

Oct-5-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 5, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:14 p.m. The meeting was recessed by Mayor Wilson at 3:42 p.m. The meeting was reconvened by Mayor Wilson at 4:03 p.m. with Councilmembers Cleator and Schnaubelt not present. The meeting was adjourned by Mayor Wilson at 5:21 p.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation.

The City Council welcomed Admiral Soto Cruz, former Chief of Staff and Vice-Chief of Staff with the Armed Forces of Portugal, High Commissioner of the

Cabrillo Festival, and Representative of the President of Portugal.

The City Council welcomed Mr. James Walsh, Magistrate of Manchester, England.

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 (bb)

Oct-5-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Oct-5-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Reverend Kelly D. Sherlock, Pastor of the Clairemont First Assembly of God Church.

Oct-5-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Murphy.

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Oct-5-1981 ITEM-30:

DESCRIPTION: PRESENTATION of SPECIAL COMMENDATIONS to the 1981 NAVAJO MAJOR

ALL STARS who won the National Tournament in August of this year.

FILE: MEET

COUNCIL ACTION:

(Tape location: A030-130).

Presentations made and welcomed by the City Council.

Oct-5-1981 * ITEM- 50:

DESCRIPTION: (O-82-45) Amending Chapter II, Article 4, of the San Diego Municipal Code by AMENDING SECTION 24.0404, relating to ANNUAL SUPPLEMENTAL BENEFITS - QUALIFICATION AND DETERMINATION, to include as qualified retirees the retired Special Class Safety Members receiving fixed monthly benefits and their surviving widows in order that they may be eligible for the Annual Supplemental Benefits commencing this year. (Introduced on 9/22/81. Council voted 6-0. Districts 3, 4 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A630-643).

Adopted as O-15593 (New Series).

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

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

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

Killea-ye

Mayor Wilson-yea.

Oct-5-1981 * ITEM-100:

DESCRIPTION: (R-82-491) AWARDING A CONTRACT to Hacienda Landscape Co. for furnishing COMPLETE LANDSCAPE MAINTENANCE OF ELEVEN SELECTED SITES (CENTRAL

DIVISION OF THE PARK AND RECREATION DEPARTMENT) as may be required for a period of twelve months beginning October 16, 1981 through October 15, 1982

for a total cost including tax and terms of \$50,160 with an option to renew the contract for two additional twelve month periods. BID-4151

FILE: MEET

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255117.

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

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

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

Oct-5-1981 * ITEM-101:

DESCRIPTION: (R-82-460) AWARDING A CONTRACT to Sybron Corporation, Medical Products Division for the purchase of PARTS FOR A CASTLE AUTOCLAVE for an actual cost including tax and terms of \$11,019.76. BID-4205L (Sole source.

Requested by the Water Utilities Department.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255118.

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

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

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

Oct-5-1981 * ITEM-102:

DESCRIPTION: Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-493)

For the purchase of COMMUNICATIONS EQUIPMENT as may be required for a period of one year ending September 30, 1982 as follows: Motorola C & E, Inc. for ITEMS 1, 2, 4, 5, 6, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 24, 24-1, 25, 26, 27, 29-1, 30, 31, 32, 35, 37, 38 and 42; General Electric for ITEMS 3, 7, 8, 8-1, 12, 13, 19, 20, 28, 29, 33, 34, 36, 40 and 42; and Aerotron, Inc. for ITEM 42, all for an estimated cost including tax and terms of \$280,900 and an option to renew the contracts for an additional one year period. BID4141

Subitem-B: (R-82-461)

Federal Envelope Company for the purchase of ENVELOPES for a total cost

including tax and terms of \$11,716.18. BID-4165

FILE: MEET

COUNCIL ACTION:

(Tape location: A643- B030)

Subitem-A unfinished business, to be taken Tuesday, October 6, 1981.

Subitem-B adopted as Resolution R-255119.

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

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

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

Oct-5-1981 * ITEM-103:

DESCRIPTION: (R-82-354) INVITING BIDS for the CONSTRUCTION of R.H. FLEET SPA THEATER - HALL OF SCIENCE MEZZANINE ADDITION on Specifications Document No. A-00259; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to INCREASE CIP-39-038(80) by \$44,260 from the PLANETARIUM CONSTRUCTION FUND 97800; authorizing the EXPENDITURE of \$160,260 from the PLANETARIUM CONSTRUCTION FUND

97800 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-4172 Balboa Park Community area. DISTRICT-8.)

FILE: A-00259

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255120.

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

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

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

Oct-5-1981 * ITEM-104:

DESCRIPTION: (R-82-454) INVITING BIDS for the CONSTRUCTION of PARADISE HILLS/BAY TERRACES COMMUNITY ATHLETIC AREA - PHASE II on Specifications Document

No. A-00260; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE of \$84,580 from CIP-23-386, PARADISE HILLS/BAY TERRACES COMMUNITY ATHLETIC AREA, ENVIRONMENTAL GROWTH FUND 10505

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-4200 Paradise Hills Community area. DISTRICT-4.)

FILE: A-00260

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255121.

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

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

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

Oct-5-1981 * ITEM-105:

DESCRIPTION: Two Resolutions relative to CONSTRUCTION of BALBOA PARK ELECTRIC BUILDING LANDSCAPING: (Balboa Park Community area. DISTRICT-8.)

Subitem-A: (R-82-489)

INVITING BIDS on Specifications Document No. A-00261; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$144,400 from Capital Outlay Fund 30245, CIP-21-027 Balboa PARK ELECTRIC BUILDING LANDSCAPING 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-4211

Subitem-B: (R-82-490)

Authorizing the USE OF CITY FORCES to do portions of the work in connection with the above; cost of said work shall not exceed \$52,600.

FILE: A-00261

COUNCIL ACTION:

(Tape location: A643- B030)

Subitem-A adopted as Resolution R-255122.

Subitem-B adopted as Resolution R-255123.

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

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

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

Oct-5-1981 * ITEM-106:

DESCRIPTION: (R-82-488) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 60 VEHICLES; said vehicles are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof. BID-4208L

FILE: MEET

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255124.

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

Oct-5-1981 * ITEM-107:

DESCRIPTION: (R-82-462) Authorizing the PURCHASING AGENT to ADVERTISE FOR SA
17 ITEMS OF MOTIVE EQUIPMENT; said equipment is so used, obsolete or
depreciated as to be unfit or undesirable for use or retention by the City;
expenses in connection with the sale of said vehicles shall be deducted from
the proceeds received from the sale thereof. BID-4207L

FILE: MEET

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255125.

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

Oct-5-1981 * ITEM-108:

DESCRIPTION: Two Resolutions relative to the final subdivision map of eastvi
unit no. 7, a four-lot subdivision located northerly of Devereux Road and
Tatia Court: (DISTRICT-1.)

Subitem-A: (R-82-376)

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

Subitem-B: (R-82-375)

Approving the final map and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF
COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD

COUNCIL ACTION:

(Tape location: A643- B030)

Subitem-A adopted as Resolution R-255126.

Subitem-B adopted as Resolution R-255127.

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

Oct-5-1981 * ITEM-109:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of EASTVI UNIT NO. 8, a four-lot subdivision located northeasterly of Escala Drive and Devereux Road: (DISTRICT-1.)

Subitem-A: (R-82-378)

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

Subitem-B: (R-82-377)

Approving the final map and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD Eastview Unit No. 8

COUNCIL ACTION:

(Tape location: A643- B030)

Subitem-A adopted as Resolution R-255128.

Subitem-B adopted as Resolution R-255129.

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

Oct-5-1981 * ITEM-110:

DESCRIPTION: (R-82-511) Approving the FINAL SUBDIVISION MAP of Holabird Condominium and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE

with the Affirmative Marketing Program, a one-lot subdivision located southwesterly of Glacier Avenue and HOLABIRD STREET. (DISTRICT-7.)

FILE: SUBD Holabird Condominium

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255130.

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

Oct-5-1981 * ITEM-111:

DESCRIPTION: (R-82-504) Authorizing the SALE BY NEGOTIATION of a portion of LOTS 26, 27 and 28, BLOCK 52, MORENA, MAP-809, for the sum of \$31,000 to Clairemont Emmanuel Baptist Church; authorizing the execution of a GRANT DEED granting to Clairemont Emmanuel Baptist Church said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Clairemont Mesa Community area. DISTRICT-6.)

FILE: DEED F-1105

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255131.

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

Oct-5-1981 * ITEM-112:

DESCRIPTION: (R-82-501) Authorizing the execution of a QUITCLAIM DEED quitclaiming to Russell V. Grant as Trustee of the Trust under the Will of Alta S. Grant, deceased, those previously relinquished ABUTTER'S RIGHTS OF ACCESS in and to Friars Road and Stadium Way adjacent and contiguous to PUEBLO LOTS 1183 and 1184; approving the acceptance of DEED of Russell V. Grant as Trustee of the Trust under the Will of Alta S. Grant, deceased, relinquishing to the City of San Diego, ACCESS RIGHTS in and to Friars Road adjacent and contiguous to PUEBLO LOTS 1183 and 1184. (Located northwesterly of Friars Road and Stadium Way. DISTRICT-5.)

FILE: DEED F-1106

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255132.

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

Oct-5-1981 * ITEM-113:

DESCRIPTION: (R-82-480) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an EASEMENT for underground and aboveground electrical facilities affecting that portion of City-owned LOT 4 of CAMPUS POINT SUBDIVISION. (La Jolla Community area. DISTRICT-1.)

FILE: DEED F-1107

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255133.

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

Oct-5-1981 * ITEM-114:

DESCRIPTION: (R-82-522) Authorizing the execution of an AGREEMENT with Aston and Associates for CONSULTING SERVICES for the GASLAMP QUARTER PROJECT; authorizing the EXPENDITURE in the sum of \$17,000 from the GASLAMP CONSULTANT PROJECT FUND 18515, DEPARTMENT 5910, ORGANIZATION 5915 for the above

program.

(DISTRICT-8.) AUD. CERT. 82217.

FILE: MEET

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255134.

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

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

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

Oct-5-1981 * ITEM-115:

DESCRIPTION: (R-82-478) Authorizing the execution of an AGREEMENT with CALTRANS for ENGINEERING SERVICES to include preparation of detailed contract plans, specifications, and estimates for construction of a BIKEWAY along HARBOR DRIVE from 0.3 mile south of 28th Street to Sampson Street. (Barrio Logan Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255135.

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

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

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

Oct-5-1981 * ITEM-116:

DESCRIPTION: (R-82-477) Authorizing the execution of an AGREEMENT with the State of California for the INSTALLATION of TRAFFIC SIGNAL AND SAFETY LIGHTING SYSTEMS at the intersection of park Boulevard and State Highway Route 163 southbound off-ramp/Interstate Highway Route 5 southbound on-ramp; authorizing the EXPENDITURE in the sum of \$49,500 from CAPITAL OUTLAY FUND 30245 for the above program. (DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255136.

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

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

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

Oct-5-1981 * ITEM-117:

DESCRIPTION: (R-82-512) Authorizing the execution of a FOURTH AMENDMENT to AGREEMENT with Yellow Cab Company of San Diego, Inc. to EXTEND the TERM of their CONTRACT and to provide SUPPLEMENTAL DIAL-A-RIDE SERVICE to transport

disabled and older adults for medical trips.

FILE: MEET

COUNCIL ACTION:

(Tape location: D575-586).

Unfinished business, to be taken Tuesday, October 6, 1981.

Oct-5-1981 * ITEM-118:

DESCRIPTION: (R-82-507) Authorizing the execution of TASK ORDER NO. 9, AMENDMENT NO. 2 of the AGREEMENT with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Carollo Associates and Rick Engineering Company, in connection with the POINT LOMA ACCELERATED PROJECTS, design services during construction. (Point Loma Community area. DISTRICT-2.)

FILE: CONTR CH2M Hill California, Inc.

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255137.

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

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

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

Oct-5-1981 * ITEM-119:

DESCRIPTION: (R-82-464) Authorizing the execution of TASK ORDER NO. 11, AMENDMENT NO. 1 of the AGREEMENT with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Carollo Associates and Rick Engineering Company, in connection with the 10% DESIGN of the IMPROVED EXPANSION of the POINT LOMA TREATMENT PLANT HEAT RECOVERY SYSTEM for the

ENGINE GENERATOR FACILITY. (Point Loma Community area. DISTRICT-2.)

FILE: CONTR CH2M Hill California, Inc.

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255138.

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

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

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

Oct-5-1981 * ITEM-120:

DESCRIPTION: (R-82-465) Authorizing the execution of TASK ORDER NO. 13 of th AGREEMENT with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Carollo Associates and Rick Engineering Company, in connection with the POINT LOMA ACCELERATED PROJECT IMPROVEMENTS, SOUTH BAY WASTEWATER SYSTEM AND RELATED FACILITIES, COGENERATION POWER USE

AND

MARKETING. (Various Community areas and Districts.)

FILE: CONTR CH2M Hill California, Inc.

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255139.

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

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

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

Oct-5-1981 * ITEM-121:

DESCRIPTION: (R-82-481) Excusing COUNCILWOMAN LUCY KILLEA from the RULES COMMITTEE MEETING of September 21, 1981 for the purpose of attending the regularly scheduled meeting of SANDAG as the representative of the City of San Diego; excusing COUNCILWOMAN LUCY KILLEA from all CITY COUNCIL and COUNCIL

COMMITTEE MEETINGS during the period of September 29 through September 30, 1981 for the purpose of VACATION.

FILE: MEET

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255140.

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

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

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

Oct-5-1981 * ITEM-122:

DESCRIPTION: (R-82-443) SETTING ASIDE AND DEDICATING a portion of LOT 49 of PARTITION OF RANCHO MISSION OF SAN DIEGO as and for a PUBLIC WATER MAIN. (Located north of Friars and Admiral Baker Roads. Serra Mesa Community area. DISTRICT-7.)

FILE: DEED F-1108

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255141.

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

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

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

Oct-5-1981 * ITEM-123:

DESCRIPTION: (R-82-173) Declaring that the City Council, acting on behalf of the City of San Diego, sole member of the San Diego Transit Corporation, APPROVES and ADOPTS the AMENDMENTS to the ARTICLES OF INCORPORATION

AND BYLAWS

of said corporation, as set forth in the amended Articles of Incorporation and Bylaws. (See City Attorney Report dated July 31, 1981.)

COMMITTEE ACTION:

Reviewed by RULES on 9/21/81. Recommendation to ADOPT the Resolution. Districts 1, 2, 4 and Mayor voted yea. District 8 not present.

FILE: CONT S.D. Transit Corp. Bylaws

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255142.

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

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

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

Oct-5-1981 * ITEM-124:

DESCRIPTION: (R-82-510) Authorizing the SUGGESTION AWARDS COORDINATOR to TRAVEL to Chicago, Illinois for the purpose of attending the NATIONAL ASSOCIATION OF SUGGESTION SYSTEMS CONFERENCE to receive a NATIONAL AWARD,

during the period November 4, 1981 through November 7, 1981; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$994 from the GENERAL FUND

UNALLOCATED RESERVE into the ALLOCATED RESERVE for the above purpose.

FILE: MEET

COUNCIL ACTION:

(Tape location: A643- B030).

Adopted as Resolution R-255143.

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

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

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

Oct-5-1981 ITEM-150:

DESCRIPTION: (R-81-2420 Rev.) Approving the RECOMMENDATIONS of the CITY MANAGER with the concurrence of the Planning Director, set forth in City Manager's Report CMR-81-223, dated May 28, 1981, relating to the NOISE ABATEMENT IMPLEMENTATION PLAN for SAN DIEGO INTERNATIONAL AIRPORT, the

COMPREHENSIVE LAND USE PLAN for the SAN DIEGO INTERNATIONAL AIRPORT influence

AREA, and the NOISE STANDARD VARIANCE HEARING to be conducted by CALTRANS in

November, 1981; declaring that this resolution represents the current position

of The City of San Diego with respect to noise abatement at San Diego

International Airport and that any modification or amplification of this

position will be promulgated by resolution of the City Council. (See City Manager Report CMR-81-223.)

COMMITTEE ACTION:

Reviewed by RULES on 9/21/81. Recommendation to ADOPT the Resolution. Districts 1, 2, 4, and Mayor voted yea. District 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D549-575).

Unfinished business, to be taken Tuesday, October 6, 1981.

Oct-5-1981 ITEM-151:

DESCRIPTION: (R-82-406) Amending Council Policy No. 000-8 entitled, "TRAVEL CITY PERSONNEL."

COMMITTEE ACTION:

Reviewed by RULES on 9/21/81. Recommendation to ADOPT the Resolution. Districts 1, 2, 4 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A165-218).

Unfinished business, to be taken Tuesday, October 6, 1981.

Oct-5-1981 ITEM-152:

DESCRIPTION: (R-82-479) Rev. Amending COUNCIL POLICY NO. 200-6 regarding INSTALLATION of TRAFFIC SIGNALS. (See City Manager Report CMR-81-304 and Transportation and Land Use Committee Consultant Analysis TLU-81-23.)

COMMITTEE ACTION:

Initiated by TLU on 9/14/81. 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 be taken Tuesday, October 6, 1981.

Oct-5-1981 ITEM-153:

DESCRIPTION: (R-82-14) (Continued from the Meeting of September 14, 1981 at the City Manager's request.) Declaring that Resolution No. R-254397, adopted June 9, 1981, which determined and declared inter alia that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, in a portion of LOT 6, SECTION 5, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN, and in a portion of ACRE LOT 34 of SORRENTO LANDS AND TOWNSITE according to MAP-483, and a storm

drain or drains in a portion of ACRE LOT 34 of SORRENTO LANDS AND TOWNSITE, in the City of San Diego, County of San Diego, State of California, be and the same is hereby amended by adding PARCELS 1C and 2C; that the City Council reaffirms its findings and determinations contained in Resolution No. R-254397 and specifically finds and determines with respect to any additional lands referenced herein and sought to be condemned; directing the City Attorney to amend the action in all necessary particulars heretofore commenced entitled, "The City of San Diego v. John Franklin Hein, et al., "Superior Court Case No. 472121, for the purpose of condemning and acquiring the additional lands and correcting legal descriptions, relating to the condemnation proceedings on MIRA MESA BOULEVARD. (See City Manager Report CMR-81-337.)

COMMITTEE ACTION:

Reviewed by PFR on 8/19/81. Recommendation to ADOPT the Resolution. Districts 2, 3, and 7 voted yea. District 5 voted nay. District 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished business, to be taken Tuesday, October 6, 1981.

Oct-5-1981 ITEM-200:

DESCRIPTION: (R-82-466) Authorizing the execution of TASK ORDER NO. 14 of th AGREEMENT with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Carollo Associates and Rick Engineering Company, in connection with the DESIGN of a HYDROELECTRIC POWER FACILITY at the POINT LOMA WASTEWATER TREATMENT PLANT. (Point Loma Community area. DISTRICT-2.)

FILE: CONTR CH2M Hill California, Inc.

COUNCIL ACTION:

(Tape location: none).

Unfinished business, to be taken Tuesday, October 6, 1981.

Oct-5-1981 ITEM-201:

DESCRIPTION:

(R-82-524) Matter of discussion of the following NOMINEES for appointment to fill the VACANCIES on the GOVERNING BOARD of the SAN DIEGO PLANETARIUM AUTHORITY for terms ending April 12, 1983 and April 12, 1985:

Name	Nominated_by
Charles Lee Hellerich	Mayor Pete Wilson
Rudolph Riis	Councilman Mitchell
Edward Millican	Councilwoman Killea

FILE: MEET

COUNCIL ACTION:

(Tape location: A218-630).

Adopted as Resolution R-255144.

MOTION BY SCHNAUBELT TO ADOPT APPOINTING EDWARD MILLICAN FOR A 4 YEAR TERM

AND CHARLES LEE HELLERICH FOR A 2 YEAR TERM . Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea.

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

Oct-5-1981 ITEM-202:

DESCRIPTION: (R-82-515) Authorizing the members of the PLANNING COMMISSION to attend, at City expense, the FALL MEETING of the URBAN LAND INSTITUTE to be held November 12 through 15, 1981, at Philadelphia, Pennsylvania; authorizing the EXPENDITURE of \$8,856 from the Unallocated Reserve to defray the expenses of said trip.

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished business, to be taken Tuesday, October 6, 1981.

Oct-5-1981 ITEM-203:

DESCRIPTION: (R-82-197 Rev. 2) Approving in CONCEPT the ESTABLISHMENT of a MARKS HISTORICAL REHABILITATION FINANCING PROGRAM in the City of San Diego;

designating members of 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 an HISTORICAL REHABILITATION FINANCING PROGRAM.

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished business, to be taken Tuesday, October 6, 1981.

Oct-5-1981 ITEM S400:

DESCRIPTION: (R-82-374) (Continued from the Meeting of September 28, 1981 at Paul Robinson's request.) GRANTING an APPROVAL in CONCEPT, pursuant to Council Policy 700-12, to the proposal of the Psychoanalytic Institute to RELOCATE TWO HERITAGE STRUCTURES to City owned property which is located at the extension of Fay Avenue. (See City Manager Report CMR-81-355.)

COMMITTEE ACTION:

Reviewed by TLU on 8/24/81. Recommendation to ADOPT the Resolution. Districts 1, 3, 5 and 7 voted yea. District 4 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D540-549).

Unfinished business, to be taken Tuesday afternoon, October 6, 1981.

Oct-5-1981 ITEM S401:

DESCRIPTION: (R-82-449) (Continued from the Meeting of September 29, 1981 at Councilman Cleator's request.) Authorizing the execution of a JOINT POWERS AGREEMENT with the County of San Diego for the purpose of CONTINUED PLANNING, IMPLEMENTATION and POSSIBLE FUTURE ISSUANCE of BONDS for the design, construction and operation of a 1,200 TON-A-DAY SOLID WASTE-TO-ENERGY FACILITY. (See City Manager Report CMR-81-362. Barrio Logan Community Plan Area. DISTRICT-8.)

COMMITTEE ACTION:

Reviewed by PSS on 9/16/81. Recommendation to ADOPT the Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A165-218).

Unfinished business, to be taken Tuesday, October 6, 1981.

Oct-5-1981 ITEM S402:

DESCRIPTION: (R-82-472) (Continued from the Meeting of September 28, 1981 at the request of the Attorney for the Torrey Pines Men's Golf Association.) Authorizing the CITY MANAGER to ISSUE a REQUEST FOR PROPOSALS for the DEVELOPMENT of a HOTEL and OPTIONAL RELATED FACILITIES on TORREY PINES MESA.

(See City Manager Reports CMR-81-345, CMR-81-301 and PFR Committee Consultant Analysis PFR-81-29. University Community Planning Area. DISTRICT-1.)

COMMITTEE ACTION:

Reviewed by PFR on 8/19/81. Recommendation to ADOPT the Resolution. Districts 2, 3, 5 and 7 voted yea. District 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: B031- C041 and C151- D260).

Adopted as Resolution R-255145.

Motion by Mitchell to refer back to PF&R Committee for further study. No second.

Motion by Murphy to adopt RFP but delete 10 acre area. Second by Gotch.

Withdrawn.

MOTION BY SCHNAUBELT TO ADOPT AS AMENDED WITH THE CONDITIONS THAT
1) IF A

HOTEL IS TO BE BUILT ON THE PRESENT DRIVING RANGE, TH THAT PROPOSALS
WILL BE

DUE WITHIN 120 DAYS OF COUNCIL APPROVAL OF THE RFP INSTEAD OF 90 DAYS.

Second

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

Oct-5-1981 ITEM-UC-1:

DESCRIPTION:

(R-82-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Encouraging the Metropolitan Transit Development Board to explore the purchase and operation of the Santa Fe Depot as an alternative to the three- party Memorandum of Understanding involving MTDB, Caltrans and the City of San Diego.

FILE: MEET)

COUNCIL ACTION: (Tape location: D260-586).

Adopted as Resolution R-255146.

MOTION BY KILLEA 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-yea.

Oct-5-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Mayor Wilson at 5:21 p.m.