26-80 P.M. ADJOURNED

05-27-80 A.M.

COUNCIL ACTION: (Tape location: A213-220).

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

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

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

Wilson-no

present.

Jun-16-1980 * ITEM-50:

FILE: ZONE

DESCRIPTION:

(O-80-298) (Continued from the Meeting of June 2, 1980 at the City Manager's request.) Incorporating a portion of PARCEL NO. 2, PARCEL MAP PM-6224 and PARCEL A, PARCEL MAP PM-7345 (approximately 5.9 acres), located on the west side of Rancho Penasquitos Boulevard between I-15 and Paseo Montril, in the Penasquitos East Community Plan Area, into CA ZONE. (DISTRICT-1) (CASE-45-80-1. Introduced 5/20/80. Council voted 6-0. Districts 4, 7 and Mayo present.)

COUNCIL ACTION: (Tape location: A240-248).

Continued to June 30, 1980, at City Manager Blair's request.

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

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

Wilson-not present.

Jun-16-1980 * ITEM-51:

FILE: MEET

DESCRIPTION:

(O-80-289) Amending Chapter III, Article 1, Division 1, of the San Diego Municipal Code by AMENDING SECTIONS 31.0131 and 31.0140, relating to BUSINESS LICENSE FEES. (Introduced 6/2/80. Council voted 6-1. District 1 voted nay.

Districts 3 and 4 not present.)

COUNCIL ACTION: (Tape location: A600-620).

Adopted as O-15278

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

Jun-16-1980 * ITEM-52:

FILE: MEET

DESCRIPTION:

(O-80-302) Amending Chapter III, Article 1, Division 3, of the San Diego Municipal Code by AMENDING SECTION 31.0396, relating to CARDROOM TABLE LICENSE

TAX. (Introduced 6/2/80. Council voted 5-2. Districts 2 and 5 voted nay. Districts 3 and 4 not present.)

COUNCIL ACTION: (Tape location: A600-620).

Adopted as O-15279 (New Series).

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

Jun-16-1980 * ITEM-53:

FILE: ZONE 6/16/80 O-15280

DESCRIPTION:

(O-80-296 Rev.) AMENDING Section 1 of Ordinance No. O-12344 (New Series) adopted May 1, 1978, INCORPORATING a portion of RANCHO SAN BERNARDO, RECORD OF

SURVEY 6091, into A- 1-1 ZONE, located easterly of Bernardo Trails Drive and Polvera Avenue - extension of time to May 31, 1981. (CASE-45-78-3/EOT.

Introduced 6/2/80. Council voted 7-0. Districts 3 and 4 not present.)

COUNCIL ACTION: (Tape location: A600-620).

Adopted as O-15280 (New Series).

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

Jun-16-1980 * ITEM-54:

FILE: ANNEX Kaiser-Mission Gorge

DESCRIPTION:

(O-80-300) Incorporating the KAISER-MISSION GORGE ANNEXATION into Council District 7. (Introduced 6/2/80. Council voted 7-0. Districts 3 and 4 not present.)

COUNCIL ACTION: (Tape location: A600-620).

Adopted as O-15281 (New Series).

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

Jun-16-1980 * ITEM-55:

FILE: MEET

DESCRIPTION:

(O-80-304) Amending the San Diego Municipal Code by amending SECTION 22.0101 providing for the PERMANENT RULES of the City Council by AMENDING RULE 22 relating to DIVISION OF CITY BUDGET AND OPERATIONS.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 6/2/80. Recommendation to INTRODUCE the Ordinance. Districts 4, 5 and 7 voted yea. District 3 and Mayor not present.

COUNCIL ACTION: (Tape location: A620-634).

Introduced, to be adopted June 30, 1980.

MOTION BY GOTCH TO INTRODUCE. 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-no present.

Jun-16-1980 * ITEM-57:

FILE:

DESCRIPTION:

(O-80-317) Establishing a NEW PARKING METER ZONE and 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 the south side of ANDREWS STREET between India Street and Columbia Street, and authorizing the installation of parking meters and the necessary signs and markings. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A620-634).

Introduced, to be adopted June 30, 1980.

MOTION BY GOTCH TO INTRODUCE. 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.

Jun-16-1980 * ITEM-100:

FILE:

MEET

DESCRIPTION:

Four Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-2181)

Jones Chemicals, Inc. for the purchase of LIQUID CHLORINE IN ONE-TON CYLINDERS AND 150-LB. CYLINDERS as may be required for a one-year period ending June 30, 1981 for an actual estimated cost including tax and terms of \$315,746.44 with an option to renew the contract for an additional one-year period. (Two bids received. For use by the Water Utilities Department.)

Subitem-B: (R-80-2180)

Stauffer Chemical Co. for the purchase of approximately 400,000 GALLONS OF LIQUID CAUSTIC SODA as may be required for a one-year period ending June 30, 1981 for an estimated cost including tax, terms and freight of \$284,400. (Six bids received. For use by the Water Utilities Department.)

Subitem-C: (R-80-2182)

Rosemead Machinery Co. for the purchase of the following MACHINE SHOP EQUIPMENT: ONE RADIAL DRILLING MACHINE; ONE UNIVERSAL MILLING MACHINE; and ONE ENGINE LATHE for a total cost including tax, terms and unloading charge of \$56,611.09. (Six bids received. For use by the General Services Department.)

Subitem-D: (R-80-2183)

Trans-West Ford Truck Sales, Inc. for the purchase of ONE 27,000 GVW CAB & CHASSIS (Ford Model F800) and ONE 26,000 GVW CAB & CHASSIS (Ford Model F700-D) for a total cost including tax and terms of \$38,552.20. (Four bids received. For use by the General Services Department.)

COUNCIL ACTION:

(Tape location: A634-656).

Subitem-A adopted as R-252016.

Subitem-B adopted as R-252017.

Subitem-C adopted as R-252018.

Subitem-D adopted as R-252019.

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-101:

FILE:

MEET

DESCRIPTION:

Two Resolutions relative to AWARDING CONTRACTS for traffic signal controller and assemblies and vehicle sensors:

Subitem-A: (R-80-2316)

Authorizing the expenditure of \$29,234.80 from FUND 100 (CIP-63-002) for the purchase of four additional TRAFFIC SIGNAL CONTROLLERS under the option contained in the contract with Automation Development Company; and

Subitem-B: (R-80-2317)

Authorizing the expenditure of \$11,484.34 from FUND 100 (CIP-63-002) for the purchase of 172 VEHICLE SENSOR UNITS from Sarasota Division Redland Automation Florida, Inc. to be used in connection with traffic signal controller assemblies.

COUNCIL ACTION:

(Tape location: A634-656).

Subitem-A adopted as R-252020

Subitem-B adopted as R-252021

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-102:

FILE:

CONT Metalclad Products Corp. - Rolling Hills Park & Twin Trails Park

DESCRIPTION:

(R-80-2184) AWARDING A CONTRACT to Metalclad Products Corporation for PROVIDING and INSTALLING PLAY EQUIPMENT at Rolling Hills Park and Twin Trails Park; authorizing the EXPENDITURE of \$3,000 from PSD FUND 12141 and \$5,590 from PSD FUND 12191 to SUPPLEMENT RESOLUTION NO. R-251538 for said project and related costs. (Two bids received. Bid is 22% above the estimate of \$38,000.

Los Penasquitos Community area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252022

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-103:

FILE: SUBD GAOUETTE CONDOMINIUMS

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of GAOUETTE

CONDOMINIUMS,
a one-lot subdivision located northerly of California Street and Pringle
Street: (DISTRICT-2)

Subitem-A: (R-80-2223)

Authorizing the execution of an AGREEMENT with Diversified Funding Group for the installation and completion of improvements.

Subitem-B: (R-80-2222)

Approving the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the affirmative marketing program.

NOTE: Park fees of \$3,496.35 have been paid. See Item 107.

COUNCIL ACTION: (Tape location: A634-656).

Subitem-A adopted as R-252023

Subitem-B adopted as R-252024

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-104:

FILE:

Subitem-A S-Mira Mesa Grace Chapel;

Subitem-B F-173

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of MIRA MESA GRACE CHAPEL, a one-lot subdivision located northeasterly of Westmore Road and Mira Mesa Boulevard: (DISTRICT-1)

Subitem-A: (R-80-2323)

Authorizing the execution of an AGREEMENT with Mira Mesa Grace Chapel for the installation and completion of improvements.

Subitem-B: (R-80-2322)

APPROVING THE FINAL MAP.

Subitem-C: (R-80-2318)

Authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to South Pacific District of the Christian and Missionary Alliance, all the City's right, title and interest in ABUTTER'S RIGHTS OF ACCESS in and to Mira Mesa Boulevard.

NOTE: Park fees of \$100 have been paid.

COUNCIL ACTION: (Tape location: A634-656).

Subitem-A adopted as R-252025

Subitem-B adopted as R-252026

Subitem-C adopted as R-252027

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-105:

FILE: SUBD Paradise Gardens West Unit 1

DESCRIPTION:

(R-80-2353) Approving the FINAL SUBDIVISION MAP of RESUBDIVISION OF PARADISE GARDENS WEST UNIT 1, an 18-lot subdivision located northerly of Paradise Valley Road and Munda Road. (DISTRICT-4)

NOTE: Park fees of \$700 have been paid.

COUNCIL ACTION: (Tape location: A634-656).

Adopted as R-252028

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-106:

FILE:

STRT P-13

DESCRIPTION:

(R-80-2267 Rev.) INTENTION TO ORDER CHANGES in the Standley Park Assessment District proceedings as ordered pursuant to RESOLUTION R-212224 and calling a PUBLIC HEARING to determine if said changes should be accomplished.

(South University Community Area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252029

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-107:

FILE:

DEED F-174 STRT J-2320

DESCRIPTION:

(R-80-2209) VACATING STONE STREET and portions of PRINGLE STREET and KETTNER

BOULEVARD on Resolution of Intention No. R-251903. (Located northerly of California Street and Pringle Street. DISTRICT-2.) NOTE: See Item 103.

COUNCIL ACTION:

(Tape location: A656-B247).

Adopted as R-252030.

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

Jun-16-1980 * ITEM-108:

FILE: LEAS San Diego Art Institute

DESCRIPTION:

(R-80-2257) Authorizing the execution of a FIVE-YEAR LEASE AGREEMENT with San Diego Art Institute, whereby the San Diego Art Institute leases the EAST ROOM of the HOUSE OF CHARM in Balboa Park for the purpose of OPERATING and MAINTAINING an ART GALLERY, educational activities, and the sale of paintings by members of the Institute, for an annual rental of \$1,320. (DISTRICT-8)

(Initiated by the PUBLIC FACILITIES AND RECREATION COMMITTEE on 6/5/80. Recommendation to ADOPT. Districts 1, 2, 6, 7 and 8 voted yea.)

NOTE: See City Manager Report CMR-80-307.

COUNCIL ACTION: (Tape location: A634-656).

Adopted as R-252031

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-109:

FILE: LEAS Chargers Football Co.

DESCRIPTION:

(R-80-2324) Authorizing the execution of an EIGHT-YEAR LEASE AGREEMENT with Chargers Football Company for a WEIGHT-LIFTING ROOM at San Diego Stadium. (DISTRICT-5)

NOTE: See City Manager Report CMR-80-327.

COUNCIL ACTION: (Tape location: A634-656).

Adopted as R-252032

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-110:

FILE:

MEET

DESCRIPTION:

(R-80-2320) Authorizing the execution of an AGREEMENT with Caltrans to obtain \$131,700 in STATE BICYCLE LANE ACCOUNT (BLA) FUNDS for the purpose of CONSTRUCTING the ROSE CANYON PHASE II BIKEWAY. (University and Clairemont Mesa

Community Plan areas. DISTRICT-1 and DISTRICT-5.)

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252033.

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-111:

FILE:

MEET

DESCRIPTION:

(R-81-2335) Authorizing the execution of an AGREEMENT WITH Caltrans to obtain \$80,000 in STATE BICYCLE ENERGY FUNDS for the purpose of CONSTRUCTING the ROSE

CREEK BIKEWAY. (DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252034.

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-112:

FILE:

CONT Hirsch and Company

DESCRIPTION:

Two Resolutions relative to an AGREEMENT with Hirsch and Company:

Subitem-A: (R-80-2305)

Amending the Capital Improvements Program by amending Document No. 766809, as amended, by ADDING PROJECT NO. 46-059 entitled "POINT LOMA SEWAGE TREATMENT

PLANT PARTS STOREROOM BUILDING" to the Fiscal Year 1979-80 CAPITAL IMPROVEMENTS PROGRAM; authorizing the AUDITOR AND COMPTROLLER to TRANSFER

FUNDS in the sum of \$400,000 for said project.

Subitem-B: (R-80-2306)

Authorizing the execution of AMENDMENT NO. 1 to the AGREEMENT with Hirsch & Company to INCREASE the MAXIMUM ALLOTTED COMPENSATION for consulting engineering services.

COUNCIL ACTION:

(Tape location: A634-656).

Subitem-A adopted as Resolution R-252035.

Subitem-B adopted as Resolution R-252036.

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-113:

FILE:

MEET

DESCRIPTION:

(R-80-2285) Authorizing the execution of an AGREEMENT with The Pekarek Group for professional services required for PREPARATION of a MASTER PLAN for TORREY PINES CITY PARK; authorizing the EXPENDITURE of \$35,455 from the CAPITAL OUTLAY FUND 30245 for the above purpose. (La Jolla Community area. DISTRICT-1.) NOTE: See City Manager Report CMR-80-658.

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252037.

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-114:

FILE:

MEET

DESCRIPTION:

(R-80-2319) Authorizing the execution of an AGREEMENT with PRC Toups Corporation for ENGINEERING CONSULTANT SERVICES for a FLOOD PROTECTION STUDY on SOUTH LAS CHOLLAS (Phase I of Project III); authorizing the EXPENDITURE of \$25,000 from COMMUNITY DEVELOPMENT BLOCK GRANT FUND 18516, OBJECT ACCOUNT 6505

for said services. (Southeast San Diego Planning area. DISTRICT-4.) NOTE: See City Manager Report CMR-80-326.

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252038.

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-115:

FILE:

MEET

DESCRIPTION:

Two Resolutions relative to FIRE STATION NO. 16, LA JOLLA:

Subitem-A: (R-80-2284)

Authorizing the execution of an AGREEMENT with Purcell & Rule, Architects for PROFESSIONAL SERVICES for the above; authorizing the EXPENDITURE of \$28,409 from CAPITAL OUTLAY FUND 245 for said project and related costs; authorizing the EXPENDITURE of \$10,814 from CAPITAL OUTLAY UNALLOCATED RESERVE FUND NO.

90-245 for said purpose.

Subitem-B: (R-80-2294)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-10-19C 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. (La Jolla Community area. DISTRICT-1.) NOTE: See City Manager Report CMR-80-325.

COUNCIL ACTION:

(Tape location: A634-656).

Subitem-A adopted as R-252039.

Subitem-B adopted as R-252040.

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-116:

FILE:

CONT Insurance, Employees Group Health

DESCRIPTION:

(R-80-2299) Authorizing a FIRST AMENDMENT to AGREEMENT with the San Diego Foundation for Medical Care for furnishing ADMINISTRATIVE SERVICES for CITYMED for a one-year period ending June 30, 1981 at a cost of \$2.00 per member per month.

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252041.

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-117:

FILE:

MEET

DESCRIPTION:

(R-80-2331) Authorizing an AMENDMENT to the ANNUAL AUDIT CONTRACT with Arthur Young & Company to EXPAND AUDIT SERVICES at a cost not to exceed \$22,000 as set forth in that letter to the City Auditor and Comptroller dated June 2, 1980; authorizing the TRANSFER of \$11,000 from the GENERAL FUND UNALLOCATED RESERVE (60531) to NON-DEPARTMENTAL EXPENSE (60135); authorizing the EXPENDITURE not to exceed \$22,000 as set forth in the September 7, 1977 agreement between City and the above and the letter of June 2, 1980.

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252042.

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-118:

FILE:

CONT Western Pacific Dredging Co.

DESCRIPTION:

(R-80-2327) Approving CHANGE ORDER NO. 1, issued in connection with the contract with Western Pacific Dredging Company for the CONSTRUCTION of ROSE CREEK INLET RESTORATION, and approving said change amounting to a net INCREASE in the contract price of \$28,210. (Mission Bay Park Community area.

DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252043

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-119:

FILE:

CONT Hensel Phelps Construction Co.

DESCRIPTION:

(R-80-2326) Approving CHANGE ORDER NO. 16, issued in connection with the contract with Hensel Phelps Construction Company for the NORTH HARBOR DRIVE BRIDGE AT THE NAVY ESTUARY, and approving said change amounting to a net INCREASE in the contract price of \$120,000; authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$83,000 in GAS TAX FUNDS from CIP-52-081.2 (Beyer Way - Palm Avenue to North City Limit) and \$8,800 in GAS TAX FUNDS from CIP-62-151 (54th Street - Left turn storage area from Grape Street to Nutmeg Street) to CIP-53-025 (North Harbor Drive Bridge at the Navy Estuary). (Harbor Community area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252044.

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-120:

FILE:

MEET

DESCRIPTION:

(R-80-2334) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the GENERAL FUND 100 the sum of \$1,450 from the UNALLOCATED RESERVE 605 to the ALLOCATED RESERVE 901 for the purpose of providing CONTRIBUTING FUNDS towards the PARTIAL RENTAL of the Civic Theatre and Golden Hall for the production by the Mexican-American Foundation of an "EVENING WITH THE STARS" event to be held on July 12, 1980.

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252045

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-121:

FILE: LEAS R. B. Glass Recycling Center, Inc.

DESCRIPTION:

(R-80-2313) Authorizing the execution of a RIGHT OF ENTRY PERMIT authorizing R.B. Glass Recycling Center, Inc. to enter upon certain CITY-OWNED PROPERTY in the Rancho Bernardo area for the purpose of OPERATING a GLASS RECYCLING FACILITY. (DISTRICT-1)

NOTE: See City Manager Report CMR-80-328.

COUNCIL ACTION: (Tape location: A634-656).

Adopted as R-252046

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-80-2378) Amending Council Policy No. 000-1 regarding the COUNCIL POLICY MANUAL; rescinding Resolution No. R-211429. CITY CLERK REPORT:

During Fiscal Year 1980 budget discussions, the City Council requested that all policies included in the Council Policy Manual be assigned a "responsible" department and that notation of these assignments be made in the Manual. To this end, the City Manager's Office developed a list of responsible departments which was reviewed by the departments concerned.

A revised table of contents has been prepared to include responsible departments and a portion of it is attached. A further modification which has been made is the inclusion of responsible Council Committees as well.

Consistent with the direction given, Council Policy 000-1 concerning the Council Policy Manual has also been revised. A provision (Policy 5) has been added to include cross reference notations as to appropriate provisions in the City Charter, Municipal Code, Administrative Regulations, etc. Further changes specify annual review of the "Table of Contents" by Council Committees (Policy 8) and the designation of responsible departments (Policy 9) for the purpose of reviewing, revising and cross-referencing policies.

The new Procedure 5 specifies that departments originating new policies are responsible for any Council-directed revisions. Procedure 8 designates July as the time when the four Council Committees shall review the Table of Contents to determine which, if any, policies they wish to review.

FISCAL IMPACT: None.

Abdelnour

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 6/2/80. Recommendation to ADOPT the Resolution. Districts 4, 5, 7 and Mayor voted yea. District 3 not present.

COUNCIL ACTION: (Tape location: A634-656).

Adopted as R-252047

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-80-2308) Excusing MAYOR PETE WILSON from City Council and Committee Meetings of 6/9 and 6/10/80 for the purpose of attending the U. S. CONFERENCE

OF MAYORS annual meeting in Seattle, Washington.

COUNCIL ACTION: (Tape location: A634-656).

Adopted as R-252048

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-124:

FILE:

MEET

DESCRIPTION:

(R-80-2297) Declaring that the City Council agrees to ASSUME JURISDICTION and accept full control and maintenance of the RELINQUISHMENT of portions of STATE ROUTE 163 including TENTH and ELEVENTH AVENUES north of Market Street, MARKET STREET between Eleventh Avenue and Pacific Highway, and PACIFIC HIGHWAY between Market Street and Harbor Drive, MAP-24300 and MAP-24301 as said portions of State Route 163 are no longer needed for State highway purposes.

(DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252049

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-125:

FILE:

CONT Streets, Beyer Way

DESCRIPTION:

(R-80-2330) Granting PARTIAL RELIEF from maintenance on the road work and bridge structure to W.F. MAXWELL, INC., in accordance with Section 1.32.03 of the Special Provisions of the specification included in the contract with the above for improvement of Beyer Way from Palm Avenue to 600 feet north of the City/County line. (Otay Community Area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A634-656).

Adopted as R-252050.

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-126:

FILE: MEET

DESCRIPTION:

(R-80-2382) Consenting to a JOINT PUBLIC HEARING on the proposed FIRST AMENDMENT to the Redevelopment Plan for the COLUMBIA REDEVELOPMENT PROJECT;

authorizing the establishment of a date, time and place therefor, and authorizing publication and mailing of notice of such joint public hearing, in the manner and with other documents as required and established by law.

(Centre City Planning Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: A634-656).

Adopted as R-252051

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-127:

FILE: MEET

DESCRIPTION:

(R-80-2373) Consenting to a JOINT PUBLIC HEARING on the proposed FIRST AMENDMENT to the Redevelopment Plan for the MARINA REDEVELOPMENT PROJECT;

authorizing the establishment of a date, time and place therefor, and authorizing publication and mailing of notice of such joint public hearing, in the manner and with other documents as required and established by law.

(Centre City Planning Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: A634-656).

Adopted as R-252052

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-80-2300) CONFIRMING the APPOINTMENT by the Mayor of Ms. Paula Oquita to the PLANNING COMMISSION for a four-year term ending January 28, 1984, to replace Ron del Principe, whose term has expired.

COMMITTEE ACTION: Initiated by RULES COMMITTEE on 6/2/80. Recommendation to ADOPT the Resolution. Districts 4, 5, 7 and Mayor voted yea. District 3 not present.

COUNCIL ACTION: (Tape location: A067-103). Adopted as R-252053 MOTION BY MITCHELL_TO_ADOPT. Second by Killea. Passed by the following vote:

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

Schnaubelt-not

present. Gotch-yea. Stirling-not present.

Killea-

Jun-16-1980 ITEM-151:

FILE:

MEET

DESCRIPTION:

(R-80-2040) CONFIRMING the APPOINTMENT of Councilman Mike Gotch as Commissioner and Councilwoman Lucy Killea as Alternate Commissioner to the SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY, replacing former Councilwoman Maureen O'Connor and Bob Martinet, respectively, as authorized by the amended Joint Powers Agreement creating the Authority, for a term ending June 30, 1982.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 6/2/80. Recommendation to ADOPT the Resolution. Districts 4, 5 and 7 voted yea. District 3 and Mayor not present.

COUNCIL ACTION:

(Tape location: A103-213).

Continued to June 30, 1980, at Councilmember Gotch's request.

MOTION BY GOTCH TO ADOPT. Second by Cleator. 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.

Jun-16-1980 ITEM-153:

FILE: MEET

DESCRIPTION:

(R-80-2203 Rev.) Declaring that the 1980 revision of the map of the "POPULATION-BASED PARK SERVICE DISTRICTS" and "PARK AND RECREATIONAL BUILDING PERMIT FEE UTILIZATION AREAS," has been reviewed and ratified; authorizing the CITY MANAGER to adopt the 1980 revision of the map of the above, pursuant to the San Diego Municipal Code Sections 102.0406 and 96.0405, respectively; authorizing the CITY AUDITOR AND COMPTROLLER to make all necessary TRANSFERS and CONSOLIDATIONS of population-based park service district funds required by the revised park service district boundaries shown on the final 1980 map as approved.

NOTE: See City Manager Report CMR-80-240.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE on 5/22/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 7 and 8 voted yea. District 6 not present.

COUNCIL ACTION: (Tape location: B303-610).

Adopted as R-252055

MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Jun-16-1980 ITEM-200:

FILE:

DEED F-175 STRT J-2318

DESCRIPTION:

(R-80-342) (Continued from the Meeting of June 2, 1980 at the City Manager's request.) VACATING portions of LINDA VISTA ROAD and RUBY STREET on Resolution of Intention No. R-251638. (A subdivision map is not required. South Clairemont Community Area. DISTRICT-5.)

COUNCIL ACTION:

(Tape location: B610-633).

Adopted as R-252056.

MOTION BY SCHNAUBELT TO ADOPT. Second by Gotch. 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.

Jun-16-1980 ITEM-201:

FILE: LEAS San Diego Sockers Professional Soccer Club

DESCRIPTION:

(R-80-2302) Authorizing a SEVEN-YEAR LEASE AGREEMENT with the San Diego Sockers Professional Soccer Club for ADMINISTRATIVE OFFICES on Level 1-A of the San Diego Stadium at a monthly rental to the City of \$1,623.40.

(DISTRICT-5)

NOTE: See City Manager Report CMR-80-329.

COUNCIL ACTION: (Tape location: B633-650).

Adopted as R-252057

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-no present.

Jun-16-1980 ITEM-202:

FILE:

Subitem-A MEET,

Subitem-B CONT Genstar Development, Inc.

DESCRIPTION:

Two Resolutions relative to the CONSTRUCTION OF SA-680:

Subitem-A: (R-80-2336)

Authorizing the execution of an ESCROW AGREEMENT with the State of California in connection with financing of the above construction.

Subitem-B: (R-80-2337)

Authorizing the execution of a SECOND ADDENDUM TO AGREEMENT with Genstar Development, Inc. (Penasquitos Properties Division) and Shapell-Carmel Mountain East Partnership in connection with the above construction. (Pomerado Community Area. DISTRICT-1)

NOTE: See City Manager Report CMR-80-334.

COUNCIL ACTION: (Tape location: C136-168).

Subitem-A adopted as R-252058

Subitem-B adopted as R-252059

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

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

Wilson-no

present.

Jun-16-1980 ITEM-203:

FILE:

CONT Conrock Co. - Black Mountain Rd.

DESCRIPTION:

Two Resolutions relative to the REALIGNMENT OF BLACK MOUNTAIN ROAD:

Subitem-A: (R-80-2385)

Authorizing the execution of an AGREEMENT with Conrock Co. for the above realignment; approving Specifications Document No. A-00109; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within FUND 30219 an amount not to exceed \$397,000 from CIP-52-203.1 to CIP-54-102; authorizing the EXPENDITURE of not to exceed \$17,800 from FUND 30245 (CIP-54-102) and \$471,300 from FUND 30219 (CIP-54-102) for the purposes of executing said agreement and related costs, and authorizing the CITY AUDITOR AND COMPTROLLER, upon advice from the Administering Department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves; authorizing the EXPENDITURE of not to exceed \$3,700 from FUND 30219 (CIP-54-102) for the purposes of acquiring necessary RIGHT-OF-WAY and EASEMENTS in LOT 6 of SACHER-MIRAMAR INDUSTRIAL TRACT, UNIT NO. 1, MAP-7770.

Subitem-B: (R-80-2386)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-78-07-36 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. (Estimated Construction Contract \$411,400. Mira Mesa Community Area. DISTRICT-1.)

NOTE: See City Manager Report CMR-80-335.

COUNCIL ACTION:

(Tape location: C168-187).

Subitem-A adopted as Resolution R-252060.

Subitem-B adopted as Resolution R-252061.

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

Jun-16-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

(R-80-2328) Authorizing the CITY MANAGER to SUBMIT a GRANT APPLICATION to the Department of Housing and Urban Development for an INNOVATIVE GRANT for COMMUNITY ENERGY CONSERVATION PROJECT.

Balok

COUNCIL ACTION: (Tape location: C187-305).

Adopted as R-252062.

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

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

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

Jun-16-1980 ITEM-205:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to SUBMISSION OF URBAN DEVELOPMENT ACTION GRANT (UDAG) APPLICATIONS to the United States Housing and Urban Development Department:

Subitem-A: (R-80-2374)

For FUNDS to assist in ECONOMIC and PHYSICAL REVITALIZATION as it relates to the Columbia Redevelopment Project - Convention Center/Hyatt Hotel Development.

Subitem-B: (R-80-2375)

For FUNDS to assist in ECONOMIC and PHYSICAL REVITALIZATION as it relates to the Columbia Redevelopment Project - Holiday Inn Development. (Centre City Planning Area. DISTRICT-8.)

NOTE: See Centre City Development Corporation Report of 5/30/80.

COUNCIL ACTION: (Tape location: C305-619).

Subitem-A adopted as R-252063

Subitem-B adopted as R-252064

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

Jun-16-1980 ITEM-206:

FILE: MEET

DESCRIPTION:

(R-80-2372) Declaring that the following persons are elected or re-elected as DIRECTORS of the CENTRE CITY DEVELOPMENT CORPORATION, INC. for four year terms

to expire May 1, 1984:

Name	Field Represented
Howard Busby	Finance
Lucille F. Mortimer	General Business
(re-election)	
Dean R. Dunphy	Real Estate Development
(re-election)	
Peter Q. Davis	Finance
(re-election)	

COUNCIL ACTION: (Tape location: A030-067).

Adopted as R-252065

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

Jun-16-1980 ITEM-207:

FILE: MEET

DESCRIPTION:

(R-80-2314) Expressing the Council's SUPPORT of SB 1776, a Bill which would AMEND the Business and Professions Code of the State of California to exempt certain types of subdivisions from the State Department of Real Estate noticing and reporting requirements.

NOTE: See Housing Commission Report 80-009CC.

COUNCIL ACTION: (Tape location: C619-667).

Adopted as R-252066

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

Jun-16-1980 ITEM-208:

FILE: MEET

DESCRIPTION:

(R-80-2261) (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. Continued from the Meeting of May 12, 1980 at the Army Corps of Engineers' request. Continued from the Meeting of 5/20/80 at the City Manager's request.) Directing REPRESENTATIVES of the CITY MANAGER, the CITY PLANNING DIRECTOR and the CITY ATTORNEY to work with the Army Corps of Engineers and the U.S. Fish and Wildlife Service to IDENTIFY and RESOLVE ANY DIFFERENCES between the agencies regarding the matter of the VERNAL POOL PRESERVATION PROGRAM; authorizing the above REPRESENTATIVES to TRAVEL OUT OF STATE and to incur such expenses as may be necessary to EXPEDITIOUSLY CONCLUDE this matter.

NOTE: See City Manager Report CMR-80-140.

COUNCIL ACTION: (Tape location: A220-240 & A603-620).

Continued to June 17, 1980 8:30 a.m. Time Certain, at City Manager Blair's request.

Jun-16-1980 * ITEM-S401:

FILE: STRT J-2324

DESCRIPTION:

(R-81-2446) SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of an UNNAMED STREET between Viewcrest Drive and Jamacha Road. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A248-630).

Adopted as R-252068

MOTION BY CLEATOR TO ADOPT AS AMENDED. 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.

Jun-16-1980 * ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Larry Stirling from all Council and Committee meetings for the period of June 16-27, 1980, due to his necessary attendance at Army Reserve Active Duty.

COUNCIL ACTION: (Tape location: C667-690).

Adopted as R-252069.

MOTION BY KILLEA TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-81-2452) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilwoman Lucy Killea from Committee meetings of June 18-19, 1980, for the purpose of attending a Rapid Transit Conference in San Francisco.

COUNCIL ACTION: (Tape location: C667-690).

Adopted as R-252070.

MOTION BY KILLEA TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-UC-3:

FILE: MEET

DESCRIPTION:

(R-81-2388) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Mike Gotch from Transportation and Land Use Committee meeting of June 4, 1980, for the purpose of vacation.

COUNCIL ACTION: (Tape location: C667-690).

Adopted as R-252071.

MOTION BY KILLEA TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-UC-4:

FILE: MEET

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Deputy Mayor Bill Lowery from the Committee of the Whole budget review hearing of monday, June 16, 1980 (a.m.), for the purpose of representing the City at the Comprehensive Planning Organization meeting.

COUNCIL ACTION: (Tape location: C667-690).

Adopted as R-252072.

MOTION BY KILLEA TO ADOPT. Second by Williams. 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.

Jun-16-1980 * ITEM-NOTE-1:

FILE: MEET

DESCRIPTION:

A communication presented to the City Council from the California Interscholastic Federation (CIF), San Diego Section.

The CIF-(San Diego Section) requests that its previous lease agreement at San Diego Stadium be extended.

COUNCIL ACTION: (Tape location: B650-C136).

Filed.

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

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

Wilson-no

present.

Jun-16-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting was adjourned by Deputy Mayor Lowery at 4:40 p.m. in memory of William A. Patterson.

Jun-16-1980

* ITEM-56:

FILE: MEET

DESCRIPTION:

(O-80-311) Amending Chapter IX, Article 1 of the San Diego Municipal Code by AMENDING SECTION 91.02.0104 relating to the UNIFORM BUILDING CODE.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 4/2/80.

Recommendation to INTRODUCE the Ordinance. Districts 2, 4, 5 and 6 voted

yea. District 8 not present.

NOTE: See City Manager Report CMR-80-201.

COUNCIL ACTION: (Tape location: A620-634).

Introduced, to be adopted June 30, 1980.

MOTION BY GOTCH TO INTRODUCE. 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.

Jun-16-1980

ITEM-152:

FILE: MEET

DESCRIPTION:

(R-80-2296) Establishing an INITIAL DEPOSIT of \$25,000 to recover actual City costs related to the PROCESSING of DEVELOPMENT FEASIBILITY STUDIES or COMMUNITY AND PRECISE PLANS, in the Planned Urbanizing Areas of the City, and declaring that the Planning Director may adjust this deposit as necessary to assure complete recovery of all related City costs.

COMMITTEE ACTION:

Initiated by transportation AND LAND USE COMMITTEE (TLU) on 5/7/80.

Recommendation to ADOPT the Resolution. Districts 2, 4, 6 and 8 voted yea.

District 5 not present.

NOTE: See Planning Department Report dated April 30, 1980.

COUNCIL ACTION: (Tape location: B270-303).

Adopted as R-252054

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. 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.

Jun-16-1980

* ITEM-S400:

FILE: MEET

DESCRIPTION:

Declaring that the City of San Diego OFFERS CITY PROPERTY in the Helix Heights area located between I-15 and Highway 94 and I-805 to the Navy for the purpose of RECONSTRUCTING the NAVAL HOSPITAL; declaring that this offer is CONDITIONAL upon the NEGOTIATION of mutually satisfactory and reasonable terms for the conveyance of said property; that in the event this offer is accepted, the City agrees to cooperate with the Navy in facilitating all actions necessary for the timely reconstruction of the HOSPITAL on the HELIX HEIGHTS SITE. (DISTRICT-4)

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 6/31/80.

Recommendation to ADOPT the Resolution. Districts 2, 4, 5, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: A248-603).

Adopted as Resolution R-252067.

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