

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, APRIL 12, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 2:09 p.m. The meeting was recessed by Mayor Wilson at 2:40 p.m. The meeting was reconvened by Mayor Wilson at 3:23 p.m. with all members of the Council present. Mayor Wilson adjourned the meeting at 5:42 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-not present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea- present.

ITEM-10: INVOCATION

Invocation was given by Reverend Milton Hay, Clairemont
Christian Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Golding.

FILE LOCATION:

MINUTES

* ITEM-50: (O-82-100) TRAILED TO TUESDAY, APRIL 13, 1982, AFTER 10:00 A.M.

An Ordinance Incorporating portions of SECTIONS 4 through 9, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M., and a portion of RANCHO SAN DIEGUITO according to MAP-1, in the City of San Diego, California, into A-1-1 and A-1-1 (FPF) ZONES and within those properties known as FAIRBANKS COUNTRY CLUB, as defined by SECTIONS 101.0404 and 101.0403.1, respectively, of the San Diego Municipal Code, and repealing Ordinance O-10936 (New Series), adopted October 5, 1972.

(Case-5-81-076. Introduced 3/30/82. Council voted 5-3.

Districts 1, 6 and 8 voted nay. Mayor not present.

DISTRICT-

1.)

FILE LOCATION:

ZONE 4/12/82

COUNCIL ACTION: (Tape location: B233-338).

* ITEM-51: (O-82-99) TRAILED TO TUESDAY, APRIL 13, 1982, AFTER 10:00 A.M.

An Ordinance PREZONING portions of SECTIONS 4, 5 and 9, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M., and a portion of RANCHO SAN DIEGUITO according to MAP-1 (approximately 279.4 acres), located south of Via de la Valle one mile east of I-5 and within those properties known as FAIRBANKS COUNTRY CLUB, into A-1-10, A-1-10 (FPF) and FW ZONES, as defined by SECTIONS 101.0404, 101.0403.1 and 101.0403, respectively, of the San Diego Municipal Code.

(Case-5-81-076. Introduced 3/30/82. Council voted 5-3.

Districts 1, 6 and 8 voted nay. Mayor not present.

DISTRICT-

1.)

FILE LOCATION:

ZONE 4/12/82

COUNCIL ACTION: (Tape location: B233-338).

* ITEM-52: (O-82-186) ADOPTED AS ORDINANCE O-15731 (NEW SERIES)

An Ordinance amending CHAPTER II, ARTICLE 7, DIVISION 29, of the San Diego Municipal Code by amending SECTION 27.2941, relating to CAMPAIGN CONTRIBUTIONS to BALLOT MEASURES.

COMMITTEE ACTION: Reviewed by RULES on 3/15/82. Recommendation to ADOPT the Ordinance. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

(Introduced on 3/30/82. Council voted 7-0. Districts 3 and 8 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A040-060).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

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

* ITEM-53: (O-82-209) INTRODUCED, TO BE ADOPTED ON APRIL 26, 1982

An Ordinance amending SECTION 1 of ORDINANCE O-15199 (NEW SERIES), adopted February 25, 1980, incorporating portions of BAY TERRACE UNIT NO. 15, MAP-7765; BAY TERRACE UNIT NO. 17, MAP-7767; BAY TERRACE UNIT NO. 18, MAP-7768 and QUARTER SECTION 29, RANCHO De La Nacion, MAP-166, located northwest of the South Bay Freeway between Nebraska Avenue and Alta View Drive in the South Bay Terraces Comm. Plan area, into R-1-5 ZONE.

(Case-82-0015/EOT1. DISTRICT-4.)

FILE LOCATION:

ZONE 4/12/82

COUNCIL ACTION: (Tape location: A065-070).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-54: (O-82-208) INTRODUCED, TO BE ADOPTED ON APRIL 26, 1982

An Ordinance amending SECTION 1 of ORDINANCE O-15270 (NEW SERIES), Adopted June 2, 1980, incorporating a portion of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., located on the east side of Dairy Mart Road between San Ysidro Boulevard and Vista Lane, in the San Ysidro Community Plan area, into CR and R- 2A ZONES. Extension of time to July 1, 1984.

(Case-82-0040/EOT-1. DISTRICT-8.)

FILE LOCATION:

ZONE 4/12/82

COUNCIL ACTION: (Tape location: A065-070).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-55: (O-82-207) INTRODUCED, TO BE ADOPTED ON APRIL 26, 1982

An Ordinance amending SECTION 1 of ORDINANCE O-15148 (NEW SERIES), adopted January 7, 1980, incorporating a portion of LOT 19, HORTON'S PURCHASE, EX- MISSION LANDS of San Diego, MAP-283, located on the south side of Federal Boulevard and east of I-805, in the Mid-City Community Plan area, into M-1B ZONE. Extension of time to February 7, 1984.

(Case-82-0057/EOT1. DISTRICT-4.)

FILE LOCATION:

ZONE 4/12/82

COUNCIL ACTION: (Tape location: A065-070).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-100: (R-82-1615) ADOPTED AS RESOLUTION R-256176

AWARDING A CONTRACT to Control Traffic Corporation for the PURCHASE of TRAFFIC SIGNAL CONTROL EQUIPMENT; authorizing the EXPENDITURE of \$178,281.83 from CAPITAL OUTLAY FUND 30245, various CIP numbers; authorizing the EXPENDITURE of \$1,361.76 from CAPITAL OUTLAY FUND 30245, CIP-63-002, Replace Obsolete Traffic Signal Controllers, to supplement funds previously authorized by Resolution R-254049, adopted on April 27, 1981. Actual cost including tax and terms of \$179,643.59 BID-4421

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-101: (R-82-1612) ADOPTED AS RESOLUTION R-256177

AWARDING A CONTRACT to AMREP SALES and SERVICES, INC., for

the PURCHASE of FIVE 4,000 POUND CAPACITY REFUSE PACKER TRUCKS complete with chassis cab and body. BID-4385

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-102: (R-82-1613) ADOPTED AS RESOLUTION R-256178

AWARDING A CONTRACT to Scott Machinery Company for the PURCHASE of ONE HEAVY TRACTOR LOADER. BID-4435

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-103: (R-82-1610) ADOPTED AS RESOLUTION R-256179

Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE TWELVE LIGHT DUTY VEHICLES and SIXTEEN HEAVY DUTY 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-4506L (Estimated revenue \$24,400 - General Services Department.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-104: (R-82-1412) ADOPTED AS RESOLUTION R-256180

INVITING BIDS for the IMPROVEMENT of BROW DITCH ON ROWENA STREET SLIDE AREA, on Specifications Document No. A-00303; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTRROLLER to add

CIP-11-210, ROWENA STREET BROW DITCH to the FY 1982 CAPITAL IMPROVEMENTS PROGRAM; authorizing the TRANSFER of \$40,000 from the FLOOD CONTROL AND STORM DRAIN BOND FUND 30727, CIP-12-040, SAN DIEGO RIVER BASIN - FLOOD WARNING SYSTEM to CIP-13-002, SUNSET CLIFFS BEACH EROSION CONTROL; authorizing the TRANSFER of \$40,000 from CAPITAL OUTLAY FUND 30245, CIP-13-002, SUNSET CLIFFS BEACH EROSION CONTROL to CIP-11-210, ROWENA STREET BROW DITCH; authorizing the TRANSFER of \$9,000 from CAPITAL OUTLAY FUND 30245, CIP-12-040 SAN DIEGO RIVER BASIN - FLOOD WARNING SYSTEM to CIP-11-210, ROWENA STREET BROW DITCH; authorizing the EXPENDITURE, not to exceed \$49,000 from CAPITAL OUTLAY FUND 30245, CIP-11-210, ROWENA STREET BROW DITCH of the City of San Diego solely and exclusively for providing funds for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4448

(Navajo Community area. DISTRICT-7.)

FILE LOCATION:

A-00303

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-105: (R-82-1614) ADOPTED AS RESOLUTION R-256181

INVITING BIDS on the CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT RANCHO MISSION ROAD AND SAN DIEGO MISSION ROAD, GRAND AVENUE AND OLNEY STREET, AND CAMINO RUIZ AND REAGAN ROAD on Specifications Document No. 122357; authorizing the CITY MANAGER to execute a CONTRACT with the lowest responsible and reliable bidder; authorizing the TRANSFER of \$80,000 from CAPITAL OUTLAY FUND 30245, CIP-62-166, CAMINO RUIZ and REAGAN ROAD; and \$65,000 from CAPITAL OUTLAY FUND 30245, CIP-61-001, SIGNAL INSTALLATIONS TO ACCOMMODATE SUDDEN CHANGES IN TRAFFIC PATTERNS/VOLUMES, to CIP-62-170, GRAND AVENUE AND OLNEY STREET; authorizing the expenditure, not to exceed \$191,000 from CAPITAL OUTLAY FUND 30245, CIP-62-170, GRAND AVENUE AND OLNEY STREET, solely and exclusively for providing funds for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4509

(Navajo, Pacific Beach and Mira Mesa Community areas.
DISTRICTS-5, 6 and 7.)

FILE LOCATION:

W.O. 122357

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-106: (R-82-1684) ADOPTED AS RESOLUTION R-256182

APPROVING the FINAL SUBDIVISION MAP of MI CASA VILLA, a one-lot subdivision located northeasterly of Washington Street and Brant Street.

(DISTRICT-2.)

FILE LOCATION:

SUBD Mi Casa Villa

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-107:

19820412

Three actions relative to the FINAL SUBDIVISION MAP of GOLDEN HILLS VILLAS, a one-lot subdivision located easterly of Ash Street and Gregory Street:

(Greater Golden Hill Community area. DISTRICT-8.)

Subitem-A: (R-82-1577) ADOPTED AS RESOLUTION R-256183

Authorizing and directing the CITY MANAGER to execute an AGREEMENT with Golden Hills Villas for the installation and completion of certain public improvements.

Subitem-B: (R-82-1576) ADOPTED AS RESOLUTION R-256184

APPROVING the FINAL SUBDIVISION MAP of GOLDEN HILLS VILLAS and acknowledging receipt of SUBDIVIDER'S ASSURANCE of COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-82-1588) ADOPTED AS RESOLUTION R-256185

APPROVING the ACCEPTANCE by the CITY MANAGER of that STREET

EASEMENT DEED of Patrick J. Park and Carol K. Park, Barbara A. Tinney and Golden Hills Villas, granting an easement for public street purposes over, along and across a PORTION of LOT 1 in BLOCK 83 of MORSE, WHALEY and DALTON's SUBDIVISION, MAP- 516, together with a PORTION of 34th STREET AS VACATED TO PUBLIC USE; dedicating said land as and for a public street and naming same BEECH STREET.

(Cross reference with Item No.108.)

FILE LOCATION: Subitem-A and B SUBD Golden Hills Villas;
Subitem-C DEED F-1417

COUNCIL ACTION: (Tape location: A433-465;C300-653).

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

* ITEM-108: (R-82-1402) ADOPTED AS RESOLUTION R-256186

VACATING 34TH STREET, Whaley Avenue and Ash Street on Resolution of Intention R-255942.

(Greater Golden Hill Community area. DISTRICT-8.)

(Cross reference with Item No.107.)

FILE LOCATION:

STRT J-2415; DEED F-1418

COUNCIL ACTION: (Tape location: A433-465;C313-642).

Motion by Gotch to direct the City Clerk and Rules Committee to place street vacation items on the Adoption Agenda rather than the Consent Agenda. Second by Murphy. Passed. Yeas: 1,2,3,4,5,6,7,8. Nays: none. Not present: M.

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

* ITEM-109: (R-82-1670) ADOPTED AS RESOLUTION R-256187

A Resolution designating MAY 24, 1982 as the date upon which all property in the PEARL STREET (LA JOLLA BLVD. TO GIRARD AVENUE) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and NOVEMBER 30, 1982 as the date for the removal of all overhead utility facilities.

(La Jolla Community area. DISTRICT-1.)

FILE LOCATION:

STRT K-104

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-110: (R-82-1645) ADOPTED AS RESOLUTION R-256188

Setting aside and dedicating a portion of RANCHO de los PENASQUITOS as and for a public street and naming the same MERCY ROAD.

(Located at Black Mountain Road near Los Penasquitos Park. Mira Mesa Community area. DISTRICT-5.)

FILE LOCATION:

DEED F-1419

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-111:

19820412

Three actions relative to INTERNATIONAL INDUSTRIAL PARK:
Subitem-A: (R-82-1626) ADOPTED AS RESOLUTION R-256189

Approving the ACCEPTANCE by the CITY MANAGER of those street, sewer and drainage easement DEEDS of LPI CORPORATION granting to said City easements for street, sewer and drainage purposes in LOT 1 of INTERNATIONAL INDUSTRIAL PARK, MAP-7249; dedicating said land as and for public streets, and naming the same CALLE PRIMERA, VIA SEGUNDO and VIA TERCERO.
Subitem-B: (R-82-1632) ADOPTED AS RESOLUTION R-256190

VACATING a portion of CALLE PRIMERA under the procedure for the SUMMARY VACATION OF STREETS where the street to be vacated is determined to be excess right-of-way.
Subitem-C: (R-82-1627) ADOPTED AS RESOLUTION R-256191

Approving the ACCEPTANCE of the CITY MANAGER of that OFFER to DEDICATE, executed by LPI CORPORATION for future street purposes, a portion of LOT 1 of INTERNATIONAL INDUSTRIAL PARK, MAP-7249; designating said property for future street purposes.
(Located at the northwesterly end of Calle Primera. Tia

Juana River Valley Community area. DISTRICT-8.)
FILE LOCATION: Subitem-A DEED F-1420;
Subitem-B STRT J-2420, DEED F- 1421;
Subitem-C DEED F-1422

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-112: (R-82-1433) ADOPTED AS RESOLUTION R-256192

APPROVING the acceptance of that QUITCLAIM DEED of Maple Towers, Ltd., quitclaiming LOTS G and H in BLOCK 353 of HORTON'S ADDITION; authorizing and approving the expenditure of \$500 from OPEN SPACE BOND FUND 79102 for TITLE AND ESCROW FEES in connection with the above property; declaring that for the purpose of establishing the date of acceptance of said quitclaim deed by the City, this resolution shall be retroactive to December 31, 1981.

(Located westerly of Fourth Avenue between Quince and Redwood Streets. Uptown-Maple Canyon Community area.

DISTRICT-8.)

FILE LOCATION:

DEED F-1423

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-113: (R-82-1640) ADOPTED AS RESOLUTION R-256193

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Inter-City Engineers, for PROFESSIONAL ENGINEERING SERVICES in connection with the DESIGN and IMPROVEMENT of CITY HEIGHTS and LOGAN HEIGHTS STREETS and ALLEYS; authorizing the EXPENDITURE of \$17,500 from the SEWER REVENUE FUND (41506) ANNUAL ALLOCATION for SEWER REPLACEMENTS (CIP-44-001) and WATER REVENUE FUND (41502) ANNUAL ALLOCATION for WATER MAIN REPLACEMENTS (73-083), solely and exclusively for the purpose of providing funds for the above program.

(Various Community areas. DISTRICTS-3, 4 and 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-114: (R-82-1686) ADOPTED AS RESOLUTION R-256194

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Stone Fischer & Associates, for PROFESSIONAL SERVICES in connection with the DESIGN and CONSTRUCTION of SERRA MESA COMMUNITY PARK, PHASE III, and MARGERUM NEIGHBORHOOD PARK; authorizing the EXPENDITURE of \$4,500 from CIP-23-616, SERRA MESA COMMUNITY PARK PHASE III, PSD FUND 11392, and \$34,580 from CIP-23-940, MARGERUM NEIGHBORHOOD PARK, CO FUND 30245, for the sole and exclusive purpose of providing funds for the above projects.

(Navajo and Serra Mesa Community areas. DISTRICTS-5 and 7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-115: (R-82-1678) ADOPTED AS RESOLUTION R-256195

Amending the AGREEMENT for TRANSPORTATION CONSULTANT SERVICES between the City of San Diego and John R. Kay, to EXTEND the term to September 30, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-116: (R-82-1658) UNFINISHED BUSINESS, TO BE CONSIDERED ON APRIL 13, 1982

Authorizing the execution of an APPLICATION and PLANNING GRANT AMENDMENT that the City's existing EDA PLANNING GRANT NO. 07-25-01663-02 be extended through August 31, 1982, with a

supplemental grant amount of \$20,978; declaring that the local match of \$6,993 shall come from in-kind services provided by the Property Department, Economic Development Division, as specified in said Application.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

* ITEM-117: (R-82-1683) ADOPTED AS RESOLUTION R-256196

Authorizing the AUDITOR AND COMPTROLLER to TRANSFER within the GENERAL FUND 100 the sum of \$25,300 from the City Attorney's Department (045) to the GENERAL SERVICES DEPARTMENT, BUILDINGS DIVISION (5321) for the purpose of providing funds to remodel that portion of the 2nd floor, City Administration Building, occupied by the Criminal Division of the City Attorney's office; authorizing the CITY AUDITOR AND COMPTROLLER to EXPEND the sum of \$27,900 from authorized Building Division funds for the purpose of remodeling, as scheduled, certain portions of the 4th and 5th floors of the City Administration Building occupied by the Planning Department; authorizing the use of City forces in the above described remodeling.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-118: (R-82-1687) ADOPTED AS RESOLUTION R-256197

Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$2,288.61 from PARK SERVICE DISTRICT NO. 13473 to CIP-23-423, UNIVERSITY GARDENS NEIGHBORHOOD PARK, to SUPPLEMENT Resolution R-251307, adopted March 3, 1980, which authorized an AGREEMENT with the University City Park and Recreation Council for the COOPERATIVE CONSTRUCTION of ADDITIONAL RECREATIONAL FACILITIES at the University Gardens Neighborhood Park.

(University Community area. DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-119: (R-82-1607 Rev.) ADOPTED AS RESOLUTION R-256198

Authorizing the CITY AUDITOR AND COMPTROLLER to DEDUCT from retirees' monthly retirement allowance, when so authorized by the retiree, DUES and OTHER FEES on behalf of the SAN DIEGO POLICE OFFICERS' ASSOCIATION, MUNICIPAL EMPLOYEES ASSOCIATION and the RETIRED EMPLOYEES' ASSOCIATION, SUCH DEDUCTIONS to COMMENCE no earlier than July 1, 1982; declaring that the program shall not Commence until and unless the participating organizations remit the start-up costs of \$2,500 to the City.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-120: (R-82-1643) ADOPTED AS RESOLUTION R-256199

Establishing a PARKING TIME LIMIT OF TWO HOURS, between the hours of 8:00 a.m. and 6:00 p.m., Saturdays and Sundays and certain holidays excepted on the following street; LA JOLLA SHORES LANE to begin at the south property line at 9030 LA JOLLA SHORES LANE and extend northerly on the west curb, around the perimeter of the cul-de-sac, then southerly to end at the south property line at 9090 LA JOLLA SHORES LANE; authorizing the INSTALLATION of the necessary signs and markings.

(La Jolla Shores Community area. DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-121: (R-82-1546) ADOPTED AS RESOLUTION R-256200

Approving the participation of the City of San Diego in the San Diego County Mutual Aid Plan for FIRE DEPARTMENTS; authorizing the CITY MANAGER to sign said plan on behalf of the

City of San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

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

* ITEM-122: (R-82-1696) ADOPTED AS RESOLUTION R-256201

Supporting THE GREAT CALIFORNIA RESOURCE RALLY, April 19 to 25, 1982 and for RECYCLING and RESOURCE RECOVERY ACTIVITIES in general.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-093).

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

ITEM-150: (R-82-1669) CONTINUED TO APRIL 26, 1982

Declaring that the City takes no position on SENATE BILL 1302 (Ellis) regarding the DISPOSITION of REVENUE within the State Park System pursuant to the recommendation of the Director of Intergovernmental Relations Department.

(See Director of Intergovernmental Relations Memorandum of March 9, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 3/15/82. Recommendation to ADOPT the Resolution. Districts 2, 4 and 8 voted yea. Mayor voted nay. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A103-294).

MOTION BY MURPHY TO CONTINUE FOR TWO WEEKS AND THAT BEFORE COUNCIL TAKES A POSITION ON THIS BILL THAT STAFF ATTEMPT TO DO THE BEST ANALYSIS POSSIBLE AS TO THE MONIES THAT WILL BE GENERATED FOR STATE PARKS IN THE CITY OF SAN DIEGO AFTER THE BILL PASSES VS MONIES THAT WILL BE GENERATED FOR STATE PARKS IN THE CITY OF SAN DIEGO IF

THE BILL DOES NOT PASS. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmā-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-151:

19820412

Two actions relative to HAZARDOUS WASTES:

Subitem-A: (O-82-193) UNFINISHED BUSINESS, TO BE CONSIDERED
APRIL 13, 1982

Introduction of an ORDINANCE amending CHAPTER VI, ARTICLE 6, of the San Diego Municipal Code by amending SECTION 66.0103 and designating all existing SECTIONS of ARTICLE 6 to be a part of DIVISION 1 entitled "REFUSE," and by adding to CHAPTER VI, ARTICLE 6, a new DIVISION 2 entitled "SPILLED, DEPOSITED or ABANDONED MATTER," containing SECTION 66.0201, all relating to recovery of the cost for cleaning up improperly deposited refuse or other material.

Subitem-B: (R-82-1676) UNFINISHED BUSINESS, TO BE CONSIDERED
APRIL 13, 1982

Directing the CITY MANAGER to UTILIZE the PROCESS for COST RECOVERY as set forth in Health and Safety Code Sections 25187 and 25187.5 (S.B. 618) which authorizes the State Department of Health Services to CONTRACT for SERVICES for HAZARDOUS MATERIAL CLEANUP and EMERGENCY RESPONSE; encouraging the State Department of Health Services to FORMULATE specific Regulations for the UTILIZATION of the above process; supporting the County of San Diego in its effort to DEVELOP a HAZARDOUS MATERIAL PERMIT PROCESS; directing the CITY MANAGER to notify the County of San Diego that commencing July 1, 1982, the City expects the County to assume the RESPONSIBILITY for HAZARDOUS MATERIAL INCIDENTS; directing City staff to WORK with County staff to EFFECT a smooth transition as the County assumes responsibility for EMERGENCY RESPONSE ACTIVITIES.

(See City Manager Report CMR-82-54.)

COMMITTEE ACTION: Initiated by PSS on 2/24/82. Recommendation to INTRODUCE the Ordinance and ADOPT the Resolution. Districts 1, 6, 7 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-200: (O-82-210) UNFINISHED BUSINESS, TO BE CONSIDERED APRIL 13, 1982

An ORDINANCE amending CHAPTER VI, ARTICLE 1, of the San Diego Municipal Code by adding thereto DIVISION 24, containing SECTIONS 61.2400 through 61.2444, establishing the SAN DIEGO MULTI-FAMILY RESIDENTIAL MORTGAGE REVENUE BOND LAW.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-201: (R-82-1630) UNFINISHED BUSINESS, TO BE CONSIDERED APRIL 13, 1982

Authorizing the execution of AMENDMENT NO. 2 to TASK ORDER NO. 5 of the AGREEMENT with CH2M Hill California, Inc., Boyle Engineering, John Carollo Engineers, Lowry & Associates and Rick Engineering, in connection with the South Bay Wastewater System and Related Facilities, Application for the MODIFICATION of SECONDARY TREATMENT REQUIREMENTS, under the terms and conditions set forth in AMENDMENT NO. 2 to TASK ORDER NO. 5; authorizing the EXPENDITURE in the sum of \$44,997 from SEWER REVENUE FUND (41506) CIP-46-009 solely and exclusively for the purpose of executing this amendment.

(Point Loma Community area. DISTRICT-2.)

FILE LOCATION:

CONT CH2M Hill

COUNCIL ACTION: (Tape location: 000-000).

ITEM-202: (R-82-1689) UNFINISHED BUSINESS, TO BE CONSIDERED APRIL 13, 1982

Authorizing a FIRST AMENDMENT to the AGREEMENT with Gaslamp Quarter Rehabilitation/Revitalization Program, Consultant, Mr. Edward Murphy, to continue GASLAMP QUARTER REVITALIZATION PROGRAM IMPLEMENTATION; authorizing the EXPENDITURE in the sum of \$21,000 from FIFTH YEAR BLOCK GRANT FUND 18515, DEPARTMENT and ORGANIZATION 5910/5913.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-203: (R-82-1639) ADOPTED AS RESOLUTION R-256202

Declaring that the officers and executive employees of The City

of San Diego Industrial Development Authority are as follows:

Public Officers

Authority Titles	City Position Titles
Chairperson	Mayor, City of San Diego
Board Members	Council Members, Council

Districts 1-8

Secretary	City Clerk
Treasurer	City Treasurer

Executive Employees	Authority Titles	City
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Position Titles

Executive Director	City Manager
Deputy Executive Director	Deputy City Manager, John P.

Fowler

Deputy Executive Director	City, Deputy Director
Deputy Executive Director	City, Deputy Director for

Economic Dev.

Comptroller	City Auditor and Comptroller
General Counsel	City Attorney

(See City Manager Report CMR-82-124.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C261-312).

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

ITEM-204: (R-82-1649) UNFINISHED BUSINESS, TO BE CONSIDERED APRIL 13, 1982

Requesting the California Transportation Commission to ADVANCE the scheduling of the construction of ROUTE 52 between INTERSTATE 805 and SANTO ROAD in the 1982 State Transportation Improvement Program; instructing CALTRANS to INITIATE INNOVATIVE MANAGEMENT TECHNIQUES and to perform concurrent approval activities to ensure early construction of this Route.

(Serra Mesa and Tierrasanta Community areas. DISTRICTS-5 and 7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S400: ADOPTED AS RESOLUTION R-256203

This Item was continued to the hour of 3:00 p.m.

(Continued from the Meeting of March 23 and April 6, 1982;
last continued due to lack of time.)

Report to Council by the CITY MANAGER on the matter of the
San Diego Police Association Grievance re: reduction of
COMPENSATORY TIME BALANCES by June 30, 1981.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D005-540).

MOTION BY MURPHY TO ADOPT THE MANAGER'S RECOMMENDATION
THAT SWORN

MEMBERS OF THE POLICE DEPARTMENT WHO USED 16 OR MORE HOURS OF
COMPENSATORY TIME BUT LESS THAN 32 HOURS AFTER ORDERS WERE
ISSUED BE

GRANTED 8 HOURS OF TIME ON THE BOOKS, AND THAT THOSE SWORN
MEMBERS

WHO USED 32 OR MORE HOURS BE GRANTED 16 HOURS OF TIME ON THE
BOOKS;

THAT THIS TIME ON THE BOOKS BE CREDITED LIKE A FLOATING HOLIDAY
AND

MUST BE USED IN ITS ENTIRETY LIKE A TOTAL DAY, AND THAT THE
OFFICERS

COULD NOT TURN AROUND AND RECEIVE PAY FOR IT; THAT THIS TIME
MUST BE

USED BETWEEN THE GRANTING OF THE TIME AND JUNE 30, 1983, AND THAT
IF

THIS TIME IS NOT USED IN THAT PERIOD, THEN IT WOULD BE LOST. Second
by Killea. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson-yea.

MOTION BY MURPHY TO ADOPT THE POLICE OFFICERS ASSOCIATION'S
RECOMMENDATION THAT THE CURRENT CONTRACT LANGUAGE RELATING

TO

COMPENSATORY TIME OFF, EITHER ACCRUAL OR USE, BE KEPT THROUGH
JUNE

30, 1983. Second by Killea. Passed by the following vote:

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

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

MOTION BY GOLDING TO SUSPEND THE RULES TO ALLOW THE MEETING
TO

CONTINUE BEYOND THE HOUR OF 5:30 P.M. Second by Killea. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-yea.

ITEM-S401: (R-82-1697 Rev.) ADOPTED AS RESOLUTION R-256204

Approving in concept the preparation of an URBAN DEVELOPMENT ACTION GRANT APPLICATION for the U. S. GRANT HOTEL; approving the concept of USING COMMUNITY DEVELOPMENT BLOCK GRANT UNCOMMITTED CASH BALANCES to provide the local cash match of 20% of the Action Grant amount.

(See City Manager Report CMR-82-121.)

COMMITTEE ACTION: Reviewed by RULES on 4/5/82. Recommendation to APPROVE the City managers' recommendations. Districts 2, 4 and 8 voted yea. District 3 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A470-B229).

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

ITEM-S402: (R-82-1682) ADOPTED AS RESOLUTION R-256205

Authorizing the CITY MANAGER to continue with preparation of the appropriate documents for the ISSUANCE of ECONOMIC DEVELOPMENT REVENUE BONDS for CDS-GRANT CORPORATION, pursuant to the provisions of Resolution R-255254 adopted October 26, 1981.

(See City Manager Report CMR-82-113.)

COMMITTEE ACTION: Reviewed by RULES on 4/5/82. Recommendation to APPROVE the City Manager's recommendation. Districts 2, 4 and 8 voted yea. District 3 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A470-B229).

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

ITEM-S403: (R-82-1646) ADOPTED AS RESOLUTION R-256206

(Continued from the Meeting of April 6, 1982 due to lack of time.)

Declaring and expressing the position of the City of San Diego in respect to establishment of lotteries for the purpose of RAISING REVENUES as follows: 1). Proposing as its number one legislative recommendation that all subventions be eliminated by establishing a single, identifiable source of

revenue consisting of an additional one cent of sales tax. 2). Absent approval of the above, supporting AB 2414, ACA 65 (Kapiloff) provided it is amended to enable local government to equitably share with the school system in the lottery proceeds. Should this amendment be unacceptable, the City takes no position on this legislation. 3). AB 2363, ACA 62 (Hannigan) - No position on this legislation. 4). AB 2577 (Vincencia) No position on this proposal.

(See Memorandum by the Director of Intergovernmental Relations Department dated March 8, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 3/15/82. Recommendation to ADOPT the Resolution as AMENDED, that the City's position on the 1 cent Sales Tax be clearly stated as the first preference to a State lottery. Districts 4 and 8 voted yea. District 2 voted nay. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-401).

MOTION BY MURPHY TO ADOPT AND TO MENTION IN THE RESOLUTION THE

FACT THAT THE ADDITIONAL CENT IS UNDER THE EXISTING SALES TAX--NOT A

SALES TAX INCREASE--BUT A DIVERSION OF AN ADDITIONAL CENT OF THE EXISTING SALES AND USE TAX. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-nay, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S404: (R-82-1647) ADOPTED AS RESOLUTION R-256207

(Continued from the Meeting of April 6, 1982 due to lack of time.)

Directing City staff to draft criteria governing the action to be taken in respect to IMPLEMENTING or ADOPTING a POLICY of NON-COMPLIANCE with newly imposed, unfunded state mandates; directing the City Attorney to analyze each decision recommended to determine exposure to an extent, if any, of liability; declaring that the City support San Diego County's proposed legislation which provides (1) that the state shall reimburse local agencies for 110 percent of an approved claim not paid within forty-five days of filing and (2) to exempt local agencies from performing state mandates if an approved claim is not paid within one year of filing said claim.

(See Memorandum by the Director of the Intergovernmental Relations Department dated March 8, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 3/15/82. Recommendation to ADOPT the

Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A401-411).

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S405: (R-82-1680) ADOPTED AS RESOLUTION R-256208

Rescinding Resolution R-255113, adopted September 29, 1981, regarding the application by CFS Continental, Inc. for the ISSUANCE of ECONOMIC DEVELOPMENT REVENUE BONDS.

(See City Manager Report CMR-82-114.)

COMMITTEE ACTION: Reviewed by RULES on 4/5/82. Recommendation to ADOPT the City Manager's recommendations to not proceed with preparations for a bond issue and to rescind Resolution R-255113. Districts 4, 8 and Mayor voted yea. District 2 voted nay. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B345-C260).

Motion by Cleator to approve the application by CFS Continental, Inc. Second by Murphy. Failed. Yeas: 1,2,4,5. Nays: 3,6,7,8. Not present: M.

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

ITEM-S406: (R-82-1737) UNFINISHED BUSINESS, TO BE CONSIDERED APRIL 13, 1982

Adoption of the RECOMMENDATION of the CITY MANAGER and PLANNING DIRECTOR regarding the PROPOSED BUDGET and WORK PROGRAM of SANDAG.

(See City Manager Report CMR-82-126.)

COMMITTEE ACTION: Reviewed by RULES on 4/5/82. Recommendation to ADOPT the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S407: (R-82-1596) UNFINISHED BUSINESS, TO BE CONSIDERED APRIL 13, 1982

(Continued from the Meeting of April 6, 1982 due to lack of time.)

Authorizing the execution of a CONVEYANCE to the San Diego Unified Port District of EASEMENTS for street purposes, including portions of ANCHORAGE LANE, SHELTER ISLAND DRIVE, TALBOT STREET and CANON STREET.

(Loma Portal - La Playa Community area. DISTRICT-2.)

FILE LOCATION:

DEED F-1402

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S408: (R-82-1525) UNFINISHED BUSINESS, TO BE CONSIDERED APRIL 13, 1982

(Continued from the Meeting of March 22 and April 5, 1982; last continued at the City Manager's request.)

Authorizing the execution of an AGREEMENT with Deems/Lewis & Partners, Inc., Architects, for PROFESSIONAL SERVICES in connection with the DESIGN and CONSTRUCTION of the OTAY MESA LIBRARY PROJECT; authorizing the EXPENDITURE in the sum of \$88,000 from CAPITAL OUTLAY FUND (CIP-35-049), solely and exclusively for the purpose of providing funds for the above program.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S409: (R-82-1623) UNFINISHED BUSINESS, TO BE CONSIDERED APRIL 13, 1982

(Continued from the Meeting of April 6, 1982 due to lack of time.)

Rescinding Resolution R-196024, adopted February 11, 1969, which authorized the Water Utilities Department to PERMIT the PARK AND RECREATION DEPARTMENT to USE and OCCUPY the LAND and FACILITIES at the SAN CARLOS GOLF COURSE for a term of twenty years, in consideration for an annual payment of \$39,216, provided, that if the lease between the City and California Golf Tennis Corporation does not annually net \$39,216 to the Water Utility Operating Fund through February 11, 1989 (when Resolution R-190264 would have expired), the General Fund shall reimburse the Water Utility Operating Fund for any difference.

(See City Manager Report CMR-82-109. San Carlos Community area. DISTRICT- 7.)

FILE LOCATION:

LEAS California Golf Tennis Corp.
COUNCIL ACTION: (Tape location: 000-000).

ITEM-S410: (R-82-1444) UNFINISHED BUSINESS, TO BE CONSIDERED APRIL 13, 1982

(Continued from the Meeting of March 30 and April 6, 1982;
last continued due to lack of time.)

Declaring the real property and improvements, owned by
THEATRICE and JO APPLEBERRY, located at 4025 BROADWAY, to be a
PUBLIC NUISANCE; authorizing and instructing the CITY ATTORNEY
to take appropriate legal action to abate the aforesaid
nuisance.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S411: (R-82-1443) UNFINISHED BUSINESS, TO BE CONSIDERED APRIL 13, 1982

(Continued from the Meeting of March 30 and April 6, 1982;
last continued due to lack of time.)

Declaring the real property and improvements, owned by DONNA
SWEET, located at 3705 CHAMOUNE AVENUE, to be a PUBLIC
NUISANCE; authorizing and instructing the CITY ATTORNEY to take
appropriate legal action to abate the aforesaid nuisance.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-S412: (R-82-1749) UNFINISHED BUSINESS, TO BE CONSIDERED APRIL 13, 1982

Authorizing the PUBLIC SERVICES and SAFETY COMMITTEE
CONSULTANT to TRAVEL to Kansas City, Missouri, and Tulsa,
Oklahoma, for purposes of EVALUATING their PARAMEDIC PROGRAMS;
authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of
\$1,300 within DEPARTMENT 0290, COUNCILMANIC ADMINISTRATION,
from ACCOUNT 2102 to ACCOUNT 4435 to finance said travel.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 000-000).

ITEM-UC-1: (R-82-0000) ADOPTED AS RESOLUTION R-256209

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Golding from attending the Rules,
Legislation and Intergovernmental Relations meeting of April 5,
1982, due to illness and the Transportation and Land Use
Committee meeting of April 19, 1982, for the purpose of
attending the SANDAG Board of Directors meeting.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D550-562).

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

ADJOURNMENT:

The meeting was adjourned by Mayor Wilson at 5:42 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D562-652).

MOTION BY STRUIKSMA TO ADJOURN IN HONOR OF THE MEMORY OF
CLYDE

REXRODE, FRED E. SUFFICOOL, AND JOHN G. VENEMAN. Second by Golding.
Passed by the following vote: Mitchell-yea, Cleator-not present,
Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea,
Murphy-yea, Killea-not present, Mayor Wilson-yea.