

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, NOVEMBER 17, 1980  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:58 p.m. Mayor Wilson adjourned the meeting at 3:15 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-not present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-excused by Resolution R-253137.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-not present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (eb)

Nov-17-1980 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-not present.

Councilmember Killea-present.

Nov-17-1980 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by City Manager Blair.

Nov-17-1980 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Killea.

Nov-17-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 10/20/80 P.M. Adjourned to 10/21/80 A.M. Adjourned to 10/27/80 P.M. 10/27/80 P.M. 10/28/80 A.M. Special Meeting 10/28/80 A.M. and P.M.

COUNCIL ACTION:

(Tape location: A610-627).

Approved.

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

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

Nov-17-1980 \* ITEM-50:

FILE: ZONE 11/17/80

DESCRIPTION:

(O-81-73) Incorporating a portion of LOT 18, HORTON'S PURCHASE, MAP-283 and LOT 3, BROADCAST CITY RESUBDIVISION NO. 1, MAP-4853 (approximately 1.31 acres), located on the north side of Highway 94 between Highway 94 and 47th Street, in the Mid-City Development Plan area, into M-1B ZONE. (DISTRICT-3.) (Case-5-80-062. Introduced on 11/4/80. Council voted 7-0. District 3 and Mayor not present.)

COUNCIL ACTION:

(Tape location: B025-033).

Adopted as Ordinance O-15379 (New Series).

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

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

Nov-17-1980 \* ITEM-51:

FILE: ZONE 11/17/80

DESCRIPTION:

(O-81-74) Incorporating LOTS 16 and 17, BLOCK 9, BROOKES ADDITION, MAP-596 (approximately .31 acres), located on the west side of Fourth Avenue between Pennsylvania and Brookes Avenues, in the Uptown Community Plan area, into CO ZONE. (DISTRICT-2.) (Case-5-80-063. Introduced on 11/4/80. Council

voted 7-0. District 3 and Mayor not present.)

COUNCIL ACTION:

(Tape location: B025-033).

Adopted as Ordinance O-15380 (New Series).

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

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

Nov-17-1980 \* ITEM-52:

FILE: ZONE 11/17/80

DESCRIPTION:

(O-81-82) Incorporating a portion of LOT 13, BARROW'S SUBDIVISION, MAP-704, into M-1B ZONE, located on the north side of Eastgate Mall between Miramar Road and I- 805, in the University Community Plan area. (DISTRICT-1.) (Case-60-79-18. Introduced on 11/4/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION:

(Tape location: B025-033).

Adopted as Ordinance O-15381 (New Series).

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

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

Nov-17-1980 \* ITEM-53:

FILE: MEET

DESCRIPTION:

(O-81-109) Authorizing an AGREEMENT with CHILDREN'S HOSPITAL - SAN DIEGO and an INDENTURE with a CORPORATE TRUSTEE in connection with the ISSUANCE of INSURED HOSPITAL REVENUE BONDS in a principal amount not exceeding \$17,000,000 and for a term not exceeding forty years, subject to Council approval of the terms and conditions thereof. (Six votes required.) (Introduced on 11/3/80.

Council voted 9-0.)

COUNCIL ACTION:

(Tape location: A628-663).

Adopted as Ordinance O-15382 (New Series).

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

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

Nov-17-1980 \* ITEM-55:

FILE: MEET

DESCRIPTION:

(O-81-87) Amending Chapter VI, Article 1, Division 3 of the San Diego Municipal Code by AMENDING SECTION 61.0310 relating to PARTICIPATING AGENCY.

COUNCIL ACTION:

(Tape location: B034-039).

Introduced, to be adopted December 8, 1980.

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

Nov-17-1980 \* ITEM-56:

FILE: MEET

DESCRIPTION:

(O-81-107) Amending Ordinance No. O-15298 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1980-81 AND

APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID

FISCAL YEAR" by amending DOCUMENT NO. 00-15298-1, as amended and adopted therein, by ADDING to the personnel authorization of the CITY ATTORNEY'S DEPARTMENT (045) ONE DEPUTY CITY ATTORNEY to the MUNICIPAL LAW PROGRAM (04520)

to serve as an additional POLICE LEGAL ADVISOR; transferring the sum of \$17,215 within the GENERAL FUND 100 from the UNALLOCATED RESERVE (605) to the CITY ATTORNEY'S DEPARTMENT (04520) for personal services and overhead for the above position for the second half of Fiscal Year 1981.

COUNCIL ACTION:

(Tape location: B034-039).

Introduced, to be adopted December 8, 1980.

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

Nov-17-1980 \* ITEM-100:

FILE: CONT C.E. Wylie Construction Co.

DESCRIPTION:

(R-81-821) AWARDING A CONTRACT to C.E. Wylie, dba C.E. Wylie Construction

Company for the CONSTRUCTION of POINT LOMA TREATMENT PLANT BRIDGE CRANE FOR INFLUENT CHANNEL TRASH SCREENS, Base Bid, for an estimated cost of \$78,000; authorizing the EXPENDITURE not to exceed \$18,000 from SEWER REVENUE FUND 41506 to supplement Resolution R-252468, adopted August 11, 1980; authorizing the CITY AUDITOR AND COMPTRROLLER to TRANSFER \$18,000 within SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to WASTEWATER CONSTRUCTION OUTLAY (70292). BID- 3559 (Point Loma Community area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253101.

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

Nov-17-1980 \* ITEM-101:

FILE: MEET

DESCRIPTION:

(R-81-815) AWARDING A CONTRACT to Osterbauer Compressor Service for the purchase of ONE PORTABLE AIR COMPRESSOR for an actual cost including tax and terms of \$31,262.58; authorizing the CITY AUDITOR AND COMPTRROLLER to TRANSFER the sum of \$31,262.58 within SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE to POINT LOMA TREATMENT PLANT MAINTENANCE (70235). BID-3637

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253102.

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

Nov-17-1980 \* ITEM-102:

FILE: MEET

DESCRIPTION:

(R-81-814) AWARDING A CONTRACT to Daniels Tire Service for furnishing RECAPPING OF TRUCK TIRES (FIRE DEPARTMENT) for the period beginning November 1, 1980 through July 31, 1981 for an estimated cost with applicable sales tax of \$21,848.55 with an option to renew the contract for an additional one year period. BID-3511

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253103.

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

Nov-17-1980 \* ITEM-103:

FILE: A-00154

DESCRIPTION:

(R-81-816) INVITING BIDS for the CONSTRUCTION of NORTH CHOLLAS SOLID WASTE

FACILITY EROSION CONTROL PLANTING on Specifications Document No. A-00154; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$86,018 from CAPITAL IMPROVEMENTS PROGRAM CIP-37-065 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-3719 (Rolando-Redwood Community area. DISTRICT-3.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253104.

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

Nov-17-1980 \* ITEM-104:

FILE: A-00155

DESCRIPTION:

(R-81-818) INVITING BIDS for the CONSTRUCTION of SAN YSIDRO ATHLETIC AREA ADDITIONAL FENCING on Specifications Document No. A-00155; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP-23-329 (SAN YSIDRO ATHLETIC AREA ADDITIONAL

FENCING) into the FY 81 CAPITAL IMPROVEMENTS PROGRAM; authorizing the EXPENDITURE of \$10,700 from PARK SERVICE DISTRICT FUND 11743 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-3720 (San Ysidro Community area. DISTRICT-8.)

DISTRICT-8.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253105.

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

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

Nov-17-1980 \* ITEM-105:

FILE: SUBD Casa Dorada Condominiums

DESCRIPTION:

(R-81-883) Approving the FINAL SUBDIVISION MAP of CASA DORADA CONDOMINIUMS and

acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located southeasterly of Lake Murray Boulevard and Lynnhaven Lane. (DISTRICT-7.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253106.

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

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

Nov-17-1980 \* ITEM-106:

FILE: SUBD High Country West

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of HIGH COUNTRY WEST UNIT NO. 4, a 135-lot subdivision located southeasterly of Big Spring Way and Turtleback Road: (DISTRICT-1.)

Subitem-A: (R-81-885)

Authorizing the execution of an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-884)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

COUNCIL ACTION:

(Tape location: B039-057)

Subitem-A adopted as Resolution R-253107.

Subitem-B adopted as Resolution R-253108.

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

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

Nov-17-1980 \* ITEM-107:

FILE: SUBD Villa Madrid

DESCRIPTION:

(R-81-886) Approving the FINAL SUBDIVISION MAP of VILLA MADRID and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northwesterly of Trojan Avenue and 54th Street. (DISTRICT-3.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253109.

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

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

Nov-17-1980 \* ITEM-108:

FILE: DEED F-618

DESCRIPTION:

(R-80-1320) VACATING "J" STREET adjacent to LOTS A and B, BLOCK 20, LAS ALTURAS NO. 5, MAP- 2053 on Resolution of Intention No. R-252862. (West Encanto Community area. DISTRICT-3.)

COUNCIL ACTION:

(Tape location: A633-675).

Continued to December 8, 1980.

MOTION BY CLEATOR TO CONTINUE TO DECEMBER 8, 1980, AT CITY MANAGER'S REQUEST.

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

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

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

Nov-17-1980 \* ITEM-109:

FILE: DEED F-619

DESCRIPTION:

(R-81-861) Authorizing the execution of a DEED, granting to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting LOT 100 of the WOODS AT SCRIPPS RANCH NO. 2. (Located at Semillon Boulevard and Oakfort Street, Scripps Ranch. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253110.

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

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



Wilson-yea.

Nov-17-1980 \* ITEM-110:

FILE: DEED F-620

DESCRIPTION:

(R-80-1382) Approving the acceptance by the CITY MANAGER of GRANT DEED of W & M Company, conveying to City LOT 382 of NAVAJO PARK UNIT NO. 2; authorizing the EXPENDITURE of not to exceed \$2,127.78 from SUBDIVISION PARK FEE FUND 11373; \$40,310.50 from SUBDIVISION PARK FEE FUND 14373; and \$16,561.72 from SUBDIVISION PARK FEE FUND 14371 for said acquisition. (DISTRICT-7.)

COMMITTEE ACTION:

Reviewed by PF&R on 10/30/80. Recommendation to ADOPT the Resolution.

Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253111.

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

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

Nov-17-1980 \* ITEM-111:

FILE: MEET

DESCRIPTION:

(R-81-873) Authorizing the execution of an AGREEMENT with Engineering Alliance Corporation for the DESIGN of MISSION BAY DOCKS RECONSTRUCTION; authorizing the EXPENDITURE of \$10,500 from CIP-22-041, DOCK REPLACEMENT AND RESTORATION

CAPITAL OUTLAY FUND 30245 for said purpose. (Mission Bay Community area. DISTRICT-6.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253112.

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

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

Nov-17-1980 \* ITEM-112:

FILE: MEET

DESCRIPTION:

(R-81-874) Authorizing the execution of an AGREEMENT with Roger De Weese, Inc. for professional services required for the DESIGN of IMPROVEMENTS to

TIERRASANTA COMMUNITY PARK; authorizing the EXPENDITURE of \$77,000 from PARK

SERVICE DISTRICT FUND 11350 for said purpose. (Elliott Community area. DISTRICT-7.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253113.

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

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

Nov-17-1980 \* ITEM-113:

FILE: CONT CH2M Hill, California Inc.

DESCRIPTION:

(R-81-890) Approving TASK ORDER NO. 11 of the AGREEMENT with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Corollo Associates and Rick Engineering Company in connection with the TEN PERCENT DESIGN of the IMPROVED PRIMARY EXPANSION of the POINT LOMA TREATMENT

PLANT. (DISTRICT-2.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253114.

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

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

Nov-17-1980 \* ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-878) Authorizing the execution of a SECOND AMENDMENT TO AGREEMENT with Victoria M. Whelan relating to the PARATRANSIT MONITORING STUDY to EXTEND the TERM thereof for a period of six weeks.

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253115.

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

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

Nov-17-1980 \* ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-841) Authorizing the EXPENDITURE of a sum not to exceed \$24,782.84 from GAS TAX FUND for the purpose of FINAL PAYMENT to the State of California Department of Transportation, for ENGINEERING DESIGN SERVICES and RIGHT-OF-WAY ACQUISITION SERVICES in connection with CIP-52-255, SA-680 (Camino Del Norte), Bernardo Center Drive to Pomerado Road. (Bernardo Community Area.

DISTRICT-1.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253116.

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

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

Nov-17-1980 \* ITEM-116:

FILE: MEET

DESCRIPTION:

(R-81-865) Authorizing the CITY MANAGER to accept GRANT FUNDS, if awarded, for the purpose of conducting a DEMONSTRATION PROJECT to promote RIDESHARING within multi- story, high occupancy building areas in the SAN DIEGO CENTRAL BUSINESS DISTRICT.

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253117.

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

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

Nov-17-1980 \* ITEM-117:

FILE: MEET

DESCRIPTION:

(R-81-866) Authorizing the CITY MANAGER to accept GRANT FUNDS, if awarded, for the purpose of IMPLEMENTATION of a COORDINATED/CONSOLIDATED SOCIAL SERVICE

AGENCY TRANSPORTATION PROJECT and for INTERFACING the SAN DIEGO DIAL-A-RIDE

PROGRAM with other regional systems.

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253118.

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

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

Nov-17-1980 \* ITEM-118:

FILE: STRT D-2183

DESCRIPTION:

(R-81-812 Rev.) EMPLOYING and APPOINTING F. Mackenzie Brown as SPECIAL BOND COUNSEL for giving an opinion on any BONDS that may be issued in connection with the proposed proceedings under the MUNICIPAL IMPROVEMENT ACT OF 1913 and the IMPROVEMENT BOND ACT OF 1915 for the construction of the MIRA MESA BOULEVARD PROJECT pursuant to the terms and conditions set forth in the SPECIAL COUNSEL AGREEMENT; authorizing the EXPENDITURE in an amount not to exceed \$1,000 out of FEDERAL REVENUE SHARING FUND 18009, CIP-58002 to the SPECIAL BOND COUNSEL in the event said project is abandoned.

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253119.

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

Nov-17-1980 \* ITEM-119:

FILE: MEET

DESCRIPTION:

(R-81-847) Declaring KALMIA PLACE to be a ONE-WAY STREET, from its southerly intersection with 29th Street to its northerly intersection with 29th Street, for one-way westerly bound traffic; authorizing the installation of the necessary signs and markings. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253120.

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

Nov-17-1980 \* ITEM-120:

FILE: MEET

DESCRIPTION:

(R-81-845) Establishing a PARKING TIME LIMIT of TWO HOURS, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the

north side of NOELL STREET between Kurtz Street and Hancock Street;  
authorizing the installation of the necessary signs and markings.

(DISTRICT-8.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253121.

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

Nov-17-1980 \* ITEM-121:

FILE: MEET

DESCRIPTION:

(R-81-842) Establishing a PARKING TIME LIMIT of TWO HOURS, between the hours  
of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted,  
on the north and south side of THORN STREET between Second Avenue and Third  
Avenue; authorizing the installation of the necessary signs and markings.

(DISTRICT-8.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253122.

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

Nov-17-1980 \* ITEM-122:

FILE: MEET

DESCRIPTION:

(R-81-848) Establishing a PARKING TIME LIMIT of TWO HOURS, between the hours  
of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west  
side of THIRD AVENUE between Robinson Avenue and Pennsylvania Avenue;  
authorizing the installation of the necessary signs and markings.

(DISTRICT-8.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253123.

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

Nov-17-1980 \* ITEM-124:

FILE: MEET

DESCRIPTION:

(R-81-867) Authorizing the following Park and Recreation Employees Rescue Team members, Lt. Buster Mico, Sgt. Mike O'Hare, Sgt. Bill Owen, Lifeguards II, Brant Bass, Kathy Boynton, Jeff Hinck, Nelson Manville and Marshall Parks to TRAVEL to RIVER RESCUE TRAINING at the Stanislaus National Forest in Central California on November 24, 25 and 26, 1980, and to incur all necessary expenses; authorizing the EXPENDITURE of \$865 out of the GENERAL FUND for the above purpose.

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253125.

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

Nov-17-1980 ITEM-200:

FILE: A-00156

DESCRIPTION:

Two Resolutions relative to the CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP 425:

Subitem-A: (R-81-819)

INVITING BIDS for the above construction on Specifications Document No. A-00156; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$581,210 from WATER REVENUE FUND 41502 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-3717 (East and Southeast San Diego Community Areas. DISTRICT-3 and DISTRICT-4.)

Subitem-B: (R-81-820)

Authorizing the use of CITY FORCES to do all the work to make connections and perform operational checks as required in connection with the above construction; declaring that the cost of said work shall not exceed \$91,634.

COUNCIL ACTION:

(Tape location: B060-074)

Subitem-A adopted as Resolution R-253126.

Subitem-B adopted as Resolution R-253127.

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

Nov-17-1980 ITEM-201:

FILE: A-00157

DESCRIPTION:

(R-81-817) INVITING BIDS for the CONSTRUCTION OF SEWER MAIN REPLACEMENT GROUP

49 on Specifications Document No. A-00157; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$543,260 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. BID-3718 (North Park and Normal Heights Community Areas. DISTRICT-3.)

COUNCIL ACTION:

(Tape location: B074-081).

Adopted as Resolution R-253128.

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

Nov-17-1980 ITEM-202:

FILE: STRT OS-4 DEED F-621

DESCRIPTION:

(R-81-803) Authorizing the execution of an AMENDMENT TO AGREEMENT between the City and County of San Diego entered into on July 3, 1979 for ACQUISITION of the Cooper property for the Lake Murray-Cowles-Fortuna Mountain Regional Park; approving the acceptance by the CITY MANAGER of QUITCLAIM DEED, conveying to City an undivided 68.7% interest in a portion of LOTS 13 and 14 in BLOCK F of FANITA RANCHO, for the City's contribution to the Mission Trails Regional Park Project. (Located easterly of Mission Gorge Road at the southwesterly termination of Big Rock Road. DISTRICT-7.)

COUNCIL ACTION:

(Tape location: B081-091).

Adopted as Resolution R-253129.

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

yea.  
ed

Nov-17-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to the HOME OWNERSHIP IMPROVEMENT PROGRAM:

Subitem-A: (R-81-887)

Authorizing an AGREEMENT with the California Housing Finance Agency pursuant to which CHFA funds will be utilized to assist low and moderate income people to PURCHASE or REHABILITATE their homes by PROVIDING LOANS at below market interest rates.

Subitem-B: (R-81-888)

Authorizing the execution of LOCALITY AND LENDER ALLOCATION ASSIGNMENT AGREEMENTS whereby funds from the above Agency are allocated to lenders who agree to originate and service loans pursuant to the above program in NEIGHBORHOOD PRESERVATION AREAS. (See Housing Commission Report HCR-80-018CC.)

COUNCIL ACTION:

(Tape location: B091-108).

Subitem-A adopted as Resolution R-253130.

Subitem-B adopted as Resolution R-253131.

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

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

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

Wilson-yea.

Nov-17-1980 \* ITEM-S400:

FILE: CONT Metro-Young Construction Co.

DESCRIPTION:

(R-81-825) AWARDING A CONTRACT to Metro-Young Construction Co., a Division of Olson Construction Co. for the RECONSTRUCTION of ALVARADO CANYON AND ADOBE

FALLS STORM DRAIN CHANNEL (Storm Damage Repair) for an estimated cost of \$105,944; authorizing the EXPENDITURE of \$24,900 from STORM DAMAGE FUND 30300 to supplement Resolution R-252877, adopted on October 13, 1980. (Navajo and State University Community areas. DISTRICT-7.)

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253132.



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

Nov-17-1980 \* ITEM-S401:

FILE: SUBD Penasquitos Views West Unit No. 2

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of PENASQUITOS VIEWS WEST UNIT NO. 2, a 185-lot subdivision located southeasterly of Paseo Montalban and Salmon River Road: (DISTRICT-1.)

Subitem-A: (R-81-854)

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

Subitem-B: (R-81-853)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

COUNCIL ACTION:

(Tape location: B039-057)

Subitem-A adopted as Resolution R-253133.

Subitem-B adopted as Resolution R-253134.

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

Nov-17-1980 \* ITEM-S402:

FILE: DEED F-629

DESCRIPTION:

(R-81-950) Authorizing the MAYOR to execute a DEED OF TRUST on behalf of the City for purposes of SECURING the FINANCING of a 60-UNIT SENIOR CITIZENS RESIDENTIAL HOUSING PROJECT on City-owned land at 55th Street and College Drive.

COUNCIL ACTION:

(Tape location: B039-057).

Adopted as Resolution R-253135.

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

Wilson-yea.

Nov-17-1980 ITEM-S403:

FILE:

DESCRIPTION:

(O-81-116) INTRODUCTION of an Ordinance REPEALING ORDINANCE O-15046 concerning

SECTIONS 22.0209 and 22.0210.1 of the San Diego Municipal Code, and READOPTING ORDINANCE O-12603 relating to PUBLIC WORKS CONTRACTS. (See City Manager Report CMR-80-631.)

COUNCIL ACTION:

(Tape location: B110-152).

Introduced, to be adopted December 8, 1980.

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

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

Nov-17-1980 ITEM-S404:

FILE: MEET

DESCRIPTION:

(R-81-893) (Continued from the Meeting of November 10, 1980 at the City Manager's request.) Authorizing the CITY MANAGER to ADVERTISE a REQUEST FOR PROPOSALS for REDEVELOPMENT of Mission Beach Park (Belmont Park). (See City Manager Report CMR-80-624.)

COUNCIL ACTION:

(Tape location: B153-160).

Adopted as Resolution R-253136.

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

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

Nov-17-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilmember Fred Schnaubelt from the council meetings of November 17 and 18, 1980.

COUNCIL ACTION:

(Tape location: B161-171).

Adopted as Resolution R-253137.

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

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

Nov-17-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Deputy Mayor Bill Lowery from Rules Committee on November  
17 and the City Council Meetings on November 17 and 18, 1980, for the purpose  
of vacation.

COUNCIL ACTION:

(Tape location: B161-171).

Adopted as Resolution R-253138.

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

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

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

Wilson-yea.

Nov-17-1980 ADJOURNMENT:

FILE: MINUTES

COUNCIL ACTION:

MOTION BY MITCHELL TO ADJOURN IN MEMORY OF HARRY H. "RALPH" AIMAN.

Second by

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

FILE: MEET

DESCRIPTION:

(O-80-225) SETTING ASIDE and DEDICATING certain lands for a PUBLIC PARK.

(See City Manager Report CMR-80-607. Located north of the intersection of  
Tuxedo Road and Rondel Court. Navajo Community Planning area.

DISTRICT-7.)

COMMITTEE ACTION:

Reviewed by PFR on 10/30/80. Recommendation to INTRODUCE the Ordinance.

Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION: (Tape location: B034-039).

Introduced, to be adopted December 8, 1980.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following

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

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

Mayor Wilson-yea.

FILE: DEED F-620

DESCRIPTION:

(R-80-1382) Approving the acceptance by the CITY MANAGER of GRANT DEED of W & M Company, conveying to City LOT 382 of NAVAJO PARK UNIT NO. 2; authorizing the EXPENDITURE of not to exceed \$2,127.78 from SUBDIVISION PARK FEE FUND 11373; \$40,310.50 from SUBDIVISION PARK FEE FUND 14373; and \$16,561.72 from SUBDIVISION PARK FEE FUND 14371 for said acquisition. (DISTRICT-7.)

COMMITTEE ACTION:

Reviewed by PFR on 10/30/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION: (Tape location: B039-057).

Adopted as Resolution R-253111.

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

FILE: MEET

DESCRIPTION:

(R-81-872) Declaring that the power of the CITY MANAGER to set the amount of FEES for the USE of CITY PARK AND RECREATION FACILITIES pursuant to Municipal Code Section 22.1502, shall apply to those fees authorized by COUNCIL POLICY and COUNCIL ACTION; declaring that the power of the CITY MANAGER to ESTABLISH NEW FEES shall be with the approval of the CITY COUNCIL.

COMMITTEE ACTION:

Initiated by PFR on 10/09/80. Recommendation to ADOPT the Resolution. Districts 1, 6, 7 and 8 voted yea. District 2 not present.

COUNCIL ACTION: (Tape location: B039-057).

Adopted as Resolution R-253124.

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

FILE: MEET

DESCRIPTION:

(O-81-83) Amending Chapter III, Article 3, Division 5 of the San Diego Municipal Code by AMENDING SECTION 33.0502 relating to RIGHT OF APPEAL TO CITY COUNCIL.

COMMITTEE ACTION:

Initiated by PSS on 10/8/80. Recommendation to INTRODUCE the Ordinance. Districts 1, 3, 6 and 8 voted yea. District 2 not present.

COUNCIL ACTION:

(Tape location: B034-039).

Introduced, to be adopted December 8, 1980.

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

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