

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 14, 1980
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Williams at 2:14 p.m.

Chairperson Williams adjourned the meeting at 5:07 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-252314 (for personal business).

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-excused by R-252276 (for vacation).

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-present.

Clerk-Mutascio (ra)

Jul-14-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Chairperson Williams called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Jul-14-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Dr. Bill Johnson.

Jul-14-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Stirling.

Jul-14-1980 ITEM-30:

FILE: PERM PRD-125.

DESCRIPTION:

Matter of a REQUEST by the SOUTHEAST SAN DIEGO DEVELOPMENT COMMITTEE, by Verna

M. Quinn, for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING PLANNED RESIDENTIAL DEVELOPMENT PERMIT NO. 125/EXTENSION OF TIME NO. 1, to construct 30 dwelling units on 2.98 acres in the R-1-5 and C-1S ZONES (proposed R-1-5 and R-2A Zones), within the boundaries of the Southeast San Diego Community Plan. The subject property is located on the south side of Federal Boulevard and the west side of Winnett Street and is more particularly described as LOTS 186 through 192, EMPIRE ADDITION TO ENCANTO HEIGHTS, MAP-1254. (DISTRICT-3)
Today's action is a motion granting or denying the request for a hearing of the appeal.

COUNCIL ACTION: (Tape location: B210-680).

Continued to July 21, 1980.

Motion by Stirling to schedule the hearing to July 29, 1980. No second.

Motion by Stirling to refer to Rules Committee the matter of Rule 4 of the Council. Second by Schnaubelt. Passed by the following vote:

Yeas-1,2,4,5,6,7,8. Nays-None. Not present-3,M.

MOTION BY KILLEA TO CONTINUE TO JULY 21, 1980, AT HER REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-nay. Lowery-not present. Williams-yea. Schnaubelt-nay. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jul-14-1980 ITEM-31:

FILE: MEET

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:

06-

02-80 P.M.

06-03-80 A.M. and P.M.

06-09-80 P.M.

06-10-80 A.M.

06-10-80 A.M. Adjourned to 06-12-80

COUNCIL ACTION: (Tape location: B680-699).

Approved.

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

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

Jul-14-1980 * ITEM-50:

FILE: ZONE

DESCRIPTION:

(O-80-320) Incorporating a portion of SECTION 26 and 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., into R-2 ZONE, located on the north side of Del Sol Boulevard between Beyer Boulevard and Beyer Way, in the Otay-Nestor Community Plan Area. (DISTRICT-8) (CASE-5-80-014. Introduced 7/1/80. Council voted 8-0. District 3 not present.)

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Ordinance O-15290 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Stirling.

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

Jul-14-1980 * ITEM-51:

FILE: ZONE

DESCRIPTION:

(O-80-298) (Continued from the Meetings of June 2, 16 and 30, 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 Moniril, 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: A030-045).

Continued to July 28, 1980.

MOTION BY KILLEA TO CONTINUE TO JULY 28, 1980, AT PETITIONER'S REQUEST. Second

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

Jul-14-1980 * ITEM-52:

FILE: ZONE

DESCRIPTION:

(O-80-319) Incorporating LOTS 35, 36 and 37 of the SORRENTO LANDS AND TOWNSITES, MAP-483 into M-IP ZONE, located on the east side of I-805 between

Sorrento Valley Boulevard and Mira Mesa Boulevard, in the proposed Mira Mesa West Community Plan Area. (DISTRICT-1) (CASE-60-80-5. Introduced 7/1/80. Council voted 8-0. District 3 not present.)

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Ordinance O-15291 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Stirling.

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

Jul-14-1980 * ITEM-53:

FILE: ZONE

DESCRIPTION:

(O-80-333) AMENDING Section 1 of Ordinance No. O-12545 (New Series), adopted January 2, 1979, INCORPORATING portions of PUEBLO LOTS 1278, 1293, 1302 and 1303 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 into R-2A ZONE,

located on the east side of Genesee Avenue between Nobel Drive and AT&SF Railroad right-of-way - extension of time to August 1, 1982.

(CASE-38-78-5/EOT1.)

NOTE: See Planning Department Report of June 6, 1980.

COUNCIL ACTION: (Tape location: A260-290).

Introduced, to be adopted July 28, 1980.

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

Jul-14-1980 * ITEM-54:

FILE: ZONE

DESCRIPTION:

(O-80-332) AMENDING Ordinance O-12449 (New Series), adopted October 2, 1978, INCORPORATING a portion of the EAST 1/2 of the NORTHEAST 1/4 of the SOUTHEAST 1/4 of SECTION 23, TOWNSHIP 14 SOUTH, RANGE 4 WEST, S.B.B.M., into R-1-10 ZONE, located on the north side of Carmel Valley Road adjacent to the Del Mar City Limits between Torrey Pines Road and Caminito Del Barro - extension of time to November 27, 1980. (CASE-60-78-3/EOT1)

NOTE: See Planning Department Report of June 6, 1980.

COUNCIL ACTION: (Tape location: A260-290).

Introduced, to be adopted July 28, 1980.

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

present.

Jul-14-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-2551)

For the purchase of LAMPS as may be required for a one-year period ending June 30, 1981 with options to renew for additional one-year periods as follows:
Electric Supplies Dist. Co. for SECTIONS I and II - ITEMIZED HIGH USAGE LAMPS and other lamps not itemized; and Walkerlite Company for SECTIONS III and IV - PHOTO LAMPS, THEATER and STUDIO LAMPS for an estimated cost including tax and terms of \$189,112.52 with the City's share being \$59,850.

Subitem-B: (R-80-2472)

Arnhart Electric and Global Electric & Engineering Inc. for furnishing BALANCING AND MACHINE WORK as may be required for a one-year period ending June 30, 1981 for an estimated cost of \$60,000.

Subitem-C: (R-80-2471)

Ray Dobson Welding Shop for furnishing WELDING SERVICES as may be required for a one-year period ending June 30, 1981 for an estimated cost of \$60,000.
COUNCIL ACTION: (Tape location: A260-290).

Subitem-A adopted as Resolution R-252247.

Subitem-B adopted as Resolution R-252248.

Subitem-C adopted as Resolution R-252249.

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

Jul-14-1980 * ITEM-101:

FILE: CONT R.E. Hazard Construction Co.

- Market St. & Route 15 SW

off-ramp

DESCRIPTION:

(R-80-2553) INVITING BIDS for RESURFACING PARKING LOTS IN PUBLIC PARKS on Specifications Document No. A-00110; authorizing a contract with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$80,605 of surplus funds from EDA-LPW GRANT NO. 51-20566, FUND 38051 for said

project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-1 and DISTRICT-6) 493

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252250.

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

Jul-14-1980 * ITEM-102:

FILE: SUBD Sun & Dale I.

DESCRIPTION:

(R-80-2508) Approving the FINAL SUBDIVISION MAP of SUN & DALE I and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the affirmative marketing program, a one-lot subdivision located westerly of Chateau Drive and Lyric Lane. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252251.

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

Jul-14-1980 * ITEM-103:

FILE: SUBD Sun & Dale II.

DESCRIPTION:

(R-80-2482) Approving the FINAL SUBDIVISION MAP of SUN & DALE II and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the affirmative marketing program, a one-lot subdivision located westerly of Chateau Drive and Paola Way. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252252.

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

Jul-14-1980 * ITEM-105:

FILE: STRT J-2329.

DESCRIPTION:

(R-80-2502) SETTING A PUBLIC HEARING on the INTENTION to VACATE FIELD

STREET

between Frankfort Street and Fallbrook Lane. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252255.

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

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

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

Jul-14-1980 * ITEM-106:

FILE:

Subitem A, DEED F-201;

Subitem B, DEED F-202.

DESCRIPTION:

Two Resolutions relative to SANTA FE STREET:

Subitem-A: (R-80-2500)

Approving the acceptance by the CITY MANAGER of STREET and DRAINAGE EASEMENT DEEDS of Charles B. Kendall, conveying to City easements for storm drain facilities and public street purposes, over, along and across a portion of LOT 4 of PARK SANTA FE, UNIT NO. 2, MAP-9121; dedicating said land therein as and for a public street and naming the same SANTA FE STREET.

Subitem-B: (R-80-2501)

Authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED to Charles B. Kendall, the revestment of abutter's rights of access in and to Santa Fe Street from LOT 4 of PARK SANTA FE, UNIT NO. 2, MAP-9121; approving the acceptance of DEED of Charles B. Kendall, relinquishing to City access rights in and to the above. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A260-290).

Subitem-A adopted as Resolution R-252256.

Subitem-B adopted as Resolution R-252257.

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

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

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

Jul-14-1980 * ITEM-107:

FILE: DEED F-203.

DESCRIPTION:

(R-80-2541) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Sorrento Leasing Company, conveying to City an easement for public street purposes over, along and across a portion of LOT 10 and all of LOT 11 of BLOCK 15 of the TOWN OF SORRENTO; dedicating said land therein as and for a public street and naming the same SORRENTO VALLEY ROAD. (DISTRICT-1)
COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252258.

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

Jul-14-1980 * ITEM-108:

FILE: MEET

DESCRIPTION:

(R-80-2534) Authorizing the execution of an AGREEMENT with David Kemp and Associates for LANDSCAPE ARCHITECTURAL SERVICES for the DESIGN of GERSHWIN NEIGHBORHOOD PARK; authorizing the EXPENDITURE of \$6,054.69 from PARK SERVICE

DISTRICT FUND 11451; \$794.36 from PARK SERVICE DISTRICT FUND 13451; \$5,632.11 from PARK SERVICE DISTRICT FUND 13225; and \$7,018.84 from PARK SERVICE DISTRICT FUND 13226 for the above purpose. (DISTRICT-1)

NOTE: See City Manager Report CMR-80-377.

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252259.

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

Jul-14-1980 * ITEM-109:

FILE: MEET

DESCRIPTION:

(R-80-2535) Authorizing the execution of an AGREEMENT with Alfredo Larin, architect, for the DESIGN OF BAY BRIDGE PARK ADDITIONAL IMPROVEMENTS - PHASE

IV; authorizing the EXPENDITURE of \$12,000 from CIP-23-677.3 BAY BRIDGE PARK ADDITIONAL IMPROVEMENTS - PHASE IV, CDBG GRANT FUND 18156 for said purpose.

(DISTRICT-8)

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252260.

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

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

Jul-14-1980 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-80-2445) Authorizing the PERSONNEL DIRECTOR to execute an AGREEMENT with the San Diego Industrial Medical Group, Inc. to provide PREEMPLOYMENT PHYSICAL EXAMINATIONS and other medical services; authorizing the EXPENDITURE to the extent required, a sum not to exceed \$98,500 out of the GENERAL FUND (100), PERSONNEL DEPARTMENT (06040) for said purpose.

NOTE: See Civil Service Commission Report.

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252261.

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

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

Jul-14-1980 * ITEM-111:

FILE: CONT - Insurance, Employees Group Health (Greater San Diego Health Plan)

DESCRIPTION:

(R-81-8) Authorizing the CITY MANAGER to execute a GROUP HEALTH BENEFIT CONTRACT with the Greater San Diego Health Plan for furnishing HEALTH CARE SERVICES to City employees and their dependents, and retired employees and their dependents, for a ten-month period beginning October 1, 1980 and ending July 31, 1981 at the following rates:

	Cost Per Month
Employee (City Paid)	\$41.30
One Dependent (Employee Paid)	\$42.00
Two or More Dependents (Employee Paid)	\$75.70

NOTE: See City Manager Report CMR-80-384.

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252262.

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

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

Jul-14-1980 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-80-2578) 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 travel funds for UNSCHEDULED TRAVEL to Phoenix, Arizona, on Friday, June 13, 1980, for the following named persons to meet with Fire Department personnel and the Director of Paramedics regarding the PARAMEDIC PROGRAM: Councilman Mike Gotch, Councilman Bill Cleator, Councilman Leon Williams and Council assistants Diane Annala and Jim Harris.
COUNCIL ACTION: (Tape location: D331-360).

Adopted as Resolution R-252263.

MOTION BY KILLEA TO ADOPT CHANGING THE SUM OF \$1,450 TO \$411. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-nay. Killea-yea. Mayor Wilson-not present.

Jul-14-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-80-2443) Establishing a DEPOSIT of \$600 for review and processing of MANUFACTURING INDUSTRIAL PARK PERMITS and establishing a \$15 fee to process FORMAL ZONING STATUS requests.

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252264.

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

Jul-14-1980 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-80-2565) Accepting the GENEROUS DONATION of \$4,569 from the THURSDAY CLUB to be used for the purpose of assisting the City in repairing the Organ Pavilion FOUNTAIN and providing DIRECTIONAL SIGNS in Balboa Park; commending the Thursday Club for this act of civic generosity and expressing on behalf of all the citizens of San Diego a debt of gratitude.

COUNCIL ACTION: (Tape location: A046-055).

Adopted as Resolution R-252265.

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

Jul-14-1980 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-81-7) Excusing COUNCILMAN LEON WILLIAMS from the TRANSPORTATION AND LAND

USE COMMITTEE MEETING of July 9, 1980 for the purpose of attending the EPA-NATIONAL DRINKING WATER COUNCIL in Washington, D.C.

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252267.

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

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

Jul-14-1980 * ITEM-117:

FILE: MEET

DESCRIPTION:

(R-81-9) Excusing COUNCILMAN LEON WILLIAMS from the COUNCIL and COUNCIL COMMITTEE MEETINGS during the period August 11, 1980 through August 28, 1980 for the purpose of VACATION.

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252268.

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

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

Jul-14-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

Four Resolutions relative to APPOINTMENTS and REAPPOINTMENTS:

Subitem-A: (R-80-2531)

Confirming the appointment by the Mayor of FRANK F. GARCIA to the FUNDS COMMISSION for a four-year term ending January 28, 1984; confirming the change in status of BETTY J. FOSTER as a member of the FUNDS COMMISSION to the Bank Official category.

Subitem-B: (R-80-2532)

Confirming the appointments by the Mayor of JANICE M. GLEASON, replacing Daniel H. Bridge for the unexpired portion of his term to March 1, 1981, JAMES A. PURCELL and FRANK E. HUTCHINS for terms expiring March 1, 1982, to the HOUSING ADVISORY AND APPEALS BOARD.

Subitem-C: (R-80-2533)

Confirming the appointments by the Mayor of HERBERT FREDMAN, reappointment, JEAN T. WOOD, EVA W. CRAWFORD and LEO SULLIVAN to the BOARD OF LIBRARY COMMISSIONERS for two-year terms expiring March 1, 1982.

Subitem-D: (R-80-2499)

Confirming the appointment by the Mayor of CARLOS M. YTURRALDE to the PARK AND RECREATION BOARD for a two year-term ending March 1, 1982 to replace James S. Milch.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 6/30/80. Recommendation to ADOPT the Resolution. Districts 3, 4, 5, 7 and 8 voted yea.

COUNCIL ACTION: (Tape location: D361-366).

Subitem-A adopted as Resolution R-252269.

Subitem-B adopted as Resolution R-252270.

Subitem-C adopted as Resolution R-252271.

Subitem-D adopted as Resolution R-252272.

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

Jul-14-1980 ITEM-151: (Continued from the Meetings of June 9 and 23, 1980 at Bernice Layton's request.)

FILE: MEET

DESCRIPTION:

Two Items relative to RATES OF FARE FOR TAXICABS:

Subitem-A: (O-80-309)

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.

Subitem-B: (R-80-2221)

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.

COUNCIL ACTION: (Tape location: A290-B185 & B286-350).

Subitem-A introduced section on issuance and denial of taxicab permits, to be adopted July 28, 1980 and continued section on rates of fare for taxicabs to

September 2, 1980.

Subitem-B continued to September 2, 1980.

Hearing began at 2:16 p.m. Hearing halted at 2:25 p.m.

Hearing began at 2:36 p.m. Hearing halted at 3:12 p.m.

Testimony by Kenneth Stone, Gerald Newport, Tom Harkins, Frank Curran, Diana Van Buren, and Armando Valdez.

Council directed City Manager to furnish information on how other city airports deal with their systems of cooperation with taxicabs.

Council directed City Attorney to submit a report relative to City's violation of anti-trust law.

Motion by Stirling to introduce first part of subitem (a), continue second part, and continue subitem (b) to 45 days and authorize Mayor to create a Task Force with 4 members of the Council, including District No. 5. Second by Schnaubelt. No vote.

MOTION BY STIRLING TO INTRODUCE SECTION RELATING TO ISSUANCE AND DENIAL OF TAXICAB PERMITS AND CONTINUE SECTION ON RATES OF FARE FOR TAXICABS TO

SEPTEMBER 2, 1980, UNDER SUBITEM (A). Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present.

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

MOTION BY STIRLING TO CONTINUE SUBITEM (B) TO SEPTEMBER 2, 1980 AND AUTHORIZE

THE MAYOR TO CREATE A TASK FORCE WITH 4 MEMBERS OF THE COUNCIL, INCLUDING

DISTRICT NO. 5, TO WORK WITH THE PORT COMMISSION ON PROPOSED CHANGES RELATIVE

TO TAXICAB REGULATION, AND REPORT BACK TO COUNCIL IN 45 DAYS. Second by

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

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

Killea-yea. Mayor Wilson-not present.

Jul-14-1980 ITEM-152:

FILE: MEET

DESCRIPTION:

(R-80-2544) (Continued from the Meeting of June 30, 1980 at Councilwoman Killea's request.) Directing the CITY MANAGER NOT TO ACQUIRE the VEST POCKET PARK SITE at Reynard Way and Curlew Street. (DISTRICT-2 and DISTRICT-8) present.)

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

COUNCIL ACTION: (Tape location: B700-D108).

Filed.

Motion by Killea to extend time of testimony to one minute. Second by Gotch. Passed by the following vote: Yeas-1,2,4,5,6,7,8. Nays-None. Not present-3,M.

Motion by Killea to direct City Manager to provide Council with a supplemental appraisal of the park site. No second.

MOTION BY KILLEA TO FILE AND DIRECT CITY MANAGER TO SUBMIT A NEW INDEPENDENT

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

Jul-14-1980 ITEM-200:

FILE: CONT A-00088

DESCRIPTION:

(Continued from the Meeting of May 19, 1980 at Councilman Schnaubelt's request to review after the vote on Proposition 9 on the June 3, 1980 ballot.) Two Resolutions relative to the IMPROVEMENT of ROSE CREEK BIKEWAY:

Subitem-A: (R-80-2086)

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

Subitem-B: (R-80-2085)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-75-09-10C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that said declaration has been reviewed and considered by the Council.

COUNCIL ACTION: (Tape location: D367-466).

Subitem-A trailed to July 15, 1980.

Subitem-B trailed to July 15, 1980.

Motion by Mitchell to continue one week for full council. Second by Killea.

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

By common consent, the previous motion was reconsidered by Council.
Motion by Killea to file. Second by Gotch. Failed by the following vote:
Yeas-5,7. Nays-1,2,4,6,8. Not present-3,M.

ITEM-201:

FILE: MEET

DESCRIPTION:

(R-80-2389) (Continued from the Meetings of June 30 and July 7, 1980 at the
City Attorney's request.) Authorizing the CITY AUDITOR AND COMPTROLLER to
MAINTAIN and ADD CIP-21-110, Balboa Park/Nursery Relocation to the Fiscal Year
1980 Capital Improvements Program; authorizing the CITY AUDITOR AND
COMPTROLLER to TRANSFER the sum of \$40,000 from CIP-90-245, Capital Outlay
Fund Unallocated Reserve to CIP-21-110 Balboa Park Maintenance and Nursery
Yard Relocation; authorizing the execution of an AGREEMENT with Berryman and
Stephenson, Inc. for PROFESSIONAL SERVICES for park projects of minor scope
and for the Balboa Park Maintenance and Nursery Yard Relocation; authorizing
the following EXPENDITURES from the CAPITAL OUTLAY FUND 30245 for the above
purpose: \$40,000 from CIP-21-110 Balboa Park Maintenance and Nursery Yard
Relocation and \$20,000 from CIP-20-009 Miscellaneous Professional Services.

(DISTRICT-8)

COUNCIL ACTION: (Tape location: D467-569).

Adopted as Resolution R-252273.

MOTION BY KILLEA TO ADOPT THE \$20,000 FROM CIP-20-009 MISCELLANEOUS
PROFESSIONAL SERVICES AND CONTINUE THE \$40,000 FROM CIP-21-110 BALBOA
PARK

MAINTENANCE AND NURSERY YARD RELOCATION TO JULY 28, 1980. Second by
Stirling.

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

Killea-yea. Mayor Wilson-not present.

Jul-14-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-80-2542) Confirming the following appointments by the Mayor to the San
Diego City-County Camp Authority for terms as indicated:

Name	Nominated By	Term Expires
Gerald T. Moran	Councilman Lowery	December 31, 1981
(to fill the unexpired term of John W. Scott)		

Gustaf A. Newman	Councilman Mitchell	December 31, 1983
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COUNCIL ACTION: (Tape location: D520-530).

Adopted as Resolution R-252274.

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

Jul-14-1980 ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-81-43) Authorizing the execution of ELEVEN PERSONAL SERVICE CONTRACTS relating to the Police Department's Crime Analysis Program, including further extensions or amendments which do not require any additional appropriation of City funds; authorizing the EXPENDITURE of \$227,656 from the GENERAL FUND for said purpose.

COUNCIL ACTION: (Tape location: D570-631).

Adopted as Resolution R-252275.

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

Jul-14-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Deputy Mayor Lowery from all Council and Committee Meetings for the period of July 14 through July 16, 1980.

COUNCIL ACTION: (Tape location: D632-640).

Adopted as Resolution R-252276.

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

Jul-14-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Mitchell to adjourn in honor of the memory of Harry Hall. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jul-14-1980

* ITEM-104:

FILE:

Subitem A, DEED F-199 STRT J-2328

Subitem B, DEED F-200.

DESCRIPTION:

Two Resolutions relative to a portion of the ALLEY in BLOCK 74 of CITY HEIGHTS, AMENDED MAP- 1007: (DISTRICT-3)

Subitem-A: (R-80-2528)

VACATING the above property under the summary vacation procedure where that portion to be vacated has been superseded by relocation.

Subitem-B: (R-80-2529)

Approving the acceptance by the CITY MANAGER of GRANT DEEDS of Safeway Holdings, Inc. conveying to City easements for sewer and alley purposes over, along and across a portion of the above; dedicating said land as and for public use.

COUNCIL ACTION: (Tape location: A260-290).

Subitem-A adopted as Resolution R-252253.

Subitem-B adopted as Resolution R-252254.

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

Jul-14-1980

* ITEM-115:

FILE: MEET

DESCRIPTION:

(R-80-2562) Amending Council Policy 700-10 regarding DISPOSITION OF SURPLUS CITY-OWNED REAL PROPERTY.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 7/2/80.

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

District 5 not present.

COUNCIL ACTION: (Tape location: A260-290).

Adopted as Resolution R-252266.

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

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