

Jun-1-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 1, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Deputy Mayor Mitchell at 2:16 p.m. Deputy Mayor Mitchell adjourned the meeting at 3:53 p.m. to meet as the Housing Authority.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-excused by Resolution R-254333
(Chamber of Commerce mission).
- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-excused by R-254485
(vacation)
- (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)

Jun-1-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

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

Jun-1-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by The Reverend Thomas Peake, Pastor, Central Christian Church.

Jun-1-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Williams.

Jun-1-1981 ITEM-30:

DESCRIPTION:

(R-81-2162) Authorizing the CITY MANAGER to PAY the total sum of \$17,500 in the settlement of each and every CLAIM against the City, its agents and employees (Superior Court Case No. 395662, Ginger Lee Alley v. Herman Lee Branch, et al.) resulting from the fatal injuries to Jackie R. Alley; authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE ONE CHECK in the amount of \$17,500 made payable to Ginger Lee Alley and her Attorney, Paul Kennerly, in full settlement of the LAWSUIT and all CLAIMS.

FILE: MEET

COUNCIL ACTION:

(Tape location: A084-091).

Adopted as Resolution R-254287.

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

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

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

Jun-1-1981 * ITEM-50:

DESCRIPTION: (O-81-223) Incorporating LOT 4, COLLEGIATE PARK UNIT NO. 2, MAP-5419 (approximately 4.43 acres), located on the east side of Genesee Avenue

between Miramar Street and Eastgate Mall, in the University City Community Plan Area, into CO ZONE. (Case-5-80-066. DISTRICT-1. Introduced 5/19/81. Council voted 9-0.)

FILE: ZONE 6/1/81

COUNCIL ACTION:

(Tape location: A094-100).

Adopted as Ordinance O-15513 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-not present.

Jun-1-1981 * ITEM-51:

DESCRIPTION: (O-81-230) RESCINDING Ordinance No. O-15474 (New Series), adopt March 31, 1981, INCORPORATING all of BLOCKS 37, 44 and 45, NEW SAN DIEGO, MAP-456 and NEW TOWN PARK (Plaza de Pantoja). (Introduced on 5/18/81. Council voted 8-0. District 5 not present.)

FILE: ZONE 6/1/81

COUNCIL ACTION:

(Tape location: A094-100).

Adopted as Ordinance O-15514 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-not present.

Jun-1-1981 * ITEM-52:

DESCRIPTION: (O-81-231) Establishing a NEW PARKING METER ZONE and a PARKING TIME LIMIT of TWO HOURS between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of UPAS STREET between Fifth Avenue and Sixth Avenue; authorizing the installation of parking meters and the necessary signs and markings. (Introduced on 5/18/81. Council voted 8-0. District 5 not present. Balboa Park Community Area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A094-100).

Adopted as Ordinance O-15515 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-not present.

Jun-1-1981 * ITEM-100:

DESCRIPTION: (R-81-2059) AWARDING A CONTRACT to Datacom Systems Corporation for COLLECTION OF OUT-OF-STATE PARKING CITATIONS as may be required for a period of three years beginning July 1, 1981 to June 30, 1983. BID-3930

FILE: MEET

COUNCIL ACTION:

(Tape location: A124-276).

Referred to Rules Committee.

MOTION BY WILLIAMS TO REFER TO RULES COMMITTEE FOR FURTHER REVIEW.

Second by

Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-not present.

Jun-1-1981 * ITEM-101:

DESCRIPTION: (R-81-2016) AWARDING A CONTRACT to American LaFrance for the purchase of ONE 100' REAR MOUNTED AERIAL LADDER FIRE TRUCK WITH AERIAL LADDER

WATER SYSTEM, SCHEDULE I, for an actual cost, including tax and terms, of \$271,592.14; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$50,000 from Capital Outlay Fund, CIP-33-052, Fire Training Facility, and \$67,250 from CIP-33-008, Fire Station #2 to CIP-33-026, Fire Station #40; authorizing the EXPENDITURE of \$117,250 from Capital Outlay Fund 30245, CIP-33-026, for the purpose of supplementing Resolution R-250227, adopted September 17, 1979, for the above purchase. BID-3860

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254288.

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

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

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

Jun-1-1981 * ITEM-102:

DESCRIPTION: Four Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-2017)

Sunbelt Dist. Co. for furnishing FILTERS AND FILTER ELEMENTS as may be required for a period of one year ending May 31, 1982, for an estimated cost, including tax and terms of \$21,381.91, with an option to renew the contract for an additional one year period. BID-3967

Subitem-B: (R-81-2022)

Aldo Corp. for furnishing PARTS REBUILDING SERVICE FOR WORTHINGTON PUMPS as may be required for a period of one year ending June 30, 1982, for an estimated cost, plus applicable sales tax, of \$20,096.01. BID-3952

Subitem-C: (R-81-2064)

Moore Business Forms for the purchase of PRINTED UTILITY BILL for an actual cost, including tax and terms, of \$19,604.70. BID-3947

Subitem-D: (R-81-2021)

Steger Sons Maint. Co. for furnishing JANITORIAL SERVICES AT SIX COMFORT STATIONS as may be required for a period of one year ending May 31, 1982, for an estimated cost of \$11,975.00, with an option to renew contract for two additional one year periods at prices not to exceed 7% of prices in effect at the end of the initial year. BID-3907

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-122)

Subitem-A adopted as Resolution R-254289.

Subitem-B adopted as Resolution R-254290.

Subitem-C adopted as Resolution R-254291.

Subitem-D trailed to June 2, 1981, by common consent.

MOTION BY WILLIAMS TO ADOPT SUBITEMS-A,B, AND C. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jun-1-1981 * ITEM-103:

DESCRIPTION: Five Resolutions relative to the FINAL SUBDIVISION MAP of BRITTANY VILLAGE, a 16-lot subdivision located northwesterly of La Jolla Village Drive and Genesee Avenue: (DISTRICT-1.)

Subitem-A: (R-81-1947)

Authorizing the execution of an AGREEMENT with Lomas Santa Fe, Inc., for the installation and completion of improvements.

Subitem-B: (R-81-1946)

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

Subitem-C: (R-81-2187)

Authorizing the execution of an AGREEMENT with Lomas Santa Fe, Inc. and The Plaza at La Jolla Village for the installation of a PEDESTRIAN BRIDGE by December, 1985, and a TRAFFIC SIGNAL within two years after the filing of the The Plaza at La Jolla Village subdivision.

Subitem-D: (R-81-1948)

Authorizing the CITY MANAGER to SIGN an IRREVOCABLE DECLARATION OF TRUST,

naming the City of San Diego as beneficiary, and placing in trust easements necessary for the construction of a pedestrian bridge in connection with the above subdivision.

Subitem-E: (R-81-1949)

Authorizing the MAYOR and the CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to Theodore E. Gildred and Lomas Santa Fe, Inc., the REVESTMENT of those ABUTTER'S RIGHTS OF ACCESS in and to La Jolla Village Drive from Parcel 2 of Parcel Map PM-10109
FILE: SUBD Brittany Village and

Subitem E DEED F-897

COUNCIL ACTION:

(Tape location: A100-122)

Subitem-A adopted as Resolution R-254292.

Subitem-B adopted as Resolution R-254293.

Subitem-C adopted as Resolution R-254294.

Subitem-D adopted as Resolution R-254295.

Subitem-E adopted as Resolution R-254296.

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

Jun-1-1981 * ITEM-104:

DESCRIPTION: (R-81-1986) APPROVING the FINAL SUBDIVISION MAP of LA CASA REYNARD and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with

the Affirmative Marketing Program, a one-lot subdivision located northwesterly of Reynard Way and Olive Street. (DISTRICT-2.)

FILE: SUBD La Casa Reynard

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254297.

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

Jun-1-1981 * ITEM-105:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of McMILLIN SCRIPPS TWO UNIT NO. 8, a 73-lot subdivision located westerly of Semillon Boulevard and Riesling Drive: (DISTRICT-5.)

Subitem-A: (R-81-2115)

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

Subitem-B: (R-81-2114)

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

Subitem-C: (R-81-2110)

Approving the acceptance by the CITY MANAGER of DEED of McMillin Scripps Two, granting to City LOTS 602 and 603 of the above subdivision.

FILE: SUBD McMillin Scripps Two Unit No. 8

Subitem C DEED F-898

COUNCIL ACTION:

(Tape location: A100-122)

Subitem-A adopted as Resolution R-254298.

Subitem-B adopted as Resolution R-254299.

Subitem-C adopted as Resolution R-254300.

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

Jun-1-1981 * ITEM-106:

DESCRIPTION: Five Resolutions relative to the FINAL SUBDIVISION MAP of SIERRA DEL MAR, a 90-lot subdivision located northwesterly of I-5 and Carmel Valley Road: (DISTRICT-1.)

Subitem-A: (R-81-2189)

Authorizing the execution of an AGREEMENT with Fargo Industries Corporation for the installation and completion of improvements.

Subitem-B: (R-81-2188)

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

Subitem-C: (R-81-2184)

Approving the acceptance by the CITY MANAGER of EASEMENT DEED of San Diego Gas & Electric Company, granting to City an easement and right-of-way for road purposes and incidentals thereto, through, over, under and across a portion of LOT 4 of SECTION 25, TOWNSHIP 14 SOUTH, RANGE 4 WEST, SAN BERNARDINO MERIDIAN; dedicating said land as and for a public street and naming CARMEL VALLEY ROAD.

Subitem-D: (R-81-2185)

VACATING TWO UNNAMED STREETS recorded June 8, 1900, in Book 288, page 309 of Deeds and April 16, 1878, in Book 32, page 16 of Deeds, under the procedure for the summary vacation of streets where for a period of five consecutive years the streets have been impassable for vehicular travel and during such period no public money has been expended for maintenance.

Subitem-E: (R-81-2186)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Fargo Industries Corporation all the City's right, title and interest in the water easements.

FILE: SUBD Sierra Del Mar,

Subitem C, DEED-F-899

Subitem D, STRT J-2377 an
DEED F-900,

Subitem E, DEED F-901

COUNCIL ACTION:

(Tape location: A100-122)

Subitem-A adopted as Resolution R-254301.

Subitem-B adopted as Resolution R-254302.

Subitem-C adopted as Resolution R-254303.

Subitem-D adopted as Resolution R-254304.

Subitem-E adopted as Resolution R-254305.

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

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

Jun-1-1981 * ITEM-107:

DESCRIPTION: (R-81-1909) VACATING LEMON AVENUE contiguous to the WEST LINE
O

LOTS 15 and 16 of DALEY BUSINESS PARK UNIT NO. 3, MAP-8603, on Resolution of Intention No. R-254060. (DISTRICT-5.)

FILE: STRT J-2374, DEED F-902

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254306.

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

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

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

Jun-1-1981 * ITEM-108:

DESCRIPTION: (R-81-1807) VACATING portions of NAPA STREET and GAINES STREET adjacent to BLOCKS 386 and 387, OLD SAN DIEGO, MISCELLANEOUS MAP NO. 40 under the procedure for the summary vacation of streets; declaring that the City reserves and excepts from the foregoing vacation, a permanent easement for general utilities and easements and rights of public utility pursuant to any existing franchise or renewals thereof, at any time, or from time to time, to construct, maintain, operate, replace, remove, renew and enlarge overhead or underground lines of pipe, conduits, cables, wires, poles and other structures, equipment and fixtures for the transportation or distribution of electrical or electronic energy and natural gas and for incidental purposes including access to protect the property from all hazards in, upon, over and across the above described portions of streets to be vacated and abandoned. (DISTRICT-6.)

FILE: STRT J-2378, DEED F-903

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254307.

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

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

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

Jun-1-1981 * ITEM-109:

DESCRIPTION: (R-81-1992) VACATING the City's interest in an unneeded SEWER

EASEMENT affecting a portion of LOT 16, BLOCK E of TERALTA. (DISTRICT-3.)
FILE: DEED F-904

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254308.

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

Jun-1-1981 * ITEM-110:

DESCRIPTION: (R-81-2133) Authorizing the SALE BY NEGOTIATION of a portion of
LOT 1, BLOCK 549, OLD SAN DIEGO, for the sum of \$690 to Katherine T. O'Hara;
authorizing the execution of a GRANT DEED granting to KATHERINE T. O'HARA,
said property; determining that no broker's commission shall be paid by City
on said negotiated sale. (Mission Hills Community Area. DISTRICT-2.)

FILE: DEED F-905

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254309.

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

Jun-1-1981 * ITEM-111:

DESCRIPTION: (R-81-2132) Authorizing the SALE BY NEGOTIATION of a portion of
LOT 1, BLOCK 549, OLD SAN DIEGO, for the sum of \$210 to Jim and Marilyn Bates;
authorizing the execution of a GRANT DEED, granting to JIM and MARILYN BATES
said property; determining that no broker's commission shall be paid by City
on said negotiated sale. (Mission Hills Community Area. DISTRICT-2.)

FILE: DEED F-906

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254310.

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

Jun-1-1981 * ITEM-112:

DESCRIPTION: (R-81-2154) Authorizing the execution of a DEED conveying to Sa

Diego Gas & Electric Company an easement for underground and aboveground electrical facilities affecting a portion of PORT DISTRICT-OWNED PARCELS 1 and 2 of the TIDELANDS, leased to the City and subleased to the USO Council of San Diego. (Centre City Community Area. DISTRICT-8.)

FILE: DEED F-907

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254311.

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

Jun-1-1981 * ITEM-113:

DESCRIPTION: (R-81-2155) Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Charles E. Onesko, granting to City the permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across portions of the UNNUMBERED LOT lying within the NORTHWEST QUARTER of the SOUTHWEST QUARTER of SECTION 36, TOWNSHIP 18 SOUTH, RANGE 2

WEST, S.B.M.; dedicating said land as and for a public street, and naming the same SOUTH VISTA AVENUE and SUNSET LANE. (Located between Beyer Boulevard and San Ysidro Boulevard. San Ysidro Community Area. DISTRICT-8.)

FILE: DEED F-908

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254312.

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

Jun-1-1981 * ITEM-114:

DESCRIPTION: (R-81-2119) Authorizing the execution of an AGREEMENT with the San Diego Housing Commission for the purpose of administering the 1981 Housing Planning and Development Project, for a term commencing July 1, 1981, and ending June 30, 1982; authorizing the TRANSFER of \$234,000 from Seventh Year Community Development Block Grant Fund 18517, Department 5986, subject to HUD's approval of the Request for Release of Funds, for said services and related costs. (See Housing Commission Report HCR-81.010CC dated 5/26/81.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A283-296).

Adopted as Resolution R-254313.

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

Jun-1-1981 * ITEM-115:

DESCRIPTION: (R-81-2174) Authorizing the execution of an AGREEMENT with a CONSULTANT, pursuant to which the consultant will assist the Planning Department staff in implementing the Gaslamp Quarter Rehabilitation Program; authorizing the EXPENDITURE of not to exceed \$30,000 from the Gaslamp Consultant Project Fund 18515, Department 5910, Organization 5915, for said consultant services. (See City Manager Report CMR-81-213. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A297-435).

Adopted as Resolution R-254314.

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

Jun-1-1981 * ITEM-116:

DESCRIPTION: Two Resolutions relative to AGREEMENTS for CONSULTANT SERVICES connection with CHECKING SUBDIVISION AND PARCEL MAP SUBMITTALS for the City Engineer, from May 1, 1981 to April 30, 1982, or an appropriate one-year period based on the date of Council action:

Subitem-A: (R-81-2147)

Agreement with Charles W. Christensen & Associates relative to the above.

Subitem-B: (R-81-2146)

Agreement with Klagge-Stevens & Associates relative to the above.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-122)

Subitem-A adopted as Resolution R-254315.

Subitem-B adopted as Resolution R-254316.

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

present.

Jun-1-1981 * ITEM-117:

DESCRIPTION: (R-81-2134) Authorizing the execution of a THREE-YEAR LEASE AGREEMENT with Airline Training Center for a portion of the Operations Building (1,419 square feet) at Montgomery Field Airport, for the purpose of OFFICE SPACE as a SERVICE LINE OPERATIONS CENTER, at an annual rental of \$8,400. (Serra Mesa Community Area. DISTRICT-5.)

FILE: LEAS Airline Training Center

COUNCIL ACTION:

(Tape location: A440-629).

Continued to June 15, 1981.

MOTION BY SCHNAUBELT TO CONTINUE TO JUNE 15, 1981, AND DIRECT THE CITY MANAGER

TO REPORT BACK ON THE FAIR MARKET RENTAL VALUE OF THE SPACE. Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-not present.

Jun-1-1981 * ITEM-118:

DESCRIPTION: (R-81-2096) Authorizing the execution of a TEN-YEAR LEASE AGREEMENT, commencing May 1, 1981, with San Pasqual Academy for 76 acres of agricultural land in San Pasqual Valley, at an annual rental of \$12,600. (See City Manager Report CMR-81-199. San Pasqual Valley Community Area. DISTRICT-1.)

COMMITTEE ACTION:

Initiated by PFR on 5/20/81. Recommendation to ADOPT the Resolution.

Districts 2, 6 and 7 voted yea. Districts 3 and 5 not present.

FILE: LEAS San Pasqual Academy

COUNCIL ACTION:

(Tape location: A632- B250).

Adopted as amended as Resolution R-254317.

Motion by Schnaubelt to approve a five-year lease and renegotiate at that time. Second by Murphy. Failed by the following vote: Yeas-3, 5, 6, 7.

Nays-1, 4, 8. Not present-2, M.

Motion by Williams to adopt. Second by Gotch. Failed by the following vote:

Yeas-1, 4, 6, 8. Nays-3, 5, 7. Not present-2, M.

MOTION BY MURPHY TO AMEND TO APPROVE A 10-YEAR LEASE SUBJECT TO RENEGOTIATION

IN 5 YEARS WITH THE REQUIREMENT THAT CITY STAFF REVIEW AND ADJUST THE RENT

ACCORDING TO FAIR MARKET VALUE AND WITH A PROVISION FOR A 180-DAY

CANCELLATION

CLAUSE IF THE LESSEE DOES NOT AGREE TO THE CITY'S TERMS. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-ye
Mayor Wilson-not present.

Jun-1-1981 * ITEM-119:

DESCRIPTION: (R-81-2170) Authorizing the execution of an AUTOMATIC AID AGREEMENT with National City relating to FIRE PROTECTION.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254318.

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

Jun-1-1981 * ITEM-120:

DESCRIPTION: (R-81-2107 Rev.) Authorizing the EXPENDITURE of \$6,750 from the General Fund Unallocated Reserve for the following purposes and in the following amounts: 1. To make final payment to Gray, Cary, Ames & Frye, outside legal counsel retained by the City Attorney to assist the City Manager in exercising an option to purchase the Community Hospital of San Diego - \$2,575; 2. To make final payment to Herman Smith and Associates to prepare the Request for Proposal to select an operator for Community Hospital - \$2,550; and 3. To make final payment for printing and advertising costs associated with the Request for Proposal to select an operator for Community Hospital - \$1,625.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254319.

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

Jun-1-1981 * ITEM-121:

DESCRIPTION: (R-81-2143) Declaring the results of the canvass of the SPECIAL MUNICIPAL ELECTION BY MAIL held on May 5, 1981, on a referendum of the people

of San Diego for APPROVAL or REJECTION of Ordinance No. O-15375 (New Series) entitled, "An Ordinance of the Council of The City of San Diego, California, approving that certain lease agreement between The City of San Diego and the Redevelopment Agency of The City of San Diego of certain property located in the Columbia Redevelopment Project for the purpose of construction and operation of a convention and exhibit center."

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254320.

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

Jun-1-1981 * ITEM-122:

DESCRIPTION: (R-81-2091) Approving the concept for the FAY AVENUE VEST POCKE PARKS. (See City Manager Report CMR-81-201. La Jolla Community Area. DISTRICT-1.)

COMMITTEE ACTION:

Initiated by PFR on 5/20/81. Recommendation to ADOPT the Resolution.

Districts 2, 6 and 7 voted yea. Districts 3 and 5 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254321.

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

Jun-1-1981 * ITEM-123:

DESCRIPTION: (R-81-2097) Approving the CONFLICT OF INTEREST CODE of the General Services Department of the City of San Diego, submitted pursuant to the Political Reform Act of 1974, as amended.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254322.

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

Jun-1-1981 * ITEM-124:

DESCRIPTION: (R-81-1724) Declaring that insofar as time constraints permit, all reports and comments from the City Manager and non-managerial department heads relating to items on a Council meeting docket or Council Committee meeting agenda shall be issued at least 72 hours prior to the time of the meeting; all reports and comments from the Committee Consultants shall be issued at least 48 hours prior to the time of the meeting. (See Committee Consultant Analysis No. 81-8.)

COMMITTEE ACTION:

Reviewed by RULES on 5/18/81. Recommendation to ADOPT the Resolution. Districts 2, 4 and Mayor voted yea. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254323.

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

Jun-1-1981 * ITEM-125:

DESCRIPTION: (R-81-1872) Authorizing the SAN PASQUAL-LAKE HODGES PLANNING GROUP to represent the San Pasqual-Lake Hodges community and work with the City Manager's office and Planning Department in the development of a long-range Community Plan consistent with community goals and objectives, and be

responsible for its presentation, as well as the coordination, of community support for its adoption and effectuation. (See Planning Department Report PDR-81-278.)

COMMITTEE ACTION:

Reviewed by RULES on 5/18/81. Recommendation to ADOPT the Resolution. Districts 2, 4 and Mayor voted yea. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254324.

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

Jun-1-1981 * ITEM-126:

DESCRIPTION: (R-81-2145) Authorizing the transportation of City employees and School Safety Patrol members under the following conditions: City is obligated to share equally with the San Diego Unified School District liability in excess of School District's insurance policy limits of \$15 million dollars, arising out of the negligent acts of City employees or Safety Patrol students while the foregoing are being transported on School District buses to and from summer camp at the Palomar Mountain School Camp during the period June 22, 1981 through July 10, 1981. (See City Manager Report CMR-81-210.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254325.

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

Jun-1-1981 ITEM-150:

DESCRIPTION: (R-81-2031) CONFIRMING the REAPPOINTMENTS by the MAYOR to the S
DIEGO QUALITY OF LIFE BOARD for two-year terms expiring March 1, 1983 as follows:

Name	Area Represented
Harriet G. Kopp	Physical and Environmental Sciences
William Drell	Physical and Environmental Sciences
Dr. Doris A. Howell	Physical and Environmental Sciences
Oscar J. Kaplan	Social and Behavioral Sciences

(See Rules Committee Consultant Analysis RULES-81-9.)

COMMITTEE ACTION:

Reviewed by Rules on 5/18/81. Recommendation to ADOPT the Resolution. Districts 2, 4 and Mayor voted yea. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: C029-032).

Adopted as Resolution R-254326.

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

Jun-1-1981 ITEM-151:

DESCRIPTION: (R-81-1380) Authorizing the execution of a LEASE/PURCHASE AGREEMENT with Motorola Communications and Electronics, Inc. for PARTIAL UPGRADE of the POLICE DEPARTMENT'S COMPUTER AIDED DISPATCH (C.A.D.) SYSTEM;

authorizing the EXPENDITURE in the sum of \$235,702 from GENERAL FUND 100, DEPT./FUNCTION 11213, OBJECT ACCOUNT 6010 for said purpose. (See City Manager Report CMR-81-21.)

COMMITTEE ACTION:

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

FILE: MEET

COUNCIL ACTION:

(Tape location: B507-713).

Adopted as Resolution R-254327.

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

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

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

Jun-1-1981 ITEM-200:

DESCRIPTION: (R-81-1731) (Continued from the Meeting of May 18, 1981; last continued at the City Attorney's request.) VACATING SMITH STREET between CONGRESS STREET and INTERSTATE 5/AT&SF RAILROAD RIGHTS-OF-WAY on Resolution of

Intention No. R-254033. (A parcel map is involved. Old Town Community Area.

DISTRICT-2.)

FILE: STRT J-2372, DEED F-909

COUNCIL ACTION:

(Tape location: A062-070).

Trailed to June 2, 1981.

Jun-1-1981 ITEM-201:

DESCRIPTION: (R-81-2144) Authorizing the execution of an AGREEMENT with Medata, Incorporated, for furnishing WORKER'S COMPENSATION MEDICAL BILL REVIEW

and adjustment services; authorizing the EXPENDITURE not to exceed \$15,000 from FUND/DEPT. 6029, OBJECT ACCOUNT 4834 for the above purpose. (See City Manager Report CMR-81-211.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C033-085).

Adopted as Resolution R-254328.

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

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

Jun-1-1981 ITEM-202:

DESCRIPTION: (R-81-2130) NOMINATING and ELECTING Harold K. Brown as a DIRECT
on the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION BOARD OF
DIRECTORS, pursuant
to Council Policy 000-13, for the unexpired term ending May 25, 1983, to
replace Richard Jones, who has resigned.

FILE: MEET

COUNCIL ACTION:

(Tape location: A040-060).

Adopted as Resolution R-254329.

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

Jun-1-1981 * ITEM-S400:

DESCRIPTION: (R-81-2026) INVITING BIDS for CHANNEL FENCING - CONTRACT NO.
3

Specifications Document No. A-00225; authorizing a CONTRACT with the lowest
responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed
\$50,000 from CDBG Fund 18517, Dept. No. 5988, Org. No. 8811, and \$1,900 from
Capital Outlay Fund 30245, CIP-58-007 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-4049 (Various community areas. DISTRICT-2, DISTRICT-3 and
DISTRICT-8.)

FILE: A-00225

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254330.

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

Jun-1-1981 * ITEM-S401:

DESCRIPTION: (R-81-2028) INVITING BIDS for the INSTALLATION OF PERMANENT
BUS

LANE AT SAN DIEGO JACK MURPHY STADIUM on Specifications Document No. A-00224;

authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP-34-050, Permanent Bus Lane, San Diego Jack Murphy Stadium, to the 1981 Capital Improvement Program; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$67,000 from Capital Outlay Fund 30245, CIP-90-245, Unallocated Reserve, to CIP-34-050; authorizing the EXPENDITURE, not to exceed \$67,000 from Fund 30245, CIP-34-050, 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- 4053 (Serra Mesa Community Area. DISTRICT-3.)

FILE: A-00224

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254331.

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

Jun-1-1981 * ITEM-S402:

DESCRIPTION: (R-81-2204) Authorizing the CITY ATTORNEY to execute AGREEMENTS with Boston University, University of Puget Sound School of Law, California Western School of Law, University of San Diego School of Law and Western State University College of Law, to permit the City Attorney's office to participate in COLLEGE WORK-STUDY PROGRAMS with these law schools.

FILE: MEET

COUNCIL ACTION:

(Tape location: B260-499).

Adopted as Resolution R-254332.

MOTION BY MURPHY TO ADOPT. Second by Williams. 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.

Jun-1-1981 * ITEM-S403:

DESCRIPTION: (R-81-2199) Excusing MAYOR PETE WILSON from the June 1 and June 2, 1981 meetings of the City Council and the Rules Committee for the purpose of joining the Chamber of Commerce on a Leadership Mission to Mexico.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-122).

Adopted as Resolution R-254333.

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

Jun-1-1981 ITEM-S404:

DESCRIPTION: (R-81-2220 Rev. 2) Authorizing the Mayor and City Clerk to execute a QUITCLAIM DEED to Russell V. Grant, quitclaiming any right, title or interest in or to an easement of ingress and egress over a portion of PUEBLO LOT 1246 which may have been acquired by prescription or by that condemnation action entitled, The City of San Diego v. Alta S. Grant, Superior Court No. 253163; authorizing the execution of an EASEMENT AGREEMENT by which a specific easement is granted to City over a portion of the above lot; declaring that the recordation of both instruments shall be accomplished in the order set forth above by June 1, 1981, pursuant to a letter from Russell V. Grant to the City of San Diego dated April 27, 1981, and conditions therein contained, as amended by letter dated May 27, 1981. (North Clairemont Mesa Community Area. DISTRICT-6.)

FILE: DEED F-918

COUNCIL ACTION:

(Tape location: C087-106).

Adopted as Resolution R-254334.

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

Jun-1-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-2216) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilwoman Lucy Killea from the May 18, 1981 meeting of the Council Committee on Rules, Legislation and Intergovernmental Relations for the purpose of attending the regularly scheduled meeting of SANDAG as the representative of The City of San Diego.

FILE: (MEET)

COUNCIL ACTION: (Tape location: C113-124).

Adopted as Resolution R-254335.

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

Jun-1-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY WILLIAMS TO ADJOURN IN MEMORY OF SAMUEL ALLAN BENNETT.

Second by

Golding. Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-not present.