

Jul-22-1980

FILE: MEET

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JULY 22, 1980
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:40 a.m. and recessed by Mayor Wilson at 11:25 a.m. The meeting was reconvened by Mayor Wilson at 2:21 p.m. and adjourned by Mayor Wilson at 4:15 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-22-1980 ITEM-300:

FILE: Minutes File

DESCRIPTION:

Assistant City Clerk Mutascio 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.

Jul-22-1980 ITEM-310:

FILE: MEET

DESCRIPTION: Five Resolutions relative to authorizing SUGGESTION AWARDS to the

following employees:

Subitem-A: (R-81-16)

Ben D. Romero, Jr. - Water Utilities Department - \$415.

Linda E. Logan - City Attorney - \$410.

Martin J. Desmond - Engineering and Development Department - \$375.

Richard J. Hunt and Eileen Jensen - Water Utilities Department - \$290.

Thomas E. Trainor - Building Inspection Department - \$270.

Subitem-B: (R-81-17)

Desmond P. Marmion and Hollis L. Pleasant - General Services Department - \$265.

Robert G. Wielage - Water Utilities Department - \$200.

Allen Holden, Jr. - Engineering and Development Department - \$160.

Albert L. Brown and Jack A. Mead - Park and Recreation Department - \$160.

Michael H. Hix - Engineering and Development Department - \$150.

Subitem-C: (R-81-18)

Frank C. Welsch - Water Utilities Department - \$100.

Lee R. Noorda - Property Department - \$60.

Tony C. Zepeda - General Services Department - \$60.

Robert C. Frajman - General Services Department - \$50.

Duane A. Schaper - Water Utilities Department - \$50.

Subitem-D: (R-81-19)

Roy C. Wambach - General Services Department - \$45.

Wayne L. Ramsey - City Treasurer - \$45.

Allen Holden, Jr. - Engineering and Development Department - \$45.

Caroline L. Steyers - Building Inspection Department - \$35.

Edward C. Pease - Water Utilities Department - \$25.

Subitem-E: (R-81-20)

Barry K. Wagner - Fire Department - \$25.

William C. Middleton - Fire Department - \$20.

Carl W. Harry - Property Department - \$10.

COUNCIL ACTION: (Tape location: A005-044).

Subitem-A adopted as Resolution R-252323.

Subitem-B adopted as Resolution R-252324.

Subitem-C adopted as Resolution R-252325.

Subitem-D adopted as Resolution R-252326.

Subitem-E adopted as Resolution R-252327.

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

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

Jul-22-1980 ITEM-311:

FILE: MEET

DESCRIPTION:

Welcome to New Employees.

COUNCIL ACTION: (Tape location: A045-054)

Welcomed.

Jul-22-1980 ITEM-312:

FILE: MEET

DESCRIPTION:

Matter of a PRESENTATION by Mr. Sidney Loman, the oldest living Boy Scout
Master in America, on behalf of the TEXAS STATE HOUSE OF REPRESENTATIVES, of
the TEXAS FLAG to the San Diego City Council. (Initiated by Councilman
Williams)

COUNCIL ACTION: (Tape location: F005-065).

Presented.

ADDITIONAL BUSINESS:

During consideration of this item, the Council also adopted the following as
Resolution R-252473.

MOTION BY WILLIAMS TO NAME MR. SIDNEY LOMAN HONORARY MAYOR.

Second by

Cleator. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8,M.

Jul-22-1980 ITEM-330:

FILE: MEET

DESCRIPTION:

(O-81-3) Matter of the ANNUAL APPROPRIATION ORDINANCE (BUDGET) proposed to be
adopted for the Fiscal Year 1980-81.

(This is the second 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.)

NOTE: The first public hearing was held on July 21, 1980 at 2:00 p.m.

Today's action is INTRODUCTION, DISPENSING WITH THE READING AND ADOPTION
of an

ORDINANCE.

COUNCIL ACTION: (Tape location: F265-G291).

Adopted as Ordinance O-15298 (New Series).

Motion by Stirling to refer to Rules Committee the matter of the City Manager
addressing what the impact of his reducing the overhead rate from 11.7% down

to 10%, and what the impact would be of revising the supervisory ratio from 1-7.28 to 1-10; increase productivity. Second by Gotch. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8,M.

Motion by Williams to request the City Attorney's Office to draft recommendations/actions on conducting Council's salary adjustment being yearly basis rather than every even year as is presently being done. Second by Cleator Passed by the following vote: Yeas-1,2,3,4,5,6,7,8,M.

MOTION BY WILLIAMS TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT THE ANNUAL APPROPRIATION ORDINANCE (BUDGET) PROPOSED FOR FISCAL YEAR 1980-81.

Second by Killea. 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-22-1980 ITEM-331:

FILE:

Subitems A & B, Z-Case-36-80-2;

Subitems C & D, S-Via Sorrento Valley Industrial Park Unit No. 8.

DESCRIPTION:

Matters of:

a REZONING BLOCKS 3, 4 and 6 and portions of BLOCKS 2, 5, 7 and 10 of the SUBDIVISION of LOT 12, TOWN OF SORRENTO, MAP-109 and BLOCK 22 and portions of BLOCKS 21, 23 and 29, TOWN OF SORRENTO, MAP-362 (approximately 19.2 acres), located on the east side of I-5, north of the extension of Sorrento Valley Court, in the Torrey Pines Community Plan area, from ZONES R-1-40 and M-1A (portions in HR) to ZONE M-1B. (DISTRICT-1) (CASE-36-80-2)

b - APPEAL of ANDREW McREYNOLDS from the decision of the PLANNING COMMISSION

in APPROVING TENTATIVE SUBDIVISION MAP-78-469 (VIA SORRENTO VALLEY INDUSTRIAL

PARK UNIT NO. 8) which proposes a two-lot division of BLOCKS 1 through 4, 6 and 7 and portions of BLOCKS 5, 8 through 10, TOWN OF SORRENTO, MAP-109 and portions of BLOCKS 21, 22, 23 and 29, TOWN OF SORRENTO, MAP-362. The subject property is located on the east side of I-5, north of the extension of Sorrento Valley Court in the M-1A and R-1-40 (HR) ZONES and within the boundaries of the Torrey Pines Community Plan. (DISTRICT-1) (TM-78-469)

Subitem-A: (R-81-3)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-08-61 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-B: (O-81-1)
INTRODUCTION of an ORDINANCE for M-1B Zoning.

Subitem-C: (R-81-)
Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action; and

Subitem-D: (R-81-)
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-79-08-61.
COUNCIL ACTION: (Tape location: G292-704).

Subitem-A adopted as Resolution R-252330.

Subitem-B introduced.

Subitem-C adopted as amended as Resolution R-252331.

Subitem-D adopted as Resolution R-252332.
MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEM A, INTRODUCE SUBITEM B,
DENY SUBITEM C WITH AN AMENDMENT TO INCLUDE A 50' RIGHT-OF-WAY PAPER STREET,
AND ADOPT SUBITEM D. 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-22-1980 ITEM-332:

FILE: STRT D-2215.
DESCRIPTION:
Three Resolutions relative to the IMPROVEMENT of FAIRMOUNT AVENUE between Twain Avenue and Vandever Avenue on Resolution of Intention No. R-251898. (1911 Street Improvement Act.)

Subitem-A: (R-80-2044)
Adoption of a RESOLUTION approving the PLANS and SPECIFICATIONS.

Subitem-B: (R-80-2045)
Adoption of a RESOLUTION ORDERING WORK and directing NOTICE INVITING BIDS.

Subitem-C: (R-80-)

Adoption of an 8-vote RESOLUTION OF FEASIBILITY. (DISTRICT-7)
COUNCIL ACTION: (Tape location: F230-260).

Subitem-A continued at Stirling's request.

Subitem-B continued at Stirling's request.

Subitem-C continued at Stirling's request.

MOTION BY STIRLING TO CONTINUE TO JULY 29, 1980 TO ALLOW VIEWING THE
AREA

INVOLVED. 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.

Jul-22-1980 ITEM-333:

FILE: STRT D-2216.

DESCRIPTION:

Three Resolutions relative to the CONSTRUCTION of SORRENTO VALLEY ROAD WATER
MAINS - PHASE II. (1911 Street Improvement Act.)

Subitem-A: (R-80-2048)

Adoption of a RESOLUTION approving the PLANS and SPECIFICATIONS.

Subitem-B: (R-80-2049)

Adoption of a RESOLUTION ORDERING WORK and directing NOTICE INVITING BIDS.

Subitem-C: (R-80-)

Adoption of an 8-vote RESOLUTION OF FEASIBILITY. (DISTRICT-1)
COUNCIL ACTION: (Tape location: H033-333).

Subitem-A adopted as Resolution R-252333.

Subitem-B adopted as Resolution R-252334.

Subitem-C adopted as Resolution R-252335.

MOTION BY MITCHELL TO CLOSE THE HEARING AND ADOPT SUBITEMS A, B, AND
C. 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-22-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-81-134) A Resolution presented to the City Council with UNANIMOUS CONSENT: Authorizing the Public Services and Safety Committee Consultant, Ernie Anderson, to travel to Phoenix, Arizona, on July 31, 1980, to review its paramedic program and authorizing the Auditor and Comptroller to transfer \$150 from the General Fund Unallocated Reserve to Councilmanic Administration 0290 to fund this unscheduled trip.

COUNCIL ACTION: (Tape location: H335-355).

Adopted as Resolution R-252336.

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

Jul-22-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

THE MEETING WAS ADJOURNED BY MAYOR WILSON AT 4:15 P.M.