

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

MONDAY, NOVEMBER 7, 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 2:04 p.m. Mayor Hedgecock adjourned the meeting at 4:06 p.m. into Closed Session in the twelfth floor conference room regarding pending litigation and meet and confer matters.

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 Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (MP)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member McColl-present.
Council Member Jones-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Reverend Marianna Kirwan of the
University Christian Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Struiksma.

FILE LOCATION:
MINUTES

ITEM-30: (R-84-736) ADOPTED AS RESOLUTION R-259551

Commending all women veterans in November, Veteran's Unity Month, for their unselfish and courageous contributions to the preservation of the Nation.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A028-063).

MOTION BY STRUIKSMA 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-31: (R-84-646) ADOPTED AS RESOLUTION R-259550

Expressing deep and sincere gratitude to Convair for its valuable service to the Library and the community.

CITY MANAGER REPORT:

On December 13, 1982, the Central Library was flooded by water from the air conditioning system. Damage to most of the Central Library facilities and library materials was minimal. However, the flooding was heaviest in the California and Newspaper Rooms, and over 1,200 back issues of the San Diego Union and Evening Tribune were damaged. These were issues dating as far back as 15 years and were the only existing copies of the newspapers on file in the San Diego region. As such, they were irreplaceable.

Library staff first thought that the newspapers could not be salvaged in usable condition. However, with the help of the book preservation expert at UCSD, the Convair Division of the General Dynamics Corporation was contacted for assistance. Convair agreed to take on the project of drying and restoring the newspapers.

Convair staff devised innovative techniques to adapt their equipment (a bonding press used to bond metal assemblies) to the newspaper project and developed a heat induction/vacuum drying process which dried the newspapers, while retaining sufficient moisture to prevent the papers from becoming too brittle. The process developed by Convair for drying papers is superior to any method previously used, and articles on this new process have been circulated in library journals nation-wide.

As a result of Convair's efforts and expertise, the newspapers are now back on library shelves in good condition. In addition, the improved drying process developed by Convair will benefit other libraries and archival agencies in the future. Convair provided this help as a community service and absorbed all costs for the project.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A064-100).

MOTION BY MURPHY 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-32: MINUTES APPROVED

Approval of Council Minutes for the Meetings of:

9/26/83 P.M.

9/27/83 A.M. and P.M.

10/3/83 P.M. Adjournment

10/4/83 A.M. and P.M. Adjournment

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A101-109).

MOTION BY MARTINEZ TO APPROVE THE MINUTES. 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-50: (O-84-30 Rev.) ADOPTED AS ORDINANCE O-16076 (New Series)

Amending Chapter II, Article 3, Divisions 3, 6, 7, 10, 11 and 12 of the San Diego Municipal Code by renumbering Sections 23.0303, 23.0304, 23.0305, 23.0306 and 23.0307, by amending Section 23.0301, 23.0304, 23.0305, 23.0306 and 23.0307, and by repealing Section 23.0302 (Rule II, Sections 1 through 7 of the Rules of the Civil Service Commission - Relating to Applicants and Applications), by amending Sections 23.0604, 23.0605, 23.0606 (Rule V, Sections 4 through 6 of the Rules of the Civil Service Commission - Relating to Layoff and Reemployment), Sections 23.0703 and 23.0707 (Rule VI, Sections 3 and 7 of the Rules of the Civil Service Commission - Relating to Requisition and Certification), Section 23.1103 (Rule X, Section 3 of the Rules of the Civil Service Commission - Relating to Leaves and Absences), and Section 23.1209 (Rule XI, Section 9 of the Rules of the Civil Service Commission - Relating to Reduction in

Compensation); by retitling Division 10 and by renumbering and amending Section 23.1002 (Rule IX, Section 2 of the Rules of the Civil Service Commission Relating to Transfer and Demotion.).

(Introduced on 10/25/83. Council voted 6-0. Districts 2, 5 and 8 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A120-128).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. 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-51: (O-84-67) ADOPTED AS ORDINANCE O-16077 (New Series)

Amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Section 86.06, authorizing the City Manager to determine the location of street sweeping zones, and adding Section 86.09.05, prohibiting parking in street sweeping zones during posted times.

(Introduced on 10/24/83. Council voted 6-0. Districts 2, 4 and 5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A120-128).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. 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-52:

19831107

Two actions relative to Timeshare projects:

Subitem-A: (O-84-72) ADOPTED AS ORDINANCE O-16078 (New Series)

Amending Chapter X, Article 1, Divisions 1 and 4, of the San Diego Municipal Code, by adding Sections 101.0101.93.1, 101.0101.93.2 and 101.0101.93.3, relating to definitions, and by amending Sections 101.0414, 101.0421.1 and 101.0428.1, relating to RV, CR and CA Zones.

Subitem-B: (O-84-73) ADOPTED AS ORDINANCE O-16079 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code, by amending Section 101.0410, relating to Multiple-Family Zones.

(Introduced on 10/25/83. Council voted 5-1. Mayor voted nay. Districts 2, 5 and 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A120-128).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT

THE ORDINANCES. 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-53: (O-84-39) ADOPTED AS ORDINANCE O-16080 (New Series)

Granting to Southern California Gas Company a franchise to construct, maintain and use a portion of North Torrey Pines Road to transmit gas suited for, and for use by ultimate consumers for, any and all lawful purposes.

(Torrey Pines and University City Community Areas. District-1. Introduced on 10/24/83. Council voted 6-0. Districts 2, 4 and 5 not present.)

FILE LOCATION:

FRAN Southern California Gas Company

COUNCIL ACTION: (Tape location: A120-128).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. 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:

19831107

Three actions relative to awarding contracts:

Subitem-A: (R-84-636) ADOPTED AS RESOLUTION R-259552

Westinghouse Elevator for furnishing maintenance service for eight electric stairways located at San Diego Jack Murphy Stadium as may be required for a period of one year beginning December 1, 1983 through November 30, 1984, for an estimated cost of \$53,556, with an option to renew the contract for four additional one year periods. BID-5285

Subitem-B: (R-84-629) ADOPTED AS RESOLUTION R-259553

Osterbauer Compressor Service for furnishing one trailer

mounted air compressor and two skid mounted air compressors for an actual total cost of \$28,388.92, including tax and terms.

BID-5269

Subitem-C: (R-84-581) ADOPTED AS RESOLUTION R-259554

John C. Henberger Co. Inc. for the purchase of sign blanks for an actual cost of \$23,579.17, including tax and terms.

BID-5277

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ TO ADOPT THE RESOLUTIONS. 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-101: (R-84-583) ADOPTED AS RESOLUTION R-259555

Inviting bids for the construction of PCC Sidewalk on Navajo Road East of Golfcrest Drive on Work Order No. 148174; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$37,000 from Water Revenue Fund 41502, Unallocated Reserve 70679 to Water Operating Fund 41500, General Program Expense 70316; authorizing the expenditure of funds not to exceed \$37,000 from Water Operating Fund 41500 of the City of San Diego 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-5319

(Navajo Community Area. District-7.)

CITY MANAGER REPORT:

This project will install PCC Sidewalk along the southerly side of Navajo Road east of Golfcrest along Navajo Golf Course. This project will provide pedestrians an all-weather sidewalk through this area, where there currently is no sidewalk. The new sidewalk will tie into existing sidewalks on both sides of the project area, making it continuous and uninterrupted.

WU-P-84-037.

FILE LOCATION:

W.O. 148174

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ 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-102: (R-84-575) ADOPTED AS RESOLUTION R-259556

Inviting bids for the construction of traffic signal and street lighting systems at Beyer Boulevard and Iris Avenue; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the total expenditure of \$85,000, not to exceed \$80,900 from CDBG Fund 185191, Dept. 5731, Org. 3114, CIP-62-243, Beyer Boulevard and Iris Avenue; and \$4,100 from Capital Outlay Fund 30245, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grant Projects, 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-5302

(Otay Mesa - Nestor Community Area. District-8.)

CITY MANAGER REPORT:

The "Jobs Bill" allocation for Community Development Block Grant Program approved by City Council August 15, 1983 includes the construction of a traffic signal at the intersection of Beyer Boulevard and Iris Avenue. The traffic signal project will include the installation of safety lighting and will provide emergency vehicle preemption equipment for fire and ambulance vehicles.

FILE LOCATION:

W.O. 118401

COUNCIL ACTION: (Tape location: A129-139).

CONSENT 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-103:

19831107

Two actions relative to the construction of Water Main Replacement Group 437:

(La Jolla, Mid-City and Uptown Community Areas.

Districts-1, 2, 3 and 8.)

Subitem-A: (R-84-716) ADOPTED AS RESOLUTION R-259557

Inviting bids for the construction of Water Main Replacement Group 437 on Work Order No. 11951/148142; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$591,405 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Water Main Replacements, 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-5354 Subitem-B: (R-84-717) ADOPTED AS RESOLUTION R-259558

Authorizing the use of City Forces to do all the work to make connections and perform operational checks as required in connection with the above construction, pursuant to recommendation of the City Manager and submission of estimates by him that said work can be done by the City Forces more economically than if let by contract; cost of said work shall not exceed \$140,405. BID-5354

CITY MANAGER REPORT:

This project primarily consists of the construction of 8,630 feet of 12.8 and 6-inch water mains to replace existing deteriorated and undersized cast iron mains in the Uptown Community area. This project includes 175 feet of new 8-inch water main and a fire hydrant to be constructed at the request of the Fire Department. The new fire hydrant will improve fire protection for the residents of Upper Desert View Drive in the La Jolla community area. The project also includes 600 feet of new 12-inch water main being constructed for the United States Navy. The main will serve a Navy housing project now under construction along Home Avenue. The Navy will be billed for the total cost of this portion of the project. We estimate a cost of \$32,000.

WU-P-84-038.

FILE LOCATION: W.O. 11951

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ TO ADOPT THE RESOLUTIONS. 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-104: (R-84-637) ADOPTED AS RESOLUTION R-259559

Rejecting all bids received on August 2, 1983 for Memorial Park court reconstruction, drainage control and related improvements; approving the amended plans and specifications for Memorial Park court reconstruction, drainage control and related improvements; authorizing the Purchasing Agent to readvertise for bids for the above project. BID-5160A

(Southeast San Diego Community Area. District-8.)

CITY MANAGER REPORT:

This project up-grades drainage facilities, play areas and picnic facilities. Forty-five bid packages were issued. Two bids, 25 percent and 38 percent over estimate of \$47,000, were received.

Project plans have been revised to reduce contract costs and to encourage competitive bidder response within project budget. Rejection of bids, approval of the revised plans and specifications and readvertising is recommended.

FILE LOCATION:

W.O. 118065

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ 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-105:

19831107

Two actions relative to the final subdivision map of Ridgegate La Jolla Unit No. 2, a 45-lot subdivision located northeasterly of Ridgegate Row and Soledad Mountain Road:
(La Jolla Community Area. District-1.)

Subitem-A: (R-84-698) ADOPTED AS RESOLUTION R-259560

Authorizing the execution of an agreement with Avco Community Developers, Inc., for the installation and completion of improvements.

Subitem-B: (R-84-697) ADOPTED AS RESOLUTION R-259561

Approving the final map.

NOTE: Park fees of \$3,500 have been paid.

FILE LOCATION: SUBD Ridgegate La Jolla Unit No. 2

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ TO ADOPT THE RESOLUTIONS. 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-106:

19831107

Three actions relative to the final subdivision map of The Village by Robinhood, a 237-lot subdivision located southwesterly of I-5 and Dairy Mart Road:

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

Subitem-A: (R-84-700) ADOPTED AS RESOLUTION R-259562

Authorizing the execution of an agreement with Robinhood Homes, Inc., for the installation and completion of improvements.

Subitem-B: (R-84-699) ADOPTED AS RESOLUTION R-259563

Approving the final map.

Subitem-C: (R-84-701) ADOPTED AS RESOLUTION R-259564

Terminating the amended subdivision agreement for Dairy Mart International, dated March 3, 1980, and releasing the Irrevocable Standby Letter of Credit No. SB 595, issued by the Imperial Bank guaranteeing the improvements in the subdivision of Dairy Mart International.

NOTE: Park fees have been paid by the previous map of Dairy Mart International.

FILE LOCATION: Subitems-A and B SUBD The Village by Robinhood;

Subitem-C SUBD Dairy Mart International

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ TO ADOPT THE RESOLUTIONS. 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-107:

19831107

Two actions relative to approving Parcel Map TM-82-0106:

(Located southwesterly of Governor Drive and I-805.

University Community Area. District-1.)

Subitem-A: (R-84-713) ADOPTED AS RESOLUTION R-259565

Approving Parcel Map TM-82-0106.

Subitem-B: (R-84-714) ADOPTED AS RESOLUTION R-259566

Authorizing the Mayor and City Clerk to execute for and on

behalf of The City of San Diego a certificate of ownership on Parcel Map TM-82-0106 and consenting to the recordation of said map.

NOTE: Park fees in the amount of \$1,441 have been paid.

FILE LOCATION: SUBD Parcel Map TM-82-0106

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ TO ADOPT THE RESOLUTIONS. 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-108: (R-84-660) ADOPTED AS RESOLUTION R-259567

Vacating the portion of Gresham Street adjacent to Lot 103, Southland Title Guaranty Company's Subdivision of Pueblo Lot 1801, Map-1864, under the procedure for the summary vacation of an excess right-of-way of a street or highway not required for street or highway purposes; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; the easement reserved herein is in, under, over, upon, along and across that portion of Gresham Street adjacent to Lot 103, Southland Title Guaranty Company's Subdivision of Pueblo Lot 1801, Map-1864.

(Pacific Beach Community Plan Area. District-6.)

CITY MANAGER REPORT:

Gresham Street was dedicated by subdivision in 1925. The abutting property owner has petitioned for the closure to facilitate development of his R-3-zoned property. Gresham Street is classified as a local residential street and has been improved to the ultimate local street width of 40 feet in accordance with City Design Standards. The improvements are centered within the existing 80-foot right-of-way producing a 20-foot curb-to-property-line dimension. Since a 10-foot curb-to-property-line dimension is typical in residential areas, the petitioner is seeking a closure of the excess 10 feet. The 10-foot portion of Gresham Street is unimproved but does contain a telephone facility. An easement has been reserved to service and maintain this utility. Staff has concluded that the subject right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated subject to the easement cited above. This application was processed in accordance with provisions of Council Policy 600-15.

FILE LOCATION:

STRT J-2499 and DEED F-2140

COUNCIL ACTION: (Tape location: A129-139).

CONSENT 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-109: (R-84-704) ADOPTED AS RESOLUTION R-259568

Approving the acceptance by the City Manager of that street and public utilities easement deed of San Diego Unified Port District, granting to City an easement for public street and public utilities in a portion of tideland area; dedicating said land as and for a public street, and naming the same Harbor Drive.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

San Diego Unified Port District has provided the City with an easement for street and public utilities in the vicinity of Navy Field. The purpose of the easement is to accommodate the recently completed realignment of Harbor Drive between Kettner Boulevard and Fifth Avenue. The realignment was required for the Marina Redevelopment Project and is covered under an owner participation agreement between the City and the Port District, entered into on January 11, 1977 and since amended. Construction of the realignment project was awarded on August 24, 1981. Work was completed on October 1, 1982 at a total cost of \$2,000,000. Construction was allowed within a temporary easement with the understanding that a proper street dedication would occur at a later date. Acceptance of this easement will accomplish that purpose.

FILE LOCATION:

DEED F-2141

COUNCIL ACTION: (Tape location: A129-139).

CONSENT 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-110: (R-84-672) ADOPTED AS RESOLUTION R-259569

Expressing support for pending legislation in Congress designed to extend Daylight Savings Time, in accordance with the information and recommendation contained in the Intergovernmental Relations Department Report IRD-83-71, dated October 11, 1983.

(See Intergovernmental Relations Department Report IRD-83-71.)

COMMITTEE ACTION: Reviewed by RULES on 10/17/83. Recommendation to adopt the Resolution. Districts 2, 5, 6, 7 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A129-139).

CONSENT 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-111: (R-84-673) ADOPTED AS RESOLUTION R-259570

Expressing opposition to SB 888 (Robbins), which would discount expenditures for freeway construction projects, in accordance with the information and recommendations contained in the City Manager Report CMR-83-384, dated September 14, 1983 and the unanimous approval thereof by the Rules Committee on October 17, 1983.

(See City Manager Report CMR-83-384.)

COMMITTEE ACTION: Reviewed by RULES on 10/17/83. Recommendation to adopt the Resolution. Districts 2, 5, 6, 7 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A129-139).

CONSENT 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-112: (R-84-695) ADOPTED AS RESOLUTION R-259571

Accepting the bequest from the Enrico Grosso estate for use in the beautification or improvements of Balboa Park; authorizing the City Manager to place the bequest with the San Diego Community Foundation and directing that the income from the fund be used only for the specified purposes; authorizing the City Manager to place a plaque in the Botanical Building in memory of Mr. and Mrs. Grosso to be paid for from income earned from the bequest.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT:

On May 17, 1983, the City of San Diego received a check in the amount of \$97,033.71 from the estate of Mr. and Mrs. Enrico Grosso. The Grosso Will specified that the money be used by the Park and Recreation Department "for the beautification or improvement of Balboa Park." The Grosso family requested, in a letter from their attorney, that the bequest be deposited and only the income be withdrawn for improvements, so that the Park will benefit in perpetuity.

The San Diego Community Foundation has been established to receive, invest, and administer endowment funds within San Diego County, with a general purpose of enhancing the quality of life in San Diego. The Foundation hires a private money management firm to invest the money, which is presently returning an average yearly income of about 15 percent. The fund will be publicized in Community Foundation literature, which should help to attract additional gifts and bequests to the City. On July 21, 1983, the Park and Recreation Board unanimously recommended approval of the staff recommendations.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ 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-113: (R-84-715) ADOPTED AS RESOLUTION R-259572

Authorizing the City Manager to accept on behalf of The City of San Diego the generous bequest of \$51,416.41 from the estate of Mrs. Dorothy Hayes Ballantyne for the Central Branch of the San Diego Public Library; authorizing the City Auditor and Comptroller to establish with the bequest of \$51,416.41 from the estate of Mrs. Dorothy Hayes Ballantyne a Central Library Revenue Fund with interest and investment income to be retained in the fund; declaring that the Central Library Revenue Fund will serve as a reminder of Mrs. Ballantyne's civic generosity and expenditures from the Fund will be used to augment public services at the Central Library including, but not limited to, the purchase of books, library materials and equipment for public use; publicly expressing, for and on behalf of all citizens of the City of San Diego appreciation and gratitude for such extraordinary display of civic generosity by Mrs. Dorothy Hayes Ballantyne.

CITY MANAGER REPORT:

A bequest to the Central Library of the San Diego Public Library has been received from the estate of Mrs. Dorothy Hayes Ballantyne, who died in 1982. Mrs. Ballantyne was a twenty-year resident of the City of San Diego, having moved here from Michigan with her husband James in 1962. Both Mr. and Mrs. Ballantyne were lifelong patrons and supporters of public libraries and were frequent visitors to the San Diego Public Library during their retirement years here. The final distribution check from the bequest was recently received, bringing the total amount of the bequest to \$51,416.41. The funds

have been deposited on an interim basis in the City's Deposit Trust Fund.

It is requested that the City Council formally accept the bequest from the Ballantyne estate and authorize the establishment of a special revenue fund for the Central Library, with interest income generated to be retained in the fund. All expenditures from the fund would be to augment public services at the Central Library and would include the purchase of books, library materials, and equipment for public use. The special Central Library fund will serve as a reminder of Mrs. Ballantyne's civic generosity. It is also anticipated that the special fund will help to attract other donations and bequests from residents who recognize the Central Library's unique role in the library system.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ 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-114: (R-84-705) ADOPTED AS RESOLUTION R-259573

Authorizing the City Auditor and Comptroller to transfer the following Gaslamp Project Funds to the Redevelopment Agency (Agency Fund 98340): 1) \$161,500 from Fund 18519, Dept. 5717, Org. 1702 (Gaslamp Quarter Revitalization); 2) \$65,000 from Fund 18519, Dept. 5717, Org. 1703 (Gaslamp Community Council); 3) \$18,500 from Fund 18518, Dept. 5612, Org. 1207; and 4) \$28,527 from Fund 18515, Dept. 5910, Org. 5913, solely and exclusively for the purpose of implementing the objectives of the adopted Gaslamp Project Plan.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

This transfer of \$273,527 provides the Redevelopment Agency with programmed project funding so as to implement the objectives of the adopted Gaslamp Project Plan. The transfer includes the 1983 Block Grant allocation (\$226,500) and the balance of unexpended prior years funding (\$47,027). These funds are programmed for expenditure in accordance with the recently approved Gaslamp Quarter Five Year Plan and Operating Agreement.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A129-139).

CONSENT 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-115: (R-84-731) ADOPTED AS RESOLUTION R-259574

Authorizing and directing the City Auditor and Comptroller to add CIP-39- 081, Gateway Center Development Site Improvements, to Fiscal Year 1984 Capital Improvement Projects Program; transfer \$161,314 within Industrial Development Fund 30248 from CIP-39-029, Dells Redevelopment Area Subareas I-V to CIP-39- 081, Gateway Center Development Site Improvements; encumber these aforementioned funds on the basis of \$107,750 for engineering services and \$53,564 for landscape architectural services to be incurred by the Redevelopment Agency of The City of San Diego (the "Agency") for the construction of capital improvements; record that the transferred funds are a debt of the Agency to the City of San Diego (the "City") to be repaid from tax increment revenue; and compute interest, at the maximum rate permitted by law, on the outstanding balance of Agency debt to the City.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A129-139).

CONSENT 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-116: (R-84-702) ADOPTED AS RESOLUTION R-259575

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$5,000 from PSD Fund 11512 to CIP-29-449, Palisades Park South - Improvements; authorizing and approving the expenditure of an amount not to exceed \$5,000 from CIP-29-449, Palisades Park South - Improvements, to supplement Resolution R-258140 adopted March 28, 1983.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT:

The requested funds are needed to supplement the contingencies set aside for this project. During the construction grading, an unrecorded electrical service was exposed and a construction change order in the amount of \$7,074 was required to lower and reconstruct the service. Also, during construction, local community opposition developed relative to the construction of a 10-foot wide asphalt walk proposed near the intersection of Ocean Boulevard and Law Street. A second construction change order for \$2,350 is

recommended to substitute concrete for this walk in lieu of asphalt as originally proposed. This request will provide additional project contingency funding to finance the above change orders and any other contingency needs which may arise.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ 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-117: (R-84-735) ADOPTED AS RESOLUTION R-259576

A Resolution approved by the City Council in Closed Session on Tuesday, August 9, 1983 by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$66,500 in the settlement of Superior Court Case No. 447640, Helen Smith et al. v. City of San Diego; authorizing the City Auditor and Comptroller to issue one check in the total amount of \$50,000 made payable to M.H.H. Ltd. and their Attorney, Roscoe D. Keagy, in full settlement of the lawsuit and all claims. Of the above- mentioned settlement amount of \$66,500, the amount of \$21,700 was previously deposited with the court. From this sum, the City is entitled to \$5,200 for miscellaneous court and acquisition costs, and defendant M.H.H. Ltd. is entitled to withdraw \$16,500 as the balance of their settlement.

(District-1.)

CITY MANAGER REPORT:

In December 1979, the City Council authorized the City Attorney to file a condemnation action to acquire one remaining parcel of land required to construct the Miramar Road sewer. The sewer was constructed in 1980 with funds provided by an Assessment District. The City appraisal indicated a value of \$48,850, while the property owner's appraiser has indicated a value of \$124,714. In subsequent negotiations by the City Attorney's Office, the property owner has agreed to settle for \$66,500 with the addition of certain language in the deed that will allow the owner to build over the sewer line. The sewer line was constructed in a manner to allow for this type of construction and the language has been reviewed by Property Department and Utilities Department staffs and found to be acceptable. (\$21,700 of the \$66,500 was previously deposited in the court.) The Council's approval of this action will complete the acquisition and will allow the dismissal of the condemnation action.

NOTE: The Auditor's Certificate was not requested prior to Council action in Closed Session. The vote taken in Open Session shall be the official vote.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ 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-118:

19831107

Two actions relative to spur tracks in, across and upon "E" Street and Pacific Highway:

Subitem-A: (R-84-669) ADOPTED AS RESOLUTION R-259577

Authorizing the execution of an agreement with the Atchison, Topeka and Santa Fe Railway Company to construct, operate and maintain lead and spur tracks in, across and upon "E" Street and Pacific Coast Highway.

Subitem-B: (R-84-670) ADOPTED AS RESOLUTION R-259578

Authorizing the execution of an agreement with the United States Navy to construct and maintain lead and spur tracks in, across and upon Pacific Coast Highway.

CITY MANAGER REPORT:

On June 7, 1983, the City, acting through its Redevelopment Agency, entered into an Owner Participation Agreement with the Santa Fe Land Improvement Company. The agreement provides for the development and rehabilitation of certain properties within the Columbia Redevelopment area, the majority of which are owned by the Santa Fe Land Improvement Co. One feature of this agreement is the requirement that Santa Fe consolidate the many spur tracks in the area in order to unencumber the project site and to minimize the crossings of public streets. The agreements before Council today provide for new spur track service to the Navy Supply Center. The new spur departs the main line south of E Street, and enters the Navy property via E Street, crossing Pacific Highway enroute. The single new spur will reduce the number of tracks crossing Pacific Highway from two to one. If Council approves the agreements, Santa Fe will seek permission from the PUC to proceed. The owner participation agreement requires that the work be completed by December 1985. The estimated cost to be borne by Santa Fe is

\$1,500,000 including the removal of unneeded trackage across "E" Street. The estimated cost to be borne by the United States Navy is \$100,000 including the removal of unneeded trackage across Pacific Highway. Rubber railroad crossing pads will be installed across "E" Street and Pacific Highway.

FILE LOCATION: Subitem-A FRAN A.T.&S.F.R.R. Co. spur track "E" Street and Pacific Coast Highway;

Subitem-B U.S. Navy spur track Pacific Coast Highway

COUNCIL ACTION: (Tape location: A129-139).

MOTION BY MARTINEZ TO ADOPT SUBITEMS A AND B BUT TO WITHHOLD ANY

DECISION REGARDING THE UTILIZATION OF CONCRETE, RUBBER, OR WOOD UNTIL AFTER THE CITY MANAGER REVIEWS THE STUDY RECENTLY CONDUCTED BY

MTDB WHICH DEALS WITH THE CROSSING MATERIAL FOR ALL THE TRACKAGE

INTERSECTION WITH STREETS ON THE EAST LINE GOING FROM DOWNTOWN SAN

DIEGO TO EL CAJON. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-84-652) ADOPTED AS RESOLUTION R-259579

Authorizing the execution of an agreement with Federated Department Stores, Inc., for the construction of a traffic signal system at Stone Canyon Road and Pomerado Road; authorizing the City Manager to accept \$4,123 as the developer's estimated fair share of future public facilities needs in the Rancho Bernardo Community; directing the City Auditor to establish the Rancho Bernardo Public Facilities Improvement Fund and to deposit \$4,123 in that fund and to credit to that fund all accrued interest thereon.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

A condition of approval of Bernardo Heights No. 11, Map-9968 (northwest corner Bernardo Heights Parkway and Pomerado Road) (TM-82-0697) requires the subdivider to "enter into a 5-year bonded agreement" to pay one half the cost or \$50,000, whichever is less, for a traffic signal at the intersection of Stone Canyon Road

and Pomerado Road. The signal will be designed and constructed some time in the future by someone other than this subdivider when all of the necessary funding is available and traffic volumes warrant its installation. If the signal is not constructed within 5 years, the agreement will terminate, and the subdivider will be relieved of any obligation to share in the cost. The subdivider has posted a \$50,000 performance bond to assure compliance with the agreement. In addition to the subject traffic signal agreement, the subdivider has deposited with the City \$4,123 as this development's estimated fair share of the cost of future public facilities in the Rancho Bernardo Community. This deposit is made in lieu of a development agreement or participation in any future facilities benefit assessment. The funds will be deposited in the Rancho Bernardo Community Public Facilities Improvement Fund for use on future Council approved projects in the area.

FILE LOCATION:

SUBD Bernardo Heights Unit 11

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ 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-120: (R-84-712) ADOPTED AS RESOLUTION R-259580

Authorizing the City Manager to execute a consent to sublease with San Diego Data Processing Corporation for office space for the City's Risk Management Department on the 10th floor of Security Pacific Bank Building, at an initial monthly rent of \$8,693 through November 30, 1984.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

The San Diego Data Processing Corporation moved from its office on the 10th floor of the Security Pacific Plaza Building in July of this year. Under the terms of its lease, Data Processing had exercised an option to extend that lease through November 30, 1989.

The City Risk Management Department had occupied 6,159 square feet on the 9th floor of the same building along with the City Retirement Staff under a five-year lease approved by the City Council in 1977. Due to severe overcrowding of this space, Risk Management has requested a sublease from Data Processing for the vacated 10th floor space as follows:

Tenant: San Diego Data Processing Corporation.

Sub-tenant: City of San Diego (Risk Management).

Terms: Five years beginning July 16, 1983.

Premises: Suite 1000, situated on the 10th floor of the Security Pacific Plaza Building.
Area: 7,653 square feet.
Rent: \$8,693 per month through November 30, 1984 (\$1.13 per square foot).
Thereafter rent is to be adjusted to \$9,413 per month (\$1.23 per square foot).

FILE LOCATION:

LEAS San Diego Data Processing Corp.

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ 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-121: (R-84-666) ADOPTED AS RESOLUTION R-259581

Authorizing the use of City Forces to do all the work to provide water service during construction, connecting water mains and providing for a new meter installation for the improvement of Pomerado Road from Interstate 15 to Scripps Ranch Boulevard, pursuant to the recommendation of the City Manager and submission of estimates by him indicating that said work can be done more economically than if let by contract; declaring that the cost of said work shall not exceed \$35,000; authorizing the sum of \$35,000 from CIP-52-103.1 for the purpose of executing this work and related costs.

(Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT:

The widening and realigning of Pomerado Road, as a result of this CIP project, requires the relocation and replacement of a meter vault, portions of the existing water main and appurtenances thereto. These funds will provide high line water services during construction at two locations within the project; the cutting, plugging and connecting of the water main at four locations; and a new meter installation. Due to the disruption of public services caused by the construction contract, City Forces are required to provide temporary services and make the connection.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ 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-122: (R-84-696) ADOPTED AS RESOLUTION R-259582

Approving Change Order No. 2 to Equipment Contract E-7, Schedule B: Activated Carbon System and Change Order No. 2 to Equipment Contract E-12: Caustic Scrubbing System for the Point Loma Accelerated Projects, dated August 22, 1983, issued in connection with the contract between the City of San Diego and Calgon Corporation; and approving the changes therein set forth, amounting to a net increase in the contract price of \$52,800 and \$30,240, respectively; authorizing the City Auditor and Comptroller to transfer \$83,040 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Sewer Grant 540 Project 46-071.0 (70292) the sum of \$67,440, and to the Sedimentation Basins 7 and 8 Project 46-054 (70292) the sum of \$15,600, for the purpose of funding these change orders; authorizing the expenditure, not to exceed \$67,440 from Sewer Revenue Fund (41506) Sewer Grant 540 Project 46-071.0 (70292); and \$15,600 from Sewer Revenue Fund (41506), Sedimentation Basins 7 and 8 Project 46-054 (70292) for the purpose of executing Change Order No. 2 to Equipment Contract E-7, Schedule B and Change Order No. 2 to Equipment Contract E-12.

(Harbor Community Area. District-2.)

CITY MANAGER REPORT:

Part of the Point Loma Treatment Plant Accelerated Projects included Equipment Contract E-7-B for an activated carbon system and Equipment Contract E-12 for a caustic scrubbing system. The accepted and awarded bids given to Calgon Corporation of Pittsburgh, Pennsylvania for both contracts were based on bid proposals that did not incorporate State sales tax upon any of the equipment and materials furnished. At the time the bids were accepted, the staff was not sure if payment of sales tax would be required. The City Attorney's Office has since determined that reimbursement of State sales tax on this contract is a proper appropriation of City revenues. By letter dated March 14, 1983, Calgon has submitted a request for reimbursement of State sales tax paid to the State Board of Equalization for this contract.

WU-U-84-033.

FILE LOCATION:

CONT Calgon Corporation

COUNCIL ACTION: (Tape location: A129-139).

CONSENT MOTION BY MARTINEZ 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-150: CONTINUED TO NOVEMBER 21, 1983, 2:00 P.M. TIME CERTAIN

A report to the City Council from the City Manager and Caltrans regarding all impacts of the reconstruction of the southerly portion of the I-8/I-15 interchanges, the time frame for the project, and the impact any delay would have on funding for the project. The City Manager will also report on traffic accident statistics for the intersection.

(See City Manager Report CMR-83-403.)

COMMITTEE ACTION: Reviewed by TLU on 9/26/83. Recommendation to refer to full Council for a hearing. Districts 2, 3, 4, 5 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A181-C313).

MOTION BY McCOLL TO CONTINUE FOR TWO WEEKS AND TO REQUEST THAT

CALTRANS SUBMIT TO THE COUNCIL AND STAFF ON WEDNESDAY, NOVEMBER 9,

1983, ITS FINAL REPORT WITH REGARD TO THE RECONSTRUCTION OF THE SOUTHERLY PORTION OF THE I-8/I- 15 INTERCHANGES. THIS REPORT WILL BE DISTRIBUTED TO THE COMMUNITY MEMBERS INVOLVED. ALSO, THAT CALTRANS IS TO HOLD OFF THE BID OPENING FOR TWO WEEKS AFTER THE NOVEMBER 17, 1983, BID OPENING SCHEDULE. Second by Struiksmma.

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

ITEM-200: (R-84-662) ADOPTED AS RESOLUTION R-259583

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Old San Diego Planned District Review Board, for terms expiring March 1, 1985 as follows:

Robert D. Kesler (reappointment - Property Owner, Old San Diego)

Gerald L. Garner (reappointment - Landscape Architect)

Stephen W. Lusk (to replace Roberta Heyer, whose term has expired)

Kathleen Kelley-Markham (to replace Berit Durler, whose term has expired)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C318-325).

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

ITEM-201: (R-84-732) ADOPTED AS RESOLUTION R-259584

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the development of the Maple Canyon Open Space Preserve in the City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the acquisition of fee title to said property for said Maple Canyon Open Space Preserve; 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.

(Six votes required.)

(See City Manager Report CMR-83-445. Located between Curlew Street and Fourth Avenue to the west and east, and Maple Canyon and Redwood Streets to the south and north. Uptown Community Area. District-8.)

FILE LOCATION:

STRT OS-8

COUNCIL ACTION: (Tape location: C328-338).

Hearing began at 3:55 p.m. and halted at 3:56 p.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT THE RESOLUTION.

Second by Murphy. 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-202: (O-84-83) FIRST HEARING HELD

First public hearing in the matter of amending amending Ordinance No. O- 16007 (New Series), as amended, 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 Document No. 00-16007-1, as amended and adopted therein, by adding to the personnel authorization of Council District 7 (027), one Council Representative I position; exempting said position from the classified service and establishing a salary rate therefor.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C341-348).

MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by Gotch.

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-S400: GRANTED REQUEST FOR A HEARING

Matter of the request of Mary E. Clark, et al, for a hearing of an appeal from the decision of the Planning Commission in approving an extension of time to Planned Residential Development permit PRD-83-0567 (old PRD-20-203-0), which proposes 110-attached residential dwelling units with recreational facilities on 9.5 acres of a 69.8-acre site in the Mid-City and State University Area Community Plan areas. The property is located on the east side of Fairmount Avenue, between Montezuma Road and Natalie Drive in the Talmadge Canyon area, in Zones R-1-5 (HR) and R-1-40 (HR), and is further described as portions of Lot 23, Rancho Mission of San Diego. (PRD-83-0567. District-3.)

FILE LOCATION:

PERM PRD-20-203

COUNCIL ACTION: (Tape location: C349-499).

MOTION BY McCOLL TO GRANT THE REQUEST FOR A HEARING. Second by Struiksmma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones- yea, Struiksmma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-84-726) ADOPTED AS RESOLUTION R-259585

Inviting bids for the construction of low flow crossing on Highland Valley Road at Coach Creek on Work Order No. 148173; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$49,000 from Water Revenue Fund 41502, Unallocated Reserve 70679, to Water Operating Fund 41500, General Program Expense 70316; authorizing the expenditure of an amount not to exceed \$49,000 from Water Operating fund 41500, 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-5375

(Sabre Springs Community Area. District-1.)

CITY MANAGER REPORT:

Highland Valley Road is a two-lane road on the south side of San Pasqual Valley located near the upper end of Lake Hodges. A portion of the road parallels the San Dieguito River and is inundated during flood stages. The higher-than-normal rainfall, in combination with a higher lake level, has caused the road to be underwater 4 to 6 months out of a year. This project will install six 36-inch pipes

under the road and raise the road 1.5 feet. This work will not eliminate periodic inundation during heavy storm activity. However, the inundation will be temporary, lasting one or two days at most. A project to convey the 100 year flood under Highland Valley Road would require a bridge structure costing approximately \$500,000.

FILE LOCATION:

W.O. 148173

COUNCIL ACTION: (Tape location: A129-139.)

CONSENT 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-S402:

19831107

Two actions relative to agreements for the construction of the Southeastern area police station as follows:

(See City Manager Report CMR-83-444. Southeast San Diego Community Area. District-4.)

Subitem-A: (R-84-510) ADOPTED AS RESOLUTION R-259586

Consulting Firm of Stone and Youngberg to provide financial consulting services for the issuance of Certificates of Participation to fund the construction of the Southeastern area police station facility; authorizing the expenditure of the sum of \$36,250 for the purpose of providing funds for the above program, from proceeds of the sale of Certificates of Participation for construction of the Southeastern area police station.

Subitem-B: (R-84-511) ADOPTED AS RESOLUTION R-259587

Law Firm of Stradling, Yocca, Carlson and Rauth to act as Special Bond Counsel for the financing of the construction of the Southeastern area police station facility; authorizing the expenditure of the sum of \$20,000 for the purpose of providing funds for the above program, from proceeds of the sale of Certificates of Participation for construction of the Southeastern area police station.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A129-139.)

CONSENT MOTION BY MARTINEZ TO ADOPT THE RESOLUTIONS. 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-S403: (R-84-661) CONTINUED TO DECEMBER 13, 1983

(Continued from the meeting of October 31, 1983 at Council Member Murphy's request.)

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Park and Recreation Board for terms expiring as indicated:

NAME	TERM EXPIRES
Verna M. Quinn (reappointment)	March 1, 1985
Gregory T. Smith (reappointment)	March 1, 1985
Eugene E. McElroy (to replace Gayle Graham, whose term has expired)	March 1, 1984
Dan Allen (to replace Patricia D. Benke, whose term has expired)	March 1, 1985
Lyndelle D. Fairlie (to replace Helen F. Henkel, whose term has expired)	March 1, 1985
Ann B. Hix (to replace Dwain Kantor, whose term has expired)	March 1, 1985

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A110-115).

MOTION BY MURPHY TO CONTINUE TO DECEMBER 13, 1983, AT MAYOR HEDGECOCK'S REQUEST BECAUSE OF THE LACK OF TIME TO GET TOGETHER WITH THE BOARD MEMBERS, AND TO REQUEST THAT THE PRESENT MEMBERS CONTINUE

TO SERVE UNTIL A DECISION IS MADE. 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-UC-1: (R-84-668) ADOPTED AS RESOLUTION R-259588

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Deputy Mayor Cleator from the afternoon session of the October 25, 1983, meeting of the City Council for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C500-508.)

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

Mayor Hedgecock-yea.

ITEM-CS-1: (R-84-786) ADOPTED AS RESOLUTION R-259589

A Resolution adopted by the City Council in Closed Session on November 7, 1983:

Authorizing the City Manager to pay the total sum of \$14,105.94 in settlement of each and every claim against the City of San Diego, its agents and employees resulting from property damage to William Evenson; authorizing the City Auditor and Comptroller to issue one check to the contractor doing the repairs, in the amount of \$14,105.94, made payable to Luth & Turley, Inc.

FILE LOCATION:

MEET

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 4:06 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C515).