

May-11-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 11, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:21 p.m. with Councilmembers Golding and Schnaubelt not present. The meeting was recessed into Closed Session in the 12th Floor Conference Room by Mayor Wilson at 2:25 p.m. regarding meet and confer. The meeting was reconvened by Mayor Wilson at 3:14 p.m. with Councilmember Schnaubelt not present. The meeting was recessed by Mayor Wilson at 5:17 p.m. The meeting was reconvened by Mayor Wilson at 5:38 p.m. with Councilmember Schnaubelt not present. Mayor Wilson adjourned the meeting at 7:05 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-excused by R-254162 (vacation).

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (mp)

May-11-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

May-11-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Pastor Eugene Holtz, Clairemont Lutheran Church.

May-11-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Mitchell.

May-11-1981 ITEM-30:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 03/30/81 P.M. 03/31/81 A.M. and P.M. 04/06/81 P.M. 04/07/81 A.M. and P.M. 04/13/81 A.M. 04/14/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: A150-160).

Approved.

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

May-11-1981 * ITEM-50:

DESCRIPTION: (O-81-205) Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by ADDING SECTION 101.0427.1 relating to the CA-RR ZONE (Area Shopping Center-Restricted Residential). When applied, the CA-RR Zone would restrict development on a commercial property to only that allowed by an approved Planned Commercial Development Permit. (Introduced on 4/28/81. Council voted 7-0. District 1 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A88-99).

Adopted as Ordinance O-15498 (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-not present. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

May-11-1981 * ITEM-51:

DESCRIPTION: (O-81-212 Rev.) An Ordinance amending SECTION 101.0452.5 of the San Diego Municipal Code relating to an EXTENSION of the HEIGHT LIMITATION ZONE for a period of three years, limiting the maximum height of all future buildings and structures in the West Clairemont Area. The area is generally bounded by Huerfano Avenue on the north, Moraga Avenue, Clairemont Drive and Deer Park Drive on the east, Tecolote Road on the south and the San Diego Freeway (I-5) on the west. (Introduced as amended on 4/28/81. Council voted 7-0. Districts 1 and 8 not present. DISTRICT-6.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A88-99).

Adopted as Ordinance O-15499 (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-not present. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

May-11-1981 * ITEM-52:

DESCRIPTION: (O-81-226) An Ordinance AMENDING SECTION 1 of Ordinance No. O-12017 (New Series), adopted February 23, 1977, amended by Ordinance No. O-12530 (New Series), adopted December 18, 1978, INCORPORATING a portion of the EAST 1/2, SECTION 34, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-5 ZONE; extension of time to September 25, 1982. (Case-48-76-12/EOT2. Tia Juana River Valley Plan area.)

FILE: ZONE 5/11/81

COUNCIL ACTION:

(Tape location: A100-103).

Introduced, to be adopted May 26, 1981.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

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

May-11-1981 * ITEM-53:

DESCRIPTION: (O-81-225) An Ordinance AMENDING SECTION 1 of Ordinance No. O-12568 (New Series), adopted February 5, 1979, INCORPORATING portions of LOTS 4 and 5, H.L. BARROWS SUBDIVISION, MAP-704 into M-1B ZONE; extension of time to March 4, 1982. (Case-60-78-15/EOT1. University City Community Plan area.)

FILE: ZONE 5/11/81

COUNCIL ACTION:

(Tape location: A100-103).

Introduced, to be adopted May 26, 1981.

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

May-11-1981 * ITEM-54:

DESCRIPTION: (O-81-224) An Ordinance AMENDING SECTION 1 of Ordinance No. O-15004 (New Series), adopted August 20, 1979, INCORPORATING a portion of the WEST 1/2 of the SOUTHEAST 1/4 of the SOUTHWEST 1/4 of SECTION 35, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. into R-1-5 ZONE; extension of time to September 19, 1983. (Case-60-79-3/EOT1. Mira Mesa Community Plan area.)

FILE: ZONE 5/11/81

COUNCIL ACTION:

(Tape location: A100-103).

Introduced, to be adopted May 26, 1981..

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

May-11-1981 * ITEM-55:

DESCRIPTION: (O-81-227) An Ordinance AMENDING ORDINANCE NO. O-15268 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1980-81" by AMENDING EXHIBIT C thereto to CREATE the NEW CLASS of ASSISTANT ZONING ADMINISTRATOR and establishing a schedule of compensation therefor. (Introduced 5/11/81. Council voted 8-0. District 5 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-103).

Introduced, to be adopted May 26, 1981.

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

May-11-1981 * ITEM-100:

DESCRIPTION: Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1935)

Flintkote Cement & Lime Company for the purchase of BULK QUICKLIME as may be

required for a one-year period ending June 30, 1982 for an estimated cost including freight and terms of \$90,513, with an option to renew the contract for an additional one-year period, prices subject to a 15% increase.

BID-3920

Subitem-B: (R-81-1934)

Bob Stall Chevrolet for the purchase of FIVE SEDANS (Chevrolet Impala with 350-V8 diesel engine) as follows: ONE SEDAN (without heavy duty suspension); FOUR SEDANS (with heavy duty suspension) for a total cost including tax, terms and less trade-in allowance of \$44,051.57. BID-3932

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000)

Unfinished Business, to be considered on Tuesday, May 12, 1981.

May-11-1981 * ITEM-101:

DESCRIPTION: (R-81-1928) AWARDING A CONTRACT to Barrett Engineered Pumps for the purchase of TWO HIGH PRESSURE STANDARD SIDE SUCTION CENTRIFUGAL PUMPS AND

MOTORS for an actual cost including tax and terms of \$19,338.64. BID-3852A

FILE: MEET

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254135.

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

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

May-11-1981 * ITEM-102:

DESCRIPTION: (R-81-1767) Declaring Commercial Janitorial Services to be in DEFAULT of the terms and conditions of BID-3790 and their \$1,000 guarantee of good faith forfeited; accepting the SECOND LOW BID and authorizing a CONTRACT with Orange Coast/Ubiquity, Inc. for furnishing JANITORIAL SERVICES at the CENTRAL LIBRARY as may be required for a one-year period ending March 31, 1982 for an actual estimated cost of \$50,501.90, with an option to renew for three additional one-year periods at prices not to exceed 9.5% of prices in effect at the end of the initial year. BID-3790

FILE: MEET

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254136.

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

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

May-11-1981 * ITEM-103:

DESCRIPTION: (R-81-1633) INVITING BIDS for the RELOCATION of ESCONDIDO
REVER
OSMOSIS PLANT to MISSION VALLEY on Specifications Document No. A-00205;
authorizing a CONTRACT with the lowest responsible and reliable bidder;
authorizing the EXPENDITURE not to exceed \$108,800 from SEWER REVENUE FUND
41506 for said project and related costs, and authorizing the AUDITOR AND
COMPTROLLER, upon advice from the administering department, to TRANSFER excess
budgeted funds, if any, to the appropriate reserves; authorizing the CITY
AUDITOR AND COMPTROLLER to TRANSFER \$108,800 from the SEWER REVENUE
FUND
(41506) UNALLOCATED RESERVE (70697) to WASTEWATER RESEARCH (70217).
BID-3913 (See PSS Committee Consultant Analysis PSS-81-16. Serra Mesa
Community area. DISTRICT-5.)

COMMITTEE ACTION:

Reviewed by PSS on 4/29/81. Recommendation to ADOPT the Resolution. Districts
3, 7 and 8 voted yea. Districts 1 and 6 not present.

FILE: A-00205

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254137.

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

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

May-11-1981 * ITEM-104:

DESCRIPTION: (R-81-1927) INVITING BIDS for the INSTALLATION of BAYVIEW
WATER
PUMPING PLANT MOTOR CONTROL CENTER on Specifications Document No. A-00204;
authorizing a CONTRACT with the lowest responsible and reliable bidder;
authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$24,100 within
WATER
OPERATING FUND (41500) from the UNALLOCATED RESERVE (70669) to WATER
PUMP
STATION OPERATION & MAINTENANCE (705201); authorizing the EXPENDITURE not
to
exceed \$21,920 from WATER OPERATING FUND 41500 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-3974 (Pacific Beach Community area. DISTRICT-6.)

FILE: A-00204

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254138.

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

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

Wilson-yea.

May-11-1981 * ITEM-105:

DESCRIPTION: (R-81-1968) INVITING BIDS for the REMOVAL of ARCHITECTURAL BARRIERS FOR THE HANDICAPPED - CONTRACT NO. 16 on Specifications Document No.

A-00201; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$52,800 from CDBG, FUND 18516, DEPT. 5967, ORG. 6701 and \$1,900 from CIP-58-007, FUND 30245 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-3988 (South and East Clairemont, Linda Vista and Centre City Community areas. DISTRICT-5, DISTRICT-6 and DISTRICT-8.)

FILE: A-00201

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254139.

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

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

Wilson-yea.

May-11-1981 * ITEM-106:

DESCRIPTION: (R-81-1967) INVITING BIDS for the CONSTRUCTION of TRAFFIC SIGNA AND STREET LIGHTING SYSTEMS at 32nd Street and Main Street on Specifications

Document No. A- 00202; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$1,700 from CIP-62-140, FUND 30245, \$2,000 from CIP-62-140, FUND 30220, \$89,000 from FUND 18517, DEPT. 5988, ORG. 8808, and \$14,700 from CIP-58-007, FUND 30245 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-3989 (Southeast San Diego Community area. DISTRICT-4.)

FILE: A-00202

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254140.

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

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

May-11-1981 * ITEM-107:

DESCRIPTION: (R-81-1936) INVITING BIDS for the CONSTRUCTION of GOLDFINCH PLA

DRAIN - EAGLE STREET TO 180' WESTERLY thereof on Specifications Document No. A-00203; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$33,000 from CAPITAL OUTLAY FUND 30245, CIP-58-004 for said project and related costs, and authorizing the AUDITOR AND COMPROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3992 (Mission Hills Community area. DISTRICT-2.)

FILE: A-00203

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254141.

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

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

May-11-1981 * ITEM-108:

DESCRIPTION: (R-81-2012) APPROVING the FINAL SUBDIVISION MAP of LINWOOD VISTAS, a one-lot subdivision located northerly of Keating Street and Linwood Street. (DISTRICT-2.)

FILE: SUBD Linwood Vistas

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254142.

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

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

May-11-1981 * ITEM-109:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of MISSION PLAZA, a five-lot subdivision located southeasterly of Euclid Avenue and Federal Boulevard: (DISTRICT-3.)

Subitem-A: (R-81-1988)

Authorizing the execution of an AGREEMENT with Mission Cable TV, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-1987)

APPROVING the FINAL MAP.

Subitem-C: (R-81-2009)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Mission Cable TV, Inc., all the City's right, title and interest in a SEWER EASEMENT.

FILE: SUBD Mission Plaza DEED F-867

COUNCIL ACTION:

(Tape location: A104-145)

Subitem-A adopted as Resolution R-254143.

Subitem-B adopted as Resolution R-254144.

Subitem-C adopted as Resolution R-254145.

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

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

May-11-1981 * ITEM-110:

DESCRIPTION: (R-81-1985) APPROVING the FINAL SUBDIVISION MAP of THE SCOTT HOUSE, a one-lot subdivision located at the northeasterly end of Missouri Street. (DISTRICT-6.)

FILE: SUBD Scott House

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254146.

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

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

May-11-1981 * ITEM-111:

DESCRIPTION: (R-81-1984) APPROVING the FINAL SUBDIVISION MAP of

SEVENCREST,
one-lot subdivision located southeasterly of Pennsylvania Avenue and Seventh.
(DISTRICT-8.)

FILE: SUBD Sevenscrest

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254147.

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

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

May-11-1981 * ITEM-112:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of THE
WOODS AT SCRIPPS RANCH UNIT NO. 5, a 78-lot subdivision located southeasterly
of Fairbrook Road and Walnutdale Street: (DISTRICT-5.)

Subitem-A: (R-81-1838)

Authorizing the execution of an AGREEMENT with Scripps Ranch Associates, Inc.
for the installation and completion of improvements.

Subitem-B: (R-81-1837)

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

COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD The Woods at Scripps Ranch Unit No. 5

COUNCIL ACTION:

(Tape location: A104-145)

Subitem-A adopted as Resolution R-254148.

Subitem-B adopted as Resolution R-254149.

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

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

May-11-1981 * ITEM-113:

DESCRIPTION: (R-81-1476) VACATING portions of 25TH STREET and IRIS AVENUE
adjacent to LOT 1 of SANT'S HEIGHTS, MAP-5441 on Resolution of Intention
R-253957. (Otay Mesa Community area. DISTRICT-8.)

FILE: STRT J-2366 DEED F-868

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254150.

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

May-11-1981 * ITEM-114:

DESCRIPTION: (R-81-1963) Declaring that the ASSESSMENTS on PARCEL 534-045-05 on the SAN DIEGO STREET LIGHTING MAINTENANCE DISTRICT NO. 1 ASSESSMENT ROLL

for Fiscal Years 1972 through 1981 are NIL; authorizing the EXPENDITURE of \$22,245.88 from FUND 100 UNALLOCATED RESERVE for REIMBURSEMENT to the PROPERTY

OWNER as full compensation for the assessments previously levied.

FILE: STRT M-40

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254151.

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

May-11-1981 * ITEM-115:

DESCRIPTION: (R-81-1964) Authorizing the MAYOR and CITY CLERK to execute a DEED conveying to San Diego Gas & Electric Company, an easement for underground gas facilities affecting LOT 1, VILLA MERCED UNIT NO. 1. (Located on Beyer and Del Sol Boulevards. San Ysidro Community area. DISTRICT-8.)

FILE: DEED F-869

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254152.

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

May-11-1981 * ITEM-116:

DESCRIPTION: (R-81-1953) Authorizing the execution of a UTILITIES AGREEMENT NO. 24647 with the State Department of Transportation for REARRANGEMENT of WATER FACILITIES on INTERSTATE 15 between 0.4 mile south and 0.7 mile north of

Route 274; authorizing the CITY AUDITOR to TRANSFER \$30,750 within WATER REVENUE FUND 41502 from the UNALLOCATED RESERVE 70679 to CIP-73-024, WATER

CONSTRUCTION OUTLAY 70592; authorizing the EXPENDITURE of \$46,750 from CIP-73-024 for the above purpose. (Serra Mesa and Navajo Community areas.

DISTRICT-5 and DISTRICT-7.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254153.

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

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

May-11-1981 * ITEM-117:

DESCRIPTION: (R-81-1945) Authorizing the execution of a LEASE AGREEMENT with the United States Department of Transportation, Federal Aviation

Administration, for the operation and maintenance of a VOR AIR NAVIGATIONAL DEVICE on SKI ISLAND in the Mission Bay area easterly of Crown Point. (Mission Bay Community area. DISTRICT-6.)

FILE: LEAS FAA

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254154.

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

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

May-11-1981 * ITEM-118:

DESCRIPTION: (R-81-1952) Authorizing the execution of AMENDMENT NO. 1 to TAS ORDER NO. 9 of the AGREEMENT with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Corollo Associates and Rick Engineering Company in connection with SOUTH BAY WASTEWATER SYSTEM AND RELATED

FACILITIES, POINT LOMA ACCELERATED PROJECTS. (Various Community areas. DISTRICTS-2 and 8.)

FILE: CONT CH2M Hill California, Inc.

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254155.

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

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

May-11-1981 * ITEM-119:

DESCRIPTION: (R-81-1955) Approving CHANGE ORDER NO. 1 issued in connection with the contract between the City and V.R. Dennis Construction Company, for RESURFACING of VARIOUS CITY STREETS, and approving said changes amounting to a NET INCREASE in the contract price of \$12,397.48; authorizing the EXPENDITURE of \$12,397.48 from PWEA II FUND NO. 18302 to SUPPLEMENT RESOLUTION R-252607 for said project.

FILE: CONT V.R. Dennis Construction Company

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254156.

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

May-11-1981 * ITEM-120:

DESCRIPTION: (R-81-1982) Authorizing the EXPENDITURE of \$41,399 from FUND 18302 for the purpose of CONVERTING inefficient lighting to energy efficient SODIUM VAPOR LIGHT for SPORTS LIGHTING at various recreation centers.

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished Business, to be considered Tuesday, May 12, 1981.

May-11-1981 * ITEM-121:

DESCRIPTION: (R-81-1623) Amending COUNCIL POLICY 100-3 entitled "FUNDING OF PRIVATE ORGANIZATIONS FOR OPERATIONAL EXPENSES OR SPONSORSHIP OF SPECIAL

EVENTS," dated December 19, 1978 to read as set forth in the amended version of COUNCIL POLICY 100-3. (See City Manager Report CMR-81-147 and PSS Committee Consultant Analysis PSS-81-13.)

COMMITTEE ACTION:

Reviewed by PSS on 4/15/81. Recommendation to ADOPT the Resolution. Districts 3, 6 and 7 voted yea. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254157.

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

May-11-1981 * ITEM-122:

DESCRIPTION: (R-81-1990) COMMENDING the UNITED FEDERATION OF SMALL BUSINESS

and participating businesses for their dedicated EFFORTS in a BATTLE AGAINST INFLATION and for their initiative in adopting the President's call for action at the local level; proclaiming SUPPORT for the UNITED FEDERATION OF SMALL BUSINESS ANTI-INFLATION CAMPAIGN; URGING all BUSINESSES, large and small, to JOIN in this CAMPAIGN as a total San Diego County commitment to combat inflation.

FILE: MEET

COUNCIL ACTION:

(Tape location: A104-145).

Adopted as Resolution R-254158.

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

May-11-1981 ITEM-200:

DESCRIPTION: (R-81-1940) Authorizing the execution of GRANT DEEDS conveying all of the City's interest in the properties located at 3280 "A" Street, 2220 Swan Street, 4225 Juniper Street, 7020 Genesee Avenue and 4207 Altadena Avenue, to the Housing Authority of the City of San Diego for the purpose of utilizing said properties for the DEVELOPMENT and OPERATION of LOW-INCOME RENTAL FAMILY HOUSING UNITS; accepting and approving PAYMENT for said properties from HUD FUNDS in amounts to be determined as each parcel is developed; declaring that all amounts received by the City as COMPENSATION for said properties shall be DEPOSITED into the LOW INCOME HOUSING CAPITAL OUTLAY FUND. (See Housing Commission Report HCR-81-007CC.)

FILE: DEED F-870

COUNCIL ACTION:

(Tape location: A146).

Trailed to Tuesday, May 12, 1981.

May-11-1981 ITEM-201:

DESCRIPTION: (R-81-1941) Authorizing the execution of GRANT DEEDS conveying

all of the City interest in the properties located in the area of Venus and Camulos, Famosa and Valeta, Mason and I-5, and Fairmount and Laurel, to the Housing Authority of the City of San Diego for the purpose of utilizing said properties for the DEVELOPMENT and OPERATION of ADAPTABLE HOUSING UNITS, which

are to be available to handicapped persons and families of low income. (See Housing Commission Report HCR-81-008CC.)

FILE: DEED F-871

COUNCIL ACTION:

(Tape location: A146).

Trailed to Tuesday, May 12, 1981.

May-11-1981 ITEM-202:

DESCRIPTION: (R-81-1996) Authorizing the execution of a GRANT AGREEMENT with the California Department of Boating and Waterways for the Sunset Cliffs Shoreline Protection Project; authorizing the EXPENDITURE of \$2,200,000 from Capital Outlay Fund for said purpose. (Ocean Beach Planning Area.

DISTRICT-2.)

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished Business, to be considered Tuesday, May 12, 1981.

May-11-1981 ITEM-203:

DESCRIPTION: (R-81-1998) Declaring that in consideration of the Coastal Commission's acceptance of this Resolution as satisfying the provisions of SB 1706 relating to the REMOVAL of MIRA MESA BOULEVARD from the COASTAL ZONE for

the proposed CONSTRUCTION of said boulevard between I-15 and I-805, the INTERIM CRITERIA for the control of runoff will be applied within the area as defined on Exhibit "A" as a condition of development of the properties until such time as the SANDAG study of siltation in Penasquitos Lagoon may result in Council's establishment of revised standards for control of siltation within the Penasquitos Basin; authorizing the CITY MANAGER to submit a copy of this Resolution to the Coast Regional Commission requesting that the Commission accept the Resolution as satisfying the provisions of SB 1706 and thereby effecting the release of Mira Mesa Boulevard from the Coastal Zone. (See City Manager Report CMR-81-175. Mira Mesa Community Area. DISTRICT-5.)

FILE: MEET

COUNCIL ACTION:

(Tape location: E332-525).

Adopted as Resolution R-254159.

MOTION BY CLEATOR TO ADOPT. Second by Mitchell. Passed by the following

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

May-11-1981 ITEM-204:

DESCRIPTION: Matter of CLARIFYING the Council vote on Docket Item 53, Januar
5, 1981, adoption of REZONING of LOT 10, VILLA LA JOLLA UNIT NO. 4, MAP-6985
(La Jolla Village Square). (Case-5-80-060. DISTRICT-1.)

FILE: ZONE 5/11/81

COUNCIL ACTION:

(Tape location: C524-532).

Continued to May 18, 1981.

MOTION BY KILLEA TO CONTINUE TO MAY 18, 1981. Second by Gotch. Passed by the
following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

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

MOTION BY KILLEA TO SUSPEND THE RULES TO PERMIT THE COUNCIL MEETING
TO

CONTINUE BEYOND 5:30 P.M. Second by Williams. Passed by the following vote:

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

May-11-1981 ITEM-S400:

DESCRIPTION: Representatives of the SAN DIEGO POLICE OFFICERS ASSOCIATION,
INC. regarding the City's proposed EMPLOYEE RETIREMENT SYSTEM.

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished Business, to be considered Tuesday, May 12, 1981.

May-11-1981 ITEM-S401:

DESCRIPTION: Matter of further DIRECTION to the CITY'S LEGISLATIVE
REPRESENTATIVE on the issue of the UNITED STATES NAVAL REGIONAL MEDICAL
CENTER.

COMMITTEE ACTION:

Reviewed by Rules on 5/6/81. Recommendation to direct staff to compile
comments and bring the matter before the FULL COUNCIL on May 11, 1981 on
Supplemental Docket. Districts 2, 8 and Mayor voted yea. Districts 1 and 4
not present. \$

Subitem-A: (R-81-2153)

Expressing support for the appropriation for the construction of the UNITED

STATES NAVAL REGIONAL MEDICAL CENTER in San Diego, and instructing staff to transmit comments of staff as well as those that have been expressed by others before the Rules Committee and the City Council with respect to the draft Supplemental Environmental Impact Statement to the Navy Engineering Command in San Bruno, the City's legislative representative in Washington, D.C., members of the Senate Military Construction Subcommittee in Washington, D.C., and to members of the local Congressional delegation to Washington, D.C. \$

Subitem-B: (R-81-2196)

That the City of San Diego reaffirms its previously stated position with respect to the siting of the UNITED STATES NAVAL REGIONAL MEDICAL CENTER at Helix Heights and instructs staff to transmit to members of all interested Congressional Committees in Washington, D.C., and the Navy's Engineering Command at San Bruno, the four previously adopted resolutions reflecting that position.

FILE: GENL USA, Naval Hospital

COUNCIL ACTION:

(Tape location: A175- C518).

Subitem-A adopted as Resolution R-254160.

Subitem-B adopted as Resolution R-254251.

MOTION BY KILLEA TO ADOPT A RESOLUTION INDICATING THE CITY'S SUPPORT FOR THE APPROPRIATION FOR THE CONSTRUCTION OF A NAVY REGIONAL MEDICAL FACILITY IN SAN

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

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.

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

MOTION BY KILLEA TO ADOPT A RESOLUTION TO TRANSMIT THE STAFF FINDINGS WITH

RESPECT TO THE DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT TO THE NAVY

ENGINEERING COMMAND IN SAN BRUNO, CITY'S LEGISLATIVE REPRESENTATIVE IN

WASHINGTON, MEMBERS OF THE SUBCOMMITTEE IN CONGRESS, AND TO MEMBERS OF ALL

INTERESTED COMMITTEES IN WASHINGTON. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

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

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

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

May-11-1981 ITEM-S403:

DESCRIPTION: (O-81-238) DECLARING the VACANT PROPERTY owned by Fargo Industries Corporation; described as portions of Carmel Valley Road lying between Portofino Drive and Sorrento Valley Road to be a PUBLIC NUISANCE and an extreme hazard to the citizens of San Diego; APPROVING the PLANS for REALIGNING CARMEL VALLEY ROAD as presented and approved by the CITY ENGINEER

as the appropriate means of abating the nuisance presented by the existing conditions; directing the CITY MANAGER to take all steps necessary to ABATE said NUISANCE in accordance with the approved plans, including but not limited to, demanding that the owner of Sierra Del Mar Subdivision FULFILL his CONTRACTURAL OBLIGATION to the City or in the alternative, the CITY MANAGER may SOLICIT PROPOSALS for CONSTRUCTION as a public works project of the City and demand COMPENSATION from the owner for the City's costs. (Torrey Pines Community area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D303- E330).

Introduced, to be adopted May 26, 1981.

Adopted as Resolution R-254161.

MOTION BY MITCHELL TO INTRODUCE THE ORDINANCE AND TO AMEND THE PLANS TO

REFLECT THE FOLLOWING CONDITIONS OF APPROVAL: APPROVE THE ALIGNMENT BUT WITH

THE PROVISION THAT IT BE NO MORE THAN 50 FEET WIDE; SUBJECT TO TRAFFIC ENGINEERING DEPARTMENT APPROVAL, THAT 35 MPH BE APPROVED FOR THE AREA ALL THE

WAY ALONG WEST OF THE FREEWAY AND ALL THE WAY ALONG TO HIGHWAY 101 AND THAT

SPEED LIMIT SIGNS BE POSTED; TRAFFIC ENGINEERS CONSIDER THE POSSIBILITY OF

INSTALLING A TRAFFIC SIGNAL OR A THREE-WAY STOP SIGN AT THE CORNER OF PORTOFINO; NO DUMPING OF EXCESS FILL MATERIAL INTO THE LAGOON;

ENGINEERS

CONSIDER THE POSSIBILITY OF LEFT-TURN LANES; KEEP THE PROPOSED BIKE LANE ALONG

THE ROAD; POST "NO PARKING" SIGNS ALONG THE SOUTH SIDE BUT NOT DOWN IN THE

COMMERCIAL AREA; AND, INSTALL REFLECTOR-TYPE STRIPPING ALONG THE IMPROVEMENT

AREA FROM PORTOFINO TO I-5 SHOWING THE WIDTH OF THE ROAD. Second by Murphy.

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

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

May-11-1981 ITEM-S404:

DESCRIPTION: (R-81-1895) (Continued from the Meeting of May 4, 1981; last continued at Councilmember Murphy's request.) INVITING BIDS for the CONSTRUCTION of AUTOMATION OF IRRIGATION SYSTEMS at the Torrey Pines South Golf Course on Specifications Document No. A-00200; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$290,000 from SPECIAL REVENUE FUND 10530, CIP-23-003 TORREY PINES GOLF COURSE-IRRIGATION SYSTEM 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-3969 (Estimated construction contract \$240,000. La Jolla Community area. DISTRICT-1.)

FILE: A-00200

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished Business, to be considered Tuesday, May 12, 1981.

May-11-1981 ITEM-S405:

DESCRIPTION: (R-81-1954) (Continued from the Meeting of May 4, 1981; last continued at the City Attorney's request.) Authorizing the execution of an AGREEMENT with the Community Crisis Center to construct interior improvements to leased facilities at 5079-5083 1/2 Logan Avenue; authorizing the CITY AUDITOR to TRANSFER \$50,000 from CDBG Fund 18517, Department 5994, Org. 9401 (contingencies) to Fund 18517, Department 5987, Org. 8706; authorizing the EXPENDITURE of \$50,000 from CDBG Fund 18517 for the purpose of funding the above construction. (Chollas Park Community Area. DISTRICT-4.)

FILE: LEAS Community Center

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished Business, to be considered Tuesday, May 12, 1981.

May-11-1981 ITEM-S406:

DESCRIPTION: (R-81-2098) Expressing the City Council's OPPOSITION to the DEVELOPMENT of an additional NAVY HOUSING PROJECT in the MISSION TRAILS REGIONAL PARK/TIERRASANTA area; declaring that the City Council agrees to SUPPORT the efforts of the NAVY HOUSING TASK FORCE in LOCATING an appropriate ALTERNATE SITE or sites in the City of San Diego for said project; authorizing and directing the CITY MANAGER and CITY PLANNING DIRECTOR to PROVIDE any ASSISTANCE that may be requested by the Navy Housing Task Force and the

Department of Defense in determining an appropriate alternate site.
(Tierrasanta Community area. DISTRICT-7.)

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished Business, to be considered Tuesday, May 12, 1981.

May-11-1981

ITEM-UC-1:

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Councilman Schnaubelt from the Council, Transportation & Land Use
Committee, and Redevelopment Agency meetings from May 11 through May 15, 1981,
for the purpose of vacation.

FILE: (MEET)

COUNCIL ACTION: (Tape location: A63-80).

Adopted as Resolution R-254162.

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

May-11-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY MITCHELL TO ADJOURN THE MEETING IN HONOR OF THE MEMORY
OF JACOB OTTO

BOS WHO DIED ON SUNDAY, MAY 3, 1981. Second by Murphy. Passed by the
following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not
present. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

DESCRIPTION: (Continued from the Meetings of January 12 and 26, February
3 10, March 23, April 7 and May 5, 1981; last continued at Councilmember
William's request.) Matter of DISCUSSION relating to the OPERATION of the
PARAMEDIC PROGRAM. (See City Manager Reports CMR-80-573, CMR-80-647 and
PSS Committee Consultant Analysis PSS-80-16.)

COMMITTEE ACTION:

Reviewed by PSS on 11/19/80. Districts 1, 2, 6 and 8 voted to forward to
full Council with no recommendation. District 3 voted nay.

FILE: MEET

COUNCIL ACTION: (Tape location: C680-D300).

Failed due to lack of five affirmative votes.

MOTION BY GOTCH TO TERMINATE THE CONTRACT WITH MEDEVAC EFFECTIVE

JUNE 30,
1982, AND ASSIGN RESPONSIBILITY TO THE CITY'S FIRE DEPARTMENT EFFECTIVE
JULY 1, 1982. Second by Williams. Failed by the following vote:
Mitchell-yea. Cleator-yea. Golding-nay. Williams-yea. Schnaubelt-not
present. Gotch-yea. Murphy-ineligible. Killea-nay. Mayor Wilson-nay.