

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

MONDAY, NOVEMBER 8, 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 2:13 p.m. Deputy Mayor Killea adjourned the meeting at 4:49 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-excused by R-257465 (vacation).
 - (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)

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-present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea- present.

ITEM-10: INVOCATION

Invocation was given by Father William Dillon, Chaplains'
Office, MCRD.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Golding.

FILE LOCATION:
MINUTES

ITEM-30: APPROVED THE REPORT AND ENDORSED THE CONCEPT

Matter of a report by the San Diego Convention and Visitors Bureau on a feasibility study for an International Center for Visitors Information.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A055-428).

MOTION BY CLEATOR TO APPROVE THE REPORT AND ENDORSE THE CONCEPT

AND TO ASK FOR A REPORT FROM THE CITY MANAGER SUBSEQUENTLY TO EITHER

THE PS&S OR PF&R COMMITTEE WITH REGARD TO THE IMPACT ON THE CITY.

Second by Williams. 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-31: GRANTED HEARING

Matter of the request of La Jolla Mesa Estates, Playmor La Jolla and Genesee Vista Homeowners Associations by Norma Carey, Representative, for a hearing of an appeal from the decision of the Planning Commission in approving Planned Industrial Development Permit PID-82-0172, which proposes a 16 lot industrial park development of portions of Pueblo Lots 1316, 1317, 1318, 1321 and 1351, Miscellaneous Map No. 36 (approximately 233 acres). The subject property is located west and adjacent to I-805 south of the AT&SF Railroad right-of-way and generally north of Eastgate Mall, in the R-1-5 (Hillside Review) (proposed M-LI and SR) Zone, and within the boundaries of the University Community Plan.
(PID-82-0172. District-1)

FILE LOCATION:

PERM PID-82-0172

COUNCIL ACTION: (Tape location: A430-580).

MOTION BY MITCHELL TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL. Second by Williams. 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-32:

Rule IV Appeal:
Matter of Goldfinch Street extension.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A583-B140).

MOTION BY GOTCH TO SET ASIDE THE PF&R COMMITTEE'S DECISION AND DOCKET THIS MATTER FOR COUNCIL ACTION ON NOVEMBER 16, 1982, AT 3:30

P.M. TIME CERTAIN. Second by Mitchell. 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-50: (O-83-85) ADOPTED AS ORDINANCE O-15849 (New Series)

Amending Chapter X, Article 2, Division 3, of the San Diego Municipal Code by amending Section 102.0302, relating to parcel maps.

(Introduced on 10/25/82. Council voted 8-0. District 4 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B145-155

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-51: (O-83-68) ADOPTED AS ORDINANCE O-15850 (New Series)

Amending Chapter X, Article 1, Division 3 of the San Diego Municipal Code by amending Section 101.0210 regarding limitation on time for action attacking administrative determination.

(Introduced on 10/26/82. Council voted 5-0. Districts 4, 5, 8 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B145-155

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-52: (O-83-54) ADOPTED AS ORDINANCE O-15851 (New Series)

Incorporating Lots 45 and 46, Block 184, University Heights, D'Hemecourt Map Amended (a 0.24 acre site), located at 3990 Cleveland Avenue, in the Uptown Community Plan Area, from Zone R-3A into Zone CO.

(Case-82-0344. District-2. Introduced on 10/25/82. Council voted 9-0.)

FILE LOCATION:

ZONE 11/8/82

COUNCIL ACTION: (Tape location: B145-155

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-53: (O-83-82) ADOPTED AS ORDINANCE O-15852 (New Series)

Incorporating Lot 2 of Holly Hills Center, Map-4553 (an 11,000 square foot site), located at 2130 Saipan Drive, in the Skyline/Paradise Hills Community Plan Area, from Zone R-3A into Zone CO.

(Case 82-0377. District 4. Introduced on 10/26/82. Council voted 5-0. Districts 4, 5, 8 and Mayor not present.)

FILE LOCATION:

ZONE 11/8/82

COUNCIL ACTION: (Tape location: B145-155

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-54: (O-83-83) ADOPTED AS ORDINANCE O-15853 (New Series)

Amending Section 1 of Ordinance O-15357 (New Series), adopted October 13, 1980, incorporating a portion of Rancho Los Penasquitos, into R-1-5 Zone; extension of time to November 12, 1985.

(Case-82-0423. Introduced on 10/25/82. Council voted 8-0. District 4 not present.)

FILE LOCATION:

ZONE 11/8/82

COUNCIL ACTION: (Tape location: B145-155

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND

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-55: (O-83-84) ADOPTED AS ORDINANCE O-15854 (New Series)

Amending Section 1 of Ordinance O-15359 (New Series), adopted October 13, 1980, incorporating a portion of Rancho Los Penasquitos, into R-1-5 Zone; extension of time to November 12, 1985.

(Case-82-0424. Introduced on 10/25/82. Council voted 8-0. District 4 not present.)

FILE LOCATION:

ZONE 11/8/82

COUNCIL ACTION: (Tape location: B145-155

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-56: (O-83-94) INTRODUCED, TO BE ADOPTED NOVEMBER 22, 1982

Introduction of an Ordinance amending Chapter III, Article 3, Division 16 of the San Diego Municipal Code by amending Section 33.1620, relating to circuses, carnivals, rodeos or similar entertainment or exhibitions.

(See City Manager Report CMR-82-369.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B156-162

CONSENT MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCE.

Second

by Murphy. 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-100:

19821108

Three actions relative to awarding contracts:

Subitem-A: (R-83-547) ADOPTED AS RESOLUTION R-257436

Serpentix Conveyor Corporation for the purchase of one

Serpentix Conveyor System, Model I, for an actual cost including tax and terms of \$85,582.28. BID-4787L

(Sole Source.)

Subitem-B: (R-83-656) ADOPTED AS RESOLUTION R-257437

For the purchase of photographic processing service as may be required for a period of one year beginning November 1, 1982 through October 1, 1983 for an estimated cost including tax and terms of \$17,208.84 as follows: 1) Technicolor One Hour Photo for Schedule I (color film processing), and 2) Ken Jacques Photography for Schedule II (black and white processing with limited color processing. BID-4706

Subitem-C: (R-83-548) ADOPTED AS RESOLUTION R-257438

AB Dick Co. for the purchase of AB Dick Collator, Folder and Stitcher Assembly for a total cost including tax and terms of \$12,373.83. BID-83289

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B165-182).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-101: (R-83-683) CONTINUED TO NOVEMBER 22, 1982

Awarding a contract to Cass Construction, Inc., for the improvement of the Alley in Block 68, City Heights.

(City Heights Community Area. District-3.)

FILE LOCATION:

STRT D-2209

COUNCIL ACTION: (Tape location: A039-053).

MOTION BY STRUIKSMA TO CONTINUE TO NOVEMBER 22, 1982, AT THE CITY

MANAGER'S REQUEST. Second by Williams. 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-102: (R-83-684) ADOPTED AS RESOLUTION R-257439

Awarding a contract to T.B. Penick & Sons, Inc., for the improvement of the Alley in Block 33, Lexington Park.

(City Heights Community Area. District-3.)

FILE LOCATION:

STRT D-2195

COUNCIL ACTION: (Tape location: B165-182).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-103: (R-83-671) ADOPTED AS RESOLUTION R-257440

Approving the final subdivision map of Balboa Arms Townhouses, a one-lot subdivision located northeasterly of Chateau Drive and Derrick Drive.

(Clairemont Mesa Community Area. District-6.)

FILE LOCATION:

SUBD Balboa Arms Townhouses

COUNCIL ACTION: (Tape location: B165-182).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-104: (R-83-639) ADOPTED AS RESOLUTION R-257441

Approving the final subdivision map of First Avenue and Quince Street Condominiums, a one-lot subdivision located southeasterly of Quince Street and Front Street.

(Uptown Community Area. District-8.)

FILE LOCATION:

SUBD First Avenue and Quince Street Condominiums

COUNCIL ACTION: (Tape location: B165-182).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-105: (R-83-672) ADOPTED AS RESOLUTION R-257442

Approving the final subdivision map of 4369-4379 Hamilton Street, a one-lot subdivision located southeasterly of Meade Avenue and Hamilton Street.

(Park Northeast Community Area. District-3.)

FILE LOCATION:

SUBD 4369-4379 Hamilton Street

COUNCIL ACTION: (Tape location: B165-182).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-106: (R-83-677) ADOPTED AS RESOLUTION R-257443

Approving the final subdivision map of West Point Loma Villas, a one-lot subdivision located southwesterly of West Point Loma Boulevard between Bacon and Cable Streets.
(Ocean Beach Community Area. District-2.)

FILE LOCATION:

SUBD West Point Loma Villas

COUNCIL ACTION: (Tape location: B165-182).

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

Second by Murphy. 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-107: (R-83-647) ADOPTED AS RESOLUTION R-257444

Rescinding Resolution R-252740, adopted September 29, 1980, declaring Cee Gee Park Unit No. 1 in default; authorizing the City Manager to execute a Notice of Completion for Cee Gee Park Unit. No. 1.

(Located Southeasterly of Fairmount Avenue and Vandever Avenue in the Navajo Community Area. District-7.)

FILE LOCATION:

SUBD Cee Gee Park Unit No. 1

COUNCIL ACTION: (Tape location: B165-182).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-83-675) ADOPTED AS RESOLUTION R-257445

Approving the acceptance by the City Manager of the deed of Lusk/Mira Mesa, conveying to the City a drainage easement in Lots 90 and 91 of Lusk Industrial Park Unit No. 3, Map-10361; authorizing the execution of a quitclaim deed, quitclaiming to Lusk/Mira Mesa, all the City's right, title and interest in the drainage easement in Lots 90 and 91 of Lusk Industrial Park Unit No. 3, Map- 10361.

(Located northerly of Mira Mesa Boulevard and Scranton Road. Mira Mesa Community Area. District-5.)

FILE LOCATION:

DEED F-1622

COUNCIL ACTION: (Tape location: B165-182).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-83-625) ADOPTED AS RESOLUTION R-257446

Establishing the official location of a general drainage easement with an unspecified location granted by the original 4-lot subdivision of Campus Point over Lot 2 of that subdivision, as provided for in the agreement recorded August 16, 1979, as File No. 79-342666 in San Diego County, as that specific location set forth in Drawing No. 15377-B.

(Campus Point Community Area. District-1.)

FILE LOCATION:

SUBD Campus Point

COUNCIL ACTION: (Tape location: B165-182).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-110: (R-83-646) ADOPTED AS AMENDED AS RESOLUTION R-257447

Directing the City Treasurer to create and establish a fund to be known as the Carroll Canyon Centre Assessment District Utility Rebate Fund, for the purpose of depositing rebates received from public utility companies; rescinding portions of Resolution No. R-255919, adopted March 1, 1982 inconsistent herewith.

(Mira Mesa Community Area. District-5.)

FILE LOCATION:

STRT D-2227

COUNCIL ACTION: (Tape location: B185-201).

MOTION BY WILLIAMS TO ADOPT AS AMENDED DIRECTING THE CITY TREASURER AND CITY AUDITOR TO CREATE AND ESTABLISH THE CARROLL CANYON CENTRE ASSESSMENT DISTRICT UTILITY REBATE FUND. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

* ITEM-111: (R-83-645) ADOPTED AS RESOLUTION R-257448

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 2:00 p.m., Sundays and certain holidays

excepted, on the north side of Kellogg Street between Rosecrans Street and the easterly dead-end, both sides of Nichols Street between Rosecrans and San Elijo Streets, the east side of Rosecrans Street south of Kellogg Street to the Navy base boundary, and both sides of Rosecrans Street between Nichols and Owen Streets; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Peninsula Community Area. District-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B165-182).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-112: (R-83-624) ADOPTED AS RESOLUTION R-257449

Amending the Master Agreement with CH2M Hill, Inc., for engineering services in connection with the South Bay Wastewater System and related facilities from a cost not to exceed \$8,255,399 to a cost not to exceed \$8,472,190, for a total increase of \$216,791; authorizing and approving the expenditure of \$216,791 for the above purpose and related costs; authorizing the City Manager to proceed with Task Order No. 9, Amendment No. 6 of the agreement with CH2M Hill, et al, a joint venture, in connection with the Point Loma Accelerated Projects for the sum of \$216,791.

(Point Loma Community Area. District-2)

FILE LOCATION:

CONT - CH2M Hill Southbay Wastewater System Task Order No. 9

COUNCIL ACTION: (Tape location: B165-182).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-113: (R-83-674) ADOPTED AS RESOLUTION R-257450

Authorizing the execution of a two-year permit with Daily Disposal Service, for the storage of empty transfer containers used in refuse collection service on a portion of Lot 78 of Rancho Mission Referees Partition (approximately 2,500 square feet) located northwesterly of Kearny Mesa Road and Magnatron

Boulevard in the Serra Mesa area, at a monthly rent of \$250.
(Serra Mesa Community Area. District-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B165-182).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-114: (R-83-679) ADOPTED AS RESOLUTION R-257451

Requesting CALTRANS to close or partially close the San Diego-Coronado Bay Bridge on Sunday, November 21, 1982 to allow for the running of the 5th Annual Heart of San Diego Marathon and 10,000 Meter Run; directing the City Manager to contact store owners along the route regarding the event for traffic purposes.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B165-182).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-150:

19821108

(Continued from the meetings of October 4, October 11, and October 25, 1982; last continued at the City Attorney's request.)

Two actions relative to appeals:

Subitem-A: (R-82-1518) REFERRED TO CITY CLERK, CITY MANAGER,
AND CITY ATTORNEY

Amending Council Policy No. 000-11 regarding appeals from decisions of the Police Chief relative to police-regulated businesses.

Subitem-B: (O-82-194 Rev.) REFERRED TO CITY CLERK, CITY
MANAGER, AND CITY ATTORNEY

Introduction of an Ordinance amending Chapter II of the San Diego Municipal Code by adding to Article 1 a new Division 2 containing Sections 21.0201, 21.0202, 21.0203 and 21.0204 and

amending Section 26.02(D.); amending Chapter III by amending Sections 33.0501, 33.0502 and 35.0110; amending Chapter V by amending Sections 54.0201, 54.0204, 54.0205, 54.0206 and 57.01.7; amending Chapter VI by amending Sections 62.0413, 62.1008, 63.02, 63.02.32, 64,21.3, 66.0111, 66.0119 and 68.0220 and by repealing Section 68.0221; amending Chapter VII by amending Sections 75.0112 and 75.0113; and amending Chapter X by amending Sections 102.0404 and 103.0202.3, relating to appeals from various administrative decisions.

(See City Clerk Report CCR-82-05.)

COMMITTEE ACTION: Reviewed by RULES on 9/20/82. Recommendation to adopt the resolution. Districts 2, 4 and 8 voted yea. District 3 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B209-494).

MOTION BY MURPHY TO REQUEST THAT THE CITY CLERK, CITY MANAGER, AND CITY ATTORNEY EXPLORE AND, IF FEASIBLE, ADOPT A PROCEDURE WHICH

WOULD RESULT IN THE BULK OF THE ADMINISTRATIVE APPEALS BEING HEARD

BY A HEARING OFFICER RATHER THAN BY THE COUNCIL OR COMMITTEES. THIS

PROCEDURE WILL BE BROUGHT BEFORE THE COUNCIL TOGETHER WITH THE PRESENT REQUEST FOR A RESOLUTION AMENDING THE COUNCIL POLICY NO. 000-11 AND THE ORDINANCE AMENDING THE MUNICIPAL CODE RELATING TO APPEALS FROM VARIOUS ADMINISTRATIVE DECISIONS. Second by Gotch.

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

ITEM-151: (R-83-640) ADOPTED AS RESOLUTION R-257452

Expressing support for the proposed Fenton Island Reorganization; authorizing the conveyance of such expression of support to the San Diego Local Agency Formation Commission.

(See City Planning Report PDR-82-501.)

COMMITTEE ACTION: Reviewed by TLU on 10/25/82. Recommendation to adopt the Resolution. Districts 4, 5 and 7 voted yea. Districts 1 and 3 not present.

FILE LOCATION:

ANNEX Fenton Island Reorganization

COUNCIL ACTION: (Tape location: B500-534).

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-200:

19821108

Two actions relative to the construction of Water Main Replacement Group 436:
Subitem-A: (R-83-551) ADOPTED AS RESOLUTION R-257453

Inviting bids for the construction of Water Main Replacement Group 436 on Specifications Document No. 148144; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$681,800 from Water Revenue Fund 41502, 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-4791

(Centre City Community Area. District-8.)
Subitem-B: (R-83-655) ADOPTED AS RESOLUTION R-257454

Authorizing the use of City Forces to do all the work to make connections and perform operational checks as required in connection with the above; cost of said work shall not exceed \$181,644.

FILE LOCATION: W. O. 148144

COUNCIL ACTION: (Tape location: B535-562).

MOTION BY MITCHELL 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.

ITEM-201:

19821108

Two actions relative to the construction of Water Main Replacement Group 439:
Subitem-A: (R-83-549) ADOPTED AS RESOLUTION R-257455

Inviting bids for the construction of Water Main Replacement Group 439 on Specifications Document No. 148147; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$601,600 from Water Revenue Fund 41502, 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-4790

(Harbor and Southeast San Diego Community Areas.
Districts-2 and 4.)

Subitem-B: (R-83-550) ADOPTED AS RESOLUTION R-257456

Authorizing the use of City Forces to do all the work to
make connections and perform operational checks as required in
connection with the above; cost of said work shall not exceed
\$160,420.

FILE LOCATION: W. O. 148147

COUNCIL ACTION: (Tape location: B535-562).

MOTION BY MITCHELL 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.

ITEM-202: (R-83-682) ADOPTED AS RESOLUTION R-257457

Directing the City Manager to take those steps necessary to
bring about a public hearing on the establishment of the Bay
Terraces Landscape and Lighting Maintenance District.

(See City Manager Report CMR-82-455. Paradise Hills
Community Area. District-4.)

FILE LOCATION:

STRT M-65

COUNCIL ACTION: (Tape location: B565-C108).

MOTION BY CLEATOR TO ADOPT. Second by Williams. 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-203: (R-83-507) ADOPTED AS RESOLUTION R-257458

Vacating portions of Friars Road and Goshen Street adjacent
to Parcel 1, Parcel Map PM-9989 under the procedure for the
summary vacation of streets where an excess right-of-way of a
street or highway is not required for street or highway
purposes.

(Kearny Vista Community Plan Area. District-6.)

NOTE: See Item 204.

FILE LOCATION:

STRT J-2451 F-1754

COUNCIL ACTION: (Tape location: C112-305).

MOTION BY STRUIKSMA 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-204: (R-83-627) ADOPTED AS RESOLUTION R-257459

Authorizing the sale of real property for \$26,000 to Sanmark Industries, Inc., the adjacent owners; authorizing the execution of a grant deed, granting to Sanmark Investors, Inc., all that portion of Friars Road being vacated, lying southerly of Lot 1 of Parcel Map 9989; no broker's commission shall be paid by the City of San Diego on the herein-described negotiated sale.

(Located on the northeast corner of Friars Road and Goshen Street in the Mission Valley area. Mission Valley Community Area. District-6.)

NOTE: See Item 203.

FILE LOCATION:

DEED F-1623

COUNCIL ACTION: (Tape location: C112-305).

MOTION BY STRUIKSMA 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-205:

19821108

Annual Meeting of the San Diego Data Processing Corporation, Inc.:

(See City Manager Report CMR-82-453.)

Subitem-A: (R-83-680) ADOPTED AS RESOLUTION R-257460

Authorizing the execution of a second amendment to Operating Agreement with San Diego Data Processing Corporation, Inc.

Subitem-B: (R-83-681) ADOPTED AS RESOLUTION R-257461

Approving the use of the \$180,795 remaining in the Budgetary Reserve established by Corporation pursuant to Resolution R-255608 for the leasing and improving of the facility located at 5975 Santa Fe Street in the City of San Diego; approving the transfer to said Budgetary Reserve of \$371,561 from the FY 1981-82 surplus of Corporation to use for improvements to said facility; increasing the current FY 1982-83 budget by \$600,000 to reflect the additional expense for facility improvements and relocation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C310-D300).

MOTION BY STRUIKSMA 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-S400: (R-83-701) ADOPTED AS RESOLUTION R-257462

Amending Resolution R-257226, adopted September 27, 1982, relating to advertising for bids for construction of Tierrasanta Branch Library by deleting paragraph number two relating to the determination of prevailing wages.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B165-182)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Murphy. 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-S401 (O-83-97) INTRODUCED, TO BE ADOPTED NOVEMBER 22, 1982

Introduction of an Ordinance establishing a Municipal Solar Utility.

(See City Manager Report CMR-82-442.)

COMMITTEE ACTION: Reviewed by PSS on 10/27/82. Recommendation to introduce the Ordinance. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D324-330).

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Williams. 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:

19821108

Two actions relative to the issuance of Industrial Development Bonds:

(See City Manager Report CMR-82-463. Barrio Logan Community Planning Area. District-8.)

Subitem-A: (O-83-98) INTRODUCED, TO BE ADOPTED NOVEMBER 22, 1982

Introduction of an Ordinance authorizing an agreement among the City of San Diego, National Steel and Shipbuilding Company and Morrison-Knudsen Company, Inc. and indenture of trust between the City of San Diego and Security Pacific National Bank, as Trustee, in connection with the issuance of City Revenue Bonds in an amount not to exceed \$30,000,000 for a term not exceeding 40 years, under the San Diego Economic Development Revenue Bond Law.

(Six votes required.)

Subitem-B: (R-83-698) ADOPTED AS RESOLUTION R-257463

Amending Resolution R-255428 adopted on November 30, 1981 approving and authorizing the issuance of bonds to acquire and finance facilities described in the Application dated November 19, 1981, submitted by the National Steel and Shipbuilding Company.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D301-323).

MOTION BY STRUIKSMA TO CLOSE THE HEARING, INTRODUCE THE ORDINANCE, AND ADOPT THE RESOLUTION. 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-S403: (R-83-673) ADOPTED AS RESOLUTION R-257464

Authorizing the execution of a lease agreement with Aviation Electronic Services, to operate a commercial aviation operation facility at Brown Field for a five-year term on a percentage lease with a minimum annual rental of \$12,680.

(See City Manager Report CMR-82-456. Otay Mesa Community Area. District- 8.)

COMMITTEE ACTION: Reviewed by PFR on 11/3/82. Recommendation to adopt the Resolution. Districts 1, 5, 6 and 7 voted yea. Districts 2 not present.

FILE LOCATION:

LEAS Aviation Electronic Services

COUNCIL ACTION: (Tape location: D334-344).

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-UC-1: (R-83-794) ADOPTED AS RESOLUTION R-257465

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Mayor Pete Wilson from the Council meetings of Monday, November 1, 1982, and Monday, November 8, 1982, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D345-355).

MOTION BY MITCHELL 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.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 4:49 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D385-386).

MOTION BY WILLIAMS TO ADJOURN IN HONOR OF THE MEMORY OF NANCY

FREEMAN, DAVID O'GRADY, FRANK BATARA, SAM LOFTIN, AND HELEN CHAMLEE.

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.