

May-26-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MAY 26, 1981
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The adjourned meeting of Monday, May 25, 1981, was called to order by Deputy Mayor Mitchell at 8:40 a.m. Deputy Mayor Mitchell announced that the roll call for the meeting of May 26, 1981, would be the recorded roll call for the adjourned meeting. The adjourned meeting was adjourned by Deputy Mayor Mitchell at 8:41 a.m.

The meeting was called to order by Deputy Mayor Mitchell at 8:43 a.m. The meeting was recessed by Deputy Mayor Mitchell at 8:44 a.m. to convene as the Redevelopment Agency. The meeting was reconvened by Deputy Mayor Mitchell at 8:48 a.m. with Mayor Wilson not present. The meeting was recessed by Deputy Mayor Mitchell at 8:50 a.m. to convene as the Housing Authority. The meeting was reconvened by Deputy Mayor Mitchell at 8:53 a.m. with Mayor Wilson not present. The meeting was recessed by Deputy Mayor Mitchell at 11:50 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Mitchell at 2:10 p.m. with Councilmembers Schnaubelt, Murphy and Mayor Wilson not present. The meeting was recessed by Deputy Mayor Mitchell at 2:18 p.m. The meeting was reconvened by Deputy Mayor Mitchell at 2:40 p.m. with Councilmembers Williams, Schnaubelt and Mayor Wilson not present. The meeting was recessed by Deputy Mayor Mitchell at 4:34 p.m. to reconvene at 2:00 p.m. on Wednesday, May 27, 1981.

The meeting was reconvened by Mayor Wilson on Wednesday, May 27, 1981 at 2:19 p.m. with Councilmember Cleator not present. The meeting was recessed by Mayor Wilson at 2:20 p.m. into Closed Session in the Council Conference Room on pending litigation. The meeting was reconvened by Mayor Wilson at 3:35 p.m. The meeting was adjourned by Mayor Wilson at 3:37 p.m. to convene as the Committee of the Whole.

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-Mutascio (jb/eb)

May-26-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

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

May-26-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Rev. J. Linzie Whitmill of the Mt. Zion Baptist Church.

May-26-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Killea.

May-26-1981 ITEM-30:

DESCRIPTION: Presentation of an AWARD to volunteer JAY SHUFELDT.

FILE: MEET

COUNCIL ACTION:

(Tape location: F022-090).
Presented.

May-26-1981 ITEM-31:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 04/14/81 P.M. 04/20/81 P.M. 04/21/81 A.M. and P.M. 04/27/81 P.M. 05/04/81 P.M. 05/05/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: A090-096).

Approved.

MOTION BY GOTCH TO APPROVE. Second by Killea. 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-not

present.

May-26-1981 ITEM-32:

DESCRIPTION:

Welcome to New Employees.

FILE: MEET

COUNCIL ACTION:

(Tape location: A096-140).

Welcomed.

May-26-1981 * ITEM-50:

DESCRIPTION: (O-81-221) Incorporating the SOUTHEAST 1/4 of the SOUTHWEST 1/4 of SECTION 20 and the EAST 1/2 of the NORTHWEST 1/4 of the NORTHWEST 1/4 and the NORTHEAST 1/4 of the NORTHWEST 1/4 of SECTION 29, TOWNSHIP 14 SOUTH, RANGE

2 WEST, S.B.B.M. (approximately 70.2 acres), located in the Mira Mesa Community Plan area into R-1-10 and CA ZONES. (Case-5-80-022. DISTRICT-1.

Introduced on 5/12/81, taken on 5/13/81. Council voted 6-0. Districts 2, 5 and Mayor not present.)

FILE: ZONE 5/26/81

COUNCIL ACTION:

(Tape location: A160-189).

Adopted as Ordinance 0-15503 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND 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.

May-26-1981 * ITEM-51:

DESCRIPTION: (O-81-216) Incorporating LOTS 9 and 10, BLOCK 4, HILLCREST, MAP-1024 (approximately .25 acres), located on the east side of 3rd Avenue between Washington and Lewis Streets, in the Uptown Medical Complex Community Plan area, into CO ZONE. (Case-5-81-002. DISTRICT-2. Introduced on 5/12/81. Council voted 8-0. District 5 not present.)

FILE: ZONE 5/26/81

COUNCIL ACTION:

(Tape location: A160-189).

Adopted as Ordinance 0-15504 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND 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.

May-26-1981 * ITEM-52:

DESCRIPTION: (O-81-220) Incorporating a portion of the NORTHEAST 1/4 of LOT EX-MISSION LANDS OF SAN DIEGO (commonly known as Horton's Purchase) MAP-283 (approximately 3.5 acres), located on the south side of Juniper Street

between I-805 and Home Avenue, in the Mid-City Development Plan area, into R-2 ZONE. (Case-5-81-018. DISTRICT-8. Introduced on 5/12/81. Council voted 8-0.

District 5 not present.)

FILE: ZONE 5/26/81

COUNCIL ACTION:

(Tape location: A160-189).

Adopted as Ordinance 0-15505 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND 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.

May-26-1981 * ITEM-53:

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, located on the east side of 27th Street south of Iris Avenue; extension of time to September 25, 1982. (Case-48-76-12/EOT2. Introduced on 5/11/81. Council voted 8-0. District 5 not present. Tia Juana River Valley Plan

area.)

FILE: ZONE 5/26/81

COUNCIL ACTION:

(Tape location: A160-189).

Adopted as Ordinance 0-15506 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND 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.

May-26-1981 * ITEM-54:

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, located on the
north side of Eastgate Mall between Miramar Road and I-805; extension of time
to March 4, 1982. (Case-60-78-15/EOT1. Introduced on 5/11/81. Council voted
8-0. District 5 not present. University City Community Plan area.)

FILE: ZONE 5/26/81

COUNCIL ACTION:

(Tape location: A160-189).

Adopted as Ordinance 0-15507 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND 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.

May-26-1981 * ITEM-55:

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, located west of Parkdale Avenue
between the western extension of Mira Mesa Boulevard and Flanders Drive;
extension of time to September 19, 1983. (Case-60-79-3/EOT1. Introduced on
5/11/81. Council voted 8-0. District 5 not present. Mira Mesa Community
Plan area.)

FILE: ZONE 5/26/81

COUNCIL ACTION:

(Tape location: A160-189).

Adopted as Ordinance 0-15508 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND 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.

May-26-1981 * ITEM-56:

DESCRIPTION: (O-81-229 Rev.)

FILE:

DESCRIPTION:

Amending Chapter X, Article 1, Division 1 of the San Diego Municipal Code by ADDING SECTIONS 101.1801.21, 101.1801.22 and 101.1801.23, and by AMENDING SECTIONS 101.1810, 101.1820 and 101.1830 relating to ADULT ENTERTAINMENT ESTABLISHMENTS. (Introduced as amended on 5/12/81. Council voted 8-1.

District 5 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B185-538).

Adopted as Ordinance 0-15509 (New Series).

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

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

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

Wilson-not present.

May-26-1981 * ITEM-57:

DESCRIPTION: (O-81-232) ESTABLISHING a SCHEDULE OF COMPENSATION for officers

and employees of the City of San Diego for the FISCAL YEAR 1981-82.

(Introduced on 5/12/81. Council voted 5-0. Districts 1, 4, 5 and 7 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A160-189).

Adopted as Ordinance 0-15510 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND 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.

May-26-1981 * ITEM-58:

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: A160-189).

Adopted as Ordinance 0-15511 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND 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.

May-26-1981 * ITEM-59:

DESCRIPTION: (O-81-238) DECLARING 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. (Introduced on 5/11/81. Council voted 7-1. District 6 voted nay. District 5 not present.

Torrey Pines Community area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A190- B184).

Adopted as Ordinance 0-15512 (New Series).

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

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

May-26-1981 * ITEM-60:

DESCRIPTION: (O-81-241) An Ordinance AMENDING SECTION 1 of Ordinance No. O-12587 (New Series), adopted February 20, 1979, INCORPORATING a portion of LOT 1, STORYBOOK INN, MAP-5418 and a portion of SECTION 34, TOWNSHIP 18 SOUTH,

RANGE 2 WEST, S.B.B.M., into R-1-5 ZONE, located south of the intersection of State Highway 117 and Interstate 5; extension of time to March 19, 1983.

(Case-48-78-21/EOT1. Tia Juana River Valley Plan area.)

FILE: ZONE 5/26/81

COUNCIL ACTION:

(Tape location: B541-554).

Introduced to be adopted June 8, 1981.

MOTION BY KILLEA 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.

May-26-1981 * ITEM-61:

DESCRIPTION: (O-81-240) An Ordinance AMENDING SECTION 1 of Ordinance No. O-15081 (New Series), adopted November 19, 1979, INCORPORATING a portion of SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., into R-2 ZONE, located on the west side of Beyer Boulevard between Palm Avenue and Madden Avenue; extension of time to May 18, 1983. (Case-48-79-1/EOT1. Otay Mesa-Nestor Community Plan area.)

FILE: ZONE 5/26/81

COUNCIL ACTION:

(Tape location: B541-554).

Introduced to be adopted June 8, 1981.

MOTION BY KILLEA 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.

May-26-1981 * ITEM-62:

DESCRIPTION: (O-81-239) An Ordinance AMENDING SECTION 1 of Ordinance No. O-12588 (New Series), adopted February 20, 1979, INCORPORATING a portion of the SOUTHEAST 1/4 of the SOUTHEAST 1/4, SECTION 1, TOWNSHIP 15 SOUTH, RANGE 3

WEST, S.B.B.M., into M-1B ZONE, located north of Miramar Road between Camino Ruiz and Cabot Drive; extension of time to March 19, 1983.

(Case-60-78-18/EOT1. Mira Mesa Community Plan area.)

FILE: ZONE 5/26/81

COUNCIL ACTION:

(Tape location: B541-554).

Introduced to be adopted June 8, 1981.

MOTION BY KILLEA 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.

May-26-1981 * ITEM-100:

DESCRIPTION: Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-2056)

The Baker & Taylor Company for furnishing LIBRARY BOOKS as may be required for a one-year period ending June 30, 1982 for an estimated cost of \$400,000, with options to renew the contract for four additional one-year periods. BID-3915

Subitem-B: (R-81-2054)

Atara Incorporated for the purchase of AERO HYDRAULIC SLUDGE HEATING AND MIXING SYSTEMS for an actual cost including tax and terms of \$319,017.60; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$322,240 within SEWER

REVENUE FUND (41506) from CIP-46-009, SOUTH BAY/POINT LOMA WASTEWATER TREATMENT PLANT (70292) to POINT LOMA TREATMENT PLANT MAINTENANCE (70235).

BID-4021L

Subitem-C: (R-81-2055)

Graybar Electric Co., Inc. for the purchase of 6-VOLT LANTERN BATTERIES as may be required for the period of one-year ending June 30, 1982 for an estimated cost including tax and terms of \$47,032.71. BID-3939

Subitem-D: (R-81-2062)

Triad Marine & Industrial Cleaning Corp. for the COLLECTION AND DISPOSAL OF GREASE AND OIL FROM THE SEDIMENTATION TANKS AT POINT LOMA SEWAGE TREATMENT

PLANT as may be required for a period of three-months beginning July 1, 1981 through September 30, 1981 for an estimated cost including terms of \$17,296 with an option to extend the service in three-month increments, beginning October 1, 1981 for a maximum of one year. BID-3951

Subitem-E: (R-81-2053)

Contractors Equipment Company for the purchase of THREE 4 x 4 TRASH PUMPS WITH DIESEL ENGINES for an actual cost including tax and terms of \$15,978.07.

BID-3896

FILE: MEET

COUNCIL ACTION:

(Tape location: B589-607)

Subitem-A adopted as Resolution R-254252.

Subitem-B adopted as Resolution R-254253.

Subitem-C adopted as Resolution R-254254.

Subitem-D adopted as Resolution R-254255.

Subitem-E adopted as Resolution R-254256.

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.

May-26-1981 * ITEM-101:

DESCRIPTION: (R-81-2048) AWARDING A CONTRACT to AM International for furnishing the RENTAL AND SERVICE OF AN AM INTERNATIONAL TCS/SYSTEM, 5 COPY

SYSTEM, MODEL 45-180 AND COLLATOR MODEL 45-180 for a period of forty-two months beginning approximately June 1, 1981, for an estimated cost of \$124,906.21, with the option to purchase equipment at any time per schedule on file in the Purchasing Department, or for the sum of \$1.00 at the end of forty-two months; and with the City's option to cancel contract at the end of any fiscal year with thirty day notice should funds not be appropriated for the succeeding fiscal year; per rental and service prices on file in the Purchasing Department. BID-3996L

FILE: MEET

COUNCIL ACTION:

(Tape location: B555-588).

Adopted as Resolution R-254257.

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.

May-26-1981 * ITEM-102:

DESCRIPTION: Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-2058)

La Mesa Sheet Metal Works, Inc. for the purchase of ONE BODY AND PUMP MODULE for a total cost including tax and terms of \$37,895. BID-3927

Subitem-B: (R-81-2057)

International Harvester Company for the purchase of ONE QUICK ATTACK CHASSIS for a total cost including tax and terms of \$37,587.98. BID-3904

FILE: -

COUNCIL ACTION:

(Tape location: B555-588)

Returned to City Manager.

MOTION BY KILLEA TO RETURN TO CITY MANAGER FOR REDOCKETING AT MANAGER'S

REQUEST. 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.

May-26-1981 * ITEM-103:

DESCRIPTION: Two Resolutions relative to CONSTRUCTION of WATER MAIN REPLACEMENT GROUP 431:

Subitem-A: (R-81-1978)

INVITING BIDS on Specifications Document No. A-00221; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$398,000 from Water Revenue Fund 41502 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-4005 (Normal Heights, Southeast San Diego and South Park Community areas. DISTRICT-3, DISTRICT-4 and DISTRICT-8.)

Subitem-B: (R-81-1979)

Authorizing the USE OF CITY FORCES to do all the WORK and make necessary connections and perform operation checks as required in connection with the above; cost of said work shall not exceed \$100,500.

FILE: A-00221

COUNCIL ACTION:

(Tape location: B555-588)

Subitem-A adopted as Resolution R-254258.

Subitem-B adopted as Resolution R-254259.

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.

May-26-1981 * ITEM-104:

DESCRIPTION: (R-81-2061) INVITING BIDS for the CONSTRUCTION of CAMPANILE DRI

- CAMPANILE WAY STORM DRAIN on Specifications Document No. A-00222; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$16,200 from CAPITAL OUTLAY FUND 30245, CIP-17-001, ANNUAL ALLOCATION MINOR DRAIN IMPROVEMENTS and \$33,500 from

CAPITAL OUTLAY FUND 30245, CIP-58-004, ANNUAL ALLOCATION MISCELLANEOUS

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. BID-4031

(Montezuma Community Area. DISTRICT-7.)

FILE: A-00222

COUNCIL ACTION:

(Tape location: B555-588).

Adopted as Resolution R-254260.

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.

May-26-1981 * ITEM-105:

DESCRIPTION: (R-81-2117) APPROVING the FINAL SUBDIVISION MAP of
BABICH-UNGER

SUBDIVISION and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF
COMPLIANCE

with the Affirmative Marketing Program, a one-lot subdivision located
southeasterly of Cleveland Avenue and Tyler Avenue. (DISTRICT-2.)

FILE: SUBD Babich-Unger Subdivision

COUNCIL ACTION:

(Tape location: B555-588).

Adopted as Resolution R-254261.

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.

May-26-1981 * ITEM-106:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of
BALDWIN- MOORE OFFICE PARK, a four-lot subdivision located southeasterly of
Camino del Rio South and Texas Street: (DISTRICT-3.)

Subitem-A: (R-81-1340)

Authorizing the execution of an AGREEMENT with Mission Valley Enterprises for
the installation and completion of improvements.

Subitem-B: (R-81-1339)

APPROVING the FINAL MAP.

Subitem-C: (R-81-1308)

VACATING RIVERVIEW STREET under the summary vacation procedure where that
street to be vacated has been superseded by relocation.

FILE: SUBD Baldwin-Moore Office Park;

Subitem C DEED F-893, STRT J-2376

COUNCIL ACTION:

(Tape location: B555-588)

Subitem-A adopted as Resolution R-254262.

Subitem-B adopted as Resolution R-254263.

Subitem-C adopted as Resolution R-254264.

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.

May-26-1981 * ITEM-107:

DESCRIPTION: (R-81-2116) APPROVING the FINAL SUBDIVISION MAP of 33RD STREET

VILLAS, a one-lot subdivision located southwesterly of Madison Avenue and 33rd Street. (DISTRICT-3.)

FILE: SUBD 33rd Street Villas

COUNCIL ACTION:

(Tape location: B555-588).

Adopted as Resolution R-254265.

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. * ITEM-108:

DESCRIPTION: (R-81-2102) Setting a Public Hearing on the Intention to Vacate Elm Avenue within the former S.D. and Arizona Eastern Railroad Right-of-way.

(Dist. 8)

FILE: STRT J-2375

COUNCIL ACTION:

(Tape location: B555-588).

Adopted as Resolution R-254266.

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.

May-26-1981 * ITEM-109:

DESCRIPTION: (R-81-2089) Approving the acceptance by the CITY MANAGER of STREET AND SLOPE EASEMENT DEEDS of Tierra Del Mar and H.L. Andersen, Inc. granting to City an easement for public street purposes and slope rights over, along, and across a portion of the NORTHWEST 1/4 of SECTION 11, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.M.; dedicating said land as and for a public street and naming the same MIRA ZANJA, MIRA ZANJA CORTE and VIA ABERTURA. (Located northeasterly of Black Mountain Road and Carmel Valley Road. DISTRICT-1.)

FILE: DEED F-894

COUNCIL ACTION:

(Tape location: B555-588).

Adopted as Resolution R-254267.

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.

May-26-1981 * ITEM-110:

DESCRIPTION: (R-81-2088) Authorizing the execution of an AGREEMENT with the State of California, Department of Transportation, for the JOINT LAND AUCTION of three parcels totalling approximately 2.31 acres, located in the Kearny Mesa area, being portions of LOTS 9 and 10 of NEW RIVERSIDE, MAP-679. (Kearny Mesa Community area. DISTRICT-5.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B608- C360).

Adopted as Resolution R-254268.

Motion withdrawn.

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.

May-26-1981 * ITEM-111:

DESCRIPTION: (R-81-1839) Approving an AGREEMENT between the Montgomery Sanitation District and the Lakeside Sanitation District for the TRANSFER of 0.9 million gallons per day CAPACITY RIGHTS in the SAN DIEGO METROPOLITAN SEWERAGE SYSTEM from the Montgomery Sanitation District to the Lakeside Sanitation District. (See City Manager Report CMR-81-153 and PSS Committee Consultant Analysis PSS-81-21.)

COMMITTEE ACTION:

Reviewed by PSS on 5/13/81. Recommendation to ADOPT the Resolution. Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE: CONT Montgomery Sanitation District

COUNCIL ACTION:

(Tape location: B555-588).

Adopted as Resolution R-254269.

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.

May-26-1981 * ITEM-112:

DESCRIPTION: (R-81-2108) Authorizing the execution of an AGREEMENT with Washington Financial Corporation and Access for the JOINT USE of the LINDA VISTA BRANCH LIBRARY DRIVEWAY and the NINE PARKING SPACES located on the

adjacent property, for an indefinite term, with provisions for cancellation of said agreement by either party upon thirty days' notice. (Linda Vista Community Plan area. DISTRICT-5.)

FILE: LEAS Washington Financial Corp.

COUNCIL ACTION:

(Tape location: B555-588).

Adopted as Resolution R-254270.

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.

May-26-1981 * ITEM-113:

DESCRIPTION: (R-81-2071) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Copley Family YMCA to INCREASE the CONSTRUCTION BUDGET by \$30,150 from \$194,800 to \$224,950 for the YMCA PROJECT at 3901 Landis Street; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER sums totalling \$30,150 as follows: \$15,000 from FUND 18516, DEPARTMENT 5964 (Rehabilitation Category Balances), \$14,783 from FUND 18516, DEPARTMENT 5966 (Social Services Category Balances) and \$367 from FUND 18516, DEPARTMENT 5972 (Low Income Housing Category Balance) to FUND 18516, DEPARTMENT 5964, ORG. 6405 (Copley Family YMCA); authorizing the EXPENDITURE of \$30,150 from FUND 18516, DEPARTMENT 5964, ORG. 6405 for said project. (City Heights Community area. DISTRICT-3.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B555-588).

Adopted as Resolution R-254271.

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.

May-26-1981 * ITEM-114:

DESCRIPTION: (R-81-2092) Authorizing the EXPENDITURE of \$3,000 from BROWN FIELD SPECIAL AVIATION FUND 10510 for the purpose of AWARING a CONTRACT to provide approximately 231 feet of REPLACEMENT SIX-FOOT HIGH CHAIN LINK FENCING

and approximately 186 feet of NEW SIX-FOOT HIGH CHAIN LINK FENCING, including a twelve-foot wide gate, at BROWN FIELD AIRPORT; authorizing the EXPENDITURE of \$9,000 from BROWN FIELD SPECIAL AVIATION FUND 10510 for the purpose of REPAIRS to approximately 6,000 feet of RUNWAY SURFACE at said airport; authorizing the USE of CITY FORCES necessary to perform said runway repairs.

(Otay Mesa Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: E220-249).

Adopted as Resolution R-254272.

MOTION BY KILLEA 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-not present.

May-26-1981 * ITEM-115:

DESCRIPTION: (R-81-2109) RENAMING SANDWOOD STREET, located between Kearny Villa Road and Complex Street, to TOPAZ WAY. (DISTRICT-5.)

FILE: DEED F-895

COUNCIL ACTION:

(Tape location: B555-588).

Adopted as Resolution R-254273.

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.

May-26-1981 * ITEM-116:

DESCRIPTION: (R-81-1825) Authorizing the CITY MANAGER to REVISE the REGULATIONS AND FEE SCHEDULE for use of CITY LANDFILLS, effective July 1, 1981 as set forth in the schedule marked Exhibit A. (See PSS Committee Consultant Analysis PSS-81-15.)

COMMITTEE ACTION:

Reviewed by PSS on 5/13/81. Recommendation to ADOPT the Resolution. Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: B555-588).

Adopted as Resolution R-254274.

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.

May-26-1981 ITEM-150:

DESCRIPTION: Matter of discussion of the SANDAG FY '82 BUDGET.

COMMITTEE ACTION:

Initiated by TLU on 5/11/81. Recommendation to Refer to Council for discussions and vote. Districts 1, 3, 4 and 7 voted yea. District 5 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: C361- E90).

Continued to June 29, 1981.

Motion by Murphy to continue until end of the budget hearings. Second by Schnaubelt. Motion failed for lack of 5 affirmative votes as follows: Yeas-2, 3, 5, 7. Nays-1, 4, 6, 8. Not present-M.

Motion by Cleator to approve the budget as it stands with a \$60,000 reduction, which is the City's contribution, and thereby reducing it back to the 1981 funding level. Second by Murphy. Motion failed for lack of 5 affirmative votes as follows: Yeas-2. Nays-1, 3, 4, 5, 6, 7, 8. Not present-M.

Motion by Killea to approve the budget as presented with the continuation of the City's right to recommend amendments of the budget to the Board of Directors, if necessary, as the Committee gets into specific projects and looks at the overall program. Second by Williams. Motion failed for a lack of 5 affirmative votes as follows: Yeas-1, 4, 6, 8. Nays-2, 3, 5, 7. Not present-M.

MOTION BY MURPHY TO CONTINUE TO JUNE 29, 1981 AT HIS REQUEST. Second by Schnaubelt. Passed by the following vote: Mitchell-nay. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

May-26-1981 ITEM-151:

DESCRIPTION: (R-81-1997) Authorizing the TRANSFER of \$214,628 from Fund 1851 Department 5970, Organization 7001, CDBG Contingencies (South Chollas Creek Realignment - 36th-38th Streets), to Fund 18516, Department 5969, Organization 6905, Southeast Economic Development Corporation, Inc., to assist in financing SEDC during Fiscal Year 1982, and authorizing the EXPENDITURE of said funds; authorizing the TRANSFER of \$50,000 from Fund 18516, Department 5970, Organization 7001, CDBG Contingencies (252 Corridor Marketing Analysis), to Fund 18516, Department 5969, Organization 6905, Southeast Economic Development Corporation, Inc., to assist in financing SEDC during Fiscal Year 1982, and authorizing the EXPENDITURE of said funds. (See City Manager Report CMR-

81-176. DISTRICT-4.)

COMMITTEE ACTION:

Reviewed by PSS on 5/13/81. Recommendation to ADOPT the Resolution. Districts 3, 6, 7 and 8 voted yea. District 1 not present. AUD. CERT. 81830.

FILE: MEET

COUNCIL ACTION:

(Tape location: E091-099).

Adopted as Resolution R-254275.

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

May-26-1981 ITEM-200:

DESCRIPTION: (R-81-2060) AWARDING A CONTRACT to Transamerica Delaval, Inc. f
furnishing CONTRACT E-1 GAS ENGINE GENERATOR EQUIPMENT for the sum of
\$3,602,902; authorizing the EXPENDITURE of \$349,524 from SEWER REVENUE FUND
41506 to SUPPLEMENT RESOLUTION R-253169, adopted November 24, 1980;
authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$349,524 within
SEWER
REVENUE FUND (41506) from CIP-46-009 SOUTH BAY/POINT LOMA WASTEWATER
TREATMENT
PLANT (70292) to CIP-46-070 SEWER GRANT CONTRACT 530 (70292). BID-3785
(Harbor Community area. DISTRICT-2.)

FILE: MEET

COUNCIL ACTION:

(Tape location: E150-219).

Adopted as Resolution R-254276.

MOTION BY MURPHY 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.

May-26-1981 ITEM-201:

DESCRIPTION: (R-81-2106) Authorizing the AUDITOR AND COMPTROLLER to
TRANSFER
the sum of \$500,000 from Block Grant Fund 18517, Dept. 5993, Org. 9301, to
Redevelopment Fund 98350, relating to acquisition of SUBAREA IV of the DELLS
REDEVELOPMENT PROJECT. (Southeast San Diego Community Area. DISTRICTS-4 and
8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: E100-111).

Adopted as Resolution R-254277.

MOTION BY WILLIAMS 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.

May-26-1981 ITEM-330:

DESCRIPTION: Proposal to amend the CARMEL VALLEY PRECISE PLAN and the NORTH
CITY WEST PLANNED DISTRICT ORDINANCE and DESIGN GUIDELINES. The Precise
Plan
encompasses approximately 375 acres south of Torrey Pines High School and
proposes approximately 1,936 dwelling units. The proposed amendments are
necessary because of the redesign of the interior street system and
modifications to the open space system. More detailed building and

landscaping plans have necessitated changes to the Planned District Ordinance and Design Element. (DISTRICT-1.)

Subitem-A: (R-81-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-76-05-25 S2 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-81-)

INTRODUCTION of an ORDINANCE amending the North City West Planned District Ordinance.

Subitem-C: (R-81-)

Adoption of a RESOLUTION amending the Carmel Valley Precise Plan.

Subitem-D: (R-81-)

Adoption of a RESOLUTION amending the Design Element.

Subitem-E: (R-81-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-76-05-25 S2.

FILE: LAND Carmel Valley Precise Plan and North City West Planned District
COUNCIL ACTION:

(Tape location: E116-149)

Continued to June 16, 1982, at 10:30 a.m.

Hearing began at 11:39 a.m. and halted at 11:47 a.m.

Councilmember Murphy left at 11:42 a.m.

MOTION BY CLEATOR TO CONTINUE TO JUNE 16, 1981 AT STEVE TATE'S
REQUEST FOR THE

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

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

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

May-26-1981 ITEM-331:

DESCRIPTION: (R-81-1983) Proposed submittal of the Mission Bay Park Master Plan for Land and Water Use Local Coastal Program Addendum to the San Diego Coast Regional Commission and the California Coastal Commission. This Plan is intended to meet the requirements of the California Coastal Act of 1976. The purpose of the Local Coastal Program Addendum is to specifically identify existing master plan language and recommendations which address the issues identified by the City and additional potential Coastal Act policy conflicts

in Mission Bay Park identified in the Coastal Commission review. The Addendum is structured to address issues identified by policy group, provide discussion of existing conditions, and outline goals and recommendations contained in the 1978 Mission Bay Park Master Plan related to the issues. Additional information, clarification and proposed implementation actions are included as needed to reinforce the goals and objectives of the existing plan in relation to the specificity required by the Local Coastal Program. (DISTRICT-6.) (Initiated by the PFR COMMITTEE on 4/22/81. Recommendation to ADOPT. Districts 3, 6 and 7 voted yea. Districts 2 and 5 not present.)

Today's action is adoption of a RESOLUTION approving the submittal of the Mission Bay Park Master Plan for Land and Water Use Local Coastal Program Addendum to the Coastal Commissions.

FILE: LAND Mission Bay Park Master Plan for Land and Water Use Local Coastal Program

COUNCIL ACTION:

(Tape location: F093-113).

Adopted as Resolution R-254284.

Hearing began 2:16 p.m. and halted 2:18 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING AND 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.

May-26-1981 ITEM-332:

DESCRIPTION:

FILE:

DESCRIPTION:

APPEAL of DAVID HOLMES, LUPE JIMENEZ, and the OAKWOOD TENANTS ASSOCIATION, by

Vernon Fox, from the decision of the PLANNING COMMISSION in APPROVING CONDOMINIUM CONVERSION PERMIT CCP-25-224-0 and TENTATIVE SUBDIVISION MAP

TM-01-302-0 (Crown Point Country Club), which proposes the conversion of existing apartment units (Oakwood Garden Apartments, Mission Bay East) to condominiums. The subject property is located on the east side of Ingraham Street between Fortuna and La Playa Avenues, in the R-3 ZONE, within the boundaries of the Mission-Pacific Beach Community Plan, and is more particularly described as LOT 2, CROWN POINT COUNTRY CLUB, MAP-6246. (CCP-25-224-0 and TM-01-302-0. DISTRICT-6.)

Subitem-A: (R-81-)

Adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to

support Council action.

Subitem-B: (R-81-)

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

FILE: PERM CCP-25-244-0, SUBD Crown Point Country Club

COUNCIL ACTION:

(Tape location: F122- H545)

Subitem-A adopted denying appeal as Resolution R-254285.

Subitem-B adopted denying appeal as Resolution R-254286.

Hearing began 2:40 p.m. and halted 4:33 p.m.

Councilmember Schnaubelt entered 2:41 p.m.

Motion by Gotch to suspend the rules to permit 45 minutes testimony per side.

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

Nays-None. Not present-4, M.

Testimony in favor by Alfred T. Weyl.

Councilmember Williams entered 3:31 p.m.

Testimony in opposition by John Thelan.

Motion by Murphy to suspend the rules to extend the time for testimony 10 minutes. Second by Gotch. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8. Nays-None. Not present-M.

Testimony in opposition by Lupez Jimenez and Vernon Fox.

MOTION BY SCHNAUBELT TO CLOSE THE HEARING AND ADOPT SUBITEM-A DENYING THE

APPEAL AND GRANTING THE PERMIT AND ADOPT SUBITEM-B DENYING THE APPEAL AND

GRANTING THE MAP. Second by Cleator. Passed by the following vote:

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

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

May-26-1981 * ITEM-S400:

DESCRIPTION: Four Resolutions relative to FINAL SUBDIVISION MAP of SCRIPPS WESTVIEW, a three-lot subdivision located northerly of Scripps Ranch Boulevard and Erma Road: (DISTRICT-5.)

Subitem-A: (R-81-2152)

Authorizing the execution of an AGREEMENT with Scripps 244 for the installation and completion of improvements.

Subitem-B: (R-81-2151)

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

OF
COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-2041)

VACATING a portion of A FRONTAGE ROAD under the summary vacation of streets where the street to be vacated has been superseded by relocation.

Subitem-D: (R-81-2042)

Authorizing the execution of an AGREEMENT with Scripps 244 for the CONSTRUCTION of an OFF-SITE SEWER MAIN.

FILE: SUBD Scripps Westview;

Subitem C DEED F-896, STRT J-2379

COUNCIL ACTION:

(Tape location: E250-258)

Subitem-A adopted as Resolution R-254278.

Subitem-B adopted as Resolution R-254279.

Subitem-C adopted as Resolution R-254280.

Subitem-D adopted as Resolution R-254281.

MOTION BY MURPHY TO ADOPT. 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-not present.

May-26-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-2198)

A Resolution presented to the City Council with UNANIMOUS CONSENT: Authorizing the City Auditor and Comptroller to transfer within the General Fund 100, Department 024, the amount of \$3,500 from Object Acct. No. 2102 (Gen'l. Retirement) to Object Acct. No. 3298 (Uncl. Materials and Supplies).

FILE: (MEET)

COUNCIL ACTION: (Tape location: E270-287).

Adopted as Resolution R-254283.

MOTION BY GOTCH 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-not present.

May-26-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY WILLIAMS TO ADJOURN IN MEMORY OF CASPER J. IMPASTATO AND ADOLPH

JONES, SR. 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-yea.

DESCRIPTION: (R-81-2177) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the GENERAL FUND the sum of \$1,100 from the UNALLOCATED RESERVE to the appropriate fund, for the purpose of providing funds toward the RENTAL of GOLDEN HALL for a "GALA" EVENT celebrating CENTRO CULTURAL DE LA RAZA'S TENTH ANNIVERSARY, to be held on July 11, 1981.

COMMITTEE ACTION:

Initiated by PSS on 5/13/81. Recommendation to ADOPT the Resolution.

Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: E260-269).

Adopted as Resolution R-254282.

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

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

Wilson-not present.