

Feb-2-1981

FILE: MINUTES

DESCRIPTION:

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

The meeting was called to order by Deputy Mayor Mitchell at 2:13 p.m. Deputy Mayor Mitchell adjourned the meeting at 6:07 p.m.

ATTENDANCE DURING THE MEETING:

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

Feb-2-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

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

Feb-2-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Father Eamonn F. Lyng

Feb-2-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Williams.

Feb-2-1981 ITEM-30:

FILE: MEET

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: -25 12/15/80 P.M.

12/16/80 A.M. Special Meeting 12/16/80 A.M. and P.M.

COUNCIL ACTION:

(Tape location: A130-232).

Approved.

MOTION BY WILLIAMS TO APPROVE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

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

Feb-2-1981 \* ITEM-50:

FILE: MEET

DESCRIPTION:

(O-81-137) Amending Chapter IX, Article 1 of the San Diego Municipal Code by AMENDING SECTION 91.0301 relating to CREATING AND ESTABLISHING FIRE ZONES.

(Introduced on 1/19/81. Council voted 6-0. District 2 and Mayor not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: A232-305).

Adopted as Ordinance 0-15438 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea.

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

Feb-2-1981 \* ITEM-51:

FILE: MEET

DESCRIPTION:

(O-81-114) Amending Chapter X, Article 1, Division 11 of the San Diego

Municipal Code by AMENDING SECTION 101.1123 relating to ON-PREMISE SIGNS.

(Introduced on 1/19/81. Council voted 6-0. District 2 and Mayor not present. District 3 vacant.)

**COUNCIL ACTION:**

(Tape location: A232-305).

Adopted as Ordinance 0-15439 (New Series).

**MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT.** Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-2-1981 \* ITEM-52:

**FILE: LAND Gaslamp Quarter Planned District**

**DESCRIPTION:**

(O-81-157) Amending Chapter X, Article 3, Division 4 of the San Diego Municipal Code by AMENDING SECTION 103.0408 relating to PERMITTED USES IN THE GASLAMP QUARTER PLANNED DISTRICT. (Introduced on 1/19/81. Council voted 6-0. District 2 and Mayor not present. District 3 vacant.)

**COUNCIL ACTION:**

(Tape location: A232-305).

Reintroduced.

**MOTION BY KILLEA TO REINTRODUCE FEBRUARY 17, 1981.** Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Feb-2-1981 \* ITEM-53:

**FILE: MEET**

**DESCRIPTION:**

(O-81-158 Amending Ordinance No. O-15405 (New Series) which amended 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. (Introduced on 1/19/81. Council voted 6-0. District 2 and Mayor not present. District 3 vacant.)

**COUNCIL ACTION:**

(Tape location: A232-305).

Adopted as Ordinance 0-15440 (New Series).

**MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT.** Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea.

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

Feb-2-1981 \* ITEM-54:

FILE:

DESCRIPTION:

(O-81-159) 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, by ESTABLISHING a NEW PROGRAM NUMBER 10355, entitled "POLICE  
DECENTRALIZATION PROJECT"; authorizing the AUDITOR AND COMPTROLLER to  
ESTABLISH a NEW FUND, NUMBER 10355, entitled POLICE DECENTRALIZATION  
PROJECT

FUND; authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$156,901  
from the POLICE DEPARTMENT (GENERAL FUND 100) OPERATING BUDGET to the  
DECENTRALIZATION PROJECT FUND (10355).

COUNCIL ACTION:

(Tape location: A305-312).

Introduced, to be adopted February 17, 1981.

MOTION BY CLEATOR TO INTRODUCE. Second by Gotch. Passed by the following  
vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

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

Feb-2-1981 \* ITEM-100:

FILE: CONT T.B. Penick & Sons, Inc.

DESCRIPTION:

(R-81-1311) AWARDING A CONTRACT to T.B. Penick & Sons, Inc. for the  
CONSTRUCTION of NORTH CHOLLAS SOLID WASTE FACILITY EROSION CONTROL  
PLANTING

for the sum of \$76,170; authorizing the EXPENDITURE of \$13,982 from CAPITAL  
OUTLAY FUND 30245, CIP-37-065 to supplement Resolution R-253104, adopted  
November 17, 1980. BID-3719 (DISTRICT-3.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253518.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Feb-2-1981 \* ITEM-101:

FILE: MEET

DESCRIPTION:

Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1268)

Nixon-Egli Equipment Company of Southern California, Inc. for the purchase of ONE MOTOR GRADER WITH SCARIFIER and ONE MOTOR GRADER WITH RIPPER for an actual cost including tax and terms of \$146,237.03. BID-3762

Subitem-B: (R-81-1269)

Worthington Pump Corporation for the purchase of PARTS FOR WORTHINGTON VERTICAL PUMPS for an actual cost including tax, terms and freight charge of \$71,415.88. BID-3827L

Subitem-C: (R-81-1270)

Atara Incorporated for the purchase of NINE MIXING AND HEATING GUN ASSEMBLIES for an actual cost including tax and terms of \$71,317.22. BID- 3826L

Subitem-D: (R-81-1267)

Osterbauer Compressor Service for the purchase of ONE AIR COMPRESSOR, 250 CFM MINIMUM CAPACITY for an actual cost including tax and terms of \$18,495.94. BID-3770

Subitem-E: (R-81-1265)

The Ohmart Corp. for the purchase of THREE SLUDGE DENSITY GAUGES (with vitreous enamel lining) plus START UP AND REMOVAL SUPERVISION for an actual estimated cost of \$14,973.10. BID-3746

COUNCIL ACTION:

(Tape location: A312-410)

Subitem-A adopted as Resolution R-253519.

Subitem-B adopted as Resolution R-253520.

Subitem-C adopted as Resolution R-253521.

Subitem-D adopted as Resolution R-253522.

Subitem-E adopted as Resolution R-253523.

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

Feb-2-1981 \* ITEM-102:

FILE: A-00172

DESCRIPTION:

(R-81-1310) INVITING BIDS for COURT RESURFACING - FY 1981 on Specifications Document No. A-00172; authorizing a CONTRACT with the lowest responsible and reliable bidder. BID-3829

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253524.

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

Feb-2-1981 \* ITEM-103:

FILE: A-00173

DESCRIPTION:

(R-81-1309) INVITING BIDS for the CONSTRUCTION of NORTH PARK PARK AND RECREATION CENTER BALLFIELD IMPROVEMENTS on Specifications Document No. A-00173; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to INCREASE \$15,000 to CIP-23-297, NORTH PARK PARK AND RECREATION CENTER - IMPROVEMENTS from PSD FUND

11594; authorizing the EXPENDITURE of \$89,220 from PSD FUND 11593 and \$28,780 from PSD FUND 11594, CIP-23-297, NORTH PARK PARK AND RECREATION CENTER - IMPROVEMENTS for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-3.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253525.

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

Feb-2-1981 \* ITEM-104:

FILE: SUBD Cortez Villa

DESCRIPTION:

(R-81-1341) APPROVING the FINAL SUBDIVISION MAP of CORTEZ VILLA, a one-lot subdivision located northeasterly of 8th Avenue and A Street. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253526.

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

\* ITEM-105:

FILE: STRT K-0112

DESCRIPTION:

(R-81-1246) DESIGNATING March 2, 1981 as the date upon which all property in the DAIRY MART ROAD (Pocitos Way to Beyer Boulevard) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and April 20, 1981 as the date for the removal of all overhead utility facilities. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253527.

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

Feb-2-1981 \* ITEM-106:

FILE: STRT J-2357

DESCRIPTION:

(R-81-1020) SETTING a PUBLIC HEARING on the INTENTION to VACATE a portion reserved for future street in LOT 11, TORREY PINES SCIENCE PARK UNIT NO. 2, MAP-8434. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253528.

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

Feb-2-1981 \* ITEM-107:

FILE: DEED

Subitem A, F-715,

Subitem B, F-716 & STRT J-2358

DESCRIPTION:

Two Resolutions relative to STREET AND ALLEY EASEMENTS, VACATION AND DEDICATION: (DISTRICT-8.)

Subitem-A: (R-81-1290)

Approving the acceptance by the CITY MANAGER of STREET AND ALLEY EASEMENT

DEED

of Odmark/Welch, granting to City the permanent easement and right-of-way to construct, reconstruct, maintain, operate and repair a PUBLIC STREET, including any or all appurtenances thereto, together with the right of ingress and egress, over, under, along and across portions of LOTS 25 and 26 in BLOCK 16 of TIA JUANA CITY; dedicating said land as and for public streets and dedicating PARCEL A as an ALLEY, naming PARCEL C CAMINO DE LA PLAZA, and naming PARCEL E TIA JUANA STREET.

Subitem-B: (R-81-1291)

VACATING portions of CAMINO DE LA PLAZA, VIRGINIA AVENUE and ALLEY under the

summary vacation procedure where that portion to be vacated has been superseded by relocation; declaring that the City reserves and excepts from the above vacation, a permanent easement for electrical facilities; declaring that the City reserves and excepts from said vacation and abandonment, easements and rights of any public utility pursuant to any existing franchise or renewals thereof, at any time, or from time to time, to construct, maintain, operate, replace, remove, renew and enlarge overhead or underground lines of pipe, conduits, cables, wires, poles and other structures, equipment and fixtures for the transportation or distribution of electrical or electronic energy and natural gas and for incidental purposes including access to protect the property from all hazards in, upon, over and across the above described portions of streets to be vacated and abandoned.

COUNCIL ACTION:

(Tape location: A312-410)

Subitem-A adopted as Resolution R-253529.

Subitem-B adopted as Resolution R-253530.

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

Feb-2-1981 \* ITEM-108:

FILE: DEED F-717

DESCRIPTION:

(R-81-1303) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEEDS of McKellar Development Corporation, and McKellar and Associates, granting to City an EASEMENT for a RIGHT OF WAY for a public street on portions of LOTS 4, 5, 6 and 11 of LA JOLLA VILLAGE PARK UNIT NO. 1; dedicating said land as and for a public street and naming the same NOBEL DRIVE. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253531.

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

Feb-2-1981 \* ITEM-109:

FILE: DEED F-718

DESCRIPTION:

(R-81-1306) Authorizing the execution of a DEED conveying to the State of California, an EASEMENT for slope and drainage purposes affecting portions of the NORTH HALF of the NORTHWEST QUARTER of SECTION 35, TOWNSHIP 12 SOUTH,

RANGE 1 WEST, S.B.B.M.; authorizing the execution of a RIGHT OF WAY CONTRACT with the State of California, Department of Transportation, in connection with the above-described property. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253532.

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

Feb-2-1981 \* ITEM-110:

FILE: LEAS San Diego Community College District

DESCRIPTION:

(R-81-1307) Authorizing the execution of an AGREEMENT with San Diego Community College District, providing for the DISTRICT'S USE of the CITY-OWNED BUILDING at 1960 National Avenue; rescinding Resolution R-253337, adopted December 16, 1980. (See City Manager Report CMR-81-28.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253533.

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

Feb-2-1981 \* ITEM-111:

FILE: MEET

DESCRIPTION:

(R-81-1287) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Kercheval and Associates to provide professional engineering services for

DESIGN of IMPROVEMENTS for streets and alleys in COMMUNITY DEVELOPMENT  
BLOCK

GRANT (CDBG) target areas; authorizing the EXPENDITURE of \$2,800 from  
CIP-44-001, ANNUAL ALLOCATION, MAIN REPLACEMENTS, FUND 41506 for the above  
purpose. (DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253534.

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

Feb-2-1981 \* ITEM-112:

FILE: CONT Streets, Beyer Way

DESCRIPTION:

(R-81-1288) Authorizing the execution of a FIRST AMENDMENT to COOPERATIVE  
AGREEMENT with the State of California to provide TECHNICAL ASSISTANCE in  
connection with the CONSTRUCTION of BRIDGE NO. 57C333 over the Otay River on  
Beyer Way; authorizing the EXPENDITURE of a sum not to exceed \$19,126.27 out  
of 30244 FUND (PROJECT CONTINGENCY RESERVES, CIP-52-081.2, BEYER WAY -  
PALM

AVENUE TO NORTH CITY LIMIT) solely and exclusively for this purpose.

(DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253535.

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

Feb-2-1981 \* ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-1292) Authorizing the execution of a SECOND AMENDMENT to AGREEMENT with  
the Legal Aid Society of San Diego, Inc. to DELETE the REQUIREMENT that an  
office be maintained at 1744 North Euclid Avenue in Southeast San Diego.

(DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253536.

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

Feb-2-1981 \* ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-1192) Authorizing the EXPENDITURE of \$271,129 to IMPLEMENT FUNDING of the CITY'S SHARE of costs for CONSTRUCTION of the RANCHO BERNARDO-ESCONDIDO SEWAGE TREATMENT PLANT AND OUTFALL SYSTEM; authorizing the EXPENDITURE of \$24,300 for the PURCHASE of SALVAGE RIGHTS in EQUIPMENT owned by AVCO Community Developers, Inc. used for interim sewage disposal during construction; authorizing the EXPENDITURE of \$38,653 to REIMBURSE AVCO Community Developers, Inc. for costs incurred for SEWAGE DISPOSAL subsequent to the completed construction of the RANCHO BERNARDO PUMP STATION; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$334,082 from the SEWER UNALLOCATED RESERVE to CIP CONSTRUCTION (CIP-46-028, \$271,129) and to MUNICIPAL TREATMENT PLANT OPERATIONS (\$62,953) for the above purpose.

(DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253537.

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

Feb-2-1981 \* ITEM-116:

FILE: MEET

DESCRIPTION:

(R-81-1321) Approving the CITY MANAGER'S RECOMMENDATION to SUPPORT the City of Oceanside's proposed SAND-BY-PASS SYSTEM.

COMMITTEE ACTION:

Reviewed by Rules on 1/5/81. Recommendation to approve the City Manager's recommendation and to have the City Manager provide a status report on the SANDAG Task Force progress in one month. Districts 4, 5 and Mayor voted yea. District 3 vacant.

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253539.

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

\* ITEM-117:

FILE: STRT M-48

DESCRIPTION:

(R-81-1212) Declaring INTENTION to LEVY and COLLECT ASSESSMENT on CAMPUS POINT

LANDSCAPING MAINTENANCE DISTRICT and setting a date for the hearing. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A312-410).

Adopted as Resolution R-253540.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

ITEM-200:

FILE:

MEET

DESCRIPTION:

(R-81-1319) Confirming the report of the Fire Marshal showing the cost of WEED ABATEMENT against each parcel of land; authorizing the Fire Marshall to BILL the property owners for the cost of abatement. (See City Manager Report CMR-81-27.)

COUNCIL ACTION:

(Tape location: A550-F235).

Adopted as amended as Resolution R-253544.

Motion by Murphy to uphold appeal of Carl Jackson (Parcel No. 553-040-08) provided the property is found to be the wrong property as stated. Second by Killea. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8.

Nays-None. Not present-M.

Motion by Murphy to deny appeal of Norman Schaeffer (Parcel No. 538-200-01)

Second by Williams. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7,

8. Nays-None. Not present-M.

Motion by Williams to continue appeal of Henry Bookspan (Parcel No.

638-080-49) to March 3, 1981. Second by Gotch. Passed by the following vote:

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

Motion by Williams to continue appeal of Carrol Waymon (Parcels Nos.

547-520-27, 28 and 29) to March 2, 1981. Second by Gotch. Passed by the follow

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

Motion by Murphy to continue appeal of Bonnie Bowers (Parcel Nos. 543-053-09 and 10) and to uphold the appeal if findings are in her favor. Second by

Williams. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8.

Nays-None. Not present-M.

Motion by Williams to deny appeal of Scott Snell (Parcel No. 444-110-19).

Second by Murphy. Passed by the following vote: Yeas-1, 3, 4, 5, 7, 8.  
Nays-2, 6. Not present-M.

Motion by Killea to deny appeal of Curt Stephenson (Parcel No. 637-040-37).  
Second by Schnaubelt. Passed by the following vote: Yeas-1, 3, 4, 5, 6, 7,  
8. Nays-2. Not present-M.

Motion by Murphy to continue appeal of Sue Thompson (Parcel No. 637-050-04) to  
March 2, 1981 for a final decision at that time. Second by Golding. Passed by  
the following vote: Yeas-2, 3, 4, 5, 6, 7. Nays-None. Not present-1, 8, M.  
Motion by Murphy to deny appeal of David Hamm (Parcel No. 551-420-19). Second  
by Golding. Passed by the following vote: Yeas-2, 3, 4, 5, 6, 7. Nays-None.  
Not present-1, 8, M.

Motion by Murphy to continue appeal of John Cihak (Parcel No. 300-345-02) to  
March 2, 1981. Second by Golding. Passed by the following vote: Yeas-2, 3,  
4, 5, 6, 7. Nays-None. Not present-1, 8, M.

Motion by Williams to deny appeal of Oscar Williams (Parcel No. 551-451-22).  
Second by Murphy. Passed by the following vote: Yeas-1, 3, 4, 6, 7. Nays-2.  
Not present-5, 8, M.

Motion by Murphy to continue appeal of Norman Rudenberg (Parcel No.  
439-520-10) to March 2, 1981. Second by Williams. Passed by the following  
vote  
Yeas-1, 2, 3, 4, 6, 7. Nays-None. Not present-5, 8, M.

Motion by Murphy to deny appeal of Luis Alvarez (Parcel No. 551-380-20).  
Second by Williams. Passed by the following vote: Yeas-1, 2, 3, 4, 7.  
Nays-5, 6. Not present-8, M.

Motion by Gotch to continue appeal of Richard Singer (Parcel Nos. 356-380-05  
and 06) to March 3, 1981 at 2:00 p.m. Second by Cleator. Passed by the  
following vote: Yeas-1, 2, 3, 4, 5, 6, 7. Nays-None. Not present-8, M.

Motion by Murphy to continue appeals of Q. Roger Depuy (Parcel No.  
453-012-01), Clifford Walker (Parcel No. 638-010-54), Warren Seinsoth (Parcel  
No.

472-620-06), Herbert Kelly (Parcel No. 551-032-15), Charles Schmucker for  
David Garfield (Parcel Nos. 418-280-03, 04, 05 and 676-020-02, 03), and  
William Thompson (Parcel No. 548-010-01) to March 2, 1981. Second by  
Williams. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7. Nays-None.  
Not present-8, M.

Motion by Gotch to continue appeal of Max Lichty (Parcels Nos. 449-865-08, 09,  
10, 11; 548-471-01; 553-013-33) to March 2, 1981. Second by Killea. Passed  
by the following vote: Yeas-1, 3, 4, 5, 6, 7, 8. Nays-None. Not present-2,  
M.

Motion by Gotch to continue appeal of Roxie Daniels for Pearl Dabrowski, et al  
(Parcel No. 535-272-32) to March 2, 1981. Second by Schnaubelt. Passed by  
the following vote: Yeas-1, 3, 4, 5, 6, 7. Nays-None. Not present-2, 8, M.

Motion by Murphy to continue appeal of Ann Winebrenner for A. J. Hall (Parcel  
No. 449-870-01) to March 2, 1981. Second by Gotch. Passed by the following  
vote: Yeas-1, 3, 4, 5, 6, 7, 8. Nays-None. Not present-2, M.

Motion by Williams to continue appeal of Walt Fisher (Parcel No. 550-400-08, 09, 10, 11) to March 2, 1981. Second by Murphy. Passed by the following vote: Yeas-1, 3, 4, 5, 6, 7, 8. Nays-None. Not present-2, M.

Motion by Gotch to continue appeal of William Shearer for H & N Construction Co. (Parcel No. 466-750-30) to March 2, 1981. Second by Killea. Passed by the following vote: Yeas-1, 3, 4, 5, 6, 7, 8. Nays-None. Not present-M.

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Motion by Williams to waive the 31% overhead cost. Second by Gotch. No vote.  
Motion by Killea to reduce the overhead to 15% and have City Manager come back with his recommendations for future covering of precise costs in the weed abatement program. Second by Williams. Passed by the following vote: Yeas-1, 3, 4, 5, 6, 7, 8. Nays-2. Not present-M.

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

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

Feb-2-1981 ITEM-201:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to AGREEMENTS with the San Diego Housing Commission:

Subitem-A: (R-81-1255)

Authorizing the execution of an AGREEMENT with the above for LOW-INCOME HOUSING SITE ACQUISITION PROJECT with funds from the 1980 COMMUNITY DEVELOPMENT BLOCK GRANT (Sixth Year Program) entitlement in the amount of \$799,976.

Subitem-B: (R-81-1256)

Authorizing the execution of an AGREEMENT with the above for LOW-INCOME HOUSING SITE ACQUISITION PROJECT with funds from the 1979 COMMUNITY DEVELOPMENT BLOCK GRANT (Fifth Year Program) entitlement in the amount of \$830,024.

COUNCIL ACTION:

(Tape location: none)

Unfinished business to be taken Tuesday, February 3, 1981.

Unfinished business to be taken Tuesday, February 3, 1981.

Feb-2-1981 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-81-1342) Authorizing the execution of an AGREEMENT with the San Diego

Housing Commission to make available to the Commission \$378,000 from FUND 18516, DEPARTMENT 5965, ORG. 6515, of the 1980 COMMUNITY DEVELOPMENT BLOCK

GRANT entitlement designated for site improvements to be used for LOW-INCOME HOUSING SITE IMPROVEMENTS PROJECT; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$378,000 from FUND 18516, DEPARTMENT 5965, ORG. 6508

to FUND 18516, DEPARTMENT 5965, ORG. 6515.

COUNCIL ACTION:

(Tape location: none).

Unfinished business to be taken Tuesday, February 3, 1981.

Feb-2-1981 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-81-1343) Authorizing the execution of an AGREEMENT with the San Diego Housing Commission to make available to the Commission \$372,000 from Fund 18516, Department 5965, Org. No. 6508, of the 1980 Community Development Block Grant entitlement designated for site improvements to be used for low-income housing predevelopment planning costs project.

COUNCIL ACTION:

(Tape location: none).

Unfinished business to be taken Tuesday, February 3, 1981.

Feb-2-1981 ITEM-204:

FILE:

DESCRIPTION:

(O-81-156 Rev.) INTRODUCTION of an ORDINANCE amending Chapter II, Article 3, Division 10 of the San Diego Municipal Code by AMENDING SECTION 23.1001 (Rule IX, Section 1 of the Rules of the Civil Service Commission) relating to TRANSFERS.

COUNCIL ACTION:

(Tape location: C448-470).

Introduced to be adopted on February 17, 1981.

Hearing began 4:11 p.m. and halted at 4:13 p.m.

MOTION BY KILLEA TO INTRODUCE TO BE ADOPTED ON FEBRUARY 17, 1981.

Second by

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

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-not present. Mayor Wilson-not present.

Feb-2-1981 ITEM-205:

FILE:

DESCRIPTION:

(O-80-316 Rev. 4) (Continued from the Meetings of September 15 and 30, October 13 and November 24, 1980, and January 5 and 19, 1981 at Councilman Cleator'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: B360-450).

Continued.

Hearing began at 3:15 p.m. and halted at 3:22 p.m.

MOTION BY GOLDING TO CONTINUE TO FEBRUARY 9, 1981 AT 2:00 P.M. TIME CERTAIN AT

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

Cleator-yea. Golding\_yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

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

Feb-2-1981 ITEM-S401:

FILE: DEED F-709

DESCRIPTION:

(R-81-1253) (Continued from the Meeting of January 26, 1981 at the City Attorney's request.) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Clement D. Fournier the City's right, title and interest in ABUTTER'S RIGHTS OF ACCESS in and to POPLAR STREET, as retained by the City per quitclaim deed recorded September 20, 1951, Book 4239, page 375 of Official Records of the County Recorder. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: B512-528).

Adopted as Resolution R-253546.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Feb-2-1981 ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-81-1394) Authorizing the CITY MANAGER to accept the appointment as CHIEF EXECUTIVE OFFICER to the Board of Directors for the Automated Regional Justice Information System Joint Powers Agency (ARJIS); and authorizing appropriate City departments, under the direction of the City Manager, to accept ADMINISTRATIVE RESPONSIBILITIES for ARJIS.

COUNCIL ACTION:

(Tape location: C438-448).

Adopted as Resolution R-253547

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

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

Feb-2-1981 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-81-1432) A Resolution presented to the City Council with UNANIMOUS CONSENT: Expressing the support of the San Diego City Council for the proposed "vote-switch initiative".

COUNCIL ACTION:

(Tape location: E720-F125).

Adopted as Resolution R-253559.

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

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

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

Feb-2-1981 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Continuing Council consideration of the Paramedic issue from Tuesday, February 3, 1981, to Tuesday, February 10, 1981, 8:30 a.m.

COUNCIL ACTION:

(Tape location: F200-225).

Adopted to continue to February 10, 1981, 8:30 a.m..

MOTION BY WILLIAMS TO CONTINUE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

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

Feb-2-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 6:07 p.m.

\* ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-1346) RESCINDING COUNCIL POLICY 500-5 entitled, "TAXICAB RATES OF FARE." (See City Manager Report CMR-81-5.)

COMMITTEE ACTION:

Initiated by TLU on 1/14/81. Recommendation to ADOPT the Resolution.

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

COUNCIL ACTION: (Tape location: A312-410).

Adopted as Resolution R-253538.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

FILE: MEET

DESCRIPTION:

(Continued from the Meetings of January 5, 12 and 26, 1981 at the City Manager's request.) 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: C420-438)

Referred to Public Facilities and Recreation Committee.

MOTION BY MURPHY TO REFER TO CITY-COUNTY TASK FORCE FOR DISCUSSION WITH

GENSTAR, ROGER HEDGECOCK AND THE CITY STAFF AT DEPUTY MAYOR MITCHELL'S

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Feb-2-1981 ITEM-150:  
FILE: CONT

Subitem A, Pomerado County Water District &  
Subitem B, Penasquito Properties

DESCRIPTION:

Three Items relative to POMERADO COUNTY WATER DISTRICT'S proposed new relief TRUNK SEWER: (See City Manager Report CMR-81-18 and PSS Committee Consultant Analysis PSS-81-2. Los Penasquitos Community Area. DISTRICT-1.)

Subitem-A: (R-81-1247)

Execution of an AGREEMENT with the above district for the acquisition of CAPACITY RIGHTS in said trunk sewer.

Subitem-B: (R-81-1248)

Execution of an AGREEMENT with Penasquitos Properties, a division of Genstar Development, Inc., to REIMBURSE the City in full for the City's cost of acquiring the above capacity rights subject to possible partial reimbursement from other future developments in the area.

Subitem-C: (O-81-166)

INTRODUCTION of an ORDINANCE amending Chapter VI, Article 4 of the San Diego Municipal Code by ADDING SECTION 64.22 relating to RESTRICTIONS on the DISCHARGE OF RESIDUAL BRINE FROM WATER SOFTENERS INTO THE PUBLIC SEWERAGE SYSTEM.

COMMITTEE ACTION:

Reviewed by PSS on 1/21/81. Recommendation to ADOPT the Resolutions and INTRODUCE the Ordinance. Districts 6, 7 and 8 voted yea. District 1 not present. District 3 vacant.

COUNCIL ACTION: (Tape location: A536-550)

Subitem-A adopted as Resolution R-253541.

Subitem-B adopted as Resolution R-253542.

Subitem-C introduced, to be adopted February 17, 1981.

MOTION BY CLEATOR TO ADOPT SUBITEMS (A) AND (B) AND INTRODUCE SUBITEM (C).

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

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

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