

Sep-21-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 21, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Deputy Mayor Mitchell at 2:12 p.m. The meeting was recessed by Deputy Mayor Mitchell at 3:57 p.m. The meeting was reconvened by Mayor Wilson at 4:38 p.m. with Councilmember Williams not present. Mayor Wilson adjourned the meeting at 6:01 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 (eb)

Sep-21-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

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

Sep-21-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by The Reverend Howard Brown, Pastor, Trinity United Methodist Church.

Sep-21-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Golding.

Sep-21-1981 * ITEM-100:

DESCRIPTION: Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-362)

San Diego Kawasaki for the purchase of TWENTY-ONE POLICE MOTORCYCLES (Kawasaki KZ1000C4), sixteen without sirens and five with sirens, for a total cost including tax, terms and trade-in allowance of \$89,748.50. BID- 4131

Subitem-B: (R-82-360)

Aztec Landscape Co. for furnishing LANDSCAPE MAINTENANCE OF TWENTY-FOUR LIBRARY SITES as may be required for a period of one year ending October 15, 1982 for a total cost of \$49,200 with an option to renew the contract for two additional twelve month periods. BID-4129

Subitem-C: (R-82-358)

Golden Bear Equipment Co. for the purchase of SIX PARKING CONTROL SCOOTERS (Cushman Model 454) for a total cost including tax and terms, less trade-in allowance of \$33,383.18. BID-4132

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-130, 131-145)

Subitem-A adopted as Resolution R-255028.

Subitem-B trailed to September 22, 1981.

Subitem-C returned to City Manager.

MOTION BY GOTCH TO ADOPT SUBITEM-A AND RETURN SUBITEM-C TO THE CITY MANAGER.

Second by Williams. Passed by the following vote: Mitchell-yea.

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

Murphy-y

Killea-yea. Mayor Wilson-not present.

Sep-21-1981 * ITEM-101:

DESCRIPTION: (R-82-357) AWARDING A CONTRACT to Varda Company for the purchase of SIXTEEN S150BE VOICE ALARMS WITH ACCESSORIES for a total cost including tax and terms of \$24,543.16. BID-4180L

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255029.

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

Sep-21-1981 * ITEM-102:

DESCRIPTION: (R-82-363) INVITING BIDS for the IMPROVEMENT of ATHEY AVENUE FR

VISTA TERRACE PARK TO SMYTHE AVENUE on Specifications Document No. A-00254; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$68,000 from CDBG FUND 18517, DEPT. 5988, ORG. 8803, and \$5,500 from CAPITAL OUTLAY FUND 30245, CIP-58-007, ANNUAL ALLOCATION - OVERHEAD AND OTHER CITY COSTS FOR PROJECTS FUNDED BY FEDERAL

GRANTS 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-4186 (San Ysidro Community area. DISTRICT-8.)

FILE: A-00254

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255030.

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

Sep-21-1981 * ITEM-103:

DESCRIPTION: (R-82-361) INVITING BIDS for the CONSTRUCTION of TRAFFIC SIGNAL

AND STREET LIGHTING SYSTEMS at 22ND STREET AND MARKET STREET on Specifications

Document No. A- 00255; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$80,000 from CAPITAL OUTLAY FUND 30245, CIP-62-206, 22ND STREET AND MARKET STREET 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-4183 (Southeast San Diego Community

area. DISTRICT-8.)

FILE: A-00255

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255031.

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

Sep-21-1981 * ITEM-104:

DESCRIPTION: (R-82-210) Designating the PURCHASING AGENT, Ralph E. Hall and the ASSISTANT PURCHASING AGENT, Jack O. Thorpe as the individuals authorized to ACCEPT SURPLUS PERSONAL PROPERTY relating to the Federal Surplus Property Program.

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255032.

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

Sep-21-1981 * ITEM-105:

DESCRIPTION: (R-82-418) APPROVING the FINAL SUBDIVISION MAP of CASA VAN DYKE

a one-lot subdivision located southwesterly of Myrtle Avenue and Van Dyke Avenue. (DISTRICT-3.)

FILE: SUBD Casa Van Dyke

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255033.

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

Sep-21-1981 * ITEM-106:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of C.F. TRACT, a four-lot subdivision located easterly of Alvarado Canyon Road: (DISTRICT-7.)

Subitem-A: (R-82-404)

Authorizing the execution of an AGREEMENT with CFS Continental, Inc. for the installation and completion of improvements.

Subitem-B: (R-82-403)
APPROVING the FINAL MAP.

Subitem-C: (R-82-410)
Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Stadium Park East Association, Inc. granting to City an easement for public street purposes over, along and across portions of LOTS 1 and 2 of STADIUM PARK EAST UNIT NO. 1, MAP-9493; dedicating said land as and for a public street.
FILE: SUBD C.F.S. Tract;

Subitem C DEED F-1087
COUNCIL ACTION:
(Tape location: A103-130)

Subitem-A adopted as Resolution R-255034.

Subitem-B adopted as Resolution R-255035.

Subitem-C adopted as Resolution R-255036.
MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Sep-21-1981 * ITEM-107:

DESCRIPTION: (R-82-419) APPROVING the FINAL SUBDIVISION MAP of NORMAL HEIGHT ESTATES, a one-lot subdivision located northeasterly of El Cajon Boulevard and Cherokee Street. (DISTRICT-3.)
FILE: SUBD Normal Heights Estates
COUNCIL ACTION:
(Tape location: A103-130).
Adopted as Resolution R-255037.
MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Sep-21-1981 * ITEM-108:

DESCRIPTION: (R-82-371) GRANTING the PETITION for improving SORRENTO VALLEY ROAD from Sorrento Valley Boulevard southerly 6,000 feet to Interstate 805 on-ramp under the provisions of the Improvement Act of 1911; directing the CITY MANAGER to furnish description and plat of the district. (North University Community area. DISTRICT-1.)
FILE: STRT D-2234
COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255038.

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

Sep-21-1981 * ITEM-109:

DESCRIPTION: (R-82-301) DESIGNATING September 14, 1981 as the date upon which all property in the SMYTHE AVENUE (Beyer Boulevard to Foothill Road) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and December 1, 1981 as the date for the removal of all overhead utility facilities. (Otay/San Ysidro Community area. DISTRICT-8.)

FILE: STRT K-0121

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255039.

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

Sep-21-1981 * ITEM-110:

DESCRIPTION: (R-82-128) VACATING a portion of OPEN SPACE EASEMENT in LOT 73 LUSK INDUSTRIAL PARK UNIT 1, MAP-9694 on Resolution of Intention R-254815. (Mira Mesa West Community area. DISTRICT-1.)

FILE: DEED F-1028

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255040.

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

Sep-21-1981 * ITEM-111:

DESCRIPTION: (R-82-433) Authorizing the execution of an AGREEMENT with the County of San Diego for PRESERVING and SAFEGUARDING PROPERTY of the MENTALLY

DEFICIENT; authorizing the EXPENDITURE in the sum of \$39,616 from FUND/DEPT. 100/110, OBJECT ACCOUNT 4222 for the above purpose.

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255041.

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

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

Sep-21-1981 * ITEM-112:

DESCRIPTION: (R-82-407) Authorizing the execution of TWO AGREEMENTS with Crocker National Bank to provide CUSTODIAL BANKING SERVICES for INVESTMENTS in the CEMETERY PERPETUITY FUND and BENJAMIN MEMORIAL FUND.

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255042.

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

Sep-21-1981 * ITEM-113:

DESCRIPTION: (R-82-412) Authorizing the RETIREMENT OFFICER of the BOARD OF ADMINISTRATION of the SAN DIEGO CITY EMPLOYEE'S RETIREMENT SYSTEM to execute

an AGREEMENT with DeMarche Associates to COMPLETE the NATIONAL SEARCH for one

or more INVESTMENT COUNSELORS as required by Section 144 of the Charter of the City of San Diego and to review the investment objectives, guidelines and restrictions and prepare recommendation for changes to the City Council; authorizing the EXPENDITURE in the sum of \$15,000 from the CITY EMPLOYEES RETIREMENT FUND 60011 for said purpose.

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255043.

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

Sep-21-1981 * ITEM-114:

DESCRIPTION: (R-82-429) Authorizing the execution of an AGREEMENT with the S Diego Regional Employment and Training Consortium (RETC) to accept no more than \$406,918 in CETA administrative funds during the period October 1, 1981 through March 31, 1982 to CONDUCT AUDITS and other reports associated with TERMINATING the TITLE II and TITLE VI PUBLIC SERVICE EMPLOYMENT PROGRAMS of

the City and eight City subagents; authorizing the CITY MANAGER to execute and modify as necessary, AGREEMENTS with the San Diego Association of Governments,

San Diego Community College District, San Diego Unified School District, San Ysidro School District, University of California, S.D., United Way of San Diego County, San Diego Regional Employment and Training Consortium and Poway Unified School District for AUDIT and "CLOSE OUT" ACTIVITIES; total amount of such agreements shall not exceed \$242,562.

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255044.

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

Sep-21-1981 * ITEM-115:

DESCRIPTION: (R-82-336) Authorizing the execution of an AGREEMENT with the United States Department of the Interior Geological Survey CONTINUING the CITY'S COOPERATIVE AGREEMENT for the INVESTIGATION of WATER RESOURCES of the

SANTA YSABEL CREEK near Ramona, California for the period October 1, 1981 through September 30, 1982 for the sum of \$4,600.

FILE: WATER-Santa Ysabel Creek

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255045.

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

Sep-21-1981 * ITEM-116:

DESCRIPTION: (R-82-369) Authorizing the execution of an AGREEMENT TO PURCHASE TAX DEEDED PROPERTY with the County of San Diego affecting a portion of LOT 16, BLOCK 4 of BEVERLY, MAP-1129; authorizing the EXPENDITURE in the sum of \$450 from CAPITAL OUTLAY FUND, CIP-39-004, MISCELLANEOUS PARCELS FOR RIGHT-OF-WAY, OPEN SPACE AND OTHER PUBLIC PURPOSES for acquisition costs and rel

expenses. (Located on the north side of Hilltop Drive between 51st Street and Elwood Avenue. Southeast San Diego Community area. DISTRICT-4.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255046.

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

Sep-21-1981 * ITEM-117:

DESCRIPTION: (R-82-397) Authorizing the execution of SIX MONTH EXTENSIONS fr July 1, 1981 through December 31, 1981 to AGREEMENTS with Alvarado Community Hospital and Community Hospital for the purpose of conducting PHYSICAL EVIDENTIARY EXAMINATIONS of RAPE VICTIMS, VIOLENT CRIME SUSPECTS and CHILD MOLEST VICTIMS; authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Children's Hospital for the purpose of including a provision to provide that a SPECIFIED NUMBER of FREE EVIDENTIARY EXAMINATIONS be given by the hospital.

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255047.

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

Sep-21-1981 * ITEM-118:

DESCRIPTION: (R-82-348) Approving CHANGE ORDER NO. 5, dated July 13, 1981 issued in connection with the contract between the City of San Diego and Mel Williamson, Inc. for the REMOVAL of ARCHITECTURAL BARRIERS RETROFIT OF BUILDINGS - PHASE II; approving said CHANGE ORDER amounting to a NET INCREASE in the CONTRACT PRICE of \$7,549; authorizing the CITY AUDITOR AND COMPTROLLER to EXPEND the sum of \$11,098.10 from BLOCK GRANT FUND 18516, CIP-34-013.2 and \$2,500 from CAPITAL OUTLAY FUND 30245, CIP-58-007 for said project. (Balboa Park Community area. DISTRICT-8.)

FILE: CONT Mel Williams, Inc.

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255048.

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

Sep-21-1981 * ITEM-119:

DESCRIPTION: (R-82-393) Authorizing the CITY MANAGER to ACCEPT OWNERSHIP AND RESPONSIBILITY for the RUNWAY END IDENTIFIER LIGHTS SYSTEM (REILS) at the east end of RUNWAY 8L/26R at BROWN FIELD from the Federal Aviation Administration; authorizing the CITY MANAGER to SIGN the LETTER OF AGREEMENT dated July 15, 1981 with the Federal Aviation Administration offering the REILS to the City.

(Otay Mesa Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255049.

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

Sep-21-1981 * ITEM-120:

DESCRIPTION: (R-82-446) Requesting CALTRANS to CLOSE or PARTIALLY CLOSE the SAN DIEGO-CORONADO BAY BRIDGE on Sunday, October 18, 1981 to allow for the running of the 4TH ANNUAL HEART OF SAN DIEGO MARATHON and 10,000 METER RUN;

directing the CITY MANAGER to CONTACT STORE OWNERS along the route regarding the event for TRAFFIC PURPOSES.

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-130).

Adopted as Resolution R-255050.

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

Sep-21-1981 ITEM-150:

DESCRIPTION: (R-82-411) GRANTING to the WATER UTILITIES DEPARTMENT of the City of San Diego 70 PERCENT OWNERSHIP of SITE-805 in exchange for the Water Utilities Department's interest in the approximately 70 acres of Water Utilities property needed for the proposed NORTH CHOLLAS SANITARY LANDFILL. SITE-805 (See City Manager Report CMR-81-352. Scripps Ranch and Chollas Community Areas. DISTRICTS-1 and 3.)

COMMITTEE ACTION:

Initiated by PSS on 8/26/81. Recommendation to ADOPT the Resolution.

Districts 1, 3, 6, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: None).

Unfinished Business to September 22, 1981.

Sep-21-1981 ITEM-151:

DESCRIPTION: (R-82-391) Expressing SUPPORT for ASSEMBLY BILL 1543 (Tanner) a SENATE BILL 618 (Carpenter, Presley) relating to TOXIC WASTE. (See City Manager Report CMR-81-356.)

COMMITTEE ACTION:

Initiated by PSS on 8/26/81. Recommendation to ADOPT the Resolution.
Districts 3, 6, 7, and 8 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: None).

Unfinished Business to September 22, 1981.

Sep-21-1981 ITEM-200:

DESCRIPTION: (O-82-269 Rev.) (Continued from the Meeting of August 31, 1981 Councilmember Gotch's request.) Amending Chapter III, Article 5 of the San Diego Municipal Code by AMENDING SECTIONS 35.0109 and 35.0110 relating to COLLECT AND REPORT TAX AND APPEAL OF TRANSIENT OCCUPANCY TAX. (See City

Manager Report CMR-81-150.)

COMMITTEE ACTION:

Reviewed by RULES on 8/3/81. Recommendation to INTRODUCE the Ordinance.
Districts 1, 4 and 8 voted yea. Districts 2 and Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: None).

Unfinished Business to September 22, 1981.

Sep-21-1981 ITEM-201:

DESCRIPTION: Three Resolutions relative to FIVE-YEAR CITY LAKES CONCESSION AGREEMENTS: (See City Manager Report CMR-81-365.)

Subitem-A: (R-82-430)

Authorizing the execution of a FIVE-YEAR CITY LAKES CONCESSION AGREEMENT with Albert H. Kruse and Albert F. Kruse, for the operation of CONCESSIONS at SAN VICENTE RESERVOIR.

Subitem-B: (R-82-431)

Authorizing the execution of a FIVE-YEAR CITY LAKES CONCESSION AGREEMENT with Gerald Q. Orndorff and Roberta Orndorff, dba The Angler's Retreat, for the operation of CONCESSIONS at MIRAMAR RESERVOIR.

Subitem-C: (R-82-432)

Authorizing the execution of a FIVE-YEAR CITY LAKES CONCESSION AGREEMENT with James Mullins and Renelda P. Mullins, dba J & P Enterprises, for the operation of CONCESSIONS at LAKE HODGES, EL CAPITAN, LAKE MURRAY, SUTHERLAND, OTAY AND

BARRETT RESERVOIRS.

FILE:

Subitem-A - LEAS - Albert H. & Albert F. Kruse

Subitem-B - LEAS - Orndorff, Gerald Q. & Roberta

Subitem-C - LEAS - Mullens, James
COUNCIL ACTION:
(Tape location: D640-738)

Subitem-A adopted as Resolution R-255051.

Subitem-B adopted as Resolution R-255052.

Subitem-C adopted as Resolution R-255053.
MOTION BY GOTCH TO ADOPT. Second by Williams. 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.

Sep-21-1981 ITEM-202:

DESCRIPTION: Two Resolutions relative to a LEASE AGREEMENT with Edwin J. Osm and Darvel L. Sumner: (See City Manager Report CMR-81-248. Clairemont Mesa Community Area. DISTRICT-6.)

Subitem-A: (R-82-395)
Authorizing the execution of a 55-year LEASE AGREEMENT with the above, doing business as Sumner Enterprises, for the use of 2.27 acres within a triangular parcel formed by BALBOA AVENUE ON THE NORTH, THE SANTA FE RAILROAD RIGHT-OF-WAY ON THE WEST and MORENA BOULEVARD ON THE EAST, for a minimum lease payment upon commencement of operations of \$5,000 per month; authorizing the PAYMENT of a BROKER'S COMMISSION in the amount of \$17,250 in accordance with Municipal Code Section 22.0905. SITE-555

Subitem-B: (R-82-396)
Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-06-11 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: LEAS Sumner Enterprises
COUNCIL ACTION:
(Tape location: E033-140)

Subitem-A adopted as Resolution R-255054.

Subitem-B adopted as Resolution R-255055.

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

Sep-21-1981 ITEM-203:

DESCRIPTION: (R-82-025) Authorizing the CITY MANAGER to SUBMIT and execute a GRANT APPLICATION to the CALIFORNIA COUNCIL ON CRIMINAL JUSTICE in the amount

of \$157,122 in Federal funds to provide personnel and equipment for a third year funding of the SAN DIEGO POLICE DEPARTMENT'S CHILD ABUSE TEAM; authorizing the CITY MANAGER to INVITE BIDS, if necessary, to execute AGREEMENTS for all CONSULTANT SERVICES and LEASE/RENTAL SERVICES and EQUIPMENT PURCHASES as specified in the grant.

FILE: MEET

COUNCIL ACTION:

(Tape location: None).

Unfinished Business to September 22, 1981.

Sep-21-1981 ITEM-204:

DESCRIPTION: (R-82-425) Authorizing the SALE of LOT 1, and LOTS 13 THROUGH 1 BLOCK 89 of MIDDLETOWN ADDITION to the highest bidder at the September 21, 1981 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a real estate broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Mission Hills Community area. DISTRICT-2.)

FILE: -

COUNCIL ACTION:

(Tape location: E140-166).

Returned to City Manager.

MOTION BY CLEATOR TO RETURN TO CITY MANAGER AS NO BIDS WERE RECEIVED. Second

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

Sep-21-1981 ITEM-205:

DESCRIPTION: (R-82-424) Authorizing the SALE of LOTS 19 through 24, BLOCK 84 of MIDDLETOWN ADDITION to the highest bidder at the September 21, 1981, auction; authorizing the execution of a GRANT DEED granting to the highest

bidder at said auction said property; declaring that a real estate broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Mission Hills Community area. DISTRICT-2.)

FILE: -

COUNCIL ACTION:

(Tape location: E140-166).

Returned to City Manager.

MOTION BY CLEATOR TO RETURN TO CITY MANAGER AS NO BIDS WERE RECEIVED. Second

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

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

Killea-yea. Mayor Wilson-yea.

Sep-21-1981 ITEM-206:

DESCRIPTION: (R-82-426) Authorizing the sale of PUEBLO LOT 1175 to the highest bidder at the September 21, 1981 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a real estate broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Kearny Vista Community Area. DISTRICT-5.)

FILE: DEED F-1091

COUNCIL ACTION:

(Tape location: E140-166).

Adopted as Resolution R-255056.

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

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

Sep-21-1981 ITEM-207:

DESCRIPTION: Two Resolutions relative to the SALE OF SURPLUS CITY LAND: (Greater Golden Hill Community area. DISTRICT-8.)

Subitem-A: (R-82-447)

Authorizing the SALE of LOTS 9-12, BLOCK 54, SAN DIEGO PROPERTY UNION to the highest bidder at the September 21, 1981, auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a real estate broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

Subitem-B: (R-82-448)

VACATING a storm drain easement affecting LOTS 9-12, SAN DIEGO PROPERTY UNION,

MAP-314, which easement has not been properly usable for the purpose for which it was acquired for the immediately preceding five consecutive years.

FILE: -

COUNCIL ACTION:

(Tape location: None)

Subitem-A returned to City Manager.

Subitem-B returned to City Manager.

MOTION BY CLEATOR TO RETURN TO CITY MANAGER AS NO BIDS WERE RECEIVED. Second

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

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

Killea-yea. Mayor Wilson-yea.

Sep-21-1981 ITEM-208:

DESCRIPTION: (O-81-94 Rev. 3) (Continued from the Meeting of September 21, 1981 at the City Manager's request.) INTRODUCTION of an ORDINANCE amending Chapter III, Article 3, Division 34 of the San Diego Municipal Code by AMENDING SECTIONS 33.3404, 33.3406 and 33.3408, relating to BINGO GAMES FOR CHARITABLE NONPROFIT ORGANIZATIONS. (See City Manager Report CMR-81-344 and PSS Committee Consultant Analysis PSS-81-29.)

COMMITTEE ACTION:

Reviewed by PSS on 8/26/81. Recommendation to INTRODUCE the Ordinance.

Districts 1, 3, 6, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: B060-069, C210-230).

Continued to September 28, 1981, 3:00 p.m. Time Certain.

MOTION BY GOLDING TO CONTINUE TO SEPTEMBER 28, 1981, 3:00 P.M. TIME CERTAIN AT

THE CITY MANAGER'S REQUEST. Second by Killea. Passed by the following vote:

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

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

Sep-21-1981 ITEM-209:

DESCRIPTION: Matter of the HOUSING COMMISSION REPORT from the City Manager a City Auditor.

FILE: MEET

COUNCIL ACTION:

(Tape location: None).

Unfinished Business to September 22, 1981.

Sep-21-1981 ITEM-S400:

DESCRIPTION: (R-82-215) (Continued from the Meetings of August 17 and September 14, 1981; last continued at the City Manager's request.) Approving the Transportation and Land Use Committee recommendations on that CITY-OWNED SITE NUMBERED 751 Area A. (This site was among others presented to the Council on the Monday, July 20, 1981 docket and this site ONLY was returned to the City Manager for a report before the Council on August 17, 1981.) (See City Manager Reports CMR-81-230 and CMR-81-229.)

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: MEET

COUNCIL ACTION:

(Tape location: None).

Unfinished Business to September 22, 1981.

Sep-21-1981 ITEM-S401:

DESCRIPTION: (R-82-458) REJECTING ALL BIDS received on July 30, 1981 pursuant to publication of notice calling for bids and READVERTISING FOR BIDS for the IMPROVEMENT OF FOURTH AVENUE, BETWEEN ISLAND AVENUE, AND MARKET STREET; SOUTH

SIDE OF FIFTH AVENUE, BETWEEN BROADWAY AND 'E' STREET; 'F' STREET AND 'G' STREET;

BETWEEN BROADWAY AND ISLAND AVENUE; AND 'E' STREET AND ISLAND AVENUE, BETWEEN FIFTH AND SIXTH AVENUES (GASLAMP QUARTER PHASE III) on

Specifications Document No. A-00256; 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-4203 (Estimated construction contract \$1,816,615. Centre City Community Area. DISTRICT-8.)

FILE: A-00256

COUNCIL ACTION:

(Tape location: None).

Unfinished Business to September 22, 1981.

Sep-21-1981 ITEM-S402:

DESCRIPTION: (Continued from the Meetings of September 15, 1981 at the City Manager's request.) Matters of: a - Proposal to adopt a REVISED HOUSING ELEMENT to the Progress Guide and General Plan for the City of San Diego and rescind the existing element. b - Proposal to amend the Progress Guide and

General Plan for the City of San Diego to include the proposed revision of the Housing Element.

Subitem-A: (R-82-409)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-07-14 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; and

Subitem-B: (R-82-408)

Adoption of a RESOLUTION amending The Progress Guide and General Plan of the City of San Diego to include the revised Housing Element. NOTE: Hearing open, no testimony taken on 9/15/81. Districts 2, 6 and Mayor not present. Hearing open, testimony taken on 9/22/81. Mayor not present.

FILE: LAND Progress Guide and General Plan for the City of San Diego

COUNCIL ACTION:

(Tape location: A148- C210, C245- D640)

Trailed to September 22, 1981.

Hearing began 2:24 p.m. and recessed 2:59 p.m. Hearing resumed 3:00 p.m. and recessed 3:57 p.m. Hearing resumed 4:41 p.m. and halted 5:44 p.m.

Motion by Killea to suspend the rules to permit 30 minutes testimony per side.

Second by Gotch. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8.

Nays-None. Not present-M.

Testimony in favor by Phil Walling, Frank Esmond, Ken Erhardt, Dorothy Migdal, and Don Briggs.

Testimony in opposition by G. L. Robins, Marshall Ward, Dan Wiberg, N.S. Aguilar, Howard Scott, Lou Atkinson, Jack Sanders, Bill Bothamly, Mel Shapiro, Richard Hoaglund, Busara Sanikifu, Deal Lot, Francisco Estrada, Jim Corridan, and Gertrude Evans.

Motion by Murphy to suspend the rules to permit 4 additional minutes testimony per side. Second by Golding. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8. Nays-None. Not present-M.

Testimony in opposition by Gertrude Evans and Betty Shepherd.

Testimony in favor by Phil Walling and Frank Esmond.

Motion by Williams to direct the Planning Department to work with the San Diego City/County Reinvestment Task Force regarding revisions in the Housing Element relating to the Task Force reports. Second by Golding. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8, M. Nays-None. Not present-None.

Motion by Williams to amend Section 4.2.1, as follows: second paragraph, "Assisted housing programs shall be targeted to avoid over-concentration according to the intercommunity fair share allocation; except that premium sites which would occasion unjustifiable unit costs shall not be used for assisted housing; instead such sites shall be used as sites for unassisted

housing and shall be sold to private developers, with the proceeds from sale or lease being dedicated to acquisition of less costly land to provide sites for assisted housing;" paragraph 3, "In considering assisted housing projects and community plan revisions, the City Council, Planning Commission, and Housing Commission shall consider the standards established in the Community Balance Criteria. Second by Cleator. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, M. Nays-8. Not present-None.

Motion by Killea to continue the discussion of amendments to the Community Balance Criteria for further review. Second by Williams. Failed by the following vote: Yeas-4, 6, 8. Nays-1, 2, 3, 5, 7, M. Not present-None.

Motion by Schnaubelt to approve amendments to the Community Balance Criteria to add "For Development of Assisted Housing" to the title; to delete "primary" from the third sentence; delete "will" from the fourth sentence and insert "may" instead, and add an additional paragraph as follows: "The Community Balance Criteria shall not be applied to proposals for market-rate housing." Second by Golding. Passed by the following vote: Yeas-1, 2, 3, 5, 7, M. Nays-4, 6, 8. Not present-None.

Motion by Killea to suspend the Rules to extend the time of the Council Meeting past 5:30 p.m. Second by Schnaubelt. Passed by the following vote: Yeas-3, 4, 5, 6, 7, 8, M. Nays-1, 2. Not present-None.

Sep-21-1981 ITEM-S403:

DESCRIPTION: (R-81-2442) DESIGNATING an AREA of BENEFIT in NORTH UNIVERSITY CITY and the BOUNDARIES thereof, CONFIRMING the description of PUBLIC FACILITIES PROJECTS, the COMMUNITY FINANCING PLAN and CAPITAL IMPROVEMENT PROGRAM with respect to said public facilities projects, the METHOD for APPORTIONING the COSTS of said public facilities projects AMONG the PARCELS within the area of benefit and the AMOUNT of the FACILITIES BENEFIT ASSESSMENTS charged to each such parcel, the BASIS and METHODOLOGY for ASSESSING and LEVYING DISCRETIONARY AUTOMATIC ANNUAL INCREASES in facilities benefit assessments, and proceedings thereto, and ORDERING of PROPOSED PUBLIC FACILITIES PROJECT in the matter of the NORTH UNIVERSITY CITY FACILITIES BENEFIT ASSESSMENT AREA on Resolution of Intention R-254743. (Located north of Rose Canyon between I-5 and I-805. University City Community area. DISTRICT-

1.)

FILE: STRT FB-1

COUNCIL ACTION:

(Tape location: None).

Unfinished Business to September 22, 1981.

Sep-21-1981

ITEM-UC-1:

DESCRIPTION:

A Matter presented to the City Council with UNANIMOUS CONSENT:
Matter of illegal dumping of toxic waste at 38th and Alpha Streets in
Southeast San Diego to be heard at 9:00 a.m. Time Certain.

FILE: (MEET)

COUNCIL ACTION: (Tape location: D600-632).

Approved to be heard.

MOTION BY WILLIAMS TO HEAR THE MATTER AT 9:00 A.M. TUESDAY,
SEPTEMBER 22,

1981. Second by Schnaubelt. Passed by the following vote: Mitchell-yea.
Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.
Murphy-yea. Killea-yea. Mayor Wilson-yea.

Sep-21-1981 ITEM-UC-2:

DESCRIPTION:

(R-82-502) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Mayor Wilson from the Council Meeting of September 22, 1981, for the
purpose of vacation.

FILE: (MEET)

COUNCIL ACTION: (Tape location: E171-174).

Adopted as Resolution R-255057.

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

Sep-21-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY WILLIAMS TO ADJOURN IN MEMORY OF MANLEY "AL" MOODY.

Second by

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