

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 10, 1983
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 2:08 p.m. The meeting was recessed by Deputy Mayor Cleator at 4:03 p.m. The meeting was reconvened by Deputy Mayor Cleator at 4:08 p.m. with all Council members present. Deputy Mayor Cleator adjourned the meeting at 4:40 p.m. to meet in Closed Session on Tuesday, January 11, 1983 at 9:00 a.m. in the Twelfth Floor Conference Room regarding pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor-vacant.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (jb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- Mayor-vacant.
- Council Member Mitchell-present.
- Council Member Cleator-present.
- Council Member Golding-present.
- Council Member Jones- present.
- Council Member Struiksma-present.
- Council Member Gotch- present.
- Council Member Murphy-present.
- Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Rev. George D. McKinney, Pastor of

the St. Stephen's Church of God in Christ.
FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

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

ITEM-30: APPROVED BY THE COUNCIL

Approval of Council Minutes for the meetings of:
11/22/82 P.M.
11/22/82 P.M. Special
11/23/82 A.M. and P.M.
11/29/82 P.M.
11/30/82 A.M.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A578-588).

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

* ITEM-100:

19830110

Three actions relative to awarding contracts:
Subitem-A: (R-83-983) ADOPTED AS RESOLUTION R-257759

McKesson Chemical for furnishing an estimated 728,000 pounds
of hydrogen peroxide as may be required for a period of one
year beginning February 1, 1983 through January 31, 1984 for an
estimated cost of \$280,891.52, including tax and terms, with an
option to renew the contract for an additional one year period
with a price escalation not to exceed 10 percent of the bid
price. BID- 4816

Subitem-B: (R-83-981) ADOPTED AS RESOLUTION R-257760

Serpentix Conveyor Corporation for the purchase of one
Serpentix Conveyor System, Model I for an actual cost of
\$94,417.38, including tax and terms. BID-4887L

Subitem-C: (R-83-978) ADOPTED AS RESOLUTION R-257761

For the purchase of six equipment hauling trailers as follows: 1) Nixon-Egli Equipment Company for Item 1, three 12,000 lb. capacity tilt bed trailers and Item 3, one 32,000 GVW tilt bed trailer; 2) Denair Trailer Company for Item 2, one 22,300 GVW tilt bed trailer; and 3) Vermeer California for Item 4, one 32,000 GVW tilt bed semi-trailer, all for an actual cost of \$45,266.24, including tax and terms. BID-4796

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B532-577).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-101:

19830110

Three actions relative to awarding contracts:

Subitem-A: (R-83-979) ADOPTED AS RESOLUTION R-257762

The Perkin-Elmer Corporation for the purchase of one gas chromatograph and accessories for an actual cost of \$29,068.38, including tax and terms. BID- 4819

Subitem-B: (R-83-980) ADOPTED AS RESOLUTION R-257763

West Point Industries, Inc. for the purchase of four wheel scooters with flat bed dump body (Daihatsu Model ST-65) for an actual cost of \$25,396.54, including tax and terms. BID-4765

Subitem-C: (R-83-984) ADOPTED AS RESOLUTION R-257764

Vanier Graphics Corp. for the purchase of 300,000 sets of Parking Citations Form TR-1505 for an actual cost of \$12,482.37, including tax and terms. BID- 4831

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B532-577).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-102: (R-83-982) ADOPTED AS RESOLUTION R-257765

Inviting bids for the construction of Sorrento Valley Bikeway, Genesee Avenue to City of Del Mar, on Specifications Document No. 122404; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$93,500 from Local Transportation Fund 39005, and not to exceed \$78,000 from Capital Outlay Fund 30245, CIP-58- 015.2, Sorrento Valley Bikeway - Phase II for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4886 (University and Torrey Pines Community Areas. District-1.)

FILE LOCATION:

W.O. 122404

COUNCIL ACTION: (Tape location: B532-577).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-103: (R-83-987) ADOPTED AS RESOLUTION R-257766

Vacating the City's interest in an unneeded sewer easement affecting a portion of Pueblo Lot 1120.

(Located in Hotel Circle South. Mission Valley Community Area. District- 5.)

FILE LOCATION:

DEED F-1723

COUNCIL ACTION: (Tape location: B532-577).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-104: (R-83-988) ADOPTED AS RESOLUTION R-257767

Authorizing the execution of an agreement with Bement-Dainwood-Sturgeon, Inc. for design consultant services in connection with the improvement of alleys and replacements of utilities in the City Heights and Logan Heights Community Development Block Grant area; authorizing the expenditure of \$37,980 from Fund 18518 for alley improvements and \$9,220 from Fund 41506 and \$1,700 from Fund 41502 for sewer and water main replacements.

(District-3, District-4 and District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C651-653).

MOTION BY JONES TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-105: (R-83-1001) ADOPTED AS RESOLUTION R-257768

Authorizing the execution of Amendment No. 1 to Task Order No. 6 of the agreement with Brown and Caldwell-Heery for construction management services required for the Point Loma Accelerated Projects; authorizing the expenditure of a sum not to exceed \$5,364 from CIP 46-009 for the above project.

(Point Loma Community Area. District-2.)

FILE LOCATION:

CONT Brown & Caldwell-Heery

COUNCIL ACTION: (Tape location: B532-577).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-106: (R-83-1000) ADOPTED AS RESOLUTION R-257769

Authorizing an amendment to 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 \$8,599,666 to a cost not to exceed \$8,612,187, for a total increase of \$12,521; authorizing the expenditure of \$12,521 for the above purpose and related costs; authorizing the City Manager to proceed with Task Order No. 15, Amendment No. 1 of the agreement with CH2M Hill, et al, in connection with the Point Loma Accelerated Projects for the sum of \$12,521.

(Point Loma Community Area. District-2.)

FILE LOCATION:

CONT CH2M Hill, South Bay Wastewater System

COUNCIL ACTION: (Tape location: B532-577).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-107: (R-83-991) ADOPTED AS RESOLUTION R-257770

Authorizing the execution of an agreement with Daniel, Mann, Johnson and Mendenhall to provide professional engineering services for the design of improvements for Market Street Outfall - Phase II; authorizing the expenditure in the sum of \$59,500 from Capital Improvements Program CIP-11-206 for the above purpose.

(Centre City Community Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B532-577).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-108: (R-83-1015) ADOPTED AS RESOLUTION R-257771

Authorizing the execution of a permit conveying to Pacific Telephone and Telegraph Company rights to install underground communication facilities affecting City-owned portion of Lot 18 of Rancho Mission of San Diego, under the terms and conditions set forth in that permit.

(Located at the westerly terminus of Tooley Street in Emerald Hills Neighborhood Park. Encanto Community Area. District-4.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B532-577).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

* ITEM-109: (R-83-1014) ADOPTED AS RESOLUTION R-257772

Authorizing the execution of a five-year permit with Al Wylie Associates for one subdivision directional sign to be located on Lot 2 of Riverview Farms, on the northeast side of Woodside Avenue and Marilla Drive, in the Lakeside area of San Diego County, at a first-year rent of \$360 with provisions for yearly Consumer Price Index increases thereafter, and which permit shall include a mutual 30-day cancellation clause.

(Located northeast of Woodside Avenue and Marilla Drive. Lakeside Community Area, San Diego County.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B532-577).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-150: (R-83-1024) ADOPTED AS RESOLUTION R-257773

Directing the City Attorney, City Manager, and Intergovernmental Relations Department to further study the question of whether a governmental agency is covered by a 10-year statute of limitations for any construction or development performed by that agency, and further, that the City Attorney review the issue of joint and several liability to determine a method for narrowing City liability; directing the City Attorney to draft a letter to California Assemblyman McAllister, soliciting his assistance in requesting the Employment and Development Director to state why, in a situation where an unemployment insurance recipient's liability for overpayments is waived, a notice procedure to local government could not be instituted administratively.

(See City of San Diego 1983 Sponsorship Program - Liability for City Improvements and City of San Diego 1983 Sponsorship Program - Overpayment of Unemployment Insurance Benefits.)

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

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B589-645).

MOTION BY GOLDING TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-151: (R-83-1025) ADOPTED AS AMENDED AS RESOLUTION R-257774

Including two legislative proposals in the City of San Diego's 1983 Legislative Sponsorship Program:

- 1) A proposal for Congress to allow the Department of Defense to acquire undeveloped land for future construction; to require that any construction program on federally-owned property be consistent with local community plans, if applicable; and, to restructure the authority to purchase existing housing units.
- 2) A proposal for the State Legislature to give local

governments the option of hiring private auditors to perform the final audit of local government claims for reimbursement when the State Auditor has failed to schedule such an audit within 60 days after receiving a formal notice of project completion from a local government; and to assess an interest penalty of .25 percent (1/4 of 1 percent) per day against any State agency which fails, without reasonable cause, to pay amounts due local governments within 60 days of the required payment date as defined.

(See City of San Diego 1983 Sponsorship Program - Military Housing and City of San Diego 1983 Sponsorship Program - Interest Penalty/Audit.)

COMMITTEE ACTION: Initiated by RULES on 11/15/82 and 12/6/82. Recommendation to adopt the Resolution. Districts 2, 3, 4 and Mayor voted yea. District 8 vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B646-701).

MOTION BY MURPHY TO CONTINUE THE FIRST PROPOSAL REGARDING MILITARY HOUSING TO JANUARY 17, 1983. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

MOTION BY GOLDING TO APPROVE SECOND PROPOSAL REGARDING INTEREST

PENALTY/AUDIT. Second by Struiksma. Passed by the following vote: Mitchell- yea Cleator-yea Golding-yea Jones-yea Struiksma-yea Gotch-yea, Murphy- yea, Martinez-yea, Mayor-vacant.

ITEM-152: (O-83-79 Rev.) REFERRED TO PUBLIC SERVICES AND SAFETY COMMITTEE

(Continued from the meeting of December 13, 1982 at Joseph Fisch's request.)

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: A052-531).

Testimony in opposition by Dr. Harvey Lobelson, Charles Guiliano, Joseph Fisch, Robert Gares and Robert Veatch.

Motion by Struiksma to introduce. Second by Murphy. No vote.

Motion by Mitchell to continue and refer back to the City Manager for more concrete information. Second by Golding. Failed. Yeas: 1,2,3,4. Nays: 5,6,7,8. Vacant: M.

Motion by Martinez to continue for four weeks. Second by Jones. Passed. Yeas: 1,2,3,4,5,6,7,8. Vacant: M.

Motion by Mitchell to direct the City Manager to notify all cardroom owners in the City of San Diego of the hearing on the ordinance. No second.

MOTION BY MARTINEZ TO RECONSIDER AND REFER BACK TO THE PUBLIC SERVICES AND SAFETY COMMITTEE FOR MORE CONCRETE EVIDENCE TO SUPPORT

THE EFFECTIVENESS OF THE ORDINANCE. ALSO, NOTIFY ALL CARDROOM OWNERS IN THE CITY OF SAN DIEGO OF THE HEARING ON THE ORDINANCE WHEN

SCHEDULED. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (R-83-836) ADOPTED AS RESOLUTION R-257775

(Continued from the meeting of December 13, 1982 at the City Manager's request.)

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: C020-049).

MOTION BY MITCHELL TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-201: (R-83-1013) ADOPTED AS RESOLUTION R-257776

Authorizing the execution of a second amendment to agreement with Rice, Hall, James and Associates for investment counseling services for the Cemetery Perpetuity Fund and the Edwin A. Benjamin Memorial Fund, extending the agreement for one year

and a half from January 1, 1983 through June 30, 1984.

(See City Manager Report CMR-83-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C050-095).

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

ITEM-202: TRAILED TO TUESDAY, JANUARY 11, 1983

(Continued from the meetings of November 15, November 22 and December 6, 1982; last continued at Council Member Cleator's request.)

Matter of the report from the City Manager on the funding for the Mast Boulevard Acquisition; approving the acceptance by the City Manager of a grant deed executed by the San Diego Housing Commission, affecting a portion of Lot 4 of the

re-

subdivision of a part of Fanita Rancho, according to

Map-

1703.

(See City Manager Reports CMR-82-491 and CMR-82-470.

Located east side of Mast Boulevard, east of Padre Dam and west of Santee City limits. Elliott Community Area. District-7.)

FILE LOCATION:

DEED F-1669

COUNCIL ACTION: (Tape location: C096-385).

ITEM-203:

19830110

Five actions relative to the establishment of a water "lifeline" allowance:

Subitem-A: (O-83-114) INTRODUCED, TO BE ADOPTED
JANUARY 24, 1983

Introduction of an Ordinance amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Sections 67.55, 67.58, 67.59 and 67.72 relating to water rates and capacity charges.

Subitem-B: (R-83-894) ADOPTED AS RESOLUTION R-257777

Establishing the monthly water service charges, pursuant to

Section 67.55 of the San Diego Municipal Code as follows:

(1) Customer Charge, per meter:

SIZE OF METER	AMOUNT
1 inch and smaller	\$ 2.44
1-1/2 inch	12.20
2 inch	18.59
3 inch	69.71
4 inch	116.18
6 inch	261.40
8 inch	348.53
10 inch	464.70
12 inch	638.97
16 inch	1045.58

(2) In addition to the Customer Charge above, there shall be a Commodity Charge for each unit of 100 cubic feet of water delivered.

USER CLASS	RATE
Single Family Domestic	47.1 cents each for first ten units 57.8 cents each for subsequent units
All Other	51.5 cents each per unit

Subitem-C: (R-83-908) ADOPTED AS RESOLUTION R-257778

Establishing the monthly fire service and automatic fire sprinkler service charges, pursuant to Section 67.59 of the San Diego Municipal Code as follows:

SIZE OF SERVICE CONNECTION	RATE
1-1/2 inch	\$ 5.56
2 inch	7.42
3 inch	11.13
4 inch	14.84
6 inch	22.26
8 inch	29.68
10 inch	37.10
12 inch	44.52
16 inch	59.36
20 inch	74.20

Subitem-D: (R-83-909) ADOPTED AS RESOLUTION R-257779

Establishing the minimum water capacity charges, pursuant to Section 67.72 of the San Diego Municipal Code as follows: A minimum capacity charge of \$290 per single family unit or equivalent shall be paid. In those areas of the City where a capacity charge in the form of area charges as established by Council Resolutions, or taxation, or special assessment districts excluding 1911 and 1913 Act assessment districts,

results in a payment to the City totaling more than \$290 per single family unit or its equivalent, no new capacity charge shall be imposed by this section. However, charges imposed due to reimbursable agreements entered into by the City shall be collected where applicable in every case. The maximum capacity charge that shall be collected for any one single connection of manifolded multiple metered connection shall be \$5,000 regardless of the number of equivalent family units. The \$5,000 maximum shall include capacity charges, area charges or the value of existing capacity in equivalent family units paid, acquired or being used prior to the adoption of this Resolution.

Subitem-E: (R-83-910) ADOPTED AS RESOLUTION R-257780

Establishing the fire hydrant service charges within the City, pursuant to Section 67.58 of the San Diego Municipal Code as follows:

FLAT RATE

For each such fire hydrant located on City property \$ 6.00 per annum

When the private property owner contracts with City for fire hydrant maintenance, for each such fire hydrant located on such private property 42.00 per annum

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C386-650).

Motion by Mitchell to amend the motion to include a one-year sunset provision. Second by Golding. Failed. Yeas: 1,3,4. Nays: 2,5,6,7,8. Vacant: M.

MOTION BY MURPHY TO INTRODUCE SUBITEM-A AND ADOPT SUBITEMS-B

THROUGH E. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S400: (O-83-106) ADOPTED AS ORDINANCE O-15883

(Continued from the meeting of January 3, 1983 at Council Member Murphy's request for full Council.)

Amending Chapter X, Article 3, Division 6 of the San Diego Municipal Code by amending Sections 103.0601, 103.0603, 103.0606, 103.0608 and 103.0609 relating to the North City West Planned District.

(North City West Community Area. District-1. Introduced on

12/14/82. Council voted 6-2. Mayor not present.)

FILE LOCATION:

LAND North City West Planned District

COUNCIL ACTION: (Tape location: D002-009).

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch- nay, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S401: (R-83-923 Rev.) ADOPTED AS RESOLUTION R-257781

Inviting bids for the construction of the Torrey Pines Golf Course Irrigation Automation, North Course on Specifications Document No. 118233; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of \$494,200 from Capital Outlay Fund 30245, CIP-23-003.1, Torrey Pines Golf Course, Irrigation System, Phase II; authorizing the City Auditor and Comptroller to transfer \$122,200 from Special Revenue Fund 10530, Torrey Pines Golf Course Improvements to CIP-23- 003.1, Torrey Pines Golf Course Irrigation System, Phase II 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-4879

(University Community Area. District-1.)

FILE LOCATION:

W.O. 118233

COUNCIL ACTION: (Tape location: D010-042).

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S402: (R-83-1016) ADOPTED AS RESOLUTION R-257782

Authorizing the execution of an agreement with the San Diego Gaslamp Quarter Council to continue the operation of a CDBG funded program; authorizing the expenditure in the sum of \$16,250 from Block Grant funds (Fund 18518, Dept. 5612, Org. 1208) for the above purpose.

(Centre City Community Planning Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D043-058).

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-S403: (R-83-943) ADOPTED AS AMENDED AS RESOLUTION R-257783

(Continued from the meeting of January 3, 1983 at Council Member Struiksma's request.)

Approving the first amendment to the Regional Employment and Training Consortium (RETC) Administrative Budget for the Federal Fiscal Year 1983 (October 1, 1982 through September 30, 1983).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D059-184).

MOTION BY STRUIKSMA TO ADOPT AS AMENDED BY APPROVING THREE OF THE FOUR PROPOSED POSITIONS, THEREBY DELETING THE ADMINISTRATIVE ANALYST

POSITION. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-1: (R-83-1119) ADOPTED AS RESOLUTION R-257784

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Mike Gotch from the January 17, 1983 City Council meeting for the purpose of attending to official City business at a meeting of the SolarCal Local Government Commission on Conservation and Renewable Resources in Sacramento, California.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D188-199).

MOTION BY MARTINEZ TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Cleator at 4:40 p.m. into Closed Session on Tuesday, January 11, 1983, at 9:00 a.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D200-233).

MOTION BY GOTCH TO ADJOURN THE MEETING IN HONOR AND MEMORY
OF

JAMES BRITTON, II. Second by Mitchell. Passed by the following
vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea,
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor-vacant.

MOTION BY MITCHELL TO ADJOURN THE MEETING IN HONOR AND
MEMORY OF

ANNA M. KNECHTEL. Second by Struiksmayea. Passed by the following
vote: Mitchell-yea, Cleator-yea, Golding-yea, Jones-yea,
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.