

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, APRIL 2, 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 2:02 p.m. Mayor Hedgecock adjourned the meeting at 4:08 p.m. to meet in Closed Session on Tuesday, April 3, 1984 at 9:00 a.m. in the twelfth floor conference room regarding meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-not 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 (jb)

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- present.

ITEM-10: INVOCATION

Invocation was given by Father Francis Pattison, Pastor of St. Rita's Catholic Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION:

MINUTES

ITEM-30: PRESENTED

A presentation commemorating the 16th anniversary of the Housing Act of 1968, which seeks to eliminate discrimination in housing.

(Presented by Mayor Roger Hedgecock.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A035-068).

* ITEM-50: (O-84-186) ADOPTED AS ORDINANCE O-16187 (New Series)

Amending Chapter X, Article 3, Division 6, of the San Diego Municipal Code by amending Sections 103.0601 and 103.0607, and adding Sections 103.0616, 103.0617 and 103.0618, relating to the North City West Planned District.

(District-1. Introduced on 3/20/84. Council voted 7-2.

District 6 and Mayor voted nay.)

FILE LOCATION:

LAND North City West Planned District

COUNCIL ACTION: (Tape location: A213-223).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-84-190) INTRODUCED, TO BE ADOPTED APRIL 23, 1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15666 (New Series), adopted February 16, 1982, incorporating a portion of Section 13, Township 14 South, Range 3 West, S.B.B.M., located south of Warhorse Street between Lemon Pine Court and Entreken Avenue, into R-1-5 Zone; extension of time to March 18, 1987.

(See Planning Department Report PDR-84-086.

Case-84-0066/EOT1. Penasquitos East Community Area. District-1.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A224-230).

CONSENT MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second

by

Jones. 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.

* ITEM-52: (O-84-174) INTRODUCED, TO BE ADOPTED APRIL 23, 1984

Introduction of an Ordinance amending Section 1, of Ordinance O-15607 (New Series), adopted November 16, 1981, incorporating portions of Lots 1 and 2 of the east 1/2 of Pueblo Lot 1215, Map-690, located on the west side of Angelucci Street between Belden Street and Stalmer Street, into R-1500 Zone; extension of time to December 16, 1986.

(See Planning Department Report PDR-84-051.

Case-83-0884/EOT1. Clairemont Mesa Community Area. District-5.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A231-291).

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Jones.

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.

* ITEM-53: (O-84-193) INTRODUCED, TO BE ADOPTED APRIL 23, 2984

Introduction of an Ordinance setting aside and dedicating a portion of Pueblo Lot 1301 of the Pueblo Lands of San Diego as and for a public park (Doyle Community Park).

(University City Community Area. District-1.)

CITY MANAGER REPORT:

This action is part of an ongoing project to dedicate various City park and open space lands by ordinance, pursuant to Charter Section 55 and Council Policy 700-17. The subject 20-acre site, located in the University City area, has been recommended for dedication as a Community Park by the Park and Recreation Director.

This action does not name the park.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A224-230).

CONSENT MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second

by

Jones. 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.

* ITEM-100:

19840402

Three actions relative to awarding contracts:

Subitem-A: (R-84-1489) ADOPTED AS RESOLUTION R-260369

Imperial West Chemical Company for the purchase of ferric chloride as may be required for a period of one year beginning May 1, 1984 through April 30, 1985, for an estimated cost of \$306,337.50, with an option to renew the contract for an additional one year period with a price escalation not to exceed 100 percent of bid prices. BID-5502

Subitem-B: (R-84-1487) ADOPTED AS RESOLUTION R-260370

Hill Brothers Chemical Co. for furnishing approximately 394,200 lbs. of anhydrous ammonia and use of two ammonia tanks as may be required for a period of one year beginning May 1, 1984 through April 30, 1985, for an estimated cost of \$104,463, including tax, with an option to renew the contract for an additional one year period with a price escalation not to exceed 10 percent of the unit price in effect at the end of the first contract year. BID-5476

Subitem-C: (R-84-1330) ADOPTED AS RESOLUTION R-260371

Coast Electric Company for the purchase of one motor control center for a total actual cost of \$20,563.05, including tax and terms. BID-5308

FILE LOCATION:

Subitems-A, B and C MEET

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

* ITEM-101: (R-84-1488) ADOPTED AS RESOLUTION R-260372

Awarding contracts for furnishings and equipment to establish the Western Area Police Station, for an actual cost of \$90,501.06, (including tax and terms) as follows:

- 1) B-K Cox for Section I - open space system, and Section IV - tables; 2) Arenson Office Furniture for Section II - chairs and stools, all items except Nos. 3 and 9; Section III - desks and credenzas, all items except Nos. 4 and 6;

authorizing the expenditure of \$90,501.06 from Capital Outlay Fund 30244, CIP- 360291 (Western Area Police Station) for the purchase of initial furnishings and equipment.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-102: (R-84-1492) ADOPTED AS RESOLUTION R-260373

Inviting bids for the modification of traffic signal and street lighting systems at Garnet Avenue and Mission Boulevard on Work Order No. 122408; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$66,500 from Gas Tax Fund 30219, CIP-62-233, Garnet Avenue and Mission Boulevard; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5584

(Estimated construction cost \$42,500. Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT:

The Fiscal Year 1984 Capital Improvements Program identifies the Garnet Avenue and Mission Boulevard Traffic Signal Project. This project will provide for the modernization of the existing traffic signal and street lighting systems at Garnet Avenue and Mission Boulevard. Modernization will include a new controller, standards, signal indications, and detection system.

A high rate and definite pattern of traffic accidents have developed at this intersection. A portion of the modernization will include protected left-turn phases off of Mission Boulevard which will improve safety. The intersection will be interconnected to adjacent signalized intersections at Felspar Street and at Grand Avenue. An emergency vehicle preemption feature is provided for fire and ambulance equipment.

FILE LOCATION:

W.O. 122408 CONFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-103: (R-84-1476) CONTINUED TO APRIL 9, 1984

Inviting bids for the installation of San Diego Jack Murphy Stadium scoreboard control room air conditioning on Work Order No. 118426; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$35,000 from San Diego Jack Murphy Stadium Operations Fund 10330, CIP-34-102, Stadium Scoreboard Control Room Air Conditioning; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5559

(Estimated construction cost \$25,000. Mission Valley Community Area. District-5.)

CITY MANAGER REPORT:

This project will provide for a new air conditioning system to replace the existing one in the stadium scoreboard control room. The existing system does not have the capacity to keep the room within the temperature range required by the equipment that has been added over the years. On warm days the equipment has malfunctioned causing the scoreboard to blank out. The new system and equipment will provide adequate cooling and will meet the present day energy conservation requirements.

FILE LOCATION:

W.O. 118426 CONFY84

COUNCIL ACTION: (Tape location: A303-485).

MOTION BY MARTINEZ TO CONTINUE ONE WEEK, AT HIS REQUEST, AND DIRECT THE CITY MANAGER TO BRING BACK TO COUNCIL A REPORT ON THE STATUS OF THE NEGOTIATIONS REGARDING THE SCOREBOARD CONTROL ROOM AIR

CONDITIONING. ALSO, RESPOND TO MR. MURPHY'S QUESTIONS REGARDING HOW

MANY TIMES THE SCOREBOARD HAS FAILED AS A RESULT OF OVERHEATING OF

THE SCOREBOARD ROOM, AND HOW MUCH DAMAGE IS INCURRED TO THE COMPUTERS AS A RESULT OF THIS OVERHEATING. Second by Murphy.

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

840402

* ITEM-104:

19840402

Three actions relative to the final subdivision map of North Creek Homes Unit No. 1, a 4-lot subdivision located southwesterly of Imperial Avenue and 45th Street:

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

Subitem-A: (R-84-1593) ADOPTED AS RESOLUTION R-260374

Authorizing the execution of an agreement with Imperial II for the installation and completion of improvements.

Subitem-B: (R-84-1592) ADOPTED AS RESOLUTION R-260375

Approving the final map.

Subitem-C: (R-84-1594) ADOPTED AS RESOLUTION R-260376

Terminating the agreement of February 19, 1980 and releasing Performance Bond No. 8076-98-81, issued by Federal Insurance Company, guaranteeing the improvements in the subdivision known as Fortune Homes Unit No. 1.

CITY MANAGER REPORT:

This project is resubdividing Fortune Homes Unit No. 1 which, in addition to the routine items associated with a subdivision, requires the termination of the subdivision agreement and release of the subdivision surety for Fortune Homes Unit No. 1. A new bond has been posted to cover the work under the new agreement. The performance bond to be released was issued by the Federal Insurance Company in the amount of \$208,078.00.

FILE LOCATION:

SUBITEMS-A, B and C SUBD North Creek Homes Unit No. 1
CONTFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-105: (R-84-1542) ADOPTED AS RESOLUTION R-260377

Approving the parcel map TM-82-0565, located easterly of Ruffner and Dagget Streets.

(Serra Mesa Community Area. District-5.)

FILE LOCATION:

SUBD Parcel Map TM-82-0565

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-106:

19840402

Two actions relative to Dos Pueblos Unit No. 1:
(Mission Valley Community Area. District-5.)
Subitem-A: (R-84-1560) ADOPTED AS RESOLUTION R-260378

Releasing a portion of the surety issued by Fidelity and
Deposit Company of Maryland in the form of Performance Bond No.

604 53 99, so that the same is reduced as follows: 1) for
faithful performance, to the sum of \$229,958; and 2) for the
benefit of the contractor, subcontractor and to persons renting
equipment or furnishing labor or materials, to the sum of
\$114,979.

Subitem-B: (R-84-1559) ADOPTED AS RESOLUTION R-260379

Granting an extension of time to January 11, 1985 to Pueblos
Del Rio, Ltd., subdivider, to complete the improvements
required in Dos Pueblos Unit No. 1.

CITY MANAGER REPORT:

On January 11, 1982, the City entered into an agreement with
Pueblos Del Rio, Ltd., a Limited Partnership, for the construction
of public improvements for Dos Pueblos Unit No. 1 Subdivision.
Performance Bond No. 604 53 99, issued by Fidelity and Deposit
Company of Maryland in the amount of \$787,527.65 was provided by the
subdivider. The agreement expired on January 11, 1984.

The subdivider has requested a partial release of surety and an
extension of time to January 11, 1985 in which to complete the
required improvements. Approximately 94.5 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
\$229,958 (a 70.8 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:

Subitems-A and B SUBD Dos Pueblos Unit No. 1

COUNCIL ACTION: (Tape location: A292-302).

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

* ITEM-107:

19840402

Two actions relative to Friedrick Manor:
(Park-North East Community Area. District-8.)
Subitem-A: (R-84-1558) ADOPTED AS RESOLUTION R-260380

Releasing a portion of the surety issued by Fireman's Fund
Insurance Company in the form of Performance Bond No. 7309436
so that the same is reduced as follows: 1) for faithful
performance, to the sum of \$129,549; and 2) for the benefit of
the contractor, subcontractor and to persons renting equipment
or furnishing labor or material, to the sum of \$64,775.
Subitem-B: (R-84-1557) ADOPTED AS RESOLUTION R-260381

Granting an extension of time to April 1, 1985 to Chilcote,
Inc., subdivider, to the complete the improvements required in
Friedrick Manor.

CITY MANAGER REPORT:

On April 9, 1981, the City entered into an agreement with
Chilcote, Inc. for the construction of public improvements for
Friedrick Manor Subdivision, and Performance Bond No. 7309436 issued
by Fireman's Fund Insurance Company in the amount of \$359,857 was
provided by the subdivider. Subsequently, a time extension was
granted to April 1, 1984. The subdivider has requested a partial
release of surety and an extension of time to April 1, 1985 in which
to complete the required improvements. The engineer's estimate of
the work remaining has been reviewed by our Field Engineer, and he
has determined that 85.4 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 \$129,549 (a 64 percent
reduction) and since the incomplete improvements are not necessary
to serve the adjacent development or the general public, that the
time extension be granted.

FILE LOCATION:

Subitems-A and B SUBD Friedrick Manor
COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-108:

19840402

Two actions relative to Valley Breeze Subdivision:
(Located northwesterly of Oro Vista Road and Iris Avenue.
Otay Mesa-Nestor Community Area. District-8.)
Subitem-A: (R-84-1595) ADOPTED AS RESOLUTION R-260382

Terminating the Lien Agreement of November 21, 1983
documented as RR-259634 entered into by Norman C. Roberts,
Trustee of Evelyn Cavenee Trust, subdivider of Valley Breeze.
Subitem-B: (R-84-1596) ADOPTED AS RESOLUTION R-260383

Authorizing the City Manager to execute an agreement with
J.L. Construction Company, for the installation and completion
of certain public improvements in the subdivision to be known
as Valley Breeze.

CITY MANAGER REPORT:

On November 21, 1983, in accordance with Council Policy 800-10,
the City entered into a Lien Agreement with Norman C. Roberts,
Trustee of Evelyn Cavenee Trust, for the installation and completion
of certain public improvements in the subdivision of Valley Breeze.

The property has been sold and the new owner, J. L. Construction
Company, desires to proceed with the development of the property.
The new owner has paid all fees, deposits and has provided a Letter
of Credit, as subdivision surety, in the amount of \$470,859. It is
recommended that the lien agreement be terminated and the new
subdivision agreement be approved.

FILE LOCATION:

Subitems A and B SUBD Valley Breeze Subdivision CONTFY84
COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
Passed by the following vote: Mitchell-not present, Cleator-yea,

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

* ITEM-109: (R-84-1563) ADOPTED AS RESOLUTION R-260384

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 Scott Street (Talbot Street to Shelter Island Drive)

Underground Utility District.

(La Playa Community Area. District-2.)

CITY MANAGER REPORT:

The proposed district will underground the overhead utility facilities on Scott Street between Talbot Street and Shelter Island Drive; Upshur Street between Rosecrans Street and Scott Street; Canon Street between Rosecrans Street and Shafter Street; and Addison Street between Scott Street and Shafter Street. 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 June, 1985.

The formation of this district will require the affected property owners to underground the portion of their utility on their parcel prior to removal of the overhead utilities. A typical cost range for a private contractor to perform this conversion work on private property is \$500 - \$1,000. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION:

STRT K-128

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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

* ITEM-110: (R-84-1549) ADOPTED AS RESOLUTION R-260385

Vacating a portion of Udall Street adjacent to Lot 15, Block 5, Loma Alta Unit 1, Map-1078, under the procedure for the summary vacation of streets where an excess right-of-way of a street or highway is not required for street or highway purposes.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT:

Udall Street was dedicated by subdivision in 1907. The abutting property owner has petitioned for the closing to facilitate development of his property. Udall Street is classified as a local residential street and has been improved to its ultimate street width of 30 feet in accordance with City Design Standards. The improvements are centered within the existing 60-foot right-of-way, producing a 15-foot curb-to-property-line dimension. Since a 10-foot curb-to-property-line distance is typical in residential areas, the additional five feet may be classified as excess-width right-of-way. The petitioner is seeking a closure for four feet of the excess right-of-way adjacent to his property. The four-foot closure is unimproved and contains no public utilities. Staff has concluded that the subject right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated. This application was processed in accordance with Council Policy 600-15.

FILE LOCATION:

DEED F-2333 STRT J-2517 DEEDFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-111: (R-84-1551) ADOPTED AS RESOLUTION R-260386

Authorizing the execution of a quitclaim deed, quitclaiming to Pardee Construction Company, all the City's right, title and interest in a portion of the general utility easement in Lot 112, NCW Neighborhood 3 Unit No. 3, Map- 10687.

(Located easterly of Del Mar Heights Road and I-5. North City West Community Area. District-1.)

FILE LOCATION:

DEED F-2334 DEEDFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-112: (R-84-1309) ADOPTED AS RESOLUTION R-260387

Amending Council Policy 600-4 entitled "Standards for Rights of Way and Improvements Installed Therein."

(See City Manager Report CMR-83-511.)

COMMITTEE ACTION: Initiated by PSS on 12/14/83. Recommendation to adopt the

Resolution. Districts 3, 4 and 6 voted yea. Districts 5 and 8 not present.

CITY MANAGER REPORT:

On December 14, 1983, the PS&S Committee approved City Manager Report CMR-83-511, which recommended revision of Council Policy 600-4, "Standards for Rights of Way and Improvements Installed Therein." Under the revised Council Policy, the maximum spacing of mid-block street lights in all residential areas of the City will be 600 feet. Under the current Council Policy, the maximum spacing of street lights in urbanized areas is 600 feet, while in the planned urbanizing areas, it is 850 feet. This change will make the Policy regarding street lights in residential areas consistent throughout the City.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

* ITEM-113: (R-84-1572) ADOPTED AS RESOLUTION R-260388

Expressing continued support of H.R. 4170 (Rostenkowski) - Tax Reform Act of 1983, as set forth in Intergovernmental Relations Department Report IRD-84-9, dated March 7, 1984; directing the Intergovernmental Relations Department to seek, if necessary, an amendment to the above-cited proposed legislation to insure that accelerated depreciation is available to investors in Resource Recovery Plants.

(See Intergovernmental Relations Department Report IRD-84-9.)

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

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

* ITEM-114:

19840402

Two actions relative to partial waiver of parking fees for

the Sockers' games at the San Diego Jack Murphy Stadium:
Subitem-A: (R-84-1590) ADOPTED AS RESOLUTION R-260389

Authorizing the City Manager to waive the collection of parking fees at the San Diego Jack Murphy Stadium up to one-and-a-half hours prior to San Diego Sockers' games for the 1984 season.

Subitem-B: (R-84-1591) FILED

Empowering the City Manager to waive the partial collection of parking fees at the San Diego Jack Murphy Stadium of regular tenants' scheduled events from time-to-time as requested by tenants.

CITY MANAGER REPORT:

At its meeting of February 28, 1984, the San Diego Stadium Authority Board of Governors Facilities Committee considered a request from the General Manager of the San Diego Sockers to waive the collection of parking fees up to one-and-a-half hours prior to the kick-off of the Sockers' games for the 1984 season. This request, in conjunction with a 25 percent decrease in ticket prices, a new start time of 7:00 p.m., and a plan to provide live music in the tailgate area, is an attempt to increase family-oriented attendance at Sockers games. An analysis of paid attendance at Sockers events shows a decrease in per event attendance from 12,365 during fiscal 1981 to 6,620 in fiscal 1983. The City Manager's Office recommends approval.

At its meeting of March 1, 1984, the San Diego Stadium Authority Board of Governors considered the San Diego Sockers' request and unanimously recommended approval to waive parking fee collection up to one-and-a-half hours prior to the scheduled kick-off of San Diego Sockers games during the 1984 season.

FILE LOCATION:

Subitems-A and B MEET

COUNCIL ACTION: (Tape location: A486-670).

MOTION BY STRUIKSMA TO ADOPT SUBITEM-A, BUT NOT SUBITEM-B ON

THE

DOCKET. Second by Martinez. 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.

* ITEM-115: (R-84-1538) ADOPTED AS RESOLUTION R-260390

Authorizing the execution of a first amendment to agreement with Black & Veatch, Engineers-Architects, for engineering services in connection with the San Diego Aquatic Treatment Pilot Project from a cost not to exceed \$1,065,790 to a cost not to exceed \$956,819.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT:

On November 16, 1981, Council authorized an agreement with Black & Veatch, Consulting Engineers, for engineering services related to the San Diego Aquaculture Project. This project is funded through the Clean Water Grant Program and will demonstrate the feasibility of an aquaculture system for production of water equivalent to secondary treatment quality. The City recently received new State and Federal grants to expand the current aquaculture program to a total water reuse project which will convert the sewage to potable water. This addition to the project has caused a need for modifications to the engineering agreement.

This amendment will delete certain services from the original agreement and will add additional testing needed for the expansion of the project. The overall cost of the agreement will be reduced by \$108,971 through this amendment. A new agreement is currently being negotiated with Black & Veatch which will include those tasks deleted from the original agreement and will provide for the design and testing of the expanded project.

WU-U-84-091.

FILE LOCATION:

MEETCCONTFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

* ITEM-116: (R-84-1600) ADOPTED AS RESOLUTION R-260391

Authorizing the execution of an agreement with PRC Voorhees for the optimization of traffic signal timing in the Central Business District Traffic Signal System; authorizing the expenditure of the sum of \$147,126 from CIP-62- 250.1 for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

On February 21, 1984, the City Council authorized the City Manager to accept a grant of \$147,126 from the California Energy

Commission to optimize the signal timing at 150 intersections in our new computerized Central Business District traffic control system. The magnitude of this project and time constraints of the grant make it necessary to utilize a consultant to provide technical assistance to staff. Three consultants submitted proposals for the grant project and were interviewed in conformance with Council Policy 300-7. The firm of PRC Voorhees was selected as the recommended consultant. Caltrans, the administrators for the grant, reviewed and approved the proposed agreement with PRC Voorhees.

FILE LOCATION:

MEET CCONFY84

COUNCIL ACTION: (Tape location: A292-302).

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

* ITEM-117: (R-84-1562) ADOPTED AS RESOLUTION R-260392

Approving the proposed amendment to Section 7, Paragraph 4 of the SANDAG Joint Powers Agreement, to increase the compensation from \$50 to \$75 per meeting for Board members authorized to receive said compensation; authorizing the City Manager to execute the proposed amendment to the Joint Powers Agreement.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A292-302).

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

* ITEM-118:

19840402

Two actions relative to Chollas Heights Reservoir Dam:
(Mid-City Community Area. District-3.)
Subitem-A: (R-84-1548) ADOPTED AS RESOLUTION R-260393

Authorizing the addition of Project No. 73-237.0 entitled "Chollas Reservoir Dam Strengthening" to the Fiscal Year 1984 Capital Improvements Program; authorizing the Auditor and Comptroller to transfer the sum of \$68,700 within the Water Revenue Fund No. 41502 from the Unallocated Reserve Fund No.

70679 to the Water Quality Construction Program No. 70392 for the design and related costs at the Chollas Heights Reservoir Dam Strengthening, CIP-73-237.0.

Subitem-B: (R-84-1547) ADOPTED AS RESOLUTION R-260394

Authorizing the execution of a first amendment to the agreement with Woodward-Clyde Consultants, for professional engineering services in connection with a dynamic seismic evaluation of Chollas Heights Reservoir Dam Strengthening; authorizing the expenditure of the sum of \$68,700 from CIP-73-237.0 for the above project.

CITY MANAGER REPORT:

The Environmental Impact Report for the proposed rezoning and sale of 96 acres of City-owned land westerly of the Chollas Heights Reservoir recommended that a dynamic seismic evaluation of the reservoir dam be prepared which concludes that there is no potential for failure of the dam.

Woodward-Clyde Consultants were contracted to perform the study. Their findings showed that the dam cannot be considered to be stable for the maximum earthquake ground motion.

This Council action authorizes the addition of Chollas Heights Reservoir Dam Strengthening to the Capital Improvements Program and authorizes a first amendment to the Woodward-Clyde Consultants agreement to design a downstream buttress earth fill to strengthen the dam at a cost of \$59,700 including \$5,000 for City initiated changes. The design will require approximately 12 weeks' preparation. The California Division of Safety of Dams review of Woodward-Clyde Consultants' design may require an additional 12

weeks. Consequently, advertisement for bids to strengthen the dam should occur at the end of this calendar year.

WU-M-84-098.

FILE LOCATION:

Subitems A and B MEET CONFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-119:

19840402

Two actions relative to the lease agreement for the Japanese Garden in Balboa Park:

(See City Manager Report CMR-84-107. Balboa Park Community Area. District- 8.)

Subitem-A: (R-84-1514) ADOPTED AS RESOLUTION R-260395

Authorizing the execution of a lease agreement with the Japanese Friendship Garden Society of San Diego for construction, maintenance and operation of a Japanese Garden in Balboa Park.

Subitem-B: (R-84-1515) ADOPTED AS RESOLUTION R-260396

Certifying that the information contained in Environmental Negative Declaration END-78-06-12 in connection with the lease agreement with the Japanese Friendship Garden Society of San Diego for construction, maintenance and operation of a Japanese Garden in Balboa Park has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said declaration has been reviewed and considered by the Council.

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:

Subitems A and B LEAS - Japanese Garden Friendship Society
LEASFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-120: (R-84-1475) ADOPTED AS RESOLUTION R-260397

Authorizing the execution of a lease agreement with Ernest P. and Marjorie M. Lee for a 136-acre parcel of land in San Pasqual Valley, at an initial annual rent of \$5,000.

(See City Manager Report CMR-84-106. San Pasqual Valley 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.

WU-PR-84-090.

FILE LOCATION:

LEAS-Ernest P. and Marjorie M. Lee LEASFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-121:

19840402

Two actions relative to the restated lease agreement for the
Old Globe Theatre:

(See City Manager Report CMR-84-108 and the Candidate
findings for Old Globe Festival Stage dated 2/17/84. Balboa
Park Community Area. District-8.)

Subitem-A: (R-84-1516) ADOPTED AS RESOLUTION R-260398

Authorizing the execution of a restated lease agreement with
the Old Globe Theatre, for use, operation and maintenance of
facilities collectively known as the Simon Edison Center of
Performing Arts.

Subitem-B: (R-84-1517) ADOPTED AS RESOLUTION R-260399

Certifying, pursuant to California Public Resources Code,
Section 21081, the feasibility of the mitigating measures and
project alternatives contained in Environmental Impact Report
EIR-80-09-37 for the restated lease agreement with the Old
Globe Theatre for the use, operation and maintenance of
facilities collectively known as the Simon Edison Center of
Performing Arts.

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:

Subitems-A and B LEAS-Old Globe Theatre LEASFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-122: (R-84-1541) ADOPTED AS RESOLUTION R-260400

Authorizing the execution of a license agreement with the San Diego Gaslamp Quarter Council for the purpose of operating a joint public and commercial information system in the Gaslamp Quarter Historic District utilizing the City's Capital Improvements known as "kiosks"; authorizing the expenditure of an amount not to exceed \$2,200 from Fund 30244, Organization 106, CIP-39032.1 for the installation of the kiosk cabinets to the kiosk frames by City forces.

(See City Manager Report CMR-84-120. Centre City Community Area. District- 8.)

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

* ITEM-123: (R-84-1587) ADOPTED AS RESOLUTION R-260401

Authorizing the execution of an indemnification and hold harmless agreement with the California Coastal Commission against any and all claims, demands, damages, costs or expenses of liability arising out of the acquisition, design, construction, operation, maintenance, existence or failure for improvements to storm damaged areas of Ocean Beach Park.

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT:

Proposed improvements to Ocean Beach Park include a seawall to protect areas damaged by storms between December 1982 and March 1983. A sewer line and a walkway will be build behind the seawall. The California Coastal Commission approved a permit for the project on February 24, 1983. The permit has two special conditions. The first requires the deletion of rock rip rap in front of the seawall. The second requires the City to submit a waiver of liability which shall indemnify and hold harmless the California Coastal Commission, its officers, agents and employees against any and all claims, demands, damages, costs and expenses of liability arising out of the acquisition, design, construction, operation, maintenance, existence or failure of the permitted project. The rip rap will be deleted by addendum during the bidding period. The City Attorney has ruled that the City Council must authorize the waiver of liability.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A292-302).

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

* ITEM-124: (R-84-1611) ADOPTED AS RESOLUTION R-260402

Authorizing the transportation of City employees and School Safety Patrol members under the following conditions: City is obligated to share equally with the San Diego Unified School District liability in excess of School District's insurance policy limits of \$15 million arising out of the negligent acts of City employees or Safety Patrol students while the foregoing are being transported on School District buses to and from summer camp at the Palomar Mountain School Camp during the period of June 18, 1984 through July 13, 1984.

(See City Manager Report CMR-84-121.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A292-302).

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

ITEM-200: (O-84-189) ADOPTED AS ORDINANCE O-16188 (New Series)

Authorizing the issuance, sale and delivery of multifamily mortgage revenue bonds in a principal amount not to exceed \$25,000,000 for the purpose of making a lender loan to provide funds for the interim and/or permanent financing of the cost of developing multifamily rental projects; determining and prescribing certain matters relating thereto; and approving and authorizing the execution of related documents, agreements and actions.

(See Housing Commission Report HCR-84-006CC. Introduced on 3/20/84. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A650-C590).

Hearing began at 2:45 p.m. and halted at 4:06 p.m.

Testimony in favor by Jack Walsh.

Testimony in opposition by Barry Garron, Doug Perry, Paul Clark,
Eugene V. Conway and Faith Winters.

MOTION BY MARTINEZ TO CLOSE THE HEARING, DISPENSE WITH THE

READING AND ADOPT. REFER THE MATTER OF LOW-INCOME RENTAL PROJECTS TO THE AFFORDABLE HOUSING TASK FORCE, AND BRING BACK RECOMMENDATIONS TO THE COUNCIL WITH RESPECT TO THE ESTABLISHMENT OF A FUTURE HOUSING

POLICY. Second by Struiksma. 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.

ITEM-201: (R-84-1606) ADOPTED AS RESOLUTION R-260403

Authorizing the execution of a superseding freeway agreement with the State of California for construction of an interchange to be located on Interstate Route 15 and 3/10 of a mile north of Poway Road to 7/10 of a mile south of Carmel Mountain Road under Resolution of Intention R-260271, adopted March 12, 1984.

(Rancho Carmel, Penasquitos East, and Sabre Springs Community Areas. District-1.)

CITY MANAGER REPORT

The existing freeway agreement for Interstate Route 15 from Mercy Road to the Escondido City limits was executed on October 3, 1963. No interchange was then contemplated for I-15 between Poway Road and Carmel Mountain Road. Since then, however, a street called North City Parkway has been planned to connect to I-15 approximately midway between Poway Road and Carmel Mountain Road. North City Parkway will initially be constructed as a two-lane City street, along the alignment of the future Route 56 freeway. The proposed interchange of North City Parkway with Interstate 15 will also provide a northerly access to High Occupancy Vehicle (HOV) lanes which are planned to be constructed in the center median of Interstate 15. The HOV lanes will be constructed from North City Parkway south to the new interchange with Route 163 near the south boundary of the Miramar Naval Air Station.

The requested superseding freeway agreement will permit construction of an interchange of I-15 with North City Parkway. Right-of-way and construction of both North City Parkway and of roads connecting it to existing City streets are being provided by developers of adjacent communities at no expense to the City.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: C591-598).

Hearing began at 4:06 p.m. and halted at 4:07 p.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present,

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

* ITEM-S400:

19840402

Two actions relative to Ocean Beach Park Improvements and Ocean Beach Sewer Replacement:

(Ocean Beach Community Area. District-2.)

Subitem-A: (R-84-1483) ADOPTED AS RESOLUTION R-260404

Inviting bids for the Ocean Beach Park improvements and Ocean Beach sewer replacement on Work Order No. 118381/147201; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the total expenditure of \$576,070 not to exceed \$504,000 from Capital Outlay Fund 30245, CIP-29-468, Ocean Beach Park Pier Retaining Wall, and not to exceed \$72,070 from Sewer Revenue Fund 41506,

CIP-44-001, Annual Allocation - Sewer Main Replacements, for providing funds for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5567

Subitem-B: (R-84-1484) ADOPTED AS RESOLUTION R-260405

Authorizing the use of City Forces to do all the work to remove an existing temporary sewage pump system as required in connection with the above construction; declaring that the cost of said work shall not exceed \$3,824. BID-5567

CITY MANAGER REPORT:

The southern part of Ocean Beach Park suffered substantial storm damage from December 1982 to March 1983. A wood pedestrian bridge south of the pier was completely destroyed. A sewer was damaged and then abandoned. A portion of the seawall protecting the parking lot failed and the lot was severely eroded. Erosion just north of Newport Avenue destroyed over 100 feet of concrete walkway. The proposed project will construct 122 feet of seawall north of Newport Avenue and 391 feet of seawall to the south. The new walls will be connected to each end of an existing wall. An eight-foot wide concrete walk will be constructed behind the wall to restore the lost public access. The parking lot will be rebuilt and 580 feet of 8-inch sewer will be constructed. City forces will remove an existing, temporary sewage pump. The California Coastal Commission

has approved a permit for the project with two special conditions. The first requires the deletion of rip rap and the second is a waiver of liability by the City for the Coastal Commission. The permit will be obtained before a construction contract is awarded.

WU-P-84-103.

FILE LOCATION:

W. O. 118381

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

* ITEM-S401: (R-84-1610) ADOPTED AS RESOLUTION R-260406

Granting the request by Del Tec to assign to City National Bank the contractual rights for the lease of a furnished modular library to be erected on the Rancho de los Penasquitos Branch library site; authorizing the City Manager to execute the "Acknowledgment and Consent to Assignment" upon the terms and conditions that the City will pay the sums due under the agreement to City National Bank, commencing with the second scheduled rental payment and through the final payment.

BID-4755

FILE LOCATION:

LEAS City National Bank

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

* ITEM-S402: (R-84-1650) ADOPTED AS RESOLUTION R-260407

Authorizing and directing the City Manager to grant a time extension of thirty days to the International Boundary and Water Commission ("IBWC") to discharge sewage into the City sewerage system pursuant to the provisions of Resolution R-260044 and those contained in a letter to the City Manager dated March 27, 1984.

WU-U-84-118.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

ITEM-S403: (R-84-1399) RETURNED TO THE CITY MANAGER

(Continued from the meetings of March 12, 1984 and March 26,
1984; last continued 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: A202-212).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER, AT THE
MANAGER'S REQUEST. Second by Murphy. 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.

ITEM-S404: (R-84-1281) RETURNED TO THE CITY MANAGER

(Continued from the meetings of March 5, 1984, March 12,
1984 and March 26, 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: A202-212).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER, AT THE MANAGER'S REQUEST. Second by Murphy. 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.

ITEM-S405: RETURNED TO THE CITY MANAGER

19840402

(Continued from the meetings of March 12, 1984 and March 26, 1984; last continued 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. 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: A202-212).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER, AT THE MANAGER'S REQUEST. Second by Murphy. 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.

ITEM-S406: PRESENTED

Declaring April 14, 1984 Pets for People Day in San Diego.
(Presentation by Mayor Roger Hedgecock.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A070-200).

* ITEM-S407: (R-84-1577) ADOPTED AS RESOLUTION R-260408

Excusing Council Member Bill Mitchell from all City Council and Council Committee meetings during the period of April 2, through April 4, 1984, for the purpose of conducting official City Business in Washington, D. C.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:08 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C599-607).

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

BERNARD LA POINTE AND BETTY BROLLINI. Second by Murphy. Passed by
the following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, APRIL 2, 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 2:02 p.m. Mayor
Hedgecock adjourned the meeting at 4:08 p.m. to meet in Closed Session on
Tuesday, April 3, 1984 at 9:00 a.m. in the twelfth floor conference room
regarding meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
- (1) Council Member Mitchell-excused by R-260408
(City business in Washington, D. C.).
- (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 (jb)

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 Struiksmayea-present.
Council Member Gotch-present.
Council Member Murphy-present.

Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Father Francis Pattison, Pastor of St. Rita's Catholic Church.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION:
MINUTES

ITEM-30: PRESENTED

A presentation commemorating the 16th anniversary of the Housing Act of 1968, which seeks to eliminate discrimination in housing.

(Presented by Mayor Roger Hedgecock.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A035-068).

* ITEM-50: (O-84-186) ADOPTED AS ORDINANCE O-16187 (New Series)

Amending Chapter X, Article 3, Division 6, of the San Diego Municipal Code by amending Sections 103.0601 and 103.0607, and adding Sections 103.0616, 103.0617 and 103.0618, relating to the North City West Planned District.

(District-1. Introduced on 3/20/84. Council voted 7-2.

District 6 and Mayor voted nay.)

FILE LOCATION:

LAND North City West Planned District

COUNCIL ACTION: (Tape location: A213-223).

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote:
Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-84-190) INTRODUCED, TO BE ADOPTED APRIL 23, 1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15666 (New Series), adopted February 16, 1982, incorporating a portion of Section 13, Township 14 South, Range 3 West,

S.B.B.M., located south of Warhorse Street between Lemon Pine Court and Entreken Avenue, into R-1-5 Zone; extension of time to March 18, 1987.

(See Planning Department Report PDR-84-086.

Case-84-0066/EOT1. Penasquitos East Community Area. District-1.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A224-230).

CONSENT MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by

Jones. 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.

* ITEM-52: (O-84-174) INTRODUCED, TO BE ADOPTED APRIL 23, 1984

Introduction of an Ordinance amending Section 1, of Ordinance O-15607 (New Series), adopted November 16, 1981, incorporating portions of Lots 1 and 2 of the east 1/2 of Pueblo Lot 1215, Map-690, located on the west side of Angelucci Street between Belden Street and Stalmer Street, into R-1500 Zone; extension of time to December 16, 1986.

(See Planning Department Report PDR-84-051.

Case-83-0884/EOT1. Clairemont Mesa Community Area. District-5.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A231-291).

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Jones.

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.

* ITEM-53: (O-84-193) INTRODUCED, TO BE ADOPTED APRIL 23, 2984

Introduction of an Ordinance setting aside and dedicating a portion of Pueblo Lot 1301 of the Pueblo Lands of San Diego as and for a public park (Doyle Community Park).

(University City Community Area. District-1.)

CITY MANAGER REPORT:

This action is part of an ongoing project to dedicate various City park and open space lands by ordinance, pursuant to Charter Section 55 and Council Policy 700-17. The subject 20-acre site, located in the University City area, has been recommended for dedication as a Community Park by the Park and Recreation Director.

This action does not name the park.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A224-230).

CONSENT MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by

Jones. 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.

* ITEM-100:

19840402

Three actions relative to awarding contracts:

Subitem-A: (R-84-1489) ADOPTED AS RESOLUTION R-260369

Imperial West Chemical Company for the purchase of ferric chloride as may be required for a period of one year beginning May 1, 1984 through April 30, 1985, for an estimated cost of \$306,337.50, with an option to renew the contract for an additional one year period with a price escalation not to exceed 100 percent of bid prices. BID-5502

Subitem-B: (R-84-1487) ADOPTED AS RESOLUTION R-260370

Hill Brothers Chemical Co. for furnishing approximately 394,200 lbs. of anhydrous ammonia and use of two ammonia tanks as may be required for a period of one year beginning May 1, 1984 through April 30, 1985, for an estimated cost of \$104,463, including tax, with an option to renew the contract for an additional one year period with a price escalation not to

exceed 10 percent of the unit price in effect at the end of the first contract year. BID-5476

Subitem-C: (R-84-1330) ADOPTED AS RESOLUTION R-260371

Coast Electric Company for the purchase of one motor control center for a total actual cost of \$20,563.05, including tax and terms. BID-5308

FILE LOCATION:

Subitems-A, B and C MEET

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-101: (R-84-1488) ADOPTED AS RESOLUTION R-260372

Awarding contracts for furnishings and equipment to establish the Western Area Police Station, for an actual cost of \$90,501.06, (including tax and terms) as follows:

1) B-K Cox for Section I - open space system, and Section IV - tables; 2) Arenson Office Furniture for Section II - chairs and stools, all items except Nos. 3 and 9; Section III - desks and credenzas, all items except Nos. 4 and 6; authorizing the expenditure of \$90,501.06 from Capital Outlay Fund 30244, CIP- 360291 (Western Area Police Station) for the purchase of initial furnishings and equipment.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-102: (R-84-1492) ADOPTED AS RESOLUTION R-260373

Inviting bids for the modification of traffic signal and street lighting systems at Garnet Avenue and Mission Boulevard on Work Order No. 122408; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$66,500 from Gas Tax Fund 30219, CIP-62-233, Garnet Avenue and Mission Boulevard; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5584

(Estimated construction cost \$42,500. Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT:

The Fiscal Year 1984 Capital Improvements Program identifies the Garnet Avenue and Mission Boulevard Traffic Signal Project. This project will provide for the modernization of the existing traffic signal and street lighting systems at Garnet Avenue and Mission Boulevard. Modernization will include a new controller, standards, signal indications, and detection system.

A high rate and definite pattern of traffic accidents have developed at this intersection. A portion of the modernization will include protected left-turn phases off of Mission Boulevard which will improve safety. The intersection will be interconnected to

adjacent signalized intersections at Felspar Street and at Grand Avenue. An emergency vehicle preemption feature is provided for fire and ambulance equipment.

FILE LOCATION:

W.O. 122408 CONFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-103: (R-84-1476) CONTINUED TO APRIL 9, 1984

Inviting bids for the installation of San Diego Jack Murphy Stadium scoreboard control room air conditioning on Work Order No. 118426; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$35,000 from San Diego Jack Murphy Stadium Operations Fund 10330, CIP-34-102, Stadium Scoreboard Control Room Air Conditioning; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5559

(Estimated construction cost \$25,000. Mission Valley Community Area. District-5.)

CITY MANAGER REPORT:

This project will provide for a new air conditioning system to replace the existing one in the stadium scoreboard control room. The existing system does not have the capacity to keep the room within the temperature range required by the equipment that has been added over the years. On warm days the equipment has malfunctioned causing the scoreboard to blank out. The new system and equipment will provide adequate cooling and will meet the present day energy conservation requirements.

FILE LOCATION:

W.O. 118426 CONFY84

COUNCIL ACTION: (Tape location: A303-485).

MOTION BY MARTINEZ TO CONTINUE ONE WEEK, AT HIS REQUEST, AND DIRECT THE CITY MANAGER TO BRING BACK TO COUNCIL A REPORT ON THE STATUS OF THE NEGOTIATIONS REGARDING THE SCOREBOARD CONTROL ROOM AIR CONDITIONING. ALSO, RESPOND TO MR. MURPHY'S QUESTIONS REGARDING HOW MANY TIMES THE SCOREBOARD HAS FAILED AS A RESULT OF OVERHEATING OF

THE SCOREBOARD ROOM, AND HOW MUCH DAMAGE IS INCURRED TO THE COMPUTERS AS A RESULT OF THIS OVERHEATING. Second by Murphy.

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.

* ITEM-104:

19840402

Three actions relative to the final subdivision map of North Creek Homes Unit No. 1, a 4-lot subdivision located southwesterly of Imperial Avenue and 45th Street:

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

Subitem-A: (R-84-1593) ADOPTED AS RESOLUTION R-260374

Authorizing the execution of an agreement with Imperial II for the installation and completion of improvements.

Subitem-B: (R-84-1592) ADOPTED AS RESOLUTION R-260375

Approving the final map.

Subitem-C: (R-84-1594) ADOPTED AS RESOLUTION R-260376

Terminating the agreement of February 19, 1980 and releasing Performance Bond No. 8076-98-81, issued by Federal Insurance Company, guaranteeing the improvements in the subdivision known as Fortune Homes Unit No. 1.

CITY MANAGER REPORT:

This project is resubdividing Fortune Homes Unit No. 1 which, in addition to the routine items associated with a subdivision, requires the termination of the subdivision agreement and release of the subdivision surety for Fortune Homes Unit No. 1. A new bond has been posted to cover the work under the new agreement. The performance bond to be released was issued by the Federal Insurance Company in the amount of \$208,078.00.

FILE LOCATION:

SUBITEMS-A, B and C SUBD North Creek Homes Unit No. 1
CONFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-105: (R-84-1542) ADOPTED AS RESOLUTION R-260377

Approving the parcel map TM-82-0565, located easterly of Ruffner and Dagget Streets.

(Serra Mesa Community Area. District-5.)

FILE LOCATION:

SUBD Parcel Map TM-82-0565

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-106:

19840402

Two actions relative to Dos Pueblos Unit No. 1:

(Mission Valley Community Area. District-5.)

Subitem-A: (R-84-1560) ADOPTED AS RESOLUTION R-260378

Releasing a portion of the surety issued by Fidelity and Deposit Company of Maryland in the form of Performance Bond No. 604 53 99, so that the same is reduced as follows: 1) for faithful performance, to the sum of \$229,958; and 2) for the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$114,979.

Subitem-B: (R-84-1559) ADOPTED AS RESOLUTION R-260379

Granting an extension of time to January 11, 1985 to Pueblos Del Rio, Ltd., subdivider, to complete the improvements required in Dos Pueblos Unit No. 1.

CITY MANAGER REPORT:

On January 11, 1982, the City entered into an agreement with Pueblos Del Rio, Ltd., a Limited Partnership, for the construction of public improvements for Dos Pueblos Unit No. 1 Subdivision. Performance Bond No. 604 53 99, issued by Fidelity and Deposit Company of Maryland in the amount of \$787,527.65 was provided by the subdivider. The agreement expired on January 11, 1984.

The subdivider has requested a partial release of surety and an extension of time to January 11, 1985 in which to complete the required improvements. Approximately 94.5 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 \$229,958 (a 70.8 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:

Subitems-A and B SUBD Dos Pueblos Unit No. 1

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-107:

19840402

Two actions relative to Friedrick Manor:

(Park-North East Community Area. District-8.)

Subitem-A: (R-84-1558) ADOPTED AS RESOLUTION R-260380

Releasing a portion of the surety issued by Fireman's Fund Insurance Company in the form of Performance Bond No. 7309436 so that the same is reduced as follows: 1) for faithful performance, to the sum of \$129,549; and 2) for the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or material, to the sum of \$64,775.

Subitem-B: (R-84-1557) ADOPTED AS RESOLUTION R-260381

Granting an extension of time to April 1, 1985 to Chilcote, Inc., subdivider, to the complete the improvements required in Friedrick Manor.

CITY MANAGER REPORT:

On April 9, 1981, the City entered into an agreement with Chilcote, Inc. for the construction of public improvements for Friedrick Manor Subdivision, and Performance Bond No. 7309436 issued by Fireman's Fund Insurance Company in the amount of \$359,857 was provided by the subdivider. Subsequently, a time extension was granted to April 1, 1984. The subdivider has requested a partial release of surety and an extension of time to April 1, 1985 in which to complete the required improvements. The engineer's estimate of the work remaining has been reviewed by our Field Engineer, and he

has determined that 85.4 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 \$129,549 (a 64 percent reduction) and since the incomplete improvements are not necessary to serve the adjacent development or the general public, that the time extension be granted.

FILE LOCATION:

Subitems-A and B SUBD Friedrick Manor

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

* ITEM-108:

19840402

Two actions relative to Valley Breeze Subdivision:
(Located northwesterly of Oro Vista Road and Iris Avenue.
Otay Mesa-Nestor Community Area. District-8.)

Subitem-A: (R-84-1595) ADOPTED AS RESOLUTION R-260382

Terminating the Lien Agreement of November 21, 1983 documented as RR-259634 entered into by Norman C. Roberts, Trustee of Evelyn Cavenee Trust, subdivider of Valley Breeze.
Subitem-B: (R-84-1596) ADOPTED AS RESOLUTION R-260383

Authorizing the City Manager to execute an agreement with J.L. Construction Company, for the installation and completion of certain public improvements in the subdivision to be known as Valley Breeze.

CITY MANAGER REPORT:

On November 21, 1983, in accordance with Council Policy 800-10, the City entered into a Lien Agreement with Norman C. Roberts, Trustee of Evelyn Cavenee Trust, for the installation and completion of certain public improvements in the subdivision of Valley Breeze. The property has been sold and the new owner, J. L. Construction Company, desires to proceed with the development of the property. The new owner has paid all fees, deposits and has provided a Letter of Credit, as subdivision surety, in the amount of \$470,859. It is

recommended that the lien agreement be terminated and the new subdivision agreement be approved.

FILE LOCATION:

Subitems A and B SUBD Valley Breeze Subdivision CONFY84
COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-109: (R-84-1563) ADOPTED AS RESOLUTION R-260384

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 Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District.

(La Playa Community Area. District-2.)

CITY MANAGER REPORT:

The proposed district will underground the overhead utility facilities on Scott Street between Talbot Street and Shelter Island Drive; Upshur Street between Rosecrans Street and Scott Street; Canon Street between Rosecrans Street and Shafter Street; and Addison Street between Scott Street and Shafter Street. 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 June, 1985.

The formation of this district will require the affected property owners to underground the portion of their utility on their parcel prior to removal of the overhead utilities. A typical cost range for a private contractor to perform this conversion work on private property is \$500 - \$1,000. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION:

STRT K-128

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-110: (R-84-1549) ADOPTED AS RESOLUTION R-260385

Vacating a portion of Udall Street adjacent to Lot 15, Block 5, Loma Alta Unit 1, Map-1078, under the procedure for the summary vacation of streets where an excess right-of-way of a street or highway is not required for street or highway purposes.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT:

Udall Street was dedicated by subdivision in 1907. The abutting property owner has petitioned for the closing to facilitate development of his property. Udall Street is classified as a local residential street and has been improved to its ultimate street width of 30 feet in accordance with City Design Standards. The improvements are centered within the existing 60-foot right-of-way, producing a 15-foot curb-to-property-line dimension. Since a 10-foot curb-to-property-line distance is typical in residential areas, the additional five feet may be classified as excess-width right-of-way. The petitioner is seeking a closure for four feet of the excess right-of-way adjacent to his property. The four-foot closure is unimproved and contains no public utilities. Staff has concluded that the subject right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated. This application was processed in accordance with Council Policy 600-15.

FILE LOCATION:

DEED F-2333 STRT J-2517 DEEDFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

*** ITEM-111: (R-84-1551) ADOPTED AS RESOLUTION R-260386**

Authorizing the execution of a quitclaim deed, quitclaiming to Pardee Construction Company, all the City's right, title and interest in a portion of the general utility easement in Lot 112, NCW Neighborhood 3 Unit No. 3, Map- 10687.

(Located easterly of Del Mar Heights Road and I-5. North City West Community Area. District-1.)

FILE LOCATION:

DEED F-2334 DEEDFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-112: (R-84-1309) ADOPTED AS RESOLUTION R-260387

Amending Council Policy 600-4 entitled "Standards for Rights of Way and Improvements Installed Therein."

(See City Manager Report CMR-83-511.)

COMMITTEE ACTION: Initiated by PSS on 12/14/83. Recommendation to adopt the Resolution. Districts 3, 4 and 6 voted yea. Districts 5 and 8 not present.

CITY MANAGER REPORT:

On December 14, 1983, the PS&S Committee approved City Manager Report CMR-83-511, which recommended revision of Council Policy 600-4, "Standards for Rights of Way and Improvements Installed Therein." Under the revised Council Policy, the maximum spacing of mid-block street lights in all residential areas of the City will be 600 feet. Under the current Council Policy, the maximum spacing of street lights in urbanized areas is 600 feet, while in the planned urbanizing areas, it is 850 feet. This change will make the Policy regarding street lights in residential areas consistent throughout the City.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-113: (R-84-1572) ADOPTED AS RESOLUTION R-260388

Expressing continued support of H.R. 4170 (Rostenkowski) - Tax Reform Act of 1983, as set forth in Intergovernmental Relations Department Report IRD-84-9, dated March 7, 1984; directing the Intergovernmental Relations Department to seek, if necessary, an amendment to the above-cited proposed legislation to insure that accelerated depreciation is available to investors in Resource Recovery Plants.

(See Intergovernmental Relations Department Report IRD-84-9.)

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

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-114:

19840402

Two actions relative to partial waiver of parking fees for the Sockers' games at the San Diego Jack Murphy Stadium:
Subitem-A: (R-84-1590) ADOPTED AS RESOLUTION R-260389

Authorizing the City Manager to waive the collection of parking fees at the San Diego Jack Murphy Stadium up to one-and-a-half hours prior to San Diego Sockers' games for the 1984 season.

Subitem-B: (R-84-1591) FILED

Empowering the City Manager to waive the partial collection of parking fees at the San Diego Jack Murphy Stadium of regular tenants' scheduled events from time-to-time as requested by tenants.

CITY MANAGER REPORT:

At its meeting of February 28, 1984, the San Diego Stadium Authority Board of Governors Facilities Committee considered a request from the General Manager of the San Diego Sockers to waive the collection of parking fees up to one-and-a-half hours prior to

the kick-off of the Sockers' games for the 1984 season. This request, in conjunction with a 25 percent decrease in ticket prices, a new start time of 7:00 p.m., and a plan to provide live music in the tailgate area, is an attempt to increase family-oriented attendance at Sockers games. An analysis of paid attendance at Sockers events shows a decrease in per event attendance from 12,365 during fiscal 1981 to 6,620 in fiscal 1983. The City Manager's Office recommends approval.

At its meeting of March 1, 1984, the San Diego Stadium Authority Board of Governors considered the San Diego Sockers' request and unanimously recommended approval to waive parking fee collection up to one-and-a-half hours prior to the scheduled kick-off of San Diego Sockers games during the 1984 season.

FILE LOCATION:

Subitems-A and B MEET

COUNCIL ACTION: (Tape location: A486-670).

MOTION BY STRUIKSMA TO ADOPT SUBITEM-A, BUT NOT SUBITEM-B ON THE

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

Struiksmayea, Gotchyea, Murphyyea, Martinezyea, Mayor Hedgecockyea.

* ITEM-115: (R-84-1538) ADOPTED AS RESOLUTION R-260390

Authorizing the execution of a first amendment to agreement with Black & Veatch, Engineers-Architects, for engineering services in connection with the San Diego Aquatic Treatment Pilot Project from a cost not to exceed \$1,065,790 to a cost not to exceed \$956,819.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT:

On November 16, 1981, Council authorized an agreement with Black & Veatch, Consulting Engineers, for engineering services related to the San Diego Aquaculture Project. This project is funded through the Clean Water Grant Program and will demonstrate the feasibility of an aquaculture system for production of water equivalent to secondary treatment quality. The City recently received new State and Federal grants to expand the current aquaculture program to a total water reuse project which will convert the sewage to potable water. This addition to the project has caused a need for modifications to the engineering agreement.

This amendment will delete certain services from the original agreement and will add additional testing needed for the expansion of the project. The overall cost of the agreement will be reduced by \$108,971 through this amendment. A new agreement is currently being negotiated with Black & Veatch which will include those tasks deleted from the original agreement and will provide for the design and testing of the expanded project.

WU-U-84-091.

FILE LOCATION:

MEETCCONTFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleatoryea, McCollyea, Jonesyea, Struiksmayea, Gotchyea, Murphyyea, Martinezyea, Mayor Hedgecockyea.

* ITEM-116: (R-84-1600) ADOPTED AS RESOLUTION R-260391

Authorizing the execution of an agreement with PRC Voorhees for the optimization of traffic signal timing in the Central Business District Traffic Signal System; authorizing the expenditure of the sum of \$147,126 from CIP-62- 250.1 for the

above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

On February 21, 1984, the City Council authorized the City Manager to accept a grant of \$147,126 from the California Energy Commission to optimize the signal timing at 150 intersections in our new computerized Central Business District traffic control system. The magnitude of this project and time constraints of the grant make it necessary to utilize a consultant to provide technical assistance to staff. Three consultants submitted proposals for the grant project and were interviewed in conformance with Council Policy 300-7. The firm of PRC Voorhees was selected as the recommended consultant. Caltrans, the administrators for the grant, reviewed and approved the proposed agreement with PRC Voorhees.

FILE LOCATION:

MEET CCONFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-117: (R-84-1562) ADOPTED AS RESOLUTION R-260392

Approving the proposed amendment to Section 7, Paragraph 4 of the SANDAG Joint Powers Agreement, to increase the compensation from \$50 to \$75 per meeting for Board members authorized to receive said compensation; authorizing the City Manager to execute the proposed amendment to the Joint Powers Agreement.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-118:

19840402

Two actions relative to Chollas Heights Reservoir Dam:

(Mid-City Community Area. District-3.)

Subitem-A: (R-84-1548) ADOPTED AS RESOLUTION R-260393

Authorizing the addition of Project No. 73-237.0 entitled "Chollas Reservoir Dam Strengthening" to the Fiscal Year 1984 Capital Improvements Program; authorizing the Auditor and Comptroller to transfer the sum of \$68,700 within the Water Revenue Fund No. 41502 from the Unallocated Reserve Fund No. 70679 to the Water Quality Construction Program No. 70392 for the design and related costs at the Chollas Heights Reservoir Dam Strengthening, CIP-73-237.0.

Subitem-B: (R-84-1547) ADOPTED AS RESOLUTION R-260394

Authorizing the execution of a first amendment to the agreement with Woodward-Clyde Consultants, for professional engineering services in connection with a dynamic seismic evaluation of Chollas Heights Reservoir Dam Strengthening; authorizing the expenditure of the sum of \$68,700 from CIP-73-237.0 for the above project.

CITY MANAGER REPORT:

The Environmental Impact Report for the proposed rezoning and sale of 96 acres of City-owned land westerly of the Chollas Heights

Reservoir recommended that a dynamic seismic evaluation of the reservoir dam be prepared which concludes that there is no potential for failure of the dam.

Woodward-Clyde Consultants were contracted to perform the study. Their findings showed that the dam cannot be considered to be stable for the maximum earthquake ground motion.

This Council action authorizes the addition of Chollas Heights Reservoir Dam Strengthening to the Capital Improvements Program and authorizes a first amendment to the Woodward-Clyde Consultants agreement to design a downstream buttress earth fill to strengthen the dam at a cost of \$59,700 including \$5,000 for City initiated changes. The design will require approximately 12 weeks' preparation. The California Division of Safety of Dams review of Woodward- Clyde Consultants' design may require an additional 12 weeks. Consequently, advertisement for bids to strengthen the dam should occur at the end of this calendar year.

WU-M-84-098.

FILE LOCATION:

Subitems A and B MEET CONFY84
COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-119:

19840402

Two actions relative to the lease agreement for the Japanese Garden in Balboa Park:

(See City Manager Report CMR-84-107. Balboa Park Community Area. District- 8.)

Subitem-A: (R-84-1514) ADOPTED AS RESOLUTION R-260395

Authorizing the execution of a lease agreement with the Japanese Friendship Garden Society of San Diego for construction, maintenance and operation of a Japanese Garden in Balboa Park.

Subitem-B: (R-84-1515) ADOPTED AS RESOLUTION R-260396

Certifying that the information contained in Environmental Negative Declaration END-78-06-12 in connection with the lease agreement with the Japanese Friendship Garden Society of San Diego for construction, maintenance and operation of a Japanese Garden in Balboa Park has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said declaration has been reviewed and considered by the Council.

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:

Subitems A and B LEAS - Japanese Garden Friendship Society
LEASFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-120: (R-84-1475) ADOPTED AS RESOLUTION R-260397

Authorizing the execution of a lease agreement with Ernest P. and Marjorie M. Lee for a 136-acre parcel of land in San Pasqual Valley, at an initial annual rent of \$5,000.

(See City Manager Report CMR-84-106. San Pasqual Valley 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.

WU-PR-84-090.

FILE LOCATION:

LEAS-Ernest P. and Marjorie M. Lee LEASFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

* ITEM-121:

19840402

Two actions relative to the restated lease agreement for the Old Globe Theatre:

(See City Manager Report CMR-84-108 and the Candidate findings for Old Globe Festival Stage dated 2/17/84. Balboa Park Community Area. District-8.)

Subitem-A: (R-84-1516) ADOPTED AS RESOLUTION R-260398

Authorizing the execution of a restated lease agreement with the Old Globe Theatre, for use, operation and maintenance of facilities collectively known as the Simon Edison Center of Performing Arts.

Subitem-B: (R-84-1517) ADOPTED AS RESOLUTION R-260399

Certifying, pursuant to California Public Resources Code, Section 21081, the feasibility of the mitigating measures and project alternatives contained in Environmental Impact Report EIR-80-09-37 for the restated lease agreement with the Old Globe Theatre for the use, operation and maintenance of facilities collectively known as the Simon Edison Center of Performing Arts.

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:

Subitems-A and B LEAS-Old Globe Theatre LEASFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-122: (R-84-1541) ADOPTED AS RESOLUTION R-260400

Authorizing the execution of a license agreement with the
San Diego Gaslamp Quarter Council for the purpose of operating
a joint public and commercial information system in the Gaslamp
Quarter Historic District utilizing the City's Capital
Improvements known as "kiosks"; authorizing the expenditure of
an amount not to exceed \$2,200 from Fund 30244, Organization
106, CIP-39032.1 for the installation of the kiosk cabinets to
the kiosk frames by City forces.

(See City Manager Report CMR-84-120. Centre City Community
Area. District- 8.)

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.
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.

* ITEM-123: (R-84-1587) ADOPTED AS RESOLUTION R-260401

Authorizing the execution of an indemnification and hold
harmless agreement with the California Coastal Commission
against any and all claims, demands, damages, costs or expenses
of liability arising out of the acquisition, design,
construction, operation, maintenance, existence or failure for
improvements to storm damaged areas of Ocean Beach Park.

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT:

Proposed improvements to Ocean Beach Park include a seawall to
protect areas damaged by storms between December 1982 and March
1983. A sewer line and a walkway will be build behind the seawall.
The California Coastal Commission approved a permit for the project
on February 24, 1983. The permit has two special conditions. The
first requires the deletion of rock rip rap in front of the seawall.
The second requires the City to submit a waiver of liability which
shall indemnify and hold harmless the California Coastal Commission,
its officers, agents and employees against any and all claims,

demands, damages, costs and expenses of liability arising out of the acquisition, design, construction, operation, maintenance, existence or failure of the permitted project. The rip rap will be deleted by addendum during the bidding period. The City Attorney has ruled that the City Council must authorize the waiver of liability.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

* ITEM-124: (R-84-1611) ADOPTED AS RESOLUTION R-260402

Authorizing the transportation of City employees and School Safety Patrol members under the following conditions: City is obligated to share equally with the San Diego Unified School District liability in excess of School District's insurance policy limits of \$15 million arising out of the negligent acts of City employees or Safety Patrol students while the foregoing are being transported on School District buses to and from summer camp at the Palomar Mountain School Camp during the period of June 18, 1984 through July 13, 1984.

(See City Manager Report CMR-84-121.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

ITEM-200: (O-84-189) ADOPTED AS ORDINANCE O-16188 (New Series)

Authorizing the issuance, sale and delivery of multifamily mortgage revenue bonds in a principal amount not to exceed \$25,000,000 for the purpose of making a lender loan to provide funds for the interim and/or permanent financing of the cost of developing multifamily rental projects; determining and prescribing certain matters relating thereto; and approving and authorizing the execution of related documents, agreements and actions.

(See Housing Commission Report HCR-84-006CC. Introduced on 3/20/84. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A650-C590).

Hearing began at 2:45 p.m. and halted at 4:06 p.m.

Testimony in favor by Jack Walsh.

Testimony in opposition by Barry Garron, Doug Perry, Paul Clark, Eugene V. Conway and Faith Winters.

MOTION BY MARTINEZ TO CLOSE THE HEARING, DISPENSE WITH THE READING AND ADOPT. REFER THE MATTER OF LOW-INCOME RENTAL PROJECTS

TO THE AFFORDABLE HOUSING TASK FORCE, AND BRING BACK RECOMMENDATIONS

TO THE COUNCIL WITH RESPECT TO THE ESTABLISHMENT OF A FUTURE HOUSING

POLICY. Second by Struiksma. 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.

ITEM-201: (R-84-1606) ADOPTED AS RESOLUTION R-260403

Authorizing the execution of a superseding freeway agreement with the State of California for construction of an interchange to be located on Interstate Route 15 and 3/10 of a mile north of Poway Road to 7/10 of a mile south of Carmel Mountain Road under Resolution of Intention R-260271, adopted March 12, 1984.

(Rancho Carmel, Penasquitos East, and Sabre Springs Community Areas. District-1.)

CITY MANAGER REPORT

The existing freeway agreement for Interstate Route 15 from Mercy Road to the Escondido City limits was executed on October 3, 1963. No interchange was then contemplated for I-15 between Poway Road and Carmel Mountain Road. Since then, however, a street called North City Parkway has been planned to connect to I-15 approximately midway between Poway Road and Carmel Mountain Road. North City Parkway will initially be constructed as a two-lane City street, along the alignment of the future Route 56 freeway. The proposed interchange of North City Parkway with Interstate 15 will also provide a northerly access to High Occupancy Vehicle (HOV) lanes which are planned to be constructed in the center median of Interstate 15. The HOV lanes will be constructed from North City Parkway south to the new interchange with Route 163 near the south boundary of the Miramar Naval Air Station.

The requested superseding freeway agreement will permit construction of an interchange of I-15 with North City Parkway. Right-of-way and construction of both North City Parkway and of roads connecting it to existing City streets are being provided by

developers of adjacent communities at no expense to the City.
FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: C591-598).

Hearing began at 4:06 p.m. and halted at 4:07 p.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT. 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.

* ITEM-S400:

19840402

Two actions relative to Ocean Beach Park Improvements and Ocean Beach Sewer Replacement:

(Ocean Beach Community Area. District-2.)

Subitem-A: (R-84-1483) ADOPTED AS RESOLUTION R-260404

Inviting bids for the Ocean Beach Park improvements and Ocean Beach sewer replacement on Work Order No. 118381/147201; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the total expenditure of \$576,070 not to exceed \$504,000 from Capital Outlay Fund 30245, CIP-29-468, Ocean Beach Park Pier Retaining Wall, and not to exceed \$72,070 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Sewer Main Replacements, for providing funds for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5567

Subitem-B: (R-84-1484) ADOPTED AS RESOLUTION R-260405

Authorizing the use of City Forces to do all the work to remove an existing temporary sewage pump system as required in connection with the above construction; declaring that the cost of said work shall not exceed \$3,824. BID-5567

CITY MANAGER REPORT:

The southern part of Ocean Beach Park suffered substantial storm damage from December 1982 to March 1983. A wood pedestrian bridge south of the pier was completely destroyed. A sewer was damaged and then abandoned. A portion of the seawall protecting the parking lot failed and the lot was severely eroded. Erosion just north of Newport Avenue destroyed over 100 feet of concrete walkway. The proposed project will construct 122 feet of seawall north of Newport

Avenue and 391 feet of seawall to the south. The new walls will be connected to each end of an existing wall. An eight-foot wide concrete walk will be constructed behind the wall to restore the lost public access. The parking lot will be rebuilt and 580 feet of 8-inch sewer will be constructed. City forces will remove an existing, temporary sewage pump. The California Coastal Commission has approved a permit for the project with two special conditions. The first requires the deletion of rip rap and the second is a waiver of liability by the City for the Coastal Commission. The permit will be obtained before a construction contract is awarded.

WU-P-84-103.

FILE LOCATION:

W. O. 118381

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

* ITEM-S401: (R-84-1610) ADOPTED AS RESOLUTION R-260406

Granting the request by Del Tec to assign to City National Bank the contractual rights for the lease of a furnished modular library to be erected on the Rancho de los Penasquitos Branch library site; authorizing the City Manager to execute the "Acknowledgment and Consent to Assignment" upon the terms and conditions that the City will pay the sums due under the agreement to City National Bank, commencing with the second scheduled rental payment and through the final payment.

BID-4755

FILE LOCATION:

LEAS City National Bank

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

* ITEM-S402: (R-84-1650) ADOPTED AS RESOLUTION R-260407

Authorizing and directing the City Manager to grant a time extension of thirty days to the International Boundary and Water Commission ("IBWC") to discharge sewage into the City sewerage system pursuant to the provisions of Resolution

R-260044 and those contained in a letter to the City Manager dated March 27, 1984.

WU-U-84-118.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: 292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez.

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.

ITEM-S403: (R-84-1399) RETURNED TO THE CITY MANAGER

(Continued from the meetings of March 12, 1984 and March 26, 1984; last continued 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: A202-212).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER, AT THE MANAGER'S REQUEST. Second by Murphy. 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.

ITEM-S404: (R-84-1281) RETURNED TO THE CITY MANAGER

(Continued from the meetings of March 5, 1984, March 12, 1984 and March 26, 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: A202-212).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER, AT THE MANAGER'S REQUEST. Second by Murphy. 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.

ITEM-S405: RETURNED TO THE CITY MANAGER

19840402

(Continued from the meetings of March 12, 1984 and March 26, 1984; last continued 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. 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: A202-212).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER, AT THE MANAGER'S REQUEST. Second by Murphy. 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.

ITEM-S406: PRESENTED

Declaring April 14, 1984 Pets for People Day in San Diego.
(Presentation by Mayor Roger Hedgecock.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A070-200).

* ITEM-S407: (R-84-1577) ADOPTED AS RESOLUTION R-260408

Excusing Council Member Bill Mitchell from all City Council and Council Committee meetings during the period of April 2, through April 4, 1984, for the purpose of conducting official City Business in Washington, D. C.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A292-302).

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. 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.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:08 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C599-607).

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

BERNARD LA POINTE AND BETTY BROLLINI. Second by Murphy. Passed by
the following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.