

Jun-22-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 22, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:18 p.m. The meeting was recessed by Mayor Wilson at 3:23 p.m. The meeting was reconvened by Mayor Wilson at 3:59 p.m. Mayor Wilson adjourned the meeting at 6:33 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
(1) Councilmember Mitchell-present.
(2) Councilmember Cleator-present.
(3) Councilmember Golding-present.
(4) Councilmember Williams-present.
(5) Councilmember Schnaubelt-present.
(6) Councilmember Gotch-present.
(7) Councilmember Murphy-present.
(8) Councilmember Killea-present.
Clerk-Abdelnour (jb)

Jun-22-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Jun-22-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Rev. Paul R. Pulliam of the First United Presbyterian Church,.

Jun-22-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Schnaubelt.

Jun-22-1981 ITEM-30:

DESCRIPTION: Matter of a REQUEST by PEOPLE TO SAVE DEER CANYON, by L. F. Schott, Jr. for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING HILLSIDE REVIEW PERMIT HRP-45-233-0 which proposes a

165-lot subdivision and related grading on a portion of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. The subject property is located on the south side of Carmel Mountain Road, north of the existing termini of Gunner and Sparren Avenues, in the A1-10 (HR) proposed R-1-5 (HR) ZONES, and within the boundaries of the Penasquitos East Community Plan. (HRP-45-233-0.

DISTRICT-1.) Today's action is adoption of a motion granting or denying the requ

for a hearing of the appeal.

NOTE: Pursuant to Section 101.0454-F of the San Diego Municipal Code, the appellants have filed their written request for City Council to allow an appeal from the decision of the Planning Commission. No oral presentations shall be made to the Council by either the proponents or opponents of the project. Approved for Council docket by Councilman Mitchell.

FILE: PERM HRP-45-233-0

COUNCIL ACTION:

(Tape location: B041-229).

Denied.

Withdrawn.

MOTION BY MITCHELL TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL. Second by

Gotch. Motion failed for lack of five affirmative votes as follows:

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

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

Jun-22-1981 * ITEM-50:

FILE: ZONE 6/22/82

DESCRIPTION: (O-81-222) Incorporating a portion of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M., into R-1-5 ZONE, located on the north side of Sundance Avenue between Thunderhead Street and Abing Avenue, in the

Penasquitos East Community Plan area. (Case-5-81-017. DISTRICT-1. Introduced on 6/9/81. Council voted 8-1. District 6 voted nay.)

COUNCIL ACTION:

(Tape location: A065-075).

Adopted as Ordinance O-15529 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING 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-yea.

Jun-22-1981 * ITEM-51:

DESCRIPTION: (O-80-261 Rev. 2) Amending Chapter III, Article 3, of the San Diego Municipal Code by ADDING DIVISION 37, SECTIONS 33.3700 through 33.3713, REGULATING BURGLARY, ROBBERY AND EMERGENCY ALARM SYSTEMS.

(Introduced on

6/8/81, taken on 6/10/81. Council voted 7-0. District 7 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A065-075).

Adopted as Ordinance O-15530 (New Series) - Refer to Docket of June 29, 1981.

MOTION BY GOTCH TO DISPENSE WITH THE READING 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-yea.

Jun-22-1981 * ITEM-52:

DESCRIPTION: (O-81-242 Rev.) Amending Chapter VIII, Articles 1 and 5 of the San Diego Municipal Code by AMENDING SECTIONS 81.09 and 85.02 relating to TRAFFIC AND VEHICLES in South San Diego within the area of the International Border. (Introduced on 6/8/81, taken 6/10/81. Council voted 7-0. District 2 and Mayor not present. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A065-075).

Adopted as Ordinance O-15531 (New Series) -Refer to Docket of June 29, 1981.

MOTION BY GOTCH TO DISPENSE WITH THE READING 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-yea.

Jun-22-1981 * ITEM-53:

DESCRIPTION: (O-81-253) AMENDING Ordinance No. O-15298 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1980-81 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year", by AMENDING DOCUMENTS NO. 00-15298-1 and NO. 00-15298-2, as adopted and amended therein, by APPROPRIATING and TRANSFERRING the sum of \$890,000 from Unappropriated Revenue to Water Revenue Fund 41502 for CAPITAL IMPROVEMENT PROJECT CIP-73-083, WATER MAIN REPLACEMENT GROUP 429.

(Introduced on 6/8/81, taken on 6/10/81. Council voted 7-0. District 7 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A065-075).

Adopted as Ordinance O-15532 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING 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-yea.

Jun-22-1981 * ITEM-54:

DESCRIPTION: (O-81-252) AMENDING Ordinance No. O-15298 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1980-81 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year", by AMENDING DOCUMENTS NO. 00-15298-1 and NO. 00-15298-2, as adopted and amended therein, by APPROPRIATING and TRANSFERRING the sum of \$867,000 from Unappropriated Revenue to Water Revenue Fund 41502 for CAPITAL IMPROVEMENT PROJECT CIP-73-083, WATER MAIN REPLACEMENT GROUP 424.

(Introduced on 6/8/81, taken on 6/10/81. Council voted 7-0. District 7 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A065-075).

Adopted as Ordinance O-15533 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING 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-yea.

Jun-22-1981 * ITEM-55:

DESCRIPTION: (O-81-264) SETTING ASIDE and DEDICATING certain lands in the City of San Diego, for a PUBLIC PARK and naming said park "CREST CANYON NEIGHBORHOOD PARK." (Located at the northwest corner of Del Mar Heights Road and Durango Drive. Torrey Pines Community area. DISTRICT-1.)

FILE: DEED F-944

COUNCIL ACTION:

(Tape location: A076-085).

Introduced to be adopted July 6, 1981.

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

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

Jun-22-1981 * ITEM-100:

DESCRIPTION: (R-81-2351) AWARDING A CONTRACT to Carolyn E. Scheidel, dba Carolyn E. Scheidel, Contractor, for the RECONSTRUCTION of MISSION BAY DOCKS at SKI BEACH, DANA LANDING and DE ANZA COVE for the sum of \$44,444; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$11,000 from CIP-27-009.1, RECONSTRUCTION OF CHILDREN'S POOL SEAWALL to CIP-22-041, RECONSTRUCTION OF MISSION BAY DOCKS AT SKI BEACH, DANA LANDING AND DE ANZA

COVE; authorizing the EXPENDITURE of \$11,000 from FUND 30245, CIP-22-041, RECONSTRUCTION OF MISSION BAY DOCKS AT SKI BEACH, DANA LANDING AND DE ANZA

COVE, to supplement Resolution R-254092, adopted May 4, 1981 for said project and related costs. BID-3973 (Mission Bay Community area. DISTRICT-6.) 0 0

FILE: CONT Carolyn E. Scheidel, Contractor

COUNCIL ACTION:

(Tape location: E575-597).

Adopted as Resolution R-254462.

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

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

Jun-22-1981 * ITEM-101:

DESCRIPTION: Four Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-2302)

Locator Services, Inc. for furnishing SECURITY SERVICES at the CITY ADMINISTRATION AND CITY OPERATIONS BUILDINGS as may be required for a one-year

period ending June 30, 1982, for an estimated cost of \$40,757.50 with an option to renew the contract for four additional one-year periods. BID-3993

Subitem-B: (R-81-2303)

Halprin Supply Co. and San Diego Fire Equip. Co., Inc. for the purchase of FIRE HOSE as follows: Halprin Supply Co. for ITEMS 1, 2, 4, 5 and 7 and San Diego Fire Equip. Co., Inc. for ITEMS 3 and 6, for an actual cost including tax and terms of \$31,237.67. BID-3960

Subitem-C: (R-81-1893)

W.E. Brown, Inc. for the purchase of TWO OFFSET PRESSES for an actual cost including tax, terms and trade-in of \$19,509.81. BID-3830

Subitem-D: (R-81-2258)

Universal Boiler Systems, Inc. for furnishing the OVERHAUL of TWO MAIN SEWAGE PUMPS for an actual cost including tax and terms of \$15,220.50. BID- 3962

FILE: MEET

COUNCIL ACTION:

(Tape location: A086-098)

Subitem-A adopted as Resolution R-254463.

Subitem-B adopted as Resolution R-254464.

Subitem-C adopted as Resolution R-254465.

Subitem-D adopted as Resolution R-254466.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-102:

DESCRIPTION: (R-81-2296) AWARDING A CONTRACT to San Juan Marina, Inc. of Friday Harbor for the purchase of ONE 20 FOOT FIBERGLASS PATROL BOAT (Shamrock Pilot House 20) for an actual cost including tax and terms of \$23,771.88.

BID-3963

FILE: MEET

COUNCIL ACTION:

(Tape location: E598-628).

Adopted as Resolution R-254467.

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

Jun-22-1981 * ITEM-103:

DESCRIPTION: (R-81-2367) Authorizing the PURCHASING AGENT to ADVERTISE FOR BIDS for ONE QUICK ATTACK FIRE APPARATUS; authorizing the CITY MANAGER to AWARD said BID to the lowest responsible bidder. (DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254468.

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

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

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

Jun-22-1981 * ITEM-104:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of BAY VI PINES, a one-lot subdivision located westerly of Columbia Street and Palm Street: (DISTRICT-2.)

Subitem-A: (R-81-2346)

APPROVING the FINAL MAP.

Subitem-B: (R-81-2377)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Huffman Enterprises, Inc., all the City's right, title and interest in a SEWER and SLOPE EASEMENT.

FILE: SUBD Bay View Pines;

Subitem B DEED F-945

COUNCIL ACTION:

(Tape location: A086-098)

Subitem-A adopted as Resolution R-254469.

Subitem-B adopted as Resolution R-254470.

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

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

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

Jun-22-1981 * ITEM-105:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of ELJO VISTA SUBDIVISION, a four-lot subdivision located northwesterly of Adams Avenue and Ashby Street: (DISTRICT-7.)

Subitem-A: (R-81-1883)

Authorizing the execution of an AGREEMENT with Eddy and Lois J. O'Brien and William A. and Grace A. Graham for the installation and completion of improvements.

Subitem-B: (R-81-1882)

APPROVING the FINAL MAP.

FILE: SUBD Eljo Vista Subdivision

COUNCIL ACTION:

(Tape location: A086-098)

Subitem-A adopted as Resolution R-254471.

Subitem-B adopted as Resolution R-254472.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-106:

DESCRIPTION: Four Resolutions relative to the FINAL SUBDIVISION MAP of GOVERNOR DRIVE BUSINESS PARK UNIT NO. 1, a six-lot subdivision located easterly of Governor Drive and Lakewood Street: (DISTRICT-1.)

Subitem-A: (R-81-2348)

Agreement with Harry L. Summers, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-2347)

APPROVING the FINAL MAP.

Subitem-C: (R-81-2372)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Harry L. Summers, Inc. and San Diego Gas and Electric Company, all the City's right, title and interest in a WATER EASEMENT.

Subitem-D: (R-81-2373)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Harry L. Summers, Inc., all the City's right, title and interest in certain SLOPE and DRAINAGE EASEMENTS.

FILE: SUBD Governor Drive Business Park Unit No. 1;

Subitem C DEED F-946;

Subitem D DEED F-947

COUNCIL ACTION:

(Tape location: A086-098)

Subitem-A adopted as Resolution R-254473.

Subitem-B adopted as Resolution R-254474.

Subitem-C adopted as Resolution R-254475.

Subitem-D adopted as Resolution R-254476.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-107:

DESCRIPTION: (R-81-2286) Approving the FINAL SUBDIVISION MAP of MENLO AVENUE

CONDOMINIUMS, a one-lot subdivision located northwesterly of Orange Avenue and Menlo Avenue. (DISTRICT-3.)

FILE: SUBD Menlo Avenue Condominiums

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254477.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-108:

DESCRIPTION: (R-81-2103) VACATING ELM AVENUE within the former San Diego and Arizona Eastern Railroad Right-of-way on RESOLUTION of INTENTION R-254266.

(South Bay Community area. DISTRICT-8.)

FILE: DEED F-948, STRT J-2375

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254478.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-109:

DESCRIPTION: (R-81-2324) VACATING a portion of WASHINGTON STREET adjacent to LOTS 48 and 51, BLOCK 180 of UNIVERSITY HEIGHTS under the procedure for the

summary vacation of streets where the street to vacated is determined to be excess right-of-way; declaring that the City reserves and excepts from the foregoing vacation certain permanent easements; declaring that the City reserves and excepts from vacation and abandonment, easements and rights 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. (Hillcrest Community area. DISTRICT-2.)

FILE: DEED F-949, STRT J-2382

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254479.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-110:

DESCRIPTION: (R-81-2328) Authorizing the execution of a DEED, conveying to S Diego Gas & Electric Company, an EASEMENT for underground and aboveground electrical and gas facilities to serve PARK ROW CONDOMINIUMS within Centre City Development Corporation's MARINA-COLUMBIA RESIDENTIAL PROJECT. (Centre City Community area. DISTRICT-8.)

FILE: DEED F-950

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254480.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-111:

DESCRIPTION: (R-81-2331) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Pardee Construction Company, all the City's right, title and interest in a portion of a DRAINAGE EASEMENT in the area of subdivision now known as Casa New Salem Unit No. 1. (Located southeasterly of Camino Ruiz and Westmore Road. DISTRICT-5.)

FILE: DEED F-951

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254481.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-112:

DESCRIPTION: (R-81-2337) Approving the ACCEPTANCE by the CITY MANAGER of DEE of City Office Center; Scripps Crest, conveying to City a SEWER EASEMENT in PARCEL 1 of PARCEL MAP PM-10855; authorizing the execution of a QUITCLAIM DEED, quitclaiming to City Office Center; Scripps Crest, all the City's right, title and interest in a SEWER EASEMENT in PARCEL 1 of PARCEL MAP PM-10855. (Located westerly of Erma Road and Scripps Ranch Boulevard. DISTRICT-5.)

FILE: DEED F-952

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254482.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-113:

DESCRIPTION: (R-81-2336) Authorizing the execution of an AGREEMENT with L.W. Blackinton & Associates, Inc. for professional services for the RESTORATION of the SPRECKELS ORGAN in BALBOA PARK; authorizing the EXPENDITURE of \$25,000 from CAPITAL OUTLAY FUND 30245 for the above purpose. (Balboa Park Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254483.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-114:

DESCRIPTION: (R-81-2380) CHANGING the DATE of March 31 contained in Section 202 of the City's OPERATING AGREEMENT with Southeast Economic Development Corporation, Inc., to June 30, which date applies to the time for submission of the Corporation's annual budget.

FILE: MEET

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254484.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-115:

DESCRIPTION: (R-81-2361) Excusing COUNCILMEMBER BILL CLEATOR from the CITY COUNCIL MEETING of June 1, 1981 for the purpose of VACATION.

FILE: MEET

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254485.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 ITEM-150:

DESCRIPTION: (R-81-2374) Recommending to the State Legislature that ACA 32 a AB 246, regarding prison construction, be amended by DELETING therefrom the provision for increasing the sales and use tax by one-quarter cent for a ten-year period; declaring that the Council on behalf of the citizens of San Diego does hereby express its SUPPORT for ACA 32 and AB 246 if so amended. (See Intergovernmental Relations Memorandum of May 26, 1981.)

COMMITTEE ACTION:

Reviewed by RULES on 6/1/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4 and 8 voted yea. Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D330-358).

Adopted as Resolution R-254486.

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

Jun-22-1981 ITEM-151:

DESCRIPTION: (R-81-2375) Expressing to the Congress of the United States the SUPPORT of the Council and the citizens of San Diego for HR 3314, the National Payments in Lieu of Taxes Act of 1981; directing the City Clerk to forward a copy of this resolution to the City of San Diego's Washington representative for the widest distribution to appropriate legislators. (See Intergovernmental Relations Memorandum of May 26, 1981.)

COMMITTEE ACTION:

Reviewed by RULES on 6/1/81. Recommendation to ADOPT the Resolution.
Districts 1, 2, 4 and 8 voted yea. Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D359-378).

Adopted as Resolution R-254487.

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

Jun-22-1981 ITEM-152:

DESCRIPTION: (R-81-2381) Expressing OPPOSITION to the administration's intention to PHASE OUT federal funding for Urban Highways (S. 841 and HR 3197) and Transit Operating Subsidies (S. 1160 and HR 3702); expressing SUPPORT for the American Public Transit Association's recommendation that a formula be established calling for 80 percent of the block grant funds be available for capital purposes, matching every local dollar with four federal dollars, and 20 percent be available for operating purposes, requiring no local match. (See Intergovernmental Relations/Grant Office Memorandum of May 26, 1981.)

COMMITTEE ACTION:

Reviewed by RULES on 6/1/81. Recommendation to ADOPT the Resolution.
Districts 1, 2, 4 and 8 voted yea. Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D380-418).

Adopted as Resolution R-254488.

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

Jun-22-1981 ITEM-153:

DESCRIPTION: Two Items relative to the SAN DIEGO-LA JOLLA UNDERWATER PARK ADVISORY COMMITTEE: (See Rules Committee Consultant Analysis Rules-81-10.)

Subitem-A: (O-81-268)

INTRODUCTION of an ORDINANCE amending Chapter II, Article 6, of the San Diego Municipal Code by AMENDING SECTION 26.30 relating to EXPIRATION OF TERMS FOR MEMBERS of the above Committee.

Subitem-B: (R-81-2168 Rev.)

Confirming the following APPOINTMENTS and REAPPOINTMENTS by the Mayor to the above Committee for two-year terms expiring March 1, 1983:

NAME	REPRESENTING
Izadore Barrett (Reappt.)	Bureau of Commercial Fisheries
Catherine C. Miller (Reappt.)	Sportfishing Interests
James R. Stewart (Reappt.)	State Advisory Committee on Underwater Parks and Reserves
Curtis P. Kastner	State of CA, Department of Fish and Game
Bert N. Kobayashi	Marine Biologist 0 0 0 0

Confirming the APPOINTMENT by the Mayor of Joseph R. Curray, A Geologist, to the above Committee, for a ONE-YEAR TERM expiring March 1, 1982.

FILE: MEET

COUNCIL ACTION:

(Tape location: E620-645)

Subitem-A introduced, to be adopted July 6, 1981.

Subitem-B adopted as Resolution R-254489.

MOTION BY KILLEA TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B. Second by

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

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

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

Jun-22-1981 ITEM-154:

DESCRIPTION: (R-81-1938) Authorizing submission of an APPLICATION to the San Diego County Local Agency Formation Commission for the initiation of ANNEXATION PROCEEDINGS on a 425-acre unincorporated island between the City of Poway and the City of San Diego, lying northwesterly of Pomerado Road and northeasterly of the easterly boundary of the City of San Diego, and for DETACHMENT of same from the San Diego County Flood Control District - Zone 1; authorizing the initiation of proceedings to PREZONE all property within the subject island to Zone A1-10; authorizing the initiation of proceedings to AMEND, by enlargement, the Miramar Ranch North Community Plan, following the completion of studies and analyses necessitated by this annexation proposal; authorizing the CITY MANAGER to enter into an agreement, or agreements, with the affected property owners to assure the recovery of costs incurred by the City as a result of these annexation proceedings. (See City Manager Report CMR-81-233.)

COMMITTEE ACTION:

Reviewed by TLU on 6/8/81. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 not present.

FILE: ANNX - Pomerado Island Reorganization

COUNCIL ACTION:

(Tape location: B420-C423).

Adopted as Resolution R-254490.

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

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

Jun-22-1981 ITEM-155:

DESCRIPTION: (O-81-266) Amending Chapter III, Article 5, of the San Diego Municipal Code by AMENDING SECTION 35.0116B relating to UTILIZATION OF REVENUES. (See City Manager Report CMR-81-217 and PSS Committee Consultant Analysis PSS-81-22.)

COMMITTEE ACTION:

Initiated by PSS on 6/11/81. Recommendation to INTRODUCE the Ordinance.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: C425-490)

Trailed to Tuesday, June 23, 1981, 2:00 p.m.

Jun-22-1981 ITEM-156:

DESCRIPTION: (R-81-2379) Approving the Housing Commission's recommendation that it be authorized to conduct SYSTEMATIC HEALTH and SAFETY SURVEYS in accordance with the City's Housing Code in the Southcrest area of the City; directing the Housing Commission staff to report back to the Public Services and Safety Committee in one year, with regard to the Program. (See Housing Commission Report HCR-81-016CC.)

COMMITTEE ACTION:

Reviewed by PSS on 6/11/81. Recommendation to ADOPT the Resolution. Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: C491- D216).

Adopted as Resolution R-254491.

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

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

Jun-22-1981 ITEM-200:

DESCRIPTION: (R-81-2305) INVITING BIDS for the IMPROVEMENT OF FOURTH AVE., BETWEEN ISLAND AVE., AND

FOURTH AVE.; AND FIFTH AVE., BETWEEN BROADWAY AND 'E' ST.; 'F' ST. AND 'G'
_ SOUTHWEST CORNER FIFTH AVE. AND 'J' ST. (GASLAMP
QUARTER PHASE III) on Specifications Document No. A-00234; authorizing a
CONTRACT with the lowest responsible and reliable bidder; authorizing the
EXPENDITURE, not to exceed \$1,100,000 from Industrial Development Fund 30248;
\$425,000 from CDBG 7th Program Year, Fund 18517, Dept. 5988, Org. 8810;
\$476,615 from Economic Development Adm. Grant Fund 38058 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-4070 (Estimated construction contract
\$1,816,615. Centre City Community Area. DISTRICT-8.)

FILE: A-00234

COUNCIL ACTION:

(Tape location: E2800).

Adopted as Resolution R-254492.

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

Jun-22-1981 ITEM-201:

DESCRIPTION: (R-81-2342) Authorizing the SALE of a portion of LOT K, BLOCK 9
of LAS ALTURAS NO. 3, MAP-1988 to the highest bidder at the June 22, 1981
auction; authorizing the execution of a GRANT DEED granting to the highest
bidder at said auction said property; declaring that a broker's commission
shall be paid by City if the applicable Municipal Code provisions and
Resolution R-223040 have been satisfied, and if the successful bidder is
represented by a registered broker; authorizing the payment of related
expenses in accordance with the sale from the proceeds thereof. SITE-800
(Southeast San Diego Community Plan Area. DISTRICT-4.)

FILE: -

COUNCIL ACTION:

(Tape location: A030-060).

Returned to City Manager.

MOTION BY WILLIAMS TO RETURN TO CITY MANAGER AT MANAGER'S REQUEST.

Second by

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

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

Killea-ye

Mayor Wilson-yea.

Jun-22-1981 ITEM-202:

DESCRIPTION: (R-81-2344) Authorizing the SALE of LOT 2, BLOCK 19, MUIRLANDS,

to the highest bidder at the June 22, 1981 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. SITE-658 (La Jolla Community Area. DISTRICT-1.)

FILE: -

COUNCIL ACTION:

(Tape location: D551-568).

Returned to City Manager.

MOTION BY WILLIAMS TO RETURN TO CITY MANAGER AT MANAGER'S REQUEST.

Second by

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

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

Killea-yea. Mayor Wilson-yea.

Jun-22-1981 ITEM-203:

DESCRIPTION: Three Resolutions relative to PROPERTY LOCATED WITHIN LOTS 26 through 40, BLOCK 99, PACIFIC BEACH, MAP-933: (Mission/Pacific Beach Community Area. DISTRICT-6.)

Subitem-A: (R-81-2343)

Authorizing the SALE of LOTS 31 through 37, BLOCK 99, of PACIFIC BEACH, MAP-933 to the highest bidder at the June 22, 1981 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions and Resolution No. R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. SITE-605

Subitem-B: (R-81-2349)

Setting aside and dedicating portions of LOTS 28 through 32, BLOCK 99, PACIFIC BEACH, MAP-933 and a portion of ADJACENT ALLEY, as and for a public street, and naming the same BERYL WAY.

Subitem-C: (R-81-2350)

Setting aside and dedicating portions of LOTS 26 through 40, BLOCK 99, PACIFIC BEACH, MAP-933, as and for a public street, and naming the same SOLEDAD MOUNTAIN ROAD.

FILE: -

COUNCIL ACTION:

(Tape location: D551-568)

Returned to City Manager.

MOTION BY WILLIAMS TO RETURN TO CITY MANAGER AT MANAGER'S REQUEST.

Second by

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

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

Killea-yea. Mayor Wilson-yea.

Jun-22-1981 ITEM-204:

DESCRIPTION: (R-81-2345) Authorizing the SALE of LOT 30, RESUBDIVISION - ROSEMONT ADDITION to the highest bidder at the June 22, 1981 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. SITE-761 (Encanto Community Area. DISTRICT-3.)

FILE:

COUNCIL ACTION:

(Tape location: D551-568

Returned to City Manager.

MOTION BY WILLIAMS TO RETURN TO CITY MANAGER AT MANAGER'S REQUEST.

Second by

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

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

Killea-yea. Mayor Wilson-yea.

Jun-22-1981 ITEM-205:

DESCRIPTION: (R-81-2308) Authorizing the Retirement Officer of the Board of Administration of the San Diego City Employees' Retirement System to execute an AGREEMENT with Scudder, Stevens and Clark, Inc. to provide INVESTMENT COUNSELING SERVICES; authorizing the EXPENDITURE in the sum of \$254,250 from the City Employees Retirement System for the above program. (See Memorandum from Retirement Officer dated May 20, 1981.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D570- E185).

Adopted as Resolution R-254493.

Motion by Killea to suspend the rules and continue the meeting after 5:30 p.m.

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

Nays-None. Not present-1, 5.

MOTION BY CLEATOR TO AUTHORIZE A ONE-YEAR RENEWABLE CONTRACT AND HAVE THE

RETIREMENT OFFICER REPORT BACK TO THE CITY COUNCIL IN SIX MONTHS ON
THE STATUS
OF THE CONTRACT AND THE PROGRESS MADE IN THE COMPOSITION OF THE
BOARD OF

ADMINISTRATION OF THE RETIREMENT SYSTEM. Second by Killea. Passed by the
following vote: Mitchell-not present. Cleator-yea. Golding-yea.
Williams-yea. Schnaubelt-not present. Gotch-nay. Murphy-yea. Killea-yea.
Ma
Wilson-yea.

Jun-22-1981 ITEM-206:

DESCRIPTION: (R-81-2178) Council approval of San Diego Data Processing
Corporation entering into an AGREEMENT for the provision of DATA PROCESSING
SERVICES to the ARJIS Joint Powers Agency. (See City Manager Report
CMR-81-249.)

FILE: MEET

COUNCIL ACTION:

(Tape location: E187-209).

Adopted as Resolution R-254494.

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

Jun-22-1981 ITEM-207:

DESCRIPTION: (R-81-2191) Authorizing the execution of a FIRST AMENDMENT to
OPERATING AGREEMENT with San Diego Data Processing Corporation, Inc. (See City
Manager Report CMR-81-246.)

FILE: MEET

COUNCIL ACTION:

(Tape location: E187-209).

Adopted as Resolution R-254495.

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

Jun-22-1981 ITEM-208:

DESCRIPTION: (R-81-2371 Rev.) Approving the SOUTHEAST ECONOMIC
DEVELOPMENT

CORPORATION'S ADMINISTRATIVE BUDGET for FISCAL YEAR 1982 in the amount of
\$541,074, subject to any and all necessary actions by the Council regarding

funding and funding sources for said budget. (See Southeast Economic Development Corporation Memorandum of June 10, 1981.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D420-550a?).

Adopted as Resolution R-254496.

Councilmember Cleator stated that there are many items in the budget that are not necessary and the Executive Director should be taking a look at them for he will be held responsible at this time next year when the results are examined with possibly a more critical view of any items that might be considered frills.

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

Jun-22-1981 ITEM-209:

DESCRIPTION: (R-81-2276) Establishing the following CITYMED PREMIUM RATES effective August 1, 1981:

	PER MONTH	
	FROM	TO
Employee (City Paid)	\$41.30	\$48.04
One Dependent (Employee Paid)	41.28	48.02
Two or more Dependents (Employee Paid)	75.82	88.26

FILE: CONT Insurance, Employees Group Health

COUNCIL ACTION:

(Tape location: E213-230).

Adopted as Resolution R-254497.

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

Jun-22-1981 ITEM-210:

DESCRIPTION: (R-81-2320) ESTABLISHING, pursuant to the authority of Californ Government Code, Division 9, Title 1 (Sections 7900 et seq.), the following TAX APPROPRIATIONS LIMITS for the City of San Diego: Fiscal Year 1981 -- \$165,545,701 and Fiscal Year 1982 -- \$185,145,784; declaring that pursuant to the requirements of the above Code, the DOCUMENTATION upon which the tax appropriations limits herein established have been determined, has been made available for public information and review at the Office of the City Clerk

since June 5, 1981. (See City Manager Report CMR-81-247.)

FILE: MEET

COUNCIL ACTION:

(Tape location: E231-248).

Trailed to Tuesday, June 23, 1981, 2:00 p.m.

Jun-22-1981 ITEM-211:

DESCRIPTION: Two Items relative to a MUNICIPAL PRIMARY ELECTION to be held on Tuesday, September 15, 1981:

Subitem-A: (O-81-251)

INTRODUCTION and ADOPTION of an Ordinance CALLING a MUNICIPAL PRIMARY ELECTION

in the CITY OF SAN DIEGO, in the SAN DIEGO UNIFIED SCHOOL DISTRICT, and in the SAN DIEGO COMMUNITY COLLEGE DISTRICT on Tuesday, September 15, 1981.

(Initiated by the City Clerk)

Subitem-B: (R-81-2203)

Requesting that the BOARD OF SUPERVISORS of the County of San Diego authorize and direct the REGISTRAR OF VOTERS of the County of San Diego to perform all necessary services, under the direction and supervision of the City Clerk of the City of San Diego, in connection with the above election.

FILE: MEET

COUNCIL ACTION:

(Tape location: E250-270)

Subitem-A introduced and adopted as Ordinance O-15534 (New Series).

Subitem-B adopted as Resolution R-254498.

MOTION BY GOTCH TO DISPENSE WITH THE READING, INTRODUCE AND ADOPT SUBITEM-A

AND ADOPT SUBITEM-B. Second by Killea. Passed by the following vote:

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

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

Wilson-yea.

Jun-22-1981 * ITEM-S400:

DESCRIPTION: (R-81-2388) INVITING BIDS for the IMPROVEMENT OF SAN YSIDRO BLO

GRANT STREET AND ALLEY CONTRACT NO. 1-E, on Specifications Document No.

A-00235; authorizing a CONTRACT with the lowest responsible and reliable

bidder; authorizing the EXPENDITURE, not to exceed \$69,476 from CDBG Fund

18514, Dept. 7350, Org. 7351; \$120,584 from CDBG Fund 18515, Dept. 5920, Org.

5922; and \$9,700 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. (San Ysidro Community Area. DISTRICT-8.)

FILE: A-00235

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254499.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-S401:

DESCRIPTION: (R-81-2409) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with George S. Nolte & Associates to provide PROFESSIONAL ENGINEERING SERVICES in connection with the REALIGNMENT OF HARBOR DRIVE from

Fifth Avenue to Kettner Boulevard; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$9,200 within Water Revenue Fund 41502 from the Unallocated Reserve (70679) to CIP-73-083, Annual Allocation for Main Replacement (70647); authorizing the EXPENDITURE of \$9,200 from Water Revenue Fund 41502, CIP-73-083 for this project. (Centre City Community Area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254500.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 * ITEM-S402:

DESCRIPTION: (R-81-2306) Approving the APPLICATION for LAND AND WATER CONSERVATION FUNDS for the proposed Los Penasquitos Canyon Preserve Regional Park and the Montgomery-Waller Community Park and Recreation Center, Phase III Development. (See City Manager Report CMR-81-226. Los Penasquitos Community Area. DISTRICTS-1 and 8.)

COMMITTEE ACTION:

Initiated by PFR on 6/17/81. Recommendation to ADOPT the Resolution.

Districts 2, 3, 5, 6 and 7 voted yea. AUD. CERT. 82008.

FILE: MEET

COUNCIL ACTION:

(Tape location: A086-098).

Adopted as Resolution R-254501.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 ITEM-S403:

DESCRIPTION: (R-81-2113) (Continued from the Meeting of June 15, 1981, at th City Manager's request.) Authorizing the CITY MANAGER to implement a REVISED FEE SCHEDULE for the Convention and Performing Arts Center, to become effective July 1, 1981. (See City Manager Reports CMR-81-252, CMR-81-227 and CMR-81-208.)

COMMITTEE ACTION:

Initiated by PFR on 6/3/81. Recommendation to ADOPT the Resolution. Districts 2, 3 and 7 voted yea. District 5 voted nay. District 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: E336-425).

Adopted as Resolution R-254502.

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

Jun-22-1981 ITEM-S404:

DESCRIPTION: (R-81-2325) (Continued from the Meeting of June 15, 1981, at th City Manager's request.) Authorizing the execution of AGREEMENTS with Community and Governmental Agencies to OPERATE Fiscal Year 1982 REVENUE SHARING SOCIAL SERVICE PROGRAMS during the period July 1, 1981 through June 30, 1982, at the funding levels recommended by the Public Services and Safety Committee on May 27, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-649).

Adopted as amended as Resolution R-254503.

Councilmembers Cleator and Schnaubelt requested that their votes be recorded as negative on projects recommended by the PS&S Committee and not by the City Manager, those items being CALPIRG, Center for Women's Studies and Cedar South Senior Center.

Motion by Mitchell to authorize funding in the amount of \$26,376 for the North City Association projects. No Vote.

MOTION BY GOTCH TO ADOPT THE RECOMMENDATIONS OF THE PUBLIC SERVICES AND SAFETY

COMMITTEE WITH THE DELETION OF CALPIRG, WHICH IS TO BE CONTINUED FOR

ONE WEEK.

Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-22-1981 ITEM-S405:

DESCRIPTION: (R-81-2326) (Continued from the Meeting of June 15, 1981, at th City Manager's request.) Authorizing the execution of AGREEMENTS with Community Agencies to OPERATE Fiscal Year 1982 COMMUNITY DEVELOPMENT BLOCK

GRANT (CDBG) SOCIAL SERVICE PROGRAMS during the period July 1, 1981 through June 30, 1982, at the funding levels recommended by the Public Services and Safety Committee on May 27, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: A650- B040).

Adopted as amended as Resolution R-254504.

Councilmembers Cleator and Schnaubelt requested that their votes be recorded as negative on projects recommended by the PS&S Committee and not by City Manager, those projects being San Ysidro Schools and Legal Aid Society.

MOTION BY GOTCH TO ADOPT THE RECOMMENDATIONS OF THE PUBLIC SERVICES AND SAFETY

COMMITTEE WITH THE DELETION OF THE LEGAL AID SOCIETY, WHICH IS TO BE CONTINUED

FOR ONE WEEK. Second by Killea. Passed by the following vote: Mitchell-yea.

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

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

Jun-22-1981 ITEM-S406:

DESCRIPTION: (R-81-2321) (Continued from the Meeting of June 15, 1981, at Councilman Cleator's request.) Authorizing the execution of an AGREEMENT with Rice, Hall, James and Associates for INVESTMENT COUNSELING SERVICES for the CEMETERY PERPETUITY FUND and the EDWIN A. BENJAMIN MEMORIAL FUND. (See City

Manager Report CMR-81-236.)

FILE: MEET

COUNCIL ACTION:

(Tape location: E428-570).

Adopted as amended as Resolution R-254505.

MOTION BY CLEATOR TO AUTHORIZE A ONE-YEAR CONTRACT WITH A 90-DAY CANCELLATION

CLAUSE SO THAT AT THE END OF THAT YEAR, THE CITY COULD HAVE THE OPTION TO

CANCEL THE CONTRACT. ALSO, SET UP AN ADVISORY COMMITTEE TO THE FUNDS COMMISSION THAT SPECIALIZES IN INVESTMENTS AND REPORT BACK IN SIX MONTHS ON HOW THE FUNDS COMMISSION INTENDS TO RECTIFY THE INVESTMENT PROBLEMS. Second

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

Jun-22-1981 ITEM-S407:

DESCRIPTION: (R-81-2421) Authorizing the execution of a COOPERATIVE CONTRACT with the County of San Diego, and the County of San Diego's Broker of Record, Robert F. Driver Company, Inc., for the purpose of obtaining CITYWIDE FIRE, PROPERTY and EXTENDED COVERAGE INSURANCE as may be required for a period of three years and three months commencing July 1, 1981 and ending October 1, 1984; RESCINDING Resolution R-190525, adopted July 1, 1967, appointing Barney and Barney Insurance as Broker of Record for obtaining Stadium Property and Earthquake Insurance as may be required; RESCINDING Resolution R-206369, adopted August 29, 1972, appointing Barney and Barney Insurance as Broker of Record for obtaining Planetarium Property and Earthquake Insurance as may be required. (See City Manager Report CMR-81-266.)

FILE: CONT Insurance, Fire

COUNCIL ACTION:

(Tape location: B258-419).

Trailed to Tuesday, June 23, 1981, 2:00 p.m.

Jun-22-1981 ITEM-S408:

DESCRIPTION: (R-81-2413) Authorizing and approving the EXPENDITURE of \$112,881.07 from Capital Outlay Fund 30249 for PERMANENT IMPROVEMENTS constructed on City-owned site at 55th Street and College Grove Drive by Chollas Gardens, Ltd., which improvements are part of a low-income senior citizens housing project.

FILE: MEET

COUNCIL ACTION:

(Tape location: D218-299).

Adopted as Resolution R-254506.

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

Jun-22-1981 ITEM-S409:

DESCRIPTION: (R-81-2382) Authorizing and approving the TRANSFER of \$282,500 from Capital Outlay Fund to the Water Utilities Department for its property at 55th Street and College Grove Drive; authorizing the execution of an APPROPRIATE DOCUMENT terminating the City's agreement with the San Diego Housing Commission which provided for payment of \$32,000 per year for 16 years for the above specified property. SITE-115B (See Housing Commission Report HCR-81-009CC.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D300-326).

Adopted as Resolution R-254507.

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

Jun-22-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-2423) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilwoman Killea from the June 15, 1981 meeting of the Council Committee of the Whole for budget review for the purpose of attending the regularly scheduled meeting of SANDAG as the City's representative.

FILE: (MEET)

COUNCIL ACTION: (Tape location: E647-655).

Adopted as Resolution R-254508.

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

Jun-22-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent Mayor Wilson adjourned the meeting at 6:33 p.m.