

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, DECEMBER 8, 1980  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The adjourned meetings of Monday, December 1, 1980, and Tuesday, December 2, 1980, were called to order by Mayor Wilson at 2:14 p.m. Mayor Wilson announced that the roll call for the meeting of December 1 and 2, 1980, would be the recorded roll call for the adjourned meeting. The adjourned meeting was adjourned by Mayor Wilson at 2:15 p.m.

The meeting was called to order by Mayor Wilson at 2:16 p.m. The meeting was adjourned by Chairperson Williams at 4:45 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-excused by R-253259 (vacation).

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) District 7 vacant.

(8) Councilmember Killea-present.

Clerk-Abdelnour (mp)

Dec-8-1980 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson 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 Killea-present.

Dec-8-1980 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Reverend Ron Koehn.

Dec-8-1980 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Dec-8-1980 ITEM-30:

FILE: PERM CUP-570/EOT

DESCRIPTION:

(R-81- ) APPLICATION of AERO WORLD, permittee, for an EXTENSION OF TIME to CONDITIONAL USE PERMIT NO. 570, CUP-570, which allows the construction and operation of a themed amusement park (Aero World) containing museums, rides, stores, and other amenities with parking and landscaping on a 342 acre site in the A-1-10 (portion Hillside Review) ZONE. The property is located north of Carroll Canyon Road and approximately one mile east of I-805 and is more particularly described as a portion of SECTION 4, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. and a portion of SECTION 33, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. (CUP-570/EOT1. DISTRICT-5, formerly DISTRICT-1.) Today's motion is adoption of a RESOLUTION granting or denying the extension of time.

COUNCIL ACTION:

(Tape location: A125-230).

Adopted as Resolution R-253202.

MOTION BY CLEATOR TO ADOPT THE RESOLUTION GRANTING THE EXTENSION OF TIME.

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

Lowery-not present. Williams-yea. Schnaubelt-nay. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 ITEM-31:

FILE: MEET

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 10/20/80 P.M.

Adjourned 11/03/80 P.M. 11/04/80 A.M.

COUNCIL ACTION:

(Tape location: D166-171).

Approved.

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

Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-8-1980 \* ITEM-50:

FILE: ZONE 12/8/80

DESCRIPTION:

(O-81-89) Incorporating Lot 6, Highland Pk. Shopping Village Resub. Unit No. 2, Map-5643 and Lot 32, Highland Bluffs, Map-8673, into R-2 ZONE, located on the north side of Paradise Valley Road, east of Meadowbrook Drive.

(DISTRICT-4.) (Case-5-80-001. Introduced on 11/25/80. Council voted 7-0.

Dist

7 and Mayor not present.)

COUNCIL ACTION:

(Tape location: A57-80).

Adopted as Ordinance O-15391 (New Series).

MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-51:

FILE: ZONE 12/8/80

DESCRIPTION:

(O-81-91) Incorporating a portion of PUEBLO LOTS 1233 and 1245 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 into CR ZONE, located on the west side of I-805 between Clairemont Mesa Boulevard and Norwich Street, in the Clairemont Mesa Community Plan area. (DISTRICT-5.) (Case-5-80-008. Introduced on 11/25/80. Council voted 7-0. District 7 and Mayor not present.)

COUNCIL ACTION:

(Tape location: A57-80).

Adopted as Ordinance O-15392 (New Series).

MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-52:

FILE: ZONE 12/8/80

DESCRIPTION:

(O-81-108) Incorporating LOT 10, VILLA LA JOLLA UNIT NO. 4, MAP-6985 (approximately 12.1 acres), located south of Nobel Drive between I-5 and Via Mallorca, in the University Community Plan Area, into CA ZONE.

(DISTRICT-1.) (Case-5-80-060. Introduced on 11/25/80. Council voted 5-3.

Dist

1, 4 and 6 voted nay. Mayor not present.)

COUNCIL ACTION:

(Tape location: A50-64).  
Trailed to December 9, 1980.

Dec-8-1980 \* ITEM-53:

FILE: ZONE 12/8/80

DESCRIPTION:

(O-81-92) Incorporating a portion of LOT 5, PARTITION MAP OF PUEBLO LOT 1111, in the Uptown Community Plan and Park North-East Community Plan, into R-2A ZONE, located on the north side of Adams Avenue between Park Boulevard and Alabama Street. (DISTRICT-3.) (Case-5-80-067. Introduced on 11/25/80. Council voted 7-0. District 7 and Mayor not present.)

COUNCIL ACTION:

(Tape location: A57-80).

Adopted as Ordinance O-15393 (New Series).

MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-54:

FILE: ZONE 12/8/80

DESCRIPTION:

(O-81-85) Incorporating LOT A224, LITTLE LANDERS ADDITION NO. 5 AMENDED (approximately .81 acres), located on the southwest side of South Vista Lane between Vista Lane and Averil Road, in the San Ysidro Community Plan area, into R-2 ZONE. (DISTRICT-8.) (Case-5-80-072. Introduced on 11/18/80. Council voted 5-0. Districts 3, 5, 7 and Mayor not present.)

COUNCIL ACTION:

(Tape location: A57-80).

Adopted as Ordinance O-15394 (New Series).

MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-55:

FILE: ZONE 12/8/80

DESCRIPTION:

(O-81-90) Incorporating portions of LOT 5 HORTON'S PURCHASE, MAP-283, into R-2 ZONE, located south of Juniper Street between Sumac Drive and Modesto Street, in the Mid-City Community Plan area. (DISTRICT-8.) (Case-5-80-075. Introduced

on 11/25/80. Council voted 7-0. District 1 and Mayor not present.)

**COUNCIL ACTION:**

(Tape location: A57-80).

Adopted as Ordinance O-15395 (New Series).

**MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-56:

FILE: ZONE 12/8/80

**DESCRIPTION:**

(O-81-76) Incorporating a portion of RANCHO DE LOS PENASQUITOS into R-1-5 ZONE, located on the east side of Camino Ruiz between Darkwood and Parkview Roads, in the Penasquitos East Community Plan area. (DISTRICT-1.)

(Case-60-80-3. Introduced on 11/18/80. Council voted 5-0. Districts 3, 5, 7

a

Mayor not present.)

**COUNCIL ACTION:**

(Tape location: A57-80).

Adopted as Ordinance O-15396 (New Series).

**MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-57:

FILE: ZONE 12/8/80

**DESCRIPTION:**

(O-81-110) AMENDING SECTION 1 of Ordinance No. 12795, approved April 14, 1930, Ordinance No. O-4043 (New Series), adopted May 10, 1949, and Ordinance No. O-12431 (New Series), adopted September 11, 1978, INCORPORATING LOTS 28-43 and portions of LOTS 44-47, BLOCK 127; LOTS 1, 10-24 and portions of LOTS 2-5, 7-9, 25-39 and 43-48, BLOCK 128, CHOATES ADDITION, MAP-167; portions of LOTS 29-35, BLOCK 1, McLARENS H STREET ADDITION, MAP-219; LOTS 40-48, and portions of LOTS 36-39, BLOCK 1, REED and SWAYN'S CENTRAL PARK ADDITION, MAP-982; portion of LOT 25, BLOCK 143, CHOATES ADDITION, MAP-167; LOTS 1-27 and portions of LOTS 28-31, BLOCK 1, DELLS PARK, MAP-1172; LOTS 1-27, BLOCK 1, McLAREN'S H STREET ADDITION, MAP-219, into M-1B ZONE, located on the north and south sides of Market Street between 32nd Street and Wabash Boulevard, in the Southeast San Diego Community Plan area - extension of time to October 10, 1982. (Case-6-78-2/EOT. Introduced on 11/24/80. Council voted 9-0.)

COUNCIL ACTION:

(Tape location: A57-80).

Adopted as Ordinance O-15397 (New Series).

MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-58:

FILE: DEED F-646

DESCRIPTION:

(O-80-225) SETTING ASIDE and DEDICATING certain lands for a PUBLIC PARK. (DISTRICT-7.) (Introduced on 11/17/80. Council voted 6-0. Districts 3, 5 and 7 not present.

COUNCIL ACTION:

(Tape location: A57-80).

Adopted as Ordinance O-15398 (New Series).

MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-59:

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. (Introduced on 11/17/80. Council voted 6-0. Districts 3, 5 and 7 not present.)

COUNCIL ACTION:

(Tape location: A57-80).

Adopted as Ordinance O-15399 (New Series).

MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-60:

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. 0 0 (Introduced on 11/17/80. Council voted 6-0. Districts 3, 5 and 7 not present.)

COUNCIL ACTION:

(Tape location: A57-80).

Adopted as Ordinance O-15400 (New Series).

MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-61:

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. (Introduced on 11/17/80. Council voted 6-0. Districts 3, 5 and 7 not present.)

COUNCIL ACTION:

(Tape location: A57-80).

Adopted as Ordinance O-15401 (New Series).

MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-62:

FILE: MEET

DESCRIPTION:

(O-81-112) 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 APPROPRIATING the sum of \$27,500 from the RETIREMENT SYSTEM GENERAL RESERVE and TRANSFERRING said sum to the RETIREMENT OFFICE BUDGET for

the purposes of retaining a CONSULTANT to conduct a national search for an Investment Counselor and DEFRAYING COSTS associated with distribution of surplus undistributed earnings to qualified retirees pursuant to Municipal Code Section 24.0907.1, as adopted by Council on October 6, 1980; authorizing the AUDITOR AND COMPTROLLER to TRANSFER said \$27,500 appropriated from the RETIREMENT SYSTEM GENERAL RESERVE to the RETIREMENT OFFICE BUDGET.

(Introduced on 11/24/80. Council voted 9-0.)

COUNCIL ACTION:

(Tape location: A57-80).

Adopted as Ordinance O-15402 (New Series).

MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-63:

FILE: MEET

DESCRIPTION:

(O-81-120) 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

EXHIBIT C thereto to CREATE the new class of GRANTSEARCH COORDINATOR and establishing a SCHEDULE of COMPENSATION therefor. (Introduced on 11/24/80.

Council voted 9-0.)

COUNCIL ACTION:

(Tape location: A57-80).

Adopted as Ordinance O-15403 (New Series).

MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-64:



FILE: MEET

DESCRIPTION:

(O-81-116) 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. (Introduced on 11/17/80. Council voted 6-0. Districts 3, 5 and 7 not present.)

COUNCIL ACTION:

(Tape location: A57-80).

Adopted as Ordinance O-15404 (New Series).

MOTION BY CLEATOR 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. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-65:

FILE:

DESCRIPTION:

(O-81-121) Amending Chapter II, Article 7, Division 21 of the San Diego Municipal Code by AMENDING SECTIONS 27.2103, 27.2104, 27.2106, 27.2109, 27.2111 and 27.2114 and REPEALING SECTIONS 27.2115 and 27.2116 relating to NOMINATIONS. (See City Clerk Report CI-80-5.)

COMMITTEE ACTION:

Reviewed by RULES on 11/10/80. Recommendation to INTRODUCE the Ordinance. Districts 3, 4, 5 and Mayor voted yea. District 7 not present.

COUNCIL ACTION:

(Tape location: A81-93).

Introduced, to be adopted January 5, 1981.

MOTION BY CLEATOR TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-67:

FILE:

DESCRIPTION:

(O-81-93) Amending Chapter III, Article 3, Division 35, of the San Diego Municipal Code by ADDING SECTION 33.3506.1 and AMENDING SECTION 33.3516, relating to the REGULATION OF MASSAGE ESTABLISHMENTS and MASSAGE TECHNICIANS.

(See City Manager Report CMR-80-659.)

COUNCIL ACTION:

(Tape location: A522-562).

Introduced, to be adopted January 5, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea.. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-8-1980 \* ITEM-68:

FILE:

DESCRIPTION:

(O-81-123) AMENDING Ordinance No. O-15298 (New Series), 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, by EXEMPTING from the Classified Service COUNCIL REPRESENTATIVE POSITIONS in CITY COUNCIL DEPARTMENTS 02300, 02400, and 02800.

COUNCIL ACTION:

(Tape location: A81-93).

Introduced, to be adopted December 9, 1980.

MOTION BY CLEATOR TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-69:

FILE:

DESCRIPTION:

(O-81-131 Rev.) 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 Clerk's Department

(03500) ONE ASSOCIATE ADMINISTRATIVE ANALYST to serve as an ASSISTANT ELECTIONS OFFICER; TRANSFERRING the sum of \$14,000 within the GENERAL FUND 100

from the UNALLOCATED RESERVE (605) to the CITY CLERK'S DEPARTMENT (03550) for

PERSONAL SERVICES and OVERHEAD for the above position for the remainder of the Fiscal Year 1981. (See City Clerk Report C-80-2.)

COUNCIL ACTION:

(Tape location: A81-93).

Introduced, to be adopted December 9, 1980.

MOTION BY CLEATOR TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-71:

FILE:

DESCRIPTION:

(O-81-113) 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, to ADD TWO CRIMINALIST positions to the Police Department staff from December 1, 1980 through June 30, 1981; and authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$14,700 within the POLICE DEPARTMENT BUDGET

from NON-PERSONNEL to PERSONNEL EXPENSE and the TRANSFER of \$17,097 from the GENERAL FUND UNALLOCATED RESERVE to POLICE DEPARTMENT BUDGET.

COUNCIL ACTION:

(Tape location: A563-639).

Introduced, to be adopted January 5, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-8-1980 \* ITEM-100:

FILE: STRT D-2216

DESCRIPTION:

(R-81-655) AWARDING A CONTRACT under the Improvement Act of 1911 to El Cajon Grading & Engineering Company to construct SORRENTO VALLEY ROAD WATER MAINS PHASE II, for an estimated cost of \$155,516.

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253203.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-101:

FILE: MEET

DESCRIPTION:

Four Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-826)

Case Power & Equipment for the purchase of ONE CRAWLER TRACTOR WITH ANGLE DOZER BLADE AND RIPPER for an actual cost, including tax and terms, of \$83,634. BID- 3653

Subitem-B: (R-81-940)

CAVCO for the purchase of PARTS FOR ALZ PROGRESSIVE CAVITY SLUDGE PUMPS for an actual cost, including tax and terms, of \$20,390.89. BID-3676

Subitem-C: (R-81-941)

Electric Supplies Distributing Co. for the purchase of ONE MOTOR CONTROL CENTER for a total actual cost, including tax and terms, of \$15,930.02; authorizing the AUDITOR AND COMPTROLLER to TRANSFER \$15,930.02 within WATER REVENUE FUND (41502) from the UNALLOCATED RESERVE (70679) to WATER PUMP STATION OPERATION (705202). BID-3613

Subitem-D: (R-81-939)

Parkson Pipeline Materials for furnishing FIFTY FIRE HYDRANTS for a total actual cost, including tax and terms, of \$12,455. BID-3679

COUNCIL ACTION:

(Tape location: A95-114)

Subitem-A adopted as Resolution R-253204.

Subitem-B adopted as Resolution R-253205.

Subitem-C adopted as Resolution R-253206.

Subitem-D adopted as Resolution R-253207.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-102:

FILE: MEET

DESCRIPTION:

(R-81-944) AWARDDING A CONTRACT to Dunleavy Marine Products, Inc. for the purchase of FIVE PORTABLE FIBERGLASS LIFEGUARD TOWERS for a total cost including tax and terms of \$38,000; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$13,000 of FUND 30245 from CIP-23-606, BEACH COMFORT STATION to CIP-27-004, OCEAN BEACH LIFEGUARD STATION; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$13,000 of TRANSIENT OCCUPANCY TAX FUND 81150 from CIP-27-004, OCEAN BEACH LIFEGUARD STATION to CIP-27-005.1, LIFEGUARD TOWERS (Seasonal); authorizing the EXPENDITURE of \$38,000 from TRANSIENT OCCUPANCY TAX FUND 81150, CIP-27-005.1 LIFEGUARD TOWERS (Seasonal) for said project and related costs. BID-3656L

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253208.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-103:

FILE: CONT A-00160

DESCRIPTION:

(R-81-943) INVITING BIDS for the INSTALLATION of ADDITIONAL FENCE AND GATES around existing sludge drying bed area on FIESTA ISLAND on Specifications Document No. A-00160; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$42,000 within the SEWER REVENUE FUND 41506 from the UNALLOCATED RESERVE (70697) to POINT LOMA OPERATIONS 70225; authorizing the EXPENDITURE of \$42,000 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. BID-3756 (DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A651-B93).

Continued to December 15, 1980.

MOTION BY GOTCH TO CONTINUE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-8-1980 \* ITEM-104:

FILE: SUBD Park De Ville

DESCRIPTION:

(R-81-1017) Approving the FINAL SUBDIVISION MAP of PARK DE VILLE, a one-lot subdivision located northwesterly of Park Boulevard and Pennsylvania Avenue.

(DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253209.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-105:

FILE: STRT K-0109

DESCRIPTION:

(R-81-979) DESIGNATING February 16, 1981 as the date upon which all property in the LAUREL STREET (Columbia Street to First Avenue) and STATE STREET (Juniper Street to Maple Street) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and June 30, 1981 as the date for the removal of all overhead utility facilities. (Middletown Community area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253210.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-106:

FILE: STRT J-2352

DESCRIPTION:

(R-81-967) SETTING A PUBLIC HEARING on the INTENTION to VACATE QUINCE STREET

between 47th Street and Home Avenue, the ALLEY in BLOCK 7, SWAN'S ADDITION, MAP-947, and the ALLEY adjacent to LOTS 18 through 21, BLOCK 13, BUNGALOW PARK ADDITION, MAP- 1175. (City Heights Community area. DISTRICT-3.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253211.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-107:

FILE: DEED F-647

DESCRIPTION:

(R-81-984) 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 1100. (DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253212.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-108:

FILE: DEED F-648

DESCRIPTION:

(R-81-966) 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 1101. (DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253213.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-109:

FILE:

DEED F-649

DESCRIPTION:

(R-81-938) Approving the acceptance by the CITY MANAGER of DEED of Simon Aardema and Rosa Martha Aardema, granting to City a temporary easement for road purposes and appurtenances thereto, for the purpose of providing ingress to and egress from the adjacent and contiguous lands over PARCEL 1 of PARCEL MAP PM-1318, being a division of LOTS 1 and 2 of SEQUOIA PACIFIC INDUSTRIAL PARK, MAP-7279 for access from Mercury Street to the Miramar Sanitary Landfill; authorizing the EXPENDITURE not to exceed \$46,000 from GENERAL SERVICES OPERATIONAL FUNDS for the Miramar Landfill Program Element 53332 to cover the cost of extending the use of the road for a one-year period. (DISTRICT-5.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253214.

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

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

Schnaubelt-

yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-110:

FILE:

DEED F-650

DESCRIPTION:

(R-81-975) Approving the acceptance by the CITY MANAGER of DEED of George G. Hartley and Patricia A. Hartley, granting to City the PERMANENT EASEMENT and RIGHT-OF-WAY to construct, reconstruct, maintain, operate and repair street or streets including any or all appurtenances thereto, together with the right of ingress and egress over, under, along and across a portion of LOT 15 of LOS TERRENITOS, MAP-1164; dedicating said land as and for a public street and naming the same 69TH STREET. (DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253215.

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

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

Schnaubelt-

yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-111:

FILE: MEET

DESCRIPTION:

(R-81-982) Authorizing the execution of an AGREEMENT with Raymond F. Hall Corporation, dba Hall Engineering, for DESIGN CONSULTANT SERVICES in connection with the improvement of ALLEYS in the Barrio Logan Community Development Block Grant area; authorizing the EXPENDITURE of not to exceed \$14,000 from FUND 18516, CIP-52-285 for said services. (DISTRICT-4 & DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253216.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-112:



FILE: MEET

DESCRIPTION:

(R-81-999) Authorizing the execution of an AGREEMENT with Phillips Brandt Reddick for CONSULTANT SERVICES for Ocean Boulevard Improvements; approving the EXPENDITURE of not to exceed \$60,000 from CIP-23-823, OCEAN BOULEVARD IMPROVEMENTS. (DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253217.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-998) Authorizing the execution of an AGREEMENT with the San Diego Bowl Game Association to conduct the HOLIDAY BOWL post college football game.

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253218.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-978) Authorizing the execution of an AGREEMENT with Snipes Engineering, Inc. for ENGINEERING SERVICES for the design of Tecolote Community Park - Additional Improvements; authorizing the EXPENDITURE of \$9,500 from CAPITAL OUTLAY FUND 30245 for said purpose. (DISTRICT-6.)

COUNCIL ACTION:

(Tape location: B94-124).

Continued to December 15, 1980.

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-8-1980 \* ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-981) Authorizing the execution of a FIRST AMENDMENT TO AGREEMENT with Woodward-Clyde Consultants, for an amount not to exceed \$15,000, to PREPARE a subsequent Environmental Impact Report for the Sunset Cliffs Shoreline Protection Project; authorizing the sum of \$15,000 from bond funds allocated to CIP-13-002 for Fiscal Year 1981, for said project. (DISTRICT-2 and DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253219.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-116:

FILE: CONT Health Department

DESCRIPTION:

(R-81-759) Authorizing the execution of a FIRST AMENDMENT to the SECOND BASIC AGREEMENT for PUBLIC HEALTH SERVICES with the County of San Diego, to DELETE ARTICLE III which provides for medical examination of City employees furnished by the County to the City.

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253220.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-117:

FILE: CONT Health Department

DESCRIPTION:

(R-81-761) Authorizing the execution of a FIRST AMENDMENT to FIRST SUPPLEMENTAL AGREEMENT to the SECOND BASIC AGREEMENT for Public Health Services with the County of San Diego, to include the CHANGING of "RODENT CONTROL" program to a "VECTOR CONTROL" program.

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253221.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-118:

FILE: MEET

DESCRIPTION:

(R-81-976) Authorizing the execution of a SEVEN-MONTH CONTRACT, not to exceed \$15,000, with Wilson M. Ledford for providing REAL ESTATE CONSULTANT SERVICES in and for the Property Department.

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253222.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-119:

FILE: STRT D-2196

DESCRIPTION:

(R-81-932) Authorizing the EXPENDITURE of \$558.18 from CAPITAL OUTLAY FUND 30245, CIP-58- 002, ANNUAL ALLOCATION - SPECIAL ASSESSMENT DISTRICTS as the City's contribution to the added cost for the improvement of DAHLIA AVENUE between 16th and 17th Streets as described in Resolution of Intention R-223536 and under the 1911 Street Improvement Act. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253223.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-120:

FILE: MEET

DESCRIPTION:

(R-81-991) Authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$40,000 from CIP-90-245 CAPITAL OUTLAY UNALLOCATED RESERVE FUND 30245 to CIP-23-547 CREST CANYON EROSION CONTROL-PHASE I; authorizing the AUDITOR AND

COMPTROLLER to TRANSFER the sum of \$45,000 from CIP-27-009.1 CHILDREN'S POOL WALL RECONSTRUCTION to CIP-23-547 CREST CANYON EROSION CONTROL-PHASE I;

authorizing the EXPENDITURE of \$25,000 from the CAPITAL OUTLAY FUND 30245,

CIP-23-547 CREST CANYON EROSION CONTROL-PHASE I, to supplement Resolution R-253042 funding the construction of Crest Canyon Erosion Control-Phase I Interim Project to provide contingency funds for construction of this project. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253224.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-121:

FILE: MEET

DESCRIPTION:

(R-81-994) Approving the APPLICATION for GRANT FUNDS under the SOLID WASTE MANAGEMENT ACT OF 1980. (See City Manager Report CMR-80-660.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253225.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-122:

FILE: MEET

DESCRIPTION:

(R-81-977) Authorizing the CITY MANAGER to SUBMIT a GRANT APPLICATION to the STATE COASTAL COMMISSION for an amount of \$324,048 for preparation of LOCAL COASTAL PROGRAM IMPLEMENTING ORDINANCES; authorizing the execution of a GRANT

AWARD CONTRACT for \$324,048 for preparation of LOCAL COASTAL PROGRAM IMPLEMENTING ORDINANCES including any extensions or amendments thereof and any subgrants thereto.

COUNCIL ACTION:

(Tape location: A24-56).

Continued to December 15, 1980.

MOTION BY GOTCH TO CONTINUE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-123:

FILE: MEET

DESCRIPTION:

(R-81-952) Approving the REVISED BYLAWS of the GREATER NORTH PARK COMMUNITY

PLANNING COMMITTEE dated October 9, 1980. (See Planning Department Report of 10/9/80.)

COMMITTEE ACTION:

Reviewed by Rules on 11/10/80. Recommendation to ADOPT the Resolution.

Districts 3, 4, 5 and Mayor voted yea. District 7 not present.

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253226.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-124:

FILE: MEET

DESCRIPTION:

(R-81-971) Excusing COUNCILMAN LARRY STIRLING from all CITY COUNCIL and COUNCIL COMMITTEE MEETINGS scheduled for November 17, 1980 for the purpose of VACATION.

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253227.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-125:

FILE: MEET

DESCRIPTION:

(R-81-960) Authorizing a REPRESENTATIVE of the POLICE DEPARTMENT to TRAVEL to Quantico, Virginia to attend the 124th SESSION of the F.B.I. NATIONAL ACADEMY, during the period January 4 through March 20, 1981; authorizing the EXPENDITURE not to exceed \$500 from GENERAL FUND 100, DEPARTMENT 110, POLICE

DEPARTMENT UNANTICIPATED TRAVEL, OBJECT ACCOUNT 4435 for the above purpose;

declaring that the balance of expenses, excluding salary, shall be paid by the

F.B.I.

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253228.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-126:

FILE: MEET

DESCRIPTION:

(R-81-935) Authorizing the SENIOR WASTEWATER PLANT SUPERVISOR to TRAVEL to Pasadena, California to attend the MARINE POLLUTION MONITORING WORKSHOP during the period November 18 through 20, 1980; authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$290 within the SEWER OPERATING FUND 41506 from the UNALLOCATED RESERVE (70697) to METRO WASTEWATER (70211) for providing funds for lodging, travel and miscellaneous expenses for the above.

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253229.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 ITEM-200:

FILE:

DESCRIPTION:

(O-81-132) INTRODUCTION of an ORDINANCE 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 by EXEMPTING from the Classified Service FIVE PRINCIPAL PLANNER positions (Programs 06530, 06540 and 06560) and ONE ASSISTANT to the PLANNING DIRECTOR position (Program 06520).

COUNCIL ACTION:

(Tape location: B307-343).

Introduced, to be adopted January 5, 1981.

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

Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea.

May

Wilson-not present.

Dec-8-1980 ITEM-201:

FILE: SUBD BWY Condominiums

DESCRIPTION:

(R-81-855) (Continued from the Meeting of November 10, 1980 at the City Manager's request.) APPROVING the FINAL SUBDIVISION MAP of BWY CONDOMINIUMS

and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northeasterly of Clairemont Mesa Boulevard and Longford Street. (DISTRICT-5.)

COUNCIL ACTION:

(Tape location: B347-386).

Adopted as Resolution R-253231.

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-8-1980 ITEM-202:

FILE: STRT D-2227

DESCRIPTION:

Two Resolutions relative to CARROLL CANYON CENTRE IMPROVEMENT DISTRICT NO. 1:

(See City Manager Report CMR-80-658. Mira Mesa Community Area. DISTRICT-5.)

Subitem-A: (R-81-930)

ACCEPTING PETITION for construction of public improvements in the above district, under the provisions of the Improvement Act of 1913; directing the CITY MANAGER to furnish description and plat of the district.

Subitem-B: (R-81-931)

Appointing and retaining SPECIAL BOND COUNSEL, ENGINEER OF THE WORK, and ASSESSMENT ENGINEER pursuant to Section 79 of City Charter.

COUNCIL ACTION:

(Tape location: B387-446)

Subitem-A adopted as Resolution R-253232.

Subitem-B adopted as Resolution R-253233

MOTION BY SCHNAUBELT TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-8-1980 ITEM-203:

FILE: STRT D-2228

DESCRIPTION:

Two Resolutions relative to RIO VISTA CENTER IMPROVEMENT DISTRICT NO. 1: (See City Manager Report CMR-80-658. Mission Valley Community Area. DISTRICT- 5.)

Subitem-A: (R-81-928)

ACCEPTING PETITION for construction of public improvements in the above District under the provisions of the Improvement Act of 1913; directing the CITY MANAGER to furnish description and plat of the District.

Subitem-B: (R-81-929)

Appointing and retaining SPECIAL BOND COUNSEL, ENGINEER OF THE WORK, and ASSESSMENT ENGINEER pursuant to Section 79 of the City Charter.

COUNCIL ACTION:

(Tape location: B447-459)

Subitem-A adopted as Resolution R-253234.

Subitem-B adopted as Resolution R-253235.

MOTION BY SCHNAUBELT TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-8-1980 ITEM-204:

FILE: DEED F-618, STRT J-2309

DESCRIPTION:

(R-80-1320) (Continued from the Meeting of November 17, 1980 at the City Manager's request.) VACATING "J" STREET adjacent to LOTS A and B, BLOCK 20, LAS ALTURAS NO. 5, MAP- 2053 on Resolution of Intention No. R-252862. (DISTRICT-3.)

COUNCIL ACTION:

(Tape location: B463-510).

Adopted as Resolution R-253236.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not



present.

Dec-8-1980 ITEM-205:

FILE: STRT J-2350

DESCRIPTION:

(R-81-906) (Continued from the Meeting of November 24, 1980 at the City Manager's request.) SETTING a PUBLIC HEARING on the INTENTION to VACATE a portion of an ALLEY located between OCEAN VIEW BOULEVARD and MARTIN AVENUE. (DISTRICT-4.)

COUNCIL ACTION:

(Tape location: B512-581).

Adopted as Resolution R-253237.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-8-1980 ITEM-206:

FILE: MEET

DESCRIPTION:

(R-81-997) APPROVING the AREAWIDE HOUSING OPPORTUNITY PLAN; declaring that the

City will continue to provide housing for lower income households within its jurisdiction through all reasonable programs and activities; declaring that the City's Housing Assistance Plan has been found to be generally consistent, or will be adjusted so as to be generally consistent, with the above plan.

COUNCIL ACTION:

(Tape location: B584-606).

Adopted as Resolution R-253238.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-nay. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-8-1980 \* ITEM-S400:

FILE: CONT Metro-Young Construction Co.

DESCRIPTION:

(R-81-946) AWARDING A CONTRACT to Metro-Young Construction Co., a Division of Olson Construction Co., for the CONSTRUCTION OF THE PILOT CHANNEL IN THE SAN DIEGO RIVER - from the Stardust Country Club Golf Course to the extension of Napa Street, Schedule I for an estimated cost of \$159,500; authorizing the EXPENDITURE of \$51,500 from CIP-12-022 to supplement Resolution R-252880,

adopted on October 13, 1980. BID-3647 (DISTRICT-5.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253239.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-81-945) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE ONE USED TRIPLE COMBINATION FIRE APPARATUS; said equipment is no longer needed for City purposes; expenses in connection with the sale shall be deducted from the proceeds received from the sale thereof.

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253240.

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

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-8-1980 \* ITEM-S402:

FILE: SUBD Campus Point - Phase II

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of CAMPUS POINT - PHASE II, a six-lot subdivision: (DISTRICT-1.)

Subitem-A: (R-81-1059)

APPROVING the FINAL MAP.

Subitem-B: (R-81-983)

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

approving the TRANSFER of \$600 from INDUSTRIAL DEVELOPMENT FUND, CIP-39-033.1

to ACCOUNT #78920 PARK DISTRICT 11.483 for park fees in connection with said subdivision map.

COUNCIL ACTION:

(Tape location: A95-114)

Subitem-A adopted as Resolution R-253241.

Subitem-B adopted as Resolution R-253242.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-S403:

FILE: SUBD Campus Point DEED F-652

DESCRIPTION:

(R-81-182) Approving the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

for City- owned lots within the CAMPUS POINT SUBDIVISION; authorizing the MAYOR and CITY CLERK to execute said Declaration and to cause the Declaration to be recorded in the office of the County Recorder. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253243.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 \* ITEM-S404:

FILE: MEET

DESCRIPTION:

(R-81-1019) Authorizing the execution of a SECOND AMENDMENT to the MEMORANDUM OF UNDERSTANDING with each of the following property owners and Lessees: (a)

Atlas Hotel, Inc., (b) Warner Ranch Development Co., (c) Stardust Hotel, (d)

Shapell Industries of San Diego, Inc. and (e) YMCA of San Diego & San Diego

County; accepting the ADDITIONAL CASH CONTRIBUTION from property owners in the amount of \$31,388.17 for deposit in Trust Fund Account No. 63021 for the purpose of constructing a pilot channel in this reach of the San Diego River;

authorizing the CITY AUDITOR to TRANSFER \$20,111.83 from CIP 90727, FLOOD CONTROL AND STORM DRAIN BOND FUND UNALLOCATED RESERVE, to CIP-12-022 and

\$31,388.17 from TRUST FUND ACCOUNT NO. 63021 to CIP-12-022, SAN DIEGO RIVER PILOT CHANNEL for the purpose of funding the above project. (DISTRICT-5.)

COUNCIL ACTION:

(Tape location: A95-114).

Adopted as Resolution R-253244.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-8-1980 ITEM-S406:

FILE: MEET

DESCRIPTION:

(R-81-1005) AWARDING A CONTRACT to Bekins Building Maintenance Co. for furnishing the City with PAYROLL and LABOR CONTRACT SERVICE for the CONVENTION AND PERFORMING ARTS CENTER for a three-year period beginning January 1, 1981 for a total estimated cost of \$691,065. BID-3725

COUNCIL ACTION:

(Tape location: C45-699).

Adopted as Resolution R-253246.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wils present.

Dec-8-1980 ITEM-S407:

FILE: MEET

DESCRIPTION:

(R-81-1032) Authorizing the execution of a REVISED LEASE with Colonia Barrios Seniors, Inc. for City-owned Site 132, which is comprised of approximately 3.66 acres of land located at Coronado and Beyer Boulevard. (See Housing Commission Report HCR-80-021CC.)

COUNCIL ACTION:

(Tape location: D20-83).

Adopted as Resolution R-253247.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wils present.

Dec-8-1980 ITEM-S408:

FILE: MEET

DESCRIPTION:

(R-81-1060) Declaring that the City agrees in principle to SELL rather than LEASE City- owned Site #106 to Kiku Gardens, Inc. at fair market value, with terms and conditions to be negotiated; authorizing the EXECUTIVE DIRECTOR of the HOUSING AUTHORITY to execute an EXTENSION OF EXCLUSIVE NEGOTIATION AGREEMENT with the Japanese American Citizens League, represented by its assignee, Kiku Gardens, Inc. extending the term of the agreement to December

31, 1981. (See Housing Commission Report HCR-80-022CC.)

COUNCIL ACTION:

(Tape location: D84-100).

Adopted as Resolution R-253248.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote:

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

Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wils

present.

Dec-8-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

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

The matter of naming the Light Rail Transit Stations.

COUNCIL ACTION:

(Tape location: D105-125).

Adopted as Resolution R-253249.

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

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

Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wils

present.

Dec-8-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-81-1075) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Ratify and endorse the actions of the Planning Commission in directing the

Planning Department to file an appeal with the Board of Supervisors of the

County of San Diego from approval of the Rancho and Alta La Zanja subdivision

maps.

COUNCIL ACTION:

(Tape location: D127-155).

Adopted as Resolution R-253250.

MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote:

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

Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wils

present.

Dec-8-1980 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY KILLEA TO ADJOURN IN HONOR OF THE MEMORY OF RUTH SKOLIL, BARBARA

JEAN FERNANDEZ, AND MAURICE PIERCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-8-1980

ITEM-S405:

FILE: MEET

DESCRIPTION:

(R-81-1023) Authorizing the PLANNING DIRECTOR to make an APPLICATION to the CALIFORNIA STATE COASTAL CONSERVANCY for technical assistance in developing a PRESERVATION PLAN for the area known as FAMOSA SLOUGH and its associated feeder channel; declaring that the City takes NO POSITION regarding the DEVELOPABILITY of FAMOSA SLOUGH and that this action is for the purposes of land use planning and environmental resource evaluation only.

COMMITTEE ACTION:

Initiated by TLU on 11/26/80. Recommendation to ADOPT the Resolution.

Districts 4, 6 and 8 voted yea. Districts 2 and 5 not present.

COUNCIL ACTION: (Tape location: B626-C42).

Adopted as Resolution R-253245.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

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

Schnaubelt-nay. Gotch-yea. District 7 vacant. Killea-yea.

Mayor Wilson-not present.

FILE:

DESCRIPTION:

(O-81-49) INTRODUCTION of an ORDINANCE amending Chapter VI, Article 3, of the San Diego Municipal Code by AMENDING SECTION 63.03 relating to PERMIT FEES. (See City Manager Report CMR-80-602.)

COMMITTEE ACTION:

Reviewed by PFR on 11/20/80. Recommendation to INTRODUCE the Ordinance and request the Manager to bring the consideration of the tennis system to PFR after the 1-year trial period. Districts 1, 2, 7, and 8 voted yea.

District 6 voted nay.

COUNCIL ACTION: (Tape location: B163-305).

Introduced, to be adopted January 5, 1981.

Motion by Gotch to amend the motion so that the trial period terminates effective June 30, 1981. No second. Motion withdrawn.

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

Williams-yea. Schnaubelt-yea. Gotch-nay. District 7 vacant.

Killea-yea. Mayor Wilson-not present.

FILE:

DESCRIPTION:

(O-80-261 Rev.) Amending Chapter III, Article 3, of the San Diego Municipal Code by ADDING DIVISION 37, SECTIONS 33.3700 through 33.3713, REGULATING BURGLARY, ROBBERY AND EMERGENCY ALARM SYSTEMS. (See City

Manager Report CMR-80-557 and Committee Consultant Analysis PSS-80- 14.)

COMMITTEE ACTION:

Reviewed by PSS on 11/5/80. Recommendation to INTRODUCE the Ordinance with an effective date of July 1, 1981. Districts 1, 2, 6 and 8 voted yea. District 3 not present.

COUNCIL ACTION: (Tape location: A285-519).

Continued to December 15, 1980.

MOTION BY SCHNAUBELT TO CONTINUE. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present.

Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant.

Killea-yea. Mayor Wilson-not present.

FILE:

DESCRIPTION:

(O-81-118 Rev.) 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 DOCUMENTS NO. 00-15298-1 and 00-15298-2, as adopted and amended therein, by ADDING 0.50 SENIOR LIBRARIAN and 0.50 INTERMEDIATE TYPIST to the LIBRARY DEPARTMENT; and TRANSFERRING \$19,649 from UNALLOCATED RESERVE to the LIBRARY DEPARTMENT.

(See City Manager Report CMR-80-648.)

COMMITTEE ACTION:

Reviewed by PSS on 11/19/80. Recommendation to INTRODUCE the Ordinance. Districts 1, 2, 6 and 8 voted yea. District 3 not present.

COUNCIL ACTION: (Tape location: A81-93).

Introduced, to be adopted January 5, 1981.

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

Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-81-951) Approving in concept the PROJECT ECONOMICS AND FINANCING AND OWNERSHIP REPORTS prepared by Merrill Lynch White Weld Capital Markets Group and directing the consultant to further develop the recommended alternative; declaring that for purposes of preparing a project

Environmental Impact Report, the following sites are designated:  
Preferred Site--the City-owned (ex-sewage treatment plant) site on Harbor Drive; (Site 2)--either of two Navy sites at the intersection of Harbor Drive and 8th Street in National City; (Site 3)--that portion of the Naval Station currently being used as a golf course (at intersection of Wabash and Main Street); authorizing the EXPENDITURE of \$185,000 from the UNALLOCATED RESERVE as the City's share of a technical/management consultant for the SANDER project, and authorizing the execution of an AGREEMENT with the County of San Diego for the TRANSFER of these funds for the sole purpose of retaining the Mitre Corporation as a SANDER project technical/management consultant. (See City Manager Report CMR-80-644.)

COMMITTEE ACTION:

Reviewed by PSS on 11/19/80. Recommendation to ADOPT the Resolution.  
Districts 1, 2, 3, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: A24-56).

Continued to December 15, 1980.

MOTION BY GOTCH TO CONTINUE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-81-899) Establishing COUNCIL POLICY NO. 100-6 regarding CITY SUPPORT FOR SPECIAL EVENTS. (See City Manager Report CMR-80-600 and Committee Consultant Analysis PSS-80- 10.)

COMMITTEE ACTION:

Initiated by PSS on 11/5/80. Recommendation to ADOPT the Resolution.  
Districts 2, 6 and 8 voted yea. District 1 voted nay. District 3 not present.

COUNCIL ACTION: (Tape location: B132-162).

Adopted as Resolution R-253230.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.