

June 30, 1980

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 30, 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. The meeting was recessed by Mayor Wilson at 3:51 p.m. The meeting was reconvened by Mayor Wilson at 4:18 p.m. Mayor Wilson adjourned the meeting at 5:38 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-present.
 - (3) Councilmember Lowery-present.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Stirling-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (eb)

Jun-30-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll:
Mayor Wilson-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.

Jun-30-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Captain R. R. Hollingsworth, USN Retired, President, San Diego Evangelical Association, and Business Administrator for Youth for Christ.

Jun-30-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Cleator.

June 30, 1980 * ITEM-50:

FILE: ZONE

DESCRIPTION:

(O-80-298) (Continued from the Meetings of June 2 and 16, 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 Montrail, 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

not present.)

COUNCIL ACTION: (Tape location: A045).

Continued to July 14, 1980.

MOTION BY GOTCH TO CONTINUE TO JULY 14, 1980 AT CITY MANAGER'S REQUEST. Second

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

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

Killea-yea. Mayor Wilson-yea.

June 30, 1980 * ITEM-53:

FILE: MEET

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) (Introduced 6/16/80. Council voted 7-0. District 7 and Mayor not present.)

COUNCIL ACTION: (Tape location: A170)

Adopted as Ordinance O-15288 (New Series).

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

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

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

Wilson-yea.

June 30, 1980 * ITEM-100:

FILE: CONT Parnell & Leonard, Inc.

DESCRIPTION:

(R-80-2358) AWARDING A CONTRACT to Parnell and Leonard, Inc. for the CONSTRUCTION OF SWIMMING POOLS RETROFIT FOR SOLAR HEATING for the sum of

\$378,091; authorizing the EXPENDITURES from the following PARK SERVICE DISTRICT FUNDS: No. 15610, \$13,638; No. 15583, \$23,000; No. 15594, \$18,500; No. 13471, \$13,600; and No. 13410, \$37,262 to SUPPLEMENT Resolution No. R-251632, adopted April 21, 1980. (DISTRICT-1, DISTRICT-4, DISTRICT-7 and DISTRICT-8)

NOTE: See City Manager Report CMR-80-355.

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252133.

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

June 30, 1980 * ITEM-101:

FILE:

CONT R.E. Hazard Construction Co.

DESCRIPTION:

(R-80-2463) AWARDING A CONTRACT to R.E. Hazard Contracting Co. for the IMPROVEMENT OF MARKET STREET AND ROUTE 15 S.W. OFF-RAMP for the sum of \$169,879.25; authorizing the EXPENDITURE of \$245,400 from CIP-52-063.8 to INCLUDE \$68,000 from FUND 30219, \$113,145 from FUND 30245, and \$64,255 from TRUST FUND 63021 for said project and related costs; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$19,955 excess budgeted funds to the CAPITAL OUTLAY RESERVE, 90-245. (DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A180)

Adopted as Resolution R-252134.

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

June 30, 1980 * ITEM-102:

FILE: CONT Arrow Electric

DESCRIPTION:

(R-80-2466) AWARDING A CONTRACT to T.G.S. Electric Inc., dba Arrow Electric, for MODIFICATION OF TRAFFIC SIGNAL AND SAFETY LIGHTING SYSTEMS AT

ELEVEN

LOCATIONS, Base Bid and Additive Alternative, for the sum of \$82,000; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$44,400 from CAPITAL OUTLAY RESERVE FUND 30245, CIP-90-245 to CIP-62-001; authorizing the EXPENDITURE of \$44,400 from CAPITAL OUTLAY RESERVE FUND 30245, CIP-90-245 to supplement Resolution No. R-251831, adopted on May 19, 1980.

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252135.

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

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

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

June 30, 1980 * ITEM-103:

FILE: CONT Perry Electric - Genesee Ave.

DESCRIPTION:

(R-80-2465) AWARDING A CONTRACT to D & H Perry, Inc., dba Perry Electric, for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS ON GENESEE AVENUE

AT UNIVERSITY CITY HIGH SCHOOL AND MEDIAN IMPROVEMENTS for the sum of \$61,550.73; acceptance of the contribution of \$25,000 from SAN DIEGO CITY SCHOOLS to be used for the above purpose; authorizing the EXPENDITURE not to exceed \$79,100 to include \$54,100 from GAS TAX FUND 30219, CIP-62-125 and \$25,000 from the TRUST FUND NO. 63021 of the City for said project and related costs; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$4,500 from CAPITAL OUTLAY FUND 30245, CIP-62-125 to the appropriate reserve. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252136.

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

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

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

June 30, 1980 * ITEM-105:

FILE: MEET

DESCRIPTION: Eleven Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-2458)

Aurora Pump for the purchase of PUMPS AND MOTORS (Sections I through IV) for an actual cost including tax, terms and freight of \$99,518.98; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$41,125.98 within WATER REVENUE FUND

(41502) from the UNALLOCATED RESERVE (70679) to WATER PUMP STATION EQUIPMENT OUTLAY (705202) for said pumps and motors at Rancho Bernardo

Exchange Place and Bayview; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$58,393 within WATER REVENUE FUND (41502) from the UNALLOCATED RESERVE (70679) to WATER PUMP PLANT EQUIPMENT OUTLAY (703232) for said pumps and motors at Miramar.

Subitem-B: (R-80-2364)

Information Design, Inc. for the purchase of 100 MICROFILM READERS for a total cost including tax, terms and freight of \$82,450.

Subitem-C: (R-80-2366)

For the purchase of CHAIN as follows: Hitachi Maxco, Div. of Hitachi Metals International, Ltd. for ITEMS 1 and 2 - 5,000 feet and 1,500 feet of PROMAL #720 PINTLE CHAIN and Winn Supply Co. for ITEM 3 - 400 feet of DRIVE CHAIN for an actual cost including tax and terms of \$50,665.03.

Subitem-D: (R-80-2365)

For the purchase of FIRE HOSE as follows: Halprin Supply Company for ITEM 1 and the American Rubber Mfg. Co. for ITEMS 2, 3 and 4 for an actual cost including tax and terms of \$33,762.70.

Subitem-E: (R-80-2459)

J.G. Tucker & Son, Inc. for the purchase of 17 PORTABLE COMBINATION GAS DETECTION METERS for an actual cost including tax and terms of \$32,886.50.

Subitem-F: (R-80-2362)

Mission Ford Tractors, Inc. for the purchase of TWO MEDIUM TRACTORS WITH FRONT LOADERS, WITH REAR-MOUNTED FLAIL MOWER attached (Ford Model 340 with Mower Ford Model 917) for a total cost including tax and terms of \$30,316.

Subitem-G: (R-80-2368)

San Diego Fire Equipment Co., Inc. for the purchase of SURVIVAIR PRESSURE DEMAND REGULATORS AND COVER KITS for a total cost including tax and terms of \$29,900.32.

Subitem-H: (R-80-2363)

Park Rubber Company for the purchase of RUBBER RAILROAD CROSSING MATERIAL for a total cost including tax and terms of \$25,079.60.

Subitem-I: (R-80-2369)

Clarklift of San Diego, Inc. for the purchase of ONE 2-TON GASOLINE DRIVEN HYDRAULIC FORK LIFT TRUCK, Clarklift Model IT40 for a total cost including tax and terms of \$20,092.30.

Subitem-J: (R-80-2367)

Sani-Tainer, Inc. for REFUSE CONTAINER SERVICE FOR SAN DIEGO STADIUM as may

be
required for a one-year period ending June 30, 1981 for an estimated cost
including terms of \$18,176.40 with an option to renew for an additional
one-year period.

Subitem-K: (R-80-2464)

Barrett Engineered Pumps for the purchase of TWO PORTABLE SLUDGE PUMPING UNITS
for an actual cost including tax and terms of \$17,776.20; authorizing the CITY
AUDITOR AND COMPTROLLER to TRANSFER \$17,776.20 within SEWER REVENUE
FUND

(41506) from the UNALLOCATED RESERVE to POINT LOMA TREATMENT PLANT
OPERATION (70225).

COUNCIL ACTION: (Tape location: A180).

Subitem-A adopted as Resolution R-252137.

Subitem-B adopted as Resolution R-252138.

Subitem-C adopted as Resolution R-252139.

Subitem-D adopted as Resolution R-252140.

Subitem-E adopted as Resolution R-252141.

Subitem-F adopted as Resolution R-252142.

Subitem-G adopted as Resolution R-252143.

Subitem-H adopted as Resolution R-252144.

Subitem-I adopted as Resolution R-252145.

Subitem-J adopted as Resolution R-252146.

Subitem-K adopted as Resolution R-252147.

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

June 30, 1980 * ITEM-111:

FILE: SUBD Mayberry Estates.

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of MAYBERRY ESTATES, a
14-lot subdivision located southerly of 44th Street and Z Street: (DISTRICT-4)

Subitem-A: (R-80-2517)

Authorizing the execution of an AGREEMENT with John N. Kirchner and Robert E. Mayberry for the installation and completion of improvements.

Subitem-B: (R-80-2516)

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

COUNCIL ACTION: (Tape location: A180).

Subitem-A adopted as Resolution R-252148.

Subitem-B adopted as Resolution R-252149.

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

June 30, 1980 * ITEM-112:

FILE:

Subitems-A, B, & C, S-Skyline Paradise Unit No. 1.;

Subitem C, F-187.

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of SKYLINE PARADISE

UNIT NO. 1, a 46-lot subdivision located southerly of Skyline Drive and Cielo Drive:

(DISTRICT-4)

Subitem-A: (R-80-2410)

Authorizing the execution of an AGREEMENT with Skyline Paradise for the installation and completion of improvements.

Subitem-B: (R-80-2409)

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

Subitem-C: (R-80-2384)

Dedicating those portions of LOTS 5, 6 and 7 as shown as reserved for future street on the map of Vista Del Cielo Unit No. 1 as a public street and naming the same Brandywood Street.

COUNCIL ACTION: (Tape location: A180).

Subitem-A adopted as Resolution R-252150.

Subitem-B adopted as Resolution R-252151.

Subitem-C adopted as Resolution R-252152.

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

June 30, 1980 * ITEM-114:

FILE: SUBD Nobel Terrace Unit No. 1.

DESCRIPTION:

(R-80-2427) Authorizing the execution of an AMENDMENT to SUBDIVISION AGREEMENT for Nobel Terrace SUBSTITUTING Vista La Jolla West, Inc. for Harry L. Summers, Inc. as SUBDIVIDER. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252153.

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

June 30, 1980 * ITEM-115:

FILE: STRT D-2219

DESCRIPTION:

(R-80-2433) GRANTING THE PETITION for IMPROVEMENTS in the ALLEY IN BLOCK 31,

DEL MAR HEIGHTS (between Del Mar Heights and De Mayo Roads and Condesa Drive and Nob Avenue), under the provisions of the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district.

(DISTRICT-1)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252154.

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

June 30, 1980 * ITEM-116:

FILE: STRT D-2218.

DESCRIPTION:

(R-80-2450) GRANTING THE PETITION for CONSTRUCTION OF THE TORREY PINES ROAD

SOUND BARRIER WALL (easterly side between Glenbrook Way and La Jolla Village Drive), under the provisions of the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252155.

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

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

June 30, 1980 * ITEM-117:

FILE: STRT D-2220.

DESCRIPTION:

(R-80-2432) GRANTING THE PETITION for the IMPROVEMENT OF 58TH STREET
(easterly

side) between Skyline Drive and Churchward Street, under the IMPROVEMENT ACT
OF 1911; directing the CITY MANAGER to furnish description and plat of the
district. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252156.

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

June 30, 1980 * ITEM-118:

FILE: STRT J-2321 & F-188

DESCRIPTION:

(R-80-2128) VACATING NICHOLS STREET easterly from San Fernando Street,
adjacent to Parcels 1 and 2 of Parcel Map PM-7623, and Lot 2 of La Playa
Resub. No. 1, Map-4202 on Resolution of Intention No. R-251902. (DISTRICT-2)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252157.

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

June 30, 1980 * ITEM-120:

FILE: STRT J-2327

DESCRIPTION:

(R-80-2448) SETTING A PUBLIC HEARING on the INTENTION to VACATE DELLWOOD
STREET southerly of Othello Avenue. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252158.

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

June 30, 1980 * ITEM-121:

FILE: DEED F-190

DESCRIPTION:

(R-80-2453) Authorizing the acceptance by the CITY MANAGER of DEEDS of Star Venture Corporation, conveying to City an easement for public street purposes over, along and across a portion of LOT 26 in BLOCK 2 of CULLENS WESTLAND TERRACE and relinquishing abutters right of access to a portion of LOT 26 in BLOCK 2 of CULLENS WESTLAND TERRACE; dedicating said land therein as and for a public street and naming the same BOUNDARY STREET. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252159.

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

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

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

June 30, 1980 * ITEM-122:

FILE: DEED F-191

DESCRIPTION:

(R-80-2454) Authorizing the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Walter C. Myers and Judith A. Myers, conveying to City a permanent easement and right-of-way over a portion of LOT 11 of CASA BONITA SUBDIVISION, MAP-4736; dedicating said land therein as and for a public street and naming the same DYKES AVENUE. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252160.

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

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

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

June 30, 1980 * ITEM-123:

FILE: DEED F-192

DESCRIPTION:

(R-80-2457) Authorizing the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Unimat, conveying to City the permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across a portion of LOT NO. 1 of ENCIMA DE SAN DIEGO ADDITION NO. 1; dedicating said land therein as and for a public street and naming the same PAGEL PLACE. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252161.

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

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

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

June 30, 1980 * ITEM-124:

FILE: DEED F-193

DESCRIPTION:

(R-80-2455) Authorizing the acceptance by the CITY MANAGER of STREET EASEMENT DEED of James Allen Chertkow, conveying to City the permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across a portion of LOT 2 of EMPIRE ADDITION to ENCANTO HEIGHTS; dedicating said land therein as and for a public street and naming the same RADIO DRIVE. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252162.

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

June 30, 1980 * ITEM-125:

FILE: DEED F-194

DESCRIPTION:

(R-80-2456) Authorizing the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Nautilus Investment Company, Inc., conveying to City the permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across portions of LOTS 15, 16, 17, 18 and 19 in BLOCK 7 of SWAN'S ADDITION; dedicating said land therein as and for a public street and naming the same 47TH STREET. (DISTRICT-3)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252163.

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

June 30, 1980 * ITEM-126:

FILE: MEET

DESCRIPTION:

(R-80-2490) Authorizing the execution of a ONE-YEAR CONTRACT with Vernon C. Barnett for providing REAL ESTATE CONSULTANT SERVICES to the PROPERTY DEPARTMENT; authorizing the EXPENDITURE not to exceed \$15,000 for said services.

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252164.

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

June 30, 1980 * ITEM-127:

FILE: MEET

DESCRIPTION:

(R-80-2488) Authorizing the execution of an AGREEMENT with Black and Veatch for ENGINEERING SERVICES in connection with an INDUSTRIAL PRETREATMENT PROGRAM

for the SOUTH BAY WASTEWATER SYSTEM and related facilities at a cost not to exceed \$188,684; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within SEWER REVENUE FUND 41506 the sum of \$188,684 from the UNALLOCATED RESERVE (70697) to INDUSTRIAL WASTE CONTROL (70215) for said services.

(DISTRICT-2 and DISTRICT-8)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252165.

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

June 30, 1980 * ITEM-128:

FILE: MEET

DESCRIPTION:

(R-80-2486) Authorizing the execution of an AGREEMENT with Pamela Carlisle to perform services as PROJECT COORDINATOR for the Social Service Transportation Coordinator Grant; authorizing the CITY AUDITOR AND COMPTROLLER to expend the sum not to exceed \$22,140 out of the Social Services Agency Transportation Grant Fund (18802) for the above agreement.

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252166.

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

June 30, 1980 * ITEM-129:

FILE: MEET

DESCRIPTION:

(R-80-2478) Authorizing the execution of an AGREEMENT with McDaniel Engineering Company for PROFESSIONAL ENGINEERING SERVICES in connection with RECONSTRUCTION of BANDY CANYON BRIDGE at Santa Maria Creek; authorizing the EXPENDITURE not to exceed \$37,250 from the GAS TAX UNALLOCATED RESERVE FUND

for said services. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252167.

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

June 30, 1980 * ITEM-130:

FILE: CONT - CH2M Hill, South Bay Wastewater System

DESCRIPTION:

(R-80-2487) Authorizing the execution of AMENDMENT NO. 1 to TASK ORDER NO. 8 of the Agreement with CH2M Hill California, Inc., Lowery and Associates, Boyle Engineering Corporation, John Corollo Engineering, and Rick Engineering Company in connection with the SOUTH BAY WASTEWATER SYSTEM and related facilities by EXPANDING the PUBLIC PARTICIPATION PROGRAM to include public participation studies to ESTABLISH an INDUSTRIAL PRETREATMENT PROGRAM and a NONINDUSTRIAL SOURCE CONTROL PROGRAM at a cost not to exceed \$37,869. (DISTRICT-2 and DISTRICT-8)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252168.

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

June 30, 1980 * ITEM-131:

FILE: CONT Viewland Construction Co.

DESCRIPTION:

(R-80-2495) Approving CHANGE ORDER NO. 3, issued in connection with the contract between the City and Viewland Construction Company for construction of EXTENSION of STORM DRAIN SOUTH of OAKRIDGE ROAD between Stratus Court and Cibola Road, and approving the changes amounting to a net increase in the contract price of \$3,964.58; authorizing the CITY AUDITOR AND COMPTROLLER to transfer the sum of \$7,500 from Disaster Assistance Fund 39024 to Extension of Oakridge Storm Drain Project (CIP-11-171) for said project. (DISTRICT-7)

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252169.

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

June 30, 1980 * ITEM-133:

FILE: MEET

DESCRIPTION:

(R-80-2431) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$621,000 to GENERAL SERVICES (Dept. 82000) - Equipment Division (Rental Rate Revenue Account 79341) from the following sources: General Fund Unallocated Reserve (605110) - \$403,456; General Fund Unallocated Reserve (605109) - \$81,544; Paramedic Services, Dept. 14020 (Contractual Expenses O/A 4102) - \$75,000 and Park and Recreation Department, Dept. 41600 (Park Division O/A 2000) - \$61,000 for a Total of \$621,000.

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252170.

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

June 30, 1980 * ITEM-134:

FILE: MEET

DESCRIPTION:

(R-80-2493) Declaring that pursuant to Government Code Section 6157, the CHARGE of \$10.00 is established effective July 1, 1980, as the charge for processing personal checks which are returned to the City without payment for any reason; authorizing the City Manager to revise this charge in the future and maintaining this charge and future revisions in the City Clerk's composite rate book.

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252171.

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

June 30, 1980 * ITEM-135:

FILE: MEET

DESCRIPTION:

(R-80-2451) Excusing MAYOR PETE WILSON from the June 23, 1980 meetings of the City Council Committee on Rules, Legislation and Intergovernmental Relations and the City Council for the purpose of participating in an economic seminar in Santa Barbara.

COUNCIL ACTION: (Tape location: A180).

Adopted as Resolution R-252172.

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

June 30, 1980 ITEM-150:

FILE:

MEET

DESCRIPTION:

(R-80-2040) (Continued from the Meeting of June 16, 1980 at Councilman Gotch's request.) 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:

Reviewed by RULES COMMITTEE on 6/2/80. Recommendation to forward to Council without recommendation. Districts 4, 5 and 7 voted yea. District 3 and Mayor not present.

COUNCIL ACTION:

(Tape location: A164).

Adopted as amended as Resolution R-252173.

MOTION BY GOTCH TO AMEND TO APPOINT ROY DODSON AS COMMISSIONER AND JOSEPH

DIETZ AS ALTERNATE COMMISSIONER AND ADOPT AS AMENDED AND REFER TO RULES

COMMITTEE THE QUESTIONS OF THE REPORTING MECHANISM, A PROCEDURE WHEREBY MR.

DODSON AS REPRESENTATIVE AND MR. DIETZ, AS ALTERNATE, MIGHT APPRISE COUNCIL IN

ADVANCE OF POLICY ISSUES AND RECEIVE DIRECTION FROM COUNCIL; AND ALSO THE

LENGTH OF TERM FOR THE APPOINTMENT. 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-yea.

June 30, 1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(R-80-2462) AWARDING A CONTRACT to Daley Corp. for furnishing TYPE III ASPHALT CONCRETE as may be required for one year ending June 30, 1981, for an estimated cost, including tax, terms and escalation, not including City hauling costs, of \$1,097,021.20.

COUNCIL ACTION: (Tape location: D040).

Adopted as Resolution R-252174.

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

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

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

June 30, 1980 ITEM-201:

FILE: CONT El Cajon Grading & Engineering Co.

DESCRIPTION:

(R-80-2461) AWARDING A CONTRACT to El Cajon Grading & Engineering Co., Inc. for the CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP 414 AND NORMAL HEIGHTS

PRESSURE REGULATING VALVES for the sum of \$620,212; authorizing the CITY AUDITOR AND COMPROLLER to TRANSFER an amount not to exceed \$42,000 within

WATER REVENUE FUND 41502 from WATER UNALLOCATED RESERVE 70679 to ANNUAL ALLOCATION MAIN REPLACEMENT (CIP-73-083); authorizing the EXPENDITURE of \$42,000 from WATER REVENUE FUND 41502 to supplement Resolution No. R-251667, adopted April 22, 1980. (DISTRICT-3 and DISTRICT-7)
COUNCIL ACTION: (Tape location: D040).
Adopted as Resolution R-252175.
MOTION BY GOTCH TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

June 30, 1980 ITEM-202:

FILE: SUBD Robinson Avenue Villas
DESCRIPTION:
(R-80-2430) Approving the FINAL SUBDIVISION MAP of ROBINSON AVENUE VILLAS, a one-lot subdivision located westerly of Robinson Avenue and Richmond Street. (DISTRICT-2)
COUNCIL ACTION: (Tape location: D040).
Adopted as Resolution R-252176.
MOTION BY GOTCH TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-yea. Mayor Wilson-yea.

June 30, 1980 ITEM-204:

FILE: MEET
DESCRIPTION: Two Resolutions relative to the SECOND BORDER CROSSING PROJECT:

Subitem-A: (R-80-2476)
Authorizing the execution of an AGREEMENT with VTN Consolidated, Inc. for ENVIRONMENTAL CONSULTANT SERVICES required for the above project at a cost not to exceed \$115,395; authorizing the EXPENDITURE of \$115,395 from CIP 52-140 Fund (Otay Mesa Road/Harvest Road) for the above services.

Subitem-B: (R-80-2477)
Authorizing the execution of an AGREEMENT with the United States of America, General Services Administration, for REIMBURSEMENT to City of \$61,535 as the federal government's share of consultant services by VTN Consolidated, Inc. for the above project. (DISTRICT-8)
NOTE: See City Manager Report CMR-80-356.
COUNCIL ACTION: (Tape location: D100).

Subitem-A adopted as Resolution R-252177.

Subitem-B adopted as Resolution R-252178.

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

June 30, 1980 ITEM-207:

FILE: STRT D-2213

DESCRIPTION:

(Continued from the Meeting of June 17, 1980 at the City Manager's request to determine whether there is a majority protest.) Three Resolutions relative to CONSTRUCTION of the VERMONT STREET PEDESTRIAN BRIDGE, Resolution of Intention

No. R-251709: (1911 Street Improvement Act)

Subitem-A: (R-80-1961)

Adoption of a RESOLUTION ORDERING WORK.

Subitem-B: (R-80-1962)

Authorizing the EXPENDITURE of \$251,390 from CAPITAL OUTLAY FUND, CIP-54-003 for the above construction.

Subitem-C: (R-80-)

Adoption of a RESOLUTION OF FEASIBILITY. (DISTRICT-2)

COUNCIL ACTION: (Tape location: C108-C730, D220-D610).

ADOPTED AS RESOLUTION R-252179 ABANDONING PROJECT AND RESCINDING RESOLUTION OF INTENTION R-251709.

Subitem-A - no action - project abandoned.

Subitem-B - no action - project abandoned.

Subitem-C - no action - project abandoned.

Hearing began 4:27 p.m. and recessed 5:05 p.m. Hearing resumed 5:16 p.m. and halted 5:30 p.m.

Testimony in favor by Michael Ross, Mr. Park and Joan Gilmore.

Testimony in opposition by Howard Barnhorst, Eugene Berkenstadt, and Chuck Boden.

Councilmembers Mitchell and Killea left the Chambers.

Testimony in opposition by Ken Kyser.

Motion by Stirling to continue for further review. No second.

MOTION BY WILLIAMS TO CLOSE THE HEARING AND ABANDON PROJECT. Second by

Schnaubelt. Passed by the following vote: Mitchell-not present.

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

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

June 30, 1980 ITEM-S402:

FILE: CONT R.W. Kurtz Contractors
- Data Processing Center

Modifications

DESCRIPTION:

(R-80-2470) AWARDING A CONTRACT to Robert W. Kurtz, dba R.W. Kurtz Contractors, for construction of the DATA PROCESSING CENTER MODIFICATIONS - PHASE I - CITY ADMINISTRATION BUILDING for the sum of \$27,293; authorizing the EXPENDITURE of \$38,000 from CAPITAL OUTLAY FUND 245, CIP-37-001.1 for said project and related costs. (DISTRICT-8)

COUNCIL ACTION: (Tape location: D040).

Adopted as Resolution R-252181.

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

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

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

June 30, 1980 ITEM-S403:

FILE: CONT Moran, RJT Contracting

DESCRIPTION:

(R-80-2467) AWARDING A CONTRACT to Robert J. T. Moran, dba, Moran, R. J. T. Contracting, for the PARKING LOT RESTRIPIING AT SAN DIEGO STADIUM for the sum of \$33,333; authorizing the EXPENDITURE of \$37,933 from STADIUM OPERATIONS FUND 10330 for said project and related costs. (DISTRICT-5)

COUNCIL ACTION: (Tape location: D040).

Adopted as Resolution R-252182.

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

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

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

June 30, 1980 ITEM-S404:

FILE: SUBD Marlborough

DESCRIPTION:

(R-80-2408) (Continued from the Meeting of June 23, 1980 at Councilman Gotch's request.) 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: D040).

Adopted as Resolution R-252183.

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

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

June 30, 1980 ITEM-S405:

FILE: SUBD Nightingale Condominiums

DESCRIPTION:

(Continued from the Meeting of June 23, 1980 at Councilman Gotch's request.)
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: D040).

Subitem-A adopted as Resolution R-252184.

Subitem-B adopted as Resolution R-252185.

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

June 30, 1980 ITEM-S406:

FILE: SUBD Thomas Avenue Condominiums

DESCRIPTION:

(R-80-2412) (Continued from the Meeting of June 23, 1980 at Councilman Gotch's
request.) 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: D040)

Adopted as Resolution R-252186.

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

June 30, 1980 ITEM-S409:

FILE: MEET

DESCRIPTION:

(R-80-2549) Authorizing the TRANSFER of \$1,826,000 from the GENERAL FUND UNALLOCATED RESERVE to the REDEVELOPMENT AGENCY to be utilized by said Agency for Horton Plaza Redevelopment Project improvements; authorizing the TRANSFER of \$360,000 of INDUSTRIAL DEVELOPMENT FUNDS from CIP 52-270 (Golden West Hotel Street Improvements) and \$379,000 of INDUSTRIAL DEVELOPMENT FUNDS from CIP 39-036 (Horton House-Street Improvements) to CIP 29-352 (Horton Plaza Parking Site Land Assembly); authorizing the TRANSFER of \$9,000 of GASOLINE TAX FUNDS and \$700,000 of INDUSTRIAL DEVELOPMENT FUNDS from CIP 52-203.1 (Harbor Drive Realignment) to RESERVE ACCOUNTS CIP 90-220 and 90-245, effective June 30, 1980. (DISTRICT-8)

NOTE: See CCDC Memo of June 24, 1980.

COUNCIL ACTION: (Tape location: C063).

Adopted as Resolution R-252187.

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

June 30, 1980 ITEM-S410:

FILE: MEET

DESCRIPTION:

(Continued from the Meeting of June 23, 1980 at the City Manager's request.)
Matter of proceeding with CONSTRUCTION of the NORTH CHOLLAS LANDFILL.

COUNCIL ACTION: (Tape location: D065).

Continued to July 7, 1980.

MOTION BY LOWERY TO CONTINUE TO JULY 7, 1980 DUE TO LACK OF TIME.

Second by

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

Jun-30-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting adjourned by Mayor Wilson at 5:38 p.m.

Jun-30-1980

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: Reviewed by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 6/11/80. Recommendation to INTRODUCE the Ordinance. Districts 2, 4, 5, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: A220 - B648).

Adopted as amended as Resolution R-252180.

Motion by Mitchell to amend to reinstate student saver pass for Mondays through Fridays during school terms for a single year. Second by Gotch. Defeated by the following vote: Yeas-1,4,6,7. Nays-2,3,5,8,M.

MOTION BY STIRLING TO AMEND RESOLUTION APPROVING THE SAN DIEGO TRANSIT CORPORATION PROPOSED FISCAL YEAR 1981 BUDGET WITH AN AMENDMENT TO

CONTINUE THE \$8.00 SENIOR CITIZEN SAVER PASS FOR OFFPEAK HOURS WITH A CITY

SUBSIDY FOR AN ESTIMATED AMOUNT OF \$109,000 FOR A SINGLE YEAR. Second by

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

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

Killea-yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-80-2544) Directing the CITY MANAGER NOT TO ACQUIRE the VEST POCKET PARK SITE at Reynard Way and Curlew Street. (DISTRICT-2 and DISTRICT-8)

NOTE: See City Manager Report CMR-80-369.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 6/19/80.

Recommendation to send to Council without a recommendation. Districts 1, 2 and 6 voted yea. Districts 7 and 8 not present.

COUNCIL ACTION: (Tape location: A057).

Continued to July 14, 1980.

MOTION BY KILLEA TO CONTINUE TO JULY 14, 1980 AT HER REQUEST. Second by Wilson. Passed by the following vote: Mitchell-nay. Cleator-nay.

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

Killea-yea. Mayor Wilson-yea.