

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JULY 15, 1980
AT 8:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Williams at 8:48 a.m. The meeting was adjourned by Chairperson Williams at 9:28 a.m. into Executive Session.

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 (bb)

Jul-15-1980 ITEM-300:

FILE: Minutes File

DESCRIPTION:

Assistant City Clerk Mutascio called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-not present.

Councilmember Cleator-not present.

Councilmember Lowery-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Jul-15-1980 ITEM-200:

FILE: MEET

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: A446-582).

Unfinished business from Council Meeting of Monday, July 14, 1980.

Subitem-A adopted as Resolution R-252277.

Subitem-B adopted as Resolution R-252278.

MOTION BY GOTCH TO ADOPT. Second by Killea. 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-15-1980 ITEM-330:

FILE: MEET

DESCRIPTION:

(O-80-324 Rev.) Amending Chapter II, Article 3, Divisions 11 and 12 of the San Diego Municipal Code, by AMENDING SECTION 23.1101 (Rule X, Section 1); SECTION 23.1103 (Rule X, Section 3); SECTION 23.1104 (Rule X, Section 4); DELETING SECTION 23.1111 (Rule X, Section 11); RETITLING DIVISION 12 and ADDING SECTION 23.1209 (Rule XI, Section 9); and amending Chapter II, Article 2, Division 10 of the San Diego Municipal Code by ADDING SECTION 22.1019; all relating to LEAVES OF ABSENCE AND RESIGNATION, REMOVAL, SUSPENSION AND REDUCTION IN COMPENSATION.

COUNCIL ACTION: (Tape location: A007-095).
Introduced, to be adopted July 28, 1980.
Hearing began at 8:49 a.m. and halted at 8:56 a.m.
Councilman Cleator entered at 8:50 a.m.
MOTION BY STIRLING TO INTRODUCE ITEMS 330, 331 AND 332. Second by Killea.
Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jul-15-1980 ITEM-331:

FILE: MEET
DESCRIPTION:
(O-80-305) Amending Chapter II, Article 3, Division 13 of the San Diego Municipal Code, by AMENDING SECTION 23.1302 (Rule XII, Section 2) relating to PERFORMANCE RATINGS.
COUNCIL ACTION: (Tape location: A007-095).
Introduced, to be adopted July 28, 1980.
Hearing began 8:49 a.m. and halted at 8:56 a.m.
Councilman Cleator entered at 8:50 a.m.
MOTION BY STIRLING TO INTRODUCE ITEMS 330, 331 AND 332. Second by Killea.
Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jul-15-1980 ITEM-332:

FILE: MEET
DESCRIPTION:
(O-80-318) Amending Chapter II, Article 1, of the San Diego Municipal Code by AMENDING SECTION 21.04 relating to HOLIDAYS.
COUNCIL ACTION: (Tape location: A007-095).
Introduced, to be adopted July 28, 1980.
Hearing began 8:49 a.m. and halted at 8:56 a.m.
Councilman Cleator entered at 8:50 a.m.
MOTION BY STIRLING TO INTRODUCE ITEMS 330, 331, AND 332. Second by Killea.
Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jul-15-1980 ITEM-S401:

FILE: MEET
DESCRIPTION:
(R-81-51) Authorizing PROJECT NO. 34-044 entitled "SAN DIEGO STADIUM ADDITION" to be INCLUDED in the FY 1981 CAPITAL IMPROVEMENTS PROGRAM; authorizing the

TRANSFER of \$10,000 from CAPITAL OUTLAY FUND UNALLOCATED RESERVE (CIP 90-245)

to CIP 34-044, SAN DIEGO STADIUM ADDITION; authorizing the EXPENDITURE of \$10,000 out of CAPITAL OUTLAY FUND 30245 for ARCHITECTURAL SERVICES for said project.

NOTE: See City Manager Report CMR-80-393.

COUNCIL ACTION: (Tape location: A285-446).

Adopted as Resolution R-252279.

MOTION BY SCHNAUBELT 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-15-1980 ITEM-S500:

FILE: SUBD Preliminary Parcel Map PM-78-242.

DESCRIPTION:

(R-81-52) Authorizing the CITY MANAGER to permit a WATER CONNECTION to the ARROYO SORRENTO WATER SYSTEM to serve the proposed PARCEL 2 of PRELIMINARY

PARCEL MAP PM-78-242, following the recordation of the parcel map.

(DISTRICT-1)

COUNCIL ACTION: (Tape location: A095-278).

Adopted as Resolution R-252280.

Motion by Stirling to refer item to the Transportation and Land Use Committee to review adequacies of the water supply and previous policies regarding water system. Second by Schnaubelt. Motion withdrawn.

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

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

Jul-15-1980 ITEM-S501:

FILE: MEET

DESCRIPTION:

(R-81-61) Authorizing the execution of AGREEMENTS with the following: F. Beach Leighton & Associates, Geo-Con, Inc., Woodward-Clyde & Associates and Robert Prater Associates for CONSULTANT SERVICES to REVIEW GEOTECHNICAL REPORTS submitted to the City with applications to do land development work from July 1, 1980 to June 30, 1981.

NOTE: See City Manager Report CMR-80-394.

COUNCIL ACTION: (Tape location: A278-285).

Adopted as Resolution R-252281.

MOTION BY STIRLING TO ADOPT. Second by Killea. 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-15-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting was adjourned by Chairperson Williams at 9:28 a.m. into Executive
Session on pending litigation, 11th Floor Conference Room.