

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

MONDAY, OCTOBER 17, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:05 p.m. Mayor Hedgecock adjourned the meeting at 3:00 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksmma-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 Hedgecock-present.
Council Member Mitchell-not present.
Council Member Cleator-not present.
Council Member McColl-present.
Council Member Jones-present.
Council Member Struiksmma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Father Levon Arakelian, Pastor of the St. John Armenian Church in San Diego.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

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

ITEM-30: PRESENTED

Presentation of commendations to the members of the 1983 Navajo Major Bobbysox All-Stars, who captured the National Championship title in Buena Park, California in August.
(District-7.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: B206-308).

ITEM-31: REFERRED TO TRANSPORTATION AND LAND USE COMMITTEE

The matter of the City Manager's Report on Cox Cable San Diego's application for increased rates in its City of San Diego franchise area.
(See City Manager Report CMR-83-421.)

NOTE: The action taken by Council should be to refer this matter to the Transportation and Land Use Committee.

FILE LOCATION:

FRAN Cox Cable

COUNCIL ACTION: (Tape location: A064-071).

MOTION BY MARTINEZ TO REFER TO THE TRANSPORTATION AND LAND USE

COMMITTEE, AT CITY MANAGER'S REQUEST. Second by Struiksma Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-84-64) INTRODUCED, TO BE ADOPTED OCTOBER 31, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15735 (New Series), adopted April 26, 1982, incorporating Parcel 1 of Parcel Map PM-11423, located at the northwest corner of La Jolla Village Drive and Town Centre Drive, into CA Zone; extension of time to February 8, 1986.

(See Planning Department Report PDR-83-420.

Case-83-0541/EOT1. University Community Area. District-1.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A219-225).

CONSENT MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by

Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones- yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-84-65) INTRODUCED, TO BE ADOPTED OCTOBER 31, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15508 (New Series), adopted May 26, 1981, incorporating a portion of the West 1/2 of the Southeast 1/4 of the Southwest 1/4 of Section 35, Township 14 South, Range 3 West, S.B.B.M., located at the west end of Dancy Road between Mira Mesa Boulevard and Flanders Drive, into R-1-5 Zone; extension of time to September 19, 1984.

(See Planning Department Report PDR-83-422.

Case-83-0550/EOT1. Mira Mesa Community Area. District-5.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A219-225).

CONSENT MOTION BY INTRODUCE THE ORDINANCE. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-84-492) ADOPTED AS RESOLUTION R-259416

Awarding a contract to Imperial West Chemical Company for the purchase of ferric chloride as may be required for a period of one year beginning November 1, 1983 through October 31, 1984 for an estimated cost of \$890,400.90 including tax, terms and estimated freight, with an option to renew the contract for an additional one-year period with an escalation for material and freight not to exceed 15 percent of bid price. BID-5227

CITY MANAGER REPORT:

This material is requested for use by the Water Utilities Department, Metro Wastewater Division, at Pump Station No. 2. Ferric chloride is used as a coagulant in the wastewater treatment process. The estimated annual usage is 8,500,000 pounds of ferric chloride. Current bid price is approximately 31 percent below the previous contract price of \$0.0785 per pound. This price decrease is due to the decrease in market price of ferric chloride and to intensified competition for business in our regional ferric chloride market.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101: (R-84-494) ADOPTED AS RESOLUTION R-259417

Awarding a contract to Calgon Corporation for the purchase of liquid cationic polymer as may be required for a period of one year beginning November 1, 1983 through October 31, 1984 for an estimated cost of \$139,968.10, with an option to renew the contract for one year at a price escalation not to exceed 15% of bid price. BID-5240

CITY MANAGER REPORT:

This material is requested for use by the Water Utilities Department, Water Quality Division, for use at Alvarado, Miramar, and Lower Otay Filtration Plants. This chemical is used as a coagulant, coagulant aid or filter aid to reduce the effluent turbidity to meet drinking water standards.

The chemical recommended for award is Cat-Floc C. The estimated annual requirement is for 277,000 pounds to be shipped in bulk deliveries.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102: (R-84-482) ADOPTED AS RESOLUTION R-259418

Awarding a contract to Baker and Taylor Company for furnishing an automated acquisition book system as may be required for a period of ten months beginning September 1, 1983 through June 30, 1984 for an estimated cost of \$20,419.92 including terms, with an option to renew the contract for two additional one-year periods. BID-5234

CITY MANAGER REPORT:

This system, called Libris II, will provide the Library with the ability to use computer terminals to access Baker and Taylor title data base as well as process orders for books. This system will provide the Library with the on-line ability to: 1) search the Baker and Taylor title data base; 2) create, modify and release orders for books; 3) monitor the receipt of ordered books; 4) receive invoice data; 5) maintain fund accounting records; and 6) receive monthly reports by branch and Central sections of all items on order.

This system interfaces the pre-processing system with Baker and

Taylor. This vendor now provides the Library with library books on separate contract. The estimated yearly cost of \$20,419.92 is based on one terminal ordering 20,000 titles per year. Any costs in excess of \$15,000 will be paid from special trust funds.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A226-242).

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

* ITEM-103: (R-84-493) ADOPTED AS RESOLUTION R-259419

Awarding a contract to Roswell Bookbinding for rebinding of library books as may be required for a period of one year beginning October 10, 1983 through October 9, 1984 for an estimated cost of \$46,412, including terms, with an option to renew the contract for two additional one-year periods.

BID-5243

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A226-242).

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

* ITEM-104: (R-84-576) ADOPTED AS RESOLUTION R-259420

Inviting bids for the screening facilities improvements at Metro Pump Stations 1 and 2 on Work Order No. 147163/147165; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to add CIP-46-079 screening facilities improvements at Metro Pump Stations Nos. 1 and 2 to the FY 1984 Capital Improvements Program for the purpose of combining CIP-46-082 Metro Pump Station No. 1 - Rag Removal System and CIP-46-092 Metro Pump Station No. 2 - Bar Screen Extension; authorizing the Auditor and Comptroller to transfer within Sewer Revenue Fund 41506, \$225,000 from CIP-46-082 Metro Pump Station No. 1 Rag Removal System; and \$1,080,000 from CIP-46-092, Metro Pump Station No. 2 - Bar Screen Extension, to CIP-46-079 Screening Facilities Improvements at Metro Pump Stations Nos. 1 and 2; authorizing the Auditor and Comptroller to transfer within Sewer Revenue Fund 41506, \$111,350 from the Unallocated Reserve 70697

to CIP-46-079 Screening Improvements at Metro Pump Stations Nos. 1 and 2; authorizing the expenditure of not to exceed \$1,246,539 from Sewer Revenue Fund 41506 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-5306 (Harbor and Southeast San Diego Community Areas.

Districts-2 and 4.)

CITY MANAGER REPORT:

This project consists of furnishing and installing four traveling trash and rag collecting screens and a truck loading collection hopper and of installing a City pre-purchased rag conveyor system at Metro Pump Station No. 2. Also included is furnishing and installing a truck loading rag collection hopper and the installation of a City pre-purchased rag conveyor system at Metro Pump Station No. 1.

This project will alleviate the long standing problems involved with trash and rag screenings collection, removal and disposal at both of the City's main sewage pump stations.

WU-P-84-018.

FILE LOCATION:

W.O. 147163

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-105: (R-84-543) ADOPTED AS RESOLUTION R-259421**

Granting an extension of time to April 22, 1984 to Avco Community Developers, Inc., subdivider, to complete the improvements required in Ridgeway La Jolla on condition that prior to April 22, 1984, the subdivider shall present to the City Engineer satisfactory geological evidence that Lots 148 through 168 of Ridgeway La Jolla are suitable as building sites.

(Located easterly of Soledad Mountain Road and Soledad Road. La Jolla Community Area. District-1.)

CITY MANAGER REPORT:

On April 22, 1980 the City entered into an agreement with Avco Community Developers for the construction of public improvements for Ridgeway La Jolla. The agreement expired July 22, 1982. Approximately 77 percent of the project is completed.

Due to the prevailing economic conditions in the housing market, the developer has requested a time extension to April 22, 1984.

As a condition of granting a time extension, the developer by letter has agreed to provide satisfactory geological evidence to the City Engineer prior to April 22, 1984 that lots 148 thru 168 are suitable as building sites. If such evidence is not provided satisfactorily to the City Engineer, the developer will file a reversionary map and eliminate the lots.

It is recommended that the time extension be approved since the incomplete improvements are not necessary to serve the adjacent development or the general public.

FILE LOCATION:

SUBD Ridgeway La Jolla

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-84-557) ADOPTED AS RESOLUTION R-259422

Designating October 31, 1983 as the date upon which all property in the Adams Avenue (32nd Street to Interstate 15) Underground Utility District must be ready to receive underground service and December 31, 1983 as the date for the removal of all overhead utility facilities.

(Normal Heights Community Area. District-3.)

CITY MANAGER REPORT:

Adams Avenue (32nd St. to I-15) Underground Utility District was created by the City Council on December 8, 1981. The Resolution creating the District left the matter of the actual dates for converting services and removal of overhead facilities to be established later. The requested action will set October 31, 1983 as the customer ready date which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive underground service from the new underground system. The requested action will also establish December 31, 1983 as the pole removal date which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies have concurred with these proposed dates.

FILE LOCATION:

STRT K-125

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-84-469) ADOPTED AS RESOLUTION R-259423

Authorizing the execution of a deed conveying the City parcel in Lot 1 of City Highlands to Arnold Belinsky, et al; authorizing the City Manager to accept a deed from Arnold Belinsky, et al, to the adjacent 1.8-acre parcel of land in Lots 47 and 48, Aero Industrial Park; authorizing the City Manager to accept the difference in value between the two parcels of \$750,000 with one- half of said amount to be paid upon transfer of the City site, or sixty days following the date of this Resolution, whichever comes first, and the other half to be paid to City over a five-year period at 10 percent interest.

(See City Manager Report CMR-83-394. Located between Mercury Street and Balboa Avenue and Route 163 and Engineer Road. Kearny Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 9/21/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION:

DEED F-2102

COUNCIL ACTION: (Tape location: A226-242).

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

* ITEM-108: (R-84-513) ADOPTED AS RESOLUTION R-259424

Approving the acceptance by the City Manager of that street easement deed of John Alfredo Ballon and Dolores Ballon granting to City an easement for public street purposes in a portion of Lot 63 of Del Sur No. 1, Map-1259; dedicating said land as and for a public street, and naming the same 65th Street.

(Located on the east side of 65th Street north of Pittsburgh Street. Southeast San Diego Community Area. District-4.)

FILE LOCATION:

DEED F-2103

COUNCIL ACTION: (Tape location: A226-242).

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

* ITEM-109: (R-84-514) ADOPTED AS RESOLUTION R-259425

Approving the acceptance by the City Manager of that street easement deed of Richard D. Lukrofka; granting to City an easement for public street purposes in a portion of Lot 13 of the Resubdivision of a portion of Rosemont Addition to Encanto Heights, Map-1240; dedicating said land as and for a public street, and naming the same Radio Drive.

(Located on the south side of Radio Drive west of Attix Street. Southeast San Diego Community Area. District-3.)

FILE LOCATION:

DEED F-2104

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-84-594) ADOPTED AS RESOLUTION R-259426

Approving the acceptance by the City Manager of that street easement deed of Sun City Land Partners, Ltd. granting to City an easement for public street purposes in a portion of Lot C in Acre Lot 9 of Sorrento Lands and Townsite, Map-483; dedicating said land as and for a public street, and naming the same Sorrento Valley Road.

(Located on the east side of Sorrento Valley Road south of Arbutus Street. Torrey Pines Community Area. District-1.)

FILE LOCATION:

DEED F-2105

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-84-512) ADOPTED AS RESOLUTION R-259427

Approving the acceptance by the City Manager of that street easement deed of World Oil Company granting to City an easement for public street purposes in a portion of Lot 24, Block 19, Map-1167 of Ocean Beach Park; dedicating said land as and for a public street, and naming the same Voltaire Street.

(Located at the northeast corner of Voltaire Street and Sunset Cliffs Boulevard. Ocean Beach Community Area. District-2.)

FILE LOCATION:

DEED F-2106

COUNCIL ACTION: (Tape location: A226-242).

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

* ITEM-112: (R-84-515) ADOPTED AS RESOLUTION R-259428

Approving the acceptance by the City Manager of that deed of Don E. Norman and D. Jeanne Norman granting to City a street reservation in a portion of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Meridian. (Located westerly of Hollister Street along the extension of Donax Avenue. Otay Mesa-Nestor Community Area. District-8.)

FILE LOCATION:

DEED F-2107

COUNCIL ACTION: (Tape location: A226-242).

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

* ITEM-113: (R-84-593) ADOPTED AS RESOLUTION R-259429

Approving the acceptance by the City Manager of that quitclaim deed of San Diego Gas and Electric Company quitclaiming to the City an overhead electrical easement in City-owned portion of Rancho Los Penasquitos; authorizing the execution of an easement deed granting to San Diego Gas and Electric Company an easement for overhead electrical facilities affecting a portion of City-owned Lot 1 of Penasquitos Park View Estates Unit No. 1.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER REPORT:

To accommodate a new parking lot planned for Canyonside Community Park, the Park and Recreation Department has requested SDG&E to relocate two poles and overhead wires in conflict with the parking lot. These power lines provide exclusive electric service to the recreation center building in the park. SDG&E proposes to move these poles and wires closer to the easterly boundary of the park, near Black Mountain Road. The installation costs will be included in the construction contract, which will be submitted to Council separately. The Park and Recreation Department decided that undergrounding this system would be too expensive.

SDG&E has executed a quitclaim deed in favor of the City for the existing easement, which was granted to SDG&E in 1970 by

Penasquitos, Inc. The proposed easement, as it will be located in dedicated park land, is terminable by the City in the event of nonuse or abandonment. The proposed easement contains about 7,716 square feet, whereas the easement being quitclaimed has about 3,100 square feet. While the two easements are approximately the same length, the earlier one was of substandard width, resulting in the size discrepancy.

FILE LOCATION:

DEED F-2108

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-84-435) ADOPTED AS RESOLUTION R-259430

Authorizing the City Manager to pay the Department of Navy for an easement for the San Diego Gas and Electric Company to construct a natural gas line for the Engine Generator Facilities; authorizing the City Auditor and Comptroller to transfer the sum of \$53,025 within the Sewer Revenue Fund (41506) from Unallocated Reserve (70697) to the Sewer Grant 540 Project (CIP-46-071); authorizing the expenditure of the sum of \$53,025 from Sewer Revenue Fund (41506), CIP-46-071, Sewer Grant 540 Project for the above project.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT:

Construction Contract C-3 of the Point Loma Accelerated Projects is for the construction of a digester gas utilization facility which will use digester gas to generate electricity. The facility will require natural gas if the heat content of the digester gas drops below operational requirements. Natural gas will also serve as a back-up fuel during periods of low digester gas production. The natural gas is estimated to be utilized 10 percent of the time.

On June 29, 1981, the City of San Diego entered into an agreement with the San Diego Gas and Electric Company to construct a six-inch diameter gas line from the intersection of Catalina Boulevard and Talbot Street to the digester gas utilization facility (approximately 10,800 feet). During design work, San Diego Gas and Electric realized the need for an easement to cross Navy property and initiated the application for grant of easement with the Navy. This easement is for the San Diego Gas and Electric Company to construct the City's gas line; therefore, the easement fee is to be paid by the City. The terms and conditions of this grant of easement have been accepted by the Navy contingent upon the

easement fee, which is the fair market value of the property rights taken, being paid to the Navy by the City of San Diego. The easement fee has been determined to be \$53,025.

WU-U-84-015.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A226-242).

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

* ITEM-115: (R-84-559) ADOPTED AS RESOLUTION R-259431

Expressing reaffirmation of support for the uniform, certain and graduated penalties for juvenile offenders as contained in Assembly Bill 1186 (Stirling); declaring support for Assembly Bill 1186 (Stirling) and directing the Director of Intergovernmental Relations to take appropriate action.

(See Intergovernmental Relations Department Report

IRD-83-63.)

COMMITTEE ACTION: Reviewed by RULES on 9/19/83. Recommendation to adopt the Resolution. Districts 2, 5, 6, 7 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A226-242).

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

* ITEM-116: (R-84-566) ADOPTED AS RESOLUTION R-259432

Recommending the enactment of legislation to amend the California Penal Code to provide lifeguards with the same protection status as peace officers, firefighters and emergency technicians, as set forth in the Intergovernmental Relations Department Report IRD-83-64, dated September 12, 1983; directing the Director of Intergovernmental Relations to include the above recommendation and proposal in the City of San Diego's 1984 Sponsorship Program.

(See Intergovernmental Relations Department Report

IRD-83-64.)

COMMITTEE ACTION: Reviewed by RULES on 9/19/83. Recommendation to adopt the Resolution. Districts 2, 5, 6, 7 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-84-556) ADOPTED AS RESOLUTION R-259433

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the north side of Washington Street between Eighth Avenue and Ninth Avenue; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT:

The proposed zone was requested by petition representing 100 percent of the property owners involved. A recent parking study determined the average occupancy to be 80 percent and the average stay per car to be 3.0 hours. This meets the Council approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone. The property is zoned commercial.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-118: (R-84-539) RETURNED TO CITY MANAGER

Authorizing the execution of a Utilities Agreement No. 24789 with the State of California, Department of Transportation, for the relocation of sewer facilities on Route 15 from 0.5 mile south to 0.4 mile north of Route 8; authorizing the City Auditor and Comptroller to transfer the sum of \$209,524 within the Sewer Revenue Fund 41506, Capital Improvement Program, from the Point Loma Methanol Facility, Project No. 46-075.0 (PE 70292) to the Annual Allocation for Freeway Relocation, Project No. 43-004.0 (PE 70492); authorizing the expenditure of the sum of \$269,524 from Sewer Revenue Fund 41506 for the above project.

(Normal Heights Community Area. District-3.)

CITY MANAGER REPORT:

This agreement provides for the relocation of the existing ten-inch sewer that encroaches longitudinally within the I-15 right-of-way for a distance of 3,500 feet. This relocation is required because the alignment of the proposed improvement will leave the sewer located longitudinally within the highway roadway and the additional highway embankment will crush the existing pipe. All construction work will be done by the State's contractor. The City will do the engineering design. There is no betterment or depreciation involved. The existing sewer was located within the highway right-of-way in 1967 under Encroachment Permit No. 1167-U-781,232 which requires that any rearrangement or relocation of the sewer will be at City expense. 78.76 percent of the sewer to be realigned is within the original highway right-of-way. The estimated cost of this project for construction, contingencies, and City engineering and overhead is \$297,574. The City's estimated share is 78.76 percent or \$234,369. In addition the State will charge the City an estimated amount of \$35,155 for a total cost to the City of \$269,524 for their construction engineering.

WU-U-84-022.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A505-607).

MOTION BY McCOLL TO RETURN TO CITY MANAGER, AT HER REQUEST.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl- yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119:

19831017

Two actions relative to Montgomery Airport Hotel, LTD:

(See City Manager Report CMR-83-387. Kearny Mesa Community Area. District- 5.)

Subitem-A: (R-84-591) ADOPTED AS RESOLUTION R-259434

Authorizing the execution of a 50-year lease agreement with Montgomery Airport Hotel, LTD. for the construction of a hotel complex on Lots 14 and 15, Montgomery Field, on a percentage rent basis with a minimum annual rent to City of \$230,000.

COMMITTEE ACTION: Reviewed by PFR on 9/21/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

Subitem-B: (R-84-592) ADOPTED AS RESOLUTION R-259462

Adoption of a Resolution certifying that the information

contained in Environmental Negative Declaration END-82-0739 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

FILE LOCATION: LEAS Montgomery Airport Hotel, LTD

COUNCIL ACTION: (Tape location: A226-242).

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

* ITEM-120: (R-84-595) ADOPTED AS RESOLUTION R-259435

Authorizing the execution of Endorsements 4 and 5 to the contract with Pacific Guardian Life Insurance Company, Limited, to (a) extend the contract through June 30, 1984 at the current premium rates; (b) change the contract renewal date from October 21 to July 1 each year; (c) offer employees a choice of two basic life insurance coverages (\$10,000 or one times annual salary) effective February 1, 1984; and (d) clarify the group life insurance eligibility of employees on long-term disability; authorizing the expenditure in the sum of \$198,000 from Fund 60026, for the above program.

CITY MANAGER REPORT:

The City provides basic life insurance coverage to its employees equal to one times annual salary. Employee-paid supplemental and additional coverages are also available.

This resolution authorizes an amendment to our current contract with Pacific Guardian Life Insurance Company, Ltd, which will make the following changes:

1) Extend the contract through June 30, 1984 at the current premium rates; 2) Change the contract renewal date from October 21 to July 1 each year; 3) Offer employees a choice of two basic life insurance coverages (\$10,000 or one times annual salary) effective February 1, 1984; 4) Clarify the group life insurance eligibility of employees on long-term disability.

The contract renewal date has been amended to coincide with the contract renewal dates of other employee benefit contracts and with the annual Open Enrollment period. The addition of an optional \$10,000 basic life insurance policy has been negotiated in anticipation of implementing the Flexible Benefits Plan on February 1, 1984. In addition, the contract has been amended to clarify the eligibility of employees on long-term disability.

FILE LOCATION:

CONT Insurance, Employees Group Life

COUNCIL ACTION: (Tape location: A226-242).

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

* ITEM-121: (R-84-532) ADOPTED AS RESOLUTION R-259436

Approving Change Order No. 31, dated May 31, 1983, to Point Loma Wastewater Treatment Facilities Accelerated Projects, Construction Contract C-2, Schedule B: Headworks, Screening and Grit Removal Facilities, issued in connection with the contract between The City of San Diego and C.E. Wylie Construction Co. and approving the changes therein set forth, amounting to a net increase in the contract price of \$99,013; authorizing the expenditure not to exceed \$99,013 from Sewer Revenue Fund 41506 for the above purpose.

(District-2.)

CITY MANAGER REPORT:

Point Loma Accelerated Projects Construction Contract C-2, Schedule B consists of the construction of headworks, screening and grit removal facilities at the Treatment Plant. A series of construction changes were made during the course of the contract. These changes and accompanying interruptions caused delay in the substantial completion of the contract. An initial contractor billing of \$191,361 and a requested time extension of 131 calendar days, was reduced by review and negotiation to \$99,013 and a time extension of 116 calendar days, of which 54 days are compensable due to contract changes. This modification renumerates the contractor for any and all direct and indirect costs associated with revisions to the aerated grit system. Specifically \$49,000 is allocated to construction changes made for future expansion of the aerated grit system, and \$50,013 is the resulting impact due to delays in the construction progress. The contract change order was made as an all encompassing review of the progress of construction during the performance of the contract.

WU-U-84-013.

FILE LOCATION:

CONT C.E. Wylie Construction Company

COUNCIL ACTION: (Tape location: A226-242).

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

* ITEM-122: (R-84-533) ADOPTED AS RESOLUTION R-259437

Approving Change Order No. 101, dated July 11, 1983, to Point Loma Wastewater Treatment Facilities Accelerated Projects, Construction Contract C- 2, Schedule A: Scum Removal and Odor Removal Facilities issued in connection with the contract between the City of San Diego and C.E. Wylie Construction Co., and approving the changes therein set forth, amounting to a net increase in the contract price of \$33,130; authorizing the expenditure of not to exceed \$33,130 from Sewer Revenue Fund 41506, for said project.

(District-2.)

CITY MANAGER REPORT:

During the initial design process of the odor removal facilities at the Point Loma Wastewater Treatment Plant, the provision for duct supports at odor removal stations 1,2,3,4,5, and 6 was not included. Accordingly, this modification is considered to be a design omission and would have been part of the original contract documents if in fact this omission did not exist.

Contactor billing summaries were submitted for \$49,690. This was reduced by review and negotiation to \$33,130. No calendar day time extension was granted because the modifications were not on the critical path of contract completion.

WU-U-84-014.

FILE LOCATION:

CONT C.E. Wylie Construction Company

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-84-71) INTRODUCED, TO BE ADOPTED OCTOBER 31, 1983

Introduction of an Ordinance setting forth the terms and conditions of the property tax transfer for the proposed annexation of Otay Mesa lands by the City.

(See City Manager Report CMR-83-335.)

CITY MANAGER REPORT:

On August 22, 1983, the City Council approved the recommendations of the Joint City/County Task Force for City annexation of Otay Mesa lands. The recommendations of the Joint Task Force are described in City Manager Report CMR-83-335, issued on August 10, 1983. One of the major recommendations approved by Council was the recommendation to implement a 70:30 percent County/City property tax split in the Otay Mesa area proposed for annexation. The City and County are currently parties to a Master Property Tax Transfer Agreement that provides for a 55:45 percent County/City property tax split in

annexations. Exceptional property tax splits for specific annexations can be negotiated outside the bounds of the Master Agreement; however, Section 99 of the California Revenue and Taxation Code requires the City Council and the County Board of Supervisors to adopt resolutions whereby the City and the County each agree to such property tax splits.

On September 13, 1983, the County Board of Supervisors adopted a Resolution whereby the County agreed to the recommended 70:30 percent County/City property tax split in Otay Mesa. Since Section 99 of the City Charter requires adoption of an Ordinance to authorize agreements extending for a period of more than five years, the City Council must adopt an Ordinance whereby the City agrees to the recommended 70:30 percent County/City property tax split, in order for the annexation of Otay Mesa lands to proceed. would receive annual net revenues of \$4.13 million from the area to be annexed. This is \$1.66 million per year less than the City would receive under the Master Agreement.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: B005-043).

Hearing began at 2:47 p.m. and halted at 2:50 p.m.

MOTION BY CLEATOR TO CLOSE THE HEARING AND INTRODUCE THE ORDINANCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl- yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-84-590) ADOPTED AS RESOLUTION R-259438

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, improvement, operation and maintenance of a public street or streets and incidents thereto, together with curbs, gutters, and sidewalks, earth excavations or embankments, slope or slopes, a storm drain or drains, a buttress fill, and temporary stockpile easement, and incidents thereto, in portions of Lot 70, Rancho Mission and Lot 381, Navajo Park Unit 2 in the San Carlos area, for the improvement of Jackson Drive, and that the public interest, convenience and necessity demand the acquisition of easements in said property for said public street or streets and incidents thereto, together with curbs, gutters, and sidewalks, earth excavations or embankments, slope or slopes, storm drain or drains, a buttress fill, and incidents thereto, and a temporary stockpile easement; and declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings; directing the City Attorney of the City of San Diego to

commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and acquiring immediate possession thereof.

(Six votes required)

(See City Manager Report CMR-83-423. Located between Park Ridge Boulevard and Winding Creek Drive. Navajo Community Area. District-7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B044-098).

Hearing began at 2:51 p.m. and halted at 2:54 p.m.

Testimony in opposition by Robert Turbin.

MOTION BY MURPHY TO CLOSE THE HEARING, ADOPT THE RESOLUTION

AND

DIRECT THE CITY ATTORNEY TO IMMEDIATELY FILE CONDEMNATION ACTIONS ON

THESE EASEMENTS. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202:
19831017

Two actions relative to the La Jolla Building Moratorium Land Use and Traffic Study:

(See Planning Department Report PDR-83-393.)

Subitem-A: (O-84-66) HEARD BY THE COUNCIL

The matter of the first public hearing of an Ordinance amending Ordinance O- 16007 (New Series), entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending documents No. 00-16007-1 and No. 00-16007-2, as amended and adopted therein, by adding to the personnel authorization of the Planning Department (065) 1.00 Associate Planner position and to the personnel authorization of the Engineering and Development Department (540) 1.00 Associate engineer position for the purpose of conducting a study of existing conditions and traffic analysis and forecast therefor for Phase I of the La Jolla Community Plan Area; authorizing the auditor and comptroller to expend the sum of \$71,260 from the La Jolla Area Improvement Fund (10560) for personnel and non-personnel expenses associated with the above authorization; authorizing the Auditor and Comptroller to transfer the sum of \$53,900

within fund 10560 from non-personnel to personnel expenditures for the above purpose.

Subitem-B: (R-84-535) ADOPTED AS RESOLUTION R-259439

Adoption of a Resolution approving and authorizing the preparation of a land use and traffic study for the La Jolla Community Plan Area (Phase I) as outlined in Planning Department Report PDR-83-393.

CITY MANAGER REPORT:

On August 16, 1983, the Council adopted an Ordinance placing an emergency moratorium on all commercial development in the La Jolla area and approved, in concept, a two phase project to address the problem of traffic congestion associated with commercial development. A work program for the project was identified in Planning Department Report PDR-83-393. Phase I, a study of existing conditions and a traffic analysis and forecast is to be completed this Fiscal Year (1983-84). The cost for this phase is \$71,260. Of this cost, \$43,200 is for salaries, \$10,700 is for fringe benefits, and \$17,360 is for other non-personnel expenses such as data processing services and printing. Use of the La Jolla Improvement Area Fund for Phase I costs was approved by the Board of Governors of the La Jolla Parking and Business Improvement Association, Inc. on August 12, 1983. Phase II of this project is the development and evaluation of alternatives and is to be completed in Fiscal Year 1984-85. The estimated cost of Phase II is \$80,000. The Planning Director and City Manager will be requesting the use of General Fund money for this phase as part of the Fiscal 1984-85 Budget.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B099-119).

MOTION BY MITCHELL TO APPROVE THE HEARING FOR SUBITEM-A AND ADOPT

SUBITEM-B. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-84-465) ADOPTED AS RESOLUTION R-259440

(Continued from the meetings of September 26, 1983 and October 10, 1983; last continued at Council Member Struiksmas's request.)

At the request of the Small Business Advisory Group, the City Council will present a commendation to General Dynamics.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A072-161).

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

ITEM-S401: (R-84-638) ADOPTED AS RESOLUTION R-259441

Recognizing October 16 through October 22 as National Disabled Americans Week and commending disabled citizens of San Diego in efforts to achieve more independent and productive lives.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A162-212).

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

* ITEM-S402: (R-84-585) ADOPTED AS RESOLUTION R-259442

Awarding a contract to Q.E.D. Industries, dba Del-Tec, for the temporary Penasquitos Branch Library site development with additive alternate; authorizing the City Auditor and Comptroller to transfer \$7,950 from Library Department 310 to General Fund Allocated Reserve 901; authorizing the expenditure of \$7,950 from General Fund Allocated Reserve 901 to supplement funds previously authorized by Resolution R-259064, adopted on August 15, 1983, for providing funds for said project and related costs. BID-5221

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT:

This project will provide the necessary site development work required for the proposed temporary branch library which will serve the Penasquitos East Community. Council had earlier authorized the lease of modular building components and furnishings to provide a 2,700 square foot facility. Included in the present project are the grading, building foundation, sewer and water service, electric service, parking lot, driveways, sidewalks, and landscaping.

Bids were opened on September 1, 1983, and the lower of two bidders, including landscaping additive alternate, is \$52,950, which is 18 percent over the estimate of \$45,000. Although bids are over the construction estimate, the landscaping alternate is necessary for community acceptance. Re-bidding would delay the project and there is no assurance of lower bids at this time. Award of this contract is recommended.

FILE LOCATION:

CONT Del-Tec and W.O. 118263

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403:
19831017

Two actions relative to the final map of Sunrise Addition Unit No. 2, a 76-lot subdivision located westerly of Hollister Street and Tocayo Avenue:

(Tia Juana River Valley Community Area. District-8.)

Subitem-A: (R-84-605) ADOPTED AS RESOLUTION R-259443

Authorizing the execution of an agreement with Stearns Development Company, Inc. for the installation and completion of improvements.

Subitem-B: (R-84-604) ADOPTED AS RESOLUTION R-259444

Approving the final map.

FILE LOCATION: SUBD Sunrise Addition Unit No. 2

COUNCIL ACTION: (Tape location: A383-504).

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S404: (R-84-642) ADOPTED AS RESOLUTION R-259445

Authorizing the submittal of an application for loan guarantee assistance under Section 108 of the Housing and Community Development Act to the United States Department of Housing and Urban Development.

(See Memorandum from Southeast Economic Development Corporation (SEDC) to Mayor and Council dated 9/26/83.)

COMMITTEE ACTION: Reviewed by PSS on 10/12/83. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

* ITEM-S405: (R-84-651) ADOPTED AS RESOLUTION R-259446

Requesting the City of Poway to take the following action regarding the alignment of Route 125: 1) Agree to reconsider their recently adopted Circulation Plan following the conclusion of the SANDAG study of regional impacts; 2) Agree to cooperate with the City of San Diego, County of San Diego, CALTRANS and SANDAG in developing appropriate measures to accommodate the need to support regional traffic.

COMMITTEE ACTION: Initiated by TLU on 10/10/83. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 5 voted yea. District 8 not present.

COMMITTEE REPORT:

On October 10, 1983, the Committee heard a report on the action by the City of Poway to eliminate the northerly extension of Route 125 to a connection with I-15, which would have extended through Poway. Route 125 is a planned major north-south link from the International Border to Route 56/I-15 north of Poway. The Route was adopted by CALTRANS in 1964-65 and is included in SANDAG's Regional Transportation Plan. In 1981, the City of Poway filed a Negative Declaration stating that there would be no adverse environmental impact associated with the deletion of the segment of the Route 125 alignment from that City's General Plan. Subsequently, the City of Poway agreed to conduct an Environmental Impact Study and to review alternative alignments for Route 125. The Cities of Poway and San Diego then agreed to a jointly funded study to be conducted by SANDAG which would include the detailed technical evaluations necessary. This study is not yet completed.

The Transportation and Land Use Committee recommends that the City Council advise the City of Poway that any deletion or designation of alternative alignments for Route 125 prior to completion and consideration of the agreed to study is premature and that the City Council strongly urges the City of Poway to delay any action until the necessary study and environmental review is complete.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A226-242).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-84-640) ADOPTED AS AMENDED AS RESOLUTION R-259447

Approving the applications for transfer of taxicab permits to the twenty- nine applicants specified in the City Manager Report CMR-83-422, pursuant to the Manager's recommendation contained in that report.

(See City Manager Report CMR-83-422.)

COMMITTEE ACTION: Initiated by TLU on 10/10/83. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 5 voted yea. District 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A243-382).

MOTION BY STRUIKSMA TO ADOPT AS AMENDED BY ALLOWING ONE MORE

APPLICANT TO BE ADDED TO THE APPLICATIONS FOR TRANSFER OF TAXICAB

PERMITS AS SPECIFIED IN THE CITY MANAGER'S REPORT, AND APPROVE ALL

30 APPLICATIONS. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones- yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S407:
19831017

Two actions relative to the Horton Plaza Theatres Foundation:
Subitem-A: (R-84-544) ADOPTED AS RESOLUTION R-259448

Approving the Articles of Incorporation and Bylaws of the proposed nonprofit corporation, the Horton Plaza Theatres Foundation; waiving the portion of Council Policy No. 000-13 relating to minimum time before reappointment of a director who has served two consecutive terms with respect to the above-mentioned Bylaws.
Subitem-B: (R-84-545 Rev.) ADOPTED AS RESOLUTION R-259449

Electing after full and complete public discussion and deliberation, Floyd Gaffney, Francie Mortenson and Phil Blair to the Horton Plaza Theatres Foundation for terms of three years; provided, however, of the five directors initially appointed by the appointing entities, two shall have initial one-year term; and two shall have initial two-year term; these initial one-year and two-year terms shall be apportioned among the directors by lot at the first meeting of the Horton Plaza Theatres Foundation, so that one of the appointees of each of the appointing entities shall have initial one-year term and one shall have initial two-year terms.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B120-185).

MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-655) ADOPTED AS RESOLUTION R-259450

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing the Transportation and Land Use Committee Consultant to attend the American Public Transit Association Annual Meeting in Denver, Colorado from October 23, 1983 through October 26, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B186-205).

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:08 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B205-206).