

Nov-16-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, NOVEMBER 16, 1981  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:05 p.m. Mayor Wilson announced that the Regular Council Meetings of November 3, 9, and 10, 1981, were adjourned to this time. For the purposes of the record the roll call taken for the Council Meeting of Monday, November 16, 1981, would be the roll call for calling those meetings to order, and by common consent the meetings were adjourned by Mayor Wilson.

Mayor Wilson introduced and welcomed members of Cub Scout Pack 400, accompanied by Dan Kitchen.

Deputy Mayor Mitchell adjourned the meeting at 4:40 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-255369 (attend EPA-National Drinking Water Advisory Council in Washington, D. C.).
  - (5) Councilmember Schnaubelt-present.
  - (6) Councilmember Gotch-present.
  - (7) Councilmember Murphy-present.
  - (8) Councilmember Killea-present.
- Clerk-Abdelnour (eb)

Nov-16-1981 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-not present.
- Councilmember Gotch-present.
- Councilmember Murphy-present.
- Councilmember Killea-not present.

Nov-16-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Chaplain L. A. Bevan CHC, USN, Senior Chaplain, Naval Base, San Diego.

Nov-16-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Golding.

Nov-16-1981 ITEM-30:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 10/05/81 P.M. 10/06/81 A.M. and P.M. 10/09/81 P.M. Special Meeting 10/12/81 P.M. 10/13/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: A040-050).

Approved.

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

Nov-16-1981 ITEM-31:

DESCRIPTION: Matter of the REQUEST of POY LOW for a hearing of an APPEAL fro the decision of the PLANNING COMMISSION in DENYING PLANNED RESIDENTIAL DEVELOPMENT PRD-20-228-0 which proposes to construct 2 detached dwelling units behind 2 existing dwelling units. The subject property is located on the west side of Baltimore Street, north of Crete Street in the R-1-5 ZONE, within the boundaries of the Clairemont Mesa Community Plan and is more particulary described as LOTS 43 and 44, BAYBERRY, MAP-3093. (PRD-20-228-0. DISTRICT-6.)

FILE: PERM PRD-20-228-0

COUNCIL ACTION:

(Tape location: A051-353).

Request denied.

MOTION BY GOTCH TO DENY REQUEST FOR A HEARING OF THE APPEAL. Second by

Mitchell. 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.

Nov-16-1981 ITEM-32:

DESCRIPTION: Matter of the REQUEST of NIGEL S. READ and TIMOTHY YEUN for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING PLANNED RESIDENTIAL DEVELOPMENT AMENDMENT PRD-20-132-3 which proposes to: 1)

Delete 3 lots from the Planned Residential Development; and 2) Add standards for custom development. The subject property is located east and west of La Jolla Corona Drive between La Jolla Rancho Road and Linda Rosa Avenue, in the R-1-5, R-1-10 and R-1-40 (portions Hillside Review) ZONES, within the boundaries of the La Jolla Community Plan and is more particularly described as LOTS 1 through 48, LA JOLLA CORONA, MAP-9729. (PRD-20-132-3. DISTRICT 1.)  
FILE: PERM PRD-20-132-3

COUNCIL ACTION:

(Tape location: A354- B092).

Request denied. (Reconsidered November 23, 1981.)

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

Gotch. Defeated by the following vote: Mitchell-yea. Cleator-nay.

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

Killea-yea. Mayor Wilson-nay.

Nov-16-1981 \* ITEM-50:

DESCRIPTION: (O-82-52) Incorporating a portion of RANCHO LOS PENASQUITOS described as a portion of SECTIONS 27 and 32 through 34, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 228.0 acres), located on the east side of I-805 between Sorrento Valley and Mira Mesa Boulevards in the Mira Mesa Community Plan area, into R-1-5 ZONE. (Case-5-80-094. DISTRICT-5.)  
(Introduced on 10/27/81. Council voted 6-0. Districts 1, 5 and Mayor not present.)

FILE: ZONE 11/16/81

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15604 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-51:

DESCRIPTION: (O-82-56 Rev.) Incorporating a portion of PARCEL 4, PARCEL MAP PM-8071 (approximately 30.4 acres), located on the east side of I-15 approximately one mile south of Bernardo Center Drive, in the Rancho Bernardo

Community Plan area, into M-1B and M-LI ZONES. (Case-5-81-012. DISTRICT-1.)  
(Introduced on 10/27/81. Council voted 8-0. District 2 not present.)

FILE: ZONE 11/16/81

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15605 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-52:

DESCRIPTION: (O-82-50) Incorporating portions of SECTIONS 28, 29, 32 and 33, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 32 acres), located immediately north of Miramar Reservoir and east of I-15 in the Miramar Ranch North Community Plan area, into R-1-6 ZONE. (Case-5-81-035. DISTRICT-5.)  
(Introduced on 10/27/81. Council voted 6-0. Districts 1, 8 and Mayor not present.)

FILE: ZONE 11/16/81

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15606 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-53:

DESCRIPTION: (O-82-64) Incorporating portions of LOTS 1 and 2 of the EAST 1/2 of PUEBLO LOT 1215, MAP-690 (approximately 2.3 acres), located on the west side of Angelucci Street at Stalmar Street in the Clairemont Mesa Community Plan area, into R-2A ZONE. (Case-5-81-038. DISTRICT-5.) (Introduced on 10/27/81. Council voted 6-1. District 7 voted nay. District 1 and Mayor not present.)

FILE: ZONE 11/16/81

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15607 (New Series).

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

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

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

Mayor Wilson-yea.

Nov-16-1981 \* ITEM-54:

DESCRIPTION: (O-82-54) Incorporating a portion of the SOUTHWEST 1/4 of the SOUTHEAST 1/4, SECTION 21, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. and PARCEL "J", PALMVIEW TRACT 1539 (approximately 18.17 acres), located on the north side of Palm Avenue between 19th Street and I-5 in the Otay Mesa-Nestor Community Plan area, into CA ZONE. (Case-5-81-060. DISTRICT-8.) (Introduced on 10/27/81. Council voted 8-0. District 1 not present.)

FILE: ZONE 11/16/81

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15608 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-55:

DESCRIPTION: (O-82-55) Incorporating a portion of LOT 48, THE HIGHLANDS, MAP-284 (approximately 1 acre), located on the north side of Othello Street and

between Convoy Street and Kearny Mesa Road in the Serra Mesa Community Plan area, into M-1B ZONE. (Case-5-81-061. DISTRICT-5.) (Introduced on 10/27/81. Council voted 8-0. District 2 not present.)

FILE: ZONE 11/16/81

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15609 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-56:

DESCRIPTION: (O-82-51) Incorporating LOT 246, BAY PARK VILLAGE, MAP-2209 (approximately 0.15 acres), located on the east side of Morena Boulevard between Littlefield and Ashton Streets in the Clairemont Mesa Community Plan area, into C-1 ZONE. (Case-5-81-064. DISTRICT-6.) (Introduced on 10/27/81. Council voted 6-0. Districts 1, 8 and Mayor not present.)

FILE: ZONE 11/16/81

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15610 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-57:

DESCRIPTION: (O-82-53) Incorporating a portion of the NORTH 1/2 of SECTION 1 TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. and a portion of PARCELS B and D, PARCEL MAP PM-5577 (approximately 20.4 acres), located north of Sundance Avenue and west of Abing Avenue in the Penasquitos East Community Plan area, into R-1-5 ZONE. (Case-5-81-066. DISTRICT-1.) (Introduced on 10/27/81. Council voted 8-0. Districts 1 not present.)

FILE: ZONE 11/16/81

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15611 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-58:

DESCRIPTION: (O-82-63) Incorporating a portion of PARCEL 2, PARCEL MAP PM-10059 and portions of SECTIONS 20 through 22 and 27 through 29, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 1,300 acres), located east of I-15 between Miramar Lake and Poway Road in the Miramar Ranch North Community Plan area, into R-1-10, R-1-8, R-1-6, R-1-5, R-2, R-2A, CN, CR, CA and M-IP ZONES. (Case-5-81-070. DISTRICT-5.) (Introduced on 10/27/81. Council voted 6-0. Districts 1, 5 and Mayor not present.)

FILE: ZONE 11/16/81

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15612 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-59:

DESCRIPTION: (O-81-269 Rev. 3) (Continued from the Meetings of August 31 and September 21, taken on September 22, 1981.) Amending Chapter III, Article 5 of the San Diego Municipal Code by AMENDING SECTIONS 35.0107, 35.0108, 35.0109 and 35.0110 relating to TRANSIENT OCCUPANCY TAX REPORTING AND REMITTING, PENALTIES, COLLECT AND REPORT TAX AND APPEAL OF TRANSIENT OCCUPANCY TAX AND

APPEALS. (Reintroduced on 10/26/81. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15613 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-60:

DESCRIPTION: (O-82-46) Amending Chapter V, Article 4, Division 2 of the San Diego Municipal Code by AMENDING SECTIONS 54.0205 and 54.0206 relating to the WEED AND RUBBISH ABATEMENT PROGRAM. (Introduced on 10/26/81. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15614 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-61:

DESCRIPTION: (O-82-42) Amending Chapter VI, Article 2 of the San Diego Municipal Code by AMENDING SECTION 62.0207B relating to PUBLIC IMPROVEMENTS INCIDENTAL TO A BUILDING OR STRUCTURE. (Introduced on 10/26/81. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15615 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-62:

DESCRIPTION: (O-81-256) Amending Chapter VI, Article 3, of the San Diego  
Municipal Code by ADDING SECTION 63.30 providing for the UTILIZATION OF  
ENVIRONMENTAL GROWTH FUNDS. (Introduced on 10/26/81. Council voted 8-1.  
Mayor voted nay.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15616 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-nay.

Nov-16-1981 \* ITEM-63:

DESCRIPTION: Two Ordinances relative to SEWER and WATER CAPACITY CHARGES:

Subitem-A: (O-82-47)

Amending Chapter VI, Article 4, of the San Diego Municipal Code by AMENDING  
SECTION 64.35 relating to SEWER CAPACITY CHARGES.

Subitem-B: (O-82-62)

Amending Chapter VI, Article 7, of the San Diego Municipal Code by AMENDING  
SECTION 67.72 relating to WATER CAPACITY CHARGES. (Introduced on 10/26/81.  
Council voted 9-0.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B122-161)

Subitem-A adopted as Ordinance O-15617 (New Series).

Subitem-B adopted as Ordinance O-15618 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-64:

DESCRIPTION: (O-82-34 Rev.) (Continued from the Meeting of October 26, 1981 James Robin's request so that the AIA may study the issue further.) AMENDING Chapter IX, Article 1 of the San Diego Municipal Code by ADDING SECTION 91.02.2308 relating to HELICOPTER LANDING FACILITIES for HIGH-RISE BUILDINGS. (Introduced on 10/12/81. Council voted 8-0. Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B093-121).

Continued to December 14, 1981.

MOTION BY MURPHY TO CONTINUE TO DECEMBER 14, 1981, AT COUNCILMEMBER MURPHY'S

REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea.

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

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

Nov-16-1981 \* ITEM-65:

DESCRIPTION: (O-82-44) REPEALING ORDINANCE NO. O-15032 approving a certain LEASE AGREEMENT between the City of San Diego and the Redevelopment Agency of the City of San Diego, and RESCINDING and TERMINATING said LEASE AGREEMENT. (Introduced on 10/27/81. Council voted 7-2. Districts 5 and 6 voted nay.)

FILE: LEAS Redevelopment Agency, Horton Plaza

COUNCIL ACTION:

(Tape location: B122-161).

Adopted as Ordinance O-15619 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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.

Nov-16-1981 \* ITEM-66:

DESCRIPTION: (O-82-71) Amending Chapter II, Article 6 of the San Diego Municipal Code by ADDING SECTION 26.04 establishing an ENERGY ADVISORY BOARD for the City of San Diego. (See Rules Committee Consultant Analysis RULES-81-16.)

COMMITTEE ACTION:

Reviewed by RULES on 11/2/81. Recommendation to INTRODUCE the Ordinance.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: B163-167).

Introduced, to be adopted December 7, 1981.

MOTION BY GOLDING TO INTRODUCE. 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.

Nov-16-1981 \* ITEM-100:

DESCRIPTION: Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-696)

For furnishing PAPER PRODUCTS for a period of one year ending October 31, 1982 as follows: 1) National Sanitary Supply Co. for ITEM 1; 2) Spintex Co. Inc. for ITEM 2; and 3) San Diego Janitor Supply Co. for ITEMS 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12, for an estimated cost including tax and terms of \$133,206.60 with an option to renew the contract for one additional year. BID-4196

Subitem-B: (R-82-679)

Environmental Maint. Service Spec. for furnishing DAYTIME JANITORIAL SERVICES FOR CITY OPERATIONS STATIONS as may be required for a period of one year ending October 31, 1982 for an estimated cost including terms of \$65,106.77 with an option to renew the contract for three additional one year periods at prices not to exceed 12% of prices in effect at the end of each contract year. BID-4162

Subitem-C: (R-82-699)

Husky Industries, Inc. for the purchase of POWDERED ACTIVATED CARBON as may be required for a period of one year ending October 31, 1982, for an estimated cost including tax, terms and freight of \$63,631, with an option to renew the contract for an additional one year period, material prices subject to an escalation not to exceed 10% of bid price. BID-4120

Subitem-D: (R-82-673)

For the purchase of POWER MOWERS as follows: 1) Bob Hicks Turf Equipment Co., Inc. for ITEM 1; 2) San Diego Toro for ITEM 2; 3) B. Hayman Co., Inc. for ITEM 3; and 4) C.R. Jaeschke, Inc. for ITEM 5, for a total cost including tax and terms of \$49,541.56. BID-4189

Subitem-E: (R-82-678)

Nixon-Egli Equipment Co. of Southern California, Inc. for the purchase of one MOBILE PAVEMENT HAMMER for an actual cost including tax and terms of \$61,989.86. BID-4147

FILE: MEET

COUNCIL ACTION:

(Tape location: B168-180)

Subitem-A adopted as Resolution R-255324.

Subitem-B adopted as Resolution R-255325.

Subitem-C adopted as Resolution R-255326.

Subitem-D adopted as Resolution R-255327.

Subitem-E adopted as Resolution R-255328.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-101:

DESCRIPTION: (R-82-677) INVITING BIDS for the RECONSTRUCTION OF KATE SESSION PARK IRRIGATION CONTROL SYSTEM AND CONSTRUCTION of NORTH CLAIREMONT PARK AND RECREATION CENTER POTABLE WATER SERVICE on Specifications Document No. A-00267; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to add CIP-29-475, KATE SESSIONS PARK - IRRIGATION CONTROL SYSTEM RECONSTRUCTION and CIP-29-482, NORTH CLAIREMONT PARK AND RECREATION CENTER - POTABLE WATER SERVICE to the FY 1982 Capital Improvement Program; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$100,000 from PSD FUND 11512 to CIP-29-475, KATE SESSIONS PARK IRRIGATION CONTROL SYSTEM RECONSTRUCTION and to TRANSFER an amount not to exceed \$490 from PSD FUND 11450, \$539 from PSD FUND 11451, and \$1,971 from PSD FUND 13440 to CIP-29-482, NORTH CLAIREMONT PARK AND RECREATION CENTER - POTABLE WATER SERVICE. BID-4240 Pacific Beach and North Clairemont Community areas. DISTRICT-6.)

FILE: A-00267

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255329.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-102:

DESCRIPTION: (R-82-698) INVITING BIDS for the REMOVAL OF ARCHITECTURAL BARRIERS FOR THE HANDICAPPED - CONTRACT NO. 18 on Specifications Document No.

A-00268; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$53,075 from CDBG FUND 18516, DEPT. 5976, ORG. 6701, CIP-52-243, REMOVAL OF ARCHITECTURAL BARRIERS, and \$1,975 from CAPITAL OUTLAY FUND 30245, CIP-58-007, ANNUAL ALLOCATION-OVERHEAD COSTS FOR PROJECTS FUNDED BY FEDERAL GRANT for said project

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- 4250 Mid-City Community area. DISTRICT-3.)  
FILE: A-00268

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255330.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-103:

DESCRIPTION: (R-82-697) INVITING BIDS for the REMOVAL OF ARCHITECTURAL BARRIERS FOR THE HANDICAPPED - CONTRACT NO. 17 on Specifications Document No.

A-00269; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$57,100 from CDBG FUND 18516, DEPT. 5976, ORG. 6701, CIP-52-243, REMOVAL OF ARCHITECTURAL BARRIERS and \$1,900 from CAPITAL OUTLAY FUND 30245, CIP-58-007, ANNUAL ALLOCATION-OVERHEAD COSTS FOR PROJECTS FUNDED BY FEDERAL GRANT for said project

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-4251 Navajo Community Plan area. DISTRICT-7.)

FILE: A-00269

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255331.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-104:

DESCRIPTION: (R-82-701) REJECTING ALL BIDS received on June 1, 1981, for

construction of IMPROVEMENTS TO BUILDING 1220, BROWN FIELD. (Otay Community area. DISTRICT-8.)

FILE: A-00199

COUNCIL ACTION:

(Tape location: B184-209, C161-236).

Adopted as Resolution R-255332.

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

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

Schnaubelt-

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

Nov-16-1981 \* ITEM-105:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of CRESTWOOD VILLAGE CONDOMINIUMS, a 5-lot subdivision located southeasterly of Boundary Street and Imperial Avenue: (DISTRICT-4.)

Subitem-A: (R-82-759)

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

Subitem-B: (R-82-792)

SETTING ASIDE and DEDICATING portions of LOTS 48 and 49 of HORTON'S PURCHASE, as and for a public street and naming the same IMPERIAL AVENUE.

FILE: SUBD Crestwood Village Condominiums;

Subitem B DEED F-1162

COUNCIL ACTION:

(Tape location: B168-180)

Subitem-A adopted as Resolution R-255333.

Subitem-B adopted as Resolution R-255334.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-106:

DESCRIPTION: (R-82-752) Approving the FINAL SUBDIVISION MAP of 3727 HERMAN AVENUE, a one-lot subdivision located northeasterly of Landis Street and Herman Avenue. (DISTRICT-3.)

FILE: SUBD 3724 Herman Avenue

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255335.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-107:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of KEITH' WOODS, a two-lot subdivision located northerly of Thorn Street and Albatross Street: (DISTRICT-8.)

Subitem-A: (R-82-737)  
Approving the FINAL MAP.

Subitem-B: (R-82-753)  
VACATING a portion of ALBATROSS STREET under the summary vacation of streets where for a period of five consecutive years the street has been impassable for vehicular travel and during such period no public money has been expended for maintenance.  
FILE: SUBD Keith's Woods;

Subitem B DEED F-1163, STRT J-2379  
COUNCIL ACTION:  
(Tape location: B168-180)

Subitem-A adopted as Resolution R-255336.

Subitem-B adopted as Resolution R-255337.  
MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-108:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of SYCAMORE CANYON UNIT 3, a sixty-lot subdivision located northerly of Matinal Road and Matinal Circle: (DISTRICT-1.)

Subitem-A: (R-82-714)  
Authorizing the execution of an AGREEMENT with AVCO Community Developers, Inc. for the installation and completion of improvements.

Subitem-B: (R-82-713)  
Approving the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-82-693)

Approving the ACCEPTANCE by the CITY MANAGER of STREET EASEMENT DEED of AVCO

Community Developers, conveying an easement for public street purposes over, under, along and across a portion of RANCHO SAN BERNARDO; dedicating said land as and for a public street and naming the same MATINAL ROAD.

FILE: SUBD Sycamore Canyon Unit 3;

Subitem C DEED F-1164

COUNCIL ACTION:

(Tape location: B168-180)

Subitem-A adopted as Resolution R-255338.

Subitem-B adopted as Resolution R-255339.

Subitem-C adopted as Resolution R-255340.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-109:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of SYCAMO CANYON UNIT 4, a fifteen-lot subdivision located northeasterly of Matinal Road and Matinal Circle: (DISTRICT-1.)

Subitem-A: (R-82-716)

Authorizing the execution of an AGREEMENT with AVCO COMMUNITY DEVELOPERS, INC.

for the installation and completion of improvements.

Subitem-B: (R-82-715)

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

FILE: SUBD Sycamore Canyon Unit 4

COUNCIL ACTION:

(Tape location: B168-180)

Subitem-A adopted as Resolution R-255341.

Subitem-B adopted as Resolution R-255342.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-110:

19811116

DESCRIPTION: (R-82-519) VACATING the ALLEY adjacent to LOTS A through F in BLOCK 19 of LAS ALTURAS NO. 5, MAP-2053 on Resolution of Intention R-255173. (Southeast San Diego Community area. DISTRICT-4.)

FILE: DEED F-1165, STRT J-2391

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255343.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-111:

DESCRIPTION: (R-82-664) VACATING a PORTION of MYRTLE AVENUE between Georgia

Street and a prolongation of the easterly line of the ALLEY in BLOCK 251 of UNIVERSITY HEIGHTS, MAP-526, under the procedure for the summary vacation of streets where that portion of the street to be vacated has been impassable for five consecutive years and no public money has been expended for maintenance; reserving access to those properties adjoining the street to be vacated.

(North Park Community area. DISTRICT-3.)

FILE: DEED F-1166, STRT J-2398

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255344.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-112:

DESCRIPTION: (R-82-730) VACATING the City's interest in an UNNEEDED GENERAL UTILITIES EASEMENT affecting the VACATED PORTION of PRINGLE STREET, adjoining LOT 24 of FRACTIONAL BLOCK 11 of MIDDLETOWN ADDITION. (Located Northerly of Interstate 5 and San Diego Avenue and westerly of Washington Street. Mission Hills Community area. DISTRICT-2.)

FILE: DEED F-1167, STRT J-2398

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255345.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-113:

DESCRIPTION: (R-82-731) SETTING ASIDE a PORTION of CITY-OWNED LOTS 7 and 8 i BLOCK 13 of NORDICA HEIGHTS NO. 2 as and for a PUBLIC ALLEY. (Located below 40th and Cottonwood Streets. Southeast San Diego Community area.

DISTRICT-4.)

FILE: DEED F-1168

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255346.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-114:

DESCRIPTION: (R-82-773) Authorizing the REVESTMENT of ABUTTER'S RIGHTS OF ACCESS in and to KEARNY VILLA ROAD from LOT 1, CITY OF SAN DIEGO INDUSTRIAL

PARK UNIT 1, MAP-3978; authorizing the execution of a QUITCLAIM DEED quitclaiming to AVCO/LEHNDORFF the revestment of those abutter's rights of access. (Located northerly of Kearny Villa Road and Balboa Avenue.

DISTRICT-5.)

FILE: DEED F-1169

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255347.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-115:

DESCRIPTION: (R-82-746) Approving the ACCEPTANCE by the CITY MANAGER of STRE EASEMENT DEED of George N. Esau and Violet L. Esau, conveying an easement for public street purposes over, along and across portions of RITCHEY STREET and WOODMAN STREET in LOT "N", SHAW ADDITION TO ENCANTO HEIGHTS, MAP-1227;

dedicating said land as and for public streets and naming RITCHEY STREET and WOODMAN STREET. (Located northwesterly of Benson Avenue and Woodman Street.

DISTRICT-4.)

FILE: DEED F-1170

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255348.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-116:

DESCRIPTION: (R-82-771) Approving the ACCEPTANCE by the CITY MANAGER of STRE EASEMENT DEED of Helcia Graf, conveying an easement for public street purposes over, along and across a portion of TRACT "C" OF LA MESA COLONY, MAP-346 and a portion of VACATED CAJON AVENUE; dedicating said land as and for a public street and naming the same EL CAJON BOULEVARD. (Located southwesterly of Montezuma Road and El Cajon Boulevard. DISTRICT-7.)

FILE: DEED F-1171

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255349.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-117:

DESCRIPTION: (R-82-785) Approving the ACCEPTANCE by the CITY MANAGER of STRE EASEMENT DEED of THE Great-West life Assurance Company conveying a permanent easement and right of way in a portion of PARCELS "A" AND "B" OF LOT 9, SORRENTO TRACT, MAP-362 and MAP-483; dedicating said land as and for a public street and naming the same VISTA SORRENTO PARKWAY. (Located southerly of Vista Sorrento Parkway and Sorrento Valley Boulevard. DISTRICT-5.)

FILE: DEED F-1172

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255350.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-118:

DESCRIPTION: (R-82-747) Approving the ACCEPTANCE by the CITY MANAGER of STRE EASEMENT DEED of Dino Polselli conveying an easement for public street purposes over, along and across a portion of LOT 1, BLOCK 8 OF SUNNY SLOPE ADDITION TO ENCANTO HEIGHTS, MAP-1135; dedicating said land as for a public street and naming the same BROADWAY. (Located easterly of Madera Street and Broadway. DISTRICT-3.)

FILE: DEED F-1173

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255351.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-119:

DESCRIPTION: Two Resolutions relative to AGREEMENTS for the DIAL-A-RIDE PROGRAM:

Subitem-A: (R-82-680)

Authorizing the execution of an AGREEMENT with Checker Cab Company, Inc. to provide TRANSPORTATION SERVICES to the City's DIAL-A-RIDE PROGRAM.

Subitem-B: (R-82-681)

Authorizing the execution of an AGREEMENT with Radio Cab Company, Inc., to provide TRANSPORTATION SERVICES to the City's DIAL-A-RIDE PROGRAM.

FILE: MEET

COUNCIL ACTION:

(Tape location: B168-180)

Subitem-A adopted as Resolution R-255352.

Subitem-B adopted as Resolution R-255353.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-120:

DESCRIPTION: (R-82-615) Authorizing the execution of an AGREEMENT with Hirsch and Company for miscellaneous ENGINEERING CONSULTING SERVICES for the WATER UTILITIES DEPARTMENT.

FILE: MEET

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255354.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-121:

DESCRIPTION: (R-82-734) Authorizing the execution of an AGREEMENT with Herma Kimmel & Associates, Inc., for PROFESSIONAL ENGINEERING SERVICES in connection with the DESIGN of TRAFFIC SIGNAL and STREET LIGHTING SYSTEMS at SIX

INTERSECTIONS; authorizing the EXPENDITURE not to exceed \$17,000 from Capital Outlay Fund 30245 as follows: \$2,650 from CIP-62-203, AVENIDA DE LA PLAYA and LA JOLLA SHORES DRIVE; \$3,250 from CIP-62-204, BARNETT AVENUE and LYTTON STREET; \$2,450 from CIP-62-215, BUENOS AVENUE and WEST MORENA BOULEVARD; \$2,450 from CIP-62-211, COLLEGE AVENUE and DEL CERRO BOULEVARD; \$2,450 from CIP-62-216, EUCLID AVENUE and GUYMON STREET; \$3,750 from CIP-62-213, FAIRMOUNT AVENUE and MISSION GORGE ROAD. (DISTRICTS-1, 2, 4, 6 and 7.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255355.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-122:

DESCRIPTION: (R-82-612) Authorizing the execution of a PIPELINE LICENSE AGREEMENT with the Atchison, Topeka and Santa Fe Railway Company for the CONSTRUCTION of LAUREL STREET PARALLEL PIPELINE. (Centre City Community area.

DISTRICT-8.)

FILE: FRAN AT & SF Railway Co.

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255356.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-123:

DESCRIPTION: (R-82-718) Authorizing the execution of an AGREEMENT with the S Diego and Arizona Eastern Railway Company for the COOPERATIVE INSTALLATION of RUBBER RAILROAD CROSSING MATERIAL at the railroad grade crossing on 32ND STREET; authorizing the EXPENDITURE in the sum of \$40,000 from CAPITAL OUTLAY 30245 for the above program. (DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B213-380).

Adopted as Resolution R-255357.

MOTION BY GOLDING TO ADOPT AND DIRECT THE CITY ATTORNEY TO PURSUE

AN

APPLICATION WITH THE PUBLIC UTILITIES COMMISSION FOR THE RAILWAY

COMPANY TO BE  
RESPONSIBLE FOR THE COST OF THE INSTALLATION OF RUBBER RAILROAD  
CROSSING  
MATERIAL AT THE RAILROAD GRADE CROSSING AT 32ND STREET AND OTHER  
APPLICABLE  
CROSSINGS. 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.

Nov-16-1981 \* ITEM-124:

DESCRIPTION: (R-82-574) Authorizing UTILITIES AGREEMENTS NOS. 14381-B and  
14381-C, superseding Utilities Agreement No. 14381-A, for the REARRANGEMENT OF  
THE WATER FACILITIES on INTERSTATE 15 between 0.2 MILE NORTH OF FRIARS  
ROAD  
and 0.3 MILE SOUTH OF ROUTE 274; authorizing the AUDITOR AND COMPTROLLER to  
TRANSFER the sum of \$144,964 from the WATER REVENUE FUND (41502),  
UNALLOCATED  
RESERVE (70679) to the ANNUAL FREEWAY RELOCATION CIP-73-024 (70592), for the  
sole purpose of providing funds for the above project. (Serra Mesa and  
Montgomery Community areas. DISTRICT-5.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255358.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-125:

DESCRIPTION: (R-82-573) Approving CHANGE ORDERS NOS. 1, 2, 3 and 4, issued i  
connection with the CONTRACT with DVY CONSTRUCTION COMPANY for the POINT  
LOMA

WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS  
CONSTRUCTION CONTRACT

C-5, SCHEDULE B: DIGESTER STRUCTURAL IMPROVEMENTS, amounting to a NET  
INCREASE in the contract price of \$159,388; authorizing the TRANSFER of  
\$119,388 within the SEWER REVENUE FUND (41506) from the UNALLOCATED  
RESERVE

(70697) to SEWER CONSTRUCTION OUTLAY (70292) CIP-46-071; authorizing the  
EXPENDITURE of \$159,388 from from Sewer Revenue Fund 41506 for the above  
change order. (Harbor Community area. DISTRICT-2.)

FILE: CONT DVY Construction Co.

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255359.

MOTION BY GOLDING 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.

Nov-16-1981 ITEM-150:

DESCRIPTION: (O-82-67) Amending Chapter II, Article 7, Division 20, of the S Diego Municipal Code by ADDING SECTION 27.2024 relating to POLITICAL ACTIVITIES OF CITY OFFICERS AND EMPLOYEES.

COMMITTEE ACTION:

Reviewed by RULES on 11/2/81. Recommendation to INTRODUCE the Ordinance. Districts 1, 4 and 8 voted yea. District 2 and Mayor voted nay.

FILE: MEET

COUNCIL ACTION:

(Tape location: B384- C159).

Defeated.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Defeated by the following vote: Mitchell-nay. Cleator-nay Golding-nay. Williams-not present.

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

By common consent the City Attorney was directed to draft language prohibiting City employees from signing or using their official titles on ballot arguments and refer to Rules Committee for review.

Nov-16-1981 ITEM-151:

DESCRIPTION: (R-82-610) DECLARING the INTENTION of the City Council to hold JOINT HOUSING COMMISSION/CITY COUNCIL WORKSHOP to REVIEW HOUSING COMMISSION

POLICIES, GOALS AND THE LEVEL OF RESOURCES allocated to the Housing Commission. 0 0

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: C302-310).

Adopted as Resolution R-255360.

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-yea.

Nov-16-1981 ITEM-200:

DESCRIPTION: (R-82-738) Authorizing the execution of a THREE YEAR USE PERMIT with the COP'er Bowl Committee, consisting of the San Diego Police Athletic

Federation and the San Diego Deputy Sheriffs Association, to conduct a FOOTBALL GAME annually at SAN DIEGO JACK MURPHY STADIUM at a rental fee of \$5,000. (See City Manager Report CMR-81-419.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C310-332).

Adopted as Resolution R-255361.

MOTION BY MITCHELL 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-yea.

Nov-16-1981 ITEM-201:

DESCRIPTION: (R-82-775) Authorizing the EXPENDITURE in the sum of \$11,604.64 from the UNALLOCATED RESERVE, solely and exclusively for the purpose of providing funds for the REMOVAL of HAZARDOUS MATERIAL from 38TH and ALPHA STREET SITE and NATIONAL AVENUE SITE.

FILE: MEET

COUNCIL ACTION:

(Tape location: C333-417).

Adopted as Resolution R-255362.

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

Nov-16-1981 ITEM-202:

DESCRIPTION: (R-82-242 Rev.) DECLARING that the BUILDING located at 231-231 1/2 South Ozark Street on the property described as LOT 53 of HORTON'S PURCHASE, MAP-283, owned by Stack Children's Trust, Gerald R. Moss, Trustee, constitutes an EXTREME HAZARD and directing the BUILDING INSPECTION DIRECTOR to proceed to cause DEMOLITION of said building; declaring that pursuant to Section 91.02.0203 of the San Diego Municipal Code, the cost of ABATING said NUISANCE shall not exceed \$800 and shall be charged to Stack Children's Trust, Gerald R. Moss, Trustee, their successors and assigns, as special assessment on the aforesaid property; authorizing the CITY TREASURER to COLLECT said sum in the manner provided for special assessments; declaring a LIEN against the aforesaid PROPERTY in an amount not to exceed \$800, this lien having PRIORITY over other liens as provided in Section 2192.1 of the Revenue and Taxation Code and Sections 53933 and 53935 of the Government Code of the State of California.

FILE: MEET

COUNCIL ACTION:

(Tape location: C418-444).

Adopted as Resolution R-255363.

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

Nov-16-1981 ITEM-203:

DESCRIPTION: (R-82-777) Authorizing the SALE of PARCEL C, PUEBLO LOT 1353 to the highest bidder at the November 16, 1981 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by the City if applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Located at the northwest corner of I-805 at Sorrento Valley Road off ramp. Sorrento Valley Community area. DISTRICT-1.)

FILE: -

COUNCIL ACTION:

(Tape location: C446-520, D134-326).

Returned to City Manager.

MOTION BY MURPHY TO REJECT THE BID AND RETURN THE ITEM TO THE CITY MANAGER AND REFER TO PUBLIC FACILITIES AND RECREATION COMMITTEE THE MATTER OF A PROPOSED

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

Nov-16-1981 ITEM-204:

DESCRIPTION: (R-82-776) Authorizing the SALE of portions of LOTS 33 and 34, C.H. TINGEY SUBDIVISION to the highest bidder at the November 16, 1981 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by the City if applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Located at Meade and Fairmount Avenues. Mid-City Community area. DISTRICT-3.)

FILE: DEED F-1175

COUNCIL ACTION:

(Tape location: C446-520).

Adopted as Resolution R-255364.

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

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

Nov-16-1981 ITEM-205:

DESCRIPTION: (R-82-778) Authorizing the SALE of a portion of LOTS 6 and 7, BLOCK 27, ROSEDALE to the highest bidder at the November 16, 1981 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by the City if applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Located on Hill Street west of Interstate 15. Serra Mesa Community area. DISTRICT-5.)

FILE: -

COUNCIL ACTION:

(Tape location: C446-520).

Returned to City Manager.

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

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

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

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

Nov-16-1981 ITEM-206:

DESCRIPTION: (R-82-762 Rev.) APPROVING and ADOPTING the City of San Diego MARKS HISTORICAL REHABILITATION FINANCING PROGRAM and DESIGNATING a CITY-WIDE HISTORICAL REHABILITATION AREA.

FILE: MEET

COUNCIL ACTION:

(Tape location: C520-548).

Adopted as Resolution R-255365.

Hearing began 4:08 p.m. and halted 4:09 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT. Second by Cleator. Passed by

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

Nov-16-1981 ITEM-207:

DESCRIPTION: Two Items relative to APPROPRIATING and TRANSFERRING FUNDS and

AGREEMENT relating to the WASTEWATER RESEARCH PROGRAM: (Serra Mesa Community area. DISTRICT-5.)

Subitem-A: (O-82-70)

INTRODUCTION of an ORDINANCE amending ORDINANCE NO. O-15552 (New Series) entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1981- 82 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by AMENDING DOCUMENT NOS. OO-15552-1 and OO-15552-2 as adopted and amended therein, by APPROPRIATING and TRANSFERRING the sum of \$1,725,100 from the UNAPPROPRIATED REVENUE of the SEWER REVENUE FUND (41506) to the WASTEWATER RESEARCH PROGRAM (70217), NON-PERSONAL EXPENSE; and by AMENDING SECTION 2, SUBSECTION 25 entitled "Sewer Revenue Fund" to reflect said appropriation and transfer.

Subitem-B: (R-82-723)

Authorizing the execution of an AGREEMENT with Black & Veatch, Consulting Engineers, for ENGINEERING SERVICES in connection with the SAN DIEGO AQUATIC TREATMENT PILOT PROJECT at a cost not to exceed \$1,065,790; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the SEWER REVENUE FUND (41506) the sum of \$250,000 from the UNNALLOCATED RESERVE (70697) to the WASTEWATER RESEARCH PROGRAM (70217), NON-PERSONAL EXPENSE for the City's share of the Aquatic Treatment Pilot Project.

FILE: MEET

COUNCIL ACTION:

(Tape location: C549-719)

Subitem-A introduced, to be adopted December 7, 1981.

Subitem-B adopted as Resolution R-255366.

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

Second by

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

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

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

Nov-16-1981 ITEM-208:

DESCRIPTION: Two Items relative to the AMENDING the SAN DIEGO MUNICIPAL CODE and AGREEMENT with the HOUSING COMMISSION: (See City Attorney Memorandum dated

June 10, 1981 and Housing Commission Report HCR-81-016CC.)

Subitem-A: (O-82-66)

INTRODUCTION of an ORDINANCE amending Chapter IX, Article 1 of the San Diego Municipal Code by ADDING SECTION 91.0202 and AMENDING SECTION 202(b) of the UNIFORM BUILDING CODE.

Subitem-B: (R-82-596)

Authorizing the execution of an AGREEMENT with the Housing Commission for permission to DEPUTIZE up to three employees on the HOUSING COMMISSION to PERFORM INSPECTIONS.

FILE: MEET

COUNCIL ACTION:

(Tape location: B092-107)

Continued to November 23, 1981.

MOTION BY KILLEA TO CONTINUE TO NOVEMBER 23, 1981, AT COUNCILMEMBER WILLIAMS'

REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea.

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

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

Nov-16-1981 ITEM-209:

DESCRIPTION: Two Items relative to AMENDING the SAN DIEGO MUNICIPAL CODE and AGREEMENTS relating to PARKING CITATION FEE SCHEDULE:

Subitem-A: (O-82-75)

INTRODUCTION of an ORDINANCE amending the San Diego Municipal Code by AMENDING SECTION 82.07 relating to PARKING VIOLATIONS.

Subitem-B: (R-82-793)

Authorizing the execution of AMENDED AGREEMENTS with the County of San Diego, Regents of the University of California, San Diego Community College District, San Diego State University, Poway Unified School District, and the City of Poway, for the PROCESSING of PARKING CITATIONS to INCORPORATE the NEW FEE SCHEDULE.

FILE: MEET

COUNCIL ACTION:

(Tape location: D031-109, D120-126)

Subitem-A introduced, to be adopted December 7, 1981.

Subitem-B adopted as Resolution R-255367.

Motion by Cleator to refer to Public Services and Safety Committee the matter of fines for moving violations. Second by Murphy MOTION BY GOTCH TO INTRODUCE SUBITEM-A. Second by Killea. Passed by the following vote: Mitchell-yea.

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

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

Nov-16-1981 \* ITEM-S400:

DESCRIPTION: (R-82-570 Rev.) Approving PARTICIPATION in the 1981-82 STATE/LOCAL PARTNERSHIP PROGRAM, DESIGNATING the LOCAL ARTS PLANNING AGENCY, and approving and authorizing EXECUTION of a GRANT CONTRACT with the CALIFORNIA ARTS COUNCIL.

FILE: MEET

COUNCIL ACTION:

(Tape location: B168-180).

Adopted as Resolution R-255368.

MOTION BY GOLDING 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.

Nov-16-1981 \* ITEM-S401:

DESCRIPTION: (R-82-783) Approving CHANGE ORDER NO. 1, issued in connection with the CONTRACT with LINDO DONALDSON for TECOLOTE COMMUNITY PARK ADDITIONAL IMPROVEMENTS, said Change Order amounting to a NET INCREASE in the contract price of \$7,700; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$7,700 from CAPITAL OUTLAY FUND 30245 CIP-90-245 CAPITAL OUTLAY RESERVE to CIP-23- 119 TECOLOTE COMMUNITY PARK ADDITIONAL IMPROVEMENTS for the above

Change Order. (South Clairemont Community area. DISTRICT-6.)

FILE: A-00227

COUNCIL ACTION:

(Tape location: B168-180, D326-336).

Trailed to November 17, 1981.

MOTION BY GOLDING 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 COUNCIL'S ACTION. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

By common consent the item was trailed to November 17, 1981, at Councilmember

Gotch's request.

Nov-16-1981 ITEM-UC-1:

DESCRIPTION:

(O-82-90) An Ordinance presented to the City Council with UNANIMOUS CONSENT: An ordinance amending Chapter IX, Article 7 of The San Diego Municipal Code by amending Sections 97.0103 and 97.0301, relating to The City of San Diego Economic Development Revenue Bond Law.

FILE: MEET

COUNCIL ACTION: (Tape location: C250-302).

Introduced, to be adopted December 7, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Cleator. 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.

Nov-16-1981 ITEM-UC-2:

DESCRIPTION:

(R-82-888) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilmember Leon Williams from Rules Committee meeting of November 16, 1981, and Council meetings of November 16 and 17, 1981, for the purpose of attending the EPA-National Drinking Water Advisory Council in Washington, D.C.

FILE: MEET

COUNCIL ACTION: (Tape location: D109-118).

Adopted as Resolution R-255369.

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

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

Nov-16-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent Deputy Mayor Mitchell adjourned the meeting.