

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

MONDAY, DECEMBER 13, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:14 p.m. The meeting was recessed by Mayor Wilson at 3:35 p.m. The meeting was reconvened by Chairperson Mitchell at 3:57 p.m. with Mayor Wilson not present. Edward Patrick Ryan, the newly elected City Auditor and Comptroller for the City of San Diego, was introduced and welcomed by Mayor Wilson and the Council, and was administered the Oath of Office by City Clerk Abdelnour. The meeting was recessed by Mayor Wilson at 4:46 p.m. to convene as the Housing Authority. The meeting was reconvened by Mayor Wilson at 5:05 p.m. with all Council members present. Chairperson Mitchell adjourned the meeting at 5:50 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 Struiksmas-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Vacant.
- Clerk-Abdelnour/Mutascio (jb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksmas-present.
Council Member Gotch-present.
Council Member Murphy-present.
District 8-Vacant.

ITEM-10: INVOCATION

Invocation was given by Rev. Marion Brown, Associate Pastor
of the Christ Church Unity in San Diego

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Murphy.

FILE LOCATION:
MINUTES

* ITEM-50: (O-83-109) INTRODUCED, TO BE ADOPTED JANUARY 3, 1983

An Ordinance amending Section 1 of Ordinance O-15385 (New Series), adopted August 7, 1978, incorporating a portion of the Resubdivision of Lot 14, Rosedale Tract, Map-825, and a portion of Lot D, Partition Lot 70, Rancho Mission of San Diego, S.C.C. 15191 (approximately 129.5 acres), into R-1-5 Zone; extension of time to September 6, 1983.

(Case-82-0468/EOT2. See Planning Department Report PDR-82-533. Located north of Clairemont Mesa Boulevard between Santo Road and the San Diego Aqueduct. Elliott Community Plan. District-7.)

FILE LOCATION:

ZONE 12/13/82 and ORD No.

COUNCIL ACTION: (Tape location: A140-163).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-51: (O-83-110) INTRODUCED, TO BE ADOPTED JANUARY 3, 1983

An Ordinance amending Section 1 of Ordinance O-15831 (New Series), adopted November 17, 1980 incorporating a portion of Lot 13, Barrow's Subdivision, Map- 704 into M-1B Zone; extension of time to December 16, 1985.

(Case-82-0549/EOT1. See Planning Department Report PDR-82-534. Located on the north side of Eastgate Mall, east of Interstate 805. University Community Plan. District-5.)

FILE LOCATION:

ZONE 12/13/82 and ORD No.

COUNCIL ACTION: (Tape location: A140-163).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District

8-vacant, Mayor Wilson-yea.

* ITEM-100:

19821213

Two actions relative to awarding contracts:

Subitem-A: (R-83-741) ADOPTED AS RESOLUTION R-257613

For the purchase of light duty vehicles as follows: 1) Pearson Ford Co., for Item 1, twelve compact pickups longbed (Ford Ranger) at a cost of \$6,883, for a total cost of \$82,596, plus sales tax; 2) Courtesy Chevrolet Center for Item 2, three lifeguard pickups (Chevrolet S-10 CT 10653) at a cost of \$9,330 each, for a total cost of \$27,990, plus sales tax; 3) University Ford for Item 5, one window Van 6,000 GVW (Ford E150 CL WAG) at a cost of \$8,892; Item 6 one Van 6,000 GVW (Ford E150) at a cost of \$8,611; Item 7, eight Vans 9,000 GVW (Ford E350) at a cost of \$9,340 each, for a total cost of \$92,223, plus sales tax; 4) Carl Burger Dodge for Item 3, five three-quarter ton pickups (Dodge D250) at a cost of \$7,831.54 each; Item 4, two three-quarter ton pickups (4x4) (Dodge W350) at a cost of \$9,465.28 each; Item 8, six three-quarter ton cab and chassis (Dodge D350 C&C) at a cost of \$7,764.46 each; Item 9, two one ton cab and chassis (Dodge D350 C&C) at a cost of \$8,488.27 each; Item 10, one ton cab and chassis 84 inches CA (Dodge 350 C&C) at a cost of \$8,557.70; Item 11, one ton pickup with crew cab (Dodge 350) at a cost of \$10,009.75 for a total cost of \$140,219.01, plus sales tax. BID-4731

Subitem-B: (R-83-745) ADOPTED AS RESOLUTION R-257614

California Carpets for the purchase and installation of carpet in the City Administration Building, 202 C Street, in the Council Offices for an actual cost of \$19,970. BID-4821

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-101: (R-83-668) ADOPTED AS RESOLUTION R-257615

Declaring J.W. Industrial Cleaning Corp. to be in default of the contract authorized by Resolution R-257085; awarding the balance of the contract to Triad Marine and Industrial Cleaning

Corporation for collection and disposal of grease and oil from the sedimentation tanks at Point Loma Sewage Treatment Plant, as may be required, at a cost of \$19.25 per hour for a balance of contract period for \$51,436 with an option to renew the contract for an additional one year period at a price increase not to exceed 25 percent of bid price. BID-4645

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-102: (R-83-858) ADOPTED AS RESOLUTION R-257616

Approving the final subdivision map of Adelaide Villas, a two-lot subdivision located westerly of Adelaide Avenue and 59th Street.

(Mid-City Community Area. District-7.)

FILE LOCATION:

SUBD Adelaide Villas

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-103:

19821213

Two actions relative to the final subdivision map of the Alhambra Condominiums, a one-lot subdivision located northwesterly of Clairemont Mesa Boulevard and Longford Street:

(Clairemont Mesa Community Area. District-6.)

Subitem-A: (R-83-873) ADOPTED AS RESOLUTION R-257617

Authorizing the execution of an agreement with Monir Bulhosen and Riad Bulhosen for the installation and completion of improvements.

Subitem-B: (R-83-872) ADOPTED AS RESOLUTION R-257618

Approving the final map.

FILE LOCATION: SUBD Alhambra Condominiums

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-104: (R-83-885) ADOPTED AS RESOLUTION R-257619

Approving the final subdivision map of Bahia Jewell, a one-lot subdivision located southerly of Hornblend Street and Jewell Street.

(Mission Pacific Community Area. District-6.)

FILE LOCATION:

SUBD Bahia Jewell

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-105:

19821213

Two actions relative to the final subdivision map of Mount Carmel Heights Unit No. 7, a 2-lot subdivision located northeasterly of Beyer Boulevard and Alaquinas Drive:

(See City Manager Report CMR-82-510. San Ysidro Community Area. District- 8.)

Subitem-A: (R-83-890) ADOPTED AS RESOLUTION R-257620

Authorizing and directing the execution of an agreement with San Ysidro Development Company for the installation and completion of improvements.

Subitem-B: (R-83-891) ADOPTED AS RESOLUTION R-257621

Approving the final map.

FILE LOCATION:

SUBD Mount Carmel Heights Unit No. 7

COUNCIL ACTION: (Tape location: E035-043).

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

* ITEM-106:

19821213

Two actions relative to the final subdivision map of Cole Subdivision, a one-lot subdivision located southeasterly of Ronson Road and Ruffner Street:

(Serra Mesa Community Area. District-5.)

Subitem-A: (R-83-849) ADOPTED AS RESOLUTION R-257622

Authorizing the execution of an agreement with Western Radio and Television Supply Company for the installation and completion of improvements.

Subitem-B: (R-83-848) ADOPTED AS RESOLUTION R-257623

Approving the final map.

FILE LOCATION:

SUBD Cole Subdivision

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-107: (R-83-836) CONTINUED TO JANUARY 10, 1983

Granting an extension of time to October 9, 1983 to Shapell Industries of San Diego, Inc., subdivider, to complete the improvements required in Mesa del Sol.

(Located northerly of Galvin Avenue and Black Mountain Road. Mira Mesa Community Area. District-1.)

FILE LOCATION:

SUBD Mesa del Sol

COUNCIL ACTION: (Tape location: A065-125).

MOTION BY MURPHY TO CONTINUE TO JANUARY 10, 1983, AT CITY MANAGER

BLAIR'S REQUEST. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-108: (R-83-859) RETURNED TO CITY MANAGER

Rescinding Resolution R-254924, adopted August 8, 1981, approving the final subdivision map of Vista de Oropel Subdivision, Tentative Map TM-01-015; rescinding the subdivision improvement agreement; releasing Surety Bond No. 1SM-560-613.

(Located easterly of Cervantes Avenue and 61st Street.
Southeast San Diego Community Area. District-4.)

FILE LOCATION:

SUBD Vista de Oropel

COUNCIL ACTION: (Tape location: A125-137).

MOTION BY CLEATOR TO RETURN TO THE CITY MANAGER, AT CITY
MANAGER

BLAIR'S REQUEST. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea,
Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-109: (R-83-847) ADOPTED AS RESOLUTION R-257624

Authorizing the execution of a deed conveying to San Diego
Gas and Electric Company an easement for overhead electrical
facilities, affecting a portion of City-owned Southeast Quarter
of the Southeast Quarter of Section 18, Township 18 South,
Range 1 West, S.B.B.M.

(Located northerly of Otay Valley Road and Nirvana Avenue.)

FILE LOCATION:

DEED F-1674

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, District
8-vacant, Mayor Wilson-yea.

* ITEM-110:

19821213

Two actions relative to Encelia Drive:

(Located easterly of Brodiaea Way and Encelia Drive. La
Jolla Community Area. District-1.)

Subitem-A: (R-83-845) ADOPTED AS RESOLUTION R-257625

Approving the acceptance by the City Manager of that street
easement deed of Encelia Partners; granting to City an easement
for public street purposes affecting the southwesterly 10 feet
of Lot 2, Block F of La Jolla Country Club Heights, Map-1975;
dedicating said land as and for a public street, and naming the
same Encelia Drive.

Subitem-B: (R-83-846) ADOPTED AS RESOLUTION R-257626

Approving the acceptance by the City Manager of that deed of
Encelia Partners, relinquishing to City any and all abutter's

rights of access in and to La Jolla Park, as established by Ordinance O-11289, adjacent and contiguous to a portion of Lot 2, Block F of La Jolla Country Club Heights, Map-1975, and Pueblo Lot 1264 of the Pueblo Lands of San Diego.

FILE LOCATION:

Subitem-A DEED F-1675;

Subitem-B DEED F-1676

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-111: (R-83-843) ADOPTED AS RESOLUTION R-257627

Approving the acceptance by the City Manager of those street and drainage easement deeds of Genstar Development Inc. and Zarri and Clark Corp. and Associates 3, Ltd., granting to City an easement for public streets and drainage purposes in a portion of Lot 20, Encanto, Map-749; dedicating said land as and for a public street, and naming the same Woodman Street.

(Located southerly of Skyline Drive and Woodman Street. Skyline Paradise Hills Community Area. District-4.)

FILE LOCATION:

DEED F-1677

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-112: (R-83-850) ADOPTED AS RESOLUTION R-257628

Renaming a portion of Miramar Street, located between Regents Road and a point 660 feet east of Genesee Avenue, to Executive Drive.

(University Community Area. District-1.)

FILE LOCATION:

DEED F-1678

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-113: (R-83-860) ADOPTED AS RESOLUTION R-257629

Authorizing the execution of an agreement with Melvyn Green and Associates, Inc. for the provision of consultant services resulting in the preparation of an Historical Building Code Guide for use by the public; authorizing the City Manager to expend a sum not to exceed \$20,000.00 from the Gaslamp Quarter Activities Project Fund 18518, Department 5612, Organization 1207, for consultants' services pursuant to and in the manner described in the agreement.

(See City Manager Report CMR-82-508. Centre City Community Area. District- 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-114: (R-83-830) ADOPTED AS RESOLUTION R-257630

Authorizing the City Manager to negotiate with the County of San Diego to modify the current San Diego Regional Employment and Training Consortium Joint Powers Agreement in order that it can be conformed to new federal legislation known as the "Job Training Partnership Act" (JPTA).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-115: (R-83-876) ADOPTED AS RESOLUTION R-257631

Authorizing the execution of an agreement with San Diego Regional Employment and Training Consortium (RETC) to accept \$396,753 for an extension of the year round program of the City Regional Youth Employment Program (REGY) Contract No. 363-25.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A164-285).

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

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-116: (R-83-841) ADOPTED AS RESOLUTION R-257632

Authorizing the use of City Forces to do all the work for accomplishing the FY '83 Communications Systems Improvement Program; cost of said work shall not exceed \$54,800.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-117: (R-83-822) ADOPTED AS RESOLUTION R-257633

Authorizing the execution of a fifteen-year lease agreement with Soledad Club, for the use of the premises at 5050 Soledad Road for civic and social work and rental of public meeting rooms at a minimum rent of \$900 per year, which lease shall contain a provision that either party may terminate said lease on 90 days' notice.

(See City Manager Report CMR-82-501. Pacific Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 6/9/82. Recommendation to adopt the Resolution as negotiated. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

LEAS Soledad Club

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-150: (R-83-877 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-257634

Commending Gregory T. Smith, Chairman of Ad Hoc Golf Advisory Committee, and members William Carrol, Robert Dille, Bernard J. Goodbody, Bob Gutwein, Marge Harter, Bob Pastore and Vic Tufford for their civic generosity in serving on the Committee and diligently pursuing the review of the fee structure of City- operated golf courses as directed by the Public Facilities and Recreation Committee on May 20, 1981;

adopting the recommendations to the Ad Hoc Golf Advisory Committee, as amended by the Public Facilities and Recreation Committee on October 6, 1982; directing the City staff to implement them as soon as possible; fees and surcharges for the use of the municipal golf courses located in Torrey Pines Park and Balboa Park are to be those contained in the fee schedule dated November 24, 1982; rescinding Resolution R-218357, dated May 11, 1977, which established fees and surcharges for the use of the municipal golf courses located in Balboa Park and Torrey Pines City Park.

(See City Manager Reports CMR-82-507, CMR-82-413 and CMR-82-338.)

COMMITTEE ACTION: Reviewed by PFR on 10/6/82. Recommendation to adopt the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 voted nay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D290-439).

MOTION BY CLEATOR TO ADOPT AS AMENDED BY APPROVING THE RECOMMENDATIONS OF THE AD HOC ADVISORY COMMITTEE WITH THE ADDITIONAL

AMENDMENTS APPROVED BY THE PUBLIC FACILITIES AND RECREATION COMMITTEE ON OCTOBER 6, 1982. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-151: (R-83-862) TRAILED TO TUESDAY, DECEMBER 14, 1982

Authorizing the execution of amendments to those encroachment agreements authorized by Council Resolution R-251920 on October 24, 1980; the proceeds from the encroachment fees shall be utilized solely and exclusively for the administration of the encroachment documents and for the improvement and operation of Mission Bay Park; the City Manager shall cause all of the agreements involving significant encroachments to contain a provision whereby the property owners will stipulate that the City has the right to develop the public right-of-way improvements within the dedicated parkland from allocated City funds and that the property owners shall not invoke any judicial, administrative or other process to challenge or delay the proposed improvements; directing the City Manager to cause the removal of the encroaching structures or improvements pursuant to the original encroachment agreement provisions if any property owner fails to execute the amendment or fails to pay the specified encroachment fees.

(See City Manager Report CMR-82-370. Mission Bay Community

Area. District- 6.)

COMMITTEE ACTION: Reviewed by PFR on 10/6/82. Recommendation to adopt the Resolution. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A464-B120).

MOTION BY GOTCH TO APPROVE THE AMENDMENT REQUESTED BY ATTORNEY

LINDA WOOLCOTT AS IT RELATES TO PARAGRAPH 5 OF THE ENCROACHMENT

AGREEMENT THAT IN THE EVENT THAT THE AGREEMENTS WERE TERMINATED

PURSUANT TO THE 30-DAY TERMINATION CLAUSES, THE CITY WOULD RETURN A

PRORATA PORTION OF THOSE FEES THAT WERE PAID IN ADVANCE. Second by

Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-152: (R-83-874) ADOPTED AS RESOLUTION R-257635

Authorizing the execution of a two-year option to lease, Parcel 1 of Parcel Map PM-9813, which parcel is more generally known as the Reservoir Site on North Torrey Pines Road, and which site is approximately 2.89 acres in size, with Scripps Clinic and Research Foundation, pursuant to which option Scripps Clinic shall pay an option consideration in the amount of \$125,000 per year payable \$10,416.66 per month in advance; authorizing the execution of a 55-year lease of the Reservoir Site to Scripps Clinic for an initial lease rental in the amount of \$250,000 per year, which initial rent is based upon a fair market appraisal of the property of \$2.5 million and which lease provides for the utilization of the property for any use permitted in the SR Zone, subject to Scripps Clinic's compliance with the terms and conditions of said option agreement, and subject to the adoption of a future resolution by the City Council certifying and approving the environmental documents which shall be prepared during the option period.

(See City Manager Reports CMR-82-378 and CMR-82-66. Torrey Pines Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 9/22/82. Recommendation to adopt as amended. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

LEAS Scripps Clinic and Research Foundation

COUNCIL ACTION: (Tape location: B580-675).

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, District 8-vacant, Mayor Wilson-not present.

ITEM-153: (O-83-79 Rev.) CONTINUED TO JANUARY 10, 1983, AT 2:00 P.M., TIME CERTAIN

Introduction of an Ordinance amending Chapter III, Article 3 of the San Diego Municipal Code by adding Division 39, Sections 33.3900 through 33.3918, by repealing Division 16, Sections 33.1625 through 33.1625.14, and by amending Article 1, Division 3, Section 31.0396, relating to the regulation of cardrooms.

(See City Manager Report CMR-82-400 and PSS Committee Consultant Analysis PSS-82-20.)

COMMITTEE ACTION: Initiated by PSS on 9/29/82. Recommendation to forward to the City Council for consideration. Districts 1, 5, 7 and 8 voted yea.

District 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C003-068).

MOTION BY GOTCH TO CONTINUE TO JANUARY 10, 1983, AT 2:00 P.M., TIME CERTAIN, AT JOSEPH FISCH'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

ITEM-200: (R-83-875) TRAILED AS UNFINISHED BUSINESS TO TUESDAY, DECEMBER 14, 1982

Directing the City Attorney to draft proposed Charter amendments to place before the electorate at the earliest possible date to:

- 1) Effect constructive notice of resignation of any Councilmember or the City Attorney when elected to another office.
- 2) Provide that in the case where one year or less remains in a term of office for a Councilmember or the Mayor, a special election for the balance of the existing term, plus a 4-year term, would be held provided an appointment to the office had not been made within 30 days of resignation by the incumbent.

(Submitted by Council Member Mitchell.)

FILE LOCATION:

MEET

ITEM-201: (R-83-749) ADOPTED AS RESOLUTION R-257636

Inviting bids for the construction of Collier Park Children's Play Area, Hollywood Park Children's Play Area and Kensington Park Children's Play Area on Specifications Document Nos. 118251, 118252, 118253; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-29-458, Collier Park Children's Play Area; CIP-29-459, Hollywood Park Children's Play Area; and CIP-29-460, Kensington Park Children's Play Area into the FY 1983 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$6,500 from PSD Fund 11560 to CIP-29-458, Collier Park Children's Play Area; \$7,000 from PSD Fund 15582 to CIP-29-459, Hollywood Park Children's Play Area; and \$4,524 from PSD 11600 and \$1,476 from PSD Fund 11601 to CIP-29-460, Kensington Park Children's Play Area; authorizing the expenditure of not to exceed \$6,500 from CIP-29-458, Collier Park Children's Play Area; \$7,000 from CIP-29-459, Hollywood Park Children's Play Area; and \$6,000 from CIP-29-460, Kensington Park Children's Play Area, 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-4840

(Peninsula and Mid-City Community Areas. Districts 2, 3 and 8.)

FILE LOCATION:

W. O. 118251

COUNCIL ACTION: (Tape location: A164-285).

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-202: (R-83-748) ADOPTED AS RESOLUTION R-257637

Inviting bids for the South Bay Park and Recreation Center Gym Floor Reconstruction on Specifications Document No. 118225; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-29-457, South Bay Park and Recreation Center Gym Floor Reconstruction, into the FY 1983 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$55,000 from PSD Fund 11730 to CIP-29-457, South Bay Park and Recreation Center Gym Floor Reconstruction; authorizing the expenditure of not to exceed

\$55,000 from CIP- 29-457, South Bay Park and Recreation Center Gym Floor Reconstruction, 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-4840
(Otay Mesa-Nestor Community Area. District-8.)

FILE LOCATION:

W. O. 118225

COUNCIL ACTION: (Tape location: A164-285).

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-203: (R-83-855) TRAILED AS UNFINISHED BUSINESS TO TUESDAY, DECEMBER 14, 1982

Inviting bids for the construction of Western Division Police Station on Specifications Document No. 118262; authorizing the execution of a contract with the lowest responsible and reliable bidder, subject to the successful sale of Certificates of Participation; authorizing the expenditure of \$3,691,000 (\$193,000 from Capital Outlay Fund 30245, CIP-36-029.1, Western Division Police Station, and \$3,498,000 from Certificate of Participation proceeds) for said project and related costs, subject to the successful sale of Certificates of Participation; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(See City Manager Report CMR-82-406. Linda Vista Community Area. District- 5.)

FILE LOCATION:

W. O. 118262

ITEM-204:

19821213

Three actions relative to the final subdivision map of The Promontory at Scripps Lake, a 5-lot subdivision located westerly of Lake Rim Road and Forestview Lane:

(Miramar Ranch Community Area. District-5.)

Subitem-A: (R-83-888) ADOPTED AS RESOLUTION R-257638

Authorizing the execution of an agreement with the Meister Company for the installation and completion of improvements.
Subitem-B: (R-83-887) ADOPTED AS RESOLUTION R-257639

Approving the final map.
Subitem-C: (R-83-889) ADOPTED AS RESOLUTION R-257640

Approving the acceptance by the City Manager of that deed of the Meister Company granting to City that real property situated in Lots 4 and 5 of The Promontory at Scripps Lake.

FILE LOCATION:

Subitem-A SUBD The Promontory at Scripps Lake;

Subitem-B

SUBD The Promontory at Scripps Lake and DEED F-1679
COUNCIL ACTION: (Tape location: B175-250 & D290-320).

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, District 8-vacant, Mayor Wilson-yea.

ITEM-205: TRAILED AS UNFINISHED BUSINESS TO TUESDAY, DECEMBER 14, 1982

19821213

Two actions relative to street vacations in Mesa del Sol
Subdivision:

(Mira Mesa Community Area. District-5.)
Subitem-A: (R-83-863)

Vacating Mogi Way, Clarion Street, Coppel Way, Larigot Street, Sorben Street, Flauta Court, Nasat Court, Musette Way, Musette Court, Musette Terrace, Eisel Avenue, Eisel Court, Eisel Terrace, all within or adjacent to the Resubdivision of Mesa del Sol Subdivision (TM-02-045) boundaries under the procedure for the summary vacation of streets where a portion of a street or highway lies within property under one ownership and does not continue through such ownership or end touching property of another; the resolution shall not become effective unless and until the Resubdivision of Mesa del Sol Subdivision map has been approved by Council action. In the event that the above condition cannot be met, this resolution shall become void and of no further effect; the City Engineer shall advise the City Clerk of the approval of the aforementioned subdivision map.

Subitem-B: (R-83-864)

Vacating Black Mountain Road and Capricorn Way, both within or adjacent to the Resubdivision of Mesa del Sol Subdivision (TM-02-045) boundaries under the procedure for the summary vacation of streets and public service easements where a street has been superseded by relocation; the resolution shall not become effective unless and until the Resubdivision of Mesa del Sol Subdivision map has been approved by Council action. In the event that the above condition cannot be met, this resolution shall become void and of no further effect; the City Engineer shall advise the City Clerk of the approval of the aforementioned subdivision map.

FILE LOCATION:

Subitem-A STRT J-2454 and DEED F-1681; Subitem-B STRT J-2454 and DEED F-1680

ITEM-206: (R-83-777) ADOPTED AS RESOLUTION R-257641

Commending Rachael Ortiz for her commitment to the preservation and improvement of the quality of life in San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E045-050).

MOTION BY WILLIAMS TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

ITEM-207: (R-83-880) ADOPTED AS RESOLUTION R-257642

A Resolution giving preliminary approval for the issuance of up to an aggregate amount of \$10,000,000 of Economic Development Revenue Bonds to the Robert F. Driver Company. (Located on the entire block between Fourth and Fifth Avenues, and Cedar Street and I-5. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D440-E029).

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-nay, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

ITEM-208: (R-83-760) TRAILED AS UNFINISHED BUSINESS TO TUESDAY,
DECEMBER
14, 1982

Considering the protests against the acquisition of property in Maple Canyon for the San Diego Open Space Park Facilities District No. 1 which is described in that Resolution of Intention R-257528, adopted by the City Council on November 23, 1982; determining that the public interest and convenience requires the acquisition of said property for open space park purposes; authorizing the City Manager to acquire said property through negotiation or at public auction; authorizing and approving the expenditure of not to exceed \$800,000 as payment for said property and related costs from Open Space Park District Bond Fund 79102; authorizing the City Manager to accept the deed to said property without further Council action.

(See City Manager Report CMR-82-188. Uptown Community Area. District-8.)

FILE LOCATION:
STRT OS

ITEM-S400: (R-83-935) ADOPTED AS RESOLUTION R-257643

A Resolution adopted by the City Council in Closed Session on Tuesday, December 7, 1982 by the following vote:
Mitchell-nay, Cleator-yea, Golding- yea, Williams-yea,
Struiksma-yea, Gotch-nay, Murphy-yea, Mayor Wilson- yea.

Authorizing the City Manager to pay the total sum of \$215,107.75 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Sheree Martin (Superior Court Case No. 452573, Sheree Martin, a Minor by her Guardian ad Litem, Winona Williams v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue three warrant checks in the total amount of \$215,107.75, one made payable to Clerk of Superior Court in the amount of \$20,000, one made payable to G. Gordon Madison and James L. Hermanson, attorneys for plaintiff in the amount of \$49,505.75, and one made payable to Executive Life Insurance Company in the amount of \$145,602, in full settlement of the lawsuit and all claims.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: B121-136).

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

Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, District 8-vacant,
Mayor Wilson-yea.

* ITEM-S401: (O-83-88) ADOPTED AS ORDINANCE O-15873 (New Series)

(Continued from the meeting of December 6, 1982 at the City
Manager's request.)

Incorporating Parcel 1 of Parcel Map PM-11145 (approximately
1.89 acres), located west of Kearny Villa Road, north of I-805
and south of Aero Drive, in the Serra Mesa Community Plan Area,
from Zone M-IP into Zone CO.

(Case-82-0473. District-5. Introduced on 11/16/82.

Council voted 6-0. Districts 1, 4 and 8 not present.)

FILE LOCATION:

ZONE 12/13/82 and ORD No.

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND
ADOPT. Second by Golding. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-S402:

19821213

Three actions relative to the final subdivision map of
Carroll Ridge Business Park II, a 15-lot subdivision located
westerly of Carroll Road and Rosy Ridge Drive.

(Mira Mesa Community Plan Area. District-5)

Subitem-A: (R-83-883) ADOPTED AS RESOLUTION R-257644

Authorizing the execution of an agreement with the Carroll
Ridge Group for the installation and completion of
improvements.

Subitem-B: (R-83-884) ADOPTED AS RESOLUTION R-257645

Approving the final map.

Subitem-C: (R-83-895) ADOPTED AS RESOLUTION R-257646

Approving the acceptance by the City Manager of that grant
deed of the Carroll Ridge Group, granting to City Lot 15 of
Carroll Ridge Business Park II.

FILE LOCATION:

Subitem-A SUBD Carroll Ridge Group; Subitem-B SUBD Carroll
Ridge Group and DEED F-1698

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-S403:

19821213

Two actions relative to the sale of City-owned land in connection with The Promontory at Scripps Lake subdivision:

(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-83-851) ADOPTED AS RESOLUTION R-257647

Authorizing the sale by negotiation of 1.11-acre parcel of land, being a portion of Section 33, Township 14 South, Range 2 West, S.B.B.M. for the sum of \$175,500 to the Meister Company, Inc.; authorizing the execution of a grant deed, granting to the Meister Company, Inc. said property; determining that no broker's commission shall be paid by the City.

Subitem-B: (R-83-852) ADOPTED AS RESOLUTION R-257648

Setting aside an easement for public water main and sewer purposes in 0.30- acre parcel of land, being a portion of Section 33, Township 14 South, Range 2 West, S.B.B.M., appraised by an independent fee appraiser for \$8,925.

COMMITTEE ACTION: Reviewed by PFR on 12/8/82. Recommendation to adopt the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

Subitem-A DEED F-1699; Subitem-B DEED F-1700

COUNCIL ACTION: (Tape location: B175-250 & D290-320).

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, District 8-vacant, Mayor Wilson-yea.

* ITEM-S404:

19821213

Two actions relative to contractual agreements with John Witzel:

(See memorandum from Director of Intergovernmental Relations

Department dated November 24, 1982.)
Subitem-A: (R-83-937) ADOPTED AS RESOLUTION R-257649

Authorizing the execution of a first amendment to personal services agreement with John M. Witzel, dba John Witzel Associates, Inc., to extend the expiration date of the current agreement for a period of 6 months until June 30, 1983, at no new cost to the City, under the terms and conditions of the first amendment to personal services agreement.

Subitem-B: (R-83-938) ADOPTED AS RESOLUTION R-257650

Authorizing the execution of a first amendment to the sublease agreement with John M. Witzel, which sublease agreement provides for office space in Sacramento, California, by extending the expiration date thereof for a period of 6 months until June 30, 1983 pursuant to the terms and conditions of the first amended sublease agreement.

COMMITTEE ACTION: Reviewed by RULES on 12/6/82. Recommendation to adopt the Resolution. Districts 2, 3, 4 and Mayor voted yea. District 8 vacant.

FILE LOCATION:

Subitem-A MEET; Subitem-B LEAS Witzel John M.
COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-S405: (R-83-931) ADOPTED AS RESOLUTION R-257651

Authorizing the execution of an option agreement with Video Service Company providing a twelve-month option to enter into a 50-year lease of certain property on Cowles Mountain for the construction, operation and maintenance of a joint public/private electronic communications facility; authorizing the City Manager to execute a 50-year lease subject to Video Services Company complying with all the terms and conditions of the option agreement; this authorization is further subject to and conditional upon unanimous approval by the Mission Trails Task Force of the height and location of the proposed security fencing, as well as the proposed timetable for the completion of improvements.

(Located on the peak of Cowles Mountain in a portion of Mission Trails Regional Park. See City Manager Report

CMR-82-503. Navajo Community Area. District-7.)

COMMITTEE ACTION: Initiated by PFR on 12/8/82. Recommendation to adopt the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

LEAS Video Service Co.

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-S406: (R-83-932) ADOPTED AS RESOLUTION R-257652

Authorizing the City Manager to waive the daily use permit requirements for children aged 12 and under while competing in the San Diego County Fish and Game Association sponsored 25th Annual Maurice Weinberger Memorial Kids Fishing Day to be held March 19, 1983 at Lake Miramar.

(District-1.)

COMMITTEE ACTION: Initiated by PFR on 12/8/82. Recommendation to forward to City Council for consideration. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A164-285).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-S407: (R-83-934) TRAILED TO TUESDAY, DECEMBER 14, 1982

Approving Change Order No. 1, issued in connection with the contract with W. E. Walters and Sons, Inc., for the painting of the Sunset Cliffs Bridge over the San Diego River Floodway; approving said Change Order amounting to a net increase in the contract of \$108,000; authorizing the expenditure in the sum of \$108,000 from Fund 3220, for contract change orders and project contingencies for the cleaning and painting of Sunset Cliffs Bridge over San Diego River Floodway for providing additional funds for the above project.

(San Diego River Floodway - Mission Bay Community Area. District-6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E051-228).

MOTION BY GOTCH TO EXTEND THE TIME PAST 5:30 P.M. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding- yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

ITEM-S408: (R-83-583 Rev.) ADOPTED AS RESOLUTION R-257653

Authorizing the execution of an agreement with the County Water Authority (CWA) relating to the design, financing, construction and use of the Pamo Dam and reservoir; this authorization and said agreement constitute only an approval in principle of the concept of constructing the Pamo Dam and the agreement constitutes an approval for CWA to proceed with the development of financial arrangements and the preparation of plans and specifications; no City property will be transferred as a result of this authorization, but the City will review CWA's proposed financial arrangements, plans, specifications and contract documents after which the City may, at its sole discretion, either decide to proceed with approval of the project or, in the alternative, reimburse CWA for one-half of its costs incurred as of that date; this resolution is adopted with the understanding that the City and CWA will cooperate to amend State law as may be necessary to permit the ultimate lease of the Pamo Dam property to CWA in lieu of granting the property to CWA with a reversionary provision.

(See City Manager Reports CMR-82-489, CMR-82-443 and CMR-82-420.)

COMMITTEE ACTION: Initiated by PSS on 11/24/82. Recommendation to adopt the Resolution. Districts 1, 5, 6 and 7 voted yea. District 8 not present.

FILE LOCATION:

Water San Diego County Water Authority

COUNCIL ACTION: (Tape location: B251-319).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-S409: (O-83-116) INTRODUCED, TO BE ADOPTED JANUARY 3, 1983

Introduction of an Ordinance amending Chapter II, Article 2, Division 19, of the San Diego Municipal Code by amending Section 22.1901, Department of Intergovernmental Relations, by designating the City Council as appointing authority and the Council Committee on Rules, Legislation and Intergovernmental Relations as responsible for providing direction.

(See memorandum from Director of Intergovernmental Relations Department, dated 12/1/82.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B320-338).

MOTION BY CLEATOR TO INTRODUCE. Second by Struiksmas. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmas-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-S410: (R-83-939) ADOPTED AS RESOLUTION R-257654

Electing Edward Patrick Ryan as City Auditor and Comptroller for the City of San Diego, effective December 27, 1982 at a salary rate of 04.0Y, pursuant to Section 39 of the San Diego City Charter.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A301-410).

MOTION BY MITCHELL TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmas-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-S411: (R-83-933) ADOPTED AS RESOLUTION R-257655

Authorizing the issuance, sale and delivery of the City of San Diego Port Facilities Revenue Bonds, series 1982 (National Steel and Shipbuilding Company Project), in an aggregate principal amount not to exceed \$22,000,000.

(Located at Harbor Drive and 28th Street. Barrio Logan Community Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A411-463).

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmas-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-S412: (R-83-834) TRAILED AS UNFINISHED BUSINESS TO TUESDAY, DECEMBER 14, 1982

(Continued from the meeting of December 6, 1982 at Council Member Murphy's request.)

Authorizing the execution of an agreement with Price Waterhouse for the purpose of conducting a management and organization study of the Water Utilities Department; authorizing the City Auditor and Comptroller to transfer \$150,000 from the Water Revenue (41502) Fund Unallocated Reserve (70679) to the Water Operating (41500) Fund, Services Division (70611); authorizing and approving the expenditure of not to exceed \$150,000 for purposes of the above study.

FILE LOCATION:

MEET

ITEM-S413: REFERRED TO PUBLIC SERVICES AND SAFETY COMMITTEE

The matter of the Paramedic System Request For Proposals.
(See City Manager Reports CMR-82-219 and CMR-82-515.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C095-480).

MOTION BY MITCHELL TO REFER THE MATTER TO THE PUBLIC SERVICES
AND

SAFETY COMMITTEE AND DIRECT THE CITY MANAGER TO NEGOTIATE
WITH

MEDEVAC OVER THE NEXT 60 DAYS IN AN EFFORT TO REACH AN
AGREEMENT

WHICH WOULD MODIFY THEIR EXISTING CONTRACT WITH THE CITY IN
SUCH A

WAY THAT IT WOULD: 1) PROVIDE SOME OF THE ADVANTAGES OF THE
KANSAS

CITY TYPE SYSTEM; 2) AND AT THE SAME TIME, SAVE THE CITY MONEY;
AND

3) WOULD NOT PROVIDE MEDEVAC A COMPETITIVE ADVANTAGE OVER
ANY OTHER

POTENTIAL PROVIDER WHO MIGHT RESPOND TO THE REQUEST FOR
PROPOSALS.

Second by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea,
Murphy-yea, District 8- vacant, Mayor Wilson-yea.

ITEM-S414:

19821213

Two actions relative to the Light Rail Transit System:
(See City Manager Report CMR-82-517. District-8.)
Subitem-A: (R-83-893) ADOPTED AS RESOLUTION R-257656

Approving the East Urban Trolley Line extension preliminary traffic and engineering plan.

Subitem-B: (O-83-115) INTRODUCED, TO BE ADOPTED
JANUARY 3, 1983

Authorizing the San Diego Metropolitan Transit Development Board to utilize certain portions of the streets of the City of San Diego pursuant to Sections 103.1 and 105 of the San Diego City Charter for the purpose of constructing and operating a light rail transit system.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B485-570).

MOTION BY MURPHY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-S415: (R-83-807 Rev.) TRAILED AS UNFINISHED BUSINESS TO TUESDAY, DECEMBER 14, 1982

(Continued from the meeting of December 6, 1982 at Council Member Murphy's request.)

Granting an extension of time to July 28, 1983 to San Carlos Park subdivider, to complete the improvements required in Eagle Ridge Estates.

(Located northwesterly of Navajo Road and Cowles Mountain Boulevard. Navajo Community Area. District-7.)

FILE LOCATION:

SUBD Eagle Ridge Estates

ITEM-S416: (R-83-940) ADOPTED AS RESOLUTION R-257657

The matter of approving the City's 1983 Legislative Sponsorship Program and determining that local ordinances and procedures for impounding vessels and vessel storage are consistent with State law.

COMMITTEE ACTION: Reviewed by RULES on 11/22/82. Recommendation to adopt the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B370-462).

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, District 8-vacant, Mayor Wilson-yea.

ITEM-UC-1: (R-83-990) ADOPTED AS RESOLUTION R-257658

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

AUTHORIZING THE CITY MANAGER TO TESTIFY BEFORE THE STATE
SENATE FINANCE COMMITTEE ON WEDNESDAY, DECEMBER 15, 1982, IN
SAN DIEGO.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E257-261).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-not present, Golding-yea,
Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea,
District 8-vacant, Mayor Wilson-not present.

ITEM-UC-2: (R-83-947) ADOPTED AS RESOLUTION R-257659

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

URGING THE U.S. DEPARTMENT OF THE INTERIOR TO DELETE THE
DANA POINT-SAN DIEGO AREA FROM THE "AREA IDENTIFICATION"

(TRACT

SELECTION) FOR LEASE SALE NO. 80.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E262-268).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-not present, Golding-yea,
Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea,
District 8-vacant, Mayor Wilson-not present.

ADJOURNMENT:

The meeting was adjourned by Chairperson Mitchell at 5:50
p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E269-308).

MOTION BY MURPHY TO ADJOURN THE MEETING IN HONOUR OF THE
MEMORY

OF JUDGE FRANCIS GALLAGHER AND HELEN TEAZE. Second by Golding.
Passed by the following vote: Mitchell-yea, Cleator-not present,
Golding-yea, Williams-not present, Struiksmayea, Gotch-yea,
Murphy-yea, District 8-vacant, Mayor Wilson-not present.