

Aug-24-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, AUGUST 24, 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 3:50 p.m. The meeting was reconvened by Mayor Wilson at 4:13 p.m. with Councilmembers Williams and Killea not present. Deputy Mayor Mitchell adjourned the meeting at 5:03 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-present.
  - (6) Councilmember Gotch-present.
  - (7) Councilmember Murphy-present.
  - (8) Councilmember Killea-present.
- Clerk-Abdelnour (eb)

Aug-24-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

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

Aug-24-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Commander Melville F. Willard, Jr. CHC USN, Assistant

Force Chaplain for Naval Surface Force, U.S. Pacific F

Aug-24-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch. UNSCHEDULED BUSINESS: MOTION BY KILLEA TO SUSPEND THE COUNCIL RULE WHICH PROVIDES THAT NO RECONSIDERATION BE GRANTED FOR A PUBLIC HEARING MATTER. Second by Schnaubelt.

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

MOTION BY KILLEA TO RECONSIDER COUNCIL'S ACTION ON ITEM 333, AUGUST 18, 1981,

WHEREBY COUNCIL DENIED THE APPEAL OF MICHAEL SANDOVAL FOR EXTENSION OF TIME ON

CASE 29-78-2/EOT2 AND FROM THE DECISIONS OF THE PLANNING COMMISSION IN DENYING

EXTENSIONS OF TIME ON PRD-125 AND TM-78-109; AND DIRECT THE CITY CLERK TO

RENOUNCE FOR HEARING. Second by Schnaubelt. Passed by the following vote:

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

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

Aug-24-1981 \* ITEM-50:

DESCRIPTION: (O-82-23) 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 RESIDENTIAL PERMIT PARKING PROGRAM. (Introduced on 8/10/81. Council voted 7-0. Districts 4 and 5 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A226-247).

Adopted as Ordinance O-15574 (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-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Aug-24-1981 \* ITEM-51:

DESCRIPTION: (O-82-262 Rev.) Amending Chapter X, Article 3 of the San Diego Municipal Code by ADDING DIVISION 7 regarding the GOLDEN HILL PLANNED

DISTRICT. (DISTRICT-8.) (Introduced, as amended, on 8/11/81. Council voted 6-2. Districts 2 and 5 voted nay. Mayor not present.)

FILE: LAND Golden Hill Planned District

COUNCIL ACTION:

(Tape location: A226-247).

Adopted as Ordinance O-15575 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Killea.

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

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

Mayor Wilson-yea.

Aug-24-1981 \* ITEM-52:

DESCRIPTION: (O-82-26) AMENDING Section 1 of Ordinance No. O-11569 (New Series), adopted April 24, 1975, AMENDED by Ordinance No. O-12105 (New Series), adopted July 20, 1977, and AMENDED by Ordinance No. O-12690 (New Series), adopted July 9, 1979, INCORPORATING LOT 2, OCHEL TREE SUBDIVISION, RESUBDIVISION of LOT 15; portions of LOTS 12 and 13, OCHEL TREE SUBDIVISION UNIT 1; and a portion of SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SBBM; and a portion of OUTER ROAD TO BE VACATED, into CR ZONE, located at the northeast intersection of Interstate 5 and Coronado Avenue, extension of time to May 24, 1983. (Case-48-75-02/EOT3. See Planning Department Report PDR-81-377.)

FILE: ZONE 8/24/81

COUNCIL ACTION:

(Tape location: A248-254).

Introduced, to be adopted September 14, 1981.

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

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

Aug-24-1981 \* ITEM-100:

DESCRIPTION: Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-142)

Browning Chemical Corp. for the purchase of APPROXIMATELY 100,217 POUNDS OF POTASSIUM PERMANGANATE FREE FLOWING CAIROX as may be required for a period of

one year ending July 31, 1982, for an estimated cost, including tax, terms and freight, of \$93,407.49 BID-4069

Subitem-B: (R-82-143)

Industries Supply for furnishing MUELLER SHELL CUTTERS AND PILOT DRILLS for a total cost, including tax and terms, of \$11,285.52. BID-4118Q

FILE: MEET

COUNCIL ACTION:

(Tape location: A255-268)

Subitem-A adopted as Resolution R-254844.

Subitem-B adopted as Resolution R-254845.

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

Aug-24-1981 \* ITEM-101:

DESCRIPTION: (R-82-209) INVITING BIDS for CONSTRUCTION OF CREST CANYON  
INTER

EROSION CONTROL HYDROSEEDING AND PLANTING on Specifications Document No.  
A-00248; authorizing a CONTRACT with the lowest responsible and reliable  
bidder; authorizing the EXPENDITURE, not to exceed \$65,000 from Capital Outlay  
Fund 30245, CIP-23-547, Crest Canyon Erosion Control - Phase I, 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-4137 (Estimated construction  
contract \$38,000. Del Mar Heights Community Area. DISTRICT-1.)

FILE: A-00248

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254846.

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

Aug-24-1981 \* ITEM-102:

DESCRIPTION: (R-82-206) INVITING BIDS for CONSTRUCTION OF SEWER MAIN  
REPLACEMENT GROUP 54 - NORTH PARK AND PACIFIC BEACH AREAS, on  
Specifications

Document No. A-00249; authorizing a CONTRACT with the lowest responsible and  
reliable bidder; authorizing the EXPENDITURE, not to exceed \$491,550 from  
Sewer Revenue Fund 41506 for said project and related costs, and authorizing  
the AUDITOR AND COMPTROLLER, upon advice from the administering department, to  
TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4138  
(Estimated construction contract \$400,000. North Park and Pacific Beach  
Community Areas. DISTRICT-3 and DISTRICT-6.)

FILE: A-00249

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254847.

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

Aug-24-1981 \* ITEM-103:

DESCRIPTION: (R-82-217) GRANTING an EXTENSION OF TIME to July 30, 1982, to Pardee Construction Company for completion of improvements of MIRA MESA WEST UNIT NOS. 2, 3, 4, 5, 6, and 7. (DISTRICT-5.)

FILE: SUBD Mira Mesa West Unit Nos. 2, 3, 4, 5, 6, and 7

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254848.

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

Aug-24-1981 \* ITEM-104:

DESCRIPTION: (R-82-178) DESIGNATING August 31, 1981 as the date upon which a property in the HEALTH CENTER DRIVE (northerly of Vista Hill Drive) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and October 1, 1981 as the date for the removal of all overhead utility facilities. (Linda Vista Community Area. DISTRICT-5.)

FILE: STRT K-122

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254849.

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

Aug-24-1981 \* ITEM-105:

DESCRIPTION: (R-82-229) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company an easement for overhead electrical facilities affecting a portion of the NORTHEAST QUARTER of the SOUTHEAST QUARTER of SECTION 31, TOWNSHIP 12 SOUTH, RANGE 1 WEST, S.B.B.M. (Located south of Via Rancho Parkway and Old Pasqual Road. San Pasqual Community Area.

DISTRICT-1.)

FILE: DEED F-1021

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254850.

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

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

Aug-24-1981 \* ITEM-106:

DESCRIPTION: (R-82-200) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Gary and Mary J. Clemesha, and Janette J. Clemesha, all the City's right, title and interest in a SEWER EASEMENT in LOT 236 of CHOLLAS VIEW SUBDIVISION UNIT NO. 2, MAP-3878. (Located at the northeasterly end of Tremont Street. DISTRICT-4.)

FILE: DEED F-1022

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254851.

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

Aug-24-1981 \* ITEM-107:

DESCRIPTION: (R-82-227) Approving the acceptance by the CITY MANAGER of STRE EASEMENT DEED of Stephen Dale Felix, granting to City an easement for public street purposes over, along and across a portion of LOT 109, LAS ALTURAS VILLA SITES; dedicating said land as and for a public street, and naming the same DIVISION STREET. (Located westerly of Division Street and 58th Street. DISTRICT-4.)

FILE: DEED F-1023

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254852.

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

Aug-24-1981 \* ITEM-108:

DESCRIPTION: (R-82-201) Approving the acceptance by the CITY MANAGER of STRE EASEMENT DEED of Clarence Ronald Self and Carmel Anna Self, granting an easement for public street purposes over, along and across LOT 17, EL PASO TRACT MAP-1410; dedicating said land as and for a public street and naming the same OTSEGO DRIVE. (Located southerly of Otsego Drive and Curlew Street. DISTRICT-2.)

FILE: DEED F-1024

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254853.

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

Aug-24-1981 \* ITEM-109:

DESCRIPTION: Two Resolutions relative to VISTA SORRENTO PARKWAY:

Subitem-A: (R-82-202 Rev.)

Approving the acceptance by the CITY MANAGER of STREET AND DRAINAGE  
EASEMENT

DEEDS of L. C. SMULL granting easements for storm drains and public purposes  
in a portion of ACRE LOT 7 of SORRENTO LANDS AND TOWNSITE; dedicating said  
land conveyed for public street purposes as and for a public street and naming  
the same VISTA SORRENTO PARKWAY.

Subitem-B: (R-82-203)

Declaring that a portion of a FRONTAGE ROAD, located between Sorrento Valley  
Boulevard and Mira Mesa Boulevard, be named VISTA SORRENTO PARKWAY. (Located  
southerly of Sorrento Valley Boulevard and Sorrento Court. DISTRICT 5.)

FILE:

Subitem A, DEED F-1025,

Subitem B, DEED F-1026

COUNCIL ACTION:

(Tape location: A255-268)

Subitem-A adopted as Resolution R-254854.

Subitem-B adopted as Resolution R-254855.

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

Aug-24-1981 \* ITEM-110:

DESCRIPTION: (R-82-185) Authorizing the execution of an AMENDMENT TO AGREEME  
with Boyle Engineering Corporation for ENGINEERING SERVICES in connection with  
STUDIES for FLOOD and SEDIMENT CONTROL in the San Pasqual Valley; authorizing  
the EXPENDITURE in the sum of \$9,600 from Water Utilities Operating Fund 41500  
for the above services; authorizing the CITY AUDITOR AND COMPTROLLER to  
TRANSFER the sum of \$9,600 within the Water Reserve Fund 41502, Unallocated  
Reserve 70679 to Water Operating Fund 41500, Engineering Services Program  
70646, for this project. (San Pasqual Community Plan.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254856.

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

Aug-24-1981 \* ITEM-111:

DESCRIPTION: (R-82-172) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Krommenhoek/McKeown & Associates to provide PROFESSIONAL SERVICES for AREA POLICE STATIONS; authorizing the EXPENDITURE in the sum of \$271,000 from Capital Outlay Fund 245 for said project. (Serra Mesa Community Area. DISTRICT-5.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254857.

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

Aug-24-1981 \* ITEM-112:

DESCRIPTION: (R-82-179) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with the Metropolitan Transit Development Board for ENGINEERING DESIGN and CONTRACT ADMINISTRATION associated with the construction of the COTTONWOOD PEDESTRIAN WALKWAY (CIP-52-253). (San Ysidro Community Area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254858.

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

Aug-24-1981 \* ITEM-113:

DESCRIPTION: (R-82-204) SETTING ASIDE a portion of SECTION 32, TOWNSHIP 14 SOUTH, RANGE 2 WEST, (Miramar Reservoir) for DRAINAGE PURPOSES. (Located on the north and west boundaries of the Miramar Reservoir, easterly of I-15. Scripps Ranch Community Area. DISTRICT-5.)

FILE: DEED F-1027

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254859.

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

Aug-24-1981 \* ITEM-114:

DESCRIPTION: (R-82-248) Requesting the MAYOR to FORM an AD HOC CITIZENS COMMITTEE to advise the City Council and City Manager on the subject of YOUTH GANG ACTIVITY; directing the CITY MANAGER to REPORT to the PUBLIC SERVICES AND

SAFETY COMMITTEE before the end of September regarding program funding and to ESTABLISH a SCREENING COMMITTEE and PROCEDURES to hire staff when funds become

available in December 1981 or January 1982.

COMMITTEE ACTION:

Initiated by PSS on 8/12/81. Recommendation to ADOPT the Resolution.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254860.

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

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

Aug-24-1981 ITEM-150:

DESCRIPTION: (R-82-221) Expressing the City Council's SUPPORT for SENATE BIL 178 (Boatwright) relating to TAX CREDITS. (See Intergovernmental Relations Department memorandum dated 7/8/81.)

COMMITTEE ACTION:

Initiated by RULES on 8/3/81. Recommendation to ADOPT the Resolution.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: C579-610).

Adopted as Resolution R-254861.

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

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

Aug-24-1981 ITEM-151:

DESCRIPTION: (R-82-222) Expressing the City Council's SUPPORT for SENATE BIL

341 relating to DRUG PARAPHERNALIA and urging favorable action upon said bill by the California Legislature. (See Intergovernmental Relations Department memorandum dated 7/28/81.)

COMMITTEE ACTION:

Initiated by RULES on 8/3/81. Recommendation to ADOPT the Resolution. Districts 1, 4 and 8 voted yea. District 2 and Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: C398-414).

Adopted as Resolution R-254862.

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

Aug-24-1981 ITEM-152:

DESCRIPTION: (R-82-116) Giving SUPPORT for the ENACTMENT of SENATE BILL 947 (Davis) with the proviso that the first sentence of the proposed new SECTION 128.5 of the CODE OF CIVIL PROCEDURE be AMENDED to read: "Every trial court shall have the power to order a party or the party's attorney, or both, to pay any reasonable expenses, including attorney's fees, incurred by another party as a result of tactics or actions not based on good faith which are frivolous or cause unnecessary delay."

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: C414-492).

Adopted as Resolution R-254863.

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

Aug-24-1981 ITEM-153:

DESCRIPTION: (R-82-223) Urging the CALIFORNIA STATE LEGISLATURE and the GOVERNOR to ENACT an AMENDMENT to TITLE XIV, CHAPTER 2 of the CODE OF CIVIL

PROCEDURE which would accord to a defendant in a civil case a right to an expeditious trial at the defendant's expense, said amendment to read as follows: "Sec. 997. Notwithstanding any provision of this code to the contrary, a defendant in a civil action shall have the right to cause the action to which he has been named as a party to be set for trial within ninety (90) days of the issuance of the summons and complaint on application to the Chief Justice for the assignment of a retired judge to try the cause upon

written agreement and posting of sufficient security that all the expenses of the court, judge and jury, if any, shall be defrayed by the defendant. The Judicial Council shall initiate such rules of court as are necessary to implement this section."

COMMITTEE ACTION:

Reviewed by RULES on 8/3/81. Recommendation to ADOPT the Resolution. Districts 1, 4 and 8 voted ye. District 2 and Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: C496-552).

Adopted as Resolution R-254864.

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

Aug-24-1981 ITEM-154:

DESCRIPTION: (R-82-231) Requesting the FEDERAL GOVERNMENT to make ADDITIONAL

FUNDS available to assist the County of San Diego in administering its TUBERCULOSIS SCREENING PROGRAM for INDOCHINESE IMMIGRANTS residing in the

County; urging the County Board of Supervisors to request from the Federal Government additional federal assistance for this program. (See County of San Diego Department of Health Services Report dated 6/30/81 and 8/12/81.)

COMMITTEE ACTION:

Initiated by RULES on 8/3/81. Recommendation to ADOPT the Resolution. Districts 1, 4 and 8 voted ye. District 2 and Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: C272-292).

Adopted as Resolution R-254865.

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

Aug-24-1981 ITEM-155:

DESCRIPTION: (R-82-238) Appointing DEPUTY CITY MANAGER COLEMAN CONRAD as the

City's representative to the TRANSIT ADVISORY TASK FORCE.

COMMITTEE ACTION:

Initiated by TLU on 8/10/81. Recommendation to ADOPT the Resolution. Districts 1, 3 and 7 voted ye. Districts 4 and 5 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: C615-619).

Adopted as Resolution R-254866.

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

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

Schnaubelt-

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

Aug-24-1981 ITEM-156:

DESCRIPTION: (R-82-249) Urging CALTRANS to ABANDON any STUDIES that would lead to a decision to not construct ROUTE 52 from INTERSTATE 15 to SANTO ROAD; declaring that the CALTRANS ENVIRONMENTAL IMPACT STATEMENT for ROUTE 52 construction be REVISED to INCLUDE the SEGMENT from INTERSTATE 15 to SANTO ROAD to INSURE FEDERAL FUNDING to build a complete INTERSTATE 15/ROUTE 52 FREEWAY INTERCHANGE.

COMMITTEE ACTION:

Initiated by TLU on 8/10/81. Recommendation to ADOPT the Resolution.

Districts 1, 3 and 7 voted yea. Districts 4 and 5 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: C619-625).

Adopted as Resolution R-254867.

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

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

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

Aug-24-1981 ITEM-157:

DESCRIPTION: (R-82-224) Authorizing the CITY MANAGER to INITIATE PROCEEDINGS which would lead to the City Council's CREATION of an ASSESSMENT DISTRICT for street and alley improvements which would encompass the City's COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION AREA; declaring that in the

procedures for the establishment of this district, the CITY MANAGER will provide a means for the use of FEDERAL FUNDS to offset in whole or in part the assessments which are to be levied against low and moderate income owner occupied households in accordance with Section 5129 of the California Streets and Highways Code. (See City Manager Report CMR-81-280.)

COMMITTEE ACTION:

Initiated 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: C626-052).

Adopted as Resolution R-254868.

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

Aug-24-1981 ITEM-158:

DESCRIPTION: (R-81-1994) AMENDING the following Council Policies: COUNCIL POLICY 400-3, "Self- Sustaining Reservoir Recreation Program;" COUNCIL POLICY 600-11, "Credit for Park and Recreation Facilities Provided by Subdivisions;" COUNCIL POLICY 600-23, "Open Space Preservation and Maintenance;" COUNCIL POLICY 700-3, "Use of City-owned Land by Youth Sports Organizations;" COUNCIL POLICY 700- 5, "Horton Plaza - Use Of;" COUNCIL POLICY 700-7, "Park Development by Non- City Funds;" COUNCIL POLICY 700-8, "Mission Bay Park Policies;" COUNCIL POLICY 700-13, "Capital Improvement Program for Parks and Recreation;" COUNCIL POLICY 700-17, "Policy of Dedication of Park Lands;" COUNCIL POLICY 700-24, "Balboa Park Architectural Standards;" COUNCIL POLICY 700-35, "Development of School Sites for Park Purposes;" and COUNCIL POLICY 700-36, "Decoration of Public Structures by Private Citizens." RESCINDING the following Council Policies: COUNCIL POLICY 500-4, "Helicopter and Heliport Operations in Mission Bay Park;" COUNCIL POLICY 700-6, "Horton Plaza - Billboards;" COUNCIL POLICY 700-14, "Procedures for Expenditure of Park and Recreation Bond Funds;" COUNCIL POLICY 700-23, "Mission Bay Moorings;" and COUNCIL POLICY 700-29, Disposition of City-owned Property in Open Space Acquisition Sites." ESTABLISHING the following NEW Council Policies: COUNCIL POLICY 200-14, "Park and Recreation Facility Landscape Design;" and COUNCIL POLICY 700-42, "Park and Recreation Advisory Councils." (See City Manager Report CMR-81-184.)

COMMITTEE ACTION:

Reviewed by PFR on various dates. Recommendation to ADOPT the Resolution.

FILE: MEET

COUNCIL ACTION:

(Tape location: D051-060).

Adopted as Resolution R-254869.

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

Aug-24-1981 ITEM-200:

DESCRIPTION: (O-82-29) Fixing the TAX RATES and LEVYING TAXES for the FISCAL YEAR 1981-82. (See City Manager Report CMR-81-346.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D061-070).

Adopted as Ordinance O-15576 (New Series).

MOTION BY GOTCH TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT.

Second by

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

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

Killea-yea. Mayor Wilson-not present.

Aug-24-1981 ITEM-201:

DESCRIPTION: (R-82-207) AWARDING A CONTRACT to IT Corporation, for CLEANING DIGESTERS N-1-P AND C-1-S AT THE POINT LOMA WASTEWATER TREATMENT PLANT for the

sum of \$869,300; authorizing the EXPENDITURE not to exceed \$987,000 from SEWER REVENUE FUND 41506 for said project and related costs. BID-4058 (Two bids received. Harbor Community area. DISTRICT-2.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D071-076).

Adopted as Resolution R-254870.

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

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

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

Aug-24-1981 ITEM-202:

DESCRIPTION: Three Resolutions relative to CONSTRUCTION of RANCHO BERNARDO COMMUNITY PARK - PHASE I:

Subitem-A: (R-82-144)

INVITING BIDS on Specifications Document No. A-00247; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$340,461 from PARK SERVICE DISTRICT FUND 11100,

\$161,237 from PARK SERVICE DISTRICT FUND 12100, \$19,966 from PARK SERVICES DISTRICT FUND 12130 and \$12,210 from PARK SERVICE DISTRICT FUND 12140 to CIP-29-349, RANCHO BERNARDO COMMUNITY PARK - PHASE I ACQUISITION AND DEVELOPMENT; authorizing the EXPENDITURE not to exceed \$1,494,500 from CIP-29-349, RANCHO BERNARDO COMMUNITY PARK - PHASE I ACQUISITION AND DEVELOPMENT 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-4136 (Estimated construction contract \$1,100,000. Bernardo Community area. DISTRICT-1.)

Subitem-B: (R-82-205)

Certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-01-25 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that said report has been reviewed and considered by the Council.

Subitem-C: (R-82-283)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-01-25. NOTE: The project proponent must furnish Council with the proposed findings in keeping with Section 21081 of the California Public Resources Code.

FILE: A-00247

COUNCIL ACTION:

(Tape location: D078-084)

Subitem-A adopted as Resolution R-254871.

Subitem-B adopted as Resolution R-254872.

Subitem-C adopted as Resolution R-254873.

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

Aug-24-1981 ITEM-203:

DESCRIPTION: (R-82-108) (Continued from the Meetings of August 4 and 10, 1981 last continued at Councilmember Cleator'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. NOTE: Hearing open, no testimony taken on 8/4/81. Hearing open, testimony taken on 8/10/81. Districts 4, 5 and Mayor not present.

FILE: -

COUNCIL ACTION:

(Tape location: B069- C051).

Returned to City Manager.

MOTION BY KILLEA TO RETURN THE ITEM TO THE CITY MANAGER AND DIRECT THE CITY

MANAGER, AUDITOR AND COMPTROLLER, AND BOARD OF FISCAL OVERSEERS TO REPORT BACK TO THE COUNCIL ON THE REPLACEMENT COST OF MIRAMAR AND THE COST OF RELOCATING MIRAMAR FROM ITS PRESENT FACILITY TO AN EQUAL OR BETTER FACILITY, ASSUMING A SITE IS AVAILABLE AT CAMP PENDLETON. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-nay. Gotch-yea. Murphy-nay. Killea-yea. Mayor Wilson-yea.

Aug-24-1981 \* ITEM-S400:

DESCRIPTION: (R-82-268) INVITING BIDS for the CONSTRUCTION OF MISSION BAY SHORELINE RESTORATION PHASE III- TECOLOTE CREEK on Specifications Document No.

A-00250; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$396,602 from CAPITAL OUTLAY FUND 30245, CIP-13-003 MISSION BAY SHORELINE RESTORATION 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-4156 (Estimated construction contract \$308,000. Mission Bay Community area. DISTRICT-6.)

FILE: A-00250

COUNCIL ACTION:

(Tape location: A255-268 and D090-144).

Adopted as Resolution R-254874.

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

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

MOTION BY GOTCH TO RECONSIDER AT THE CITY MANAGER'S REQUEST. Second by

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

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

Killea-yea. Mayor Wilson-not present.

MOTION BY GOTCH TO ADOPT WITH AN ADDENDUM TO THE SPECIFICATIONS TO CHANGE

DREDGING FROM 70,000 TO 50,000 CUBIC YARDS. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Aug-24-1981 \* ITEM-S401:

DESCRIPTION: (R-82-296) Authorizing the EXPENDITURE of \$200,000 from the GENERAL FUND (FUND 100) for the ABATEMENT of WEEDS, GRASS, BRUSH and

RUBBISH

from PRIVATE PROPERTIES, by private contractors, that have been declared a nuisance and/or a fire hazard by the Fire Department pursuant to Ordinance No. O-15174. (See City Manager Report CMR-81-353.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254875.

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

Aug-24-1981 \* ITEM-S402:

DESCRIPTION: (R-82-182) Expressing GRATITUDE and APPRECIATION to the CITIZEN who have and will generously CONTRIBUTE to the ADAM-65 PROGRAM, the VICTIM/WITNESS ASSISTANCE PROGRAM FOR THE ELDERLY; authorizing the CITY MANAGER

EXTEND by amendment, the existing AGREEMENT with Clyde Leech as Project Director of said program, said agreement term is to be extended from July 1, 1981 to June 30, 1982; granting approval for TRANSFER of DONATED FUNDS from TRUST FUND 63015 to the ADAM-65 PROGRAM OPERATING FUND 19622 and EXPENDITURES

therefrom by the Chief of Police or his duly delegated representative.

FILE: MEET

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254876.

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

Aug-24-1981 \* ITEM-S403:

DESCRIPTION: (R-82-305) Declaring a LEGISLATIVE RECESS for the periods September 8 through September 11, 1981 and November 9 through November 13, 1981. (See Rules Committee Consultant Analysis RULES-81-14.)

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: A255-268).

Adopted as Resolution R-254877.

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

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

Aug-24-1981 ITEM-S404:

DESCRIPTION: (Continued from the Meeting of August 17, 1981 at the Mayor's request.) Two Ordinances relative to FINANCIAL ASSISTANCE to promote ECONOMIC DEVELOPMENT within the City of San Diego: (See City Manager Report CMR-81-285.)

Subitem-A: (O-81-276A)

INTRODUCTION of an ORDINANCE amending Chapter IX of the San Diego Municipal Code by ADDING thereto a NEW ARTICLE 7, DIVISIONS 1, 2, 3 and 4 to provide for the CITY OF SAN DIEGO ECONOMIC DEVELOPMENT REVENUE BOND LAW, including definitions, general provisions, powers, issuance procedures and certain other SUPPLEMENTAL PROVISIONS and authorizing the ISSUANCE of REVENUE BONDS to enable participating parties to FINANCE ECONOMIC DEVELOPMENT.

Subitem-B: (O-81-276B)

INTRODUCTION of an ORDINANCE declaring that an INDUSTRIAL DEVELOPMENT AUTHORITY is needed and shall function in the City of San Diego.

COMMITTEE ACTION:

Reviewed by RULES on 8/3/81. Recommendation to INTRODUCE the Ordinances.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: A273- B062)

Subitem-A introduced, to be adopted September 14, 1981.

Subitem-B introduced, to be adopted September 14, 1981.

By common consent the City Manager, City Auditor, and the Board of Fiscal Overseers were directed to prioritize the City's possible bond issues and report back to Council.

MOTION BY CLEATOR TO INTRODUCE SUBITEMS-A AND B. Second by Murphy.

Passed by

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

Aug-24-1981 ITEM-S405:

DESCRIPTION: (R-82-302) Declaring that the City Council CONCURS with the NAVY'S INTENT to (1) BUILD the first family increment of some 290 UNITS at NAS MIRAMAR and CARROLL CANYON and (2) WORK with the CITY PLANNING DEPARTMENT to attempt to LOCATE ALTERNATIVES to building additional increments in the

TIERRASANTA AREA, with the alternatives to be decided upon by December 1982; declaring that based upon the issues raised in Resolution R-254164, the Council continues to OPPOSE the DEVELOPMENT of ADDITIONAL NAVY HOUSING in the MISSION TRAILS REGIONAL PARK/TIERRASANTA area or the designation of that area as the preferred site for such housing.

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: C075-266).

Trailed to September 25, 1981, p.m.

MOTION BY MURPHY TO ADOPT. Second by Cleator. No vote.

Aug-24-1981 ITEM-S406:

DESCRIPTION: Two Resolutions relative to the CONSTRUCTION of HARBOR DRIVE REALIGNMENT BETWEEN PACIFIC HIGHWAY AND FIFTH AVENUE: (Centre City Community area. DISTRICT-8.)

Subitem-A: (R-82-269)

AWARDING A CONTRACT to Metro-Young Construction Co., a division of Olson Construction Co., for the CONSTRUCTION of HARBOR DRIVE REALIGNMENT BETWEEN PACIFIC HIGHWAY AND FIFTH AVENUE, Base Bid and Alternate Connection No. 2, for the sum of \$1,501,135.50; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$26,800 from CAPITAL OUTLAY FUND 30245, CIP-11-178 SAN MIGUEL DRAIN

and \$30,537 from CAPITAL OUTLAY RESERVE CIP-90-245 to CIP-52-203.1 HARBOR DRIVE REALIGNMENT; accepting a CONTRIBUTION of \$435,205 from the SAN DIEGO UNIFIED PORT DISTRICT for a portion of the work of the construction of Harbor Drive Realignment; authorizing the EXPENDITURE of \$1,172,337 from CAPITAL OUTLAY FUND 30245, CIP-52-203.1, HARBOR DRIVE, \$435,205 from PRIVATE CONTRIBUTION TRUST FUND 63022, and \$226,166 from WATER REVENUE FUND 41502

WATER MAIN REPLACEMENTS CIP-73-083 for said project and related costs; authorizing the execution of a RIGHT OF ENTRY LICENSE with the Atchison, Topeka and Santa Fe Railroad Co. and a CONTRACTOR'S RIGHT OF ENTRY AGREEMENT with the San Diego and Arizona Eastern Transportation Co. for accomplishing the work within the rights-of-way of the respective railroads. BID-4095

Subitem-B: (R-82-274)

Authorizing the USE OF CITY FORCES to do all the work to perform cutting and reconnecting of live water mains where required in connection with the above

construction; cost of said work shall not exceed \$16,000.

FILE: CONT Metro-Young Construction Co.

COUNCIL ACTION:

(Tape location: D085-090)

Subitem-A adopted as Resolution R-254878.

Subitem-B adopted as Resolution R-254879.

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

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

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

Aug-24-1981 ITEM-S407:

DESCRIPTION: (R-82-136) (Continued from the Meeting of August 17 and 24, 198 last continued at the City Manager's request.) AWARDING a CONTRACT for the purchase of REFUSE TRUCKS to The Heil Company for the purchase of TEN 25-CUBIC-YARD REAR LOADING REFUSE TRUCKS (Crane Carrier Corp. model LE 3814-4

cab and chassis, The Heil Company model 5000 body); and T & J Garage, Inc. for the purchase of FIVE 37-CUBIC-YARD SIDE LOADING REFUSE TRUCKS (Crane Carrier Corp. model LE 3814-4 cab and chassis, Amrep XL - 1200 body) for a total cost, including tax and terms, of \$1,336,183. BID-4029

FILE: MEET

COUNCIL ACTION:

(Tape location: A200-225).

Continued to August 31, 1981.

MOTION BY GOTCH TO CONTINUE TO AUGUST 31, 1981, AT THE CITY MANAGER'S REQUEST.

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

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

Killea-yea. Mayor Wilson-yea.

Aug-24-1981 ITEM-S408:

DESCRIPTION: (R-82-197) (Continued from the Meeting of August 17, 1981 at th Mayor's request.) Approving in concept the ESTABLISHMENT of a Marks Historical Rehabilitation Financing Program in the City of San Diego; designating the 15 members of the City's Historical Site Board as the CITIZEN ADVISORY BOARD for the purpose of providing recommendations regarding the program; and directing the City Planning Director and City Manager to schedule a second public hearing after which the Council may determine to adopt a HISTORICAL REHABILITATION FINANCING PROGRAM.

FILE: MEET

COUNCIL ACTION:

(Tape location: C318-368).

Returned to Planning Department.

By common consent the City Manager, City Auditor, and the Board of Fiscal Overseers were directed to prioritize the City's possible bond issues and report back to Council.

MOTION BY SCHNAUBELT TO RETURN TO THE PLANNING DEPARTMENT TO PLACE ON THE COUNCIL DOCKET AFTER THE REPORT BY THE CITY MANAGER, CITY AUDITOR, AND THE BOARD OF FISCAL OVERSEERS REGARDING THE IMPACT OF THE CITY'S POSSIBLE BOND

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

Aug-24-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent Deputy Mayor Mitchell adjourned the meeting at 5:03 p.m.

Aug-24-1981 ITEM-310:

DESCRIPTION: (R-82-193) Authorizing SUGGESTION AWARDS and making a PRESENTATION to the following employees: Nolan Howard - Water Utilities Department - \$2,120. Ben D. Romero, Jr. - Water Utilities Department - \$1,000. Rodger A. Blakely - General Services Department - \$855.

FILE: MEET

COUNCIL ACTION:

(Tape location: A065-103).

Adopted as Resolution R-254880.

MOTION BY MURPHY 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-not present.

Aug-24-1981

ITEM-332:

DESCRIPTION: Three Resolutions relative to the COORDINATION of CARROLL CANYON CENTRE ASSESSMENT DISTRICT and FINAL SUBDIVISION MAP:

Subitem-A: (R-82-265) Authorizing the execution of an AMENDMENT to AGREEMENT between the City and Conrock Company.

Subitem-B: (R-82-266) Accepting the ASSURANCE of Conrock Company to AWARD their PRIVATE CONTRACT WORK for the subdivision in accordance with their

August 10, 1981 letter.

Subitem-C: (R-82-267) Accepting the AGREEMENT from MARK II PROPERTIES covering payment for their REMAINING CONSTRUCTION EXTENSION of KEARNY VILLA

ROAD/BLACK MOUNTAIN ROAD under the mark II Industrial Park Subdivision. NOTE: This Item is to be taken with Items 330 and 331.

FILE: SUBD Carroll Canyon Centre, STRT D-2227

COUNCIL ACTION: (Tape location: B318-325)

Subitem-A adopted as Resolution R-254898.

Subitem-B adopted as Resolution R-254899.

Subitem-C adopted as Resolution R-254900.

Hearing began at 10:42 a.m. and halted at 11:36 a.m.

Testimony by Richard Burt, Bond Counsel and John Dainwood, Engineer of the work.

MOTION BY CLEATOR TO CLOSE HEARING AND ADOPT. Second by Schnaubelt.

Passed by

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

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

Mayor Wilson-not present.

Aug-24-1981

ITEM-S405:

DESCRIPTION: (R-82-302) Declaring that the City Council CONCURS with the NAVY'S INTENT to (1) BUILD the first family increment of some 290 UNITS at NAS MIRAMAR and CARROLL CANYON and (2) WORK with the CITY PLANNING DEPARTMENT to

attempt to LOCATE ALTERNATIVES to building additional increments in the TIERRASANTA AREA, with the alternatives to be decided upon by December 1982;

declaring that based upon the issues raised in Resolution R-254164, the

Council continues to OPPOSE the DEVELOPMENT of ADDITIONAL NAVY HOUSING in the

MISSION TRAILS REGIONAL PARK/TIERRASANTA area or the designation of that area as the preferred site for such housing.

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution.

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

FILE: MEET

COUNCIL ACTION: (Tape location: C056-126).

Adopted as amended as Resolution R-254907.

MOTION BY MURPHY TO AMEND RESOLUTION BY AMENDING SECOND RESOLVE PARAGRAPH TO

STATE THAT THE COUNCIL CONTINUES TO OPPOSE THE DESIGNATION OF THE

MISSION

TRAILS REGIONAL PARK/TIERRASANTA AREA AS THE PREFERRED SITE FOR SUCH

HOUSING, AND ADOPT AS AMENDED. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

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

ADDITIONAL BUSINESS:

DESCRIPTION: During consideration of the regular business item, the following resolution was adopted. (To reference the regular item, see R-82-302)

WHEREAS, United States International University, through its President, Dr. William Rust, has expressed a desire to negotiate with the United States Navy for a land exchange to accommodate Navy Housing; that the City of San Diego neither opposes nor supports efforts by the United States International University to exchange property under United States International University ownership for United States Navy property.

COUNCIL ACTION: (Tape location: C050-126).

Adopted as Resolution R-254908.

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

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