

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 23, 1980
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Schnaubelt at 2:13 p.m.

Chairperson Schnaubelt adjourned the meeting at 4:01 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-252048 (participation in economic seminar
in Santa Barbara).

- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Lowery-not present.
- (4) Councilmember Williams-not 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 (ra)

Jun-23-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Chairperson Schnaubelt called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-not present.

Councilmember Killea-present.

Jun-23-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by City Manager Ray Blair.

Jun-23-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Cleator.

Jun-23-1980 * ITEM-50:

FILE: ZONE 6/23/80 O-15282

DESCRIPTION:

(O-80-307) Incorporating LOTS 25, 26 and a portion of LOTS 27 through 30, BLOCK 16, TIA JUANA CITY, MAP-562, into C-1 ZONE, located on the north side of Tia Juana Street between Louisiana Avenue and Virginia Avenue, in the San Ysidro Community Plan Area. (DISTRICT-8) (CASE-5-80-006. Introduced 6/10/80. Council voted 7-0. District 4 and Mayor not present.)

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Ordinance O-15282 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

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

Jun-23-1980 * ITEM-51:

FILE: ZONE 6/23/80 O-15283

DESCRIPTION:

(O-80-314) Prezoning portions of LOTS E and F, partition of a portion of LOT 70, RANCHO MISSION OF SAN DIEGO, CC-15191 (approximately 101.4 acres), located on the northwest side of Mission Gorge Road between Margerum Avenue and Deerfield Street, in the Navajo Community Plan Area, into A-1-10 ZONE. (CASE-49-79-3. Introduced 6/10/80. Council voted 5-0. Districts 2, 3, 4 and Mayor not present.)

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Ordinance O-15283 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

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

Jun-23-1980 * ITEM-52:

FILE: ZONE 6/23/80 O-15284

DESCRIPTION:

(O-80-308) Incorporating a portion of SECTION 10, TOWNSHIP 16 SOUTH, RANGE 3

WEST, S.B.B.M., into M-1B ZONE, located on the west side of Carroll Canyon Road at the intersection of Carroll Road, north of Miramar Road, in the Mira Mesa Community Plan Area. (DISTRICT-1) (CASE-60-80-4. Introduced 6/10/80. Council voted 7-0. District 4 and Mayor not present.)

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Ordinance O-15284 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

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

Jun-23-1980 * ITEM-53:

FILE: MEET

DESCRIPTION:

(O-80-235) Amending Chapter X, Article 3, Division 2, of the San Diego Municipal Code by AMENDING SECTIONS 103.0201, 103.0204.2, 103.0204.3, 103.0204.4, 103.0204.5, 103.0204.6, 103.0204.7 and 103.0204.8 relating to the OLD SAN DIEGO PLANNED DISTRICT. (DISTRICT-2) (Introduced 6/10/80. Council voted 7-0. District 4 and Mayor not present.)

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Ordinance O-15285 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

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

Jun-23-1980 * ITEM-100:

FILE: MEET;

Subitem-D CONT Dyneco, Inc.

DESCRIPTION:

Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-2187)

For furnishing DRY CELL BATTERIES for a period of one year ending June 30, 1981: General Electric Supply Co. for SECTION I (Flashlight Batteries, Sizes D, C, AA) with an option to renew for an additional one year period; The Trebor Company for SECTION II (6 Volt Lantern Batteries); and Dardanella Electric Corp (DECO) for SECTION III (Other Carbon Zinc, Alkaline, and Mercury Batteries) with an option to renew for an additional one year period for the total estimated cost, including tax and terms, of \$75,274.35.

Subitem-B: (R-80-2355)

American Cyanamid for the purchase of approximately 103,500 LBS. OF LIQUID CATIONIC POLYMER for the actual cost, including tax and terms, of \$69,117.30.

Subitem-C: (R-80-2360)

San Diego Refuse Co. for furnishing REFUSE CONTAINER SERVICE at selected park sites as may be required for a period of one year ending June 30, 1981, for a total estimated cost, including terms, of \$44,120.40, with an option to renew contract for an additional one year period.

Subitem-D: (R-80-2186)

Dyneco, Inc. for furnishing LABOR, MATERIALS AND EQUIPMENT TO REMOVE, TRANSPORT, REMODEL AND REINSTALL ONE AQUA-GUARD MODEL SK-ST TRAVELING SCREEN for an actual cost, including terms, of \$17,414.84.

Subitem-E: (R-80-2185)

Chemineer-Kenics c/o Enquip. Inc. for ONE HIGH ENERGY MIXER for an actual cost, including tax, terms and estimated freight, of \$12,923.12.
COUNCIL ACTION: (Tape location: B087-145).

Subitem-A adopted as Resolution R-252076.

Subitem-B adopted as Resolution R-252077.

Subitem-C adopted as Resolution R-252078.

Subitem-D adopted as Resolution R-252079.

Subitem-E adopted as Resolution R-252080.

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

Jun-23-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-80-2356) RESCINDING Resolution R-251825, adopted May 19, 1980, which awarded a contract to Balboa Office Service Center, Inc. for furnishing TYPEWRITER MAINTENANCE SERVICE; AWARDING A CONTRACT to Unique Business

Machines for furnishing TYPEWRITER MAINTENANCE SERVICE as may be required for a period of one year ending June 30, 1981, for an estimated cost, including terms, of \$16,348.92, with an option to renew contract for two additional

one-year periods; each escalation not to exceed 15% of bid price.

COUNCIL ACTION: (Tape location: B146-170).

Adopted as Resolution R-252081.

MOTION BY KILLEA TO ADOPT A RESOLUTION RESCINDING RESOLUTION R-251825 AND

RETURN THE AWARDING OF CONTRACT TO UNIQUE BUSINESS MACHINES TO CITY MANAGER

FOR REBIDDING. Second by Gotch. Passed by the following vote: Mitchell-yea.

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

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

Jun-23-1980 * ITEM-102:

FILE: SUBD Delta Street Condominiums

DESCRIPTION:

(R-80-2411) Approving the FINAL SUBDIVISION MAP of DELTA STREET CONDOMINIUMS

and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the affirmative marketing program, a one-lot subdivision located easterly of 43rd

Street and Delta Street. (DISTRICT-4) 402

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252082.

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

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

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

Wilson-not present.

Jun-23-1980 * ITEM-103:

FILE:

Subitems-A,B,C SUBD Lusk Industrial Park Unit No. 1

Subitem-D DEED F- 176 & STRT J-2326

Subitem-E DEED F-177

Subitem-F DEED F-178

DESCRIPTION:

Six Resolutions relative to the FINAL SUBDIVISION MAP of LUSK INDUSTRIAL PARK UNIT NO. 1, a 70-lot subdivision located easterly of Interstate 805 and

Carroll Canyon Road: (DISTRICT-1)

Subitem-A: (R-80-2441)

Authorizing the execution of an AGREEMENT with Lusk/Mira Mesa for the installation and completion of improvements.

Subitem-B: (R-80-2440)
Approving the FINAL MAP.

Subitem-C: (R-80-2442)
Authorizing the execution of an AGREEMENT with Lusk/Mira Mesa for City participation in the CONSTRUCTION of a TRAFFIC SIGNAL SYSTEM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$27,685 from CAPITAL OUTLAY FUND 30245, CIP-62-150, Navajo Road concrete median barrier, to CIP-58-001, New Developments, and to transfer the sum of \$17,537 from GAS TAX RESERVE, CIP-90- 220, to CIP-58-001, New Developments, to provide for reimbursement by the City in an amount not to exceed the sum of \$74,600 from CAPITAL OUTLAY FUND 30245, CIP-58-001, and in an amount not to exceed the sum of \$17,537 from GAS TAX FUND 30219 for providing funds for this project.

Subitem-D: (R-80-2435)
VACATING a portion of CARROLL CANYON ROAD under the summary vacation procedure where that portion to be vacated has been superseded by relocation.

Subitem-E: (R-80-2436)
ABANDONING the CITY's right, title or interest in that slope easement relinquished to the City by CALTRANS upon the completion of I-805 and Frontage Road Interchange, at Carroll Canyon Road.

Subitem-F: (R-80-2437)
Approving the acceptance of by the City Manager Street Easement Deed of LUSK/MIRA MESA conveying the permanent easement and right-of-way to construct, reconstruct, maintain, operate and repair a public street, including any and all appurtenances thereto, together with the right of ingress and egress over, under, along and across a portion of SECTION 4, TOWNSHIP 15 SOUTH, RANGE 3 WEST, San Bernardino Meridian; dedicating and naming the same MIRA MESA BOULEVARD.
COUNCIL ACTION: (Tape location: B087-145).

Subitem-A adopted as Resolution R-252083.

Subitem-B adopted as Resolution R-252084.

Subitem-C adopted as Resolution R-252085.

Subitem-D adopted as Resolution R-252086.

Subitem-E adopted as Resolution R-252087.

Subitem-F adopted as Resolution R-252088.
MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-not present.

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

Jun-23-1980 * ITEM-104:

FILE: SUBD The Marlborough

DESCRIPTION:

(R-80-2408) Approving the FINAL SUBDIVISION MAP of THE MARLBOROUGH, a one-lot subdivision located southeasterly of Meade Avenue and Marlborough Avenue.

(DISTRICT-3)

COUNCIL ACTION: (Tape location: (C087-090).

Continued to June 30, 1980.

MOTION BY GOTCH TO CONTINUE TO JUNE 30, 1980, AT HIS REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea.

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

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

Jun-23-1980 * ITEM-105:

FILE: SUBD Nightingale Condominiums

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of NIGHTINGALE CONDOMINIUMS, a one-lot subdivision located southeasterly of Arbor Drive and Bachman Place: (DISTRICT-2)

Subitem-A: (R-80-2429)

Authorizing the execution of an AGREEMENT with Emma Webb Clarke for the installation and completion of improvements.

Subitem-B: (R-80-2428)

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

COUNCIL ACTION: (Tape location: C087-090).

Continued to June 30, 1980.

MOTION BY GOTCH TO CONTINUE TO JUNE 30, 1980, AT HIS REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea.

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

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

Jun-23-1980 * ITEM-106:

FILE: SUBD Thomas Avenue Condominiums

DESCRIPTION:

(R-80-2412) Approving the FINAL SUBDIVISION MAP of THOMAS AVENUE CONDOMINIUMS,

a one-lot subdivision located southwesterly of Thomas Avenue and Bayard

Street. (DISTRICT-6)

COUNCIL ACTION: (Tape location: C087-090).

Continued to June 30, 1980.

MOTION BY GOTCH TO CONTINUE TO JUNE 30, 1980, AT HIS REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea.

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

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

Jun-23-1980 * ITEM-107:

FILE:

Subitems-A,B SUBD The Woods at Scripps Ranch;

Subitem-C DEED F-179

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of THE WOODS AT SCRIPPS RANCH, a 62-lot subdivision located westerly of Spruce Grove Avenue and Spruce Grove Place: (DISTRICT-7)

Subitem-A: (R-80-2304)

Authorizing the execution of an AGREEMENT with Scripps Ranch Associates for the installation and completion of improvements.

Subitem-B: (R-80-2303)

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

Subitem-C: (R-80-2230)

Authorizing the acceptance by the CITY MANAGER of DEED of Scripps Ranch Associates, conveying to City REAL PROPERTY situated in the City of San Diego, LOT 162, THE WOODS AT SCRIPPS RANCH, UNIT NO. 3.

COUNCIL ACTION: (Tape location: B087-145).

Subitem-A adopted as Resolution R-252089.

Subitem-B adopted as Resolution R-252090.

Subitem-C adopted as Resolution R-252091.

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

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

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

Jun-23-1980 * ITEM-108:

FILE: STRT J-2325

DESCRIPTION:

(R-80-2292) SETTING A PUBLIC HEARING on the INTENTION TO VACATE GUY STREET.

(DISTRICT-2)

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252092.

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

Jun-23-1980 * ITEM-109:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to the DOWNTOWN STREET TREE MAINTENANCE DISTRICT:

Subitem-A: (R-80-2390)

Declaring the INTENTION to LEVY and COLLECT ASSESSMENTS on said District.

Subitem-B: (R-80-2391)

APPROVING the CITY ENGINEER'S REPORT submitted in connection with the establishment of said District. (DISTRICT-8.)

COUNCIL ACTION: (Tape location: B087-145).

Subitem-A adopted as Resolution R-252093.

Subitem-B adopted as Resolution R-252094.

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

Jun-23-1980 * ITEM-110:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to the SAN DIEGO STREET LIGHTING MAINTENANCE DISTRICT

NO. 1:

Subitem-A: (R-80-2401)

Declaring the INTENTION to LEVY AND COLLECT ASSESSMENTS on said District.

Subitem-B: (R-80-2402)

APPROVING the CITY ENGINEER'S REPORT submitted in connection with the establishment of said District.

COUNCIL ACTION: (Tape location: B087-145).

Subitem-A adopted as Resolution R-252095.

Subitem-B adopted as Resolution R-252096.

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

Jun-23-1980 * ITEM-111:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to the SCRIPPS MIRAMAR OPEN SPACE MAINTENANCE DISTRICT NO. 1:

Subitem-A: (R-80-2397)

Declaring the INTENTION to LEVY AND COLLECT ASSESSMENTS on said District.

Subitem-B: (R-80-2398)

APPROVING the CITY ENGINEER'S REPORT submitted in connection with the establishment of said District. (DISTRICT-1.)

COUNCIL ACTION: (Tape location: B087-145).

Subitem-A adopted as Resolution R-252097.

Subitem-B adopted as Resolution R-252098.

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

Jun-23-1980 * ITEM-112:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to the TIERRASANTA LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT:

Subitem-A: (R-80-2393)

Declaring the INTENTION to LEVY AND COLLECT ASSESSMENTS on said District.

Subitem-B: (R-80-2394)

APPROVING the CITY ENGINEER'S REPORT submitted in connection with the establishment of said District. (DISTRICT-7)

COUNCIL ACTION: (Tape location: B087-145).

Subitem-A adopted as Resolution R-252099.

Subitem-B adopted as Resolution R-252100.

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

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

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

Wilson-not present.

Jun-23-1980 * ITEM-113:

FILE: DEED F-180

DESCRIPTION:

(R-80-2406) Authorizing the execution of a DEED, conveying to San Diego Gas & Electric Company, an easement for overhead electrical facilities affecting a portion of SECTION 32, TOWNSHIP 12 SOUTH, RANGE 1 WEST, SBM. (DISTRICT-1)

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252101.

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

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

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

Wilson-not present.

Jun-23-1980 * ITEM-114:

FILE: DEED F-181

DESCRIPTION:

(R-80-2371) Authorizing the execution of a DEED, conveying to San Diego Gas & Electric Company an easement for underground electrical facilities affecting a portion of LOT 24, NEW RIVERSIDE. (DISTRICT-5)

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252102.

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

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

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

Wilson-not present.

Jun-23-1980 * ITEM-115:

FILE: DEED F-182

DESCRIPTION:

(R-80-2383) Approving the acceptance by the CITY MANAGER of STREET EASEMENT

DEED of Southeastern California Association of Seventh Day Adventists, conveying to City an easement for public street purposes over, along and across a portion of PUEBLO LOT 1219 of PUEBLO LANDS OF SAN DIEGO; dedicating said land as and for a public street, and naming the same HATHAWAY STREET.

(DISTRICT-5)

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252103.

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

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

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

Wilson-not present.

Jun-23-1980 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-80-2424) Authorizing the CITY MANAGER and PLANNING DIRECTOR to execute an AGREEMENT with the Comprehensive Planning Organization (CPO) relating to the Mission Bay Park Access Study GRANT PROJECT, in an amount not to exceed \$18,000 for PROFESSIONAL SERVICES to be provided by CPO for the purpose of GATHERING and ANALYZING certain TRANSPORTATION DATA relating to the completion

of the above study. (DISTRICT-6)

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252104.

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

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

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

Wilson-not present.

Jun-23-1980 * ITEM-117:

FILE: MEET

DESCRIPTION:

(R-80-2405) Authorizing the execution of an AGREEMENT with the Intergovernmental Personnel Act (IPA) Advisory Council and the City of Manhattan Beach for the SECOND YEAR of FUNDING the City's "Total Performance Management" GRANT; authorizing the EXPENDITURE of \$51,454 from the GENERAL FUND for the above purpose.

NOTE: See City Manager Report CMR-80-346.

COUNCIL ACTION: (Tape location: B175-190).

Adopted as Resolution R-252105.

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

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

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

Wilson-not present.

Jun-23-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-80-2340) Authorizing the execution of an AGREEMENT with Klagge, Stevens and Associates, Incorporated for DESIGN CONSULTANT SERVICES in connection with the PRELIMINARY DESIGN STUDY and PLAN PREPARATION for MEADOWBROOK DRIVE;

authorizing the EXPENDITURE of not to exceed \$26,000 from FUND 100 for the above services. (DISTRICT-4.)

NOTE: See City Manager Report CMR-80-345.

COUNCIL ACTION: (Tape location: B191-340).

Continued to June 30, 1980.

Motion by Killea to continue to one week. Second by Gotch. Failed by the following vote: Yeas-1,5,6,8. Nays-2. Not present-3,4,7,M.

MOTION BY KILLEA TO CONTINUE TO JUNE 30, 1980, AT HER REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-not present.

Jun-23-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-80-2301) Authorizing the execution of a 2-YEAR OPTION AGREEMENT with Lusk/Mira Mesa, for the right to ACQUIRE LOT 55 of proposed Lusk Industrial Park

Unit 1 for FIRE STATION NO. 42; approving the TRANSFER of \$9,000 from the CAPITAL OUTLAY FUND UNALLOCATED RESERVE CIP-90-245(80) to CIP-33-028(80); authorizing the EXPENDITURE of not to exceed \$22,000 from CAPITAL OUTLAY FUND 30245, CIP-33- 028(80) for the above acquisition and related costs.

(DISTRICT-1.) 1206

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252106.

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

Jun-23-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-2426) Authorizing the RETIREMENT OFFICER of the Board of Administration of the San Diego City Employees' Retirement System to execute an AGREEMENT with Towers, Perrin, Forster & Crosby to provide ACTUARIAL SERVICES to the

Retirement System for a period of one year commencing July 1, 1980 and terminating June 30, 1981, and said agreement shall be automatically renewed for two successive one-year periods ending June 30, 1983.

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252107.

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

Jun-23-1980 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-80-2425) Authorizing the RETIREMENT OFFICER of the Board of Administration of the San Diego City Employees' Retirement System to execute an AGREEMENT with United California Bank to provide CUSTODIAL SERVICES to the Retirement System for a period of one year, commencing July 1, 1980 and terminating June 30, 1981, and said agreement shall be automatically renewed for two successive one-year periods ending June 30, 1983.

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252108.

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

Jun-23-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-80-2419) Authorizing the execution of a THIRD AMENDMENT to AGREEMENT with the YWCA in connection with the CONSTRUCTION of the YWCA RENOVATION; authorizing the EXPENDITURE of \$256,000 from CDBG FUND 18516 for the continued renovation of the YWCA and related work. (DISTRICT-8)

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252109.

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

Jun-23-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-80-2361) INCREASING the MONTHLY PREMIUM RATES for CITYMED, effective July 1, 1980 as follows:

PER MONTH	FROM	TO
EMPLOYEE	\$33.00	\$41.30
ONE DEPENDENT	\$32.98	\$41.28
TWO OR MORE DEPENDENTS	\$60.58	\$75.82

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252110.

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

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

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

Wilson-not present.

Jun-23-1980 * ITEM-124:

FILE: MEET

DESCRIPTION:

(R-80-2354) Adjusting the three ASSESSMENTS on PARCELS 431-320-31, 32, and 33 BLOCK 54, LINDA VISTA UNIT NO. 1 for the San Diego Street Lighting Maintenance District No. 1 Assessment Roll for Fiscal Year 1980; authorizing the EXPENDITURE of \$1,855.32 from the STREET LIGHTING MAINTENANCE DISTRICT FUND

70210 for REIMBURSEMENT to the property owner as full compensation for the over- assessment previously levied. (DISTRICT-5)

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252111.

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

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

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

Wilson-not present.

Jun-23-1980 ITEM-200:

FILE: CONT Long, Marker & Hawley Construction Co.

DESCRIPTION:

(R-80-2359) AWARDING A CONTRACT to Long, Marker & Howley Construction Co. for the CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP 428; authorizing the CITY

AUDITOR AND COMPTRROLLER TO TRANSFER an amount not to exceed \$20,000 within WATER RESERVE FUND (41502) from WATER UNALLOCATED RESERVE (70679) to WATER

CONSTRUCTION OUTLAY (70592), CIP-73-083; authorizing the EXPENDITURE of \$20,000 from WATER RESERVE FUND 41502 to SUPPLEMENT Resolution No. R-251719.

(DISTRICT-2)

COUNCIL ACTION: (Tape location: B363-421).

Adopted as Resolution R-252113.

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

Jun-23-1980 ITEM-201:

FILE: CONT Monarch Construction of Orange

DESCRIPTION:

(R-80-2357) AWARDING A CONTRACT to Monarch Construction of Orange for the CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP 421; authorizing the CITY AUDITOR

AND COMPTROLLER to TRANSFER an amount not to exceed \$68,000 within WATER REVENUE FUND 41502 from WATER UNALLOCATED RESERVE (70679) to ANNUAL ALLOCATION

MAIN REPLACEMENT (CIP-73-083); authorizing the EXPENDITURE of \$68,000 from WATER REVENUE FUND 41502 to SUPPLEMENT Resolution No. R-251629. (DISTRICT-2, DISTRICT-5, and DISTRICT-6)

COUNCIL ACTION: (Tape location: B422-453).

Adopted as Resolution R-252114.

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

Jun-23-1980 ITEM-202:

FILE: DEED F-183 & STRT J-2309

DESCRIPTION:

(R-80-1320) (Continued from the Meetings of March 17, April 14, May 12 and June 9, 1980 at the City Manager's request.) VACATING "J" STREET adjacent to LOTS A AND B, BLOCK 20, LAS ALTURAS NO. 5, MAP- 2053 on Resolution of Intention No. R-251210. (DISTRICT-3)

COUNCIL ACTION: (Tape location: A050-060).

Referred to City Manager.

MOTION BY CLEATOR TO REFER TO CITY MANAGER FOR REDOCKETING. Second by Killea.

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

Jun-23-1980 ITEM-203:

FILE: DEED F-184

DESCRIPTION:

Two Resolutions relative to the NORTHEASTERN AREA POLICE STATION:

Subitem-A: (R-80-2421)

Authorizing the execution of a PURCHASE AGREEMENT with Genstar Development, Inc. for the City's acquisition of a 3.221-acre portion of RANCHO LOS PENASQUITOS for the NORTHEASTERN AREA POLICE STATION; authorizing the acceptance by the CITY MANAGER of GRANT DEED of Genstar Development, Inc., conveying to City said 3.221-acre portion of RANCHO LOS PENASQUITOS for said police station; authorizing the EXPENDITURE not to exceed \$218,000 from CIP-36- 031 (80), PENASQUITOS AREA POLICE STATION for said acquisition and related costs.

Subitem-B: (R-80-2422)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-10-21 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that said declaration has been reviewed and considered by the Council. (DISTRICT-1) COUNCIL ACTION: (Tape location: B454-478).

Subitem-A adopted as Resolution R-252115.

Subitem-B adopted as Resolution R-252116.

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

Jun-23-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

Matter of proceeding with CONSTRUCTION of the NORTH CHOLLAS LANDFILL.

COUNCIL ACTION: (Tape location: A050-060).

Continued to June 30, 1980.

MOTION BY CLEATOR TO CONTINUE TO JUNE 30, 1980, AT CITY MANAGER'S REQUEST (NOT TO BE HEARD BEFORE 4:00 P.M.). Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present.

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

Killea-yea. Mayor Wilson-not present.

Jun-23-1980 ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-80-2480) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Ernest Abarro to serve as a COORDINATOR for the CITY'S RIDE-SHARING PROGRAM; authorizing the EXPENDITURE of \$5,750 from the PUBLIC TRANSPORTATION RESERVE FUND (10341) for providing additional funds for the above services.

COUNCIL ACTION: (Tape location: C102-126).

Adopted as Resolution R-252118.

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

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

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

Wilson-not present.

Jun-23-1980 ITEM-S403:

FILE: MEET

DESCRIPTION:

(R-80-2479) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Victoria M. Whelan to perform certain CONSULTANT SERVICES in regard to TRANSPORTATION matters.

COUNCIL ACTION: (Tape location: C127-175).

Continued to June 30, 1980.

Motion by Killea to adopt. Second by Gotch. Failed by the following vote:

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

Motion by Gotch to reconsider the item. Second by Mitchell. Passed by the following vote: Yeas-1,2,5,6,8. Nays-None. Not present-3,4,7,M.

MOTION BY GOTCH TO CONTINUE TO JUNE 30, 1980 FOR ADDITIONAL INFORMATION FROM

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

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

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

Jun-23-1980 ITEM-S404:

FILE: MEET

DESCRIPTION:

(R-80-2527) Declaring the RESULTS of the SPECIAL MUNICIPAL ELECTION held in the City of San Diego on Tuesday, June 3, 1980.

COUNCIL ACTION: (Tape location: C176-187).

Adopted as Resolution R-252119.

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

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

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

Wilson-not present.

Jun-23-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilmember Killea from attending the Council meeting of June 24, 1980 and the Transportation & Land Use Committee meeting of June 25, 1980 for personal reasons, due to a death in her family.

COUNCIL ACTION: (Tape location: C095-100).

Adopted as Resolution R-252120.

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

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

Wilson-not present.

June 23, 1980 ITEM-UC-2:

FILE: Minutes File

DESCRIPTION:

(R-81-64) A Resolution presented to the City Council with UNANIMOUS CONSENT: Appointing Councilwoman Lucy Killea as the City of San Diego's second alternate delegate to the Comprehensive Planning Organization.

COUNCIL ACTION: (Tape location: B150).

Adopted as Resolution R-252131.

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

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

Wilson-yea.

June 23, 1980 ITEM-UC-3:

FILE:

DESCRIPTION:

(R-80-2524) A Resolution presented to the City Council with UNANIMOUS CONSENT: Approving the application for Land and Water Conservation Funds for the Lake Murray Community Park Project.

COUNCIL ACTION: (Tape location: B175).

Adopted as Resolution R-252132.

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

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

Wilson-yea.

June 23, 1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting adjourned by Mayor Wilson at 9:45 a.m.

Jun-23-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

DESCRIPTION:

The meeting was recessed by Deputy Mayor Lowery at 11:59 a.m. to be reconvened Wednesday, June 25, 1980, at 8:30 a.m.

Jun-23-1980

* ITEM-125:

FILE: MEET

DESCRIPTION:

(R-80-2321) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 463-469, 673, 766, 887, 888 and 891-894.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 5/14/80. Recommendation to ADOPT the Resolution. Districts 4, 6 and 8 voted yea. Districts 2 and 5 not present.

COUNCIL ACTION: (Tape location: B087-145).

Adopted as Resolution R-252112.

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

Jun-23-1980

ITEM-150:

FILE: MEET

DESCRIPTION:

(O-80-309) (Continued from the Meeting of June 9, 1980 at the City Manager's request.) Amending Chapter VII, Article 5, Divisions 1 and 2 of the San Diego Municipal Code by AMENDING SECTIONS 75.0104, 75.0109 and 75.0202 relating to ISSUANCE AND DENIAL OF TAXICAB PERMITS and RATES OF FARE FOR TAXICABS.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 4/30/80. Recommendation to INTRODUCE the Ordinance. Districts 2, 4, 5 and 6 voted yea. District 8 not present.

COUNCIL ACTION: (Tape location: A188-B050 & B523-C086).

Continued to July 14, 1980 at 2:30 p.m. Time Certain.

Motion by Killea to refer to Transportation & Land Use Committee in 3 weeks and return to Council in 4 weeks. Second by Gotch. Failed by the following vote: Yeas-2,5,6,8. Nays-1. Not present-3,4,7,M.

Motion by Mitchell to continue to July 1, 1980 at 2:00 p.m., Time Certain. No second.

MOTION BY KILLEA TO CONTINUE TO JULY 14, 1980 AT 2:30 P.M. TIME CERTAIN,
AT

BERNICE LEYTON'S REQUEST. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-not present. Williams-not present.
Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor
Wilson-not present.

Jun-23-1980

ITEM-151:

FILE: MEET

DESCRIPTION:

(R-80-2221) (Continued from the Meeting of June 9, 1980 at the City Manager's request.) Rescinding RESOLUTION NO. R-224025, adopted July 16, 1979, setting a MAXIMUM TAXICAB RATE OF FARE for exclusive ride and for shared ride; declaring that NO NEW MAXIMUM TAXICAB RATE OF FARE for exclusive or shared rides will be established.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 4/30/80.

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

COUNCIL ACTION: (Tape location: A133-B050 & B087-101).

Continued to July 14, 1980, 2:30 p.m. Time Certain.

Motion by Killea to refer to Transportation & Land Use Committee in 3 weeks and return to Council in 4 weeks. Second by Gotch. Failed by the following vote: Yeas-2,5,6,8. Nays-1. Not present-3,4,7,M.

MOTION BY KILLEA TO CONTINUE TO JULY 14, 1980, 2:30 P.M. TIME CERTAIN, AT

BERNICE LEYTON'S REQUEST. Second by Mitchell. Passed by the following vote:

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

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

Wilson-not present.

Jun-23-1980

ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-80-2496) Approving the SAN DIEGO TRANSIT CORPORATION PROPOSED FISCAL YEAR

1981 BUDGET pursuant to the Operating Agreement between the San Diego Transit Corporation (SDTC) and the City.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 6/11/80.

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

COUNCIL ACTION: (Tape location: B051-086).

Continued to June 30, 1980, 2:00 p.m. Time Certain.

MOTION BY CLEATOR TO CONTINUE TO JUNE 30, 1980, 2:00 P.M. TIME CERTAIN,

AT

CITY MANAGER'S REQUEST. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-not present.
Schraubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor
Wilson-not present.

Jun-23-1980

ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-80-2525) Reaffirming the City's COMMITMENT to ALLOCATE \$100,000 of local FEDERAL AID URBAN (FAU) FUNDS for route location and environmental studies of ROUTE 52; declaring that the City will SEEK to IDENTIFY FAU Funding as necessary, in cooperation with other local jurisdictions, up to a total of \$500,000 for such study; urging the CITY MANAGER to encourage the COUNTY OF SAN DIEGO and the CITY OF EL CAJON to PARTICIPATE FINANCIALLY in the study.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 6/18/80.

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

District 8 not present.

COUNCIL ACTION: (Tape location: (B341-362).

Adopted as Resolution R-252117.

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

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

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

Wilson-not present.