

Aug-10-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, AUGUST 10, 1981 AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:06 p.m. The meeting was recessed by Mayor Wilson at 3:40 p.m. The meeting was reconvened by Mayor Wilson at 4:01 p.m. with Councilmembers Mitchell, Cleator, Williams and Schnaubelt not present. Mayor Wilson adjourned the meeting at 5:09 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-excused by R-254753 (vacation).

(5) Councilmember Schnaubelt-excused by R-254794 (meeting with legislators in Sacramento).

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (bb)

Aug-10-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Aug-10-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Reverend Burley R. Howe of the United Methodist

Churches of Albright and Normal Heights.

Aug-10-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Golding.

Aug-10-1981 ITEM-30:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 06/22/81 P.M. 06/23/81 A.M. and P.M. 06/30/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: A044-060).

Approved.

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

Aug-10-1981 * ITEM-50:

DESCRIPTION: (O-82-7) Incorporating a portion of LOT 35, RANCHO MISSION, MAP-348 (approximately 2.61 acres), located on the west side of Milly Way between Camino del Rio North and I-8, in the East Mission Valley Community Plan area, from ZONE R-1-40 to ZONE CO. (Case-5-81-009. Introduced on 7/28/81. Council voted 8-0. Mayor not present. DISTRICT 5.)

FILE: ZONE 8/10/81

COUNCIL ACTION:

(Tape location: A191-200).

Adopted as Ordinance O-15563 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Aug-10-1981 * ITEM-51:

DESCRIPTION: (O-82-12) AMENDING Section 1 of Ordinance No. O-15035 (New Series), adopted October 15, 1979, INCORPORATING a portion of PUEBLO LOTS 1109 and 1184 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36, into CO ZONE,

located at the southeast corner of Friars Road and Stadium Way - extension of

time to May 14, 1983. (Case-42-79-5/EOT1. Introduced on 7/27/81. Council voted 8-0. Mayor not present.)

FILE: ZONE 8/10/81

COUNCIL ACTION:

(Tape location: A191-200).

Adopted as Ordinance O-15564 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Aug-10-1981 * ITEM-52:

DESCRIPTION: (O-82-11) AMENDING Section 1 of Ordinance No. O-12684 (New Series), adopted June 25, 1979, INCORPORATING a portion of the NORTHWEST QUARTER, SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., Record of Survey 8025, into CN ZONE - extension of time to January 24, 1983.

(Case-48-79-03/EOT1. Introduced on 7/27/81. Council voted 8-0. Mayor not present.)

FILE: ZONE 8/10/81

COUNCIL ACTION:

(Tape location: A191-200).

Adopted as Ordinance O-15565 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Aug-10-1981 * ITEM-53:

DESCRIPTION: (O-82-10) Amending Chapter X, Article 1 of the San Diego Municipal Code by adding DIVISION 17 relating to the MISSION TRAILS DESIGN DISTRICT. (Introduced, as amended, on 7/28/81. Council voted 7-1. District 5 voted nay. Mayor not present. DISTRICT-7.)

FILE: LAND Mission Trails Design District

COUNCIL ACTION:

(Tape location: A191-200).

Adopted as Ordinance O-15566 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Aug-10-1981 * ITEM-100:

DESCRIPTION: Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-76)

For the RENTAL OF COPIERS AND DUPLICATORS, and COPIER SUPPLIES as may be required, for a total estimated cost, including tax and terms, of \$250,068 for rental, installation and supplies, with the option to rent additional equipment of the same model, at the same rates, as follows: Royal Business Machines Inc. for Items 2, 3, 5, 7, 9, 25, 28, and 29 providing that Item 29 be located in the Convention and Performing Arts Center Office rather than the address on the bid, for a period beginning with date of installation through June 30, 1982; Nelowet Business Machines for Item 10 for a period beginning with date of installation through June 30, 1982; IBM Corporation for Items 13, 15, 16, 18, 21, 22, 23, and 24 for a period beginning July 1, 1981 or date of installation, whichever is later, through June 30, 1983, with the City's option to terminate any item June 30, 1982 should funds not be appropriated; Eastman Kodak for Items 19, 20, and 26 for a period beginning July 1, 1981 or date of installation, whichever is later, through June 30, 1983, with the City's option to terminate any item June 30, 1982 should funds not be appropriated; Eastman Kodak for Item 17 for a period beginning July 1, 1981 through June 30, 1982. BID-4050

Subitem-B: (R-82-77)

Ram Enterprises, Inc. for furnishing EMERGENCY REPAIR SERVICE FOR NINE PROGRESSIVE CAVITY PUMPS as may be required for a period of one year ending September 30, 1982, for an estimated cost, including terms, of \$48,875, with an option to renew contract for an additional one-year period at prices not to exceed 15% of prices bid. BID-4086

Subitem-C: (R-82-79)

AM Bruning for the purchase of BLUELINE AND BROWNLIN PAPER as may be required for a period of one year ending July 31, 1982, for an estimated cost, including tax and terms, of \$24,585.66. BID-4081

FILE: MEET

COUNCIL ACTION:

(Tape location: A200-224)

Subitem-A adopted as Resolution R-254763.

Subitem-B adopted as Resolution R-254764.

Subitem-C adopted as Resolution R-254765.

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

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

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

Wilson-yea.

Aug-10-1981 * ITEM-101:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of SCRIPPS HILLS UNIT NO. 4, a 73-lot subdivision located southeasterly of Fairbrook Road and Rue Chamberry: (DISTRICT-5.)

Subitem-A: (R-81-2150)

Authorizing the execution of an AGREEMENT with Home Savings and Loan Association for the installation and completion of improvements.

Subitem-B: (R-81-2149)

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

Subitem C: (R-81-2138)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to HOME SAVINGS AND LOAN ASSOCIATION, all the City's right, title and interest in a DRAIN EASEMENT.

FILE: SUBD Scripps Hills Unit No. 4;

Subitem C DEED F-1008

COUNCIL ACTION:

(Tape location: A200-224)

Subitem-A adopted as Resolution R-254766.

Subitem-B adopted as Resolution R-254767.

Subitem-C adopted as Resolution R-254768.

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

Aug-10-1981 * ITEM-102:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of SYCAMO CANYON UNIT NO. 2, a 38-lot subdivision located southerly of Duenda Road and Alacran Court: (DISTRICT-1.)

Subitem-A: (R-82-35)

Authorizing the execution of an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements.

Subitem-B: (R-82-34)

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

COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD Sycamore Canyon Unit No. 2

COUNCIL ACTION:

(Tape location: A200-224)

Subitem-A adopted as Resolution R-254769.

Subitem-B adopted as Resolution R-254770.

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

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

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

Aug-10-1981 * ITEM-103:

DESCRIPTION: Two Resolutions relative to ESCALA DRIVE: (Located northerly of Devereux and Escala Drive. Rancho Bernardo Community Area. DISTRICT-1.)

Subitem-A: (R-82-120)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Avco Community Developers, Inc., granting to City a permanent easement and right of way for public street or streets, and water main or mains, a portion of PARCEL 2 of PARCEL MAP PM-6677; dedicating said land for a public street and naming the same ESCALA DRIVE.

Subitem-B: (R-82-121)

Setting aside and dedicating a portion of CITY-OWNED LAND in RANCHO SAN BERNARDO, for public street and drainage purposes and naming ESCALA DRIVE.
FILE:

Subitem A DEED F-1009;

Subitem B DEED F-1010

COUNCIL ACTION:

(Tape location: A200-224)

Subitem-A adopted as Resolution R-254771.

Subitem-B adopted as Resolution R-254772.

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

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

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

Aug-10-1981 * ITEM-104:

DESCRIPTION: (R-82-122) Approving the acceptance by the CITY MANAGER of GRAN DEED of John A. and Doris J. Rose, granting to City the EASTERLY 10.00 FEET of the NORTH HALF of LOT 5, BLOCK 45 of GRANTVILLE and OUTLOTS; dedicating said land as and for a public street, and naming the same FAIRMOUNT AVENUE.

(Grantville Community Area. DISTRICT-7.)

FILE: DEED F-1011

COUNCIL ACTION:

(Tape location: A200-224).

Adopted as Resolution R-254773.

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

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

Aug-10-1981 * ITEM-105:

DESCRIPTION: (R-82-151) Approving the acceptance by the CITY MANAGER of DEED of Caroline H. Whyte, Trustee of Trust No. 11124, conveying to City a DRAINAGE EASEMENT in LOT 24, BLOCK 260 of UNIVERSITY HEIGHTS, and a portion of MYRTLE STREET, CLOSED; authorizing the execution of a QUITCLAIM DEED, quitclaiming to CAROLINE H. WHYTE, all the City's right, title and interest in a DRAINAGE EASEMENT in LOT 24, BLOCK 260 of UNIVERSITY HEIGHTS. (North Park Community Area. DISTRICT-3.)

FILE: DEED F-1012

COUNCIL ACTION:

(Tape location: A200-224).

Adopted as Resolution R-254774.

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

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

Aug-10-1981 * ITEM-106:

DESCRIPTION: (R-82-148) Approving the acceptance of the OFFER TO DEDICATE of The H. G. Fenton Material Company, offering to dedicate for FUTURE PUBLIC STREET purposes, portions of SECTIONS 1, 2, 3 and 10 of TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN. (DISTRICT-5.)

FILE: DEED F-1013

COUNCIL ACTION:

(Tape location: A200-224).

Adopted as Resolution R-254775.

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

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

Aug-10-1981 * ITEM-107:

DESCRIPTION: (R-82-113) Authorizing the CITY MANAGER to enter into an AGREEMENT with Envirotech Corporation for SERVICES of ELECTRONIC TECHNICIANS to install, calibrate, test, diagnose and repair various instruments and installations at the Point Loma Treatment Plant and Pump Stations I and II from July 1, 1981 to June 30, 1982 for a sum not to exceed \$132,000; authorizing the EXPENDITURE of \$132,000 for this PROGRAM from Utilities Sewer Fund 41506 for the above services; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$65,000 within the 41506 fund from the Unallocated Reserve (70679) to Maintenance, Point Loma Treatment Plant (70235). (Point Loma Community Area. DISTRICT-2 and DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A200-224).

Adopted as Resolution R-254776.

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

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

Aug-10-1981 * ITEM-108:

DESCRIPTION: (R-82-160) Authorizing the execution of an AGREEMENT with SANDA for the purpose of CONDUCTING a DEMONSTRATION BICYCLE FACILITIES STUDY and receiving the sum of \$20,000 of EPA Section 175 funds for said study; authorizing the execution of an AGREEMENT with Scott Monte, to perform as an INDEPENDENT CONTRACTOR to serve as the COORDINATOR for said study.

FILE: MEET

COUNCIL ACTION:

(Tape location: A200-224).

Adopted as Resolution R-254777.

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

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

Aug-10-1981 * ITEM-109:

DESCRIPTION: (R-82-123) Authorizing the execution of a STANDARD AGREEMENT NO 49784605 with the State of California whereby the City shall be REIMBURSED for ELECTRICAL ENERGY COSTS for eleven street lights for the period of one year, July 1, 1981 through June 30, 1982.

FILE: MEET

COUNCIL ACTION:

(Tape location: A200-224).

Adopted as Resolution R-254778.

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

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

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

Wilson-yea.

Aug-10-1981 * ITEM-110:

DESCRIPTION: (R-82-88) Authorizing the execution of an AMENDMENT to UTILITIE AGREEMENT NO. 12548 with the State Department of Transportation for the RELOCATION of WATER FACILITIES on Route 8 from 0.8 mile west of Route 15 to College Avenue. (Serra Mesa Community Area. DISTRICT-5.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A200-224).

Adopted as Resolution R-254779.

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

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

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

Wilson-yea.

Aug-10-1981 * ITEM-111:

DESCRIPTION: (R-81-1881) Authorizing the issuance of a REQUEST FOR PROPOSAL for CONSULTANT SERVICES for development of a Public Works Operations Station Master Plan. (See City Manager Reports CMR-81-311 and CMR-81-155, and PSS Committee Consultant Analysis PSS-81-20.)

COMMITTEE ACTION:

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

FILE: MEET

COUNCIL ACTION:

(Tape location: A200-224).

Adopted as Resolution R-254780.

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

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

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

Wilson-yea.

Aug-10-1981 * ITEM-112:

DESCRIPTION: (R-82-119) Establishing 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 EAST SIDE of CASS STREET between Grand Avenue and Hornblend Street; authorizing the installation of the necessary signs and markings.

(Pacific Beach Community Area. DISTRICT-6.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A200-224).

Adopted as Resolution R-254781.

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

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

Aug-10-1981 ITEM-200:

DESCRIPTION: (R-82-78) AWARDING A CONTRACT to B.F. Goodrich, Daniels Tire Service and General Tire Service for the purchase of TIRES AND TUBES as may be required for the period August 15, 1981 through August 14, 1982 as follows: 1)

B.F. Goodrich for GROUP II (highspeed police belted, tubeless); 2) Daniels Tire Service for GROUP I (passenger radial belted, tubeless), GROUP III (medium/heavy duty trucks radial belted), GROUP IV (trucks conventional bias ply), GROUP V (conventional bias ply, off-highway), and GROUP VI (inner tubes); and 3) General Tire Service for GROUP VII (miscellaneous truck tire - Fire Department), all for an actual estimated total cost including tax and terms of \$638,695.14. BID-4080

FILE: MEET

COUNCIL ACTION:

(Tape location: D300-346).

Adopted as Resolution R-254782.

MOTION BY KILLEA TO ADOPT. Second by Gotch. 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.

Aug-10-1981 ITEM-201:

DESCRIPTION: Two Resolutions relative to CONSTRUCTION of FIRE STATION NO. 16

Subitem-A: (R-82-20)

INVITING BIDS on Specifications Document No. A-00245; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$10,536 from the CAPITAL OUTLAY UNALLOCATED

RESERVE FUND 90-245 to CAPITAL OUTLAY FUND 30-245, CONSTRUCTION OF FIRE STATION NO. 16, CIP-33-064; authorizing the EXPENDITURE not to exceed \$418,636 from CAPITAL OUTLAY FUND 30245, CIP-33-064 FIRE STATION NO. 16 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-4110 (Estimated construction contract \$326,000. La Jolla Community area. DISTRICT-1.)

Subitem-B: (R-82-21)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-10-19C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that said declaration has been reviewed and considered by the Council.

FILE: A-00245

COUNCIL ACTION:

(Tape location: D347-387)

Subitem-A adopted as Resolution R-254783.

Subitem-B adopted as Resolution R-254784.

MOTION BY KILLEA TO ADOPT WITH SUBITEM-A AMENDED TO DELETE TRANSFER \$10,536

FROM THE CAPITAL OUTLAY UNALLOCATED RESERVE FUND 90-245. Second by Gotch.

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.

Aug-10-1981 ITEM-202:

DESCRIPTION: (R-82-130) INVITING BIDS for MAINTENANCE SURFACING of VARIOUS

CITY STREETS - GROUP "R" on Specifications Document No. A-00246; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$2,144,730 from GAS TAX FUND 30219, not to exceed \$124,000 from WATER UTILITY OPERATING FUND 41500, and not to exceed \$80,000 from SEWER REVENUE FUND 41506, for a total expenditure not to exceed \$2,348,730 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-4119 (Various Community areas and Council Districts.)

FILE: A-00246

COUNCIL ACTION:

(Tape location: D388-441).

Adopted as Resolution R-254785.

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

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

Wilson-not

present.

Aug-10-1981 ITEM-203:

DESCRIPTION: (R-82-114) Authorizing the execution of an AMENDMENT to CONTRAC for TEMPORARY EMERGENCY DELIVERY of a part of the MEXICAN TREATY WATERS of the

Colorado River to the International Boundary in the vicinity of Tijuana, Baja California, Mexico and for construction and operation of facilities therefor, extending the term from August 14, 1981 to August 14, 1982.

FILE: MEET

COUNCIL ACTION:

(Tape location: D189-216

Adopted as Resolution R-254786.

MOTION BY GOTCH TO ADOPT. 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.

Aug-10-1981 ITEM-204:

DESCRIPTION: (R-82-146) Authorizing the CITY MANAGER to execute a SPECIAL US PERMIT for a CONCERT by the BEACH BOYS to be held on FIESTA ISLAND on September 26, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: A594- C111).

MOTION BY MURPHY TO DENY REQUEST FOR SPECIAL USE PERMIT FOR CONCERT. Second by Killea. Vote trailed to Tuesday, August 11, 1981, 8:30 a.m.

Aug-10-1981 ITEM-205:

DESCRIPTION: Two Items relative to RESIDENTIAL PERMIT PARKING:

Subitem-A: (O-82-23)

INTRODUCTION of an ORDINANCE amending Chapter VIII, Article 6, Division 20 of the San Diego Municipal Code by AMENDING SECTIONS 86.2003, 86.2004, 86.2006, 86.2007, 86.2008, 86.2009, 86.2011, 86.2012, 86.2013 and 86.2014 all relating to the above.

Subitem-B: (R-82-165)

DESIGNATING the UNIVERSITY HOSPITAL RESIDENTIAL PERMIT PARKING AREA, effective

between the hours of 7:00 a.m. and 7:00 p.m., Monday through Friday. (Uptown

Community area. DISTRICT-2.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A060-190)

Subitem-A introduced, to be adopted August 24, 1981.

Subitem-B adopted as Resolution R-254787.

MOTION BY CLEATOR TO ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.

Second by

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

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

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

Aug-10-1981 ITEM-S400:

DESCRIPTION: (R-82-80) (Continued from the Meeting of August 3, 1981 at the City Manager's request.) SETTING a PUBLIC HEARING on the INTENTION to VACATE the ALLEY in BLOCK 225 of MISSION BEACH, MAP-1809. (Mission Beach Community area. DISTRICT-6.)

FILE: STRT J-2384

COUNCIL ACTION:

(Tape location: D441-484).

Adopted as Resolution R-254788.

MOTION BY GOTCH TO ADOPT. 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.

Aug-10-1981 ITEM-S401:

DESCRIPTION: (R-82-181) Authorizing the City Manager to WAIVE its policy with respect to San Diego Jack Murphy Stadium use charges for the August 6, 1981 exhibition Padre game with the Oakland A's by imposing a rental charge to the Padres of \$1.00 plus the cost of maintenance, lighting, scoreboard and cleanup, with concession revenues to be allotted to the Padres and parking revenues to be allotted to the City; with respect to the regularly scheduled game with the Atlanta Braves for August 10, 1981, the provision of the agreement between the City and Padres providing that 8 per cent of all ticket receipts be paid as rent be WAIVED so that the 8 per cent be computed only against season tickets, with all other terms and conditions of the Use and Occupancy Agreement remaining the same except that the Padres pay for the cost of maintenance, lighting, scoreboard and cleanup for this event.

FILE: MEET

COUNCIL ACTION:

(Tape location: C325-415).

Adopted as Resolution R-254789.

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

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

Schnaubelt-

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

Aug-10-1981 ITEM-S402:

DESCRIPTION: (Continued from the Meeting of August 3, 1981 at Councilmember Williams' request.) Four Resolutions relative to METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA and SAN DIEGO COUNTY WATER AUTHORITY IN-LIEU TAXES:

Subitem-A: (R-82-89)

Electing to pay out of MUNICIPAL FUNDS 100% of an amount in lieu of taxes which would otherwise be levied upon property within the City by the San Diego County Water Authority for the FISCAL YEAR beginning July 1, 1981 and ending June 30, 1982.

Subitem-B: (R-82-90)

Electing to pay out of MUNICIPAL FUNDS 100% of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the FISCAL YEAR beginning July 1, 1981, and ending June 30, 1982, and appropriating such in-lieu amount.

Subitem-C: (R-82-92)

Declaring the intention to pay out of MUNICIPAL FUNDS the whole of the amount of taxes to be derived from that area of the Metropolitan Water District of Southern California which is within the City, for the FISCAL YEAR beginning July 1, 1982, in an amount to be fixed in August, 1982, by Resolution of the Board of Directors of the District.

Subitem-D: (R-82-91)

Declaring the intention to pay out of its MUNICIPAL FUNDS the whole of the amount of taxes to be derived from that area of the San Diego County Water Authority which is within the City, for the FISCAL YEAR beginning July 1, 1982, in an amount to be fixed in August, 1982, by Resolution of the Board of Directors of the Authority.

FILE: MEET

COUNCIL ACTION:

(Tape location: D220-245)

Subitem-A adopted as Resolution R-254790.

Subitem-B adopted as Resolution R-254791.

Subitem-C adopted as Resolution R-254792.

Subitem-D adopted as Resolution R-254793.

MOTION BY MURPHY TO ADOPT. Second by Cleator. 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.

Aug-10-1981 ITEM-S403:

DESCRIPTION: (R-82-108) (Continued from the Meeting of August 4, 1981 at the City Manager's request.) Authorizing the CITY MANAGER to SUBMIT AN APPLICATION to the Federal Aviation Administration for a GRANT in the amount of \$325,000 to study the current and potential uses of the U.S. Naval Air Station, Miramar as a civilian/military airfield and related issues.

COMMITTEE ACTION:

Reviewed by RULES on 7/13/81. Recommendation to ADOPT the Resolution. Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: C415- D187).

Continued to August 24, 1981.

MOTION BY CLEATOR TO CONTINUE TO AUGUST 24, 1981, AT HIS REQUEST, WITH THE

CITY MANAGER TO PRESENT A SPECIFIC PROPOSAL AT THAT TIME. Second by Killea.

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

Aug-10-1981 ITEM-S404:

DESCRIPTION: (Continued from the Meeting of August 4, 1981 for full Council. Three Resolutions relative to ALBERTA CANYON PARK DISTRICT - PARK DISTRICT NO. 592, Resolution of Intention No. R-254557: (Balboa Park Community Area. DISTRICT-8.)

Subitem-A: (R-82-129)

Adoption of a Resolution ORDERING CHANGES in the REPORT.

Subitem-B: (R-82-131)

Adoption of a Resolution MAKING FINDINGS, OVERRULING PROTESTS AND OBJECTIONS,

AND CONFIRMING DIAGRAM AND ASSESSMENT. (Eight_votes required)

Subitem-C: (R-82-132)

Adoption of a Resolution AWARDING IMPROVEMENT BONDS.

FILE: STRT P-20

COUNCIL ACTION:

(Tape location: C125-322)

Adopted as Resolution R-254843 to abandon.

Hearing began at 4:02 p.m. and halted at 4:16 p.m.

Testimony in favor by Richard Kropidlowski, Jay Powell, and Helen L. Bloomenshine.

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

Aug-10-1981 ITEM-UC-1:

DESCRIPTION:

(R-82-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Fred Schnaubelt from the Transportation and Land Use Committee and Council meeting of Monday, August 10, 1981, for the purpose of visiting legislators in Sacramento.

FILE: MEET)

COUNCIL ACTION: (Tape location: D484-500).

Adopted as Resolution R-254794.

MOTION BY MURPHY TO ADOPT. 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.

Aug-10-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent, the meeting was adjourned by Deputy Mayor Mitchell at 5:09 p.m.