

June-1-1982 steno=JB,EB

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

TUESDAY, JUNE 1, 1982
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Mitchell at 8:42 a.m.

Chairperson Mitchell announced that the Regular Council Meeting of Monday, May 31, 1982, had been adjourned to this time, and that for the record the roll call for the Regular meeting of Tuesday, June 1, 1982, would be the roll call for that meeting. Chairperson Mitchell adjourned the Adjourned Regular Meeting at 8:43 a.m.

The meeting was recessed by Deputy Mayor Killea at 9:06 a.m. into the Committee of the Whole. The Committee of the Whole and Council were recessed by Mayor Wilson at 12:03 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Killea at 2:07 p.m. with Mayor Wilson and Council Member Williams not present. Deputy Mayor Killea recessed the meeting at 2:13 p.m. to meet as the Committee of the Whole. The meeting was reconvened by Deputy Mayor Killea at 4:20 p.m. with Mayor Wilson and Council Member Williams not present. Deputy Mayor Killea adjourned the meeting at 5:01 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 (jb,eb)

FILE LOCATION:

MINUTES

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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.

June-1-1982 steno=JB
ITEM-10: INVOCATION

Invocation was given by Reverend Arthur F. Sultz, Senior
Pastor of the Point Loma United Presbyterian Church
FILE LOCATION:
MINUTES

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Golding.
FILE LOCATION:
MINUTES

June-1-1982 steno=JB
ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:
4/05/82 P.M.
4/06/82 A.M. and P.M.
4/12/82 P.M.
4/13/82 A.M. and P.M.
4/19/82 P.M.
4/20/82 A.M. and P.M.
4/26/82 P.M.
4/27/82 A.M. and P.M.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A041-048).

MOTION BY STRUIKSMA TO APPROVE THE MINUTES. Second by Golding.
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.

June-1-1982 steno=JB
* ITEM-50: (O-82-228) ADOPTED AS ORDINANCE O-15758 (New Series)

An Ordinance AMENDING CHAPTER II, ARTICLE 4 of the San Diego Municipal Code by AMENDING SECTION 24.0907.1 and ADDING SECTION 24.0907.2 relating to City sponsored group HEALTH INSURANCE for ELIGIBLE RETIREES.

(Introduced on 5/17/82. Council voted 8-0. Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A054-080).

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

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.

June-1-1982 steno=JB

* ITEM-51: (O-82-224) ADOPTED AS ORDINANCE O-15759 (New Series)

Establishing a PARKING TIME LIMIT of TWENTY-FOUR MINUTES on the WEST SIDE of THIRD AVENUE between "B" and "C" STREETS; authorizing the installation of PARKING METERS and the necessary signs and markings.

(Centre City Community area. DISTRICT-8.)

(Introduced on 5/17/82. Council voted 8-0. Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A054-080).

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

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.

June-1-1982 steno=JB

* ITEM-52: (O-82-199) INTRODUCED, TO BE ADOPTED JUNE 14, 1982

INTRODUCTION of an ORDINANCE amending Chapter II, Article 2 of the SAN DIEGO MUNICIPAL CODE by adding a new DIVISION 26, SECTIONS 22.2601 through 22.2607, establishing PROCEDURES GOVERNING THE MANAGEMENT OF CITY RECORDS.

(See City Clerk Report CCR-82-02.)

See Item 114.

COMMITTEE ACTION: Reviewed by RULES on 5/17/82. Recommendation to INTRODUCE the Ordinance. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A084-089).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Struiksma. 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.

June-1-1982 steno=JB

* ITEM-100: (R-82-1979) ADOPTED AS RESOLUTION R-256492

AWARDING A CONTRACT for the purchase of FIRE APPARATUS (CAB AND CHASSIS, LIGHT AND AIR) as follows: 1) Trans-West Ford Truck Sales Inc., for SCHEDULE I, cab and chassis for Light and Air Unit; 2) Super Vacuum Mfg., Co., Inc. for SCHEDULE II, Body and Light System Build Up, and 3) American Bristol Ind., Inc., for SCHEDULE III, Air System Installation, for an actual cost, including tax and terms of \$140,843.43. BID-4520

(Four bids received.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

* ITEM-101: (R-82-1919) ADOPTED AS RESOLUTION R-256493

AWARDING A CONTRACT to Treebeard Landscape, Inc. for furnishing COMPLETE LANDSCAPE MAINTENANCE OF FIVE CITY PARKS FOR THE EASTERN DIVISION OF THE PARK AND RECREATION

DEPARTMENT

as may be required for a period of one year ending May 31, 1983. BID-4528

(Six bids received.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

* ITEM-102: (R-82-1923) ADOPTED AS RESOLUTION R-256494

AWARDING A CONTRACT to Treebeard Landscape, Inc. for furnishing COMPLETE LANDSCAPE MAINTENANCE OF THREE CITY NEIGHBORHOOD PARKS FOR THE CENTRAL DIVISION OF THE SAN DIEGO PARK AND RECREATION DEPARTMENT as may be required for a period of twelve months ending May 31, 1983. BID-4527

(Five bids received.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

* ITEM-103:

Three actions relative to AWARDING CONTRACTS:

19820601

Subitem-A: (R-82-1924) ADOPTED AS RESOLUTION R-256495

For furnishing HAULING OF DRIED SLUDGE ON FIESTA ISLAND as may be required for a period of one year ending June 30, 1983, with options to renew the contract for an additional one year period as follows: 1) R.G. Cabral Trucking for SECTION A, approximately 60,000 cubic yards of dried sludge; and 2) Hofer and Jacobs Trucking for SECTION B, approximately 20,000 cubic yards of dried sludge from Fiesta Island to Utilities property adjacent to Brown Field for an actual estimated cost, including terms, of \$80,724. BID-4512

(Eight bids received. For use by the Water Utilities Department).

Subitem-B: (R-82-1917) ADOPTED AS RESOLUTION R-256496

Sunbelt Dist. for purchase of INTERNAL AUTOMOTIVE ENGINE PARTS as may be required for a period of one year ending May 31, 1983 for an estimated total cost, including tax and terms, of \$80,000. BID-4453

(Two bids received. For use by the General Services Department, Equipment Division, Fire and Police Departments.)

Subitem-C: (R-82-1858) ADOPTED AS RESOLUTION R-256497

Edco Disposal dba A1 Disposal for FURNISHING REFUSE CONTAINER SERVICE AT SELECTED BUILDING SITES as may be required for a period of one year ending June 30, 1983 for a total estimated cost, including terms, of \$13,376.88. BID-4491 (Five bids received. For use by the General Services Department).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

* ITEM-104: (R-82-1925) ADOPTED AS RESOLUTION R-256498

19820601

INVITING BIDS for the CONSTRUCTION of MYRTLE CANYON DRAIN on Specifications Document No. 117969; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder for the construction of Myrtle Canyon Drain; authorizing the EXPENDITURE not to exceed \$43,400 from CAPITAL OUTLAY FUND 30245, CIP-11-191, Myrtle Canyon Drain 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-4589 (Estimated construction contract \$29,000. Uptown Community area. DISTRICT- 3.)

FILE LOCATION: W.O. 117968 William T. Carroll

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

* ITEM-105: (R-82-1927) ADOPTED AS RESOLUTION R-256499

INVITING BIDS for the CONSTRUCTION OF TRAFFIC SIGNAL and STREET LIGHTING SYSTEMS AT AVENIDA DE LA PLAYA and LA JOLLA SHORES DRIVE, BARNETT AVENUE and LYTTON STREET, and BUENOS AVENUE and WEST MORENA BOULEVARD on Specifications Document No. 118114; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR

and COMPTROLLER to CONSOLIDATE CIP-62-203, AVENDIA DE LA PLAYA and LA JOLLA SHORES DRIVE and CIP-62-204, BARNETT AVENUE and LYTTON STREET into CIP-62-215, BUENOS AVENUE and WEST MORENA BOULEVARD; authorizing the TRANSFER within CAPITAL OUTLAY FUND 30245, \$80,000 from CIP-62-203, AVENIDA DE LA PLAYA and LA JOLLA SHORES DRIVE and \$80,000 from CIP-62-204, BARNETT AVENUE and LYTTON STREET into CIP-62-215, BUENOS AVENUE and WEST MORENA BOULEVARD; authorizing the EXPENDITURE of \$207,005 from CAPITAL OUTLAY FUND 30245, CIP-62-215, BUENOS AVENUE and WEST MORENA BOULEVARD 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-4592

(La Jolla, Midway and South Clairemont Community areas. DISTRICTS-1, 2 and 6.)

FILE LOCATION:

W.O. 118114

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

* ITEM-106: (R-82-1928) ADOPTED AS RESOLUTION R-256500

INVITING BIDS for the CONSTRUCTION of TRAFFIC SIGNAL and STREET LIGHTING SYSTEMS at COLLEGE AVENUE and DEL CERRO BOULEVARD, EUCLID AVENUE and GUYMON STREET, and FAIRMOUNT AVENUE and MISSION GORGE ROAD on Specifications Document No. 118113; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR and COMPTROLLER to CONSOLIDATE CIP-62-211, COLLEGE AVENUE and DEL CERRO BOULEVARD and CIP-62-216, EUCLID AVENUE and GUYMON STREET into CIP-62-213, FAIRMOUNT AVENUE and MISSION GORGE ROAD; authorizing the CITY AUDITOR and COMPTROLLER to TRANSFER within CAPITAL OUTLAY FUND 30245, \$9,000 from CIP-62-211, COLLEGE AVENUE and DEL CERRO BOULEVARD and \$80,000 from CIP-62-216, EUCLID AVENUE and GUYMON STREET to CIP- 62-213, FAIRMOUNT AVENUE and MISSION GORGE ROAD; authorizing the EXPENDITURE of \$181,500 from CAPITAL OUTLAY FUND 30245, CIP-62-213, FAIRMOUNT AVENUE and MISSION GORGE ROAD 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-4591

(Navajo and Southeast San Diego Community areas.

DISTRICTS-4 and 7.)

FILE LOCATION:

W.O. 118113

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

* ITEM-107: (R-82-1926) ADOPTED AS RESOLUTION R-256501

INVITING BIDS for the MODIFICATION OF TRAFFIC SIGNAL and STREET LIGHTING SYSTEMS AT VARIOUS LOCATIONS CITY WIDE 1982 on Specifications Document No. 118126; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE of \$75,000 from CAPITAL OUTLAY FUND 30245, CIP-62-001, HIGH ACCIDENT LOCATIONS and \$65,000 from CAPITAL OUTLAY FUND 30245, CIP-62-002, MINOR SIGNAL IMPROVEMENTS of the City of San Diego 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-4590

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

* ITEM-108: (R-82-2010) ADOPTED AS RESOLUTION R-256502

Authorizing the execution of a DEED conveying to San Diego Gas and Electric Company an EASEMENT for UNDERGROUND ELECTRICAL FACILITIES affecting a portion of Pueblo Lot 259.

(Located on Hancock and Kurtz Streets. Midway Community area. DISTRICT-2.)

FILE LOCATION:

DEED F-1475

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

* ITEM-109: (R-82-2009) ADOPTED AS RESOLUTION R-256503

Authorizing the execution of an AGREEMENT with Pekarek, Inc., dba The Pekarek Group for professional services required for PREPARATION of CONSTRUCTION PLANS and SPECIFICATIONS for the improvement of San Ysidro Community Park; authorizing the EXPENDITURE of funds in the amount not to exceed \$27,000 from CIP-29-427, San Ysidro Community Park-Beautification and Rehabilitation, Park Service District, FUND 11741, solely and exclusively for this purpose.

(San Ysidro Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

* ITEM-110: (R-82-1978) ADOPTED AS RESOLUTION R-256504

Authorizing the execution of an AGREEMENT with San Diego Youth and Community Services, Inc., to provide training and technical assistance to 18 Golden Hill/Sherman Heights residents involved in the CDBG-funded Inner-City Self Help Housing Rehabilitation Project; authorizing the EXPENDITURE in the sum of \$22,500 from Calendar 1982 CDBG Funds for the above program.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

* ITEM-111:

19820601

Three actions relative to AGREEMENTS for CONSULTANT SERVICES:

Subitem-A: (R-82-2003) ADOPTED AS RESOLUTION R-256505

Authorizing the execution of an AGREEMENT with Charles W. Christensen and Associates, for CONSULTANT SERVICES in connection with checking subdivision and parcel map submittals for the City Engineer, from June 1, 1982 to May 31, 1983, or an appropriate one-year period based on the date of Council action.

Subitem-B: (R-82-2002) ADOPTED AS RESOLUTION R-256506

Authorizing the execution of an AGREEMENT with Associated Professional Engineering Corporation (APEC), for CONSULTANT SERVICES in connection with checking subdivision and parcel map submittals for the City Engineer, from June 1, 1982 to May 31, 1983, or an appropriate one-year period based on the date of Council action.

Subitem-C: (R-82-2004) ADOPTED AS RESOLUTION R-256507

Authorizing the execution of an AGREEMENT with Klagge-Stevens and Associates, for CONSULTANT SERVICES in connection with checking subdivision and parcel map submittals for the City Engineer, from June 1, 1982 to May 31, 1983, or an appropriate one-year period based on the date of Council action.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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:

19820601

Two actions relative to SEWAGE DISPOSAL AGREEMENTS:

Subitem-A: (R-82-847) ADOPTED AS RESOLUTION R-256508

FIRST AMENDMENT to the SEWAGE DISPOSAL AGREEMENT of 1960 with Montgomery Sanitation District.

Subitem-B: (R-82-882) ADOPTED AS RESOLUTION R-256509

THIRD AMENDMENT to the SEWAGE DISPOSAL AGREEMENT of 1974 with the Alpine Sanitation District and the Lakeside Sanitation District.

FILE LOCATION: Subitem A CONTR - Sewers Metropolitan Sewer System
Montgomery Sanitation District;

Subitem B CONT - Sewers Sanitation Districts Alpine
Sanitation District; CONTR - Sewers
Sanitation Districts, Lakeside Sanitation District 38

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

* ITEM-113: (R-82-1913) CONTINUED TO JUNE 7, 1982 686

Authorizing the addition of CIP-34-042 entitled "Civic Theatre Lighting Control Booth" to Fiscal Year 1982 CAPITAL IMPROVEMENTS PROGRAM; authorizing the AUDITOR and COMPTROLLER to appropriate the Fiscal Year 1981 fund balance of \$42,520.97 from the CONVENTION and PERFORMING ARTS CENTER FUND (10320) for use in CIP-34-042 CIVIC THEATRE LIGHTING CONTROL BOOTH; authorizing the TRANSFER of the following funds to CIP-34-042 Civic Theatre Lighting Control Booth from: (a) CIP-34-028 CIVIC THEATRE CURTAIN REPLACEMENT (\$396.73); and (b) CIP-34-039 GOLDEN HALL RISER DRAPE REPLACEMENT (\$13,594.50); authorizing the TRANSFER of \$43,487.80 to CIP-34-042 CIVIC THEATRE LIGHTING CONTROL BOOTH from the CONVENTION and PERFORMING ARTS CENTER FUND 10320 Fiscal Year 1982 Operating Budget; authorizing the execution of an AGREEMENT with Milford Wayne Donaldson, Inc., Architect, to provide PROFESSIONAL SERVICES for the CIVIC THEATRE LIGHTING CONTROL SYSTEM; authorizing the EXPENDITURE in the sum of \$32,500 from CIP-34-042, CIVIC THEATRE LIGHTING CONTROL BOOTH for the above contract.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A025-0040).

MOTION BY MURPHY TO CONTINUE TO JUNE 7, 1982, AT CITY MANAGER BLAIR'S REQUEST. Second by Killea. 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.

June-1-1982 steno=JB

* ITEM-114: (R-82-1677) ADOPTED AS RESOLUTION R-256510

Approving the CITY CLERK OFFICE RECORDS DISPOSITION SCHEDULE to become effective on the effective date of the Ordinance which establishes procedures governing the management of City records.

(See City Clerk Report CCR-82-02.)

See Item 52.

COMMITTEE ACTION: Reviewed by RULES on 5/17/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A090-094).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=JB

ITEM-150: (O-82-104 Rev.) INTRODUCED, TO BE ADOPTED JUNE 14, 1982

INTRODUCTION of an ORDINANCE amending Chapter II, Article 7, Division 22 of the San Diego Municipal Code by AMENDING SECTION 27.2204, relating to STATEMENT OF CANDIDATES' QUALIFICATIONS.

COMMITTEE ACTION: Reviewed by RULES on 5/17/82. Recommendation to INTRODUCE the Ordinance as amended. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-120).

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Golding. 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.

June-1-1982 steno=JB

ITEM-151: (R-82-1930) ADOPTED AS RESOLUTION R-256511

Confirming the following appointments by the Mayor to serve as members of the La Jolla Shores Planned District Advisory Board for terms ending April 1, 1983:

John J. Hucko (Reappointment)

Kate Adams (to replace William C. Kellogg, whose term has expired)

Gloria N. Dunne (to replace Pat Miller, whose term has

expired).

(See Rules Committee Consultant Analysis RULES-82-6.)

COMMITTEE ACTION: Reviewed by RULES on 5/17/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A125-130).

MOTION BY CLEATOR TO ADOPT. Second by Mitchell. 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.

June-1-1982 steno=JB

ITEM-152: (R-82-2015) ADOPTED AS RESOLUTION R-256512

Adopting the recommendation of the City Manager that the City REJOIN the UNIFIED DISASTER COUNCIL for Fiscal Year 1982-83 and budget funds for the membership fee.

(See City Manager Report CMR-82-189.)

COMMITTEE ACTION: Reviewed by RULES on 5/17/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A132-300).

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

June-1-1982 steno=JB

ITEM-200: (R-82-2008) ADOPTED AS RESOLUTION R-256513

Authorizing the execution of an AGREEMENT with WIMMER, YAMADA and ASSOCIATES for professional services required for preparation of a revised General Development Plan, and first phase Construction Plans and Specifications for the DEVELOPMENT of MISSION BEACH PARK; authorizing the EXPENDITURE OF FUNDS in an amount not to exceed \$70,000 from CIP-23-101, MISSION BEACH PARK DEVELOPMENT, FUND 30245 for this purpose.

(Mission Beach Community area. DISTRICT-6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A302-328).

MOTION BY GOTCH 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.

June-1-1982 steno=EB

ITEM-201: (R-82-2012) ADOPTED AS RESOLUTION R-256514

Appointing BROWN AND NAZAREK as SPECIAL BOND COUNSEL for the
proposed OTAY MESA ROAD/HARVEST ROAD ASSESSMENT DISTRICT under
the provisions of the MUNICIPAL IMPROVEMENT ACT OF 1913;
declaring that in the event the proposed proceedings fail to
materialize or are abandoned before an assessment has been
levied and collected, the City shall not be liable for any
payment in excess of \$1,500; authorizing the expenditure of
\$1,500 from CIP-58-002, Fund 30245, for providing funds for the
payment of special bond counsel.

(South San Diego Community area. DISTRICT-8.)

FILE LOCATION:

STRT D-2236

COUNCIL ACTION: (Tape location: I060-I112).

MOTION BY GOTCH 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-yea,
Mayor Wilson-not present.

ITEM-330: CONTINUED TO JUNE 7, 1983

19820601

(Continued from the meetings of March 17 and September 29,
1981; last continued at Council Member Murphy's request.)
Matter of LOT 190, COLLWOOD PARK UNIT NO. 2, MAP-2495 and a
portion of MONTEZUMA ROAD CLOSED (approximately .16 acres),
located on the south side of Montezuma Road between Rockford
Drive and 63rd Street, in the State University Community plan
area.

1. REZONE the above described real property from ZONE R-2
to ZONE R-3;
(CASE-5-80-101. DISTRICT-7.)
2. APPEAL OF PATRICIA J. HANNUM, from the decision of the
PLANNING COMMISSION in APPROVING CONDITIONAL USE PERMIT
CUP-10-622-0 to provide a fraternity residence and meeting
place with parking and landscaping and within close
proximity to the University campus, on the above described
real property.
(CUP-10-622-0)

Subitem-A: (R-81-1481)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-11-08 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council;

Subitem-B: (O-81-186)

INTRODUCTION of an ORDINANCE for R-3 Zoning;

Subitem-C: (R-82-)

Adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action; and

Subitem-D: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-11-08.

FILE LOCATION: Subitem A PERM CUP-10-622;

Subitem B ZONE 6/1/82 Case-5-80-101;

Subitem C PERM CUP-10-622-0;

Subitem D PERM CUP-10-622-0

COUNCIL ACTION: (Tape location: F009-045).

Hearing began 2:08 p.m. and halted 2:13 p.m.

Testimony in favor of a continuance by James Ashcraft and Patricia Hannum.

MOTION BY MURPHY TO CONTINUE TO JUNE 7, 1983 AT COUNCIL MEMBER MURPHY'S REQUEST. 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-331: CONTINUED TO JUNE 8, 1982

19820601

Four actions relative to IMPROVING the ALLEY IN BLOCK 68, CITY HEIGHTS - 1911 Act.

(Located between Wightman and Landis Streets and 40th Street and Central Avenue. City Heights Community area. DISTRICT 3.)

Subitem-A: (R-82-1532)

Resolution of FEASIBILITY. (8 votes required)
Subitem-B: (R-82-1530)

Resolution ORDERING WORK.
Subitem-C: (R-82-1531)

Resolution INVITING SEALED PROPOSALS FOR BIDS.
Subitem-D: (R-82-1529)

Resolution ADOPTING PLANS AND SPECIFICATIONS.
FILE LOCATION: STRT D-2209

COUNCIL ACTION: (Tape location: I181-556).

Hearing began 4:32 p.m. and halted 4:55 p.m.

Testimony in opposition by Gladys Veeta.

Motion by Golding to close the hearing and adopt. Second by Gotch. No vote.

MOTION BY GOLDING TO CONTINUE TO JUNE 8, 1982 AT COUNCIL MEMBER GOLDING'S REQUEST. 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.

June-1-1982 steno=EB

ITEM-332: (R-82-1373) ADOPTED AS RESOLUTION R-256515

(Continued from the Meetings of April 26 and May 3, 1982 at Council Member Mitchell's request to allow community representatives to explore alternatives for maintaining the property as open space.)

VACATION of an OPEN SPACE EASEMENT in LOT 1254 of PENASQUITOS BLUFFS UNIT 10.

(Located West of Rancho Penasquitos Blvd., in the Rancho de los Penasquitos Canyon area. Penasquitos Bluffs Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1476; STRT J-2418

COUNCIL ACTION: (Tape location: I113-181).

Hearing began 4:26 p.m. and halted 4:31 p.m.

Motion by Mitchell to close the hearing, adopt resolution and direct the City Manager to proceed with the sale of the property with the proceeds to be allocated to park funds for Canyonside or Hilltop. No second.

MOTION BY CLEATOR TO CLOSE THE HEARING AND 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.

June-1-1982 steno=EB

ITEM-333: (R-82-1948) ADOPTED AS RESOLUTION R-256516

Vacating THAT PORTION RESERVED FOR FUTURE STREET in LOT 1 of MONTEZUMA MANOR, MAP-3827, under the procedure for summary vacation of streets where it is no longer needed for present or prospective public use.

(State University Community area. DISTRICT-7.)

FILE LOCATION:

DEED F-1477; STRT J-2425

COUNCIL ACTION: (Tape location: I560-621).

Hearing began 4:55 p.m. and halted 4:58 p.m.

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

ITEM-S500:

19820601

Two actions relative to 1982-1983 TAX ANTICIPATION NOTES:
(See City Manager Report CMR-82-213.)

Subitem-A: (R-82-2050) ADOPTED AS RESOLUTION R-256517

Appointing and employing FRITZ R. STRADLING of Stradling, Yocca, Carlson & Rauth as SPECIAL BOND COUNSEL according to the terms and conditions set forth in his letter of employment dated May 7, 1982, and Special Counsel Agreement enclosed therein, in connection with the proceedings for the ISSUANCE, SALE and DELIVERY of the 1982-1983 TAX ANTICIPATION NOTES, at a fee, including costs, not to exceed a total of \$8,000.

Subitem-B: (R-82-2043) ADOPTED AS AMENDED AS RESOLUTION R-256518

A resolution providing for the BORROWING OF FUNDS for the FISCAL YEAR 1982- 1983 and the ISSUANCE of 1982 TAX ANTICIPATION NOTES therefor.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I262-664).

MOTION BY GOTCH TO ADOPT SUBITEM-A AND AMEND SUBITEM-B TO CHANGE

DATE OF NOTES FROM JULY 12, 1982, TO JULY 14, 1982, AND TO DELETE

THE CITY OF CHICAGO, ILLINOIS, FROM THE LIST OF CITY FISCAL AGENTS AND ADOPT AS AMENDED. 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.

June-1-1982 steno=EB processor=

ITEM-UC-1: (R-82-2058) ADOPTED AS RESOLUTION R-256519

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing the City Manager to pay the total sum of \$10,000 in the settlement of Superior Court Case No. 426344, Bank of America Nat'l Trust & Savings Assn., as Trustee of Bank of America Real Estate Fund v. Tierrasanta, No. 1, et al., and of each and every claim against the City of San Diego, its agents and employees, resulting from damage to the subject property owned by Bank of America; authorizing the City Auditor and Comptroller to issue a warrant check in the amount of \$10,000 made payable to Bank of America National Trust & Savings Association and its Attorney, John M. Anderson, in full settlement of the lawsuit and of all claims.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I668-671).

MOTION BY WILLIAMS 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.

June-1-1982 steno=EB processor=

ITEM-UC-2: (R-82-2106) ADOPTED AS RESOLUTION R-256520

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Recognizing and commending Mark Anthony Davis, Karen Denise Myers, Myron Keith Smith, Antoinette Rene Long, Edwina Carlene Scott, Rachel Denise Agnew and Marie Antoinette Wright, local recipients of the Signa Pi Phi fraternity's annual 1982 academic achievement awards, for their outstanding accomplishments.

FILE LOCATION:

MEET

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MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=EB processor=
ITEM-UC-3: (R-82-2105) ADOPTED AS RESOLUTION R-256521

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Mayor Pete Wilson from the afternoon session of the
City Council and Committee of the Whole of Tuesday, June 1,
1982, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I686-695).

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

June-1-1982 steno=EB
ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 5:01
p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: I699-705).

MOTION BY CLEATOR TO ADJOURN IN MEMORY OF MAX HEIMBURGE.

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.