

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 13, 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 2:12 p.m. The meeting was recessed by Mayor Wilson at 2:59 p.m. The meeting was reconvened by Mayor Wilson at 4:36 p.m. with Councilmembers Mitchell, Cleator and Schnaubelt not present. The meeting was recessed by Mayor Wilson at 4:37 p.m. The meeting was reconvened by Chairman Williams at 4:55 p.m. with Mayor Wilson and Councilmembers Cleator and Lowery not present. Chairman Williams adjourned the meeting at 4:58 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-excused by R-252757 (for vacation).

(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-Abdelnour (eb)

Oct-13-1980 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Lowery-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Oct-13-1980 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Reverend Roger Jump, Associate Pastor, First Baptist Church of San Diego.

Oct-13-1980 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Killea.

Oct-13-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

Proclaiming the week of October 20 through October 25, 1980, as "WOMEN'S OPPORTUNITIES WEEK: NEW DIRECTIONS FOR THE 80's."

COUNCIL ACTION: (Tape location: A202-300).

Proclamation presented.

Oct-13-1980 * ITEM-50:

FILE: ZONE 10/13/80

DESCRIPTION:

(O-81-60) INCORPORATING a portion of LOT 1, BLOCK 4, HILLCREST, MAP-1024 and MAP-1069 (amended) (approximately .12 acres), located on the east side of Third Avenue between Lewis and Washington Streets in the Uptown Community Plan (Medical Complex) area, into CO ZONE. (DISTRICT-2.) (Case-5-80-024.

Introduced on 9/30/80. Council voted 9-0.)

COUNCIL ACTION: (Tape location: B025).

Adopted as Ordinance O-15355 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-13-1980 * ITEM-51:

FILE: ZONE 10/13/80

DESCRIPTION:

(O-81-56) INCORPORATING a portion of PUEBLO LOT 1110 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36, into CO ZONE, located on the south side of Camino del Rio South between Texas Street and Highway 163 in the General Plan area. (DISTRICT-5.) (Case-5-80-033. Introduced on 9/30/80. Council voted

8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: B025).

Adopted as Ordinance O-15356 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-13-1980 * ITEM-52:

FILE: ZONE 10/13/80

DESCRIPTION:

(O-81-55) INCORPORATING a portion of RANCHO LOS PENASQUITOS into R-1-5 ZONE, located on the west side of Black Mountain Road between Park View Road and Rag Weed Street in the Penasquitos East Community Plan area. (DISTRICT-1.)

(Case-5-80-036. Introduced on 9/30/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: B025).

Adopted as Ordinance O-15357 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-13-1980 * ITEM-53:

FILE: ZONE 10/13/80

DESCRIPTION:

(O-81-57) INCORPORATING a portion of SECTION 36, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., into CN ZONE, located north of Beyer Boulevard between Alaquinas Drive and I-805 in the San Ysidro Community Plan area. (DISTRICT-8.)

(Case-5-80-044. Introduced on 9/30/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: B025).

Adopted as Ordinance O-15358 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-13-1980 * ITEM-54:

FILE: ZONE 10/13/80

DESCRIPTION:

(O-81-54) INCORPORATING a portion of RANCHO LOS PENASQUITOS into R-1-5 ZONE,

located on the west side of Black Mountain Road between Park View Road and Rag Weed Street in the Penasquitos East Community Plan area. (DISTRICT-1.) (Case-5-80-047. Introduced on 9/30/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: B025).

Adopted as Ordinance O-15359 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-13-1980 * ITEM-55:

FILE: ZONE 10/13/80

DESCRIPTION:

(O-81-59) INCORPORATING a portion of LOT 1, BLOCK 49, GRANTVILLE, MAP-776, into R-3 ZONE, located on the north side of Twain Avenue between Decena Drive and Crawford Street in the Navajo Community Plan area. (DISTRICT-7.) (Case-5-80-055. Introduced on 9/30/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: B025).

Adopted as Ordinance O-15360 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-13-1980 * ITEM-56:

FILE: ZONE 10/13/80

DESCRIPTION:

(O-81-64) Amending Section 1 of Ordinance No. O-12353 (New Series), adopted May 23, 1978, INCORPORATING a portion of the NORTHEAST 1/4 of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., RECORD OF SURVEY 719 and 8025, located on the north side of Foothill Road between Smythe Avenue and Beyer Way in the San Ysidro Community Plan area, into R-2 ZONE - extension of time to June 22, 1982. (DISTRICT-8.) (Case-48-78-5. Introduced on 9/29/80. Council voted 8-0. District 1 not present.)

COUNCIL ACTION: (Tape location: B025).

Adopted as Ordinance O-15361 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-13-1980 * ITEM-57:

FILE: MEET

DESCRIPTION:

(O-81-69) Amending Chapter VI, Article I, Division 20 of the San Diego Municipal Code by ADDING SECTION 61.2044 relating to BONDS OF PARK FACILITIES DISTRICTS. (Introduced on 9/29/80. Council voted 8-0. District 1 not present.)

COUNCIL ACTION: (Tape location: B025).

Adopted as Ordinance O-15362 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-13-1980 * ITEM-58:

FILE: MEET

DESCRIPTION:

(O-81-9) Amending Chapter VII, Article 5, Division 2 of the San Diego Municipal Code by AMENDING SECTION 75.0202 relating to RATES OF FARE FOR TAXICABS. (Introduced on 9/30/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: B025).

Adopted as Ordinance O-15363 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-13-1980 * ITEM-59:

FILE: MEET

DESCRIPTION:

(O-81-36) An Ordinance EXEMPTING San Diego Gas & Electric Company from OBTAINING ELECTRICAL PERMITS to INSTALL RADIO-CONTROLLED RELAYS on privately-owned air conditioners and electric hot water heaters. (Introduced on

9/29/80. Council voted 8-0. District 1 not present.)

COUNCIL ACTION: (Tape location: B025).

Adopted as Ordinance O-15364 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-not present.
Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.
Killea-yea. Mayor Wilson-yea. y

Oct-13-1980 * ITEM-60:

FILE:

DESCRIPTION:

(O-81-72) Authorizing the execution of a PERMIT granting PACIFIC TELEPHONE AND TELEGRAPH COMPANY the right to INSTALL and MAINTAIN FACILITIES in portions

of PUEBLO LOTS 1318 and 1319. (DISTRICT-1.)

COUNCIL ACTION: (Tape location: B036).

Introduced, to be adopted October 27, 1980.

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

Oct-13-1980 * ITEM-61:

FILE:

DESCRIPTION:

(0-81-79) Amending Ordinance No. O-15268 (New Series), as amended, entitled "AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS AND

EMPLOYEES OF THE CITY OF SAN DIEGO FOR THE FISCAL YEAR 1980-81" by amending

Exhibits A and B thereto to CREATE NEW CLASSES of AUDIO VISUAL SPECIALIST and POLICE RECORDS SUPERVISOR and establishing a schedule of compensation therefor. (See Personnel Department Report dated 9/23/80.)

COUNCIL ACTION: (Tape location: B036).

Introduced, to be adopted October 27, 1980.

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

Oct-13-1980 * ITEM-62:

FILE:

DESCRIPTION:

(O-81-77) RESCINDING the action of the Council in adopting ORDINANCE NO. O-15085 (New Series) relating to the merger of Cox Cable Communications and the General Electric Company.

COUNCIL ACTION: (Tape location: B036).

Introduced, to be adopted October 27, 1980.

MOTION BY LOWERY TO INTRODUCE. Second by Killea. Passed by the following

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

Oct-13-1980 * ITEM-100:

FILE: MEET
DESCRIPTION:

Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-352)

Western Pacific Data Systems for LEASE OF DATA LOGGING FACILITY as may be required for a one-year period ending August 31, 1981 for a total estimate first year including tax and terms of \$37,905.96, with an option to renew the contract for two additional one-year periods at a cost of \$2,550 per month for hardware and \$430 per month for software for a total cost of \$35,760, with a \$100 buy-out payment at the end of the third year. BID-3492

Subitem-B: (R-81-525)

Universal Truck Body for furnishing HEIL REPAIR PARTS as may be required for a one-year period ending October 31, 1981 for an estimated cost including tax and terms of \$30,000 with an option to renew the contract for an additional one- year period. BID-3605L

Subitem-C: (R-81-524)

Kaiser Cement Corporation for the purchase of PORTLAND CEMENT, Item 1 only, as may be required for a one-year period ending November 30, 1981 for a total estimated cost including tax, terms and escalation of \$18,805.25. BID-3580
COUNCIL ACTION: (Tape location: B045).

Subitem-A adopted as Resolution R-252836.

Subitem-B adopted as Resolution R-252837.

Subitem-C adopted as Resolution R-252838.

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

Oct-13-1980 * ITEM-101:

FILE: A-00134
DESCRIPTION:

(R-81-453) INVITING BIDS for the CONSTRUCTION of TORREY PINES GOLF COURSE UNDERGROUND DIESEL FUEL OIL STORAGE TANK on Specifications Document No. A-00134; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP-23-029

(TORREY PINES GOLF COURSE UNDERGROUND DIESEL FUEL OIL STORAGE TANK) into the FY 1981

CAPITAL IMPROVEMENTS PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to

TRANSFER an amount not to exceed \$20,000 from CIP-90-245 FUND 30245 CAPITAL OUTLAY RESERVE to CIP-23-029 TORREY PINES GOLF COURSE UNDERGROUND DIESEL FUEL

OIL STORAGE TANK; authorizing the EXPENDITURE not to exceed \$20,000 from CAPITAL OUTLAY FUND 30245, CIP-23-029 TORREY PINES GOLF COURSE UNDERGROUND

DIESEL FUEL OIL STORAGE TANK 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. BID-3619 (La Jolla Community area. DISTRICT-1.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252839.

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

Oct-13-1980 * ITEM-102:

FILE: A-00135

DESCRIPTION:

Two Resolutions relative to CONSTRUCTION of WESTERN HILLS NEIGHBORHOOD PARK

PHASE I:

Subitem-A: (R-81-456)

INVITING BIDS on Specifications Document No. A-00135; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to INCREASE CIP-29-210 WESTERN HILLS NEIGHBORHOOD PARK by the

amount of \$31,151 from PSD FUND 13222 (\$14,450) and PSD FUND 13491 (\$16,701); authorizing the EXPENDITURE of \$25,000 from CAPITAL OUTLAY FUND 30245, CIP-29-210 WESTERN HILLS NEIGHBORHOOD PARK; \$14,941 from PSD FUND 11421; \$106,68

from PSD FUND 13222; \$26,233 from PSD FUND 13400; \$87,327 from PSD FUND 13403; \$1,869 from PSD FUND 13431; \$5,747 from PSD FUND 13433; \$17,364 from PSD FUND 13482; \$39,825 from PSD FUND 13490; and \$16,701 from PSD FUND 13491 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. BID-3621

Subitem-B: (R-81-457)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-76-09-87C 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. (South Clairemont Community area. DISTRICT-6.)
COUNCIL ACTION: (Tape location: B045).

Subitem-A adopted as Resolution R-252840.

Subitem-B adopted as Resolution R-252841.
MOTION BY MITCHELL TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Oct-13-1980 * ITEM-103:

FILE: A-00136

DESCRIPTION:

(R-81-458) INVITING BIDS for the CONSTRUCTION of ALCOTT NEIGHBORHOOD PARK

- INITIAL DEVELOPMENT on Specifications Document No. A-00136; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$10,353 from PSD FUND 11461, \$39,714 from PSD FUND 13220; \$2,490 from PSD FUND 13223, \$35,133 from PSD FUND 13226, \$34,065 from PSD FUND 13430, \$5,898 from PSD FUND 13432, \$13,279 from PSD FUND 13460, \$35,454 from PSD FUND 13461, \$1,091 from PSD FUND 13225 and \$93,000 from CAPITAL OUTLAY FUND 30245 (CIP-23-028) 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. BID-3627 (North Clairemont Community area. DISTRICT-1.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252842.

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

Oct-13-1980 * ITEM-104:

FILE: A-00137

DESCRIPTION:

(R-81-455) INVITING BIDS for the CONSTRUCTION of SOUTH CHOLLAS PARK - INITIAL

DEVELOPMENT on Specifications Document No. A-00137; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$35,568 from PSD FUND 11620, \$26,049 from PSD FUND 15580; \$39,581 from PSD FUND 15582, \$22,308 from PSD FUND 15590, \$67,916 from PSD

FUND 15592, \$52,743 from PSD FUND 15600, \$31,645 from PSD FUND 15601, \$29,494 from PSD FUND 15620, \$59,724 from PSD FUND 15680 and \$34,972 from PSD FUND 15711 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. BID-3628 (Chollas Community area. DISTRICT-3.)

COUNCIL ACTION: (Tape location: B070).

Adopted as Resolution R-252843.

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

Oct-13-1980 * ITEM-105:

FILE: A-00138

DESCRIPTION:

(R-81-601) INVITING BIDS for the REPAIR of HOLLISTER STREET BRIDGE AND APPROACHES (STORM DAMAGE REPAIR) on Specifications Document No. A-00138; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$320,700 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. BID-3642 (Tia Juana River area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252844.

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

Oct-13-1980 * ITEM-106:

FILE: A-00139

DESCRIPTION:

Two Resolutions relative to CONSTRUCTION of SITE IMPROVEMENTS FOR NORTHEASTERN DIVISION AND EASTERN DIVISION POLICE STATIONS:

Subitem-A: (R-81-602)

INVITING BIDS on Specifications Document No. A-00139; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$449,000 from CAPITAL OUTLAY FUND 30245, CIP-36-031 and CIP-36-032 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. BID-3651

Subitem-B: (R-81-603)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATIONS END-79-10-21 and END-79-12-21C have been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that said declarations has been reviewed and considered by this Council. (Los Penasquitos and Elliott Community areas. DISTRICT-1 and DISTRICT-5.)
COUNCIL ACTION: (Tape location: B045).

Subitem-A adopted as Resolution R-252845.

Subitem-B adopted as Resolution R-252846.
MOTION BY MITCHELL TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Oct-13-1980 * ITEM-107:

FILE: SUBD B.A.K. Condominiums No. 4

DESCRIPTION:

(R-81-600) Approving the FINAL SUBDIVISION MAP of B.A.K. CONDOMINIUMS NO. 4, a one-lot subdivision located northwesterly of University Avenue and 36th Street. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252847.

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

Oct-13-1980 * ITEM-108:

FILE: SUBD B.A.K. Condominiums No. 5

DESCRIPTION:

(R-81-617) Approving the FINAL SUBDIVISION MAP of B.A.K. CONDOMINIUMS NO. 5, a one-lot subdivision located northeasterly of Polk Avenue and Cherokee Avenue. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252848.

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

Oct-13-1980 * ITEM-109:

FILE: SUBD Mira Mesa Town Houses

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of MIRA MESA TOWN HOUSES, a one-lot subdivision located at the northerly end of Mesa Woods

Avenue: (DISTRICT-1.)

Subitem-A: (R-81-508)

Authorizing the execution of an AGREEMENT with Stephen Clarkson for the installation and completion of improvements.

Subitem-B: (R-81-507)

APPROVING THE FINAL MAP.

COUNCIL ACTION: (Tape location: B045).

Subitem-A adopted as Resolution R-252849.

Subitem-B adopted as Resolution R-252850.

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

Oct-13-1980 * ITEM-110:

FILE: SUBD Park Collwood

DESCRIPTION:

(R-81-618) Approving the FINAL SUBDIVISION MAP of PARK COLLWOOD and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northeasterly of Monroe Avenue and Collwood Boulevard. (DISTRICT-7.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252851.

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

Oct-13-1980 * ITEM-111:

FILE: SUBD Park Crest Condominiums

DESCRIPTION:

(R-81-646) Approving the FINAL SUBDIVISION MAP of PARK CREST CONDOMINIUMS SUBDIVISION and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located westerly of Orange Avenue and 54th Place. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252852.

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

Oct-13-1980 * ITEM-112:

FILE: -

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of PLAZA MAYOR UNIT NO. 4, a one-lot subdivision located northeasterly of Camino Del La Plaza and Willow Road: (DISTRICT-8.)

Subitem-A: (R-81-622)

Authorizing the execution of an AGREEMENT with Odmark/Welch for the installation and completion of improvements.

Subitem-B: (R-81-621)

APPROVING THE FINAL MAP.

Subitem-C: (R-81-627)

VACATING NEW YORK AVENUE under the summary vacation procedure where that street to be vacated has been superseded by relocation.

COUNCIL ACTION: (Tape location: A310).

Subitem-A returned to City Manager.

Subitem-B returned to City Manager.

Subitem-C returned to City Manager.

MOTION BY STIRLING TO RETURN TO CITY MANAGER AT HIS REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-yea.

Oct-13-1980 * ITEM-113:

FILE: SUBD Riley Street Villas

DESCRIPTION:

(R-81-619) Approving the FINAL SUBDIVISION MAP of 5672 RILEY STREET VILLAS, a one-lot subdivision located northwesterly of Riley Street and Colusa.

(DISTRICT-6.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252853.

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

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

Oct-13-1980 * ITEM-114:

FILE: SUBD Sands PRD Subdivision;

Subitem C DEED F-540

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of SANDS PRD SUBDIVISION, a one-lot subdivision located northeasterly of Fay Avenue and Vincente Way: (DISTRICT-1.)

Subitem-A: (R-81-633)

Authorizing the execution of an AGREEMENT with Sands Leasing Partnership for the installation and completion of improvements.

Subitem-B: (R-81-632)

APPROVING THE FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-636)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Sands Leasing Partnership all the City's right, title and interest in a drainage easement.

COUNCIL ACTION: (Tape location: B045).

Subitem-A adopted as Resolution R-252854.

Subitem-B adopted as Resolution R-252855.

Subitem-C adopted as Resolution R-252856.

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

Oct-13-1980 * ITEM-115:

FILE: SUBD Schmidt No. 11

DESCRIPTION:

(R-81-645) Approving the FINAL SUBDIVISION MAP of SCHMIDT NO. 11, a one-lot subdivision located southeasterly of Trojan Avenue and 48th Street.

(DISTRICT-3.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252857.

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

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

Oct-13-1980 * ITEM-116:

FILE: SUBD Su Casa Condominiums

DESCRIPTION:

(R-81-649) Approving the FINAL SUBDIVISION MAP of SU CASA CONDOMINIUMS, a

one-lot subdivision located southwesterly of Felspar Street and Olney Street.
(DISTRICT-6.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252858.

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

Oct-13-1980 * ITEM-117:

FILE: SUBD Sunglow Subdivision;

Subitem-C DEED F-541

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of SUNGLOW SUBDIVISION, a 14-lot subdivision located at the northeasterly end of Sunglow Court: (DISTRICT-5.)

Subitem-A: (R-81-284)

Authorizing the execution of an AGREEMENT with Cameo Development Company for the installation and completion of improvements.

Subitem-B: (R-81-283)

APPROVING THE FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-280)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Genstar Development, Inc.

COUNCIL ACTION: (Tape location: B045).

Subitem-A adopted as Resolution R-252859.

Subitem-B adopted as Resolution R-252860.

Subitem-C adopted as Resolution R-252861.

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

Oct-13-1980 * ITEM-118:

FILE: DEED F-542 STRT J-2339

DESCRIPTION:

(R-81-362) VACATING a portion of THORN STREET adjacent to LOT 14, BLOCK 4,

OSBORN HILL, MAP-1351, and LOT L, BLOCK 375, HORTON'S ADDITION D.B. 13,
PAGE

522 on Resolution of Intention No. R-252624. (Mission Hills Community area.
DISTRICT-2.)

COUNCIL ACTION: (Tape location: C558).

Continued to October 27, 1980.

MOTION BY KILLEA TO CONTINUED TO OCTOBER 27, 1980, DUE TO LACK OF TIME.
Second

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

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

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

Oct-13-1980 * ITEM-119:

FILE: STRT J-2309

DESCRIPTION:

(R-81-332) SETTING a PUBLIC HEARING on the INTENTION to VACATE "J" STREET
adjacent to LOTS A and B, BLOCK 20, LAS ALTURAS NO. 5, MAP-2053. (West Encanto
Community area. DISTRICT-3.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252862.

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

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

Oct-13-1980 * ITEM-120:

FILE: DEED F-543

DESCRIPTION:

(R-81-640) Authorizing the SALE BY NEGOTIATION of a portion of PUEBLO LOT
1258 and certain abutter's rights of access to portions of FAY AVENUE to Sands
Leasing Partnership for the sum of \$71,400; authorizing the execution of a
QUITCLAIM DEED, quitclaiming said property to Sands Leasing Partnership;
determining that no broker's commission shall be paid by City on said
negotiated sale; declaring that abutter's rights to Fay Avenue are hereby
revested. (DISTRICT-1.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252863.

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

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

Oct-13-1980 * ITEM-121:

FILE: DEED F-544

DESCRIPTION:

(R-81-628) Approving the acceptance by the CITY MANAGER of DEED of Hacienda Developments, conveying to City a drainage easement; abandoning the City's right, title or interest in a drainage easement. (DISTRICT-4.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252864.

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

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

Oct-13-1980 * ITEM-122:

FILE: DEED F-545

DESCRIPTION:

(R-81-620) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Forrest W. Brehm, granting to City a street right of way including any or all appurtenances thereto, together with the right of ingress and egress, over, under, along and across a portion of LOT 8, TRACT 875, ZSCHOCKELTS SUBDIVISION; dedicating said land as and for a public street and naming the same CAMINO DEL RIO SOUTH. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252865.

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

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

Oct-13-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-81-562) Authorizing an AGREEMENT with the State of California whereby the City's shall be REIMBURSED for ELECTRICAL ENERGY COSTS for eleven street lights for the period of one year, July 1, 1980 through June 30, 1981, under the terms and conditions set forth in the form of Service Order No. 11940090.

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252866.

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

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

Oct-13-1980 * ITEM-124:

FILE: MEET

DESCRIPTION:

(R-81-656) Authorizing the CITY ATTORNEY to execute AGREEMENTS with the University of San Diego School of Law and Western State College of Law, to

permit the CITY ATTORNEY'S OFFICE to PARTICIPATE in COLLEGE WORK-STUDY PROGRAMS with these two law schools.

COUNCIL ACTION: (Tape location: B045).

Adopted as amended as Resolution R-252867.

MOTION BY MITCHELL TO ADOPT WITH AMENDMENT TO INCLUDE CALIFORNIA WESTERN

UNIVERSITY. Second by Williams. Passed by the following vote: Mitchell-yea.

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

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

Oct-13-1980 * ITEM-125:

FILE: MEET

DESCRIPTION:

(R-81-647) Authorizing the execution of AMENDMENT NO. 2 to the AGREEMENT with Hirsch & Company to INCREASE the MAXIMUM ALLOTTED COMPENSATION for consulting

engineer services for the City of San Diego's Water Utilities Department.

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252868.

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

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

Oct-13-1980 * ITEM-126:

FILE: CONT CH2M Hill Calif., Inc.

DESCRIPTION:

(R-81-641) Authorizing the execution of TASK ORDER NO. 12 of the AGREEMENT with CH2M Hill California, Inc., Lowry & Associates, Boyle Engineering Corporation, John Corollo Associates and Rick Engineering Company in connection with the SOUTH BAY WASTEWATER SYSTEM AND RELATED FACILITIES - OCEAN

OUTFALL SURVEY. (Various Community areas. DISTRICT-2 and DISTRICT-8.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252869.

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

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

Oct-13-1980 * ITEM-127:

FILE: MEET

DESCRIPTION:

(R-81-467) Authorizing the PARK AND RECREATION and GENERAL SERVICES DEPARTMENTS to PURCHASE COMPUTER SERVICES from Proprietary Computer

Systems,

Inc. (PCS) by way of PURCHASE ORDER; authorizing the purposes and amounts as outlined in the City Manager Report below; determining that the terms and conditions of these purchases shall be pursuant to the terms and conditions set forth in the PCS/APLSV and PCS/Text Time-sharing Contract.

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252870.

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

Oct-13-1980 * ITEM-129:

FILE: MEET

DESCRIPTION:

(R-81-593) Excusing COUNCILMAN MIKE GOTCH from all CITY COUNCIL and COUNCIL

COMMITTEE MEETINGS during the period November 10, 1980 through November 14, 1980 for the purpose of VACATION.

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252872.

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

Oct-13-1980 * ITEM-130:

FILE: MEET

DESCRIPTION:

(R-81-651) Authorizing John P. Fowler, DEPUTY CITY MANAGER, and Jack Van Cleave, PLANNING DIRECTOR to TRAVEL to El Paso, Texas, during the period November 5 through 7, 1980 for the purpose of attending a MEETING between the OFFICIALS of the UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

(HUD) and the MEXICAN MINISTRY OF HUMAN SETTLEMENT AND PUBLIC WORKS (SAHOP); authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$982 from the UNALLOCATED RESERVES to the CITY MANAGER'S TRAVEL BUDGET to

provide funds for travel, lodging and meals.

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252873.

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

Oct-13-1980 ITEM-200:

FILE:

DESCRIPTION:

(O-80-316 Rev. 2) (Continued from the Meetings of September 15 and 30, 1980 at the Mayor's request.) INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by AMENDING SECTIONS 101.0992, 101.0993, 101.0994, 101.0995, 101.0995.1 and 101.0997 relating to CONDOMINIUM CONVERSIONS.

COUNCIL ACTION: (Tape location: A330, D200).

Continued to November 24, 1980.

Motion by Stirling to continue six weeks at request of the Planning Commission. Second by Mitchell. Passed by the following vote:

Yeas-1,3,4,5,6,7,8,M. Nays-None. Not present-2.

MOTION BY LOWERY TO CONTINUE TO NOVEMBER 24, 1980, AT REQUEST OF THE PLANNING

COMMISSION. Second by Williams. Passed by the following vote: Mitchell-yea.

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

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

Oct-13-1980 ITEM-S400:

FILE: MEET

DESCRIPTION:

Declaring Monday, October 13, 1980 "DENNIS CONNER DAY" in San Diego.

COUNCIL ACTION: (Tape location: A080-187).

Proclamation presented and adopted as Resolution R-252875.

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

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

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

Oct-13-1980 * ITEM-S401:

FILE: A-00140

DESCRIPTION:

(R-81-521) INVITING BIDS for CONSTRUCTION OF THE PILOT CHANNEL IN THE SAN DIEGO RIVER - FROM THE STARDUST COUNTRY CLUB GOLF COURSE TO THE EXTENSION OF

NAPA STREET on Specifications Document No. A-00140; authorizing a CONTRACT with the lowest responsible and reliable bidder. BID-3647 (Mission Valley Community Area. DISTRICT-5.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252876.

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

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

Oct-13-1980 * ITEM-S402:

FILE:

A-00141

DESCRIPTION:

(R-81-609) INVITING BIDS for the RECONSTRUCTION OF ALVARADO CANYON AND ADOBE

FALLS STORM DRAIN CHANNEL (STORM DAMAGE REPAIR) on Specifications Document No.

A-00141; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$115,200 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. BID-3665 (Navajo and State University Community Areas. DISTRICT-7.)

COUNCIL ACTION:

(Tape location: B045).

Adopted as Resolution R-252877.

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

Oct-13-1980 * ITEM-S403:

FILE: A-00142

DESCRIPTION:

(R-81-608) INVITING BIDS for the RECONSTRUCTION OF RANCHO BERNARDO STORM

DRAIN CHANNEL (STORM DAMAGE REPAIR) on Specifications Document No. A-00142; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$136,700 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. BID-3666 (Rancho Bernardo Community Area. DISTRICT-1.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252878.

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

Oct-13-1980 * ITEM-S404:

FILE: A-00143

DESCRIPTION:

(R-81-607) INVITING BIDS for the HOLLISTER STREET RECONSTRUCTION AT TIA

JUANA

RIVER CROSSING (STORM DAMAGE REPAIR) on Specifications Document No. A-00143; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$371,800 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. BID-3667 (Tia Juana River Community Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252879.

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

Oct-13-1980 * ITEM-S405:

FILE: MEET

DESCRIPTION:

Three Resolutions relative to the SAN DIEGO RIVER PILOT CHANNEL from Stardust Country Club to Napa Street extension:

Subitem-A: (R-81-573)

RESCINDING Resolution No. R-250337, adopted on October 1, 1979; directing the CITY MANAGER to EXPEDITE the DESIGN and PROCESSING of the above; executing MEMORANDUM AGREEMENTS OF UNDERSTANDING with Atlas Hotel, Inc., Warner Ranch

Development Co., Stardust Hotel, Shapell Industries of San Diego, Inc. and the YMCA of San Diego and San Diego County; accepting the CASH CONTRIBUTION from property owners and lessees in the amount of \$85,811 for deposit in TRUST FUND ACCOUNT NO. 63021 for constructing a pilot channel in this reach of the San Diego River; retaining existing CIP-12-022, SAN DIEGO RIVER PILOT CHANNEL, for \$46,500 in the fiscal year 1981 budget; authorizing the AUDITOR AND COMPTROLLER to TRANSFER \$8,483 from CIP-90727, FLOOD CONTROL AND STORM DRAIN

BOND FUND UNALLOCATED RESERVE to CIP-12-022, and \$85,811 from TRUST FUND ACCOUNT NO. 63021 to CIP-12-022, SAN DIEGO RIVER PILOT CHANNEL; authorizing the EXPENDITURE of an amount not to exceed \$140,794 from CIP-12-022, FLOOD CONTROL STORM DRAIN BOND FUND 30727 for the purpose of executing this contract and related costs.

Subitem-B: (R-81-574) REV.

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION EIR-79-08-28C 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-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-79-08-28C. (Mission Valley Planning area. DISTRICT-5.) (See City Manager Re

CMR-80-507.)

COUNCIL ACTION: (Tape location: B045).

Subitem-A adopted as Resolution R-252880.

Subitem-B adopted as Resolution R-252881.

Subitem-C filed.

MOTION BY MITCHELL TO ADOPT SUBITEMS A AND B AND MITCHELL TO FILE SUBITEM C.

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

Oct-13-1980 * ITEM-S406:

FILE: SUBD Four Winds Condominiums

DESCRIPTION:

(R-81-662) APPROVING the FINAL SUBDIVISION MAP of FOUR WINDS CONDOMINIUMS and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northwesterly of Hawley Boulevard and Adams Avenue. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252883.

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

Oct-13-1980 ITEM-S407:

FILE:

DESCRIPTION:

(O-81-81) INTRODUCTION of an ORDINANCE amending Chapter III, Article 5, of the San Diego Municipal Code by AMENDING SECTION 35.0116B relating to UTILIZATION OF REVENUES. (See City Manager Report CMR-80-572.)

COUNCIL ACTION: (Tape location: A340, A495-704, D200)

Continued to October 14, 1980, 3:00 p.m.

Motion by Gotch to continue to October 27, 1980. Second by Schnaubelt
Defeated by the following vote: Yeas-5,6. Nays-1,3,4,7,8,M. Not present-2.

MOTION BY MITCHELL TO CONTINUE TO OCTOBER 14, 1980, AT THE REQUEST OF MAYOR

WILSON. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Oct-13-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

MOTION BY KILLEA TO ADJOURN IN MEMORY OF CAPTAIN GARRISON B. BROWN.

Second by

Stirling. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Oct-13-1980

* ITEM-131:

FILE: MEET

DESCRIPTION:

(R-81-635) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 107 Area C, 115 Area D, 526, 583, 584, 589, 590 and 605.

COMMITTEE ACTION:

Reviewed by TLU on 9/3/80. Recommendation to ADOPT the Resolution. Districts 2, 4, 6, and 8 voted yea. District 5 not present.

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252874.

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

FILE: LEAS S.D. Unified Port District Police Parking Facility

DESCRIPTION:

(R-81-494) Authorizing the execution of a TIDELAND USE AND OCCUPANY PERMIT with the San Diego Unified Port District for the purpose of VEHICLE PARKING

for the San Diego Police Department, for a term of one year, at a monthly RENTAL of \$1,322 or \$15,864 per year; authorizing the execution of a RIGHT-OF-ENTRY PERMIT with the above for the purpose of operating and maintaining a PARKING FACILITY for the San Diego Unified Port District, for a term of one year. (See City Manager Report CMR-80-532. DISTRICT-2.)

COMMITTEE ACTION:

Initiated by PFR on 10/2/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION: (Tape location: B045).

Adopted as Resolution R-252871.

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