

Apr-6-1981

FILE: MINUTES  
DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, APRIL 6, 1981  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:24 p.m. The meeting was recessed by Mayor Wilson at 3:07 p.m. The meeting was reconvened by Mayor Wilson at 3:41 p.m. with Councilmember Williams not present. The meeting was recessed by Mayor Wilson at 4:35 p.m. The meeting was reconvened by Mayor Wilson at 5:01 p.m. with Councilmembers Mitchell and Killea not present. Mayor Wilson adjourned the meeting at 5:42 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-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 (eb)

Apr-6-1981 ITEM-1:

FILE: MINUTES  
DESCRIPTION:

Clerk Abdelnour called the roll:

- Mayor Wilson-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.

Apr-6-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Dr. Walter James, Assistant to the Pastor, La Jolla Presbyterian Church.

Apr-6-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Golding.

Apr-6-1981 \* ITEM-50:

DESCRIPTION: (O-81-196) Incorporating LOT 2, BAY RIDGE, MAP-9684 and a portion of PARCEL 1, PARCEL MAP PM-4005 (approximately 1.678 acres), located on the west side of Cowley Way between Field and Iroquois Streets, in the Clairemont Mesa Community Plan Area, into R-3 ZONE. (Case-5-80-074. DISTRICT-6. Introduced on 3/24/81. Council voted 8-0. Mayor not present.)

FILE: ( ZONE 4/6/81)

COUNCIL ACTION:

(Tape location: A048-063).

Adopted as Ordinance O-15478 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-yea.

Apr-6-1981 \* ITEM-51:

DESCRIPTION: (O-81-203) Amending Chapter V, Article 2.5 of the San Diego Municipal Code by AMENDING SECTION 52.5.0109 relating to CONSUMER COMMODITIES

PRICE MARKING, termination of Article. (Introduced on 3/23/81. Council voted 9-0.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A048-063).

Adopted as Ordinance O-15479 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-yea.

Apr-6-1981 \* ITEM-52:

DESCRIPTION: (O-81-135 Rev.) Amending Chapter VII, Article 3, Division 1 of the San Diego Municipal Code by AMENDING SECTIONS 73.0101, 73.0103, 73.0104, 73.0105, 73.0106, 73.0107, 73.0108, 73.0109; ADDING NEW SECTION 73.0110; and by RENUMBERING OLD SECTION 73.0110 to SECTION 73.0111 relating to the RULES, REGULATIONS AND STANDARDS OF SERVICE QUALITY FOR CABLE TELEVISION SYSTEMS

operating in the City of San Diego. (Introduced on 3/23/81. Council voted 8-0. District 5 not present.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A048-063).

Adopted as Ordinance O-15480 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-yea.

Apr-6-1981 \* ITEM-53:

DESCRIPTION: Two Ordinances relative to AMENDING THE SAN DIEGO MUNICIPAL CODE:

Subitem-A: (O-81-144)

Amending Chapter X, Article 1, Division 3 by AMENDING SECTION 101.0303 regarding NONCONFORMING USES AND STRUCTURES.

Subitem-B: (O-81-145)

Amending Chapter X, Article 1, Division 5 by AMENDING SECTIONS 101.0500, 101.0501 and 101.0502 regarding VARIANCE, CONDITIONAL USE PERMIT and RECONSTRUCTION PERMIT PROCEDURES. (Introduced 3/24/81. Council voted 8-0. District 5 not present.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A048-063)

Subitem-A adopted as Ordinance O-15481 (New Series)

Subitem-B adopted as Ordinance O-15482 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-yea.

Apr-6-1981 \* ITEM-54:

DESCRIPTION: Two Ordinances relative to AMENDING CABLE TELEVISION FRANCHISES:

Subitem-A: (O-81-154 Rev.)

AMENDING Ordinance No. O-15213, which granted to American Television and Communications Corporation the NONEXCLUSIVE RIGHT, PRIVILEGE and FRANCHISE to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and cable television service along, across and upon the public streets, ways, alleys and places within certain areas of San Diego by DELETING SECTION 6(b) of that Ordinance concerning the SERVICE TERRITORY known as the South Bay Terraces Area.

Subitem-B: (O-81-155 Rev.)

AMENDING Ordinance No. O-12543, which granted to Mission Cable TV, Inc. the NONEXCLUSIVE RIGHT, PRIVILEGE AND FRANCHISE to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and cable television service along, across and upon the public streets, ways, alleys and places within certain areas of San Diego, by DELETING SECTION 6(b) of that Ordinance concerning the SERVICE TERRITORY known as the Tierrasanta Area. (Introduced on 3/23/81. Council voted 8-0. District 5 absent.)

FILE: (FRAN TV)

COUNCIL ACTION:

(Tape location: A048-063)

Subitem-A adopted as Ordinance O-15483 (New Series).

Subitem-B adopted as Ordinance O-15484 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-yea.

Apr-6-1981 \* ITEM-100:

DESCRIPTION: (R-81-1631) AWARDING A CONTRACT to Chemwest Industries, Inc. for the purchase of FERRIC CHLORIDE as may be required for a period of one year ending April 30, 1982, for an estimated cost, including terms, freight and escalation, of \$403,092.50, with an option to renew contract for an additional one-year period at prices not to exceed 15% of bid price. BID-3840

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A065-106).

Adopted as Resolution R-253946.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 \* ITEM-101:

DESCRIPTION: (R-81-1634) AWARDING A CONTRACT to Nixon-Egli Equipment Co. of Southern California, Inc. for the purchase of ONE MOBILE PAVEMENT HAMMER for an actual cost, including tax and terms, of \$32,388.30. BID-3851

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A065-106).

Adopted as Resolution R-253947.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 \* ITEM-102:

DESCRIPTION: (R-81-1629) INVITING BIDS for CONSTRUCTION OF TRAFFIC SIGNAL AND

STREET LIGHTING SYSTEMS ON OCEAN VIEW BOULEVARD AT 32ND, 36TH, 38TH, AND 40TH

STREETS on Specifications Document No. A-00185; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$29,500 from GAS TAX FUND RESERVE CIP-90-220 to supplement CIP-52-111, Ocean View Boulevard - 32nd St. to 40th St.;

authorizing the EXPENDITURE, not to exceed \$52,500 from CAPITAL OUTLAY FUND 30245, \$260,000 from 7TH YEAR PROGRAM CDBG FUND 18517, and \$29,500 from GAS TAX FUND 30220 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- 3906

(Southeast San Diego Community Area. DISTRICT-4.)

FILE: ( A-00185)

COUNCIL ACTION:

(Tape location: A065-106).

Adopted as Resolution R-253948.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 \* ITEM-103:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of BAY TERRACES EAST UNIT NO. 3, a 145-lot subdivision located northerly of Carrie Ridge Way and Grove View Road: (DISTRICT-4.)

Subitem-A: (R-81-1697)

Authorizing the execution of an AGREEMENT with Donald L. Bren Company for the installation and completion of improvements.

Subitem-B: (R-81-1696)

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

COMPLIANCE with the Affirmative Marketing Program.

FILE: ( SUBD Bay Terraces East Unit No. 3)

COUNCIL ACTION:

(Tape location: A065-106)

Subitem-A adopted as Resolution R-253949.

Subitem-B adopted as Resolution R-253950.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 \* ITEM-104:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of HAWLEY VILLAS, a one-lot subdivision located northwesterly of Adams Avenue and Hawley Boulevard: (DISTRICT-3.)

Subitem-A: (R-81-1756)

Authorizing the execution of an AGREEMENT with Cleo Lee Dawson and Edith Mae Dawson for the installation and completion of improvements.

Subitem-B: (R-81-1755)

APPROVING the FINAL MAP.

FILE: ( SUBD Hawley Villas)

COUNCIL ACTION:

(Tape location: A065-106)

Subitem-A adopted as Resolution R-253951.

Subitem-B adopted as Resolution R-253952.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 \* ITEM-105:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of LINCOLNSHIRE, a one-lot subdivision located northeasterly of Atlas Street and Stalmer Street: (DISTRICT-5.)

Subitem-A: (R-81-1105)

Authorizing the execution of an AGREEMENT with Roy L. and Diana E. Carlson for the installation and completion of improvements.

Subitem-B: (R-81-1104)

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

Subitem-C: (R-81-1800)

Authorizing the execution of an AGREEMENT with Roy L. Carlson, Jr. and Diana E. Carlson for City PARTICIPATION in the CONSTRUCTION OF DRAINAGE FACILITIES; authorizing the EXPENDITURE, not to exceed the sum of \$16,808 from CAPITAL OUTLAY FUND 245, ANNUAL ALLOCATIONS, NEW DEVELOPMENTS CIP-58-001 for said project.

FILE: ( - )

COUNCIL ACTION:

(Tape location: A070-078)

Returned to City Manager.

MOTION BY WILLIAMS TO RETURN TO CITY MANAGER AT HIS REQUEST. Second by

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

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

Killea-ye

Mayor Wilson-yea.

Apr-6-1981 \* ITEM-106:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of MIRAMAR POINT INDUSTRIAL PARK UNIT NO. 2, a 4-lot subdivision located northerly of Carroll Road and Camino Santa Fe: (DISTRICT-5.)

Subitem-A: (R-81-1700)

Authorizing the execution of an AGREEMENT with LNC/Gentry for the installation and completion of improvements.

Subitem-B: (R-81-1699)  
APPROVING the FINAL MAP.

Subitem-C: (R-81-1675)  
Authorizing the execution of a QUITCLAIM DEED, quitclaiming to LNC/Gentry all the City's right, title and interest in the SEWER EASEMENT.  
FILE: ( SUBD Miramar Point Industrial Park Unit No.2;

Subitem C DEED F-819)  
COUNCIL ACTION:  
(Tape location: A065-106)

Subitem-A adopted as Resolution R-253953.

Subitem-B adopted as Resolution R-253954.

Subitem-C adopted as Resolution R-253955.  
MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 \* ITEM-107:

DESCRIPTION: (R-81-1564) GRANTING THE PETITION for the improvement of STATE STREET from Vine Street to 215 feet southerly under the provisions of the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district. (Middletown Community Area. DISTRICT-8.)

FILE: ( - )

COUNCIL ACTION:

(Tape location: A065-106).

Returned to City Manager.

MOTION BY WILLIAMS TO RETURN TO CITY MANAGER AT HIS REQUEST. Second by

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

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

Killea-ye

Mayor Wilson-yea.

Apr-6-1981 \* ITEM-108:

DESCRIPTION: (R-81-1455) VACATING MISSION GORGE ROAD adjacent to LOT 1 of GOLDEN ARROW TRACT UNIT NO. 1, MAP-5908, on Resolution of Intention R-253698. (Navajo Community Plan-Grantville. DISTRICT-7.)

FILE: ( DEED F-820, STRT J-2365)

COUNCIL ACTION:

(Tape location: A065-106).

Adopted as Resolution R-253956.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 \* ITEM-109:

DESCRIPTION: (R-81-1475) SETTING a PUBLIC HEARING on the INTENTION to VACATE

portions of 25TH STREET and IRIS AVENUE ADJACENT TO LOT 1 of SANT'S HEIGHTS, MAP-5441. (Otay Mesa Community Area. DISTRICT-8.)

FILE: ( STRT J-2366)

COUNCIL ACTION:

(Tape location: A065-106).

Adopted as Resolution R-253957.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 \* ITEM-110:

DESCRIPTION: (R-81-1780) Authorizing the SALE BY NEGOTIATION of a portion of QUARTER SECTION 78, RANCHO DE LA NACION, for the sum of \$2,700 to Genstar Development, Inc.; authorizing the execution of a GRANT DEED, granting to GENSTAR DEVELOPMENT, INC., said property; determining that no broker's commission shall be paid by City on said negotiated sale. (Paradise Hills Community Area. DISTRICT-4.)

FILE: ( DEED F-821)

COUNCIL ACTION:

(Tape location: A065-106).

Adopted as Resolution R-253958.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 \* ITEM-111:

DESCRIPTION: (R-81-1781) Authorizing the SALE BY NEGOTIATION of PUBLIC UTILITIES EASEMENTS affecting LOTS 1 and 2 of SERO PARK, for the sum of \$450 to Kaiser Foundation Health Plan, Incorporated; authorizing the execution of a QUITCLAIM DEED, quitclaiming to KAISER FOUNDATION HEALTH PLAN, INCORPORATED

said easements; determining that no broker's commission shall be paid by City on said negotiated sale. (Located south of Midway Drive, west of Rosecrans

Street. Midway - Loma Portal Community Area. DISTRICT-2.)

FILE: ( DEED F-822)

COUNCIL ACTION:

(Tape location: A065-106).

Adopted as Resolution R-253959.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 \* ITEM-112:

DESCRIPTION: (R-81-1737) Approving CHANGE ORDER NO. 2, issued in connection with the contract with C. W. McGrath, Inc. for the HOLLISTER STREET RECONSTRUCTION AT TIA JUANA RIVER CROSSING (Storm Damage Repair); approving said change amounting to a NET INCREASE in the contract price of \$25,246.56, and an extension of time of three working days, extending the completion to 33 working days. (Tia Juana River Valley, San Ysidro Community Area. DISTRICT-8.)

FILE: ( CONT C.W. McGrath, Inc.)

COUNCIL ACTION:

(Tape location: A065-106).

Adopted as Resolution R-253960.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 \* ITEM-113:

DESCRIPTION: (R-81-1733) Authorizing the AUDITOR AND COMPTROLLER to TRANSFER \$10,000 from BROWN FIELD SPECIAL AVIATION FUND 10510, and \$10,000 from MONTGOMERY FIELD SPECIAL AVIATION FUND 10520, to AIRPORTS ENTERPRISE FUND 41100, BROWN FIELD ACCOUNT 76430 and MONTGOMERY FIELD ACCOUNT 76431. (Montgomery and Otay Mesa Community Areas. DISTRICT-5 and DISTRICT-8.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A107-153).

Adopted as Resolution R-253961.

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-yea.

Apr-6-1981 \* ITEM-114:

DESCRIPTION: (R-81-1579) Authorizing the CITY MANAGER to PAY the sum of \$2,432 in full settlement of all claims by PENHALL COMPANY against the City, its agents and employees resulting from the work performed in the demolition of the Vermont Street Bridge; authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE A CHECK to Penhall Company in the amount of \$2,432 in full settlement of all claims.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A065-106).

Adopted as Resolution R-253962.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 \* ITEM-115:

DESCRIPTION: (R-81-1757) Declaring the Council's SUPPORT for SENATE BILL 27, a State bill entitled "URBAN JOB ZONES"; directing the City's Washington, D.C., Legislative Representative to actively support the Federal Urban Jobs and Enterprise Zone legislation; declaring that the City's Sacramento and Washington, D.C., Legislative Representatives shall work for language which minimizes the impact of a loss of local property tax dollars if this form of incentive is offered in any legislation.

COMMITTEE ACTION:

Reviewed by RULES on 3/16/81. Recommendation to ADOPT the Resolution as amended. Districts 1, 2, 4 and Mayor voted yea. District 8 not present.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A065-106).

Adopted as Resolution R-253963.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 ITEM-200:

DESCRIPTION: (R-81-1589) Authorizing the execution of an AGREEMENT with Crocker National Bank, pursuant to which not to exceed \$250,000 of Community Development Block Grant funds shall be utilized to support a program of REDUCED INTEREST LOANS for REHABILITATION OF BUILDINGS in the Gaslamp Quarter;

authorizing the EXPENDITURE of not to exceed \$250,000 in Community Development Block Grant 7th Year Funds (Fund #18517, Dept. #5987, Org. #8701) for the second phase of the loan program. (See City Manager Report CMR-81-128.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A156-415).

Adopted as Resolution R-253964.

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

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

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Apr-6-1981 ITEM-201:

DESCRIPTION: (R-81-1776) Amending the CAPITAL IMPROVEMENTS PROGRAM, by AMENDING DOCUMENT NO. OO-15298-1, as amended, by ADDING PROJECT NO. CIP-39-050, entitled "NAVAL HOSPITAL SITE," to the FISCAL YEAR 1981 CAPITAL IMPROVEMENTS PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER

funds in the sum of \$60,000; and authorizing the EXPENDITURE of \$60,000 for the purpose of HIRING APPRAISERS to APPRAISE the PROPOSED NAVAL HOSPITAL SITE

and related properties in connection with the Condemnation Action filed by the United States of America. (Balboa Park Community area. DISTRICT-8.)

FILE: ( GENL-USA, Naval Hospital)

COUNCIL ACTION:

(Tape location: A416-479).

Adopted as Resolution R-253965.

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

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

Gotch-nay. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Apr-6-1981 ITEM-202:

19810406

DESCRIPTION: Two Resolutions relative to the SOUTHEASTERN POLICE STATION: (DISTRICT-4.)

Subitem-A: (R-81-1784)

Approving the acceptance by the CITY MANAGER of GRANT DEED of Peggy P. Metzger, conveying to City a portion of LOT 117 of SKYLINE HILLS UNIT NO. 1; approving the acceptance by the CITY MANAGER of GRANT DEED of Samir M. Rahib and Olga Rahib, Nabeel M. Rahib and Nabeela Rahib, and Raja M. Rahib and Vera Rahib, conveying to City a portion of LOT 117 of SKYLINE HILLS UNIT NO. 1; approving the acceptance by the CITY MANAGER of ASSIGNMENT OF LEASE, dated September 27, 1977, between Samir Rahib, Lessor and Salem Yaldo, Lessee affecting the premises located at 7208-7210 Skyline Drive, being a portion of

LOT 117 of SKYLINE HILLS UNIT NO. 1; authorizing the execution of a FIRST AMENDMENT to said LEASE AGREEMENT; approving the acceptance by the CITY MANAGER for ASSIGNMENT OF LEASE AGREEMENT, dated February 20, 1981, affecting the premises at 7212 Skyline Drive, being a portion of LOT 117 of SKYLINE HILLS UNIT NO. 1; approving the acceptance by the CITY MANAGER of QUITCLAIM DEED of Elbert Buckley, quitclaiming to City said lease between Nabeel M. Rahib, Lessor, and Elbert Buckley, Lessee; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$208,364 from CIP-36-031 NORTHEASTERN POLICE STATION, \$75,661 from CIP-36-032, EASTERN POLICE STATION, and \$30,258 from CIP-90-245 CAPITAL OUTLAY UNALLOCATED RESERVE, all to CIP-36-030 SOUTHEASTERN POLICE STATION; authorizing the EXPENDITURE not to exceed \$435,000 from CIP-36-030, SOUTHEASTERN POLICE STATION for acquisition and relocation costs for the site to be utilized as the Southeastern Police Station.

Subitem-B: (R-81-1785)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-12-16 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.

FILE: ( DEED F-283)

COUNCIL ACTION:

(Tape location: A500-600)

Subitem-A adopted as Resolution R-253966.

Subitem-B adopted as Resolution R-253967.

MOTION BY WILLIAMS TO ADOPT. 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-yea.

Apr-6-1981 ITEM-203:

DESCRIPTION: (R-81-1783) Stating the City of San Diego's SUPPORT for the GREAT CALIFORNIA RESOURCE RALLY, April 20-26, 1981, and for RECYCLING and RESOURCE RECOVERY ACTIVITIES in general.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A619-636).

Adopted as Resolution R-253968.

MOTION BY KILLEA TO ADOPT. 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-yea.

Apr-6-1981 ITEM-S400:

DESCRIPTION: Matter of the ARGUMENT in FAVOR of PROPOSITION A for the MAY 5, 1981 ELECTION.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C220-D170).

Filed.

MOTION BY CLEATOR TO NOTE AND FILE. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-nay. Gotch-nay. Murphy-yea. Killea-not present.

Ma

Wilson-yea.

Apr-6-1981 ITEM-S402:

DESCRIPTION: (R-81-1717) (Docketed on March 30, 1981 and Continued from the Meeting of March 31, 1981; last continued at Councilwoman Golding's request.)

Acceptance of the low bid of United California Bank, and execution of a CONTRACT for a FORTY-EIGHT MONTH 3RD PARTY LEASE OF COPYING EQUIPMENT AND COPY

CONTROL SYSTEM; total cost of equipment not to exceed \$585,000; total estimated lease cost not to exceed \$690,408, payment rates payable in advance on the first of each month; lease of each item subject to termination at the end of any fiscal year, per terms of bid, should funds not be appropriated by the Council; City to assume title to equipment at termination of a forty-eight month period. BID-3514 (See City Manager Report CMR-81-131.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: B050-352).

Adopted as Resolution R-253970.

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-yea.

Apr-6-1981 ITEM-S403:

DESCRIPTION: (R-81-1718) (Docketed on March 30, 1981 and Continued from the Meeting of March 31, 1981; last continued at Councilwoman Golding's request.)

AWARDING A CONTRACT for the purchase of COPIERS AND DUPLICATORS as may be required and ordered on or before March 31, 1981, through a Third Party Equipment Lessor for a total maximum purchasing price, including tax and

terms, of \$350,000; and for the purchase of COPIER SUPPLIES as may be required, cancellable at City's option, for extended periods as stipulated in bid, as follows: Best Copy Products for Sections I, II, V and XIV - maintenance and supplies guaranteed to be available for ten years from date of first installation, prices for maintenance and supplies subject to escalation formula after first year and cancellable at any time at City's option; Uni-Copy Corporation for Sections III, IV, VI, XII and XIII - maintenance and supplies guaranteed to be available for eight years from date of first installations; prices for maintenance and supplies subject to escalation formula after first year and cancellable at any time at City's option; and Equipment Brokers unlimited for Sections X and XI - maintenance and supplies guaranteed for ten years from date of first installation, prices for maintenance and supplies subject to escalation formula after first year and cancellable at any time at City's option. BID-3513 (See City Manager Report CMR-81-131.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: B050-352).

Adopted as Resolution R-253971.

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-yea.

Apr-6-1981 ITEM-S404:

DESCRIPTION: (R-81-1719) (Docketed on March 30, 1981 and Continued from the Meeting of March 31, 1981; last continued at Councilwoman Golding's request.) Acceptance of proposal of Polytechnic Data Corporation and NEGOTIATION OF A CONTRACT for the purchase of a COPIER MONITORING AND CHARGEBACK SYSTEM, for a

total estimated cost not to exceed \$165,000, including use taxes, with major equipment items to be purchased via a Third-Party Equipment Lessor. BID-3515 (See City Manager Report CMR-81-131.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: B050-352).

Adopted as Resolution R-253972.

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-yea.

Apr-6-1981 ITEM-S405:

DESCRIPTION: (R-81-1716) (Docketed on March 30, 1981 and Continued from the Meeting of March 31, 1981; last continued at Councilwoman Golding's request.)

Accepting the proposal of International Business Machines and AWARDING A CONTRACT for the purchase of ONE OFFICE COPIER on or before March 31, 1981, through a Third Party Equipment Lease for a total actual purchase price, including sales tax, of \$42,992.99; and for the purchase of COPIER SUPPLIES and CONTRACTING FOR MAINTENANCE as may be required, cancellable at City's option for extended periods as stipulated in proposal. BID-3900L (See City Manager Report CMR-81-131.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: B050-352).

Adopted as Resolution R-253973.

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-yea.

Apr-6-1981 ITEM-S406:

DESCRIPTION: (R-81-1711) (Docketed on March 30, 1981 and Continued from the Meeting of March 31, 1981; last continued at Councilman William's request.) Authorizing the execution of a SECOND AMENDMENT to AGREEMENT with the San Diego National League Baseball Club, Inc. for PARTIAL USE and OCCUPANCY of the San Diego Stadium. (See City Manager Report CMR-81-129.)

FILE: ( - )

COUNCIL ACTION:

(Tape location: B352-C218).

Referred to City Manager.

MOTION BY CLEATOR TO REFER TO CITY MANAGER TO RENEGOTIATE WITH THE SAN DIEGO

PADRES TO ESTABLISH A TICKET SALE RATE OF 50% REVENUE TO THE CITY FOR THE

DIRECTORS' BOX OF THE SAN DIEGO JACK MURPHY STADIUM. Second by Schnaubelt.

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

Apr-6-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF ELLY MATHEWS. Second by

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

Apr-6-1981 \* ITEM-S401:

DESCRIPTION: (R-81-1751) SETTING A PUBLIC HEARING on the INTENTION to VACATE

"A" STREET between 38th and Parrot Streets, and PARROT STREET between "A" and Ash Streets. (East San Diego Community area. DISTRICT-8.)

FILE: (STRT J-2370)

COUNCIL ACTION:

(Tape location: A065-A106).

Adopted as Resolution R-253969.

MOTION BY WILLIAMS TO ADOPT. 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-yea.