

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 26, 1984
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 2:09 p.m. Mayor Hedgecock adjourned the meeting at 2:54 p.m. into Closed Session at 9:00 a.m., Tuesday, March 27, 1984, in the twelfth floor conference room regarding meet and confer matters.

ATTENDANCE DURING THE MEETING:

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

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

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

ITEM-10: INVOCATION

Invocation was given by Father Donal C. Walsh, Church of Good Shepherd.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

FILE LOCATION:

MINUTES

ITEM-30: PRESENTATION MADE BY MAYOR HEDGECK

A presentation to the California Medical Association
Auxiliary by Mayor Hedgecock.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A038-060).

* ITEM-50: (O-84-179 Rev.) ADOPTED AS ORDINANCE O-16185 (New Series)

Amending Chapter VIII, Article 5, of the San Diego Municipal
Code by amending Section 85.02 relating to prohibiting truck
parking.

(Introduced on 3/12/84. Council voted 7-0. Districts 4 and
5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A093-099).

CONSENT MOTION BY MURPHY 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-not present, Mayor Hedgecock-yea.

* ITEM-51: (O-84-185) ADOPTED AS ORDINANCE O-16186 (New Series)

Amending Sections 1, 2 and 5 of Ordinance O-16043 (New
Series), adopted September 12, 1983 (La Jolla Building
Moratorium Ordinance) limiting for a period of one year the
issuance of building permits for structures in commercial zones
in the La Jolla area of the City of San Diego, by limiting the
issuance of building permits to those that do not exceed 10,000
square feet of gross floor area of all existing or proposed
buildings on the premises.

(District-1. Introduced on 3/13/84. Council voted 6-0.
Districts 4, 5 and 8 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A093-099).

CONSENT MOTION BY MURPHY 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-not present, Mayor Hedgecock-yea.

* ITEM-100:

19840326

Four actions relative to awarding contracts:

Subitem-A: (R-84-1338) ADOPTED AS RESOLUTION R-260327

Goodyear Tire & Rubber Company for the purchase of rubber railroad crossing material for an actual cost of \$31,080.05, including tax and terms. BID-84677

Subitem-B: (R-84-1486) ADOPTED AS RESOLUTION R-260328

Tennant Company for approximately 1100 gallons of urethane coating and accessories, as may be required, for a period of one year beginning April 1, 1984 through March 31, 1985 for an estimated cost of \$34,137.26, including tax and terms.

BID-5503

Subitem-C: (R-84-1339) ADOPTED AS RESOLUTION R-260329

Hayes Security Network for furnishing security guard service throughout Penasquitos Canyon Preserve, as may be required, for a period of one year beginning April 1, 1984 through March 31, 1985 for an actual cost for the first year of \$27,351.96, with an option to renew the contract for two additional one year periods with a price escalation each year not to exceed 4 percent of monthly price bid. BID-5486

Subitem-D: (R-84-1478) ADOPTED AS RESOLUTION R-260330

Meadow Valley Farms for the purchase of 10,000 pounds of channel catfish for a total cost of \$13,389, including terms.

BID-5495

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-116).

CONSENT MOTION BY MURPHY TO ADOPT THE RESOLUTIONS AND, WITH RESPECT TO SUBITEM-C, TO REQUEST THAT THE CITY MANAGER PRESENT

A

REPORT TO THE PF&R COMMITTEE ON THE SECURITY AT TECOLOTE CANYON AND

MISSION TRAILS PARK AND COMPARE THAT TO WHAT WILL BE DONE AT PENASQUITOS CANYON. Second by Struiksma. Passed by the following

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

* ITEM-101: (R-84-1485) ADOPTED AS RESOLUTION R-260331

Inviting bids for the construction of Rancho Bernardo Community Park - Comfort Station on Work Order No. 118240; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$135,500 from Park Service District Fund 11100, CIP-29-349.2, Rancho Bernardo Community Park - Comfort Station, 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-5568

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

This project is the second in a continuation of planned phased developments at this approximate 35 acre community park. This improvement provides the first of two outside comfort stations and the outfall sewer main necessary to serve this and future park needs. To date, the eight approved ballfields have been constructed and are being fully utilized. The concept plan for this comfort station was approved by the Public Facilities and Recreation Committee of the City Council on April 6, 1983.

FILE LOCATION:

W.O. 118240 CONTFY84

COUNCIL ACTION: (Tape location: A100-116).

CONSENT MOTION BY MURPHY TO ADOPT. 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-102: (R-84-1482) ADOPTED AS RESOLUTION R-260332

Inviting bids for Mission Bay Park General Improvements FY '84 on Work Order No. 164060; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$68,000 from Capital Outlay Fund 30245, CIP-22-039, Annual Allocation - Mission Bay - General Improvements and Landscaping, 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-5571

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT:

This project consists of furnishing and installing concrete picnic tables and park benches at various locations in Mission Bay Park. This project is needed to replace missing, damaged and unsafe park facilities. Half of the table installations (51) and all the bench installations are missing facilities replacements. The damaged and unsafe tables (50) being replaced are beyond economical conditions of repair.

FILE LOCATION:

W.O. 164060 CONTFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-103: (R-84-1336) ADOPTED AS RESOLUTION R-260333

Authorizing the Purchasing Agent to advertise for sale 10 light duty vehicles and 29 heavy duty vehicles from the Equipment Division of the General Services Department, which are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof. BID-5532L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-104: (R-84-1480) ADOPTED AS RESOLUTION R-260334

Authorizing the Purchasing Agent to advertise for sale six outboard engines from the Coastal Division of the Park and Recreation Department, which are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof. BID-5564L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-105: (R-84-1499) ADOPTED AS RESOLUTION R-260335

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Marina "E" Blocks Underground Utility District.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

This proposed district will underground the overhead utility facilities on "G" Street between Union Street and Third Avenue; the northerly half of Market Street between Union Street and Third Avenue; Union Street, Front Street, First Avenue, Second Avenue and Third Avenue between Market Street and "G" Streets. This is a scheduled project in the FY'84 Capital Improvements Program. The underground project is proposed to commence in November 1984 and be completed in March 1985.

FILE LOCATION:

STRT K-127

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-106: (R-84-1525) ADOPTED AS RESOLUTION R-260336

Approving the acceptance by the City Manager of that deed of Harry L. Summers, Inc., conveying to the City a water easement in Lot 16 of Governor Drive Business Park Unit No. 4, Map-10671; authorizing the execution of a quitclaim deed, quitclaiming to Harry L. Summers, Inc., all the City's right, title and interest in a water easement in Lot 16 of Governor Drive Business Park Unit No. 4, Map-10671.

(Located southwesterly of Governor Drive and Greenwich Drive. University City Community Area. District-1.)

FILE LOCATION:

DEED F-2321 DEEDFY84

COUNCIL ACTION: (Tape location: A100-116).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Struiksmma. 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-84-1442) ADOPTED AS RESOLUTION R-260337

Authorizing the City Manager to enter into an agreement with the Centre City Development Corporation for the preparation of an analysis of a development plan for the Community Concourse; authorizing the expenditure of \$107,000 from the New Convention Center Transient Occupancy Tax Fund, Fund No. 10225, to reimburse the Centre City Development Corporation for costs incurred for these services.

(See Memorandum, Agreement and Scope of Services Proposal from CCDC dated 2/21/84. Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 3/7/84. Recommendation to adopt the Resolution. Districts 1, 2 and 7 voted yea. Districts 3 and 4 not present.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-108: (R-84-1254) ADOPTED AS RESOLUTION R-260338

Authorizing the execution of an agreement with Creative Educational Consultants to perform a feasibility study of using caged mussels for monitoring the discharge from the Point Loma Outfall; waiving the provisions of Council Policy 300-7 regarding Consultant Services Selection; authorizing the expenditure of not to exceed \$14,750 from Sewer Revenue Fund 41506 for the above project.

(See Committee Consultant Analysis PFR-84-10. Harbor Community Area. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 3/7/84. Recommendation to adopt the Resolution. Districts 1, 2 and 7 voted yea. Districts 3 and 4 not present.

CITY MANAGER REPORT:

The goal of the project is to test the feasibility of using mussels (*Mytilus Californianus*) to measure chemical and physiological responses of indicator organisms in the proximity of a major municipal wastewater outfall. The California Cooperative Outfall Monitoring Project (Cal COMP) sponsored by the State Water Resources Control Board in cooperation with U.S. Environmental

Protection Agency, U.S. Navy, California Department of Fish & Game, Orange County Sanitation District, Los Angeles County, City of Los Angeles, Kelco, Inc. and the City of San Diego, is being undertaken at this time to assess the feasibility of using caged mussels for monitoring open ocean point source discharges. The results of this study will be used to guide regulators and dischargers regarding the propriety of instituting a caged mussel monitoring program and will be useful in the development of a protocol for conducting such tests. This study is designed to prove or disprove the feasibility of using two techniques (scope for growth and toxicant bioaccumulation in mussels) for ocean outfall monitoring. Recommended consultants are currently under contract to provide similar assistance to other participants; therefore, waiver of Council Policy 300-7 was requested. This agreement will provide for our participation of approximately 7 percent of the estimated total cost.

WU-U-84-074.

FILE LOCATION:

MEET CCONTFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-109: (R-84-133) ADOPTED AS RESOLUTION R-260339

Authorizing the execution of an agreement with the San Diego Historical Society concerning ownership, custody, maintenance and future transfer of historical City-owned records in the custody of non-City agencies.

(See City Clerk Report CCR-84-02.)

COMMITTEE ACTION: Reviewed by RULES on 3/12/84. Recommendation to adopt the Resolution. Districts 6, 7, 8 and Mayor voted yea. District 5 not present.

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A100-116).

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

840326

* ITEM-110:

19840326

Two actions relative to a lease agreement with the Boys' Club of San Diego, Inc.:

(See City Manager Report CMR-84-39 and PFR Committee Consultant Analysis PFR-84-11. Encanto Community Area. District-4.)

Subitem-A: (R-84-1168) ADOPTED AS RESOLUTION R-260340

Authorizing the execution of a 50-year lease agreement with the Boys' Club of San Diego, Inc. for construction, operation and maintenance of a gymnasium adjoining the Encanto Boys' Club, and involving a portion of designated Encanto Neighborhood Park near 67th Street and Imperial Avenue, at a yearly rental of \$1,000 per year for the first five years of this agreement, and no rental thereafter.

Subitem-B: (R-84-1169) ADOPTED AS RESOLUTION R-260341

Certifying that the information contained in Environmental Negative Declaration END-82-00-22BG has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines and that said declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 3/7/84. Recommendation to adopt the Resolutions. Districts 1, 2, 3 and 7 voted yea. District 4 not present.

FILE LOCATION:

LEAS Boys Club of San Diego, Inc. LEASFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-111: (R-84-1440) ADOPTED AS RESOLUTION R-260342

Authorizing the execution of a 20-year lease agreement with Collins Development Company for the construction and operation of an automobile parking area on the easterly portion of Montgomery Field, at an initial rental of \$11,130 in cash, plus an access road on a portion of Lot 3, Collins Business Park for use by the City's Montgomery Field Landfill operation, valued at \$3,227.52 per year.

(See City Manager Report CMR-84-86 and Committee Consultant Analysis PFR-84- 11. Kearny Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 3/7/84. Recommendation to adopt the Resolution. Districts 1, 2, 3 and 7 voted yea. District 4 not present.

FILE LOCATION:

LEAS Collins Development Company LEASFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-112:

19840326

Two actions relative to a lease agreement with Topaz Four:
(See City Manager Report CMR-84-89 and Committee Consultant Analysis PFR-84- 11.)
Subitem-A: (R-84-1427) ADOPTED AS RESOLUTION R-260343

Authorizing the execution of a lease agreement with Topaz Four for the purpose of constructing and operating an office building on a portion of Lot 120, La Mesa Colony, a 0.61-acre parcel of City-owned land on Wellesley Street in the City of La

Mesa, for a term of 55 years, at an initial rent to the City of \$580 per month during the construction period and \$2,317 per month thereafter.

Subitem-B: (R-84-1428) ADOPTED AS RESOLUTION R-260344

Approving and accepting the Notice of Exemption, dated December 23, 1983, from the City of La Mesa, pursuant to the California Environmental Quality Act and State EIR Guidelines.

COMMITTEE ACTION: Reviewed by PFR on 3/7/84. Recommendation to adopt the Resolution. Districts 1, 2, 3 and 7 voted yea. District 4 not present.

WU-PR-84-092.

FILE LOCATION:

LEAS Topaz Four LEASFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-113: (R-84-1498) ADOPTED AS RESOLUTION R-260345

Approving Change Order No. 2 issued in connection with the contract between the City of San Diego and Petar Artukovich Construction Company, Inc. for the Lopez Canyon Sewer Mains and Retention Basin (1913 Improvement Act); approving said Change Order amounting to a reduction of \$28,031.23 in the contract.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

On August 16, 1983 the City Council, by Resolution R-259103, awarded a contract for sewer main construction in Lopez Canyon in Mira Mesa. This sewer would serve the abutting property owners and is financed by an assessment district. This Change Order, which deletes one sewer main, was requested by the property owner being serviced. This property owner has made provisions to service his property via other sewer mains being provided by this contract. In addition, minor changes in the retention basin and two sewer manholes were necessary during the construction of this project. This Change Order will reduce the contract amount by \$28,031.23. The City Charter requires that any Change Order in excess of \$25,000 be approved by Council.

FILE LOCATION:

STRT D-2239

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-114: (R-84-1508) ADOPTED AS RESOLUTION R-260346

Approving in concept the replacement of the Ingraham Street Bridge over Mission Bay Channel with a northbound bridge structure 25-30 feet easterly of the existing bridge and the southbound bridge structure on the alignment of the existing bridge.

(See City Manager Report CMR-84-69. Mission Bay Park Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 2/22/84. Recommendation to adopt the Resolution. Districts 3, 5, 6 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-116).

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

Mayor Hedgecock-yea.

ITEM-150: APPROVED FRAMEWORK PRESENTED BY MAYOR

(Continued from the meeting of March 12, 1984 at Mayor Hedgecock's request to present framework for proposed task force.)

Matter of a discussion relating to the Mobilehome Park Study.

; (See Committee Consultant Analyses TLU-84-3, TLU-83-20, and Housing Commission Report HCR-84-004.)

COMMITTEE ACTION: Reviewed by TLU on 2/22/84. Recommendation to set for Council hearing on 3/12/84 at 3:00 P.M. Time Certain. Districts 1, 3 and 5 voted yea. Districts 2 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A122-147).

MOTION BY STRUIKSMA TO APPROVE THE MAYOR'S FRAMEWORK FOR THE

PROPOSED TASK FORCE. 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-200: (R-84-1539) ADOPTED AS RESOLUTION R-260347

Awarding Certificates of Participation for the construction of the Southeastern Division Police Station; rejecting all bids other than the one accepted and directing the City Clerk to return checks accompanying said rejected bids to the respective bidders; declaring that the interest rates on the Certificates are hereby fixed; directing the City Treasurer to instruct the Trustee designated in the Trust Agreement (Southeastern Division Police Station Project), dated as of April 1, 1984, by and among First Interstate Bank of California, as Trustee, Imperial Municipal Services Group, Inc. and the City of San Diego, California, to deliver the Certificates to the successful bidder upon payment therefor to the Trustee and accrued interest, if any, to date of delivery.

(District-4.)

CITY MANAGER REPORT:

This is the final action required by City Council for sale of the Certificates of Participation for the Southeastern Division Police Station construction. On February 27, City Council adopted Resolution R-260198 which authorized the advertisement for bids. Bid opening is scheduled for Monday, March 26 at 10:00 a.m.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A186-198).

MOTION BY JONES TO ADOPT THE RESOLUTION AWARDING THE CERTIFICATES

TO E. F. HUTTON & COMPANY, INC., & ASSOCIATES, THE LOW BIDDER.
Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones- yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-84-1332) ADOPTED AS RESOLUTION R-260348

(Continued from the meeting of March 12, 1984 at Council Member Murphy's request for further review.)

Awarding a contract to Daley Corporation for the improvement of Clairemont Mesa Boulevard between Via Vallarta and Marigot Place; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$66,564 from CIP-58-011, Mission Valley Bikeway - Fashion Valley Road to I-805 to Camino Del Rio North to CIP-52-278, Clairemont Mesa Boulevard - Via Vallarta to 550 feet east of Marigot Place; and \$123,826 from CIP-90-245 Capital Outlay Fund Reserve to CIP-52-278 Clairemont Mesa Boulevard - Via Vallarta to 550 feet east of Marigot Place; authorizing the City Manager to execute an agreement with the San Diego Unified School District for improvement of a portion of Clairemont Mesa Boulevard; authorizing the City Manager to accept payment of \$143,300 from the San Diego Unified School District to be deposited in Trust Fund 63022 for the school district's share of funding CIP-52-278, Clairemont Mesa Boulevard - Via Vallarta to 550 feet east of Marigot Place; authorizing the expenditure of \$333,700, not to exceed \$190,400 from Capital Outlay Fund 30245, CIP-52-278, Clairemont Mesa Boulevard - Via Vallarta to 550 feet east of Marigot Place; and not to exceed \$143,300 from Trust Fund 63022 for said project and related costs. BID-5446 (Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT:

On January 10, 1984, by Resolution R-259936, the City Council authorized the Purchasing Agent to advertise for bids for the improvement of Clairemont Mesa Boulevard - Via Vallarta to Marigot Place. The lowest of five bids received was 21.8 percent below the City estimate of \$340,000. This is a cooperative project between the City of San Diego and the San Diego Unified School District that will improve a portion of Clairemont Mesa Boulevard to full width, i.e. four lanes with center median, and complete the drainage facilities. The City and the School District will be responsible for all costs associated with their respective street frontage.

Widening the street will improve traffic flow and safety through this area of the community.

FILE LOCATION:

CONT Daley Corporation

COUNCIL ACTION: (Tape location: A200-204).

MOTION BY MURPHY 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-202: (R-84-1399) CONTINUED TO APRIL 2, 1984

(Continued from the meeting of March 12, 1984 at the City Manager's request.)

Granting an extension of time to August 10, 1984 to Home Savings of America, F.A., (formerly Home Savings and Loan Association), subdivider, to complete the improvements required in Scripps Hills Unit No. 4.

(Located southeasterly of Fairbrook Road and Rue Chamberry. Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT:

On August 10, 1981, the City entered into an agreement with Home Savings and Loan Association, now Home Savings of America, F.A. for the construction of public improvements for Scripps Hills Unit No. 4. Approximately 90 percent of the work has been completed. The agreement expired on August 10, 1983. The developer has requested a time extension to August 10, 1984. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Scripps Hills Unit No. 4

COUNCIL ACTION: (Tape location: A061-071).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 2, 1984, AT THE CITY MANAGER'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-203: (R-84-1281) CONTINUED TO APRIL 2, 1984

(Continued from the meetings of March 5 and March 12, 1984; last continued at the City Manager's request.)

Granting an extension of time to August 17, 1985 to Home Savings and Loan Association (now Home Savings of America, F.A.), subdivider, to complete the improvements required in Scripps Hills Unit No. 5.

(Located southerly of Fairbrook Road and Rue Chamberry. Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT:

On August 17, 1981, the City entered into an agreement with Home Savings and Loan Association, now Home Savings of America, F.A., for the construction of public improvements for Scripps Hills Unit No. 5. Approximately 40 percent of the work has been completed. The agreement expired on August 17, 1983. The developer has requested a time extension to August 17, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Scripps Hills Unit No. 5

COUNCIL ACTION: (Tape location: A061-071).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 2, 1984, AT THE CITY MANAGER'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-204: CONTINUED TO APRIL 2, 1984

19840326

(Continued from the meeting of March 12, 1984 at the City Manager's request.)

Two actions relative to Scripps Ranch Estates:

(Scripps Ranch Community Area. District-5.)

Subitem-A: (R-84-1432)

Releasing a portion of the surety issued by Aetna Casualty and Surety Company in the form of Performance Bond No. 59-SB-015423 BCA, so that the same is reduced as follows: 1) for faithful performance, to the sum of \$1,467,677; and 2) for the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$733,839.

Subitem-B: (R-84-1433)

Granting an extension of time to October 25, 1985 to Ponderosa Homes, subdivider, to complete the improvements required in Scripps Ranch Estates.

CITY MANAGER REPORT:

On February 13, 1980, the City entered into an agreement with Ponderosa Homes for the construction of public improvements for Scripps Ranch Estates Subdivision and Performance Bond No. 59-SB-015423 BCA, issued by the Aetna Casualty and Surety Company in the amount of \$4,586,491 was provided by the subdivider.

Subsequently, a time extension was granted to February 25, 1984. The subdivider has requested a partial release of surety and an extension of time to October 25, 1985 in which to complete the required improvements. Approximately 90 percent of the work has

been completed.

In accordance with Council Policies 800-11 and 600-21, respectively, it is recommended that the surety be reduced to \$1,467,677 (approximately 68 percent reduction) and since the incomplete improvements are not necessary to serve the adjacent development or general public, that the time extension be granted.

FILE LOCATION:

SUBD Scripps Ranch Estates

COUNCIL ACTION: (Tape location: A061-071).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 2, 1984, AT THE CITY MANAGER'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-205: (R-84-1567) ADOPTED AS RESOLUTION R-260349

Nomination and appointment of the following persons to serve on the San Diego Data Processing Corporation Board of Directors:

NAME	CATEGORY REPRESENTED	NOMINATED
BY 0 0 C. Marty Roos	Finance	Mayor Roger Hedgecock
(reappointment) Arvella Murray	General Business	Mayor Roger Hedgecock
(reappointment) William D. D'Alessio	Data Processing	Mayor Roger Hedgecock
(to replace Lee P. Johnson, whose term has expired)	General Business	Mayor Roger Hedgecock
(to replace Donald Council Member Bill Cleator	V. Tartre, who resigned, to fill out a term ending 7/1/85)	

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A270-275).

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

ITEM-206: (R-84-1325) CONTINUED TO APRIL 9, 1984

Confirming the reappointment by the Mayor of Jerome Niederman to serve as a member of the Civil Service Commission for a five-year term ending January 9, 1989.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A072-092).

MOTION BY STRUIKSMA TO CONTINUE FOR TWO WEEKS AT DICK BARKER'S

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

ITEM-207: (R-84-1566) ADOPTED AS RESOLUTION R-260350

Confirming the reappointment by the Mayor of Raymond J. Mercado to serve as a member of the Funds Commission for a four-year term ending January 28, 1988.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A205-211).

MOTION BY MARTINEZ TO ADOPT. 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-208: (O-84-173) INTRODUCED, TO BE ADOPTED APRIL 9, 1984

Proposal to extend a Height Limitation Zone, where there has been a height limit for the past eleven years, limiting the maximum height of all future buildings and structures in the West Clairemont Area.

(District-6.)

FILE LOCATION:

-

COUNCIL ACTION: (Tape location: A215-269).

Hearing began at 2:26 p.m. and halted at 2:30 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING, TO INTRODUCE THE ORDINANCE,

AND TO REQUEST THAT STAFF RESEARCH THE POSSIBILITY OF APPLYING TO

THE CLAIREMONT COMMUNITY PLAN A PERMANENT HEIGHT LIMITATION WHICH

WOULD BE CONSISTENT WITH THE COASTAL ZONE HEIGHT LIMITATION. STAFF

IS TO BRING BACK TO COUNCIL POSITIVE RECOMMENDATIONS FOR THIS PERMANENT HEIGHT LIMITATION AT THE TIME THE UPDATE FOR THE

CLAIREMONT COMMUNITY PLAN COMES BEFORE THE COUNCIL FOR APPROVAL.

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-S400:

19840326

Four actions relative to the final subdivision map of Carmel Valley Neighborhood 5 Unit No. 2, a 69-lot subdivision located northeasterly of Carmel Valley Road and Carmel Creek Road: (North City West Community Area. District-1.)
Subitem-A: (R-84-1544) ADOPTED AS RESOLUTION R-260351

Authorizing the execution of an agreement with Baldwin Builders for the installation and completion of certain public improvements.
Subitem-B: (R-84-1543) ADOPTED AS RESOLUTION R-260352

Approving the final map.
Subitem-C: (R-84-1552) ADOPTED AS RESOLUTION R-260353

Approving the acceptance by the City Manager of that deed of Baldwin Building Company granting to the City that real property situated in Parcels A, B and C of Carmel Valley Neighborhood 5 Unit No. 2.
Subitem-D: (R-84-1553) ADOPTED AS RESOLUTION R-260354

Authorizing the execution of an agreement with Baldwin Builders for the future acquisition of a portion of Carmel Valley Road.

CITY MANAGER REPORT:

In addition to the routine items associated with map approval, it is proposed to enter into an agreement with Baldwin Builders for the acquisition of right-of-way for a portion of Carmel Valley Road off-site from the subdivision. This off-site acquisition is required as a condition of map approval. It has been determined that the off-site dedication can be deferred provided it is accomplished

during the term of the Subdivision Improvement Agreement and at no cost to the City.

In order to secure the performance of the agreement, the developer has posted an Irrevocable Letter of Credit in the amount of \$280,000. The agreement will terminate upon the acquisition and dedication of Carmel Valley Road. The cost for the improvement of this section of Carmel Valley Road has been included in the estimate for the work required for Carmel Valley Neighborhood 5 Unit No. 2, and the required subdivision bond has been posted.

In addition, Parcels A, B, and C are being deeded to the City at no cost. The lots total 1.494 acres in size. No park fee credit is being granted by this action. The parcels will be included in Open Space Maintenance Assessment District, established by Council Resolution R-256471 adopted May 25, 1983.

FILE LOCATION:

Subitem-A, B and D SUBD Carmel Valley Neighborhood 5 Unit No. 2; Subitem-C DEED F-2332 DEEDFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-S401: (R-84-1568) ADOPTED AS RESOLUTION R-260355

Commending Roger Talamantez for his outstanding contribution in the design, development, and implementation of a regional computerized law enforcement system (ARJIS).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-S402: (R-84-1502 Rev.) ADOPTED AS RESOLUTION R-260356

Authorizing the execution of a first amendment to the exclusive negotiation agreement and right of entry with the Sheraton Corporation, for the development of a hotel on Torrey Pines Mesa, which waives the requirement that Sheraton expend at least \$50,000 on required activities, and extends the term of the exclusive negotiation agreement until the specified number of days after resolution of the Wansa relocation issue

or until 120 days after November 20, 1992, whichever date or event first occurs.

(See City Manager Report CMR-84-98. University Community Area. District- 1.)

COMMITTEE ACTION: Reviewed by PFR on 3/21/84. Recommendation to adopt the Resolution. Districts 1, 2, 3, 4 and 7 voted yea.

FILE LOCATION:

LEAS Sheraton Corp. LEASFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-S403: (R-84-1589) ADOPTED AS RESOLUTION R-260357

Authorizing the City Manager to submit an application for FY 84 Land and Water Conservation Fund (LWCF) Program funding for Tecolote Canyon Natural Park and Encanto Community Park; authorizing the City Manager, or his representative, to perform all necessary acts to secure the funds; authorizing the expenditure of \$50,000 from the General Fund Unallocated Reserve for the purpose of providing a cash match for the Tecolote Canyon Natural Park grant.

(See City Manager Report CMR-84-113. Linda Vista and Southeast San Diego Community Areas. Districts-3 and 6.)

COMMITTEE ACTION: Reviewed by PFR on 3/21/84. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-116).

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

ITEM-S404: (R-84-1588) ADOPTED AS RESOLUTION R-260358

Authorizing the execution of an agreement with Cliff Madison Government Relations, Inc., for Washington, D. C. advocacy; waiving the provisions of Council Policy 300-7; authorizing the City Auditor and Comptroller to transfer the sum of \$14,000 within the Sewer Revenue Fund from the Unallocated Reserve (70697) to the Sewer Service Program (70641), for the above purpose.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A279-303).

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

ITEM-S405: (R-84-1504) ADOPTED AS RESOLUTION R-260359

(Continued from the meeting of March 19, 1984 at Council Member Cleator's request.)

Authorizing the execution of a fifth amendment to master agreement with Lowry & Associates for a planning study for the Metropolitan Sewerage System from a cost not to exceed \$731,245 to a cost not to exceed \$815,661; authorizing the City Auditor and Comptroller to transfer the sum of \$84,416 within the Sewer Revenue Fund (41506) from Unallocated Reserve (70697) to the South Bay-Point Loma Sewage Treatment Plant (CIP-46-009, PE-70642) for the above purpose; expenditure of the sum of \$84,416 from CIP-46-009, South Bay- Point Loma Sewage Treatment Plant, for the above project.

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

CITY MANAGER REPORT:

On October 24, 1974, the City entered into an agreement with Lowry & Associates for a planning study (Facilities Plan) for the Metropolitan Sewerage System. This study was a requirement of the Clean Water Grant Program. Amendment No. 1 was for extended Environmental Studies. Amendment No. 2 was for secondary sewage treatment studies. Amendment No. 3 provided for an engineering study that would recommend a long term solution for water pollution and contamination problems caused by inadequate sewage disposal practices of the City of Tijuana, Baja California Norte. This report was delivered to the City on November 25, 1983. Amendment No. 4 expanded the original long-term scope of the Tijuana sewage disposal studies.

Amendment No. 5 will expand the Tijuana studies to include short-term solutions. Implementation of a long-term project is expected to take five to eight years, and in view of the serious nature of the Tijuana sewage discharge problem, some short-term corrective measures of a temporary nature need to be studied at this time. A number of recommendations for short-term and interim solutions have already been made to Council. This amendment will allow Lowry & Associates to review these recommendations and others for feasibility, reliability, time requirements, estimated costs, and compatibility with the recommended long-term project. Also included in this amendment is a study and report to the EPA that was

requested by the EPA and the U.S. Section of the International Boundary and Water Commission.

WU-U-84-089.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A304-657).

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

ITEM-S406: (R-84-1519 Rev.) ADOPTED AS RESOLUTION R-260360

Considering the protests and determining that it is in the public interest to acquire 40 acres in Chollas Radio System for the San Diego Open Space Park Facilities District No. 1, under Resolution of Intention R-260269, adopted March 12, 1984; authorizing and directing the City Manager to offer to purchase said property; authorizing the expenditure of not to exceed \$1,925,000 as payment for said property and related costs from Open Space Park Facilities District Bond Fund 79102; authorizing the City Manager to accept the deed to said property without further Council action.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT:

Chollas Radio System is the number five priority on the Council's adopted open space retention list. This 40 acre parcel, which is within this system, is located to the south and west of Highway 94 and Kelton Road. On February 21, 1984, Council adopted Resolution R-260160, authorizing and directing the City Manager "to immediately initiate actions necessary in order to proceed with a proposed acquisition for open space park purposes" of this Emerald Vista Estates property. It was further resolved that this authorization was "contingent upon ultimate acquisition of the property, if successful, being paid for with a portion of the \$5,000,000 of Proposition C San Diego Open Space Park Bond funds designated for utilization within Council District 4."

This request is for \$1,925,000 which would provide funds to purchase this parcel at fair market value plus funds to cover appraisal fees, title, escrow and other miscellaneous costs.

FILE LOCATION:

STRT OS-3

COUNCIL ACTION: (Tape location: A148-183).

Hearing began at 2:21 p.m. and halted at 2:24 p.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND TO ADOPT THE RESOLUTION. Second by Gotch. Passed by the following vote:

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

ITEM-UC-1: (R-84-1579) ADOPTED AS RESOLUTION R-260361

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Deputy Mayor Mike Gotch from the City Council
meeting of March 27, 1984, while on official City business as
the Regional Commission Representative on the California State
Coastal Commission.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A658-675).

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.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 2:54 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A676-681).

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 26, 1984
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 2:09 p.m. Mayor
Hedgecock adjourned the meeting at 2:54 p.m. into Closed Session at 9:00 a.m.,
Tuesday, March 27, 1984, in the twelfth floor conference room regarding meet
and confer matters.

ATTENDANCE DURING THE MEETING:

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

ITEM-10: INVOCATION

Invocation was given by Father Donal C. Walsh, Church of
Good Shepherd.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

FILE LOCATION:
MINUTES

ITEM-30: PRESENTATION MADE BY MAYOR HEDGECOCK

A presentation to the California Medical Association
Auxiliary by Mayor Hedgecock.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A038-060).

* ITEM-50: (O-84-179 Rev.) ADOPTED AS ORDINANCE O-16185 (New Series)

Amending Chapter VIII, Article 5, of the San Diego Municipal
Code by amending Section 85.02 relating to prohibiting truck
parking.

(Introduced on 3/12/84. Council voted 7-0. Districts 4 and

5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A093-099).

CONSENT MOTION BY MURPHY 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-not present, Mayor Hedgecock-yea.

* ITEM-51: (O-84-185) ADOPTED AS ORDINANCE O-16186 (New Series)

Amending Sections 1, 2 and 5 of Ordinance O-16043 (New Series), adopted September 12, 1983 (La Jolla Building Moratorium Ordinance) limiting for a period of one year the issuance of building permits for structures in commercial zones in the La Jolla area of the City of San Diego, by limiting the issuance of building permits to those that do not exceed 10,000 square feet of gross floor area of all existing or proposed buildings on the premises.

(District-1. Introduced on 3/13/84. Council voted 6-0.

Districts 4, 5 and 8 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A093-099).

CONSENT MOTION BY MURPHY 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-not present, Mayor Hedgecock-yea.

* ITEM-100:

19840326

Four actions relative to awarding contracts:

Subitem-A: (R-84-1338) ADOPTED AS RESOLUTION R-260327

Goodyear Tire & Rubber Company for the purchase of rubber railroad crossing material for an actual cost of \$31,080.05, including tax and terms. BID-84677

Subitem-B: (R-84-1486) ADOPTED AS RESOLUTION R-260328

Tennant Company for approximately 1100 gallons of urethane coating and accessories, as may be required, for a period of one year beginning April 1, 1984 through March 31, 1985 for an

estimated cost of \$34,137.26, including tax and terms.

BID-5503

Subitem-C: (R-84-1339) ADOPTED AS RESOLUTION R-260329

Hayes Security Network for furnishing security guard service throughout Penasquitos Canyon Preserve, as may be required, for a period of one year beginning April 1, 1984 through March 31, 1985 for an actual cost for the first year of \$27,351.96, with an option to renew the contract for two additional one year periods with a price escalation each year not to exceed 4 percent of monthly price bid. BID-5486

Subitem-D: (R-84-1478) ADOPTED AS RESOLUTION R-260330

Meadow Valley Farms for the purchase of 10,000 pounds of channel catfish for a total cost of \$13,389, including terms.

BID-5495

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-116).

CONSENT MOTION BY MURPHY TO ADOPT THE RESOLUTIONS AND, WITH RESPECT TO SUBITEM-C, TO REQUEST THAT THE CITY MANAGER PRESENT

A

REPORT TO THE PF&R COMMITTEE ON THE SECURITY AT TECOLOTE CANYON AND MISSION TRAILS PARK AND COMPARE THAT TO WHAT WILL BE DONE AT PENASQUITOS CANYON. 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-101: (R-84-1485) ADOPTED AS RESOLUTION R-260331

Inviting bids for the construction of Rancho Bernardo Community Park - Comfort Station on Work Order No. 118240; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$135,500 from Park Service District Fund 11100, CIP-29-349.2, Rancho Bernardo Community Park - Comfort Station, 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-5568

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

This project is the second in a continuation of planned phased developments at this approximate 35 acre community park. This improvement provides the first of two outside comfort stations and the outfall sewer main necessary to serve this and future park needs. To date, the eight approved ballfields have been constructed and are being fully utilized. The concept plan for this comfort station was approved by the Public Facilities and Recreation Committee of the City Council on April 6, 1983.

FILE LOCATION:

W.O. 118240 CONTFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-102: (R-84-1482) ADOPTED AS RESOLUTION R-260332

Inviting bids for Mission Bay Park General Improvements FY '84 on Work Order No. 164060; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$68,000 from Capital Outlay Fund 30245, CIP-22-039, Annual Allocation - Mission Bay - General Improvements and Landscaping, 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-5571

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT:

This project consists of furnishing and installing concrete picnic tables and park benches at various locations in Mission Bay Park. This project is needed to replace missing, damaged and unsafe park facilities. Half of the table installations (51) and all the bench installations are missing facilities replacements. The damaged and unsafe tables (50) being replaced are beyond economical conditions of repair.

FILE LOCATION:

W.O. 164060 CONTFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-103: (R-84-1336) ADOPTED AS RESOLUTION R-260333

Authorizing the Purchasing Agent to advertise for sale 10 light duty vehicles and 29 heavy duty vehicles from the Equipment Division of the General Services Department, which are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof. BID-5532L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-104: (R-84-1480) ADOPTED AS RESOLUTION R-260334

Authorizing the Purchasing Agent to advertise for sale six outboard engines from the Coastal Division of the Park and Recreation Department, which are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof. BID-5564L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-105: (R-84-1499) ADOPTED AS RESOLUTION R-260335

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Marina "E" Blocks Underground Utility District.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

This proposed district will underground the overhead utility facilities on "G" Street between Union Street and Third Avenue; the northerly half of Market Street between Union Street and Third Avenue; Union Street, Front Street, First Avenue, Second Avenue and

Third Avenue between Market Street and "G" Streets. This is a scheduled project in the FY'84 Capital Improvements Program. The underground project is proposed to commence in November 1984 and be completed in March 1985.

FILE LOCATION:

STRT K-127

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-106: (R-84-1525) ADOPTED AS RESOLUTION R-260336

Approving the acceptance by the City Manager of that deed of Harry L. Summers, Inc., conveying to the City a water easement in Lot 16 of Governor Drive Business Park Unit No. 4, Map-10671; authorizing the execution of a quitclaim deed, quitclaiming to Harry L. Summers, Inc., all the City's right, title and interest in a water easement in Lot 16 of Governor Drive Business Park Unit No. 4, Map-10671.

(Located southwesterly of Governor Drive and Greenwich Drive. University City Community Area. District-1.)

FILE LOCATION:

DEED F-2321 DEEDFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-107: (R-84-1442) ADOPTED AS RESOLUTION R-260337

Authorizing the City Manager to enter into an agreement with the Centre City Development Corporation for the preparation of an analysis of a development plan for the Community Concourse; authorizing the expenditure of \$107,000 from the New Convention Center Transient Occupancy Tax Fund, Fund No. 10225, to reimburse the Centre City Development Corporation for costs incurred for these services.

(See Memorandum, Agreement and Scope of Services Proposal from CCDC dated 2/21/84. Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 3/7/84. Recommendation to adopt the Resolution. Districts 1, 2 and 7 voted yea. Districts 3 and 4 not present.

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-108: (R-84-1254) ADOPTED AS RESOLUTION R-260338

Authorizing the execution of an agreement with Creative Educational Consultants to perform a feasibility study of using caged mussels for monitoring the discharge from the Point Loma Outfall; waiving the provisions of Council Policy 300-7 regarding Consultant Services Selection; authorizing the expenditure of not to exceed \$14,750 from Sewer Revenue Fund 41506 for the above project.

(See Committee Consultant Analysis PFR-84-10. Harbor Community Area. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 3/7/84. Recommendation to adopt the Resolution. Districts 1, 2 and 7 voted yea. Districts 3 and 4 not present.

CITY MANAGER REPORT:

The goal of the project is to test the feasibility of using mussels (*Mytilus Californianus*) to measure chemical and physiological responses of indicator organisms in the proximity of a major municipal wastewater outfall. The California Cooperative Outfall Monitoring Project (Cal COMP) sponsored by the State Water Resources Control Board in cooperation with U.S. Environmental Protection Agency, U.S. Navy, California Department of Fish & Game, Orange County Sanitation District, Los Angeles County, City of Los Angeles, Kelco, Inc. and the City of San Diego, is being undertaken at this time to assess the feasibility of using caged mussels for monitoring open ocean point source discharges. The results of this study will be used to guide regulators and dischargers regarding the propriety of instituting a caged mussel monitoring program and will be useful in the development of a protocol for conducting such tests. This study is designed to prove or disprove the feasibility of using two techniques (scope for growth and toxicant bioaccumulation in mussels) for ocean outfall monitoring. Recommended consultants are currently under contract to provide similar assistance to other participants; therefore, waiver of Council Policy 300-7 was requested. This agreement will provide for our participation of approximately 7 percent of the estimated total cost.

WU-U-84-074.

FILE LOCATION:

MEET CCONFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-109: (R-84-133) ADOPTED AS RESOLUTION R-260339

Authorizing the execution of an agreement with the San Diego Historical Society concerning ownership, custody, maintenance and future transfer of historical City-owned records in the custody of non-City agencies.

(See City Clerk Report CCR-84-02.)

COMMITTEE ACTION: Reviewed by RULES on 3/12/84. Recommendation to adopt the Resolution. Districts 6, 7, 8 and Mayor voted yea. District 5 not present.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-110:

19840326

Two actions relative to a lease agreement with the Boys' Club of San Diego, Inc.:

(See City Manager Report CMR-84-39 and PFR Committee Consultant Analysis PFR-84-11. Encanto Community Area. District-4.)

Subitem-A: (R-84-1168) ADOPTED AS RESOLUTION R-260340

Authorizing the execution of a 50-year lease agreement with the Boys' Club of San Diego, Inc. for construction, operation and maintenance of a gymnasium adjoining the Encanto Boys' Club, and involving a portion of designated Encanto Neighborhood Park near 67th Street and Imperial Avenue, at a yearly rental of \$1,000 per year for the first five years of this agreement, and no rental thereafter.

Subitem-B: (R-84-1169) ADOPTED AS RESOLUTION R-260341

Certifying that the information contained in Environmental Negative Declaration END-82-00-22BG has been completed in compliance with the California Environmental Quality Act of

1970, as amended, and State guidelines and that said declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 3/7/84. Recommendation to adopt the Resolutions. Districts 1, 2, 3 and 7 voted yea. District 4 not present.

FILE LOCATION:

LEAS Boys Club of San Diego, Inc. LEASFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-111: (R-84-1440) ADOPTED AS RESOLUTION R-260342

Authorizing the execution of a 20-year lease agreement with Collins Development Company for the construction and operation of an automobile parking area on the easterly portion of Montgomery Field, at an initial rental of \$11,130 in cash, plus an access road on a portion of Lot 3, Collins Business Park for use by the City's Montgomery Field Landfill operation, valued at \$3,227.52 per year.

(See City Manager Report CMR-84-86 and Committee Consultant Analysis PFR-84- 11. Kearny Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 3/7/84. Recommendation to adopt the Resolution. Districts 1, 2, 3 and 7 voted yea. District 4 not present.

FILE LOCATION:

LEAS Collins Development Company LEASFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-112:

19840326

Two actions relative to a lease agreement with Topaz Four:
(See City Manager Report CMR-84-89 and Committee Consultant

Analysis PFR-84- 11.)

Subitem-A: (R-84-1427) ADOPTED AS RESOLUTION R-260343

Authorizing the execution of a lease agreement with Topaz Four for the purpose of constructing and operating an office building on a portion of Lot 120, La Mesa Colony, a 0.61-acre parcel of City-owned land on Wellesley Street in the City of La Mesa, for a term of 55 years, at an initial rent to the City of \$580 per month during the construction period and \$2,317 per month thereafter.

Subitem-B: (R-84-1428) ADOPTED AS RESOLUTION R-260344

Approving and accepting the Notice of Exemption, dated December 23, 1983, from the City of La Mesa, pursuant to the California Environmental Quality Act and State EIR Guidelines.

COMMITTEE ACTION: Reviewed by PFR on 3/7/84. Recommendation to adopt the Resolution. Districts 1, 2, 3 and 7 voted yea. District 4 not present.

WU-PR-84-092.

FILE LOCATION:

LEAS Topaz Four LEASFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-113: (R-84-1498) ADOPTED AS RESOLUTION R-260345

Approving Change Order No. 2 issued in connection with the contract between the City of San Diego and Petar Artukovich Construction Company, Inc. for the Lopez Canyon Sewer Mains and Retention Basin (1913 Improvement Act); approving said Change Order amounting to a reduction of \$28,031.23 in the contract.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

On August 16, 1983 the City Council, by Resolution R-259103, awarded a contract for sewer main construction in Lopez Canyon in Mira Mesa. This sewer would serve the abutting property owners and is financed by an assessment district. This Change Order, which deletes one sewer main, was requested by the property owner being serviced. This property owner has made provisions to service his property via other sewer mains being provided by this contract. In addition, minor changes in the retention basin and two sewer manholes were necessary during the construction of this project. This Change Order will reduce the contract amount by \$28,031.23. The City Charter requires that any Change Order in excess of \$25,000 be approved by Council.

FILE LOCATION:

STRT D-2239

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-114: (R-84-1508) ADOPTED AS RESOLUTION R-260346

Approving in concept the replacement of the Ingraham Street Bridge over Mission Bay Channel with a northbound bridge structure 25-30 feet easterly of the existing bridge and the southbound bridge structure on the alignment of the existing bridge.

(See City Manager Report CMR-84-69. Mission Bay Park Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 2/22/84. Recommendation to adopt the Resolution. Districts 3, 5, 6 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-116).

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

ITEM-150: APPROVED FRAMEWORK PRESENTED BY MAYOR

(Continued from the meeting of March 12, 1984 at Mayor Hedgecock's request to present framework for proposed task force.)

Matter of a discussion relating to the Mobilehome Park Study.

(See Committee Consultant Analyses TLU-84-3, TLU-83-20, and Housing Commission Report HCR-84-004.)

COMMITTEE ACTION: Reviewed by TLU on 2/22/84. Recommendation to set for Council hearing on 3/12/84 at 3:00 P.M. Time Certain. Districts 1, 3 and 5 voted yea. Districts 2 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A122-147).

MOTION BY STRUIKSMA TO APPROVE THE MAYOR'S FRAMEWORK FOR THE

PROPOSED TASK FORCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator- yea, McColl-yea, Jones-yea,

Struiksmayea, Gotchyea, Murphyyea, Martinezyea, Mayor Hedgecockyea.

ITEM-200: (R-84-1539) ADOPTED AS RESOLUTION R-260347

Awarding Certificates of Participation for the construction of the Southeastern Division Police Station; rejecting all bids other than the one accepted and directing the City Clerk to return checks accompanying said rejected bids to the respective bidders; declaring that the interest rates on the Certificates are hereby fixed; directing the City Treasurer to instruct the Trustee designated in the Trust Agreement (Southeastern Division Police Station Project), dated as of April 1, 1984, by and among First Interstate Bank of California, as Trustee, Imperial Municipal Services Group, Inc. and the City of San Diego, California, to deliver the Certificates to the successful bidder upon payment therefor to the Trustee and accrued interest, if any, to date of delivery.

(District-4.)

CITY MANAGER REPORT:

This is the final action required by City Council for sale of the Certificates of Participation for the Southeastern Division Police Station construction. On February 27, City Council adopted Resolution R-260198 which authorized the advertisement for bids. Bid opening is scheduled for Monday, March 26 at 10:00 a.m.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A186-198).

MOTION BY JONES TO ADOPT THE RESOLUTION AWARDING THE CERTIFICATES

TO E. F. HUTTON & COMPANY, INC., & ASSOCIATES, THE LOW BIDDER.
Second by McColl. Passed by the following vote: Mitchellyea, Cleatoryea, McCollyea, Jonesyea, Struiksmayea, Gotchyea, Murphyyea, Martinezyea, Mayor Hedgecockyea.

ITEM-201: (R-84-1332) ADOPTED AS RESOLUTION R-260348

(Continued from the meeting of March 12, 1984 at Council Member Murphy's request for further review.)

Awarding a contract to Daley Corporation for the improvement of Clairemont Mesa Boulevard between Via Vallarta and Marigot Place; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$66,564 from CIP-58-011, Mission Valley Bikeway - Fashion Valley Road to I-805 to Camino Del Rio North to CIP-52-278, Clairemont Mesa Boulevard - Via Vallarta to 550 feet east of Marigot Place; and \$123,826 from CIP-90-245 Capital Outlay Fund Reserve to CIP-52-278

Clairemont Mesa Boulevard - Via Vallarta to 550 feet east of Marigot Place; authorizing the City Manager to execute an agreement with the San Diego Unified School District for improvement of a portion of Clairemont Mesa Boulevard; authorizing the City Manager to accept payment of \$143,300 from the San Diego Unified School District to be deposited in Trust Fund 63022 for the school district's share of funding

CIP-52-278, Clairemont Mesa Boulevard - Via Vallarta to 550 feet east of Marigot Place; authorizing the expenditure of \$333,700, not to exceed \$190,400 from Capital Outlay Fund 30245,

CIP-52-278, Clairemont Mesa Boulevard - Via Vallarta to 550 feet east of Marigot Place; and not to exceed \$143,300 from Trust Fund 63022 for said project and related costs. BID-5446 (Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT:

On January 10, 1984, by Resolution R-259936, the City Council authorized the Purchasing Agent to advertise for bids for the improvement of Clairemont Mesa Boulevard - Via Vallarta to Marigot Place. The lowest of five bids received was 21.8 percent below the City estimate of \$340,000. This is a cooperative project between the City of San Diego and the San Diego Unified School District that will improve a portion of Clairemont Mesa Boulevard to full width, i.e. four lanes with center median, and complete the drainage facilities. The City and the School District will be responsible for all costs associated with their respective street frontage.

Widening the street will improve traffic flow and safety through this area of the community.

FILE LOCATION:

CONT Daley Corporation

COUNCIL ACTION: (Tape location: A200-204).

MOTION BY MURPHY 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-202: (R-84-1399) CONTINUED TO APRIL 2, 1984

(Continued from the meeting of March 12, 1984 at the City Manager's request.)

Granting an extension of time to August 10, 1984 to Home Savings of America, F.A., (formerly Home Savings and Loan Association), subdivider, to complete the improvements required in Scripps Hills Unit No. 4.

(Located southeasterly of Fairbrook Road and Rue Chamberry. Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT:

On August 10, 1981, the City entered into an agreement with Home Savings and Loan Association, now Home Savings of America, F.A. for the construction of public improvements for Scripps Hills Unit No. 4. Approximately 90 percent of the work has been completed. The agreement expired on August 10, 1983. The developer has requested a time extension to August 10, 1984. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Scripps Hills Unit No. 4

COUNCIL ACTION: (Tape location: A061-071).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 2, 1984, AT THE CITY MANAGER'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-203: (R-84-1281) CONTINUED TO APRIL 2, 1984

(Continued from the meetings of March 5 and March 12, 1984; last continued at the City Manager's request.)

Granting an extension of time to August 17, 1985 to Home Savings and Loan Association (now Home Savings of America, F.A.), subdivider, to complete the improvements required in Scripps Hills Unit No. 5.

(Located southerly of Fairbrook Road and Rue Chamberry. Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT:

On August 17, 1981, the City entered into an agreement with Home Savings and Loan Association, now Home Savings of America, F.A., for the construction of public improvements for Scripps Hills Unit No. 5. Approximately 40 percent of the work has been completed. The agreement expired on August 17, 1983. The developer has requested a time extension to August 17, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Scripps Hills Unit No. 5

COUNCIL ACTION: (Tape location: A061-071).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 2, 1984, AT THE CITY MANAGER'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-204: CONTINUED TO APRIL 2, 1984

19840326

(Continued from the meeting of March 12, 1984 at the City Manager's request.)

Two actions relative to Scripps Ranch Estates:
(Scripps Ranch Community Area. District-5.)
Subitem-A: (R-84-1432)

Releasing a portion of the surety issued by Aetna Casualty and Surety Company in the form of Performance Bond No. 59-SB-015423 BCA, so that the same is reduced as follows: 1) for faithful performance, to the sum of \$1,467,677; and 2) for the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$733,839.

Subitem-B: (R-84-1433)

Granting an extension of time to October 25, 1985 to Ponderosa Homes, subdivider, to complete the improvements required in Scripps Ranch Estates.

CITY MANAGER REPORT:

On February 13, 1980, the City entered into an agreement with Ponderosa Homes for the construction of public improvements for

Scripps Ranch Estates Subdivision and Performance Bond No. 59-SB-015423 BCA, issued by the Aetna Casualty and Surety Company in the amount of \$4,586,491 was provided by the subdivider. Subsequently, a time extension was granted to February 25, 1984. The subdivider has requested a partial release of surety and an extension of time to October 25, 1985 in which to complete the required improvements. Approximately 90 percent of the work has been completed.

In accordance with Council Policies 800-11 and 600-21, respectively, it is recommended that the surety be reduced to \$1,467,677 (approximately 68 percent reduction) and since the incomplete improvements are not necessary to serve the adjacent development or general public, that the time extension be granted.

FILE LOCATION:

SUBD Scripps Ranch Estates

COUNCIL ACTION: (Tape location: A061-071).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 2, 1984, AT THE CITY MANAGER'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-205: (R-84-1567) ADOPTED AS RESOLUTION R-260349

Nomination and appointment of the following persons to serve on the San Diego Data Processing Corporation Board of Directors:

NAME	CATEGORY REPRESENTED	NOMINATED BY
C. Marty Roos (reappointment)	Finance	Mayor Roger Hedgecock
Arvella Murray (reappointment)	General Business	Mayor Roger Hedgecock
William D. D'Alessio (to replace Lee P. Johnson, whose term has expired)	Data Processing	Mayor Roger Hedgecock
Mario Tilaro (to replace Donald V. Tartre, who resigned, to fill out a term ending 7/1/85)	General Business	Mayor Roger Hedgecock Council Member Bill Cleator

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A270-275).

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

ITEM-206: (R-84-1325) CONTINUED TO APRIL 9, 1984

Confirming the reappointment by the Mayor of Jerome Niederman to serve as a member of the Civil Service Commission for a five-year term ending January 9, 1989.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A072-092).

MOTION BY STRUIKSMA TO CONTINUE FOR TWO WEEKS AT DICK BARKER'S

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

ITEM-207: (R-84-1566) ADOPTED AS RESOLUTION R-260350

Confirming the reappointment by the Mayor of Raymond J. Mercado to serve as a member of the Funds Commission for a four-year term ending January 28, 1988.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A205-211).

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

ITEM-208: (O-84-173) INTRODUCED, TO BE ADOPTED APRIL 9, 1984

Proposal to extend a Height Limitation Zone, where there has been a height limit for the past eleven years, limiting the maximum height of all future buildings and structures in the West Clairemont Area.

(District-6.)

FILE LOCATION:

-

COUNCIL ACTION: (Tape location: A215-269).

Hearing began at 2:26 p.m. and halted at 2:30 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING, TO INTRODUCE THE ORDINANCE,

AND TO REQUEST THAT STAFF RESEARCH THE POSSIBILITY OF APPLYING TO

THE CLAIREMONT COMMUNITY PLAN A PERMANENT HEIGHT LIMITATION WHICH

WOULD BE CONSISTENT WITH THE COASTAL ZONE HEIGHT LIMITATION. STAFF

IS TO BRING BACK TO COUNCIL POSITIVE RECOMMENDATIONS FOR THIS PERMANENT HEIGHT LIMITATION AT THE TIME THE UPDATE FOR THE CLAIREMONT COMMUNITY PLAN COMES BEFORE THE COUNCIL FOR APPROVAL.

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-S400:

19840326

Four actions relative to the final subdivision map of Carmel Valley Neighborhood 5 Unit No. 2, a 69-lot subdivision located northeasterly of Carmel Valley Road and Carmel Creek Road:

(North City West Community Area. District-1.)

Subitem-A: (R-84-1544) ADOPTED AS RESOLUTION R-260351

Authorizing the execution of an agreement with Baldwin

Builders for the installation and completion of certain public improvements.

Subitem-B: (R-84-1543) ADOPTED AS RESOLUTION R-260352

Approving the final map.

Subitem-C: (R-84-1552) ADOPTED AS RESOLUTION R-260353

Approving the acceptance by the City Manager of that deed of Baldwin Building Company granting to the City that real property situated in Parcels A, B and C of Carmel Valley Neighborhood 5 Unit No. 2.

Subitem-D: (R-84-1553) ADOPTED AS RESOLUTION R-260354

Authorizing the execution of an agreement with Baldwin Builders for the future acquisition of a portion of Carmel Valley Road.

CITY MANAGER REPORT:

In addition to the routine items associated with map approval, it is proposed to enter into an agreement with Baldwin Builders for the

acquisition of right-of-way for a portion of Carmel Valley Road off-site from the subdivision. This off-site acquisition is required as a condition of map approval. It has been determined that the off-site dedication can be deferred provided it is accomplished during the term of the Subdivision Improvement Agreement and at no cost to the City.

In order to secure the performance of the agreement, the developer has posted an Irrevocable Letter of Credit in the amount of \$280,000. The agreement will terminate upon the acquisition and dedication of Carmel Valley Road. The cost for the improvement of this section of Carmel Valley Road has been included in the estimate for the work required for Carmel Valley Neighborhood 5 Unit No. 2, and the required subdivision bond has been posted.

In addition, Parcels A, B, and C are being deeded to the City at no cost. The lots total 1.494 acres in size. No park fee credit is being granted by this action. The parcels will be included in Open Space Maintenance Assessment District, established by Council Resolution R-256471 adopted May 25, 1983.

FILE LOCATION:

Subitem-A, B and D SUBD Carmel Valley Neighborhood 5 Unit No. 2;

Subitem-C DEED F-2332 DEEDFY84

COUNCIL ACTION: (Tape location: A100-116).

CONSENT MOTION BY MURPHY TO ADOPT THE RESOLUTIONS. 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-S401: (R-84-1568) ADOPTED AS RESOLUTION R-260355

Commending Roger Talamantez for his outstanding contribution in the design, development, and implementation of a regional computerized law enforcement system (ARJIS).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-S402: (R-84-1502 Rev.) ADOPTED AS RESOLUTION R-260356

Authorizing the execution of a first amendment to the exclusive negotiation agreement and right of entry with the Sheraton Corporation, for the development of a hotel on Torrey Pines Mesa, which waives the requirement that Sheraton expend at least \$50,000 on required activities, and extends the term of the exclusive negotiation agreement until the specified number of days after resolution of the Wansa relocation issue or until 120 days after November 20, 1992, whichever date or event first occurs.

(See City Manager Report CMR-84-98. University Community Area. District- 1.)

COMMITTEE ACTION: Reviewed by PFR on 3/21/84. Recommendation to adopt the Resolution. Districts 1, 2, 3, 4 and 7 voted yea.

FILE LOCATION:

LEAS Sheraton Corp. LEASFY84

COUNCIL ACTION: (Tape location: A100-116).

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

* ITEM-S403: (R-84-1589) ADOPTED AS RESOLUTION R-260357

Authorizing the City Manager to submit an application for FY

84 Land and Water Conservation Fund (LWCF) Program funding for Tecolote Canyon Natural Park and Encanto Community Park; authorizing the City Manager, or his representative, to perform all necessary acts to secure the funds; authorizing the expenditure of \$50,000 from the General Fund Unallocated Reserve for the purpose of providing a cash match for the Tecolote Canyon Natural Park grant.

(See City Manager Report CMR-84-113. Linda Vista and Southeast San Diego Community Areas. Districts-3 and 6.)

COMMITTEE ACTION: Reviewed by PFR on 3/21/84. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-116).

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

ITEM-S404: (R-84-1588) ADOPTED AS RESOLUTION R-260358

Authorizing the execution of an agreement with Cliff Madison Government Relations, Inc., for Washington, D. C. advocacy; waiving the provisions of Council Policy 300-7; authorizing the City Auditor and Comptroller to transfer the sum of \$14,000 within the Sewer Revenue Fund from the Unallocated Reserve (70697) to the Sewer Service Program (70641), for the above purpose.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A279-303).

MOTION BY MARTINEZ TO 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-S405: (R-84-1504) ADOPTED AS RESOLUTION R-260359

(Continued from the meeting of March 19, 1984 at Council Member Cleator's request.)

Authorizing the execution of a fifth amendment to master agreement with Lowry & Associates for a planning study for the Metropolitan Sewerage System from a cost not to exceed \$731,245 to a cost not to exceed \$815,661; authorizing the City Auditor and Comptroller to transfer the sum of \$84,416 within the Sewer Revenue Fund (41506) from Unallocated Reserve (70697) to the

South Bay-Point Loma Sewage Treatment Plant (CIP-46-009, PE-70642) for the above purpose; expenditure of the sum of \$84,416 from CIP-46-009, South Bay- Point Loma Sewage Treatment Plant, for the above project.

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

CITY MANAGER REPORT:

On October 24, 1974, the City entered into an agreement with Lowry & Associates for a planning study (Facilities Plan) for the Metropolitan Sewerage System. This study was a requirement of the Clean Water Grant Program. Amendment No. 1 was for extended Environmental Studies. Amendment No. 2 was for secondary sewage treatment studies. Amendment No. 3 provided for an engineering study that would recommend a long term solution for water pollution and contamination problems caused by inadequate sewage disposal practices of the City of Tijuana, Baja California Norte. This report was delivered to the City on November 25, 1983. Amendment No. 4 expanded the original long-term scope of the Tijuana sewage disposal studies.

Amendment No. 5 will expand the Tijuana studies to include short-term solutions. Implementation of a long-term project is expected to take five to eight years, and in view of the serious nature of the Tijuana sewage discharge problem, some short-term corrective measures of a temporary nature need to be studied at this time. A number of recommendations for short-term and interim solutions have already been made to Council. This amendment will allow Lowry & Associates to review these recommendations and others for feasibility, reliability, time requirements, estimated costs, and compatibility with the recommended long-term project. Also included in this amendment is a study and report to the EPA that was requested by the EPA and the U.S. Section of the International Boundary and Water Commission.

WU-U-84-089.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A304-657).

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

ITEM-S406: (R-84-1519 Rev.) ADOPTED AS RESOLUTION R-260360

Considering the protests and determining that it is in the public interest to acquire 40 acres in Chollas Radio System for the San Diego Open Space Park Facilities District No. 1, under Resolution of Intention R-260269, adopted March 12, 1984;

authorizing and directing the City Manager to offer to purchase said property; authorizing the expenditure of not to exceed \$1,925,000 as payment for said property and related costs from Open Space Park Facilities District Bond Fund 79102; authorizing the City Manager to accept the deed to said property without further Council action.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT:

Chollas Radio System is the number five priority on the Council's adopted open space retention list. This 40 acre parcel, which is within this system, is located to the south and west of Highway 94 and Kelton Road. On February 21, 1984, Council adopted Resolution R-260160, authorizing and directing the City Manager "to immediately initiate actions necessary in order to proceed with a proposed acquisition for open space park purposes" of this Emerald Vista Estates property. It was further resolved that this authorization was "contingent upon ultimate acquisition of the property, if successful, being paid for with a portion of the \$5,000,000 of Proposition C San Diego Open Space Park Bond funds designated for utilization within Council District 4."

This request is for \$1,925,000 which would provide funds to purchase this parcel at fair market value plus funds to cover appraisal fees, title, escrow and other miscellaneous costs.

FILE LOCATION:

STRT OS-3

COUNCIL ACTION: (Tape location: A148-183).

Hearing began at 2:21 p.m. and halted at 2:24 p.m.

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

ITEM-UC-1: (R-84-1579) ADOPTED AS RESOLUTION R-260361

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Deputy Mayor Mike Gotch from the City Council meeting of March 27, 1984, while on official City business as the Regional Commission Representative on the California State Coastal Commission.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A658-675).

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.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 2:54 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A676-681).