

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

MONDAY, DECEMBER 5, 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 2:00 p.m. The meeting was recessed by Mayor Hedgecock at 3:37 p.m. The meeting was reconvened by Mayor Hedgecock at 3:46 p.m. with all members of the Council present. Mayor Hedgecock adjourned the meeting at 5:18 p.m. into Closed Session regarding pending litigation at 9:00 a.m., Tuesday, December 6, 1983, in the twelfth floor conference room.

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 Struiksmas-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-not present.
Council Member Cleator-present.
Council Member McColl-present.
Council Member Jones-present.
Council Member Struiksmas-present.
Council Member Gotch-present.
Council Member Murphy-not present.
Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Reverend Chuck Conniry of the Pacific Beach Church of Christ.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION:
MINUTES

ITEM-30: (R-84-1005) ADOPTED AS RESOLUTION R-259677 DENYING SUPPORT

The matter of City Council support for the City of Coronado's resolution regarding the Tidelands/Barrio Logan Park submission to the Coastal Commission.

(Docketed at the request of the City Council at the meeting of November 22, 1983.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A033-166).

MOTION BY MARTINEZ TO DENY THE PLANNING DEPARTMENT'S RECOMMENDATION TO SPLIT THE TWO ISSUES AND TO CONTINUE THE STATUS

QUO UNTIL SOME RESOLUTION CAN BE REACHED BY EITHER THE PORT DISTRICT

AND THE COASTAL COMMISSION OR THE COMMUNITY AND THE PORT DISTRICT.

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

ITEM-31: (R-84-659) ADOPTED AS RESOLUTION R-259675

Bestowing upon Clara E. Breed the honorary title of Librarian Emeritus for the City of San Diego in recognition of her many achievements and her contribution to this City.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A168-206).

MOTION BY JONES TO 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-32: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

10/24/83 P.M.
10/25/83 A.M. and P.M.
10/31/83 P.M.
11/1/83 A.M. and P.M.
10/25/83 A.M. Special

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A207-211).

MOTION BY GOTCH TO APPROVE. 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-50: (O-84-76 Rev.) ADOPTED AS ORDINANCE O-16087 (New Series)

Amending Chapter II, Article 2, Division 10 of the San Diego Municipal Code by amending Sections 22.1016 and 22.1017, relating to the Suggestion Awards Program.

(Introduced on 11/14/83. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-287).

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

Second by McColl. 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-84-87) ADOPTED AS ORDINANCE O-16088 (New Series)

Amending Chapter II, Article 6 of the San Diego Municipal Code by amending Section 26.06 relating to the Small Business Advisory Board and providing for expansion from seven to nine members.

(Introduced on 11/14/83. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-287).

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

Second by McColl. 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: (O-84-89) ADOPTED AS ORDINANCE O-16089 (New Series)

Amending Chapter IV, Article 4, Division 3 of the San Diego Municipal Code by amending Section 44.0300 relating to animal control and regulation, and more specifically vicious dogs, responsibility therefor and administrative hearing requirements related thereto.

(Introduced on 11/21/83. Council voted 6-0. Districts 1, 4 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A280-287).

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

Second by McColl. 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-53: (O-84-80 Rev.) ADOPTED AS ORDINANCE O-16090 (New Series)

Amending Chapter VIII, Article 5, of the San Diego Municipal Code by amending Section 85.02 to prohibit parking of a motor truck or equipment with a rated capacity exceeding one ton for an excess of three hours (except when loading or unloading) along Clairemont Mesa Boulevard between I-805 and Pocahontas Avenue; and Clairemont Drive."

(District-6. Introduced on 11/14/83. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A288-445).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-54: (O-84-86 Rev.) ADOPTED AS ORDINANCE O-16091 (New Series)

Incorporating Parcel 2, Parcel Map PM-11423, a 3.57-acre site, located on the north side of La Jolla Village Drive, easterly of Towne Centre Drive, in the University Community Plan Area, into CO Zone.

(Case-83-0131. District-1. Introduced on 11/22/83.

Council voted 6-0. Districts 4, 5 and Mayor not present.)

FILE LOCATION:

ZONE 12/5/83

COUNCIL ACTION: (Tape location: A280-287).

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

Second by McColl. 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-55: (O-84-77) CONTINUED TO DECEMBER 12, 1983

Incorporating all of Lot 3, Fairmount Plaza, Map-3268, (approximately 1.25 acres), located north of Home Avenue between Gateway and Spillman Drives, in the Mid-City Community Plan Area, into the CA Zone.

(Case-83-0469. District-8. Introduced on 11/15/83.

Council voted 7-0. District 4 and Mayor not present.)

FILE LOCATION:

ZONE 12/5/83

COUNCIL ACTION: (Tape location: A212-226).

MOTION BY MARTINEZ TO CONTINUE FOR ONE WEEK AT THE CITY MANAGER'S

REQUEST BECAUSE PARK FEES HAVE NOT BEEN PAID. 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-56: (O-84-84) INTRODUCED, TO BE ADOPTED JANUARY 3, 1984

Introduction of an Ordinance amending Chapter X, Article 1, Division 1, of the San Diego Municipal Code by adding Section 101.0101.76, relating to single room occupancy unit.

PLANNING DIRECTOR REPORT:

Downtown revitalization programs have seriously reduced the stock of lower income affordable housing in the area through the removal of residential hotels, their conversion to commercial use or abandonment. The Section 8 Moderate Rehabilitation Program, originally restricted to units with full bathrooms and kitchens, was amended in 1981 to permit its application to Single-Room Occupancy (SRO) dwellings. The City of San Diego was recently notified that it will receive a special allocation of 150 certificates for the Section 8 Moderate Rehabilitation Program. Through this program, privately-owned rental units housing low-income tenants can be rehabilitated with the owner ensured a satisfactory return on his investment and the tenant ensured affordable rent via the Section 8 subsidy, as well as improved living conditions.

The only obstacle now preventing the use of this program for residential hotels is the HUD requirement that the locality define a

standard SRO. This amendment to the Municipal Code would add the SRO definition to the Planning and Zoning Regulations.

(Prepared by the Planning Department at the request of the Housing Commission)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A445-467).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. 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-57: (O-84-98) INTRODUCED, TO BE ADOPTED JANUARY 3, 1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15625 (New Series), adopted December 7, 1981, incorporating a portion of Pueblo Lot 1301, Miscellaneous Map-36, located at the southwest intersection of Nobel Drive and Regents Road, into the R-600 Zone; extension of time to January 6, 1987.

(See Planning Department Report PDR-83-516.

Case-83-0610/EOT1. University Community Plan Area. District-1.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A445-467).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. 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-58: (O-84-97) INTRODUCED, TO BE ADOPTED JANUARY 3, 1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15578 (New Series), adopted August 31, 1981, incorporating Lots 370 and 371 of Map-6859 and a portion of Rancho De Los Penasquitos, located on the east side of Rancho Penasquitos Boulevard, south of Via Del Sud and north of Interstate 15, into the CA Zone; extension of time to September 30, 1985.

(See Planning Department Report PDR-83-517.

Case-83-0615/EOT1. Penasquitos East Community Plan Area. District-1.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A445-467).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. 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-100:

19831205

Four actions relative to awarding contracts:
Subitem-A: (R-84-794) ADOPTED AS RESOLUTION R-259678

San Diego Kawasaki for the purchase of sixteen police

motorcycles (Kawasaki KZ1000-P2 1983), for a total cost of \$72,762.88, including tax and terms, less trade-in allowance as follows:

ITEM	QTY.	UNIT	DESCRIPTION	UNIT ALLOWANCE	EXTENSION
1	4	Ea.	1975 Kawasaki Z1-P	\$ 550	\$ 2,200
2	1	Ea.	1976 Kawasaki Z900	600	600
3	1	Ea.	1976 Honda 750-5 speed	500	500
4	2	Ea.	1978 Kawasaki KZ1000	750	1,500
5	2	Ea.	1979 Kawasaki KZ1000	750	1,500
6	6	Ea.	1981 Kawasaki KZ1000	1,000	6,000
TOTAL TRADE-IN ALLOWANCE				\$12,300	

BID-5324

Subitem-B: (R-84-795) ADOPTED AS RESOLUTION R-259679

Mission Chemical Co. for the purchase of seven parking control scooters (Cushman Model 454 1984) for a total cost of \$47,647, including tax and terms, less trade-in allowance as follows:

QUANTITY	DESCRIPTION	UNIT ALLOWANCE	TOTAL TRADE-IN ALLOWANCE
2	1980 Cushman 3-Wheel Scooters	\$500	\$1,000

BID-5322

Subitem-C: (R-84-790) ADOPTED AS RESOLUTION R-259680

Soffa Industries for the purchase of two programmable controllers and accessories for a total cost of \$13,105.14, including tax and terms. BID-5309

Subitem-D: (R-84-797) ADOPTED AS RESOLUTION R-259681

Industries Supply Co. for the purchase of miscellaneous mueller cutters and drilling machine parts for a total cost of \$13,026.83, including tax and terms. BID-5383L

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-101:

19831205

Three actions relative to awarding contracts:

Subitem-A: (R-84-796) ADOPTED AS RESOLUTION R-259682

Case Power and Equipment for the purchase of one trencher - backhoe unit for an actual cost of \$17,596, including tax.

BID-5317

Subitem-B: (R-84-787) ADOPTED AS RESOLUTION R-259683

ITT Telecom - Network Systems Division for furnishing labor and materials to modify existing microwave radio equipment to meet 1985 FCC requirements, for an actual cost of \$15,840, including tax and terms; authorizing the expenditure, not to exceed \$15,840 from Capital Outlay Fund 30245, CIP-37-311 Microwave Systems Upgrade. BID-5312

Subitem-C: (R-84-793) ADOPTED AS RESOLUTION R-259684

Techni-Glass for the purchase of two portable fiberglass lifeguard towers (Model 102), for a total cost of \$14,543.20, including tax and terms. BID- 5341L

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-102: (R-84-822) ADOPTED AS RESOLUTION R-259685

Approving Change Order No. 10 to Point Loma Wastewater Treatment Facilities Accelerated Projects Construction Contract C-5, Schedule B: Digester Structural Improvements, issued in connection with the contract between the City of San Diego and

DVY Construction Co. and approving the changes therein set forth, amounting to a net increase in the contract price of \$207,238; authorizing the City Auditor and Comptroller to transfer \$207,238 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Sewer Grant 540 Project 46- 071.0 (70292) for the above project; authorizing the expenditure not to exceed \$207,238 from Sewer Revenue Fund (41506) Sewer Grant 540 Project 46-071.0 (70292) for the above purpose.

(Harbor Community Area. District-2.)

CITY MANAGER REPORT:

Point Loma Accelerated Projects Construction Contract C-5, Schedule B, provides digester structural construction improvements to the two floating gas holder covers and guides, interior and exterior painting, and surface restoration of the covers. Rotation about the braced vertical guide hinge joint has caused misalignment of the vertical steel guides and damage to the concrete walls. During the course of construction, it has been found that both the tank walls, as well as the cover itself, were not of the same configuration as indicated in the contract documents which were based on "As Built" plans.

On May 10, 1982, Council authorized Change Order No. 6 to Contract C-5-B which provided for the implementation of a new design, construction of a concrete wall around the perimeter of the tank, and replacement of rollers on the floating tank of Digester C-2-S. As part of Change Order No. 6, a price was negotiated for similar work on Digester C-1-S if it was determined that this work was needed. The design engineer, CH2M Hill, has determined that similar work is needed on Digester C-1-S for it to function properly. Change Order No. 10 provides for this work.

WU-U-84-043.

FILE LOCATION:

CONT DRY Construction Co.

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-84-722) ADOPTED AS RESOLUTION R-259686

Inviting bids for the La Jolla Lifeguard Office and Garage on Work Order No. 118180; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$146,700 from Capital Outlay Fund 30245, CIP-23-711.1, La Jolla

Lifeguard Office and Garage 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-5367

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT:

Lifeguards are using the abandoned fire station at 7877 Herschel Street in La Jolla for office and garage space. The value of that property has been estimated at over \$500,000. This property cannot be sold or leased until other space for lifeguard use has been provided. This project will provide a small office addition to the Children's Pool Lifeguard Station and a six vehicle garage next to Fire Station No. 13 on Nautilus Street at Fay Avenue. The office location allows the supervisor using the office to respond quickly to Children's Pool or La Jolla Cove. These two areas are one man stations during the winter and the supervisor is the backup lifeguard during a winter rescue. The garage will hold five lifeguard vehicles and one boat. The vehicles will be picked up in the morning and returned in the evening. The City Council approved the concept for this project on April 26, 1982. The California Coastal Commission has issued a permit for the office and a Notice of Intent to Issue Permit for the garage. The garage permit will be issued after the Executive Director accepts the landscaping plan. The plan has been submitted and approval is expected.

FILE LOCATION:

W. O. 118180

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-84-798) ADOPTED AS RESOLUTION R-259687**

Inviting bids for the construction of the center median in Mira Mesa Boulevard west of Scripps Ranch Boulevard on Work Order No. 118391; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$63,000 from Capital Outlay Fund 30245, CIP-62-251, Mira Mesa Boulevard Left Turn Lane, 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-5389

(Scripps Miramar Ranch Community Area. District-1.)

CITY MANAGER REPORT:

Under this project, approximately 500 feet of temporary center island will be removed and replaced with an adequate road section for automobile travel. This replaced section will be striped with turn lanes, which will provide better and more convenient access to and from the existing shopping center on the south of Mira Mesa Boulevard. At the present time, automobiles exiting the shopping center have to travel to Scripps Ranch Boulevard and make a "U" turn to get to Highway 163. There is also no access to the shopping center by automobiles traveling west on Mira Mesa Boulevard. This project will correct both of these problems.

FILE LOCATION:

W. O. 118391

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-105:

19831205

Three actions relative to the final subdivision map of Canyon Country - Unit No. 7, a 128-lot subdivision located southerly of Acama Street and Andasol Street:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-84-855) ADOPTED AS RESOLUTION R-259688

Authorizing the execution of an agreement with the Fieldstone Company for the installation and completion of certain public improvements.

Subitem-B: (R-84-854) ADOPTED AS RESOLUTION R-259689

Approving the final map.

Subitem-C: (R-84-889) ADOPTED AS RESOLUTION R-259690

Setting aside a portion of City-owned land, being the Southwest Quarter of Section 26, Township 14 South, Range 3 West, S.B.M., for water main purposes; approving the acceptance by the City Manager of that sewer and drainage easement deed of the Fieldstone Company, granting to the City an easement for sewer and drain purposes in a portion of City-owned land, being the Southwest Quarter of Section 26, Township 14 South, Range 3 West, S.B.M.

FILE LOCATION: Subitem-A and B SUBD Canyon Country; Subitem-C DEED F-2189

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-106:

19831205

Two actions relative to the final subdivision map of Chapala Unit No. 2, a 15-lot subdivision located northwesterly of Paseo del Verano and Caminito Balata:

(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-84-907) ADOPTED AS RESOLUTION R-259691

Authorizing the execution of an agreement with I.S.L. Financial Corporation for the installation and completion of improvements.

Subitem-B: (R-84-906) ADOPTED AS RESOLUTION R-259692

Approving the final map.

FILE LOCATION: SUBD Chapala Unit No. 2

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-107: (R-84-851) ADOPTED AS RESOLUTION R-259693

Approving the final subdivision map of Crown Point Shores Condominiums, a one-lot subdivision located easterly of Crown Point Drive and Roosevelt Avenue.

(Pacific Beach Community Area. District-6.)

FILE LOCATION:

SUBD Crown Point Shores

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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:

19831205

Two actions relative to the final subdivision map of Hillsborough Unit No. 3, a 43-lot subdivision located southeasterly of Paradise Valley Road and Deep Dell Road:

(South Bay Community Area. District-4.)

Subitem-A: (R-84-836) ADOPTED AS RESOLUTION R-259694

Authorizing the execution of an agreement with Treetops

Unlimited for the installation and completion of improvements.

Subitem-B: (R-84-835) ADOPTED AS RESOLUTION R-259695

Approving the final map.

FILE LOCATION: SUBD Hillsborough No. 3

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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:

19831205

Five actions relative to the final subdivision map of La Jolla Colony Unit No. 2, a 5-lot subdivision located easterly of I-5 and Gilman Drive:

(University North Community Area. District-1.)

Subitem-A: (R-84-678) ADOPTED AS RESOLUTION R-259696

Authorizing the execution of an agreement with Donald L.

Bren Company for the installation and completion of improvements.

Subitem-B: (R-84-677) ADOPTED AS RESOLUTION R-259697

Approving the final map.

Subitem-C: (R-84-710) ADOPTED AS RESOLUTION R-259698

Authorizing the execution of a quitclaim deed, quitclaiming to Donald L. Bren Company, all the City's right, title and interest in the sewer easement.

Subitem-D: (R-84-711) ADOPTED AS RESOLUTION R-259699

Abandoning the sewer easement which presently exists on City owned land, being a portion of Pueblo Lot 1292, which has been determined to be no longer needed since it has in effect been replaced by sewer easements within the area encompassed by the above mentioned subdivision.

Subitem-E: (R-84-778) ADOPTED AS RESOLUTION R-259700

Authorizing the execution of four license agreements with Atchinson, Topeka and Santa Fe Railway Company, for the construction and maintenance of drainage facilities and a retaining wall.

FILE LOCATION: Subitem-A and B SUBD La Jolla Colony Unit No. 2;

Subitem-C DEED F-2188; Subitem-D DEED F-2189;

Subitem-E SUBD La Jolla Colony Unit No. 2

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-110:

19831205

Four actions relative to the final subdivision of Torrey

Pines Reserve, a 21-lot subdivision located southerly of Del Mar Heights Road and Mango Drive:

(Torrey Pines Community Area. District-1.)

Subitem-A: (R-84-900) ADOPTED AS RESOLUTION R-259701

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

Subitem-B: (R-84-899) ADOPTED AS RESOLUTION R-259702

Approving the final map.
Subitem-C: (R-84-901) ADOPTED AS RESOLUTION R-259703

Approving the acceptance by the City Manager of those street and drainage easement deeds of Del Mar Union School District of San Diego County and Arthur J. Van Praet and Patricia M. Van Praet, granting to City easements for street and drainage purposes in a portion of the Southeast Quarter of the Northwest Quarter of Section 24, Township 14 South, Range 4 West, San Bernardino Base and Meridian, and in a portion of Lot 17, Del Mar Hills, Unit No. 9, Map-6322; dedicating said land as and for a public street, and naming the same Mira Montana Drive.
Subitem-D: (R-84-902) ADOPTED AS RESOLUTION R-259704

Authorizing the execution of an indemnification agreement with Torrey Pines Reserve, Ltd., indemnifying and saving the City harmless from all liability whatsoever which may arise from the City's waiver of its requirements for a subordination agreement from the beneficiary of that deed of trust recorded May 8, 1970 as file No. 70-79566, relating to an easement for installation of a storm drain on Lot 17, Del Mar Hills, Unit No. 9, Map-6322.

CITY MANAGER REPORT:

In addition to the routine items attendant to the subdivision map is an indemnification agreement. This agreement is necessitated by the fact that the subdivider has not as yet been able to obtain the subordination agreement for an offsite drain easement. Although the owner of the property involved in the drain easement has granted the easement, subordination by the beneficiary of the deed of trust has not been obtained and will require an additional several months. In the interim, it is proposed that the City enter into an indemnification agreement with the developer. The agreement indemnifies the City from all liability, for waiving the requirement of obtaining a subordination agreement, and the developer has posted a \$5,000 bond as security for the covenants contained in the agreement. The agreement will expire when the deed of trust has been paid or when the subordination agreement is obtained.

FILE LOCATION: Subitems-A, B and D SUBD Torrey Pines Reserve;

Subitem-C DEED F-2190

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-111: (R-84-772) CONTINUED TO DECEMBER 12, 1983

Vacating Mt. Carol Drive south of Tamres Drive, adjacent to Lots 37 and 38, of Fireside Park Unit No. 2, Map-4947, under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching property of another; the easement reserved herein is in, under, over, upon, along and across Mt. Carol Drive south of Tamres Drive, adjacent to Lots 37 and 38, of Fireside Park Unit No. 2, Map-4947.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT:

Mt. Carol Drive was dedicated by subdivision in 1962. The abutting property owners have petitioned for the closure to facilitate improvement of their property. Mt. Carol Drive to be vacated is fully improved and contains sewer and water facilities. An existing sewer easement will be retained to service and maintain the sewer. The applicants have paid to have the water facility cut and plugged so that it will no longer extend into the closure. The existing improvements were constructed as a requirement of the Firestone Park Unit No. 2 Subdivision, which was approved in 1962. At that time, Mt. Carol Drive was planned to be extended by future development to service the area to the south and west. The City has since acquired the area for Tecolote Canyon Park, which precludes the future extension of the street. Mt. Carol Drive has, however, been designated as a pedestrian access to the park; therefore, a pedestrian and non-motor-vehicular easement has been reserved to accommodate access.

The petitioners have obtained and bonded for the street improvements at Tamres Drive necessary to accommodate the closure. Staff has concluded that this right-of-way is no longer needed for present or prospective public use and can be summarily vacated subject to the easement and public improvements cited above. This action was processed in accordance with Council Policy 600-15 and has been reviewed by the Tecolote Canyon Citizens' Advisory Committee.

FILE LOCATION:

STRT J-2503 and DEED F-2191

COUNCIL ACTION: (Tape location: A503-592).

MOTION BY GOTCH TO CONTINUE FOR ONE WEEK AT HIS REQUEST SO

THAT

HE MAY HAVE THE OPPORTUNITY TO LOOK AT THE SITE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-84-779) ADOPTED AS RESOLUTION R-259705

Designating December 27, 1983 as the date upon which all property in the Columbia Redevelopment Underground Utility District must be ready to receive underground service and February 15, 1984 as the date for the removal of all overhead utility facilities.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

Columbia Redevelopment Underground Utility District was created by the City Council on March 24, 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 December 27, 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 February 15, 1984 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 123

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-113: (R-84-893) ADOPTED AS RESOLUTION R-259706

Authorizing the execution of an easement deed conveying to the City of La Mesa an easement for a public road over, along and across a portion of Lot 103 of La Mesa Colony.

(Located on Lake Park Way and Lake Murray Boulevard in the City of La Mesa.)

CITY MANAGER REPORT:

On August 10, 1978, the City of San Diego entered into a 50-year lease with Alexander Haagen Development Company's La Mesa Commercial

Center for a half-acre water utility parcel located at Lake Park Way and Lake Murray Boulevard in the City of La Mesa. The lease allows the parcel to be used for any lawful purpose, but, as of yet, the property is still vacant. The City of San Diego's El Monte Pipeline crosses the westerly end of the parcel, but the bulk of the site is developable.

The lessee has proposed a long-term sublease of the parcel for construction of a bank building. As a condition of issuing the building permit, the City of La Mesa is requiring the City of San Diego to grant it a 10-foot-by-176-foot road easement for a public sidewalk along the parcel's northwesterly boundary. This strip of land, onto which the sidewalk has already been installed, will then be dedicated as part of Lake Park Way by the City of La Mesa.

Although of benefit to the public, the road easement is not considered a Water Utility purpose; therefore, the Water Utility Fund must be reimbursed for the value of the land taken. Consequently, the lessee is paying \$500 in fair market value for the easement grant, as determined by the Property Department staff appraisal on September 7, 1983, plus a processing fee of \$225.

WU-PR-84-052.

FILE LOCATION:

DEED F-2192

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-84-898) ADOPTED AS RESOLUTION R-259707

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company, an easement for underground electrical facilities and appurtenances affecting City-owned Lot 103 of Skyline Penasquitos Unit No. 1.

(Located on Salmon River Road near Paseo Montalban. Rancho Penasquitos Community Area. District-1.)

CITY MANAGER REPORT:

SDG&E has requested this easement to extend underground electrical service to the Rancho Penasquitos Branch Library to be constructed on unused Fire Department land on Salmon River Road next to Fire Station 40. The Library Department's use of this site will be temporary, as is the modular library building to be constructed there. Funds for construction of the temporary library and for a five-year lease of the building modules from Del-Tec, Inc., have been authorized by Council. Ownership of the modules reverts to the City after five years. The permanent library site will be located

elsewhere.

The proposed easement, which contains about 1,260 square feet, consists of underground conduits and an aboveground transformer, all to be located within a strip of land along the property boundary on Salmon River Road. The cost of the electrical installation was included as part of the previously approved construction contract. The proposed easement has been cleared with the Engineering, Fire, and Library Departments. When granted, the easement is terminable by the City in the event of nonuse or abandonment for a period of one year.

FILE LOCATION:

DEED F-2193

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-84-841) ADOPTED AS RESOLUTION R-259708

Approving the acceptance by the City Manager of that street easement deed of Pasadena College, granting to City an easement for public street purposes in a portion of Parcel 1 of Parcel Map-1889; dedicating said land as and for a public street, and naming the same Lomaland Drive.

(Located on Lomaland Drive west of Catalina Boulevard. Peninsula Community Area. District-2.)

FILE LOCATION:

DEED F-2194

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-84-839) ADOPTED AS RESOLUTION R-259709

Approving the acceptance by the City Manager of that street easement deed of Mission Bay Hotel Associates, granting to City an easement for public street purposes in portions of Lots 1 and 2, Block 2 of Homeland Villas, Map-1010; dedicating said land as and for a public street, and naming the same Albuquerque Street.

(Located on the east side of Albuquerque Street, north of Pasadena Street. Pacific Beach Community Area. District-6.)

FILE LOCATION:

DEED F-2195

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-84-838) ADOPTED AS RESOLUTION R-259710

Approving the acceptance by the City Manager of that street easement deed of Antonio Giovannini, granting to City an easement for public street purposes in portions of Lots 2 and 4, Block 1 of Homeland Villas, Map-1010; dedicating said land as and for a public street, and naming the same Albuquerque Street.

(Located on the west side of Albuquerque Street, north of Pasadena Street. Pacific Beach Community Area. District-6.)

FILE LOCATION:

DEED F-2196

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-84-840) ADOPTED AS RESOLUTION R-259711

Approving the acceptance by the City Manager of that alley easement deed of Man Leung Wai and Mon Yin Wai, granting to City an easement for a public alley in a portion of Lot 15 and all of Lot 16 in Block 28 of the Resubdivision of Block "K" and "L" of Teralta; dedicating said land as and for a public alley.

(Located south of El Cajon Boulevard and east of 40th Street. Mid-City Community Area. District-3.)

FILE LOCATION:

DEED F-2197

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-119: (R-84-897) ADOPTED AS RESOLUTION R-259712

Authorizing the execution of a quitclaim deed, quitclaiming

to Robinhood Homes, Inc., all the City's right, title and interest in the access easement in Lot 19 of Sandy Olson Subdivision Unit No. 1, Map-10445.

(Located southerly of Wardlow Avenue and Leatherwood Street. Tia Juana River Valley Community Area. District-8.)

FILE LOCATION:

DEED F-2198

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-84-910) ADOPTED AS RESOLUTION R-259713

Supporting the revised 1983 Bayfront Land Use Plan proposed by the City of Chula Vista.

PLANNING DIRECTOR REPORT:

This Resolution to support the City of Chula Vista's Bayfront Land Use Plan is being brought before the City Council for adoption.

The City of Chula Vista has submitted the Bayfront Land Use Plan to the California Coastal Commission for certification. The land use plan addresses the future development of portions of Chula Vista west of Interstate 5 and located within the Coastal Zone.

The Planning Department has reviewed the Bayfront Land Use Plan and associated documents. Based on this review the Planning Department has determined that the Plan addresses and provides mitigation for the identified significant environmental impact resulting from the development of the Bayfront Plan and therefore recommends Council approval.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-84-827) ADOPTED AS RESOLUTION R-259714

Authorizing the City Manager to accept the donation of \$5,000 from the Old Mission Beach Athletic Club to be used solely and exclusively for the purchase of three All Terrain Cycles for Beach Enforcement Team use; expressing gratitude on behalf of the San Diego Police Department and publicly commending the Old Mission Beach Athletic Club for its generous

donation.

CITY MANAGER REPORT:

Acceptance is recommended of the Old Mission Beach Athletic Club's generous donation of \$5,000 for purchase of three All Terrain Cycles for Beach Enforcement Team use. Southern California law enforcement agencies currently using ATC's find them to be safe, economical and highly mobile for augmented field patrol of beach, park and rough terrain areas. The San Diego Police Department, before recommending acceptance of this donation, visited the Cities of Redondo Beach, Long Beach and Torrance and contacted the Manhattan Beach Police Department, U. S. Border Patrol and Los Angeles Sheriff's Office (Malibu) to study the success of their ATC programs. The Department feels that use of these vehicles will greatly improve the effectiveness of our Beach Enforcement Team. The City of San Diego has approximately 40 miles of patrollable beaches and bays. An ATC program will increase efficiency in areas already patrolled and will afford patrol coverage of areas not currently patrolled due to inaccessibility or large crowds.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-84-859) ADOPTED AS AMENDED AS RESOLUTION R-259715

Authorizing the City Manager to submit the required Statement of Objectives and Projected Use of 1984 Community Development Block Grant Funds, including appropriate certifications and assurances, to the Department of Housing and Urban Development (HUD) under Title I of the Housing and Community Development Act of 1974, as amended.

(See PSS Committee Consultant memorandum to Mayor and City Council dated 11/21/83.)

COMMITTEE ACTION: Initiated by PSS on 11/16/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 6 and 8 voted yea. (On projects 2, 28, 49 and 50 Districts 1, 4, 6 and 8 voted yea with District 3 not voting due to a possible conflict of interest.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

**MOTION BY JONES TO ADOPT AS AMENDED TO USE \$100,000 PLUS OR MINUS
OUT OF CDBG FUNDS FOR THE DESIGN PHASE OF THE LINDA VISTA**

LIBRARY

PROJECT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea (voted nay for Project 33), McColl-yea (abstained from voting on Projects 2, 28, 49, and 50, due to a possible conflict of interest), Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123:

19831205

Two actions relative to the Centre City Transportation Study:
(See City Manager Report CMR-83-447. Centre City Community Area. District- 8.)
Subitem-A: (R-84-663) ADOPTED AS RESOLUTION R-259716

Authorizing the City Manager to expend the sum of \$10,000 for a consultant prepared "Centre City Transportation Study" from Special Consulting Services Program (100 Fund).
Subitem-B: (R-84-868) ADOPTED AS RESOLUTION R-259717

Acknowledging the generous donation of \$4,600 for use in funding private sector participation for a consultant prepared "Centre City Transportation Study" from the following:

Ernest Hahn, Inc.	\$500
Koll Management (Pacific Centre Associates)	\$500
Pacific Landmark Hotel, Inc. (Torrey Enterprises)	\$250
RWA Winton Associates	\$100
Santa Fe Land Improvement Company	\$3,000
Tom Hom and Associates	\$100
Valley San Diego, Inc. (Union Bank Bldg.)	\$150

COMMITTEE ACTION: Reviewed by TLU on 11/14/83. Recommendation to adopt the

Resolutions. Districts 3, 4 and 5 voted yea. Districts 2 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-124: (R-84-516 Rev.) ADOPTED AS RESOLUTION R-259718

Declaring that the Small Generator Hazardous Waste Disposal Program will be of major benefit to the City of San Diego; authorizing the expenditure of \$35,000 for the City of San Diego's contribution to the program; declaring that the contribution by the City to the program is contingent upon the execution of an agreement between the City of San Diego and the County, the consideration of which shall be that the terms of the program contract, including but not limited to, hold harmless clauses and insurance and bonding requirements, be enforced by the County for the benefit of the City of San Diego.

(See City Manager Report CMR-83-486.)

COMMITTEE ACTION: Reviewed by PSS on 11/23/83. Recommendation to adopt the Resolution. Districts 1, 3, and 6 voted yea. Districts 4 and 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-125: (R-84-832) ADOPTED AS RESOLUTION R-259719

Approving Capital Outlay Funds in the amount of \$2,905,000 identified in CIP-52-257, and \$330,000 identified in CIP-29-498 for disbursement to the Redevelopment Agency for redevelopment projects in the Centre City area; authorizing and directing the City Auditor and Comptroller to disburse such funds to the Agency; directing that such contributions to the Agency are to be recorded as interest bearing loans to the Agency repayable from tax increment revenues or other revenues; declaring that in the event that the Agency desires to issue bonds, notes, or other instruments of indebtedness of the Agency to carry out these redevelopment projects, then any indebtedness of the Agency to the City, including any interest accrued thereon, shall be deemed not to be a first pledge of tax increment allocations received by the Agency pursuant to Health and Safety Code Section 33670; and any indebtedness of the Agency to the City, including any interest accrued thereon shall be subordinable to any pledge of tax increments to bondholders or the holders of other such instruments of indebtedness.

(Centre City Community Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-126: (R-84-641) ADOPTED AS RESOLUTION R-259720

Authorizing the transfer of the sum of \$64,761 from Unallocated Reserve to Department 901, Allocated Ordinances and Resolutions, and authorizing the expenditure of the sum of \$64,761 from Department 901, Allocated Ordinances and Resolutions for the purchase of equipment recommended by the Special Police - Citizen Task Force on police restraint methods.

CITY MANAGER REPORT:

On September 14, 1983, a report was made to the Public Services and Safety Committee listing the findings and recommendations of the Special Police/Citizen Task Force formed to review police restraint methods.

The Public Services and Safety Committee endorsed all of the recommendations made including the purchase of additional safety equipment.

The action before Council today provides for making funds available from the City's Unallocated Reserve for the purchase of this recommended safety equipment. The Purchasing Department will seek Council approval for any purchases in excess of \$10,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-127: (R-84-810) ADOPTED AS RESOLUTION R-259721

Authorizing the City Manager to transfer the sum of \$1,500,000 within the General Fund from the Public Liability Insurance Reserve Program (601-124) to the Public Liability Claims Program (601-106) to provide funds for the payment of claims filed against the City for the remainder of Fiscal Year 1984.

CITY MANAGER REPORT:

Claims/lawsuit payments are anticipated to exceed budget projections for Fiscal Year 1984. Of the \$3,000,000 budgeted in the Public Liability Claims Fund (601-106) for Fiscal 1984, there is an

unencumbered balance of \$501,000 as of October 27, 1983. This balance is anticipated to be completely expended or encumbered by January of 1984. The transfer of \$1,500,000 from the Public Liability Insurance Reserve Fund (601- 124) is anticipated to be sufficient to pay claims filed against the City for the remainder of the fiscal year.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-128: (R-84-909) ADOPTED AS RESOLUTION R-259722

A Resolution approved by the City Council in Closed Session on Tuesday, November 15, 1983 by the following vote:

Mitchell-yea, Cleator-yea, McColl- yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez- yea, Mayor Hedgecock-not present.

Authorizing the City Manager to pay the total sum of \$8,000 in the partial settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Allison Beth Pallonetti, by and through her mother and natural guardian, Paulette Marie Pallonetti (Superior Court Case No. 436722, Vikki Pallonetti, et al. v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue a warrant check in the total amount of \$8,000 made payable to the Clerk of Superior Court, in settlement of the lawsuit and all claims.

CITY MANAGER REPORT:

This constitutes the complete and final settlement of Allison Beth Pallonetti's personal injuries as a result of the incident of January 16, 1979. This is a settlement of a claim by a minor and will be approved by the Court.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-129: (R-84-769) ADOPTED AS RESOLUTION R-259723

Authorizing the submittal of an application to the California Energy Commission for a grant for the purposes of implementing a fuel efficient traffic signal management program.

CITY MANAGER REPORT:

The State of California is making available a \$1.4 million fund for grants and technical assistance to local governments to reduce fuel consumption through modifications to the timing of traffic signal systems within their jurisdiction. This is the second year of a program designed to systematically optimize 20,000 traffic signals in California. The first year funding provided \$1.8 million in grants and \$600,000 in training and technical assistance to 44 local jurisdictions. The City of San Diego was awarded grant funds in the amount of \$46,074 the first year to optimize 42 traffic signals, City-wide. This project is scheduled to be completed in December 1983. Through this program, local governments are assisted in using specialized computer programs for re-timing their signal systems, resulting in minimized vehicle stops, fewer delays, and reduced fuel consumption. Impressive benefits from these specialized programs for traffic signal timing have been demonstrated in recent California Energy Commission projects in Garden Grove and Los Angeles. The efficiency gains resulting from statewide implementation of this program are estimated at 150 million gallons of fuel per year. Based upon the same data, comparable savings in the City would be approximately 3 million gallons per year. In addition to greater fuel efficiency, the program benefits include: improved traffic flow for all road users, reduced fuel operating costs, reduced air pollutant emissions, and improved safety due to smoother flow. If funds are awarded to the City of San Diego from the second year grant program, they will be utilized to optimize signal timing at 150 intersections in our new computerized downtown traffic control system scheduled for completion early in calendar year 1984. Grant funds in the amount of \$147,126 are being requested from the second year grant program.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-130: (R-84-539) ADOPTED AS RESOLUTION R-259724

Authorizing the execution of 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, CIP-46-075.0 (PE 70292) to the Annual Allocation for Freeway Relocation, CIP-43-004.0 (PE 70492); authorizing 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 3500 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: A468-500).

CONSENT MOTION BY GOTCH 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-131: (R-84-767) ADOPTED AS RESOLUTION R-259725

Authorizing the execution of an agreement with Richard John Lareau and Associates, Inc., for professional services in connection with the design of the Benjamin Branch Library Expansion; authorizing the transfer of \$40,000 for architectural costs from Fund 67014, Benjamin Memorial Trust Fund, CIP-35-061; authorizing the expenditure of \$40,000 from CIP-35-061.0, Benjamin Branch Library; waiving Council Policy

300-7 entitled "Consultant Services Selection."
(Allied Gardens Community Area. District-7.)

CITY MANAGER REPORT:

Professional architectural services are required for preparing construction contract documents (plans and specifications), for the expansion of the existing Benjamin Branch Library, programmed in the City's CIP for FY84 and FY85. In 1981, the Friends of the Library - Benjamin Branch, hired Richard John Lareau and Associates, who designed the original building, to produce the project program, schematics, and design development plans for enlarging the original library. Due to their previous involvement, Lareau and Associates can supply the remaining services for preparing the contract documents and performing the construction contract administration requirements for a lesser cost and in shorter time than another consultant, who would be starting from the beginning. It is therefore requested that Council Policy 300-7 be waived and that Lareau and Associates be hired to furnish the remaining consultant services for the project. The architect will be responsible for complete plans and specifications and construction services for a single story, 3,000 square foot addition to the existing building in accordance with the detailed functional program that has been approved, with a construction budget of \$419,000 including furnishings, interiors, graphic and site work. Architect's base fee of \$38,800 is estimated to be distributed as follows: The architect, 69 percent; structural engineer, 10 percent; mechanical engineer, 6 percent; electrical engineer, 4 percent; landscape architect, 1 percent; civil engineer, 5 percent; interior designer, 5 percent. transfer of a maximum of \$50,000 from the Benjamin Fund for the purpose of expansion of the Benjamin Branch Library.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-132: (R-84-862) ADOPTED AS RESOLUTION R-259726

Authorizing the execution of an agreement with architects Mosher, Drew, Watson, Ferguson for professional services in connection with the design and construction of the Florence Riford Library Center Project; authorizing the expenditure in the sum of \$50,000 from Capital Outlay Fund CIP-35-057 for the above purpose.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT:

Mrs. Florence Riford has donated a 24,000 square foot building site at 7545 Draper Avenue, for a City-owned library to replace the present leased facility. One of the conditions of this grant is that the City spend \$50,000 during calendar year 1983. This agreement will commit funds to satisfy that condition.

Professional architectural services are required for the project. Consultant selection was conducted in accordance with Council Policy 300-7. Twenty-nine applicants responded to our advertisement in the Daily Transcript. Interviews were conducted with the five firms selected by the Consultant Nominating Committee, on June 16, 1983, by an ad hoc committee composed of Florence Riford, The Riford Design Review Committee, a member of the Friends of the Library, and staff members of the Library and Engineering and Development Departments.

The City Manager concurred in the committee's selection of architects Mosher, Drew, Watson, Ferguson. The architect will be responsible for preparing complete construction contract documents in accordance with the program, within a construction and furnishing budget of \$1,123,636. The architect's base fee is \$129,000 estimated to be distributed as follows: architect - 64 percent; structural and civil engineers - 11 percent; mechanical and electrical engineers - 16 percent; specification, landscaping and estimating consultants - 9 percent.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-133: (R-84-903) ADOPTED AS RESOLUTION R-259727

Authorizing the execution of a first amendment to agreement with Nasland Engineering for consultant services for the development of Parcel D of the Pueblo Lands; authorizing the expenditure of an amount not to exceed \$63,500 from CIP-39-040, Pueblo Lands - Development, for the above purpose.

(Torrey Pines/Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

In March, 1981 the City Council authorized an agreement with the firm of Nasland Engineering to provide consultant services for the development of Parcel D of the Pueblo Lands (Resolution R-253850-2). The consultant's work included the preparation of a preliminary plan, final subdivision map, grading and improvement plans for

streets, drainage and all underground utilities, preparation of specifications, assistance during bidding process, as-builts and final lot monumentation. During the past two and one-half years several events have occurred which were not included in the scope of the original agreement. Those events include the preparation of more than twenty development alternatives where two had been specified; two major revisions to the tentative map; additional data required by Hillside Review Overlay District Coastal Zone Regulations; an acoustical study; and a delay due to lack of funds for construction. This resulted in a two and one-half year processing period for the environmental impact report, tentative map and rezone where one year had been anticipated. This amendment will provide for an increase in the consultant's compensation to cover the additional services needed.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-134: (R-84-440 Rev.) RETURNED TO PF&R COMMITTEE

Authorizing the negotiation of a 30-year lease agreement with the San Diego Psychoanalytic Institute to provide a teaching facility, office and community center, on City-owned property in the area of Fay Avenue in La Jolla, with an initial rent of \$22,000 per year.

(See City Manager Report CMR-83-388. La Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 11/16/83. Recommendation to adopt as amended by Committee. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION:

PF&R

COUNCIL ACTION: (Tape location: A468-500).

MOTION BY MURPHY TO RETURN TO PF&R COMMITTEE AT PAUL ROBINSON'S

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

* ITEM-135: (R-84-895) ADOPTED AS RESOLUTION R-259728

Authorizing the execution of an agreement with Glen Schmidt, Landscape Architecture and Planning, for professional services

required for the design and construction of Skyview Neighborhood Park; authorizing the expenditure of an amount not to exceed \$24,900 from CIP-29-409, P.S.D. Fund 11692 for the above purpose.

(Paradise Hills - Skyline Community Area. District-4.)

CITY MANAGER REPORT:

This agreement with Glen Schmidt, Landscape Architecture and Planning, will provide the professional services required for the design and construction of the Skyline Neighborhood Park, CIP-29-409. The park is located on Skyline Drive between Sychar Road and Lausanne Drive and is adjacent to the Southeast San Diego Police substation. Improvements will include picnic facilities, a small children's play area, concrete walkways, turf and irrigation, and other park amenities as desired by the community. This consultant was selected in accordance with Council Policy 300-7, being advertised in the San Diego Daily Transcript on July 15 and July 22, 1983. Fifteen responses were received and interviewed by the Design Nominating Committee with three firms being recommended to the Park and Recreation Department. Glen Schmidt's firm was selected and recommended with the approval of the City Manager.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-136: (R-84-861) ADOPTED AS RESOLUTION R-259729

Authorizing the execution of an amendment to a contract with the State of California, identified as Standard Agreement No. 64629, dated June 30, 1981, for implementation of a social service agency transportation coordination project.

CITY MANAGER REPORT:

On November 17, 1980, Council authorized the City Manager to apply for and accept a State grant to establish a demonstration project for coordinating transportation provided by social service agencies. A total of \$137,665 in funding was approved and a contract executed between the City and State in September, 1982. The project was initiated in October, 1982. The project's purpose is to demonstrate the feasibility of coordinating the transportation services and programs of social service agencies. Project staff encourage and assist agencies in coordinating by implementing a number of programs, including an information and referral service, shared use of vehicles, group maintenance and insurance, and driver

training. These programs are expected to increase the availability and effectiveness of transportation services for individuals who are elderly or disabled. Based on funding being available only for the 1982-83 Fiscal Year, the project was originally scheduled to terminate in June, 1983. However, at the end of Fiscal 1983, unexpended grant funds were reappropriated by the State Legislature, allowing the project to be extended for an additional year. A revised work program was subsequently prepared for the project, based on remaining funding of \$90,567. This Resolution will amend the terms of the City/State contract to reflect the revised work program and continue the project through June 15, 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-137: (R-84-850) ADOPTED AS RESOLUTION R-259730

Authorizing the execution of Utilities Agreement No. 24963 with the State Department of Transportation for the rearrangement of valve and manhole covers for a 24-inch water main on Road 11-SD-274.

(Clairemont Mesa Community Area. District-5.)

CITY MANAGER REPORT:

The State Department of Transportation will be constructing street widening improvements on Road 11-SD-274 (Balboa Avenue) in San Diego from Clairemont Drive to 0.1 mile east of junction Route 163. The State Department of Transportation is requesting an agreement to lower 2 valve covers and an access manhole cover on a 24-inch water main. The required work shall be performed by the State's contractor for an approximate cost of \$2,000.

WU-U-84-054.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-138: (R-84-848) ADOPTED AS RESOLUTION R-259731

Authorizing the negotiation of a lease agreement with the

Twenty-second District Agricultural Association (Southern California Exposition) for City- owned property, comprising approximately 22 acres, located in the San Dieguito Flood Control Channel west of Interstate 5 near the Del Mar Fairgrounds.

(See City Manager Report CMR-83-476. Located in the San Dieguito Flood Control Channel west of Interstate 5 near the Del Mar Fairgrounds. Torrey Pines Community Area.

District-1.)

COMMITTEE ACTION: Reviewed by PFR on 11/16/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION:

LEASE Twenty-second District Agricultural Association
COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-139: (R-84-808) ADOPTED AS RESOLUTION R-259732

Authorizing the execution of a lease amendment with San Pasqual Vineyards, which extends the term of the lease agreement from 30 to 40 years, allows the importation of grapes from off the leasehold premises in emergency situations without the necessity of additional rent to the City, allows the importation of grapes from off-premises in other than emergency situations with a requirement that additional rent be paid in such event, and allows nonlessee-owned grapes, not to exceed 20 percent of the total crush, to be processed and bottled without payment of rent to the City for such activity.

(See City Manager Report CMR-83-475. Located one mile east of Bear Valley Parkway on San Pasqual Road. San Pasqual Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 11/16/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

WU-PR-84-049.

FILE LOCATION:

LEASE San Pasqual Vineyards
COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-140: (R-84-908) ADOPTED AS RESOLUTION R-259733

Authorizing the City Manager to issue a request for proposals for consultation and design of a noise abatement system for Montgomery Field Airport; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$30,000 from the Airport Unallocated Reserve to the Operations Budget Professional Services account; authorizing the expenditure in an amount not to exceed \$30,000 from the Operations Budget Professional Services account.

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT:

The Transportation and Land Use Committee and the City Council have directed staff to design a noise abatement/monitoring system for Montgomery Field Airport. Pursuant to that direction, staff has prepared specifications for a request for proposals for a consultant to design the system. The design consultant will recommend the computer hardware and software, the noise monitoring equipment, noise threshold levels, the number and locations of the monitors and staffing levels.

Once the system is implemented, maximum allowable noise levels for the field will be established. There will also be a monitoring system to measure the noise levels and a mechanism to identify violators.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. 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-141: (R-84-890) ADOPTED AS RESOLUTION R-259734

Authorizing the execution of Amendment No. 2 to Task Order No. 16 of the Master Agreement with CH2M Hill, Inc., for engineering services in connection with the South Bay Wastewater and related facilities, from a cost not to exceed \$8,775,349 to a cost not to exceed \$8,804,854 (a total increase of \$29,505); authorizing the transfer of the sum of \$16,300 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the South Bay-Point Loma Sewage Treatment Plant, CIP-46-009 (70642); authorizing the expenditure in the sum of \$29,505 from Sewer Revenue Fund 41506, CIP-46-009, South Bay - Point Loma Sewage Treatment Plant, for the above purpose; authorizing the City Manager to proceed with Amendment No. 2 to Task Order No. 16 of the Master Agreement with CH2M Hill, Inc. in connection with the Point Loma Accelerated Projects for the

sum of \$29,505.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT:

On February 22, 1983, the Council authorized Task Order No. 16 of the Master Agreement with CH2M Hill, et al, a joint venture, for design services for the catalytic reactors at the Digester Gas Utilization Facility at the Point Loma Treatment Plant. The catalytic converters were required by the County Air Pollution Control District (APCD).

Amendment No. 1 authorized an additional \$26,582 for design services during construction, to prepare an O&M Manual, maintain further clerical and administrative services, review design modifications, review shop drawings, prepare camera-ready mylar drawings, and training of City personnel.

Amendment No. 2 authorizes an additional \$29,505 for services for installing the catalytic converter, revising plans and specifications to provide a contract document suitable for public bidding, providing assistance in securing bids by interpreting the plans and specifications, and preparing and distributing addenda.

WU-U-84-046.

FILE LOCATION:

CONT CH2M Hill

COUNCIL ACTION: (Tape location: A468-500).

CONSENT MOTION BY GOTCH 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-150: (O-84-105) INTRODUCED AS AMENDED, TO BE ADOPTED JANUARY 3, 1984

Introduction of a Ordinance amending Chapter II, Article 2, Division 24, and Chapter X, Article 1, Division 2, regarding the Zoning Violation Abatement Program to permit the City to enter onto private property to abate a public nuisance and provide for a lien on property to recover City costs.

COMMITTEE ACTION: Initiated by TLU on 11/14/83. Recommendation to place draft Ordinance on Council docket for review. Districts 3, 4 and 5 voted yea. Districts 2 and 8 not present.

FILE LOCATION:

-

COUNCIL ACTION: (Tape location: D-343-476).

MOTION BY JONES TO INTRODUCE THE ORDINANCE WITH THE MODIFICATION

TO SERVE NOTICE BY CERTIFIED MAIL AND TO REQUEST THAT THE CITY ATTORNEY WORK WITH THE DEPARTMENT OF INTERGOVERNMENTAL

RELATIONS TO

INCLUDE IN NEXT YEAR'S LEGISLATIVE PROGRAM NEW LEGISLATION THAT WOULD IDENTIFY VIOLATIONS OF ZONING LAWS AS A FACT OF PUBLIC NUISANCE AND THE NEED TO HAVE A CHANGE IN STATE LAW LIMITING

CITY'S

LIABILITY FOR ENTERING PRIVATE PROPERTY. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (R-84-674) REFERRED TO CITY MANAGER AND PLANNING DEPARTMENT DIRECTOR

Accepting and authorizing Series 6 Regional Growth Forecast totals for the City, for use in the preparation of local plans and studies, as set forth below:

	1990	1995	2000
Total Population	1,029,600	1,085,500	1,140,900
Occupied Housing Units	385,600	415,500	444,800

Authorizing the use of growth forecast totals by the San Diego Association of Governments (SANDAG) in undertaking the regional plans and studies described in its approved Overall Work Program; authorizing the City's representative to SANDAG to support the adoption of the Series 6 Regional Growth Forecasts by the SANDAG Board of Directors as an element of the Regional Comprehensive Plan.

(See Planning Department Report PDR-83-544.)

COMMITTEE ACTION: Reviewed by TLU on 11/14/83. Recommendation to adopt the Resolution. Districts 3, 4 and 5 voted yea. Districts 2 and 8 not present.

NOTE: See Item 152(a).

FILE LOCATION:

COUNCIL ACTION: (Tape location: D478-532).

MOTION BY MARTINEZ TO REFER TO THE CITY MANAGER AND PLANNING DEPARTMENT DIRECTOR FOR AN ANALYSIS OF PRECISELY THE IMPACT OF THE

PROJECTS ON THE CITY BUDGET AND ON THE NEIGHBORHOODS AND REPORT BACK

TO THE COUNCIL WITH A REPORT VIA THE T&LU COMMITTEE. INCLUDE IN THIS REPORT THE POPULATION AND NUMBER OF UNITS OCCUPIED IN 1983

AND

THE 1980 CENSUS FIGURES TO ENABLE COUNCIL TO DETERMINE A TREND.

Second by Gotch. Passed by the following vote: Mitchell- yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present,

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

ITEM-152:

19831205

Two actions relative to the 1983 Draft Regional
Transportation Plan:
(See City Manager Report CMR-83-464 and Committee Consultant
Analysis TLU- 83-24.)
Subitem-A: (R-84-891) ADOPTED AS RESOLUTION R-259735

Authorizing the City's representative to the San Diego

Association of Governments (SANDAG) to present the City's
position in support of the Regional Transportation Plan with
amendments as recommended by the Transportation and Land Use
Committee.

NOTE: See Item 151.

Subitem-B: (R-84-892) ADOPTED AS RESOLUTION R-259736

Urging Caltrans to begin the necessary feasibility and
environmental studies to accomplish early construction of
freeway Route 54; directing the City Manager to convey the
Council's concern in this matter to Caltrans.

COMMITTEE ACTION: Reviewed by TLU on 11/14/83. Recommendation to adopt
the Resolutions. Districts 3, 4, and 5 voted yea. Districts 2 and 8 not
present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E034-120).

MOTION BY MURPHY TO ADOPT THE RESOLUTIONS APPROVING T&LU
COMMITTEE RECOMMENDATION WITH THE FOLLOWING MODIFICATIONS
TO FIGURE

10 OF THE ATTACHMENT TO THE RECOMMENDATION: (1) PLACE IN
PRIORITY 5

THE LINK BETWEEN I-15 WHERE IT MEETS WITH THE MISSION VALLEY LINE
AND GOES EAST TO EL CAJON, MOVING PRIORITY 5 AND 6 TO 6 AND 7, AND
(2) INCLUDE THE AIRPORT TROLLEY AS PART OF PRIORITY 2. 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:

19831205

Six actions relative to the appointment of a Deputy Mayor,
Committee Chairpersons, and Council liaison assignments:
Subitem-A-1: (R-84-881) ADOPTED AS RESOLUTION R-259737

Selecting Council Member Mike Gotch as Deputy Mayor for the
period commencing December 5, 1983 and ending December 2, 1984,
as proposed by Mayor Roger Hedgecock.
Subitem-A-2: (R-84-882) FILED

Selecting a member of the Council as Deputy Mayor for the
period commencing December 5, 1983 and ending December 2, 1984,
as proposed by Council Members Cleator and Struiksma.
Subitem-B-1: (R-84-883) FILED

Appointing the following Councilmembers to serve as
chairpersons of the four standing Council Committees for terms
commencing December 5, 1983 and ending December 2, 1984, as
proposed by Mayor Roger Hedgecock:

Committee on Rules, Legislation and Intergovernmental
Relations - Mayor Roger Hedgecock
Committee on Transportation and Land Use - (to be selected)

Committee on Public Facilities and Recreation - Council
Member Dick Murphy.

Committee on Public Services and Safety - Council Member
William Jones

Subitem-B-2 (R-84-884) ADOPTED AS RESOLUTION R-259738

Appointing the following Councilmembers to serve as
chairpersons of the four standing Council Committees for terms
commencing December 5, 1983 and ending December 2, 1984 as
proposed by Council Members Cleator and Struiksma:

Committee on Rules, Legislation and Intergovernmental
Relations - Mayor Roger Hedgecock

Committee on Transportation and Land Use - Council Member Ed
Struiksma

Committee on Public Facilities and Recreation - Council
Member Dick Murphy

Committee on Public Services and Safety - Council Member
Uvaldo Martinez

Subitem-C-1: (R-84-963) FILED

Appointing Council representatives and Council liaison and
their alternates to various organizations for calendar year
1984 as proposed by Mayor Roger Hedgecock.

Subitem-C-2: (R-84-964) ADOPTED AS RESOLUTION R-259739

Appointing Council representatives and Council liaison and their alternates to various organizations for calendar year 1984 as proposed by Council Members Cleator and Struiksma.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A616-C129).

Motion by Gotch to appoint Council Member William Jones as chairperson of the Public Services and Safety Committee. Second by Mitchell. Failed. Yeas: 1,4,6,M. Nays: 2,3,5,7,8. Not present: None.

Motion by Gotch to appoint Council Member Jones as chairperson of the Transportation and Land Use Committee. Second by Mitchell. Failed. Yeas: 1,4,6,M. Nays: 2,3,5,7,8. Not present: None.

MOTION BY JONES TO SELECT COUNCIL MEMBER MIKE GOTCH AS DEPUTY

MAYOR FOR THE PERIOD COMMENCING DECEMBER 5, 1983, AND ENDING DECEMBER 2, 1984, AS PROPOSED BY MAYOR HEDGECK. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY GOTCH TO APPOINT COUNCIL MEMBER MURPHY AS CHAIRPERSON

OF THE PUBLIC FACILITIES AND RECREATION COMMITTEE. 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.

MOTION BY STRUIKSMA TO APPOINT COUNCIL MEMBER MARTINEZ AS CHAIRPERSON OF THE PUBLIC SERVICES AND SAFETY COMMITTEE. Second by

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

MOTION BY JONES TO UNANIMOUSLY APPOINT COUNCIL MEMBER MARTINEZ AS

CHAIRPERSON OF THE PUBLIC SERVICES AND SAFETY COMMITTEE. Second by

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

MOTION BY CLEATOR TO APPOINT COUNCIL MEMBER STRUIKSMA AS CHAIRPERSON OF THE TRANSPORTATION AND LAND USE COMMITTEE. Second by

Martinez. Passed by the following vote: Mitchell-nay,

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

MOTION BY JONES TO UNANIMOUSLY APPOINT COUNCIL MEMBER
STRUIKSMA
AS CHAIRPERSON OF THE TRANSPORTATION AND LAND USE COMMITTEE.

Second

by Gotch. Passed by the following vote: Mitchell-not present,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY JONES TO ADOPT SUBITEM-C-2. 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-201: (R-84-842) ADOPTED AS RESOLUTION R-259740

(Continued from the meeting of November 21, 1983 at Council
Member Murphy's request.)

Authorizing the City Manager to negotiate a contract for
paramedic system management and paramedic billing services with
Hartson's Ambulance Service for a three year period beginning
July 1, 1984.

(See City Manager Report CMR-83-404.)

COMMITTEE ACTION: Initiated by PSS on 10/26/83. Recommendation to adopt the
Resolution. Districts 1, 3, 4, 6 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C142-219).

MOTION BY GOTCH TO ADOPT THE CITY MANAGER'S RECOMMENDATION.

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

ITEM-202: (R-84-589) ADOPTED AS RESOLUTION R-259741

(Continued from the meeting of November 14, 1983 at Council
Member Jones' request.)

Declaring the real property and improvements owned by Johnny
E. Tyler, located at 3527 and 3529 "J" Street, to be a public
nuisance; authorizing the City Attorney to take appropriate
legal action to abate said nuisance.

(District-4.)

CITY MANAGER REPORT:

The fire-damaged, two-story duplex dwelling at 3527-29 "J" Street

was inspected on December 2, 1982 as the result of a complaint. The structure has been vacant and maintained secure from unauthorized entry until April 11, 1983. On May 6, 1983, a notice declaring the building a substandard structure was hand-delivered to the owner-of-record. The case was submitted to the Housing Advisory and Appeals Board at its regular meeting on June 10, 1983. The Board unanimously approved the findings of the Housing Division, that, "The building located at 3527-29 "J" Street, San Diego, is a substandard building as defined in the San Diego Housing Code and shall be abated by rehabilitation, demolition, or removal." The owner was not present at the meeting. The owner advised the Housing Division on June 10, 1983, that a loan application to rehabilitate the dwelling would be submitted to the Housing Commission. As of September 16, 1983, the Housing Commission had not received the application. Due to the fact that the owner of record has failed to take positive action to abate the conditions which render this building substandard, it is deemed necessary to initiate appropriate legal action to abate this public nuisance.

Alternative: Do not initiate abatement and allow the nuisance to remain.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E123-138).

MOTION BY JONES TO 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-203: (R-84-830) ADOPTED AS RESOLUTION R-259742

Declaring the real property and improvements owned by Rion Stalwick, located at 1414 Franciscan Way, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

(District-2.)

CITY MANAGER REPORT:

The fire-damaged dwelling at 1414 Franciscan Way was inspected March 18, 1982 as the result of a complaint. The structure was then secured against entry until October 19, 1982. Difficulty was encountered in locating the owner or a responsible person for the property, but on April 18, 1983, a notice listing the conditions which render the building substandard was issued to the owner's representative by certified mail. This notice directed the owner to correct the listed conditions by rehabilitation, demolition, or removal. The owner failed to take corrective action, so a hearing was held by the Housing Advisory and Appeals Board on May 31, 1983.

After reviewing the facts, the Board unanimously found the structure to be a substandard building as defined in the San Diego Housing Code that should be abated.

On July 2, 1983, the owner's representative requested that the building not be demolished until after an arbitration hearing which was scheduled for August 2, 1983. After reviewing the facts, the Board allowed two weeks for the structure to be completely secured. Reinspection revealed that the structure was not being maintained secure, and the Board on September 30, 1983 declared that the building should be abated by rehabilitation, demolition, or removal. Since the owner has failed to initiate positive action to abate the conditions which render this building substandard, it is deemed necessary to initiate appropriate legal action to abate this public nuisance.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E139-145).

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-204: (R-84-754) ADOPTED AS RESOLUTION R-259743

Declaring the real property and improvements owned by Raymundo I. Almada, located at 6376 Madrone Avenue to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

(District-4.)

CITY MANAGER REPORT:

The single-family dwelling at 6376 Madrone Avenue was inspected on April 13, 1979 as the result of a complaint. Inspection revealed the building was dilapidated, vacant, and unsecured against entry. On May 29, 1979 a notice listing the conditions which render the building substandard was issued to the executor for the owner's estate by certified mail. On July 29, 1980 the Housing Advisory and Appeals Board declared the dwelling substandard but allowed the executor time to secure the building, clear the premises of combustible materials and take action to settle the estate through the local courts. The executor was present at the hearing. The structure was maintained secure from unauthorized entry until June 20, 1983. The unit is now open and there is an overgrowth of dried vegetation on the premises.

On September 27, 1983 the Housing Advisory and Appeals Board again reviewed the facts and unanimously found the structure to be a substandard building that should be abated by rehabilitation,

demolition, or removal. On October 17, 1983 the department was advised by the executor that no additional money would be spent on the property. Accordingly, it is deemed necessary to initiate appropriate legal action to abate this nuisance.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E146-150).

MOTION BY JONES TO ADOPT. Second by Mitchell. 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-205: RETURNED TO CITY MANAGER

19831205

(Continued from the meeting of September 19, 1983 at Council Member Struiksmay's request.)

Matter of a proposal to adopt the Airport Master Plan and Comprehensive Land Use Plan for Montgomery Field.

The proposed Master Plan would guide the improvement of field facilities and physical development through the year 2000. The proposed Comprehensive Land Use Plan would assist in achieving compatible land use development in areas adjacent to Montgomery Field.

(District-5.)

Subitem-A: (R-84-296)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-80-09-34C, State Clearing House No. 81022501 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-84-297)

Adoption of a Resolution approving the Master Plan, the mitigating measures contained in Environmental Impact Report EIR-80-09-34C, and directing the City Manager and appropriate City agencies and departments to proceed toward expeditious implementation of additional noise mitigating measures and airport improvements.

Subitem-C: (R-84-298)

Adoption of a Resolution directing SANDAG's representative

to support approval of the adopted Comprehensive Land Use Plan for Montgomery Field.

(Reviewed by the Transportation and Land Use Committee on 8/22/83. Recommendation to adopt the Resolutions. Districts 2, 3, 4, 5, and 8 voted yea.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A227-247).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER FOR FUTURE DOCKETING AFTER REVIEW OF THE NOISE CONTOURS IS COMPLETED AND A NEW

EIR SUBMITTED. 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-S400: (R-84-966) TRAILED TO DECEMBER 6, 1983, 10:00 A.M.

(Continued from the meeting of November 14, 1983 at the request of Council Member McColl and Council Member Murphy.)

Amending the report of the Fire Chief showing the cost of Weed Abatement against each parcel of land in City Manager's Report CMR-83-460 of November 13, 1983, as confirmed by Resolution R-259616, by reducing the assessment on Parcel No. 549-362-19 by the amount of \$55.68; directing the Fire Chief to reduce the amount billed on Parcel No. 549-362-19 by the amount of \$55.68; confirming the assessment of Parcel No. 471-622-21 in the amount of \$982.57.

(See City Manager Report CMR-83-496.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E152-224).

MOTION BY MITCHELL TO ADOPT. Second by Martinez. No vote taken.

ITEM-S401: (R-84-880) ADOPTED AS AMENDED AS RESOLUTION R-259744

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100, the sum of \$2,500 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of providing funds for the Mt. Carmel High School band to participate in the Rose Parade; authorizing the Auditor and Comptroller to expend the sum of \$2,500 from the Allocated Reserve (901) for the above purposes and upon request of said funds by authorized representatives of the Mt. Carmel High School band.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D540-719).

MOTION BY MITCHELL TO ADOPT AMENDING THE AMOUNT FROM \$2,500
TO

\$1,500, USING EITHER UNALLOCATED OR T.O. FUNDS, WHICHEVER THE CITY
MANAGER PREFERS. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present,
Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
Hedgecock at 5:18 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E225).