

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JULY 29, 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 8:47 a.m. and recessed by Mayor Wilson at 9:05 a.m.

The meeting was reconvened by Mayor Wilson at 2:21 p.m. and adjourned by Deputy Mayor Lowery at 2:30 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-excused by R-252452 (for vacation).

(5) Councilmember Schnaubelt-excused by R-252371 (for vacation).

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (mp/bb)

Jul-29-1980 ITEM-300:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

Councilmember Williams-not present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Jul-29-1980 ITEM-330:

FILE: STRT J-2330

DESCRIPTION:

(R-80-2469) Authorizing the execution of a SUPERSEDING FREEWAY AGREEMENT with

the State of California, Department of Transportation, for the PERMANENT CLOSING of the QUINCE STREET ON-RAMP to State Route 163. (DISTRICT-8) COUNCIL ACTION: (Tape location: A014-146).

Hearing began 8:48 a.m. and halted 8:59 a.m.

Testimony in favor by James Stouda, Mike Bollman, and Frank Norris.

Councilman Lowery in at 8:49 a.m.

Adopted as Resolution R-252374

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

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

Wilson-ye

Jul-29-1980 ITEM-331:

FILE: SUBD Hillsborough Village Homes

DESCRIPTION:

(R-81-) APPEAL of the SOUTHEAST SAN DIEGO DEVELOPMENT COMMITTEE, by Verna

M. Quinn, from the decision of the PLANNING COMMISSION in APPROVING an EXTENSION OF TIME for TENTATIVE SUBDIVISION MAP TM-78-109, which proposes a 1-lot subdivision of LOTS 186 through 192, EMPIRE ADDITION TO ENCANTO HEIGHTS, MAP-1254. The subject property is located on the south side of Federal Boulevard and the west side of Winnett Street in the R-1-5 and C-1S (proposed R-1-5 and R-2A) ZONES and within the boundaries of the Southeast San Diego Community Plan. (DISTRICT-3) (TM-78-109)

Today's action is adoption of a RESOLUTION granting the appeal and denying the extension of time to the map, or denying the appeal and granting the extension of time to the map with appropriate findings to support Council action.

NOTE: Environmental Impact Report EIR-78-03-24 was reviewed and considered by the Council on October 10, 1978, by Resolution No. R-222027.

COUNCIL ACTION: (Tape location: A146-189).

Hearing began at 9:00 a.m. and halted at 9:02 a.m.

Continued at City Clerk's request.

MOTION BY STIRLING TO CONTINUE TO AUGUST 26, 1980, AT 2:00 P.M. TO BE HEARD

ALONG WITH PRD125. Second by Lowery. Passed by the following vote:

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

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

Wilson-ye

Jul-29-1980 ITEM-332:

FILE: ZONE

DESCRIPTION:

(O-81-8) AMENDING Section 1 of Ordinance No. O-12476 (New Series), adopted October 23, 1978, INCORPORATING LOT 186 and a portion of LOT 187, EMPIRE

ADDITION TO ENCANTO HEIGHTS, MAP-1254 into R-2A ZONE, located on the south side of Federal Boulevard and on the west side of Winnette Street - extension of time to May 22, 1982. (CASE-29-78-2/EOT. DISTRICT-3)

COUNCIL ACTION: (Tape location: A146-189).

Hearing began at 9:00 a.m. and halted at 9:02 a.m.

Continued at City Clerk's request.

MOTION BY STIRLING TO CONTINUE TO AUGUST 26, 1980. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jul-29-1980 ITEM-333:

FILE: MEET

DESCRIPTION:

(R-81-100) Authorizing the ISSUANCE of and the ADVERTISING for bids for the purchase of 1980 TAX ANTICIPATION NOTES in the aggregate amount of \$27,000,000; setting a MAXIMUM RATE of INTEREST and HIRING BOND COUNSEL for an opinion regarding said notes.

NOTE: See City Manager Report CMR-80-407.

COUNCIL ACTION: (Tape location: A190-260).

Hearing began at 9:03 a.m. and halted at 9:05 a.m.

Item divided requiring two resolutions.

Hiring of Bond Counsel adopted as Resolution R-252372.

Authorizing of Tax Anticipation Notes adopted as Resolution R-252373.

MOTION BY STIRLING TO ADOPT THE HIRING OF BOND COUNSEL. 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.

MOTION BY STIRLING TO ADOPT THE TAX ANTICIPATION NOTES. 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-29-1980 ITEM-334:

FILE: STRT M-43

DESCRIPTION:

(R-80-2392) DOWNTOWN STREET TREE MAINTENANCE DISTRICT - furnishing maintenance

for one year ending June 30, 1981 - Resolution of Intention No. 252093.

(Centre City Community Area. DISTRICT-8)

Today's action is ADOPTION of a RESOLUTION considering the protests, ordering

the district formed, confirming the assessment and ordering the proposed maintenance.

COUNCIL ACTION: (Tape location: A039-082).

Adopted as Resolution R-252375.

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

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

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

Wilson-ye

Jul-29-1980 ITEM-335:

FILE: STRT M-44

DESCRIPTION:

SAN DIEGO STREET LIGHTING MAINTENANCE DISTRICT NO. 1 - furnishing maintenance

for one year ending June 30, 1981 - Resolution of Intention No. R-252095.

Subitem-A: (R-80-2403)

ADOPTION of a RESOLUTION considering the protests, ordering the district formed, confirming the assessment and ordering the proposed maintenance.

Subitem-B: (R-80-2404)

ADOPTION of a RESOLUTION awarding contracts to the San Diego Gas & Electric Company for the furnishing of electrical energy and switching to the above District for a one-year period.

COUNCIL ACTION: (Tape location: A082-225).

Subitem-A adopted as Resolution R-252376.

Subitem-B adopted as Resolution R-252377.

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

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

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

Wilson-no

present.

Jul-29-1980 ITEM-336:

FILE: MEET

DESCRIPTION:

SCRIPPS MIRAMAR OPEN SPACE MAINTENANCE DISTRICT NO. 1 - furnishing maintenance

for one year ending June 30, 1981 - Resolution of Intention No. R-252097.

(Pomerado Community Area. DISTRICT-1)

Subitem-A: (R-80-2399)

ADOPTION of a RESOLUTION considering the protests, ordering the district formed, confirming the assessment, and ordering the proposed maintenance.

Subitem-B: (R-80-2400)

Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$14,800 from ENVIRONMENTAL GROWTH FUND 10505 and \$1,800 from GENERAL FUND 100 to SCRIPPS

MIRAMAR OPEN SPACE MAINTENANCE DISTRICT NO. 1 FUND 70211 for the CITY'S CONTRIBUTION for the above District, said transfer is contingent upon the adoption of the 1981 Appropriation Ordinance.

COUNCIL ACTION: (Tape location: A225-230).

Subitem-A adopted as Resolution R-252378.

Subitem-B adopted as Resolution R-252379.

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

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

Wilson-no

present.

Jul-29-1980 ITEM-337:

FILE: STRT M-46

DESCRIPTION:

TIERRASANTA LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT - furnishing maintenance for one year ending June 30, 1981 - Resolution of Intention No.

R-

252099. (Elliott Community Area. DISTRICT-7)

Subitem-A: (R-80-2395)

ADOPTION of a RESOLUTION considering the protests, ordering the district formed, confirming the assessment and ordering the proposed maintenance.

Subitem-B: (R-80-2396)

ADOPTION of a RESOLUTION authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$67,339 from ENVIRONMENTAL GROWTH FUND 10505 and \$13,800 from GENERAL

FUND 100 to TIERRASANTA LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT FUND

NO.70214 for the CITY'S CONTRIBUTION for the above district, said transfer is contingent upon the adoption of 1981 Appropriation Ordinance.

COUNCIL ACTION: (Tape location: A225-230).

Subitem-A adopted as Resolution R-252380.

Subitem-B adopted as Resolution R-252381.

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

Jul-29-1980 ITEM-S500:

FILE: STRT D-2215.

DESCRIPTION:

(Continued from the Meeting of July 22, 1980, at Councilman Stirling's request.) Three Resolutions relative to the IMPROVEMENT of FAIRMOUNT AVENUE between Twain Avenue and Vandever Avenue on Resolution of Intention No. R-251898.

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: A010-039).

Subitem-A continued to August 5, 1980, 9:00 a.m. time certain.

Subitem-B continued to August 5, 1980, 9:00 a.m. time certain.

Subitem-C continued to August 5, 1980, 9:00 a.m. time certain.

MOTION BY STIRLING TO CONTINUE TO AUGUST 5, 1980, 9:00 A.M. TIME CERTAIN
AT

CITY MANAGER BLAIR'S REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jul-29-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting was adjourned by Deputy Mayor Lowery at 2:30 p.m.