

Jan-5-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 5, 1981
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Chairperson Williams at 2:21 p.m. The meeting was adjourned by Chairperson Williams at 4:53 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-not present.
 - (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-present.
 - (3) District 3 Vacant.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Murphy-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (bb)

Jan-5-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:
Mayor Wilson-not present.
Councilmember Mitchell-present.
Councilmember Cleator-present.
Councilmember Williams-present.
Councilmember Schnaubelt-not present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-present.

Jan-5-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by City Manager Ray T. Blair, Jr.

Jan-5-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Murphy.

Jan-5-1981 ITEM-30:

FILE: MEET

DESCRIPTION:

Matter of welcoming MS. INES JARAMILLA DE SANTA, Republic of Colombia Consul.

COUNCIL ACTION:

(Tape location: B574-637).

Welcomed.

Jan-5-1981 ITEM-31:

FILE: MEET

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 10/27/80 A.M. Special Meeting 11/03/80 P.M. Special Meeting 11/10/80 P.M. 11/10/80 P.M. Special Meeting 11/10/80 P.M. Special Meeting 11/11/80 A.M. Adjourned to 11/17/80 11/17/80 P.M. 11/17/80 P.M. Special Meeting 11/18/80 A.M. & P.M.

COUNCIL ACTION:

(Tape location: A100-125).

Approved.

MOTION BY MURPHY TO APPROVE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-50:

FILE: ZONE 1/5/81

DESCRIPTION:

(O-81-98) Incorporating a portion of SECTIONS 27, 28, 33 and 34, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-6 ZONE, located north of Pomerado Road between I-15 and Semillon Boulevard, in the Scripps Miramar Ranch Community Plan area. (Case-5-80-037. DISTRICT-1. Introduced on 12/9/80. Council voted 5-0. Districts 1, 3 and 5 not present. District 7 vacant.)

COUNCIL ACTION:

(Tape location: A125-160).

Adopted as Ordinance O-15408 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-51:

FILE: ZONE 1/5/81

DESCRIPTION:

(O-81-106) Incorporating a portion of PUEBLO LOTS 1274 and 1275 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 into M-IP ZONE, located on the south side of Governor Drive between I-805 and Lakewood Drive, in the University Community Plan area. (Case-5-80-046. DISTRICT-1. Introduced on 12/9/80. Council voted 5-0. Districts 1, 3 and 5 not present. District 7 vacant.)

COUNCIL ACTION:

(Tape location: A125-160).

Adopted as Ordinance O-15409 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-52:

FILE: ZONE 1/5/81

DESCRIPTION:

Two Ordinances relative to MOBILE HOME PARK OVERLAY ZONING:

Subitem-A: (O-81-95)

Incorporating EL REY GARDENS, MAP-4076 (El Rey Trailer Plaza) east of 47th Street between Castana Street and San Diego and Arizona Eastern Railway rights-of-way, in the Southeast San Diego Community Plan area, into MOBILE HOME PARK OVERLAY ZONE. (Case-5-80-049 - City-initiated - B Sheet-3363.)

Subitem-B: (O-81-96)

Incorporating LOT 1, ENCANTO PLAZA HEIGHTS, MAP-6748 (Summit Mobile Lodge) south of Imperial Avenue between 61st and 63rd Streets, in the Southeast San Diego Community Plan area, into MOBILE HOME PARK OVERLAY ZONE. (Case-5-80-050 - City-initiated - B Sheet-3364.) -20 (Introduced on 12/9/80. DISTRICT-4. Council voted 5-0. Districts 1, 3 and 5 not present. District 7 vacant.)

COUNCIL ACTION:

(Tape location: A327-370)

Subitem-A adopted as Ordinance O-15410.

Subitem-B adopted as Ordinance O-15411.

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT (A) AND (B).

Second by

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

District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-53:

FILE: ZONE 1/5/81

DESCRIPTION:

(O-81-108) (Trailed from the Meeting of December 9, 1980 as Unfinished Business and continued from the Meeting of December 15, 1980 at Councilman Schnaubelt's request.) 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.

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

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

COUNCIL ACTION:

(Tape location: A125-160).

Defeated.

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

Killea.

Defeated due to the lack of 5 affirmative votes. Mitchell-nay. Cleator-yea.

District 3 vacant. Williams-nay. Schnaubelt-yea. Gotch-nay. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-54:

FILE: ZONE 1/5/81

DESCRIPTION:

(O-81-129) Incorporating a portion of PUEBLO LOTS 1279, 1291, 1292, 1294, 1295, 1300 and 1301, MISCELLANEOUS MAP-36 into R-2, R-2A and R-3 ZONES, located east of I-5 between Nobel Drive and the Atchison & Topeka Railroad right-of-way, in the University Community Plan area. (Case-5-80-082.

DISTRICT-1. Introduced on 12/15/80. Council voted 6-0. District 8 and Mayor not present. District 7 vacant.)

COUNCIL ACTION:

(Tape location: A125-160).

Adopted as Ordinance O-15412 (New Series).

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

Killea.

Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Jan-5-1981 * ITEM-55:

FILE: MEET

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. (Introduced on 12/8/80. Council voted 7-0. District 3 not present. District 7 vacant.)

COUNCIL ACTION:

(Tape location: A125-160).

Continued to January 12, 1981.

MOTION BY MURPHY TO CONTINUE TO JANUARY 12, 1981, AT HIS REQUEST.

Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-56:

FILE: MEET

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.

(Introduced on 12/8/80. Council voted 6-0. District 3 and Mayor not present. District 7 vacant.)

COUNCIL ACTION:

(Tape location: A125-160).

Adopted as Ordinance O-15413 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-57:

FILE: MEET

DESCRIPTION:

(O-81-49) Amending Chapter VI, Article 3, of the San Diego Municipal Code by AMENDING SECTION 63.03 relating to PERMIT FEES. (Introduced on 12/8/80. Council voted 5-1. District 6 voted nay. District 3 and Mayor not present. District 7 vacant.)

COUNCIL ACTION: (Tape location: A125-160). Adopted as Ordinance O-15414 (New Series). MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-nay. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-58:

FILE: MEET

DESCRIPTION:

(O-81-133) AMENDING Chapter VII, Article 5, Division 1 of the San Diego Municipal Code by AMENDING SECTIONS 75.0103 and 75.0118, relating to APPLICATION or TRANSFER and PUBLIC LIABILITY TO OPERATE A PARATRANSIT VEHICLE.

(Introduced on 12/15/80. Council voted 7-0. Mayor not present. District 7 vacant.)

COUNCIL ACTION:

(Tape location: A125-160).

Adopted as Ordinance O-15415 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-59:

FILE: MEET

DESCRIPTION:

(O-81-140) Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by ADDING SECTION 101.0452.3 regarding HEIGHT LIMITATION ZONE - MISSION TRAILS REGIONAL PARK PERIPHERAL DEVELOPMENT. (Introduced on 12/9/80.

Council voted 5-0. Districts 1, 3 and 5 not present. District 7 vacant.)

COUNCIL ACTION:

(Tape location: A125-160).

Adopted as Ordinance O-15416 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-60:

FILE: MEET

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. OO-15298-1 and OO-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. (Introduced on 12/8/80.

Council voted 7-0. District 3 not present. District 7 vacant.)

COUNCIL ACTION: (Tape location: A125-160). Adopted as Ordinance O-15417 (New Series). MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-61:

FILE: MEET

DESCRIPTION:

(O-81-132) 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. OO-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). (Introduced on 12/8/80. Council voted 6-0. District 3 and Mayor not present. District 7 vacant.)

COUNCIL ACTION:

(Tape location: A125-160).

Adopted as Ordinance O-15418 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Jan-5-1981 * ITEM-62:

FILE: MEET

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. OO-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.

(Introduced on

12/8/80. Council voted 6-0. District 3 and Mayor not present. District 7 vacant.)

COUNCIL ACTION:

(Tape location: A125-160).

Adopted as Ordinance O-15419 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Jan-5-1981 * ITEM-63:

FILE:

DESCRIPTION:

(O-81-139) Amending Chapter II, Article 6 of the San Diego Municipal Code by AMENDING SECTION 26.30(e) to INCREASE the MEMBERSHIP of the SAN DIEGO-LA JOLLA

UNDERWATER PARK ADVISORY COMMITTEE from seven to nine members. (See City Manager Report CMR-79-424.)

COUNCIL ACTION:

(Tape location: A160-179).

Introduced, to be adopted January 19, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not

present.

Jan-5-1981 * ITEM-64:

FILE:

DESCRIPTION:

(O-81-143) Amending Chapter II, Article 7, Division 31 of the San Diego Municipal Code by AMENDING SECTIONS 27.3106 and 27.3107 relating to PROCEDURE FOR FILLING VACANCIES IN ELECTIVE OFFICES.

COUNCIL ACTION:

(Tape location: A160-179).

Introduced, to be adopted January 19, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-65:

FILE:

DESCRIPTION:

(O-81-142) AMENDING Ordinance No. O-15268 (New Series), as amended, entitled "AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS AND

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

EXHIBITS A AND B thereto to CREATE new classes of LEGAL ASSISTANT and ASSISTANT LABORATORY TECHNICIAN and ESTABLISHING a SCHEDULE OF COMPENSATION

therefor. (See Civil Service Commission Report dated November 25, 1980.)

COUNCIL ACTION:

(Tape location: A160-179).

Introduced, to be adopted January 19, 1981.

MOTION BY MURPHY TO INTRODUCE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-100:

FILE: MEET

DESCRIPTION:

Twelve Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1015)

Luth and Turley, Inc. for furnishing GENERAL and SMALL RECONSTRUCTIVE CONTRACTING and CLEANUP as may be required for a period of one year ending November 30, 1981, for an estimated annual cost of \$100,000 to \$150,000, with options to renew contract for three additional one-year periods. BID- 3658

Subitem-B: (R-81-1009)

Van Waters & Rogers for the purchase of APPROXIMATELY 100,217 POUNDS OF POTASSIUM PERMANGANATE FREE FLOWING CAIROX for an actual estimated cost, including tax and terms of \$112,179.19. BID-3722

Subitem-C: (R-81-1002)

Industrial Asphalt for the purchase of COLD MIX AND ADDITIONAL SUPERCOLD MIX as may be required for the period beginning January 23, 1981 through June 30, 1981 for an estimated cost, including tax and terms, of \$30,273.60. BID-3701

Subitem-D: (R-81-1010)

For the purchase of FERTILIZER, PESTICIDES, HERBICIDES, AND RELATED ITEMS, Butler's Mill, Inc. for Items 2, 4, 7, 8, 16, 22, 25 and 28; and Wilbur-Ellis Company for Items 3, 5, 6, 9 through 15, 17 through 21, 23, 26 and 27, for a total cost of \$22,888.39. BID-3699

Subitem-E: (R-81-1003)

Traffic Control Materials Division/3M for the purchase of ONE SQUEEZE ROLLER APPLICATOR for an actual cost, including sales tax, terms and trade-in, of \$18,984.50. BID-3764L

Subitem-F: (R-81-1014)

San Diego Industrial Plastics Supply for the purchase of APPROXIMATELY 100,000 SQUARE FEET OF PVC LINING (20 rolls) for an actual cost, including tax and terms, of \$17,670.43. BID-3728

Subitem-G: (R-81-1013)

TFI Waterworks for the purchase of PERMASTRAN PIPE for a total cost, including tax and terms of \$17,661.40. BID-3627Z

Subitem-H: (R-81-1012)

Heyer-Mayfield Systems Sales for the purchase of THREE SONIC DENSITY TRANSMITTER SYSTEMS for an actual cost, including tax, terms and estimated freight, of \$14,718.46. BID-3721

Subitem-I: (R-81-1004)

Treeco Tree Specialists for COMPLETE SKINNING AND SLICKING SERVICE FOR APPROXIMATELY 202 PALM TREES as may be required for a period of 3 months beginning January 1, 1981 through March 31, 1981, for an estimated cost, including terms, of \$13,429.28. BID-3570A

Subitem-J: (R-81-1007)

A. G. Heinze Co., Inc. for the purchase of ONE HAIR COMPARISON SCOPE, TRANSMITTED LIGHT FORENSIC COMPARISON HIGH POWER MICROSCOPE for an actual

cost, including tax, terms and freight, of \$12,928.13. BID-3705

Subitem-K: (R-81-1113)

California Power Tools for furnishing FABRICATED WATER UTILITY TOOLS as may be required for a period of one year ending December 31, 1981 for an estimated cost, including terms and tax, of \$12,640.50, with an option to renew contract for an additional one-year period, escalation not to exceed 20% of the bid price. BID-3743

Subitem-L: (R-81-1006)

A. G. Heinze Co., Inc. for the purchase of ONE MICROSCOPE for an actual cost, including tax, terms and freight, of \$11,108.80. BID-3714

COUNCIL ACTION:

(Tape location: A179-215)

Subitem-A adopted as Resolution R-253341.

Subitem-B adopted as Resolution R-253342.

Subitem-C adopted as Resolution R-253343.

Subitem-D adopted as Resolution R-253344.

Subitem-E adopted as Resolution R-253345.

Subitem-F adopted as Resolution R-253346.

Subitem-G adopted as Resolution R-253347.

Subitem-H adopted as Resolution R-253348.

Subitem-I adopted as Resolution R-253349.

Subitem-J adopted as Resolution R-253350.

Subitem-K adopted as Resolution R-253351.

Subitem-L adopted as Resolution R-253352.

MOTION BY GOTCH TO ADOPT (A), (B), (C), (D), (E), (F), (G), (H), (I), (J), (K) AND (L). Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-101:

FILE: SUBD Bowman Subdivision

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BOWMAN SUBDIVISION, a four-lot subdivision located southeasterly of Pennsylvania Avenue and Curlew Street: (DISTRICT-2.)

Subitem-A: (R-81-1110)

Authorizing the execution of an AGREEMENT with Eugene S. and Barbara L. Bowman for the installation and completion of improvements.

Subitem-B: (R-81-1109)

APPROVING the FINAL MAP.

COUNCIL ACTION:

(Tape location: A179-215)

Subitem-A adopted as Resolution R-253353.

Subitem-B adopted as Resolution R-253354.

MOTION BY GOTCH TO ADOPT (A) AND (B). Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-102:

FILE: SUBD Loring Manor

DESCRIPTION:

(R-81-1108) Approving the FINAL SUBDIVISION MAP of LORING MANOR, a one-lot subdivision located westerly of Loring Street and Dawes Street: (DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253355.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-103:

FILE: SUBD Phoenix West

DESCRIPTION:

(R-81-1160) Approving the FINAL SUBDIVISION MAP of PHOENIX WEST and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northwesterly of Rolando Boulevard and Rolando Court. (DISTRICT-7.)

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253356.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-104:

FILE: SUBD Schmidt No. 4

DESCRIPTION:

(R-81-1167) Approving the FINAL SUBDIVISION MAP of SCHMIDT NO. 4, a one-lot subdivision located southwesterly of Robinson Avenue and Front Street.

(DISTRICT-2.)

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253357.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-105:

FILE: SUBD Scripps Hills Unit No. 2;

Subitem C DEED F-687

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of SCRIPPS HILLS UNIT NO. 2, an 83-lot subdivision located southeasterly of Pomerado Road and Fairbrook Road: (DISTRICT-7.)

Subitem-A: (R-81-1107)

Authorizing the execution of an AGREEMENT with Home Savings and Loan Association for the installation and completion of improvements.

Subitem-B: (R-81-1106)

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

Subitem-C: (R-81-1080)

Approving the acceptance by the CITY MANAGER of EASEMENT DEEDS of Home Savings and Loan Association, granting to City easements for drains, sewers and public street purposes over, under, along and across portions of SECTIONS 2 and 3,

TOWNSHIP 15 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN; dedicating said land

as and for a public street and naming the same RUE CHANTEMERE.

COUNCIL ACTION:

(Tape location: A179-215)

Subitem-A adopted as Resolution R-253358.

Subitem-B adopted as Resolution R-253359.

Subitem-C adopted as Resolution R-253360.

MOTION BY GOTCH TO ADOPT (A), (B) AND (C). Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-106:

FILE:

Subitem A DEED F-688;

Subitem B DEED F-689;

Subitem C DEED F-690;

Subitem D DEED F-691

DESCRIPTION:

Four Resolutions relative to SURPLUS PROPERTY:

Subitem-A: (R-81-1132)

Declaring a sewer easement affecting the area southerly of HARBOR DRIVE between 28th and 32nd Streets to be surplus and authorizing said property to be conveyed to San Diego Unified Port District; authorizing the execution of a QUITCLAIM DEED, quitclaiming to San Diego Unified Port District said easement.

Subitem-B: (R-81-1133)

Declaring a water easement affecting the area southwesterly of FIFTH AVENUE and HARBOR DRIVE on the Fifth Avenue Pier to be surplus and authorizing said property to be conveyed to San Diego Unified Port District; authorizing the execution of a QUITCLAIM DEED, quitclaiming to San Diego Unified Port District said easement.

Subitem-C: (R-81-1134)

Declaring a sewer easement affecting the area southeasterly of KETTNER

BOULEVARD and MARKET STREET to be surplus and authorizing said property to be conveyed to San Diego Unified Port District; authorizing the execution of a QUITCLAIM DEED, quitclaiming to San Diego Unified Port District said easement.

Subitem-D: (R-81-1135)

Declaring a sewer easement affecting LINDBERGH FIELD TERMINAL AREA to be surplus and authorizing said property to be conveyed to San Diego Unified Port District; authorizing the execution of a QUITCLAIM DEED, quitclaiming to San Diego Unified Port District said easement.

COUNCIL ACTION:

(Tape location: A179-215)

Subitem-A adopted as Resolution R-253361.

Subitem-B adopted as Resolution R-253362.

Subitem-C adopted as Resolution R-253363.

Subitem-D adopted as Resolution R-253364.

MOTION BY GOTCH TO ADOPT (A), (B), (C) AND (D). Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-107:

FILE: DEED F-692

DESCRIPTION:

(R-81-1099) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting a portion of PUEBLO LOT 242. (Midway Community Area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253365.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-108:

FILE: DEED F-693

DESCRIPTION:

(R-81-1177) Authorizing the execution of a DEED conveying to San Diego Gas

& Electric Company, an easement for underground and aboveground electrical facilities affecting City-owned portion of OLD SAN DIEGO, BLOCK 387 - SAN DIEGO POLICE SERVICE CENTER. (Kearny Vista Community Area. DISTRICT-5.)
COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253366.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-109:

FILE: DEED F-694

DESCRIPTION:

(R-81-1102) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Salvadore T. Mocerri and Linda M. Mocerri, granting to City the permanent easement and right of way for a public street and incidents thereto, over, under, along and across all of a portion of PARCEL 2 of PARCEL MAP PM-10147; dedicating said land as and for a public street and naming the same LOS ALTOS ROAD. (Located westerly of Los Altos Road and Kate Sessions Way. DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253367.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-81-1149) Authorizing the execution of an AGREEMENT with Gerald L. Garner and Company, Incorporated for LANDSCAPE ARCHITECTURAL SERVICES for the DESIGN of Bay Terraces Community Park - Initial Development; authorizing the CITY AUDITOR AND COMPTROLLER to INCREASE CIP-23-331 BAY TERRACES COMMUNITY PARK - PHASE I DEVELOPMENT, by the amount of \$11,500 from PARK SERVICE DISTRICT FUND NO. 11700; authorizing the EXPENDITURE of \$41,500 from CIP-23-331, BAY TERRACES COMMUNITY PARK - PHASE I DEVELOPMENT from PARK SERVICE DISTRICT FUND NO. 11700 for the purpose of executing this agreement and related costs.

(Paradise Hills Community Area. DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253368.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-81-1058) Authorizing the execution of an AGREEMENT with Dennis W.

Gillespie, ASLA and Associates, Inc. for LANDSCAPE ARCHITECTURAL SERVICES for the DESIGN of ALLIED GARDENS SWIMMING POOL LANDSCAPING and DEL GARDENS

NEIGHBORHOOD PARK; authorizing the EXPENDITURE of \$8,300 from PARK SERVICE DISTRICT FUND 14340 for Allied Gardens Swimming Pool Landscaping and \$9,400 from CAPITAL OUTLAY FUND 30245 for Del Gardens Neighborhood Park for the above purpose. (Navajo Community area. DISTRICT-7.)

COUNCIL ACTION:

(Tape location: A651-702 and C358-454).

Adopted as Resolution R-253369.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-81-1166) Authorizing the execution of an AGREEMENT with San Diego Youth Involvement Project, Inc., to provide JUVENILE DIVERSION SERVICES for the period of January 1, 1981 to June 30, 1981; authorizing the CITY MANAGER to EXPEND Revenue Sharing Funds in an amount not to exceed \$110,916 to provide for the continuation of the current level of said services.

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253370.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-113:

FILE: FRAN Atchison, Topeka and Santa Fe Railway Company

DESCRIPTION:

(R-81-383) Authorizing the execution of a PIPE LINE LICENSE AGREEMENT with the Atchinson, Topeka and Santa Fe Railway Company for the CONSTRUCTION of PIPELINES to serve Miramar Business and Industrial Park.

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253371.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-1086) Authorizing the execution of UTILITIES AGREEMENT NO. 15285-A with the State Department of Transportation for RELOCATION of WATER FACILITIES on INTERSTATE 15 between 0.5 mile south and 0.6 north of Miramar Road.

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253372.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-115:

FILE: CONT Boys' Club of San Diego, Inc.

DESCRIPTION:

(R-81-1091) Authorizing a FIRST AMENDMENT to AGREEMENT with the Boys' Club of San Diego, Inc. to REHABILITATE the Linda Vista Boys' Club located at 2230 East Jewett Street; authorizing the EXPENDITURE of \$274,744 from COMMUNITY DEVELOPMENT BLOCK GRANT FUND 18515 and \$3,400 from ENGINEERING AND DEVELOPMENT

DEPARTMENT BUDGET for this purpose. (Linda Vista Community Area. DISTRICT-5.)

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253373.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-116:

FILE: WATER California American Water Company

DESCRIPTION:

(R-81-1085) Authorizing the execution of a FIFTH AMENDMENT to AGREEMENT with California-American Water Company for WATER SERVICES, extending the expiration date of the pricing provisions to June 30, 1983.

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253374.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-81-1087) Authorizing the execution of a SINGLE USE PERMIT with the COP'ER BOWL COMMITTEE to conduct a FOOTBALL GAME at SAN DIEGO STADIUM on January 17,

1981, at a rental fee of \$5,000. (See City Manager Report CMR-80-686.)

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253377.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-81-1090) Declaring the following to be a ONE-WAY ALLEY: ALLEY between Franklin Avenue and Ocean View Boulevard for one-way westerly-bound traffic from 36th Street to the North/South Alley west of 36th Street; authorizing the installation of the necessary signs and markings. (DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253378.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-81-1088) Declaring the RESULTS of the CANVASS of the SPECIAL MUNICIPAL ELECTION held on November 4, 1980, on two propositions relating to AMENDING SECTIONS 11.1, 12.1 and 24.1 of the Charter of the City of San Diego and two propositions relating to initiative measures ADDING SECTIONS 43.2 and 130.5 to the Charter of the City of San Diego.

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253379.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-81-1095) Excusing MAYOR PETE WILSON from the COUNCIL MEETING and the RULES

COMMITTEE MEETING of December 15, 1980 for the purpose of appearing in Sacramento, California to CAST his ELECTORAL VOTE as a PRESIDENTIAL ELECTOR.

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253380.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-81-1074) Excusing COUNCILMAN BILL CLEATOR from the TRANSPORTATION AND

LAND

USE COMMITTEE MEETING of November 26, 1980 for the purpose of VACATION.

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253381.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-124:

FILE: MEET

DESCRIPTION:

(R-81-1155) Excusing COUNCILMAN BILL CLEATOR from the December 10, 1980,
meeting of the Public Services and Safety Committee for the purpose of
vacation.

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253382.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-81-1040) Declaring that the City ADOPTS the recommendations contained
within Manager's Report CMR-80-632, "EXPERIMENTAL INDUSTRIAL CORRECTIONAL
FACILITY." (See City Manager Report CMR-80-632.)

COMMITTEE ACTION:

Reviewed by RULES on 11/24/80. Recommendation to ADOPT the Resolution.

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

COUNCIL ACTION:

(Tape location: A702-B178).

Adopted as Resolution R-253383.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote:
Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 ITEM-151:

FILE: MEET

DESCRIPTION:

(R-81-1157) Authorizing the execution of an AGREEMENT with John M. Witzel for the purpose of providing LEGISLATIVE REPRESENTATION SERVICES for the City for the period January 1, 1981 through December 31, 1981. 0 0

COMMITTEE ACTION:

Reviewed by RULES on 12/8/80. Recommendation to ADOPT the Resolution. Districts 4, 5 and Mayor voted yea. District 3 not present. District 7 vacant.

COUNCIL ACTION:

(Tape location: B178-302).

Adopted as Resolution R-253384.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 ITEM-200:

FILE:

DESCRIPTION:

(O-81-153) 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 LEGAL ASSISTANT to the Litigation Program (04540) to serve as a LITIGATION PARALEGAL; and TRANSFERRING the sum of \$7,625 within the GENERAL FUND 100 from the ALLOCATED RESERVE (605) to the CITY ATTORNEY'S DEPARTMENT (04540) for PERSONAL SERVICES and OVERHEAD for the above position for the period February through June, 1981.

COUNCIL ACTION:

(Tape location: C560-603).

Introduced, to be adopted January 19, 1981.

MOTION BY GOTCH TO INTRODUCE.. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 ITEM-201:

FILE: LEAS - U.S. NAVY, former Harbor Dr. Sewage Treatment Plant Area
DESCRIPTION:

(R-81-1146) Authorizing the execution of a ONE-YEAR RIGHT OF ENTRY PERMIT, with option for an additional year, to the Department of the Navy, Western Division, Naval Facilities Engineering Command, in behalf of the Navy Public Works Center, San Diego, to temporarily use approximately 14,420 square feet of City-owned property at the former Harbor Drive Sewage Treatment Plant area, at an annual rental of \$1,000. (Harbor Drive Community Area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: C603-715).

Adopted as Resolution R-253387.

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-81-1179) Accepting the Gaslamp Quarter Project Annual Report and assigning the Planning and Property Departments the responsibility for implementing the provisions of the Report. (See City Manager Report CMR-80-690.)

COUNCIL ACTION:

(Tape location: C715-D097).

Adopted as Resolution R-253388.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-81-1152) Declaring that the press level of the San Diego Stadium is hereby named the "JACK MURPHY PRESS LEVEL OF THE SAN DIEGO STADIUM" to commemorate the former sports editor of the San Diego Union and in recognition of his many efforts to better the lives of the citizens of this City by direct and audience participation in athletic competition.

COUNCIL ACTION:

(Tape location: 00).

By common consent, item was continued to Tuesday, January 6, 1981, after 2:00 p.m.

Jan-5-1981 ITEM-204:

FILE:

DESCRIPTION:

(O-80-316 Rev. 4) (Continued from the Meetings of September 15 and 30, October 13 and November 24, 1980 at the City Attorney's request.) INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by AMENDING SECTIONS 101.0992.1, 101.0993, 101.0994, 101.0994.1, 101.0994.2, 101.0995, 101.0995.1, 101.0997 and 101.0998 and by ADDING SECTION 101.0994.3 relating to CONDOMINIUM CONVERSIONS.

COUNCIL ACTION:

(Tape location: D097-265).

Continued to January 19, 1981, 3:00 time certain.

Hearing began at 4:36 p.m. and halted at 4:48 p.m.

MOTION BY CLEATOR TO CONTINUE TO JANUARY 19, 1981, 3:00 TIME CERTAIN, AT HIS

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

Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea.

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

Jan-5-1981 ITEM-205:

FILE: MEET

DESCRIPTION:

(Continued from the Meeting of December 15, 1980 at the Mayor's request.)

Matter of a REPORT from the CITY MANAGER regarding a RESPONSE to the HOUSING COMMISSION'S RECOMMENDATIONS presented at the Joint City Council/Housing Commission meeting of October 27, 1980.

COUNCIL ACTION:

(Tape location: A045-100).

Continued to March 2, 1981.

MOTION BY GOTCH TO CONTINUE TO MARCH 2, 1981, AT CITY MANAGER BLAIR'S REQUEST.

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

Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea.

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

Jan-5-1981 * ITEM-S400:

FILE: A-00165

DESCRIPTION:

Two Resolutions relative to the SOUTHEASTERN DIVISION POLICE STATION:

Subitem-A: (R-81-1115)

INVITING BIDS for the CONSTRUCTION of SITE IMPROVEMENTS FOR SOUTHEASTERN DIVISION POLICE STATION on Specifications Document No. A-00165; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$327,000 from CAPITAL OUTLAY FUND 30245, CIP-36-030 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-3777 (Estimated construction contract \$280,000. East Encanto Community area. DISTRICT-4.)

Subitem-B: (R-81-1114)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-06-53 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that said declaration has been reviewed and considered by the Council.

COUNCIL ACTION:

(Tape location: A179-215)

Subitem-A adopted as Resolution R-253389.

Subitem-B adopted as Resolution R-253390.

MOTION BY GOTCH TO ADOPT (A) AND (B). Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-not present.

Jan-5-1981 * ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-81-1208) Authorizing the execution of a REVISED LEASE for CITY-OWNED SITE 132, which is comprised of approximately 3.6 acres of land located at Coronado and Beyer Boulevard, relating to COLONIA BARRIOS SENIORS, INC.; rescinding Resolution R-253247 adopted on December 8, 1980.

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253391.

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

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-81-1191 Rev.) Authorizing the execution of an AGREEMENT with the International Boundary and Water Commission for joint participation in a project to provide ADDITIONAL PROTECTION for the EMERGENCY SEWER CONNECTION

with TIJUANA; authorizing the EXPENDITURE of \$216,500 from SEWER REVENUE FUND 41506 for said project; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$216,500 within SEWER REVENUE FUND 41506 from the UNALLOCATED RESERVE (70697) to SEWER MAIN MAINTENANCE (70440). (San Ysidro

Community area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253392.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-S403:

FILE: MEET

DESCRIPTION:

(R-81-1200) Authorizing a REPRESENTATIVE of the PROPERTY DEPARTMENT to TRAVEL

to Seattle, Washington for the purpose of attending a TRAINING COURSE presented by the NATIONAL DEVELOPMENT COUNCIL during the period January 12 through January 16, 1981; authorizing the EXPENDITURE not to exceed \$1,000 from GENERAL FUND 100, DEPARTMENT 070, OBJECT ACCOUNT 4435 for the above purpose.

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253393.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

Jan-5-1981 * ITEM-S404:

FILE: MEET

DESCRIPTION:

(R-81-1183) Declaring that the environmental analysis of the improved METROPOLITAN SEWERAGE SYSTEM shall include a DETAILED ANALYSIS of

ALTERNATIVES

to the continued, temporary use of FIESTA ISLAND as an area for SLUDGE DRYING BEDS and that the interim sludge drying operations be conducted in a manner that minimizes adverse impacts to the public uses of Mission Bay and its resources including water quality, lands, and plant and animal life; authorizing the CITY MANAGER and PLANNING DIRECTOR to take such action as is necessary to accomplish the tasks set forth above.

COUNCIL ACTION:

(Tape location: A179-215).

Adopted as Resolution R-253394.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY KILLEA TO ADJOURN IN THE MEMORY OF MS. MATTIE LARSEN. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jan-5-1981

ITEM-152:

FILE:

DESCRIPTION:

(O-81-122) Amending Chapter VII, Article 5, Division 2 of the San Diego Municipal Code by AMENDING SECTION 75.0202 relating to RATES OF FARE FOR TAXICABS. (See City Manager Report CMR-80-650.)

COMMITTEE ACTION:

Reviewed by TLU on 11/19/80. Recommendation to INTRODUCE the Ordinance. Districts 4, 5, 6 and 8 voted yea. District 2 not present.

COUNCIL ACTION: (Tape location: B302-574).

Introduced, to be adopted January 19, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

Two Resolutions relative to LOS PENASQUITOS CANYON PRESERVE:

Subitem-A: (R-80-2103)

Establishing that the name of the regional park in the Penasquitos area shall be "LOS PENASQUITOS CANYON PRESERVE."

Subitem-B: (R-80-2104)

Authorizing the execution of an AGREEMENT between the City and the County of San Diego entitled AGREEMENT FOR THE JOINT CITY/COUNTY ACQUISITION AND DEVELOPMENT OF LOS PENASQUITOS REGIONAL PARK which provides basic guidelines regarding the proposed objectives and provides the respective responsibilities of the City and the County in connection with the acquisition and development of the park. (See City Manager Report CMR-80-670. DISTRICT-1.)

COMMITTEE ACTION:

Initiated by PFR on 12/11/80. Recommendation to ADOPT the Resolutions. Districts 1, 2, 6 and 8 voted yea. District 7 vacant.

COUNCIL ACTION: (Tape location: A039-045 and A215-327)

Subitem-A continued to January 12, 1981.

Subitem-B continued to January 12, 1981.

MOTION BY MITCHELL TO CONTINUE TO JANUARY 12, 1981, AT CITY MANAGER BLAIR'S REQUEST. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

(R-81-1048) Establishing COUNCIL POLICY 700-43 regarding BOOKING AND RENTAL POLICIES of the Convention and Performing Arts Center. (See City Manager Report CMR-80-556 and Committee Consultant Report PFR-80-33. Centre City Community Area. DISTRICT-8.)

COMMITTEE ACTION:

Initiated by PFR on 11/20/80. Recommendation to ADOPT the Resolution. Districts 2, 6, 7 and 8 voted yea. District 1 not present.

COUNCIL ACTION: (Tape location: C135-C358).

Adopted as Resolution R-253385.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

(R-81-1001) Declaring that the Council approves the concept of the

FORMATION of a non-profit corporation to be known as "THE FRIENDS OF TECOLOTE CANYON," which corporation will, pursuant to and subject to applicable rules and regulations, seek to provide funds for the improvement of Tecolote Canyon as an open space park; declaring that the Council hereby AGREES to recognize such corporation for the purpose of providing advice to the City as to proposed future operation, maintenance and improvements within Tecolote Canyon.

COMMITTEE ACTION:

Initiated by PFR on 11/20/80. Recommendation to ADOPT the Resolution.

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

COUNCIL ACTION: (Tape location: C454-544).

Adopted as Resolution R-253386.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

FILE: MEET

DESCRIPTION:

(R-81-1111) COMMENDING MS. BEA EVENSON, on behalf of the Council and the citizens of the City, for her generous gift of \$131,000 to the Committee of 100 for the purpose of assisting in the restoration of the Organ Pavilion in Balboa Park.

COMMITTEE ACTION:

Initiated by PFR on 11/20/80. Recommendation to ADOPT the Resolution.

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

COUNCIL ACTION: (Tape location: C544-560).

Continued to January 19, 1981.

MOTION BY GOTCH TO CONTINUE TO JANUARY 19, 1981, AT CHAIRPERSON WILLIAMS'

REQUEST. Second by Schnaubelt. Passed by the following vote:

Mitchell-yea. Cleator-yea. District 3 vacant. Williams-yea.

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

FILE: LEAS Hilton San Diego Corp.

DESCRIPTION:

Two Resolutions relative to the HILTON INN:

Subitem-A: (R-81-1198)

Authorizing the execution of a NINTH AMENDMENT to LEASE AGREEMENT with Hilton San Diego Corporation affecting the above inn, adjacent water area and dock facility situated in Mission Bay Park.

Subitem-B: (R-81-1199)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATIONS END-74-1-047C and END-80-04-29 have been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declarations have been reviewed and considered by the Council.

(See City Manager Report CMR-80-679. Mission Bay Park area. DISTRICT-6.)

COMMITTEE ACTION:

Reviewed by PFR on 12/11/80. Recommendation to ADOPT the Resolutions.

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

COUNCIL ACTION: (Tape location: D265-335)

Subitem-A adopted as Resolution R-253395.

Subitem-B adopted as Resolution R-253396.

MOTION BY GOTCH TO ADOPT (A) AND (B). Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant.852

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

Two Resolutions relative to LA JOLLA SHORES LIFEGUARD STATION: (La Jolla Community Area. DISTRICT-1.)

Subitem-A: (R-81-1124)

Approving the concept of the SECOND DESIGN of the above station.

Subitem-B: (R-81-1148)

Certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-78-12-26 has been completed in compliance with California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council; adopting the findings of mitigation.

COMMITTEE ACTION:

Reviewed by PSS on 12/17/80. Recommendation to ADOPT the Resolutions.

Districts 1, 6 and 8 voted yea. Districts 2 and 3 not present.

COUNCIL ACTION: (Tape location: A179-215)

Subitem-A adopted as Resolution R-253375.

Subitem-B adopted as Resolution R-253376.

MOTION BY GOTCH TO ADOPT (A) AND (B). Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-not present.

FILE:

DESCRIPTION:

(O-81-86) Amending Chapter III, Article 3 of the San Diego Municipal Code by ADDING DIVISION 38, SECTIONS 33.3800 through 33.3806, REGULATING DRUG PARAPHERNALIA ESTABLISHMENTS. (See Committee Consultant Report PSS-80-17.)

COMMITTEE ACTION:

Reviewed by PSS on 12/17/80. Recommendation to INTRODUCE the Ordinance.

Districts 1, 2, 6 and 8 voted yea. District 3 not present.

COUNCIL ACTION: (Tape location: B637-C135).

Introduced, to be adopted January 19, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. District 3 vacant.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-not present.