

Nov-23-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, NOVEMBER 23, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:11 p.m. The meeting was recessed into Closed Session in the 12th Floor Conference Room regarding pending litigation by Mayor Wilson at 3:17 p.m. The meeting was reconvened by Mayor Wilson at 3:59 p.m. with Councilmember Schnaubelt not present. Mayor Wilson adjourned the meeting at 5:20 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 (mp)

Nov-23-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

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

Nov-23-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Father Richard C. Lief, St. David's Episcopal Church.

Nov-23-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Mitchell.

Nov-23-1981 ITEM-30:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 10/19/81 Adjourned to 10/20/81 10/20/81 Adjourned to 10/26/81 10/26/81 P.M. 10/27/81 A.M. and P.M. 10/27/81 8:30 A.M. Special Meeting 10/27/81 10:30 A.M. Special Meeting

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, November 24, 1981.

Nov-23-1981 ITEM-31:

DESCRIPTION: Matter of the REQUEST of JAY M. BRAUN for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING an AMENDMENT to PLANNED RESIDENTIAL DEVELOPMENT PRD-20-143-1 to add 6 dwelling units and construct a combination of single-family attached and detached units, for an increase to 61 units, located north of Ash Street between Whaley and Pennell Avenues in the R-1-5 and R-2 (portion Hillside Review) ZONES, within the boundaries of the Greater Golden Hill Precise Plan and Park Northeast Community Plan. The subject property is more particularly described as a portion of CHOATES ADDITION, MAP-351 and portions of MORSE, WHALEY and DALTON'S SUBDIVISION, MAP-516. (PRD-20-143-1. DISTRICT 8.) Today's action is a motion granting or denying the request for a hearing of the appeal.

FILE: PERM PRD-20-143-1 Park Northeast Community Plan

COUNCIL ACTION:

(Tape location: B310-560).

Hearing granted.

MOTION BY KILLEA TO DENY REQUEST FOR A HEARING. Second by Schnaubelt.

Passed

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

Williams-

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

Wilson-

yea.

MOTION BY KILLEA TO RECONSIDER. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea.

Schnaubelt-

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

MOTION BY KILLEA TO GRANT THE REQUEST FOR A HEARING. Second by Mitchell.

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

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

Wilson-nay.

ADDITIONAL BUSINESS:

DESCRIPTION: During consideration of the regular business item, the matter 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 was denied during the City Council meeting of November 16, 1981, was reconsidered.

COMMITTEE ACTION: CITY_

COUNCIL ACTION: (Tape location: B560-C220).

To be reconsidered.

MOTION BY GOTCH TO SUSPEND THE RULES TO RECONSIDER ITEM 32 OF THE MEETING OF

NOVEMBER 16, 1981, REGARDING THE REQUEST OF NIGEL S. READ AND TIMOTHY YEUN FOR

A HEARING OF AN APPEAL. Second by Williams. Passed by the following vote:

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

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

MOTION BY WILLIAMS TO RECONSIDER ITEM 32 OF NOVEMBER 16, 1981. Second by

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

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

Killea-

yea. Mayor Wilson-nay.

Nov-23-1981 * ITEM-100:

DESCRIPTION: Four Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-704)

For the purchase of FERTILIZERS, PESTICIDES, AND HERBICIDES, ETC. as may be required for a period of one year ending November 30, 1982 as follows: 1)

Butler's Mill, Inc. for ITEMS 1, 3, 4, 6, 9, 10, 12, 13, 14, 15, 17, 19, 20,

21, 22, 23, 24, and 25, with an option to renew the contract for an additional

one year period; and 2) Wilbur Ellis Co. for ITEMS 5, 7, 8, 16, and 18, with a

potential escalation of 15 per cent during the contract period; 3) T & T

Distributing for ITEM 2, with a potential escalation of 15 per cent during the

contract period; 4) Los Angeles Chemical Company for ITEM 11, with a potential

escalation of 15 per cent during the contract period; and 5) Southern

California Organic Fertilizer Co., Inc. for ITEMS 26 and 27, for a total

estimated cost, including tax, terms and escalation, if any, of \$107,283.36.

BID-4227

Subitem-B: (R-82-705)

Case Power & Equipment for the purchase of TWO AGRICULTURAL TYPE TRACTORS for an actual cost, including tax and terms, of \$57,174.28. BID-4146

Subitem-C: (R-82-703)

Toyotalift Inc. for the purchase of TWO FORKLIFT TRUCKS for an actual cost, including tax and terms, of \$36,570. BID-4167

Subitem-D: (R-82-707)

Carl Burger's Dodge World for the purchase of ITEM 6, TWO LIFEGUARD 4 x 4 PICKUPS (DODGE SWEPTLINE W150 131" WHEELBASE) for an actual cost, including tax and terms, of \$18,688.75. BID-4179

FILE: MEET

COUNCIL ACTION:

(Tape location: C224-265)

Subitem-A adopted as Resolution R-255383.

Subitem-B adopted as Resolution R-255384.

Subitem-C adopted as Resolution R-255385.

Subitem-D adopted as Resolution R-255386.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-101:

DESCRIPTION: (R-82-700) AWARDING A CONTRACT, in cooperation with the State of California, Contract No. 1-81-80-04 for the purchase of RAPID DRY (HOT) YELLOW AND WHITE TRAFFIC PAINT AND FAST DRY (COLD) WHITE TRAFFIC PAINT as may be

required for a period of one year ending November 1, 1982 and FAST DRY (COLD) YELLOW TRAFFIC PAINT as may be required for a period of eleven months ending November 1, 1982, for an actual cost, including tax and terms, of \$84,892.81.

BID-4263L

FILE: MEET

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255387.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-102:

DESCRIPTION: (R-82-672 Rev.) AWARDING A CONTRACT to Parkson Corporation for REPAIR AND REFURBISHMENT of TWO AQUA GUARD TRAVELING SCREENS for a total cost, including tax, of \$58,225.80; authorizing the AUDITOR AND COMPTROLLER to TRANSFER \$58,225.80 within the Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to the Point Loma Wastewater Treatment Plant Operations Program (70225). BID- 4239L

FILE: MEET

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255388.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-103:

DESCRIPTION: (R-82-708) AWARDING A CONTRACT to CTC - The Computer People for the purchase of a HEWLETT PACKARD CENTRAL PROCESSING UNIT AND MASTER DISC

DRIVE for an actual cost, including tax, terms, installation, freight and trade-in, of \$44,366.10. BID-4280L

FILE: MEET

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255389.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-104:

DESCRIPTION: Two Resolutions relative to CONSTRUCTION of the SHOWER AND LOCK AREA for the BOYS CLUB OF SAN DIEGO, INC., WILLIAM J. OAKES BRANCH:

(Southeast

San Diego Community area. DISTRICT-4.)

Subitem-A: (R-82-702)

INVITING BIDS on Specifications Document No. A-00270; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$147,900 from CDBG FUND 18516, DEPT. 5965, ORG. 6503, and \$7,500 from GENERAL FUND 100, DEPT. 540, ORG. 101 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-4266

Subitem-B: (R-82-709)

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Boys Club Of San Diego, Inc., to REHABILITATE the WILLIAM J. OAKES BOYS' CLUB located at 2930 Marcy Avenue.

FILE:

Subitem A A-00270;

Subitem B MEET

COUNCIL ACTION:

(Tape location: C224-265)

Subitem-A adopted as Resolution R-255390.

Subitem-B adopted as Resolution R-255391.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-105:

DESCRIPTION: (R-82-706) INVITING BIDS for the CONSTRUCTION OF PRINCESS DEL CERRO PARK on Specifications Document No. A-00271; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$46,300 from CAPITAL OUTALY FUND 30245, CIP-23-404, Lake Murray Community Park Development-Phase I, \$47,556 from PSD FUND 11380, \$73,693 from PSD FUND 11381, \$2,865 from PSD FUND 14343, \$3,117 from PSD FUND 14380, \$9,401 from PSD FUND 14381, \$22,922 from PSD FUND 14383, \$20,614 from PSD FUND 14390, and \$2,932 from PSD FUND 14393 to CIP-23-941, Princess Del Cerro Neighborhood Park; authorizing the expenditure not to exceed \$270,000 from CIP-23-941 Princess Del Cerro Neighborhood Park, 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-4274

FILE: A-00271

COUNCIL ACTION:

(Tape location: C224-265).

Trailed to Tuesday, November 24, 1981.

Nov-23-1981 * ITEM-106:

DESCRIPTION: (R-82-842) Approving the FINAL SUBDIVISION MAP of SUNSTREAM, a one-lot subdivision located northeasterly of Orange Avenue and 39th Street.

(DISTRICT-3.)

FILE: SUBD Sunstream

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255392.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-107:

DESCRIPTION: (R-82-841) APPROVING the FINAL SUBDIVISION MAP of TENNIS RANCH

UNIT NO. 7, a one-lot subdivision located easterly of Pomerado Road and Escala Drive, and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program. (DISTRICT-1.)

FILE: SUBD Tennis Ranch Unit No. 7

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255393.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-108:

DESCRIPTION: (R-82-790) Approving the ACCEPTANCE by the CITY MANAGER of STRE EASEMENT DEED of Vernon Cooper, Jr. and Fredonia Cooper, conveying an easement for public street purposes over, along and across a portion of LOT 28 of EX-MISSION LANDS OF SAN DIEGO, MAP-283; dedicating said land as and for a public street and naming the same "A" STREET. (Located easterly of "A" Street and 49th Street. DISTRICT-3.)

FILE: DEED F-1180

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255394.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-109:

DESCRIPTION: (R-82-791) Approving the ACCEPTANCE by the CITY MANAGER OF STRE

EASEMENT DEED of W/C JOINT VENTURE, conveying a portion of PARCELS 3 and 4 of PARCEL MAP PM-2970; dedicating said land as and for a public street and naming the same DISTRIBUTION AVENUE. (Located northerly of Carroll Road and Distribution Avenue. DISTRICT-5.)

FILE: DEED F-1181

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255395.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-110:

DESCRIPTION: (R-82-780) Authorizing the execution of a JOINT USE AGREEMENT with SAN DIEGO GAS & ELECTRIC COMPANY, to allow overhead power line to cross the City's 100-foot- wide water easement in LOT F, CHULA VISTA TRACT 80-15.

(Located on East H Street and Kernal Place in Chula Vista.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255396.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-111:

DESCRIPTION: (R-82-467) Authorizing the execution of an AGREEMENT with the OTAY MUNICIPAL WATER DISTRICT providing for JOINT USE of a portion of CITY'S EASEMENTS. (Otay Community area.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255397.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-112:

DESCRIPTION: (R-82-819) Authorizing the execution of a RENEWAL LEASE AGREEMENT with Deborah L. Schmidt for the CONTINUED USE of 6943 LINDA VISTA ROAD by the POLICE DEPARTMENT'S COMMUNITY RELATIONS OFFICE, at a monthly rental of \$220. (Located at 6943 Linda Vista Road. Linda Vista Community area.

DISTRICT-5.)

FILE: LEAS Deborah L. Schmidt

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255398.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-113:

DESCRIPTION: (R-82-784) Authorizing the execution of the FIRST AMENDMENT to AGREEMENT with BAYSIDE SETTLEMENT HOUSE to INCREASE the PROJECT BUDGET by

\$7,000, from \$36,000 to \$43,000 for IMPROVEMENTS to the facility at 2202 COMSTOCK STREET; authorizing the TRANSFER in the sum of \$7,000 from CDBG Contingency Fund 18517, Department 5994, Org. 9401, to Bayside Settlement House Fund 18517, Department 5987, Org. 8710; authorizing the EXPENDITURE of \$7,000 from Fund 18517, Department 5994, Org. 9401. (Linda Vista Community area. DISTRICT-5.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255399.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-114:

DESCRIPTION: (R-82-804) Authorizing the execution of an AGREEMENT MODIFYING CONTRACT NUMBER 8013-8113, with the SAN DIEGO REGIONAL EMPLOYMENT AND TRAINING

CONSORTIUM (RETC) allowing the SAN DIEGO REGIONAL YOUTH EMPLOYMENT PROGRAM

(REGY) to extend the year-round program under TITLE II-B of the COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA) to operate, for the additional period from December 1, 1981 through December 31, 1981, at an increase in funding level from \$2,327,000 to \$2,460,468.

FILE: MEET

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255400.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 * ITEM-115:

DESCRIPTION: (R-82-774) Authorizing the execution of a 6-YEAR PERMIT conveyi to SAN DIEGO GAS AND ELECTRIC COMPANY the RIGHT to INSTALL OVERHEAD ELECTRICAL

FACILITIES for the NAVAL HOSPITAL, affecting a PORTION of PUEBLO LOT 1136, located at Florida Drive and Zoo Place in Balboa Park. (Balboa Park Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C330-357).

Continued to November 30, 1981.

MOTION BY KILLEA TO CONTINUE FOR ONE WEEK AT MR. BARONE'S REQUEST.

Second by

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

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

Killea-yea. Mayor Wilson-yea.

Nov-23-1981 * ITEM-116:

DESCRIPTION: (R-82-690) Authorizing the CITY MANAGER to WAIVE the PAYMENTS a provide for use of the Stadium by the PADRES for games played on August 6, 1981 and August 10, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255401.

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

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

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

Nov-23-1981 ITEM-200:

DESCRIPTION: (O-82-72) INTRODUCTION of an ORDINANCE SETTING ASIDE and DEDICATING portions of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 4 WEST, SAN BERNARDINO BASE AND MERIDIAN, and DEL MAR HEIGHTS, MAP-157 for PARK AND

RECREATIONAL PURPOSES. (Del Mar Community area. DISTRICT-1.)

FILE: DEED F-1182

COUNCIL ACTION:

(Tape location: C300-328).

Introduced, to be adopted December 7, 1981.

MOTION BY MITCHELL TO INTRODUCE THE ORDINANCE. 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-yea.

Nov-23-1981 ITEM-201:

DESCRIPTION: (R-82-845) Authorizing the execution of an AGREEMENT FOR SALE, DEVELOPMENT AND USE OF REAL PROPERTY with Science Applications, Inc. (SAI) and Prudential Insurance Company of America, which provides for the SALE,

DEVELOPMENT and USE of LOT 1 of CAMPUS POINT II SUBDIVISION which lot is comprised of approximately 17.3 gross acres, with approximately 9.1 net usable acres, for a basic purchase price of \$4,990,000, pursuant to which agreement Prudential Insurance Company shall purchase the site and construct an approximate 250,000 square foot building, and pursuant to which SAI will utilize the majority of the building space as its national headquarters and employ at least 455 employees after the second year of operations and at least 615 employees within five years of commencement of operations; authorizing the MAYOR and CITY CLERK to execute a GRANT DEED for said LOT 1 pursuant to the terms of the above described agreement; authorizing the CITY MANAGER to EXPEND FUNDS necessary to accomplish the conveyance of said property pursuant to said agreement from the PROCEEDS of the SALE; authorizing the CITY MANAGER to PAY a BROKER'S COMMISSION in the amount of \$84,900 to Coldwell Banker in accordance with the provisions of Council Resolution R- 223040. (University Community area. DISTRICT-1. See City Manager Report CMR-81-323.)

FILE: DEED F-1183

COUNCIL ACTION:

(Tape location: A044-065).

Continued to January 25, 1982.

MOTION BY KILLEA TO CONTINUE TO JANUARY 25, 1982, AT THE CITY MANAGER'S

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-23-1981 ITEM-202:

DESCRIPTION: (R-82-854) INSTRUCTING the SAN DIEGO REGION, FEDERAL AID URBAN

ADVISORY committee to INCLUDE the CITY OF SAN DIEGO in its REGIONAL RESPONSE

to

the FEDERAL DEPARTMENT OF TRANSPORTATION as to local government entities within this region, who desire to USE the SAN DIEGO REGION MINORITY BUSINESS ENTERPRISE PROGRAM AND GOALS on its FEDERAL TRANSPORTATION FUNDED CONTRACTS

which require a MINORITY BUSINESS ENTERPRISE PROGRAM AND GOAL; designating the

DIRECTOR of ENGINEERING AND DEVELOPMENT as the CITY OF SAN DIEGO MINORITY

BUSINESS ENTERPRISE LIAISON OFFICER in accordance with the Code of Federal Regulations, Title 49, Part 23; commending the SAN DIEGO REGION, FEDERAL AID URBAN ADVISORY COMMITTEE for developing a single, uniform, MINORITY BUSINESS ENTERPRISE PROGRAM for use by all local government entities within the San Diego Region. (See City Manager Report CMR-81-426.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C369-490).

Adopted as Resolution R-255402.

MOTION BY WILLIAMS TO ADOPT THE RESOLUTION AND TO REFER TO THE RULES COMMITTEE THE MATTER OF ESTABLISHING SOME GUIDELINES FOR THE CITY ENGINEER TO FOLLOW IN MAKING AWARDS RELATING TO THE MINORITY BUSINESS ENTERPRISE PROGRAM AND GOAL.

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

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

Killea-yea. Mayor Wilson-yea.

Nov-23-1981 ITEM-203:

DESCRIPTION: Matter of ANNUAL COUNCIL PROGRAMMING for the purpose of DEFININ CITY-WIDE GOALS AND OBJECTIVES, DEVELOPING PROGRAM CONTENT and BUDGETS, REVIEWING PROGRAM EFFECTIVENESS, and PRIORITIZING COMMUNITY NEEDS for the FISCAL YEAR 1982 BUDGET.

FILE: MEET

COUNCIL ACTION:

(Tape location: A076-B288).

Continued to December 7, 1981, at 4:00 p.m. Time Certain.

Hearing began at 2:18 p.m. and halted at 3:17 p.m.

Councilmember Schnaubelt left at 2:55 p.m.

Testimony by Merlin Osterhaus, Joseph Pitkin, Cecilia Carter-House, Mary Chipps, Howard Robbins, Mrs. P. D'Agostino, Ken Earhardt, Shirley H. Laffen, Marilyn Colombo, Marilyn J. Sims, Anthony Sidott, Hura Murphy, Warren Nielsen, Joe Cross, and Robert Browning.

MOTION BY WILLIAMS TO CONTINUE TO DECEMBER 7, 1981, AT 4:00 P.M. TIME CERTAIN

AT MR. HURA MURPHY'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-

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

Nov-23-1981 ITEM-204:

DESCRIPTION: Two Items relative to the GASLAMP QUARTER BUSINESS IMPROVEMENT

DISTRICT: (Centre City Community area. DISTRICT-8. See Planning Department Report PDR-81-518.)

Subitem-A: (O-82-57)

INTRODUCTION of an ORDINANCE ESTABLISHING the GASLAMP QUARTER BUSINESS

IMPROVEMENT DISTRICT pursuant to the Parking and Business Improvement Area Law of 1979 and LEVYING an ASSESSMENT and CHARGE therein for UPGRADING and PROMOTING the AREA.

Subitem-B: (R-82-717)

Authorizing the execution of an AGREEMENT with the Gaslamp Quarter Association, to ADVISE the CITY COUNCIL relative to the GASLAMP QUARTER BUSINESS IMPROVEMENT DISTRICT; authorizing the REIMBURSABLE ADVANCE in the sum

of \$16,000 from the 1979 COMMUNITY DEVELOPMENT BLOCK GRANT FUND 18515, DEPARTMENT and ORGANIZATION 5910/5913 for BID IMPLEMENTATION (\$10,000) and

PAYMENT of DATA PROCESSING CORPORATION COSTS (\$6,000) for the above program.

FILE: STRT L-3 Gaslamp Quarter

COUNCIL ACTION:

(Tape location: B290-300)

Continued to December 7, 1981, at 2:30 p.m.

MOTION BY GOLDING TO CONTINUE TO DECEMBER 7, 1981, AT 2:30 P.M. AT THE CITY

MANAGER'S REQUEST. Second by Murphy. Passed by the following vote:

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

Nov-23-1981 * ITEM-S400:

DESCRIPTION: (R-82-829) AWARDDING A CONTRACT to Vanier Graphics Corp. for the purchase of 250,000 SETS OF PARKING CITATIONS FORM TR-1505 for an actual cost including tax and terms of \$13,044. BID-4257Q

FILE: MEET

COUNCIL ACTION:

(Tape location: C224-265).

Adopted as Resolution R-255403.

MOTION BY GOTCH TO ADOPT. 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-yea.

Nov-23-1981 ITEM-S401:

DESCRIPTION: (R-82-859) DECLARING the RESULTS of the GENERAL MUNICIPAL ELECTION and the SPECIAL MUNICIPAL ELECTION held in the City of San Diego, in the San Diego Unified School District, and in the San Diego Community College District, on November 3, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: C495-580).

Adopted as Resolution R-255404.

MOTION BY MITCHELL TO ADOPT. Second by Murphy. Passed by the following vote:

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

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

ADDITIONAL BUSINESS:

DESCRIPTION: During consideration of the regular business item, the following resolution was adopted. (To reference the regular item, see R-80-0000) Amending Resolution R-253516 adopted January 27, 1981, by deleting the recess approved for November 30, 1981, so that a regular City Council meeting instead of a Special meeting can be held.

COMMITTEE ACTION: CITY_

COUNCIL ACTION: (Tape location: C580-D035).

Adopted as Resolution R-255426.

MOTION BY SCHNAUBELT TO SUSPEND THE RULES SO THAT THE ACTION SETTING THE

COUNCIL MEETING SCHEDULE FOR THIS YEAR CAN BE RECONSIDERED. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

MOTION BY SCHNAUBELT TO AMEND RESOLUTION R-253516 ADOPTED JANUARY 27, 1981, BY

DELETING THE RECESS APPROVED FOR NOVEMBER 30, 1981. 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-yea.

Nov-23-1981 ITEM-S402:

DESCRIPTION: (Continued from the Meeting of November 16, 1981 at Councilmemb Williams' request.) 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: D040-045)

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

Subitem-B adopted as Resolution R-255405.

MOTION BY WILLIAMS TO INTRODUCE SUBITEM A AND ADOPT SUBITEM B.

Second by

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

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

Killea-yea. Mayor Wilson-yea.

Nov-23-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF HOWARD H. PIERCE WHO DIED

NOVEMBER 19, 1981. 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.