

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, AUGUST 11, 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 2:30 p.m. The meeting was recessed by Mayor Wilson at 3:33 p.m. The meeting was reconvened by Deputy Mayor Lowery at 4:08 p.m. with Councilmembers Mitchell, Williams, Gotch, and Mayor Wilson. Mayor Wilson adjourned the meeting at 4:25 p.m. into Executive Session.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Councilmember Mitchell-excused by R-252315 (for vacation.)
 - (2) Councilmember Cleator-present.
 - (3) Councilmember Lowery-present.
 - (4) Councilmember Williams-excused by R-252268 (for vacation).
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-excused by R-252480 (for vacation).
 - (7) Councilmember Stirling-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (ra)

Aug-11-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson called the roll:

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

Aug-11-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by City Manager Ray Blair.

Aug-11-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Lowery.

Aug-11-1980 * ITEM-50:

FILE: ZONE 8/11/80 O-15308

DESCRIPTION:

(O-80-326 Rev.) RESCINDING Ordinance No. O-15166 (New Series) relating to rezoning a portion of Sections 31 & 32, Township 14 South, Range 2 West for a planned commercial development (PCD) in the Mesa Shopping Center East. (CASE-60-79-15)(DISTRICT-1) (Introduced on 7/28/80. Council voted 7-0. Districts 4 and 5 not present.)

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Ordinance O-15308 (New Series).

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

Passed by the following vote: Mitchell-not present. Cleator-yea.

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

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

Aug-11-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

(R-81-76) AWARDING A CONTRACT to San Diego Landscape Maintenance Co. for furnishing COMPLETE TREE AND SHRUB MAINTENANCE within the DOWNTOWN BEAUTIFICATION DISTRICT of approximately 1,383 PLANTER UNITS and with COMPLETE LANDSCAPE MAINTENANCE of approximately 56 PLANTER AREAS and 7 PLANTER TUBS in CENTRE CITY WAY as may be required for a period of twelve months beginning August 1, 1980 and ending July 31, 1981 for a total cost including terms of \$121,992.63, with an option to renew the contract for two additional 12-month periods.

COUNCIL ACTION: (Tape location: A067-095).

Referred to Public Facilities & Recreation Committee.

MOTION BY STIRLING TO CONTINUE TO REFER TO PUBLIC FACILITIES & RECREATION

COMMITTEE FOR REVIEW. Second by Schnaubelt. Passed by the following vote:

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

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

Wilson-yea.

Aug-11-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-81-162) AWARDING A CONTRACT to On-Key Typewriter for furnishing TYPEWRITER MAINTENANCE SERVICE as may be required for a period of eleven months beginning August 1, 1980 and ending June 30, 1981 for an estimated cost including terms of \$19,492.20, with an option to renew the contract for five additional one-year periods.

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252437.

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

Aug-11-1980 * ITEM-102:

FILE: CONT A-00115.

DESCRIPTION:

(R-81-133 Rev.) Declaring Enns & Gage to be in DEFAULT of their contract with the City; INVITING BIDS for the CONSTRUCTION of MESA VIKING NEIGHBORHOOD PARK

- PHASE III on Specifications Document No. A-00115; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$63,910 from PARK SERVICE DISTRICT 11222 FUNDS 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)

NOTE: See City Manager Report CMR-80-435.

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252438.

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

Aug-11-1980 * ITEM-103:

FILE: MEET

DESCRIPTION:

(R-81-163) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE, 15 items of MACHINE SHOP EQUIPMENT and one lot of METALIZING WIRE; said equipment is so used, obsolete or depreciated as to be unfit or undesirable for use or

retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof.

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252439.

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

Aug-11-1980 * ITEM-104:

FILE: MEET

DESCRIPTION:

(R-81-164) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 8 STREET SWEEPERS; said equipment is so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof.

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252440.

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

Aug-11-1980 * ITEM-105:

FILE: SUBD Los Arcos.

DESCRIPTION:

(R-81-190) Approving the FINAL SUBDIVISION MAP of LOS ARCOS and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the affirmative marketing program, a one-lot subdivision located at the westerly end of Bates Street.

(DISTRICT-7)

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252441.

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

Aug-11-1980 * ITEM-106:

FILE: SUBD Skyline Penasquitos Unit No. 2.

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of SKYLINE PENASQUITOS UNIT NO. 2, a 76-lot subdivision located southwesterly of Paseo Montalban and

Carmel Mountain Road. (DISTRICT-1)

Subitem-A: (R-81-78)

Authorizing the execution of an AGREEMENT with Genstar Development, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-77)

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

COUNCIL ACTION: (Tape location: A067-095).

Subitem-A adopted as Resolution R-252442.

Subitem-B adopted as Resolution R-252443.

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

Aug-11-1980 * ITEM-107:

FILE: DEED F-237

DESCRIPTION:

(R-81-150) Authorizing the MAYOR and CITY CLERK to execute a DEED conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting a portion of PUEBLO LOT 1299. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252444.

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

Aug-11-1980 * ITEM-108:

FILE: DEED F-238

DESCRIPTION:

(R-81-135) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of the San Diego Unified School District of San Diego County, conveying to City an easement for public street or highway purposes over and upon a portion of LOT 15, ROSEDALE TRACT, MAP-825 and a portion of LOT 70, RANCHO MISSION of SAN DIEGO; dedicating said land as and for a public street and naming the same VIA VALARTA. (DISTRICT-7)

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252445.

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

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

Aug-11-1980 * ITEM-109:

FILE: MEET

DESCRIPTION:

(R-81-191) Authorizing the execution of an ENCROACHMENT AGREEMENT with Columbia Centre, Ltd. for the ENCROACHMENT of certain private improvements into the public right-of-way of portions of STATE, COLUMBIA, "A" and "B" STREETS. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252446.

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

Aug-11-1980 * ITEM-110:

FILE: SUBD Campus Point - Phase II.

DESCRIPTION:

(R-81-192) Authorizing the execution of an AGREEMENT with Sholders and Sanford, Inc. for providing CONSULTANT SERVICES for CAMPUS POINT - PHASE II; authorizing the EXPENDITURE not to exceed \$28,000 from CIP-39-033.1, CAMPUS POINT - PHASE II for said services and related costs. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252447.

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

Aug-11-1980 * ITEM-111:

FILE: LEAS Airports, Miramar, USA.

DESCRIPTION:

(R-81-151) Authorizing the execution of AMENDMENT NO. 2 of NAVY LEASE N6247480RP00P52 (formerly NF(R)-9668), which will extend the City's use of 285 ACRES of land for SANITARY FILL purposes at Miramar Naval Air Station for the 18-month period beginning July 1, 1980 and ending December 31, 1981. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252448.

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

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

Aug-11-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-60) Approving and accepting the COMPLIANCE AUDIT REPORT for FISCAL YEAR 1979 in accordance with the requirement set forth in Section 33080 et seq. of the Health and Safety Code of the State of California; authorizing the CITY MANAGER to FILE a copy of said AUDIT REPORT, together with a copy of this resolution, with the STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT.

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252450.

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

Aug-11-1980 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-184) Requesting CALTRANS to CLOSE or PARTIALLY CLOSE the SAN DIEGO-CORONADO BAY BRIDGE on Sunday, October 12, 1980 to allow for the running o

the 3RD ANNUAL HEART OF SAN DIEGO MARATHON and 10,000 METER RUN; directing the

CITY MANAGER to contact store owners along the route regarding the event for TRAFFIC PURPOSES.

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252451.

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

Aug-11-1980 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-37) Excusing COUNCILMAN LEON WILLIAMS from all CITY COUNCIL and COUNCIL

COMMITTEE MEETINGS on July 28, 29 and 30, 1980 for the purpose of VACATION.
COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252452.

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

Aug-11-1980 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-81-206) Authorizing a REPRESENTATIVE of the MAYOR'S OFFICE to travel to Aspen, Colorado for the purpose of attending the FAMILY COURT PROSPECT: ORGANIZATIONAL AND JUVENILE PROCESSING ISSUES to be held August 24-29, 1980; authorizing the EXPENDITURE of \$748 from FUND 601, OBJECT ACCOUNT 4433 for said purpose.

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252453.

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

Aug-11-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(R-81-193) Authorizing the execution of an AMENDMENT TO CONTRACT for TEMPORARY EMERGENCY DELIVERY of a part of the Mexican Treaty Waters of the Colorado River to the International Boundary in the vicinity of Tijuana, Baja California, Mexico and for CONSTRUCTION and OPERATION OF FACILITIES therefor, with the United States of America, acting by and through the United States Commissioner, International Boundary and Water Commission, United States and Mexico, the Secretary of the Interior; the Metropolitan Water District of Southern California; the San Diego County Water Authority; and the Otay Municipal Water District.

COUNCIL ACTION: (Tape location: A420-449).

Adopted as R-252458.

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

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

Aug-11-1980 * ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-81-174) AWARDING A CONTRACT to Lumber Purveyors Co., Inc. for the purchase of PRESSURE- TREATED LUMBER for rebuilding the Hollister Street Bridge for a total cost including tax and terms of \$16,854.17.

COUNCIL ACTION: (Tape location: A067-095).

Adopted as R-252459.

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

Aug-11-1980 * ITEM-S401:

FILE: CONT A-00116

DESCRIPTION:

(R-81-173) INVITING BIDS for the CONSTRUCTION of IMPROVEMENTS on BATTLE MONUMENT ROAD at Santa Ysabel and Santa Maria Creeks (Storm Damage Repair) on Specifications Document No. A-00116; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$50,800 from STORM DAMAGE FUND 30300 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. (San Pasqual Valley Community Area. DISTRICT-1)

COUNCIL ACTION: (Tape location: A067-095).

Adopted as R-252460.

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

Aug-11-1980 * ITEM-S402:

FILE: DEED F-239, STRT J-2331

DESCRIPTION:

(R-80-2572) VACATING "A" STREET adjoining BLOCKS 151 and 152, and ALLEY in BLOCK 152, CHOATES ADDITION, MAP-167 on Resolution of Intention No. R-252298. (A Parcel Map is involved. Golden Hills Community Area. DISTRICT-8)

COUNCIL ACTION: (Tape location: A067-095).

Adopted as R-252461.

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

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

Aug-11-1980 * ITEM-S404:

FILE: MEET

DESCRIPTION:

(R-81-260) Authorizing the PUBLIC SERVICES AND SAFETY COMMITTEE
CONSULTANT,

Ernie Anderson, to TRAVEL to Denver, Colorado, for the purpose of attending
the NATIONAL LEAGUE OF CITIES CONFERENCE on ENERGY, to be held September
18-19, 1980; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum
of \$515 from the GENERAL FUND UNALLOCATED RESERVE to ACTIVITY 0290 for the
above purpose.

COUNCIL ACTION: (Tape location: A067-095).

Adopted as R-252463.

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

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

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

Wilson-yea.

Aug-11-1980 ITEM-S408:

FILE: MEET

DESCRIPTION:

(O-81-25) Introduction and Adoption of an Ordinance ORDERING, CALLING,
PROVIDING FOR and GIVING NOTICE of a SPECIAL ELECTION to be held in the City
on NOVEMBER 4, 1980 for the purpose of submitting to the qualified voters of
the City one proposition AMENDING SECTION 11.1 of the Charter of the City of
San Diego; one proposition AMENDING SECTIONS 12.1 and 24.1 of the Charter of
the City of San Diego; and one proposition relating to an initiative measure
ADDING SECTION 130.5 to the Charter of the City of San Diego.

COUNCIL ACTION: (Tape location: B152-174).

Adopted as O-15309.

MOTION BY KILLEA TO INTRODUCE, READING DISPENSED WITH AND ADOPT.

Second by

Stirling. Passed by the following vote: Mitchell-not present. Cleator-yea.

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

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

Aug-11-1980 ITEM-S409:

FILE: MEET

DESCRIPTION:

(R-81-166) AWARDDING A CONTRACT to T & J Garage, Inc. for the purchase of FIFTEEN REFUSE PACKERS (Crane Carrier, Model LE3814-4 Cab & Chassis with Dempster, Model DRK1125 Packer Body) for a total cost, including tax and terms, of \$1,184,629.50.

COUNCIL ACTION: (Tape location: B176-241).

Adopted as R-252467.

MOTION BY STIRLING TO ADOPT AND REFER THE QUESTION OF THE CITY MANAGER'S

BIDDING PROCESS TO RULES COMMITTEE. Second by Schnaubelt. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea.

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

Killea-yea. Mayor Wilson-yea.

Aug-11-1980 ITEM-S410:

FILE: CONT A-00117

DESCRIPTION:

(R-81-175) INVITING BIDS for CONSTRUCTION of POINT LOMA TREATMENT PLANT BRIDGE

CRANE FOR INFLUENT CHANNEL TRASH SCREENS on Specifications Document No.

A-00117; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ADD PROJECT NO. 46-060

- CONSTRUCTION OF POINT LOMA TREATMENT PLANT BRIDGE CRANE FOR INFLUENT CHANNEL

TRASH SCREENS to the Capital Improvements Program; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$79,000 from SEWER

UNALLOCATED RESERVE (70697) to WASTEWATER QUALITY CONSTRUCTION (70292);

authorizing the EXPENDITURE not to exceed \$79,000 from SEWER REVENUE FUND 41506 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. (Point Loma Community Area. DISTRICT-2)

COUNCIL ACTION: (Tape location: B242).

Adopted as R-252468.

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

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

Aug-11-1980 ITEM-S411:

FILE: MEET

DESCRIPTION:

(R-81-203) Authorizing the execution of an AGREEMENT with Charlene D. Cooper, dba Cdc & Associates for SCOREBOARD OPERATION and AUDIO SERVICES at the SAN DIEGO STADIUM; authorizing the EXPENDITURE not to exceed \$85,000 from FUND 100 for said services.

COUNCIL ACTION: (Tape location: B284-315).

Adopted and later reconsidered Tuesday, August 12, 1980.

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

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

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

Wilson-not present.

Aug-11-1980 ITEM-S412:

FILE: MEET

DESCRIPTION:

(R-81-116) (Continued from the Meetings of June 30, July 7, 14 and 28, 1980 at the City Manager's request.) Authorizing the CITY AUDITOR AND COMPTROLLER to MAINTAIN and ADD CIP NO. 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 Project No. 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 the BALBOA PARK MAINTENANCE AND NURSERY YARD

RELOCATION; authorizing the EXPENDITURE of \$40,000 from the CAPITAL OUTLAY FUND 30245, CIP-21-110 BALBOA PARK MAINTENANCE AND NURSERY YARD RELOCATION for

said purpose. (Balboa Park Community area. DISTRICT-8)

COUNCIL ACTION: (Tape location: B316-516).

Continued to September 2, 1980 and referred to Public Facilities & Recreation Committee.

Motion by Lowery to adopt. No second.

MOTION BY KILLEA TO CONTINUE TO SEPTEMBER 2, 1980 AND REFER TO PUBLIC FACILITIES & RECREATION COMMITTEE MEETING OF THE PRECEDING WEEK.

Second by

Stirling. Passed by the following vote: Mitchell-not present. Cleator-nay.

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

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

Aug-11-1980 ITEM-S413:

FILE: MEET

DESCRIPTION:

(R-81-259) REQUESTING the consolidation of a SPECIAL MUNICIPAL ELECTION to be held in the City of San Diego on November 4, 1980, with the STATEWIDE GENERAL ELECTION to be held on the same date.

COUNCIL ACTION: (Tape location: B152-174).

Adopted as R-252470.

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

Aug-11-1980 ITEM-S414:

FILE: MEET

DESCRIPTION:

(R-81-205) Employing and appointing the law firm of Stradling, Yocca, Carlson and Rauth as LEGAL COUNSEL to assist in the IMPLEMENTATION of the FACILITIES BENEFIT ASSESSMENT ORDINANCE at a fee not to exceed \$20,000; authorizing the EXPENDITURE of \$20,000 from the UNALLOCATED RESERVE FUND for said services; authorizing the REIMBURSEMENT to the GENERAL FUND from facilities benefit assessments received.

COUNCIL ACTION: (Tape location: A600-B120).

Adopted as R-252471.

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

Aug-11-1980 ITEM-S415:

FILE: LEAS San Ysidro Urban Council, Inc., and DEED F-2508

DESCRIPTION:

(R-81-210) Authorizing the CITY MANAGER to ACCEPT an ASSIGNMENT of an Option to Purchase a 1.6-ACRE PARCEL of privately-owned property in the area bounded by Beyer Boulevard, Beyer Way, Del Sol Boulevard and Fern Avenue in South San Diego, which property is needed for the COLONIA BARRIOS SENIOR CITIZEN HOUSING PROJECT pursuant to the Option and the Escrow Agreement; authorizing the EXPENDITURE of not to exceed \$235,000 from CAPITAL OUTLAY FUNDS (Low Income Housing) for the purchase of said property and related costs; authorizing the City's Housing Commission staff to TAKE NECESSARY ACTION to ACCOMPLISH the ACQUISITION and to NEGOTIATE an appropriate LEASE for the DEVELOPMENT on said parcel of a LOW INCOME SENIOR CITIZENS HOUSING PROJECT. (DISTRICT-8)

COUNCIL ACTION: (Tape location: B517-530).

Adopted as R-252472.

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

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

Aug-11-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

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

Aug-11-1980

ITEM-S405:

FILE:

Subitem B MEET

DESCRIPTION:

(Continued from the Meeting of August 4, 1980 at the Mayor's request.)

Two Items relative to PLANNED URBANIZING AREAS:

Subitem-A: (O-81-20 Rev.)

Introduction of an Ordinance amending Chapter VI, Article 1, of the San Diego Municipal Code by ADDING DIVISION 22, SECTIONS 61.2200 through 61.2216 relating to the DESIGNATION OF AREAS OF BENEFIT TO BE ASSESSED THE COST OF PUBLIC FACILITIES.

Subitem-B: (R-81-144)

Establishing Council Policy No. 600-28 entitled, "REQUIREMENTS FOR DEVELOPMENT APPROVAL IN PLANNED URBANIZING AREAS."

NOTE: See City Manager Report CMR-80-371.

COMMITTEE ACTION:

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

Recommendation to INTRODUCE the Ordinance. Districts 2, 4, 6 and 8 voted yea.

District 5 not present.

COUNCIL ACTION: (Tape location: A600-B120).

Subitem-A introduced, to be adopted August 25, 1980.

Subitem-B adopted as Resolution R-252464.

MOTION BY CLEATOR TO INTRODUCE (A) AND ADOPT (B). Second by Lowery. Passed by

the following vote: Mitchell-not present. Cleator-yea. Lowery-yea.

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

Killea-yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-81-199) Authorizing the CITY MANAGER to IMPLEMENT itemized Paramedic Program USER FEES.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PFR) on 7/23/80.

Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea.

Districts 1 and 3 not present.

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252449.

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

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

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

Mayor Wilson-yea.

FILE:

Subitem-A LEAS Nissan Design International, Inc.

Subitems-B, C, & D SUBD Campus Point.

DESCRIPTION:

Four Resolutions relative to City-owned property known as subdivided LOT 3, CAMPUS POINT SUBDIVISION, MAP-9303, located at the northwest area of Genesee Avenue and Campus Point Drive, east of I-5 Freeway: (DISTRICT-1)

Subitem-A: (R-81-180)

Authorizing the execution of a LEASE of an approximate six acre parcel, known as PARCEL 2 of the above property, to Nissan Design International, Inc., which lease has a 55-year term and provides for payment in advance of \$1,185,000 for the lease term, for the purpose of CONSTRUCTION and OPERATION of an automobile design facility; authorizing the payment of a broker's commission from the proceeds of the lease payment.

Subitem-B: (R-81-185)

Approving PARCEL MAP of the above property.

Subitem-C: (R-81-186)

Authorizing the MAYOR and CITY CLERK to execute the CERTIFICATE OF OWNERSHIP on said parcel map, consenting to the preparation and recordation of said map.

Subitem-D: (R-81-187)

Authorizing the TRANSFER of \$200 from the INDUSTRIAL DEVELOPMENT FUND, CIP 39-033 Campus Point, to ACCOUNT NO. 78920 Park District 11.483 for park fees.

NOTE: See City Manager Report CMR-80-416.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 7/24/80.

Recommendation to ADOPT the Resolution. Districts 1, 2, 6 and 8 voted

yea. District 3 not present.
COUNCIL ACTION: (Tape location: A122-298).

Subitem-A adopted as Resolution R-252454.
Subitem-B adopted as Resolution R-252455.

Subitem-C adopted as Resolution R-252456.
Subitem-D adopted as Resolution R-252457.

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

FILE:

LEAS United States of America, Department of Justice, Border
Patrol - Brown Field

DESCRIPTION:

(R-81-120) Authorizing the execution of a TEN-YEAR LEASE AGREEMENT and AMENDMENT NO. 1 thereto, LEASING to the U.S. DEPARTMENT OF IMMIGRATION AND

NATURALIZATION, U.S. BORDER PATROL, office space in Building 1220, Brown Field Airport, at a monthly rental of \$1,890; authorizing the APPROPRIATION of \$68,500 to be expended from the CAPITAL IMPROVEMENTS PROGRAM for costs of RECONSTRUCTION of BUILDING 1220, BROWN FIELD AIRPORT,

said \$68,500 to be REIMBURSED in the form of an ADDITIONAL MONTHLY RENTAL PAYMENT amortized at 12% over the first 5-year period of said Lease Agreement. (DISTRICT-8)

NOTE: See City Manager Report CMR-80-421.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 8/7/80.

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

Districts 1 and 2 not present.

COUNCIL ACTION: (Tape location: B137-144).

Adopted as Resolution R-252465.

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

FILE:

Subitem-A DEED F-240,

Subitem-B DEED F-241

DESCRIPTION:

Two Resolutions relative to LOT 6 of RESUBDIVIDED LOT 2, CAMPUS POINT,

MAP-9303, located at the top of fill slope east of I-5 on the westerly end of Lot 2, Campus Point: (DISTRICT-1)

Subitem-A: (R-81-179)

Authorizing the execution of an AGREEMENT with TRW, Inc. for the SALE BY NEGOTIATION and DEVELOPMENT of the above property, consisting of approximately 9 acres to be developed as a CORPORATE HEADQUARTERS, for a purchase price of \$2,040,000; authorizing the payment of a broker's fee from the proceeds of said sale; authorizing the payment of all related expenses in connection with the sale from the proceeds thereof; declaring that said sale is necessary and appropriate to provide the most desirable corporate user of the property and to provide needed employment opportunities to citizens of San Diego.

Subitem-B: (R-81-182)

Approving the DECLARATION OF COVENANTS, CONDITIONS and RESTRICTIONS for Campus Point Subdivision.

NOTE: See City Manager Report CMR-80-415.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 7/24/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6 and 7 voted yea. District 8 not present.

COUNCIL ACTION: (Tape location: A298-360).

Subitem-A adopted as Resolution R-252466.

Subitem-B returned to City Manager and City Attorney.

MOTION BY CLEATOR TO ADOPT SUBITEM (A). Second by Lowery. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea.

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

Killea-yea. Mayor Wilson-yea.

MOTION BY STIRLING TO RETURN SUBITEM (B) TO CITY MANAGER AND CITY ATTORNEY, AT THEIR REQUEST. Second by Lowery. Passed by the following

vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea.

Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(O-80-284 Rev.) Amending Chapter IV, Article 4, Division 3, of the San Diego Municipal Code by AMENDING SECTION 44.0300; RETITLING and REENACTING SECTION 44.0305; amending Chapter IV, Article 1, Division 1, by REPEALING SECTION 41.01.11 and amending Chapter IV, Article 2, Division 7, by AMENDING SECTIONS 42.0701, 42.0702, 42.0703, 42.0704 and 42.0705, all relating to ANIMAL CONTROL AND REGULATION.

NOTE: See City Manager Report CMR-80-339.

COMMITTEE ACTION:

Reviewed by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 7/16/80.

Recommendation to INTRODUCE the Ordinance. Districts 1, 2, 6 and 8 voted yea. District 3 not present.

COUNCIL ACTION: (Tape location: A036-047).

Continued to September 2, 1980.

MOTION BY KILLEA TO CONTINUE TO SEPTEMBER 2, 1980, AT COUNCILMEMBER MITCHELL'S REQUEST. Second by Cleator. Passed by the following vote:

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

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

Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-80-2325 Rev.) Authorizing the execution of a SECOND AMENDMENT to AGREEMENT with Schoell and Paul, Incorporated for the DESIGN of the La Jolla Shores and Ocean Beach Lifeguard Stations; authorizing the EXPENDITURE of \$18,790 from the TRANSIENT OCCUPANCY TAX FACILITIES RESERVE

SPECIAL RESERVE FUND NO. 81150 for the above purpose. (La Jolla and Ocean Beach Community Areas. DISTRICT-1 and DISTRICT-6)

NOTE: See City Manager Report CMR-80-383 and PSS Report No. 80-4.

COMMITTEE ACTION:

Reviewed by PUBLIC SERVICE AND SAFETY COMMITTEE (PSS) on 8/6/80.

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

Districts 1 and 3 not present.

COUNCIL ACTION: (Tape location: A067-095).

Adopted as Resolution R-252462.

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

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

Mayor Wilson-yea.