

Jul-21-1980

FILE: MEET

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 21, 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 2:18 p.m. Mayor Wilson adjourned the meeting into executive session at 4:36 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-Mutascio (mp)

Jul-21-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Assistant City Clerk Mutascio called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Lowery-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Jul-21-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Reverend Edward Salo.

Jul-21-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Stirling.

Jul-21-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

Matter of a PROMOTION CEREMONY for John J. Krasovich to Brigadier General, U.S.M.C., Res.

COUNCIL ACTION: (Tape location: A027-280).
Presented.

Jul-21-1980 ITEM-31:

FILE: Minutes File

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:

06-16-80 P.M.

06-17-80 A.M.

06-23-80 P.M.

06-24-80 A.M.

COUNCIL ACTION: (Tape location: A427-431).

Approved.

MOTION BY STIRLING TO APPROVE. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

Jul-21-1980 * ITEM-50:

FILE: ZONE 7/21/80 O-15292.

DESCRIPTION:

(O-80-325) Incorporating LOT B and a portion of LOT C, ENCIMA DE SAN DIEGO ADDITION NO. 1, MAP-1546; LOTS 32, 35, 36, 43 through 60, 62 through 78, 80 through 93, 157, 158 and a portion of LOT 161, ENCIMA DE SAN DIEGO, MAP-1546; and a portion of LOT 18, ENCANTO, MAP-749, located on the north side of Skyline Drive between Woodman Street and Cielo Drive into R-1-5 (Small Lot Overlay) and CN ZONES. (DISTRICT-4) (CASE-5-80-012. Introduced on 7/8/80. Council voted 8-0. District 6 not present.)

COUNCIL ACTION: (Tape location: A390-392).
Adopted as Ordinance O-15292 (New Series).

MOTION BY STIRLING TO DISPENSE WITH THE READING AND ADOPT. Second by Lowery.

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

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

Jul-21-1980 * ITEM-51:

FILE: ZONE 7/21/80 O-15293.

DESCRIPTION:

(O-80-323) Incorporating PARCEL A, PARCEL MAP PM-320, located south of Beech Street between the east end of A street and Euclid Avenue in the Mid-City Community plan area, into R-2 ZONE. (DISTRICT-3) (CASE-5-80-015. Introduced on 7/8/80. Council voted 8-0. District 6 not present.)

COUNCIL ACTION: (Tape location: A390-392).

Adopted as Ordinance O-15293 (New Series).

MOTION BY STIRLING TO DISPENSE WITH THE READING AND ADOPT. Second by Lowery.

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

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

Jul-21-1980 * ITEM-52:

FILE: ZONE 7/21/80 O-15294.

DESCRIPTION:

(O-80-322) Incorporating a portion of SECTION 1, TOWNSHIP 19 SOUTH, RANGE 2 WEST, S.B.B.M., located on the southwestern side of Border Village Road between I-5 and Border Village Road in the San Ysidro Community Plan area into C-1 ZONE. (DISTRICT-8) (CASE-5-80-17. Introduced on 7/8/80. Council voted 8-0. District 6 not present.)

COUNCIL ACTION: (Tape location: A390-392).

Adopted as Ordinance O-15294 (New Series).

MOTION BY STIRLING TO DISPENSE WITH THE READING AND ADOPT. Second by Lowery.

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

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

Jul-21-1980 * ITEM-53:

FILE: MEET

DESCRIPTION:

(O-80-321) Amending Chapter II, Article 2 of the San Diego Municipal Code by AMENDING SECTION 22.0209 relating to ALTERATIONS IN CONTRACTS. (Introduced on 7/7/80. Council voted 9-0.)

COUNCIL ACTION: (Tape location: A390-392).

Adopted as Ordinance O-15295 (New Series).

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

Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.
Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-yea.

Jul-21-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-273) Amending Chapter IX, Article 3 of the San Diego Municipal Code by
REPEALING SECTIONS 93.01.0603, 93.01.1107 and 93.01.1109; by AMENDING
SECTIONS

93.00.0002, 93.00.0003, 93.0103 and 93.0401.3; and by ADDING SECTIONS
93.00.0201, 93.00.0401 and 93.00.0503 relating to the UNIFORM PLUMBING AND
MECHANICAL CODES. (Introduced on 7/7/80. Council voted 9-0.)

COUNCIL ACTION: (Tape location: A390-392).

Adopted as Ordinance O-15296 (New Series).

MOTION BY STIRLING TO DISPENSE WITH THE READING AND ADOPT. Second by
Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.
Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-yea.

Jul-21-1980 * ITEM-55:

FILE: MEET

DESCRIPTION:

(O-80-313 Rev.) Amending Chapter X, Article 1, Division 9 of the San Diego
Municipal Code by AMENDING SECTION 101.0900 relating to PLANNED RESIDENTIAL
DEVELOPMENTS. (Introduced as amended on 7/8/80. Council voted 8-0. District
4 not present.)

COUNCIL ACTION: (Tape location: A390-392).

Adopted as Ordinance O-15297 (New Series).

MOTION BY STIRLING TO DISPENSE WITH THE READING AND ADOPT. Second by
Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.
Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-yea.

Jul-21-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-2556)

For the purchase of ELECTRICAL MAINTENANCE AND REPAIR MATERIALS as may be required for a period of one year ending June 30, 1981 as follows: Graybar Electric Company, Inc. for SECTION I (Connectors, Boxes and Miscellaneous), with an option to renew for an additional one-year period; Arc-Lectric, for SECTIONS II and III (Wire; and Conduit, Tubing and Accessories), with an option to renew for an additional one-year period; and County Wholesale Electric Co., for SECTION IV (Ballasts, Terminals, Fuses, Wire-mold & Fittings), for an estimated cost, including tax, escalation, and terms, of \$63,214.07.

Subitem-B: (R-80-2555)

John C. Henberger Co., Inc. for furnishing REFLECTIVE GLASS SPHERES as may be required for a period of one year ending August 31, 1981 for an actual estimated cost, including tax and terms, of \$44,055.72, with an option to renew for an additional one-year period at prices not to exceed 12% of bid price.

Subitem-C: (R-80-2557)

C/G Landscaping and Grounds Maintenance for furnishing COMPLETE LANDSCAPE MAINTENANCE OF DESIGNATED OPEN SPACE AREAS, RIGHTS OF WAY, AND CENTER ISLANDS WITHIN THE SCRIPPS RANCH LANDSCAPE ASSESSMENT DISTRICTS as may be required for a period of twelve months ending July 31, 1981 for an actual estimated cost of \$22,932, with an option to renew for four additional one-year periods.

Subitem-D: (R-80-2559)

Bound to Stay Bound Books, Inc. for PREBINDING OF LIBRARY BOOKS as may be required for a period of one year ending June 30, 1981 for an estimated cost, including terms & discount, of \$16,491, with an option to renew for four additional one-year periods, each escalation not to exceed 5% of bid price.

Subitem-E: (R-80-2554)

Vangas, Inc. for the purchase of PROPANE GAS IN BULK DELIVERIES as may be required for a period of one year ending July 15, 1981 for an estimated total cost, including tax and terms, of \$13,525.60, with an option to renew for an additional one-year period.

COUNCIL ACTION: (Tape location: A392-426; A359-395).

Subitem-A adopted as Resolution R-252282

Subitem-B adopted as Resolution R-252283

Subitem-C adopted as Resolution R-252284

Subitem-D adopted as Resolution R-252285

Subitem-E adopted as Resolution R-252286

MOTION BY LOWERY TO ADOPT (SUBITEMS A, B, C, AND E). Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

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

MOTION BY STIRLING TO ADOPT SUBITEM D. 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-yea.

Jul-21-1980 * ITEM-101:

FILE: CONT A-00051

DESCRIPTION:

(R-80-1686) INVITING BIDS for CONSTRUCTION OF THE OCEAN BEACH RECREATION

CENTER ADDITION on Specifications Document No. A-00051; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$165,000 from CAPITAL OUTLAY FUND 30245, and PARK SERVICE DISTRICT FUNDS: 11540 - \$146, and 17540 - \$7,554 for said project and related costs, and authorizing the AUDITOR AND COMPTRROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-6.)

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252287.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

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

Jul-21-1980 * ITEM-102:

FILE: CONT A-00052

DESCRIPTION:

(R-80-1681) INVITING BIDS for the CONSTRUCTION OF GRANTVILLE NEIGHBORHOOD PARK

AND TIERRASANTA NEIGHBORHOOD PARK No. 1 on Specifications Document No. A-00052; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$109,953 from PSD FUND 11341, \$8,047 from PSD FUND 14341, \$94,453 from PSD FUND 14382 and \$20,000 from CAPITAL OUTLAY FUND 30245, CIP 23-275 Grantville Neighborhood Park for said project and related costs, and authorizing the AUDITOR AND COMPTRROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-7)

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252288.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

Jul-21-1980 * ITEM-103:

FILE: A-00111

DESCRIPTION:

(R-80-2558) INVITING BIDS for the CONSTRUCTION OF BENITO JUAREZ
ELEMENTARY

SCHOOL PARK on Specifications Document No. A-00111; authorizing a CONTRACT
with the lowest responsible and reliable bidder; authorizing the EXPENDITURE,
not to exceed \$150,000 from the SPECIAL ENVIRONMENTAL GROWTH FUND NO. 10505,
CIP 29-272, Serra Mesa District Neighborhood Park No. 1 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-5)

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252289.

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

Jul-21-1980 * ITEM-104:

FILE: SUBD Florida Street Condominiums.

DESCRIPTION:

(R-81-48) APPROVING THE FINAL SUBDIVISION MAP of FLORIDA STREET
CONDOMINIUMS

and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the
affirmative marketing program, a one-lot subdivision located northeasterly of
Monroe Avenue and Florida Street. (DISTRICT-3)

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252290.

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

Jul-21-1980 * ITEM-105:

FILE:

Subitems A & B, SUBD La Jolla Corona;

Subitem C, DEED F-204 and STRT

J-

2332;

Subitem D, DEED F-206.

DESCRIPTION:

Four Resolutions relative to LA JOLLA CORONA, a 48-lot subdivision located northeasterly of Bird Rock Avenue and Bellevue Avenue: (DISTRICT-6)

Subitem-A: (R-81-29)

Authorizing an AGREEMENT with Hoffman Homes, Inc., and Thomas H. and Marilyn Nielsen for the installation and completion of improvements.

Subitem-B: (R-81-28)

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

Subitem-C: (R-81-38)

VACATING portions of BIRD ROCK AVENUE, TAFT AVENUE, LINDA ROSA AVENUE and VIEW AVENUE, and a portion of the ALLEYS in BLOCKS 2, 3, 4 and 5 of BIRD ROCK CITY BY THE SEA, under the summary vacation procedure where that portion to be vacated has been superseded by relocation.

Subitem-D: (R-81-39)

ABANDONING the City's right, title or interest in the GENERAL UTILITY EASEMENT.
COUNCIL ACTION: (Tape location: A459-618).

Subitem-A adopted as Resolution R-252291.

Subitem-B adopted as Resolution R-252292.

Subitem-C adopted as Resolution R-252293.

Subitem-D adopted as Resolution R-252294.

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

Jul-21-1980 * ITEM-106:

FILE: STRT D-2221

DESCRIPTION:

(R-80-2543) GRANTING THE PETITION for the IMPROVEMENT of the ALLEY IN BLOCK 30, DEL MAR HEIGHTS (between Pine Needles Drive and Condesa Drive and Del Mar Heights Road and Cordero Road), 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: A619-701).

Adopted as Resolution R-252295.

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

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

Jul-21-1980 * ITEM-107:

FILE: STRT D-2222

DESCRIPTION:

(R-81-24) Directing the CITY MANAGER to prepare plans, drawings, typical cross-sections, profiles and specifications for the IMPROVEMENT of the ALLEY IN BLOCK 35, DEL MAR HEIGHTS (between Cordero Road and Pinar Place and Pine Needles Drive to approximately 364 feet westerly), by the acquisition of a storm drain easement, construction of the storm drain and grading and paving, together with estimates of the costs and expenses of such work and to furnish a DESCRIPTION of the district to be included in the assessment for the work and improvements hereinabove mentioned, all said work to be done under the IMPROVEMENT ACT OF 1911. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252296.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

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

Jul-21-1980 * ITEM-108:

FILE: STRT D-2223

DESCRIPTION:

(R-81-25) GRANTING THE PETITION for the IMPROVEMENT of OLVERA AVENUE (south

side from Euclid Avenue to approximately 750 feet easterly), under the provisions of the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252297.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

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

Jul-21-1980 * ITEM-109:

FILE: STRT J-2331

DESCRIPTION:

(R-80-2571) SETTING A PUBLIC HEARING on the INTENTION to VACATE "A" STREET adjoining Blocks 151 and 152 and Alley in Block 152, Choates Addition,

Map-167. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252298.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

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

Jul-21-1980 * ITEM-110:

FILE: DEED F-205

DESCRIPTION:

(R-81-30) Approving the acceptance by the CITY MANAGER of QUITCLAIM DEED of the State of California conveying to City easements for public road and utility purposes affecting a portion of SECTION 23, TOWNSHIP 14 SOUTH, RANGE 4 WEST, S.B.M.; dedicating said land as and for a public street and naming the same CARMEL VALLEY ROAD. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252299.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

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

Jul-21-1980 * ITEM-111:

FILE: C-00366

DESCRIPTION:

(R-80-1857) Authorizing the execution of an ENCROACHMENT AGREEMENT with Pacific Centre Associates, pursuant to which Pacific Centre Associates will be allowed to ENCROACH into the PUBLIC RIGHT-OF-WAY on portions of First Avenue, Front Street, Broadway and "E" Street for those purposes and in those areas as described in said agreement. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252300.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

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

Jul-21-1980 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-81-4) Authorizing the execution of an AGREEMENT with the Bayside Settlement House to REHABILITATE its building at 2202 Comstock Street; authorizing the EXPENDITURE of \$36,000 from COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND

18516 for the above purpose and related project costs. (DISTRICT-5)

COUNCIL ACTION: (Tape location: C396-447).

Adopted as Resolution R-252301.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

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

Wilson-ye

Jul-21-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-34) Authorizing the execution of an AGREEMENT with Kercheval and Associates to provide PROFESSIONAL ENGINEERING SERVICES for design of improvements for STREETS and ALLEYS in Community Development Block Grant (CDBG) target areas; authorizing the EXPENDITURE of \$69,000 from CIP 52-285, Streets and Alleys Improvements in CDGB Target Areas, FUND NO. 18516, and \$11,000 from CIP 44-001, Annual Allocation, Main Replacements, FUND NO. 41506 for the above purpose. (DISTRICT-4)

NOTE: See City Manager Report CMR-80-391.

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252302.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

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

Jul-21-1980 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-15) Authorizing the execution of an AGREEMENT with the National Center for Municipal Development, Inc. for SERVICES to the City's Washington, D.C. office; authorizing the EXPENDITURE of \$47,810 from FUND 100, OBJECT ACCOUNT 4222 for the above services.

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252303.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

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

Jul-21-1980 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-36) Authorizing the execution of UTILITIES AGREEMENT NO. 15286 with the State Department of Transportation for RELOCATION of SEWER FACILITIES on Interstate 15 between 0.5 mile south and 0.6 mile north of Miramar Road.

(DISTRICT-1 and DISTRICT-7)

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252304.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

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

Jul-21-1980 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-81-35) Authorizing the execution of an AGREEMENT with the United States Department of the Interior Geological Survey CONTINUING the City's COOPERATIVE AGREEMENT for the investigation of water resources of the Santa Ysabel Creek near Ramona, California for the period October 1, 1980 through September 30, 1981 for the sum of \$4,100. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252305.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

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

Jul-21-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-81-11) Approving CHANGE ORDER NO. 1, issued in connection with the contract with Maco Services, Inc. for CONSTRUCTION of STREET LIGHTING SYSTEMS on Camino Del Rio South between Scheidler Way and Fairmount Avenue, and approving said changes, amounting to a NET INCREASE in the contract price of \$1,672.98;

RESCINDING Resolution No. R-218712; authorizing the EXPENDITURE of \$7,028.81 from NONDEPARTMENTAL EXPENDITURE BUDGET (Reimbursement to Capital Outlay Engineering Revolving Fund Program) for said purpose and related costs.

(DISTRICT-5)

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252310.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

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

Jul-21-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-81-12) Authorizing the EXPENDITURE of \$20,000 from CAPITAL OUTLAY FUND 245 for CONSTRUCTION OF DRAINAGE FACILITIES and SUPPLEMENTING Ordinance No. O-4948

(New Series) in this amount.

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252311.

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

Jul-21-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-81-10) Amending COUNCIL POLICY NO. 700-10 regarding DISPOSITION OF SURPLUS CITY-OWNED REAL PROPERTY.

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252313.

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

Jul-21-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-81-21) Excusing MAYOR PETE WILSON from the City Council meetings of July 14 and 15, 1980 and the Rules Committee meeting of July 14, 1980 for the purpose of attending to personal business.

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252314.

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

Jul-21-1980 * ITEM-124:

FILE: MEET

DESCRIPTION:

(R-81-6) Excusing COUNCILMAN BILL MITCHELL from all Council and Committee meetings during the period August 11, 1980 through August 15, 1980, for the purpose of vacation.

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252315.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

Jul-21-1980 ITEM-150:

FILE: MEET
DESCRIPTION:

Four Resolutions relative to APPOINTMENTS AND REAPPOINTMENTS by the Mayor:

Subitem-A: (R-80-2577 Rev.)

Confirming the reappointment of DANIEL WEBER and the appointment of ABBE S. WOLFSHEIMER, to replace Alfonso Macy, to the BOARD OF ZONING APPEALS for two-year terms ending March 1, 1982.

Subitem-B: (R-80-2563)

Confirming the reappointment of VIRGINIA M. GRIZZLE and ROBERT W. WARWICK and the appointment of JEFFREY J. ROGERS, replacing Igor Grant, to the LA JOLLA PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY BOARD for terms expiring March 1, 1982.

Subitem-C: (R-80-2576)

Confirming the reappointment of RICHARD ROSENBLATT, representing University of California-Scripps Institute, and the appointment of ELIZABETH BORYLA, representing Member-at-Large, and JOHN L. ROCHE, representing San Diego Council of Diving Clubs, Inc., to the LA JOLLA UNDERWATER PARK ADVISORY COMMITTEE for two-year terms expiring March 1, 1982.

Subitem-D: (R-80-2564)

Confirming the reappointment of CHARLES H. CHRISTIAN, Civil Engineer specializing in Soil Engineering, ERNEST R. ARTIM, Engineering Geologist, MELISSA L. GRIFFIN, Community Planning Group, VERNA M. QUINN, Community Planning Group, and appointment of ROBERT A. COLLINS, to replace Harrison Waite, Builder-Developer, to the LAND DEVELOPMENT ADVISORY BOARD for two-year terms expiring March 1, 1982.

COMMITTEE ACTION:

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

COUNCIL ACTION: (Tape location: C482-518).

Subitem-A adopted as Resolution R-252316.

Subitem-B adopted as Resolution R-252317.

Subitem-C adopted as Resolution R-252318.

Subitem-D adopted as Resolution R-252319.

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

Jul-21-1980 ITEM-200:

FILE: STRT OS-3.

DESCRIPTION:

(R-81-22) FINDINGS MUST BE MADE PRIOR TO COUNCIL ADOPTION.

Determining and declaring that the public interest, convenience and necessity of the City require the development of the RADIO CANYON - CHOLLAS OPEN SPACE PARK PROGRAM in LOTS 92, 93 and 94 in BLOCK 15 of BEVERLY; and LOT 1 of BLOCK 22, and all of BLOCK 21 of LAS ALTURAS NO. 5; and that the public interest, convenience and necessity demand the ACQUISITION of fee title to said property for said RADIO CANYON - CHOLLAS OPEN SPACE PARK PROGRAM; and declaring the intention of the City to acquire said property under EMINENT DOMAIN PROCEEDINGS; and directing the CITY ATTORNEY to COMMENCE an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of CONDEMNING and ACQUIRING said property. (DISTRICT-4)

NOTE: See City Manager Report CMR-80-392.

COUNCIL ACTION:

COUNCIL ACTION: (Tape location: C257-311).

Those properties owned by Title Insurance Trust Company adopted as Resolution R-252320; other properties adopted as Resolution R-252321.

MOTION BY WILLIAMS TO ADOPT THE RADIO CANYON - CHOLLAS OPEN SPACE PARK PROGRAM

AND THAT THE CITY ACQUIRE SAID PROPERTY UNDER EMINENT DOMAIN PROCEEDINGS AS

AMENDED DIVIDING PROPERTIES INTO TWO GROUPS. Second by Cleator. Separate votes were taken as follows.

Title Insurance properties passed by the following vote: Mitchell-yea.

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

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

Other properties passed by the following vote: Mitchell-yea. Cleator-yea.

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

Killea-yea. Mayor Wilson-yea.

Jul-21-1980 ITEM-201:

FILE: ANNX

DESCRIPTION:

(R-81-14) Declaring that the City OBJECTS to the ANNEXATION of certain portions of AREA 6 of the "SANTEE REORGANIZATION" which are owned by the City of San Diego.

COUNCIL ACTION: (Tape location: A281-325).

Continued to July 28, 1980.

MOTION BY STIRLING TO CONTINUE TO JULY 28, 1980, AT CITY MANAGER'S REQUEST.

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

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

Killea-yea. Mayor Wilson-yea.

Jul-21-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(O-81-3) Matters of:

a ANNUAL APPROPRIATION ORDINANCE (BUDGET) proposed to be adopted for the Fiscal Year 1980-81.

(This is the first of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter which provides that the Annual Appropriation Ordinance shall be adopted during the Month of July.)

b - Use of GENERAL REVENUE SHARING FUNDS and the relationship of these funds to the Annual Budget.

(This is the time set for citizens to ask questions and express their views, either verbally or in writing, concerning the use of General Revenue Sharing Funds.)

NOTE: The second public hearing and adoption of the Ordinance will be TUESDAY, JULY 22, 1980 at 8:30 a.m. Time Certain. Federal regulations require that the City publish notice of the Revenue Sharing hearing at least 10 days prior to the hearing. This publication was made on July 9, 1980.

COUNCIL ACTION: (Tape location: B038-C256).

Hearing began at 3:02 p.m. and halted at 4:09 p.m.

Testimony in opposition by Mr. Rogers, Anna Martinez, Dorothy R. Kerrigan, and Alfred Lawrence.

Motion by Gotch to reinstate the Public Information Officer position in the Library budget. Second by Williams. Withdrawn.

Motion by Stirling to reinstate the Public Information Officer position and increase the fine to ten cents. Second by Mitchell. Separate votes were taken.

To reinstate the Public Information Officer position passed by the following vote: Yeas-1,4,6,7,8. Nays-2,3,5,M.

To increase the fine passed by the following vote: Yeas-1,2,3,5,7.

Nays-4,6,8,M.

Motion by Stirling that, of the estimated \$125,000 revenue, the fees portion fund the restored Public Information Officer position, and split the remainder equally between the matching fund and the department materials budget. Second by Cleator. Passed by the following vote: Yeas-1,2,3,4,6,7. Nays-5,8,M.

Motion by Lowery to close the hearing. No second.

Motion by Stirling to cut \$50,000 from Legal Aid budget and transfer it to

Street Maintenance budget. Second by Lowery. Failed by the following vote:
Yeas-3,7,M. Nays-1,2,4,5,6,8.

Referred to Rules Committee by common consent the matter of a requested increase in City retirement benefits for employees who retired prior to June 30, 1971.

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

Jul-21-1980 ITEM-S400:

FILE: PERM PRD-125

DESCRIPTION:

(Continued from the Meeting of July 14, 1980 at Councilwoman Killea's request.) 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: C523-690).

Appeal granted.

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

Jul-21-1980 ITEM-ES-1:

FILE: MEET

DESCRIPTION:

(R-81-119) A Resolution adopted by the City Council in Executive Session on Monday, July 21, 1980.

Settlement of claim against the City of San Diego, its agents and employees resulting from the personal injury to Donald L. Anders in the amount of \$31,500.

COUNCIL ACTION:

Adopted as Resolution R-252322.

Jul-21-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting was adjourned into executive session by Mayor Wilson.

Jul-21-1980

* ITEM-121:

FILE: MEET

DESCRIPTION:

(R-81-41) Requesting the City of National City to PROHIBIT RIGHT TURNS on the RED SIGNAL PHASE at the intersection of State Route 54 and Reo Drive for vehicles westbound on Route 54 turning north on Reo Drive. (DISTRICT-4)

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: A392-426).

Adopted as Resolution R-252312.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

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

FILE: LEAS Community Concourse Parking Facility.

DESCRIPTION:

(R-80-2494) Authorizing an AMENDMENT to OPERATING CONTRACT with San Diego Center City Parking Corporation to provide for SECURITY GUARDS, at a maximum cost of \$3,000 per month, at the Parkade.

NOTE: See City Manager Report CMR-80-368.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 7/10/80.

Recommendation to ADOPT the Resolution. Districts 1, 6, 7 and 8 voted

yea. District 2 not present.

COUNCIL ACTION: (Tape location: A392-426).

Adopted as Resolution R-252306.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following

vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

FILE: MEET

DESCRIPTION:

Three Resolutions relative to the OCEAN BEACH LIFEGUARD STATION: (DISTRICT-6)

Subitem-A: (R-80-2484)

Approving the CONCEPT of the new station.

Subitem-B: (R-80-2485)

Certifying that the information contained in ENVIRONMENTAL IMPACT REPORT

EIR-

78-12-25 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-C: (R-80-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-78-12-25.

NOTE: See Public Services and Safety Committee Report 80-6.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 7/9/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 3, 6 and 8 voted yea.

COUNCIL ACTION:

(Tape location: C449-477).

Subitem-A adopted as Resolution R-252307.

Subitem-B adopted as Resolution R-252308.

Subitem-C adopted as Resolution R-252309.

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