

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

MONDAY, MAY 7, 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 2:07 p.m. Mayor Hedgecock adjourned the meeting at 3:06 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-excused by R-260645 (vacation.)
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksmas-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Mutascio (eb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

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

ITEM-10: INVOCATION

Invocation was given by Reverend Arthur Kent, Pastor, Linda Vista United Methodist Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

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

ITEM-30: REFERRED TO PLANNING COMMISSION

(Trailed from the meeting of April 30, 1984.)

Matter of the request of Leon E. Campbell, on behalf of Robert C. K. Valtz, for a hearing of an appeal from the decision of the Planning Commission in denying Hillside Review Permit HRP-83-0401, which proposes grading and construction for a single-family house and driveway. The subject property is located on the south side of Hillside Drive between Castellana Road and Via Siena, in the La Jolla Shores Community Plan area, and is further described as Lot 4, La Jolla Hillside, Map-8782, in Zone R-1-40.

(HRP-83-0401. District-1.)

FILE LOCATION:

PERM HRP-83-0401

COUNCIL ACTION: (Tape location: A140-189).

MOTION BY MITCHELL TO REFER THE MATTER TO THE PLANNING COMMISSION

TO REVIEW AFTER COMPLETION OF THE ENVIRONMENTAL IMPACT REPORT.

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

Motion by Martinez to direct City Attorney to review language of Municipal Code relating to appeal time frame. Second by Mitchell. Passed. Yeas: 1,2,4,5,6,7,8,M. Nays: None. Not present: 3.

ITEM-31: APPROVED

(Trailed from the meeting of April 30, 1984.)

Approval of Council Minutes for the Meetings of:

3/12/84 P.M.

3/13/84 A.M. Special

3/13/84 A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A135-A140).

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

* ITEM-50: (O-84-177 Rev.) ADOPTED AS ORDINANCE O-16198 (New Series)

Amending Chapter X, Article 3, Division 5 of the San Diego Municipal Code by amending Sections 103.0526.2, 103.0526.4, 103.0526.5, 103.0526.6, 103.0526.7, 103.0526.9, 103.0526.13, 103.0526.16, 103.0528.1, 103.0528.3, 103.0528.4, 103.0528.5, 103.0528.6, 103.0528.11, 103.0528.13 and 103.0545; and by adding Section 103.0538, relating to the Mission Beach Planned District Ordinance.

(Mission Beach Community Area. District-6. First introduction on 4/3/84. Council voted 7-0. Districts 1 and 2 not present. Second introduction on 4/23/84. Council voted 9-0.)

FILE LOCATION:

LAND-Mission Beach Planned District

COUNCIL ACTION: (Tape location: A207-213).

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

* ITEM-51:

19840507

Two actions relative to the Police Department Administrative and Technical Facility:

(Centre City Community Area. District-8. Introduced on 4/23/84. Council voted 9-0.)

Subitem-A: (O-84-206 Rev.) ADOPTED AS ORDINANCE O-16199 (New Series)

Authorizing the execution of a lease agreement (Police Administration Center) with Rauscher Pierce Refsnes Leasing, Inc., a trust agreement with Bank of America National Trust and Savings Association and a fee schedule for trust services related to the issuance of Certificates of Participation in an aggregate principal amount not to exceed \$44,010,000 for a term not exceeding 30 years.

(Six votes required.)

Subitem-B: (O-84-207 Rev.) ADOPTED AS ORDINANCE O-16200 (New Series)

Authorizing the execution of a lease agreement (Heavy

Vehicle Maintenance Facility) with Rauscher Pierce Refsnes Leasing, Inc., a trust agreement with Bank of America National Trust and Savings Association and a fee schedule for trust services related to the issuance of Certificates of Participation in an aggregate principal amount not to exceed \$3,625,000 for a term not exceeding 30 years.

(Six votes required.)

FILE LOCATION:

LEASE-Rauscher Pierce Refsnes Leasing, Inc. LEASEFY84

COUNCIL ACTION: (Tape location: A207-213).

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

* ITEM-52: (O-84-194) ADOPTED AS ORDINANCE O-16201 (New Series)

Setting aside and dedicating certain City-owned land in the Mission Gorge area, bounded by the proposed Highway 52, Mission Gorge Road and Clairemont Mesa Boulevard, for a public park.

(Tierrasanta Community Area. District-7. Introduced on 4/23/84. Council voted 9-0.)

FILE LOCATION:

DEED-F-2376 DEEDFY84

COUNCIL ACTION: (Tape location: A207-213).

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

* ITEM-53: (O-84-203) INTRODUCED, TO BE ADOPTED MAY 21, 1984

(Trailed from the meeting of April 30, 1984.)

Introduction of an Ordinance amending Section 1 of Ordinance O-15764 (New Series), adopted June 21, 1982, incorporating a portion of Section 7, Township 14 South, Range 2 West, S.B.B.M., located on the east side of Black Mountain Road between Oviedo Street and Westvale Street, into R-1-5 Zone; extension of time to March 19, 1985.

(See Planning Department Report PDR-84-134.

Case-82-0083.1/EOT1. Penasquitos East Community Area. District-1.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A213-220).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Martinez.

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

* ITEM-54: (O-84-202) INTRODUCED, TO BE ADOPTED MAY 21, 1984

(Trailed from the meeting of April 30, 1984.)

Introduction of an Ordinance amending Section 1 of Ordinance O-15661 (New Series), adopted February 1, 1982, incorporating the Southwest 1/4 of Lot 10, Horton's Purchase, Map-283, excepting Fairmont Park, Map-2874, located on the north side of Hazel Street at 39th Street, into M-1B Zone; extension of time to March 3, 1986.

(See Planning Department Report PDR-84-135.

Case-83-0539/EOT1. Mid-City Development Plan. District-3.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A213-220).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Murphy. Passed

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

* ITEM-100:

19840507

(Trailed from the meeting of April 30, 1984.)

Three actions relative to awarding contracts:

Subitem-A: (R-84-1740) ADOPTED AS RESOLUTION R-260566

Jones Chemicals, Inc. for the purchase of liquid chlorine in one-ton cylinders and liquid chlorine in 150-lb cylinders as may be required for a period of one year beginning July 1, 1984 through June 30, 1985, for an estimated cost of \$187,874, including tax, for the City's portion of bid, with an option to renew the contract for an additional one year period, with a price escalation not to exceed 10 percent of unit prices bid.

BID-5558

Subitem-B: (R-84-1665) ADOPTED AS RESOLUTION R-260567

For the purchase of sand, concrete aggregate, fill sand, miscellaneous base and decomposed granite as may be required for the period of one year beginning March 1, 1984 through

February 28, 1985 for an estimated cost of \$178,445.70, including haul rate, tax and terms as follows:

1) H. G. Fenton Material Company for Sections III and IV, with the option to renew contract for an additional one year period, subject to a price escalation not to exceed 15 percent of the prices in effect at the end of the initial contract year; 2) Dave Martin Supplies Inc. for Sections I, II, V, and VI, with an option to renew contract for an additional one year period, subject to a price escalation not to exceed 5 percent of prices in effect at the end of the initial contract year.

BID-5494

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-101:

19840507

(Trailed from the meeting of April 30, 1984.)

Three actions relative to awarding contracts:

Subitem-A: (R-84-1706) ADOPTED AS RESOLUTION R-260568

Physio Control for the purchase of ECG monitors, defibrillators, and chargers for a total actual cost of \$21,783., including tax and terms. BID- 5623L*

Subitem-B: (R-84-1656) ADOPTED AS RESOLUTION R-260569

Triad Marine & Industrial Cleaning Corporation for flushing and cleaning all piping for the power generation building at the Point Loma Sewage Treatment Plant for an actual cost of \$21,050.40, including tax and terms. BID-5548

Subitem-C: (R-84-1663) ADOPTED AS RESOLUTION R-260570

C. S. Goodale Company, Inc. for the purchase of 183 lockers for a total actual cost of \$14,519.51, including tax and terms.

BID-5514

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-102:

19840507

(Trailed from the meeting of April 30, 1984.)

Two actions relative to awarding contracts:

Subitem-A: (R-84-1739) ADOPTED AS RESOLUTION R-260571

Professional Hydraulics for furnishing and installing two double hydraulic tool systems (Custom built to bid specifications), for a total cost of \$16,737.40, including tax and terms. BID-5501

Subitem-B: (R-84-1662) ADOPTED AS RESOLUTION R-260572

Anixter-Mark for the purchase of micro-wave antennas, cable, and accessories for a total actual cost of \$14,847.79, including tax and terms. BID-5525

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-103:

19840507

(Trailed from the meeting of April 30, 1984.)

Two actions relative to awarding contracts:

Subitem-A: (R-84-1658) ADOPTED AS RESOLUTION R-260573

California Carbon Co., Inc. for furnishing re-activated

carbon, as may be required for a period of one year beginning July 1, 1984 through June 30, 1985, for an estimated cost of \$13,059.41, including tax, with an option to renew contract for an additional one year period with a price escalation not to exceed 5 percent of unit prices in effect at the end of the initial contract year. BID-5543
Subitem-B: (R-84-1660) ADOPTED AS RESOLUTION R-260574

J. G. Tucker and Sons for the purchase of six portable carbon monoxide detectors (Gas Tech Model EC 231), for total cost of \$10,812, including tax. BID-5575Q

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245).

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

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

* ITEM-104:

19840507

Three actions relative to awarding contracts:
Subitem-A: (R-84-1615) ADOPTED AS RESOLUTION R-260575

For the purchase of lawn sprinklers and irrigation valves and sprinkler repair parts, as may be required for a period of one year beginning May 1, 1984 through April 30, 1985, for an estimated cost of \$156,131.56, including tax and terms, with an option to renew the contracts for an additional one-year period as follows: 1) Hydro-Scape Products, Inc. for Group I - Toro Sprinklers and parts and Group III - Buckner Sprinklers and parts; 2) Grangetto Pacific Irrigation Supply for Group II - Rainbird Sprinklers and parts; and 3) Pacific Products, Inc. for Group IV - Hydro Rain Irrigation Valves and parts.

BID-5509

Subitem-B: (R-84-1741) ADOPTED AS RESOLUTION R-260576

For the purchase of truck bodies, for a total cost of \$84,050.85, including tax and terms, as follows: 1) De Nardi & Wood for Item 1 - nine 3-cubic-yard dump bodies, Item 2

- three 5-cubic-yard dump bodies, Item 3 - four 1
1/2-cubic-yard dump bodies; Item 4 - one 8-cubic-yard dump body,
and Item 5 - three flat bed bodies; and 2) Condor Carriage Co.,
Inc. for Item 6 - seven service bodies 60" CA; and Item 7
- four service bodies 56" CA. BID-5539
Subitem-C: (R-84-1715) ADOPTED AS RESOLUTION R-260577

West Coast Distributors for the purchase of fire hydrant
meters, for a total cost of \$52,326.90, including tax.

BID-5576

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-105:

19840507

Four actions relative to awarding contracts:

Subitem-A: (R-84-1716) ADOPTED AS RESOLUTION R-260578

For the purchase of six trailers for a total cost of
\$39,721.38, including tax, as follows: 1) Case Power and
Equipment for two Elevator Trailers; one Tilt Bed Trailer,
12,000 lb. capacity; 2) Telelect West for three Tilt Bed
Trailers, 24,000 lb. capacity, plus an option for two standard
20,000 lb. axles and four spring suspension with torque arms on
each trailer. BID-5540

Subitem-B: (R-84-1773) ADOPTED AS RESOLUTION R-260579

Dionex Corporation for the purchase of one ion chromatograph
for an actual cost of \$32,405, including tax, terms and
freight. BID-5487A

Subitem-C: (R-84-1775) ADOPTED AS RESOLUTION R-260580

For the purchase of lawn equipment parts as may be required
for a period of one year beginning May 1, 1984 through April
30, 1985, for an estimated cost of \$23,850, including tax and

terms as follows: 1) B. Hayman Company, Inc. for Items 1, 2, and 4.; 2) San Diego Toro for Item 3; 3) Bob Hicks Turf Equipment Co. for Item 5. BID-5526
Subitem-D: (R-84-1774) ADOPTED AS RESOLUTION R-260581

Dunn & Company for the purchase of industrial shelving, bulk storage racks and cabinet benches for an actual cost of \$12,343.14, including tax and terms. BID-84800*

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-106: (R-84-1742) ADOPTED AS RESOLUTION R-260582

(Trailed from the meeting of April 30, 1984.)
Declaring Cal Scape, Inc. to be in default of their contract for furnishing complete landscape maintenance of seven City mini parks as may be required for a period of twelve months beginning March 1, 1984 through February 28, 1985; awarding the balance of the contract to the second low bidder, Treebeard Landscape, Inc., for an annual cost for the balance of the contract of \$10,780 for the period April 1, 1984 through February 28, 1985, with an option to renew the contract for two additional twelve month periods with price increases not to exceed 8 percent of bid price for each twelve month period. BID-5419

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245). CONSENT MOTION BY MARTINEZ_TO_ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-ye

* ITEM-107: (R-84-1709) ADOPTED AS RESOLUTION R-260583

(Trailed from the meeting of April 30, 1984.)
Inviting bids for the slurry seal coating of various City Streets Group 1; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the

expenditure of funds not to exceed \$1,470,036 from Gas Tax Fund 30219, for said project and related costs. BID-5625

CITY MANAGER REPORT: Slurry seal coating is an interim surface treatment applied to asphalt streets at approximately seven year intervals during the twenty-one year cycle between resurfacings. It consists of a viscous non-penetrating mixture of crushed rock, asphalt emulsion and water applied to swept streets in a thin layer to cap and seal the wearing surface and to correct minor defects. The proposed contract is a part of the Street Division's annual maintenance program and provides for an estimated minimum of 24,500,600 square feet to a maximum of 36,750,900 square feet of slurry coating to surface treat approximately 139 miles of streets throughout the City. Specific streets to be slurried are selected on the basis of an annual survey using the following criteria: age, number of years since last treatment, oxidation and cracking. The following is a summary of the estimated street mileage by neighborhood: North Park/Normal Heights - 3 miles; East San Diego - 19 miles; Southeast San Diego - 6 miles; San Carlos/Del Cerro - 5 miles; South Bay - 3 miles; Hillcrest/Old Town - 16 miles; Pacific Beach/Ocean Beach/La Jolla - 35 miles; Clairemont - 15 miles; Linda Vista/Mission Village - 7 miles; Tierrasanta - 3 miles; Del Mar Heights - 3 miles; Mira Mesa - 18 miles; Penasquitos/Rancho Bernardo - 3 miles; Center City - 2 miles; Golden Hill/Logan Heights - 1 mile.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245). CONSENT MOTION BY MARTINEZ_TO_ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-ye

* ITEM-108: (R-84-1769) ADOPTED AS RESOLUTION R-260584

(Trailed from the meeting of April 30, 1984.)

Inviting bids for Barrio Logan CDBG sidewalk improvement - Logan Avenue from 16th Street to 26th Street, on Work Order No. 118403; authorizing the execution of an agreement with the lowest responsible and reliable bidder; authorizing the total expenditure of \$236,000, not to exceed \$200,000 from CDBG Fund 185191, Dept. 5731, Org. 3112, not to exceed \$20,000 from CDBG Fund 18517, Dept. 5990, Org. 9001, Removal of Architectural

Barriers, and not to exceed \$16,000 from Capital Outlay Fund 30245, CIP-58-007, Overhead and Other City Costs for Projects Funded by Federal Grants, for said project and related costs.
BID-5583

CITY MANAGER REPORT:

This project is the first of three sidewalk improvement contracts proposed for the Barrio Logan area under the Community Development Block Grant Program. The original sidewalks in the Barrio Logan area were constructed in the early 1900s. These broken and deteriorated walks have required increased City maintenance. This project has been approved by the Barrio Logan Task Force Committee.

FILE LOCATION:

W.O. 118403 CONTFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-109: (R-84-1624) ADOPTED AS RESOLUTION R-260585

(Trailed from the meeting of April 30, 1984.)

Inviting bids for the construction of traffic signal and street lighting systems at Camino de la Reina and Camino de la Siesta, Central Avenue and Wightman Street, and Fifth Avenue and Pennsylvania Avenue, on Work Order No. 118422; authorizing the execution of an agreement with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to consolidate CIP-62-240, Camino de la Reina and Camino de la Siesta and CIP-62-241, Central Avenue and Wightman Street, into CIP-62-242, Fifth Avenue and Pennsylvania Avenue; authorizing the City Auditor and Comptroller to transfer \$80,000 from Gas Tax Fund 30219, CIP-62-240, Camino de la Reina and Camino de la Siesta, and \$85,000 from Gas Tax Fund 30219, CIP-62-241, Central Avenue and Wightman Street, into CIP-62-242, Fifth Avenue and Pennsylvania Avenue; authorizing the expenditure of not to exceed \$161,000 from Gas Tax Fund 30219, CIP-62-242, Construction of Traffic Signal and Street Lighting Systems at Camino de la Reina and Camino de la Siesta, Central Avenue and Wightman Street, and Fifth Avenue and Pennsylvania Avenue, 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-5566 (Mid-City, Mission Valley, and Uptown Community Areas. Districts-3, 5 and 8.)

CITY MANAGER REPORT:

The Fiscal Year 1984 Capital Improvements Program identifies Camino de la Reina and Camino de la Siesta, Central Avenue and Wightman Street, and Fifth Avenue and Pennsylvania Avenue traffic signal projects. The three projects are proposed to be consolidated to reduce administrative cost and to attract more favorable construction bids.

The proposed traffic signals will improve capacity and safe passage through the intersections by properly assigning right-of-way to vehicles and pedestrians. Emergency vehicle preemption systems are included for fire and ambulance equipment.

FILE LOCATION:

W.O. 118422 CONTFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-110: (R-84-1781) ADOPTED AS RESOLUTION R-260586

Inviting bids for the installation of secondary digester heating and mixing systems at Point Loma on Work Order No. 147160; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$400,000 from Sewer Revenue Fund 41506, CIP- 46-076, Point Loma - Secondary Digester Sludge Heating Mixing System 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-5641

CITY MANAGER REPORT:

This project consists of the installation of a City pre-purchased heating and mixing system in two 125-foot diameter secondary sludge digesters at the Point Loma Wastewater Treatment Plant. This project will convert two secondary digesters into primary digesters which will increase the efficiency of the sludge digestion process and thereby insure a higher quality sludge pumped to the Fiesta Island drying beds. The higher quality sludge will reduce the odor, health and nuisance problems now associated with the drying beds. A secondary benefit will be the increased in-plant gas production due to increased sludge digestion efficiency. This gas will be used to fuel the new gas engine generator facility and proposed facilities which are currently under study.

FILE LOCATION:

W.O. 147160 CONTFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-111: (R-84-1780) ADOPTED AS RESOLUTION R-260587

Inviting bids for the construction of "L" Street storm drain - 5th Avenue to 7th Avenue on Work Order No. 118389; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$69,500 from CIP- 58-004, Annual Allocation - Miscellaneous Improvements on City Streets, to CIP- 12-048, "L" Street Drain; authorizing the expenditure of not to exceed \$137,500 from Capital Outlay Fund 30245, CIP-12-048, "L" Street Drain 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-5661

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

The original intent of this project was to install a much needed drainage system in "L" Street between 5th and 7th Avenues. However, during the design of the project it was determined that the existing drains in 6th and 7th Avenues south of "L" Street should be replaced due to advanced age (constructed prior to 1920), deteriorated condition, and loss of carrying capacity. Therefore, the project was expanded to include the replacement of the drains in 6th and 7th Avenues between "L" Street and the Arizona Eastern Railroad. The completed project will not only provide a drainage outfall for the storm drain system north of "L" Street, but will remove flooding and unsightly ponding at the railroad tracks north of Harbor Drive.

FILE LOCATION:

W.O. 118389 CONTFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-112: (R-84-1770) ADOPTED AS RESOLUTION R-260588

Inviting bids for Court Resurfacing Fiscal Year 1984 on Work Order No. 120237; authorizing the execution of a contract with the lowest responsible and reliable bidder. BID-5620

(La Jolla, Ocean Beach, Mid-City, Southeast San Diego, Linda Vista, Clairemont Mesa, and Mission Bay Community Areas. Districts-1,2,3,4,5,6 and 8.)

CITY MANAGER REPORT:

The proposed resurfacing project is a routine maintenance operation that renews the playing surface on asphalt and concrete areas. The 10 park sites scheduled this year are: Azalea Park & Recreation; Colina Del Sol Park & Recreation; Kearny Mesa Park and Recreation; La Jolla Park & Recreation; Lomita Park; Morley Field; Ocean Beach Athletic Area; Santa Clara Point; Southeast San Diego Athletic and Tecolote Park & Recreation.

FILE LOCATION:

W.O. 120237 CONFY84

COUNCIL ACTION: (Tape location: A220-245).

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

*** ITEM-113: (R-84-1710) ADOPTED AS RESOLUTION R-260589**

Inviting bids for the construction of Paradise Hills Comfort Station improvements on Work Order No. 118384; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$28,000 from Park Service District Fund 15710, CIP-29-469, 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-5618

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

CITY MANAGER REPORT:

This project will connect the Paradise Hills Park comfort station to the public sewer system. The existing comfort station, constructed in 1968, currently is served by a holding tank and seepage pit sewage disposal system. Recent construction of a public sewer main, adjacent to the park, now allows connection to the public sewer system. The public sewer connection is needed to eliminate public exposure to holding tank sewage overflows and for conformance with current Uniform Plumbing Code requirements.

FILE LOCATION:

W.O. 118384 CONFY84

COUNCIL ACTION: (Tape location: A220-245).

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

Hedgecock-yea.

* ITEM-114: (R-84-1824) ADOPTED AS RESOLUTION R-260590

Approving the final subdivision map of Ardath 25, a two-lot subdivision located northwesterly of Ardath Road and La Jolla Scenic Drive North.

(La Jolla Shores Community Area. District-1.)

FILE LOCATION:

SUBD-Ardath 25

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-115: (R-84-1825) ADOPTED AS RESOLUTION R-260591

Approving the final subdivision map of Crandall Apartments, a two-lot subdivision located easterly of Tait Street and Ulric Street.

(Kearny Vista Community Area. District-5.)

FILE LOCATION:

SUBD-Crandall Apartments

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-116:

19840507

(Trailed from the meeting of April 30, 1984.)

Four actions relative to the final subdivision map of Employment Center Development Unit No. 2B, a four-lot subdivision located southeasterly of Del Mar Heights Road and I-5:

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

Subitem-A: (R-84-1784) ADOPTED AS RESOLUTION R-260592

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

Subitem-B: (R-84-1783) ADOPTED AS RESOLUTION R-260593

Approving the final map.

Subitem-C: (R-84-1794) ADOPTED AS RESOLUTION R-260594

Approving the acceptance by the City Manager of those street easement deeds of Pardee Construction Company and Jerry L. Elder granting to the City easements for public street purposes in portions of Sections 18 and 19, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for public streets and declaring that Parcels A, B and C are hereby named El Camino Real, Parcel D and F named Del Mar Heights Road, and Parcels E and H named Del Mar Heights Way.

Subitem-D: (R-84-1795) ADOPTED AS RESOLUTION R-260595

Declaring that the name of a portion of Del Mar Heights Road and a portion of El Camino Real are hereby changed to Del Mar Heights Way.

FILE LOCATION:

SUBD-Employment Center Development Unit No.2B
CONTFY84

Subitem-C DEED F-2369 DEEDFY84

Subitem-D DEED F-2370 DEEDFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-117:

19840507

(Trailed from the meeting of April 30, 1984.)

Two actions relative to the final subdivision map of Fairbanks Country Club Unit No. 3, a seven-lot subdivision located southeasterly of San Dieguito Road and Derby Farms Road:

(San Dieguito River Basin Community Area. District-1.)

Subitem-A: (R-84-1786) ADOPTED AS RESOLUTION R-260596

Authorizing the execution of an agreement with Watt

Industries/San Diego, Inc. for the installation and completion
of certain public improvements.

Subitem-B: (R-84-1785) ADOPTED AS RESOLUTION R-260597

Approving the final map.

FILE LOCATION:

SUBD-Fairbanks Country Club Unit No. 3 CONTFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-118:

19840507

(Trailed from the meeting of April 30, 1984.)

Two actions relative to the final subdivision map of
Fairbanks Country Club Unit No. 4, a three-lot subdivision
located southerly of San Dieguito Road and Derby Farms Road:

(San Dieguito River Basin Community Area. District-1.)

Subitem-A: (R-84-1788) ADOPTED AS RESOLUTION R-260598

Authorizing the execution of an agreement with Watt
Industries/San Diego Inc., for the installation and completion
of certain public improvements.

Subitem-B: (R-84-1787) ADOPTED AS RESOLUTION R-260599

Approving the final map.

FILE LOCATION:

SUBD-Fairbanks County Club Unit No. 4 CONTFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-119:

19840507

(Trailed from the meeting of April 30, 1984.)

Two actions relative to the final subdivision map of Fairbanks Country Club Unit No. 6, a three-lot subdivision located southerly of San Dieguito Road and Derby Farms Road:

(San Dieguito River Basin Community Area. District-1.)

Subitem-A: (R-84-1790) ADOPTED AS RESOLUTION R-260600

Authorizing the execution of an agreement with Watt Industries/San Diego, Inc. for the installation and completion of certain public improvements.

Subitem-B: (R-84-1789) ADOPTED AS RESOLUTION R-260601

Approving the final map.

FILE LOCATION:

SUBD-Fairbanks Country Club Unit No. 6 CONTFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-120: (R-84-1727) ADOPTED AS RESOLUTION R-260602

(Trailed from the meeting of April 30, 1984.)

Approving the final subdivision map of La Cachette, a one-lot subdivision located easterly of Spruce Street and Union Street.

(Uptown Community Area. District-2.)

FILE LOCATION:

SUBD La Cachette

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-121:

19840507

Four actions relative to the final subdivision map of La Jolla Colony Unit No. 5, a four-lot subdivision located northerly of Regents Road and Arriba Street:

(University North Community Area. District-1.)

Subitem-A: (R-84-1823) ADOPTED AS RESOLUTION R-260603

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

Subitem-B: (R-84-1822) ADOPTED AS RESOLUTION R-260604

Approving the final map.

Subitem-C: (R-84-1846) ADOPTED AS RESOLUTION R-260605

Approving the acceptance by the City Manager of that street easement deed of Genstar Development, Inc. granting to the City an easement for public street purposes in a portion of Parcel 4 of Parcel Map PM-10518; dedicating said land as and for a public street and naming the same Palmilla Drive.

Subitem-D: (R-84-1847) ADOPTED AS RESOLUTION R-260606

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

FILE LOCATION:

Subitems-A,B SUBD-La Jolla Colony Unit 5 CONTFY84;

Subitem-C DEED F-2377;DEEDFY84

Subitem-D DEED F-2378DEEDFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-122:

19840507

(Trailed from the meeting of April 30, 1984.)

Three actions relative to the final subdivision map of N.C.W. Neighborhood 3 Unit No. 6, a 71-lot subdivision map located northerly of Del Mar Heights Road and High Bluff Drive: (North City West Community Area. District-1.)
Subitem-A: (R-84-1729) ADOPTED AS RESOLUTION R-260607

Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of improvements.
Subitem-B: (R-84-1728) ADOPTED AS RESOLUTION R-260608

Approving the final map.
Subitem-C: (R-84-1735) ADOPTED AS RESOLUTION R-260609

Approving the acceptance by the City Manager of that street easement deed of Pardee Construction Company granting to City an easement for public street purposes in a portion of Parcel 3 of Parcel Map PM-10281; dedicating said land as and for a public street, and naming the same El Camino Real.

FILE LOCATION:

Subitems-A,B SUBD-N.C.W. Neighborhood 3 Unit No. 6; CONTFY84

Subitem-C DEED F-2371 DEEDFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-123:

19840507

(Trailed from the meeting of April 30, 1984.)
Three actions relative to Parcel Map TM-83-0878, a three-parcel map located northerly of Windbreak Road and Lady Hill Road:
(North City West Community Area. District-1.)
Subitem-A: (R-84-1697) ADOPTED AS RESOLUTION R-260610

Authorizing the execution of a certificate of ownership on Parcel Map TM-83- 0878 and consenting to the recordation of said map.

Subitem-B: (R-84-1723) ADOPTED AS RESOLUTION R-260611

Approving the acceptance by the City Manager of that deed of Pardee Construction Company granting to City a portion of Lot 45 of N.C.W. Neighborhood 3 Unit No. 1, and a portion of Section 13, T14S, R4W, S.B.M.

Subitem-C: (R-84-1724) ADOPTED AS RESOLUTION R-260612

Authorizing the execution of a quitclaim deed, quitclaiming to Pardee Construction Company all the City's right, title and interest in a general utility easement.

FILE LOCATION:

Subitem-A SUBD-Parcel Map TM-83-0878;

Subitem-B DEED F-2372; DEEDFY84

Subitem-C DEED F-2373 DEEDFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-124: (R-84-1719) ADOPTED AS RESOLUTION R-260613

(Trailed from the meeting of April 30, 1984.)

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 Adams Avenue (Park Boulevard to 32nd Street) Underground Utility District.

(North Park Community Area. District-3.)

CITY MANAGER REPORT:

The proposed district will underground the overhead utility facilities on Adams Avenue between Park Boulevard and 32nd Street. This is a scheduled project in the FY'84 Capital Improvements Program and would complete the undergrounding of overhead utilities along the Normal Heights - Kensington portion of Adams Avenue. The two previous undergrounding projects on Adams Avenue were: 40th Street to Van Dyke (1981) and 32nd Street to 40th Street (1984). The underground project is proposed to begin in mid-1985 and be

completed in mid-1986. The formation of this district will require the affected property owners to underground the portion of the 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-129

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-125: (R-84-1737) ADOPTED AS RESOLUTION R-260614 SUPERSEDED BY LAW AS

RESOLUTION R-260752 ADOPTED MAY 21, 1984

(Trailed from the meeting of April 30, 1984.)

Declaring the intention to establish the Hillcrest Business Improvement District, pursuant to the Parking and Business Improvement Area Law of 1979.

(See City Manager Report CMR-84-81. Uptown Community Area. Districts-2 & 8.)

COMMITTEE ACTION: Reviewed by TLU on 3/5/84. Recommendation to adopt the Resolution. Districts 1, 2, 3 and 5 voted yea. District 4 not present.

CITY MANAGER REPORT:

On March 6, 1984, the Transportation & Land Use Committee unanimously approved the Hillcrest Association's request to initiate proceedings to establish a Business Improvement District (BID) within the Hillcrest business community. With this action the City Council will initiate the preparation of the necessary documents for a noticed public hearing concerning Business Improvement District formation. As noted in City Manager Report CMR-84-81, every business within the proposed area will be noticed. A detailed summary of the proposed district is also provided in the attached report.

FILE LOCATION:

STRT L-4

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-126: (R-84-1826) ADOPTED AS RESOLUTION R-260615

Vacating Carmel Park Drive, Carmel Springs Way, and Del Mar Trails Road adjacent to Lots 54-64 of Carmel Valley Neighborhood 5 Unit 1, Map-10807, all within the boundaries of the proposed Carmel Valley Neighborhood 5 Unit 3 Subdivision Map (TM-82-0433), under the procedure for the summary vacation of streets and public service easements where the portion of street to be vacated consists of a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching property of another; declaring that this resolution shall not become effective unless and until the final subdivision map for the Carmel Valley Neighborhood 5, Unit 3, Subdivision has been approved by Council action; in the event that the final map is not approved by November 18, 1985, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is required. North City West Community Area. District- 1.)

CITY MANAGER REPORT:

Carmel Park Drive, Carmel Springs Way, and Del Mar Trails Road were dedicated by Carmel Valley Neighborhood 5 Unit 1 in 1983. The owners of the abutting property have petitioned for the closures to provide a more satisfactory access to an ownership island within Unit 3. The street improvements required by Unit 1 have not been constructed; therefore, the subject rights-of-way are unimproved and contain no public utilities. The proposed Unit 3 will dedicate a realigned street system which will replace the streets being vacated and will provide acceptable access to the ownership island. The street improvements for the new rights-of-way will be bonded for and constructed with the proposed subdivision. Staff has concluded that the rights-of-way to be vacated are no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the approval and recordation of the final map of the Carmel Valley Neighborhood 5 Unit 3 Subdivision (TM-82-0433). This action was processed in accordance with Council Policy 600-15.

FILE LOCATION:

DEED F-2379; STRT J-2521 DEEDFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-127:

19840507

Three actions relative to Suntree Place:
(Navajo Community Area. District-7.)
Subitem-A: (R-84-1828) ADOPTED AS RESOLUTION R-260616

Vacating Suntree Place northwest of Cowles Mountain Boulevard adjacent to Lot 4 of Cowles Mountain Village Unit No. 1, Map-10494; Rainswept Court south of Rainswept Lane adjacent to Lot 9 of Cowles Mountain Village Unit No. 2, Map- 10495; Rainswept Place west of Rainswept Lane adjacent to Lot 10 of Cowles Mountain Village Unit No. 3, Map-10496; a drain easement in Lots 4 and 5 of Cowles Mountain Village Unit No. 1, Map-10494; and water and drain easements in Lot 10 of Cowles Mountain Village Unit No. 3, Map-10496, all under the procedure for the summary vacation of streets and public service easements.

Subitem-B: (R-84-1816) ADOPTED AS RESOLUTION R-260617

Approving the acceptance by the City Manager of those easement deeds of Brehm Communities granting to the City a drain easement over, under, along and across portions of Lots 4 and 5 of Cowles Mountain Village Unit No. 1, Map- 10494; a sewer and water easement over, under, along and across a portion of Lot 9 of Cowles Mountain Village Unit No. 2, Map-10495; and a water and drain easement over, under, along

and across a portion of Lot 10 of Cowles Mountain Village Unit No. 3, Map-10496.

Subitem-C: (R-84-1815) ADOPTED AS RESOLUTION R-260618

Approving the acceptance by the City Manager of that street easement deed of Brehm Communities granting to the City an easement for public street purposes in Lot 4 of Cowles Mountain Village Unit No. 1, Map-10494, and in Suntree Place vacated; dedicating said land as and for a public street and naming the same Suntree Place.

CITY MANAGER REPORT:

Suntree Place, Rainswept Court, Rainswept Place, and the water and drain easements to be vacated were dedicated and granted, respectively, at no cost to the City by the Cowles Mountain Village Subdivision (Units 1-3) in 1982. The owners of the undeveloped properties abutting the streets and easements to be vacated have

petitioned for the vacation to facilitate the development of the Cowles Mountain Village Subdivision as a Planned Residential Development (PRD-141). The PRD requires relocation of the existing dedications and easements. The public improvements required by the Cowles Mountain Village Subdivision have not been constructed; therefore, the subject rights-of-way and easements are unimproved and contain no public utilities. All properties adjacent to the streets to be vacated will continue to have street access provided by other existing streets.

Associated with this vacation is the authorization to accept, at no cost to the City, deeds for new street, sewer, drain, and water easements to replace those being vacated. The street easement is to be dedicated and named Suntree Place to provide realigned Suntree Place right-of-way. The acceptance of the sewer, water, and drain easements will provide a new location for the public utilities required as a condition of approval for the Cowles Mountain Village Subdivision which would have been constructed in the easements and right-of-way being vacated. Staff has concluded that the subject rights-of-way and easements are no longer needed for present or prospective public use and can be summarily vacated.

FILE LOCATION:

Subitem-A DEED F-2380 STRT J-2522; DEEDFY84

Subitem-B DEED F-2381; DEEDFY84

Subitem-C DEED F-2382 DEEDFY84 *

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-128: (R-84-1799) ADOPTED AS RESOLUTION R-260619

(Trailed from the meeting of April 30, 1984.)

Approving the acceptance by the City Manager of those drainage and public street easement deeds of Genstar Development, Inc. granting to the City easements for drainage and public street purposes in Quarter Section Lot 56 of Rancho de la Nacion, Map-166; dedicating said land as and for a public street and naming the same Woodman Street.

(South Bay Terraces Community Area. District-4.)

CITY MANAGER REPORT:

A permit for the construction of Woodman Street between Alta View Drive and South Bay Freeway was issued to Genstar Development, Inc. on March 30, 1984. The permit requires the work to be completed by October 30, 1984. A bond in the amount of \$436,344 has been posted to assure completion of the work. The permit also includes the construction of a traffic signal at the intersection of Woodman Street and South Bay Freeway. The acceptance of the right of way and the completion of the construction will provide the connection to the South Bay Freeway which the Bay Terrace Community has been seeking for some time.

FILE LOCATION:

DEED F-2374 DEEDFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-129: (R-84-1856) ADOPTED AS RESOLUTION R-260620

Authorizing the execution of a quitclaim deed to The Montadura, quitclaiming the drain and sewer easements in Lots 8 and 9 of Bernardo Industrial Park North and the sewer easement in Lot 26 of Bernardo Industrial Park Unit 14.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

The Engineering and Development Department has received an application for the abandonment of portions of two easements which were acquired without cost by the City of San Diego. An easement for drainage purposes encumbers Lots 8 and 9 of Bernardo Industrial Park North. A sewer easement encumbers Lot 26 of Bernardo Industrial Park Unit 14. The industrial park, which lies west of Interstate 15 and south of Rancho Bernardo Drive, is presently under development. The sewer main has been relocated into an already existing general utility easement; extensive regrading of the area has eliminated the need for part of the storm drain. No present or future use is anticipated for either easement. The Engineering, Water Utilities and Property Departments therefore recommend that the City Council authorize the issuance of a quitclaim deed to the applicant.

FILE LOCATION:

DEED F-2383 DEEDFY84

COUNCIL ACTION: (Tape location: A220-245).

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

Hedgecock-yea.

* ITEM-130: (R-84-1817) ADOPTED AS RESOLUTION R-260621

Changing the name of Armenian Court west of Mission Center Road adjacent to Lots 2-7, 10 and 11, all within the boundaries of the Hye Park Subdivision, Map-10551, to Sevan Court.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT:

Armenian Court was dedicated and named by the Hye Park Subdivision, Map-10551, in 1982. The cul-de-sac street lies entirely within the boundaries of the subdivision. Street improvements are being constructed in conjunction with the subdivision improvements. The abutting property owners, who have recently purchased the property, have petitioned for the name change in conjunction with development of their subdivision as a planned residential development (PRD-214).

One hundred percent of the affected property owners on Armenian Court have signed the petition indicating their approval. The street name change will not require any address changes, as all properties taking their address from the subject street are either being developed or are vacant land. However, one street name sign would have to be replaced. The applicant, Hye Park, has paid the costs associated with re-signing the street as Sevan Court. Staff recommends approval of the subject street name change. This application has been processed in accordance with Council Policy 600-12.

FILE LOCATION:

DEED F-2384 DEEDFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-131: (R-84-1736) ADOPTED AS RESOLUTION R-260622

(Trailed from the meeting of April 30, 1984.)

Declaring the week of May 7 through May 13, 1984 as "National Dispatcher Week."

CITY MANAGER REPORT:

The City of San Diego employs a total of 157 dispatchers in the Police, Fire, Park and Recreation, and General Services Departments. Dispatchers work around the clock every day of the year responding to the public's needs. A dispatcher is the public's first contact when requesting emergency medical assistance, reporting a fire or a

crime, reporting damaged or malfunctioning City property or equipment, or when seeking information on a variety of subjects.

As a group, the City's Dispatchers received over 1.6 million telephone calls during calendar year 1983. Those calls resulted in over 600,000 dispatches of Police, Fire, Lifeguard or General Services units. The usually unheralded actions of dispatchers have a significant effect upon the daily lives of all citizens. The idea to recognize dispatchers originated in Contra Costa County, California. There is an effort to gain nationwide recognition for this dedicated group of public employees. Declaring "National Dispatcher Week" is an excellent opportunity to commend all dispatchers for their tremendous contributions to their fellow citizens.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-132: (R-84-1734) ADOPTED AS RESOLUTION R-260623

(Trailed from the meeting of April 30, 1984.)

Amending Council Policy 700-43 regarding booking and rental policies of the Convention and Performing Arts Center.

(See City Manager Report CMR-84-118.)

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

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-133: (R-84-1731) ADOPTED AS RESOLUTION R-260624

(Trailed from the meeting of April 30, 1984.)

Authorizing the payment to the bondholder by the Bank of America NT and SA for lost Coupon No. 2 due January 1, 1984, in the face amount of \$250.00, detached from Bond Number 2395 for \$5,000 of City of San Diego Open Space Park Facilities District No. 1 Open Space Park Bond of 1978, Series 82-A, maturing on January 1, 2007.

CITY MANAGER REPORT:

Coupon No. 2 due January 1, 1984 in the face amount of \$250, detached from Bond No. 2395 for \$5,000 of City of San Diego, Open Space Park Facilities District No. 1 Open Space Park Bond of 1978, Series 82-A, maturing January 1, 2007, interest rate 10 percent was lost on or about January 9, 1984 and has not been found or paid. In order for the paying agent, Bank of America, to make payment for the lost coupon, the City must authorize approval of the payment. An indemnity agreement indemnifying the City of San Diego against loss has been received, and a stop payment order has been issued.

FILE LOCATION:

STRT OS-1

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-134: (R-84-1850) ADOPTED AS RESOLUTION R-260625

A Resolution approved by the City Council in Closed Session on Tuesday, November 15, 1983 by the following vote: Mitchell-nay, Cleator-yea, McColl- not present, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

Authorizing the City Auditor and Comptroller to issue one warrant check in the amount of \$18,299.93 to Common Cause and its attorneys of record, William M. Benjamin and Sullivan and Jones, as attorney fees granted by the Court in Common Cause, et al. v. Larry Stirling, et al., Superior Court No. 418292.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-135:

19840507

(Trailed from the meeting of April 30, 1984.)
Two actions relative to Boys' Club of Encanto - Gymnasium:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-84-1677) ADOPTED AS RESOLUTION R-260626

Accepting the generous donation of \$120,000 from the Boys' Club of San Diego, Inc., for the purpose of funding a public gymnasium facility to be located at the Encanto Park, 6785 Imperial Avenue; authorizing the City Manager to execute an agreement with Boys' Club of San Diego, Inc., to construct a gymnasium facility at Encanto Park; authorizing the City Auditor and Comptroller to transfer the sum of \$35,000 from Fund 18518, Department 5610, Organization 1001, Block Grant Administration, to Fund 18518, Department 5613, Organization 1307, Encanto Boys' Club; authorizing the expenditure of the sum of \$374,700 from CDBG Fund 18518, Department 5613, Organization 1307, and \$145,000 from Fund 18519, Department 5713, Organization 1306 for the purpose of providing funds for the above project.

Subitem-B: (R-84-1678) ADOPTED AS RESOLUTION R-260627

Certifying that the information contained in Environmental Negative Declaration END-82-00-22BG, in connection with the Boys' Club of Encanto - Gymnasium, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

CITY MANAGER REPORT:

This CDBG Project will provide a Gymnasium Building on property leased from the City to complement the existing Boys' Club Facility at 6785 Imperial Avenue, adjacent to Encanto Neighborhood Park. The addition of this Gymnasium will expand the present youth activities for a membership growth from 600 to 1,850 youngsters. Not only will the area recreational programs be improved, but this facility will also be available for a variety of community uses. The Boys' Club is contributing \$120,000 and all architectural services required for the Project and will also construct and maintain a flood control channel through a portion of the Park property. This Project is consistent with the Southeast San Diego Community Plan and is in accordance with the City's General Plan Guidelines.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-136: (R-84-1793) ADOPTED AS RESOLUTION R-260628

(Trailed from the meeting of April 30, 1984.)

Authorizing the execution of an amendment to the Master Agreement with CH2M Hill, Inc. for engineering services in connection with the Point Loma Hydroelectric Facility from a cost not to exceed \$9,026,847 to a cost not to exceed \$9,077,792 (a total increase of \$50,945); authorizing the City Manager to proceed with Amendment No. 1 to Task Order No. 17 of the agreement with CH2M Hill, et al, in connection with the Point Loma Accelerated Projects for the sum of \$50,945; authorizing the expenditure of \$50,945 from Dept. 700, Org. 380, Account 4118 for the above project.

(District-2.)

CITY MANAGER REPORT:

On January 3, 1983, the Council authorized Task Order No. 17 of the Master Agreement with CH2M Hill, et al, a joint venture, for design services during construction for the Hydroelectric Facility at the Point Loma Treatment Plant. Amendment No. 1 authorizes an additional \$50,945 for additional engineering services during construction, beyond what was estimated in the original agreement.

This project has a cost plus fixed fee contract for engineering services under the Master Agreement. The intent of this type of contract is to fix the profit amount and pay for the actual engineering expenses. The amount of required engineering was estimated based on average field conditions and extensive engineering effort from the City's Engineering and Development Department, inspection services. The actual field conditions required additional engineering. Also, the majority of the shop drawings proved to be complex and specialized in nature; therefore, the Engineering and Development field inspection section felt it was not in the best interest of the City to accept the liability of checking the more complex shop drawings and submittals. As a result, the engineer, CH2M Hill, reviewed more shop drawings and submittals than were originally estimated. Additional field coordination, job site meetings and a subsurface investigation are also included in this amendment.

WU-U-84-113.

FILE LOCATION:

CONT CH2M Hill CONTFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-137: (R-84-1791) ADOPTED AS RESOLUTION R-260629

(Trailed from the meeting of April 30, 1984.)

Authorizing the execution of an Agreement Tolling Statute of Limitations with CH2M Hill California, Inc., et al, pertaining to the digester gas utilization facility; authorizing the execution of an amendment to the Master Agreement with CH2M Hill California, Inc., et al, for engineering services in connection with the South Bay Wastewater and related facilities from a cost not to exceed \$8,955,691 to a cost not to exceed \$9,026,847 (a total increase of \$71,156) for Task Order No. 19; authorizing the City Auditor and Comptroller to transfer the sum of \$71,156 within Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the South Bay-Point Loma Sewage Treatment Plant, CIP-46-009 (70642); authorizing the expenditure of \$71,156 from Sewer Revenue Fund 41506, South Bay-Point Loma Sewage Treatment Plant, for the above project.

(District-2.)

CITY MANAGER REPORT:

Point Loma Accelerated Projects Construction Contract C-3 was for construction of the digester gas facility which will use digester gas to generate electricity. In August 1981, a slight settlement of the pedestals which support the engine generators was noticed. On November 2, 1981, Council authorized Amendment No. 3 to Task Order No. 9 with CH2M Hill for engineering geological services to determine the extent of the settlement problem and to design the necessary remedial measures. During their investigations, an old sea cave was found which was not detected during the pre-design soil investigation. To halt future settlement, CH2M Hill recommended that the cave and building foundation area be pressure grouted. On February 9, 1982, Council authorized Change Order No. 11 with C.E. Wylie Construction Company to complete this work. The total expenditures for this settlement correction are \$478,148 for engineering and \$1,063,984 for construction.

The State Water Resources Control Board has preliminarily determined that all costs associated with the settlement problems are ineligible. Task Order No. 19 will provide for CH2M Hill to prepare the necessary documents in order to pursue the EPA appeal procedure. This agreement provides for the City to pay one-half of the estimated cost of \$71,156. Task Order No. 19 also includes an agreement with CH2M Hill agreeing to toll any statute of limitations pertaining to the digester gas utilization facility. If our appeals are unsuccessful, this tolling of the statute of limitations will allow our Legal Department to act to recover the costs from CH2M Hill.

WU-U-84-115.

FILE LOCATION:

CONT CH2M Hill CONFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-138: (R-84-1813) ADOPTED AS RESOLUTION R-260630

Authorizing the execution of a one-year lease agreement with two one-year extension options, with Albert W. and Mildred E. Hubbard for use by the Fire Department of their lot located at the northwest corner of Del Mar Heights Road and Mercado Drive, at a monthly rent of \$1,100.

(Del Mar Heights Community Area. District-1.)

CITY MANAGER REPORT:

Since 1975, the City has leased a vacant lot in Del Mar Heights under various lease arrangements with the owners, Mr. and Mrs. Albert Hubbard, for use as a temporary fire station. The Hubbard lot adjoins one owned by the City which is also in use for the fire station. The City currently pays \$1,000 per month in rent under the present lease, which expired April 19, 1984. The City also pays the property taxes and assessments, amounting to about \$150 per year.

Development of the permanent fire station site is not scheduled in the North City West facilities financing plan until 1990, but in about two years the Fire Department plans to relocate the temporary station onto another site near the site of the future permanent station. Accordingly, a renewal of the lease on the Hubbard property is requested. The lease provisions will remain the same except the Hubbards have increased the monthly rent to \$1,100. The term of the lease will be one year with the City having two one-year extension options at the same rent.

FILE LOCATION:

LEAS Albert W. and Mildred E. Hubbard LEASFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-139: (R-84-1526) ADOPTED AS RESOLUTION R-260631

(Trailed from the meeting of April 30, 1984.)

Authorizing the execution of a ten-year lease agreement with Earl, Steve and Gary Tobey for the operation of the Balboa

Municipal Golf Course Restaurant, at an annual minimum rent of \$13,000.

(See City Manager Report CMR-84-110 and Committee Consultant Analysis PFR- 84-13. Golden Hills Community Area.

District-8.)

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

FILE LOCATION:

LEAS Earl, Steve and Gary Tobey LEASFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-140: (R-84-1797) ADOPTED AS RESOLUTION R-260632

(Trailed from the meeting of April 30, 1984.)

Authorizing the execution of a first amendment to the agreement with McDaniel Engineering Company to provide construction documents for the Ingraham Street Bridge over Mission Bay Channel; authorizing the expenditure of \$172,000 from CIP-53-035 for the above project.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT:

On June 13, 1983, by Resolution R-258632, the Council authorized an agreement with McDaniel Engineering Co. to provide construction documents for the replacement of the Ingraham Street Bridge over Mission Bay Channel. This project has qualified for 80 percent Federal participation under the Federal Bridge Replacement and Rehabilitation Program. A federal dictate under this program requires an alternate bridge design be provided and bids received for both designs to insure the most economical project. This first amendment will provide the alternate bridge design required by the Federal Government.

The bridge design under the original agreement will provide construction documents for a 9-span at 126-foot cast-in-place prestressed Box Girder Bridge. The alternate design will provide construction documents for a 9-span at 126-foot precast/prestressed "T" Girder Bridge.

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A220-245).

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

Hedgecock-yea.

* ITEM-141: (R-84-1730) ADOPTED AS RESOLUTION R-260633

(Trailed from the meeting of April 30, 1984.)

Authorizing the execution of a first amendment to agreement with Westec Services, Inc. for the services of personnel to provide operations and maintenance of the Digester Gas Recovery Electrical Generating Plant and training of personnel at the Point Loma Treatment Plant from May 2, 1984 to May 1, 1985; authorizing the expenditure of \$533,635 from Utilities Sewer Revenue Fund (41506) for the above purpose.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT:

It is proposed to exercise the option to extend the existing contract, by amendment, to continue to provide personnel to operate and maintain the Digester Gas Recovery Electrical Generating Plant and training of City personnel at the Point Loma Sewage Treatment Plant for an additional 12-month period. City expertise is not available; therefore, we are requesting this contract extension.

The Water Utilities Department has provided for the start-up operations and maintenance by private contractor for the past 12 months and wishes to continue this practice for a period from May 2, 1984 to May 1, 1985. Extension of the contract will provide for ongoing operation and extensive training of City personnel, who will commence full operation and maintenance at the end of the extended contract. Initial selection of Westec Services was based on their having experience in providing personnel, operating and maintaining a power generator facility, providing on-the-job training and cost.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-142: (R-84-1803) ADOPTED AS RESOLUTION R-260634

(Trailed from the meeting of April 30, 1984.)

Authorizing the execution of an agreement with Wyle Laboratories to provide professional consulting services for design of a Noise Monitoring System and Strategy for developing sound level limits for Montgomery Field.

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT:

As a part of the Transportation and Land Use Committee and City Council's discussions concerning the Montgomery Field Master Plan, City staff was directed to take action to install a noise monitoring system and develop a noise ordinance. On December 5, 1983, the Council adopted a resolution (R-259733) which authorized the City Manager to issue a Request for Proposals for consultant services to design the noise monitoring system for Montgomery Field. That resolution also authorized an expenditure not to exceed \$30,000 from the Airports Enterprise Fund for the above stated purpose.

This resolution authorizes the City Manager to enter into a contract with Wyle Laboratories to perform consulting services related to the design of airport noise monitoring system for Montgomery Field. Under this contract the following four tasks will be performed: 1) Develop specification for an airport noise monitoring system; 2) Develop strategy for establishing noise level limits; 3) Evaluate bids from noise monitoring system vendors; and 4) Review and evaluate final acceptance testing of the noise monitoring system. The acoustical consultant was solicited and selected in accordance with Council Policy 300-7. Eight qualified consultants responded to the solicitation.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-143: (R-84-1848) ADOPTED AS RESOLUTION R-260635

Approving Change Order Nos. 4, 5 and 6, issued in connection with the contract between the City of San Diego and Daley Corporation amounting to a net increase in the contract price of \$124,466.76; approving a net increase of \$549 in the Utilities Relocation Agreement with the Otay Municipal Water District amending the agreement total to \$26,973; authorizing the expenditure of not to exceed \$125,015.76 from Fund 30244, Organization 107, Account 4905, Job Order 521400 for funding said change orders and contract increase.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT:

On November 9, 1983, a contract was awarded to the Daley Corporation for construction of Otay Mesa Road, a four lane road, from 1.3 miles east of I-805 to the Second International Border Crossing. The project is now approximately 50 percent complete. Change Order 4 is requested to replace unsuitable material

encountered at the roadway subgrade level. Change Orders 5 and 6 will install drainage facilities required by Caltrans within the designated State Route 125. These drains will provide the additional facilities necessary for a future raised concrete center median barrier proposed by Caltrans following this contract. By including the drains with the current contract, future pavement cuts and traffic detours will be eliminated. The increase in the Otay Mesa Water District utilities relocation agreement is required to cover two water services which were found (not previously identified by the District) in an area in which the Otay Water District has prior easement rights. The utilities relocation work covered by the original agreement was 10 percent under the City estimate.

FILE LOCATION:

CONT Daley Corporation CONTFY84

COUNCIL ACTION: (Tape location: A220-245).

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

ITEM- 150:

19840507

(Continued from the meeting of April 23, 1984 at Council Member Struiksma's request.)

Two actions relative to taxicab regulations:

(See City Manager Report CMR-84-70 and Committee Consultant Analysis PFR-84- 1.)

Subitem-A: (R-84-1806) ADOPTED AS RESOLUTION R-260636

Establishing Council Policy 500-2 regarding the issuance of taxicab permits.

Subitem-B: (R-84-1807) ADOPTED AS RESOLUTION R-260637

Directing the City Manager not to allow the transfer of taxicab permits from and after the passage of this resolution; said moratorium is to be in effect until noon, July 10, 1984.

COMMITTEE ACTION: Reviewed by TLU on 2/22/84. Recommendation to adopt the Resolution. Districts 1, 3 and 5 voted yea. Districts 2 and 4 not present.

COMMITTEE REPORT:

On May 16, 1983, the City Council adopted Resolution R-258464, establishing a one year moratorium on the issuance of taxicab

permits. The moratorium took effect at noon April 25, 1983, and was modified to include the transfer of permits through Resolution R-258870, adopted by Council on July 11, 1983. Three exceptions to the moratorium have been approved by Council: on July 11, 1983, five new permits were authorized for San Diego Transit Corporation's Taxi-Feeder project; ten new permits were approved on August 15, 1983; and thirty transfers were authorized on October 17, 1983.

On February 22, 1984, the Transportation and Land Use Committee amended and recommended approval of the regulatory revisions proposed in City Manager Report CMR-84-70 and the Committee Consultant Report TLU-84-1. Although additional time will be required to fully develop specific additions and modifications to the Paratransit Code, Council Policy concerning the issuance and transfer of taxicab permits should be adopted at this time. These resolutions will establish a policy whereby: 1) Council review and approval is required to issue new taxicab permits, and 2) a moratorium on the transfer of taxicab permits is continued.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A498-624).

MOTION BY STRUIKSMA TO APPROVE THE RECOMMENDATIONS OF THE PUBLIC

FACILITIES AND RECREATION COMMITTEE EXCEPT FOR TWO PARAGRAPHS IN THE

PROPOSED COUNCIL POLICY RELATIVE TO THE PROCESS FOR LIMITING THE CONCENTRATION OF PERMITS HELD BY OWNER/OPERATOR, MID-SIZE, AND LARGE

BUSINESSES AND REFER THAT PORTION TO PF&R FOR FURTHER REVIEW.

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

ITEM-200: (O-84-200) ADOPTED AS ORDINANCE O-16202 (New Series)

Second public hearing in the matter of:

Amending Ordinance No. O-16007 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1983-84 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending documents No. OO-16007-1 and No. OO-16007-2, as amended and adopted therein, by adding CIP-29-539 entitled "North Park Community Adult Center Improvements" to the 1983-84 Capital Improvements Program and authorizing the Auditor and Comptroller to transfer the sum of \$80,000 to CIP-29-539 "North

Park Community Adult Center Improvements" from the following funds: \$65,000 from Park Service District Fund 15590, and \$15,000 from CBDG Fund 18516, Department 5965, Organization 6507.

(Park North-East Community Area. District-3.)

CITY MANAGER REPORT:

The North Park Community Adult Center is located at the north end of the North Park Recreation Center. The proposed project will add air curtains to three doors and construct a weatherproof enclosure over seven existing shuffleboard courts. The air curtains will keep flies out of the building during those times that the adult center is being used for the Senior Nutritional Lunch program. The shuffleboard court enclosure will allow the courts to be used during rainy weather.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A632-642).

MOTION BY MARTINEZ TO INTRODUCE, DISPENSE WITH THE READING AND

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

ITEM-201: (O-84-214) INTRODUCED, TO BE ADOPTED MAY 21, 1984

Introduction of an Ordinance amending Ordinance O-15976 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for Fiscal Year 1983-84" to create the new position of Paramedic Coordinator; exempting the position of Paramedic Coordinator from the classified service; amending Exhibit C to said Ordinance to include the classification of Paramedic Coordinator; and establishing a rate of compensation therefor.

CITY MANAGER REPORT:

The Fire Department is proposing the position of Paramedic Coordinator for the Unclassified Service in accordance with Charter Section 117 which states, "The Unclassified Service shall include: managerial employees having significant responsibilities for formulating or administering departmental policies and programs. Each such position shall be exempted from the Classified Service by ordinance, upon the initiation of the appropriate authority and after receiving the advisory review and comment of the Civil Service Commission and the approval of the City Council." The Paramedic Administration Department was dissolved in July 1983 in a budget-reduction measure and the program's responsibilities were

absorbed by the Fire Department. The duties of the former director, who was in the Unclassified position, have been assigned to a Paramedic Coordinator.

This position has significant management-level responsibilities including providing direction to the contractor-provider and developing operation policies in cooperation with the contractor, the medical community and other agencies. The independent and sensitive nature of the position (required in order to meet the challenges of providing a level of service which satisfies the demands and concerns of the medical community within current budgetary constraints, and protecting the City's interests in an era of increased legal liability for emergency medical services providers) sets it apart from the normal Classified position. The recommendation to remove this position from the Classified Service was made by the Personnel Department following a study of the duties and was favorably reviewed by the Civil Service Commission on April 5, 1984.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A656-B014).

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

ITEM-202: (O-84-213) INTRODUCED, TO BE ADOPTED MAY 21, 1984

(Trailed from the meeting of April 30, 1984.)

Introduction of an Ordinance authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$5.5 million for the purpose of making mortgage loans to provide funds to provide the interim and permanent financing of the cost of developing multifamily rental projects; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions.

(See Housing Commission Report HCR-84-011CC.)

NOTE: Six votes required.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: B016-036).

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

ITEM-203: (O-84-212) HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1983-84 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending documents No. 00-16007-1, and No. 00-16007-2, as amended and adopted therein, by transferring an amount of \$25,000 from the General Fund 100, Department 110, Organization 222, Object Account 4222 to CIP-36-003.5, "Northern Division Police Station - Fencing" to provide funds for project completion; authorizing the Auditor and Comptroller to transfer said amount.

CITY MANAGER REPORT:

CIP-36-003.5, Northern Division Police Station - Fencing was established to provide \$24,500 for perimeter fencing and security lighting for the Northern Police Station. Lighting costs exceeded original estimates so funds are not sufficient to provide for fencing. This increased funding will provide for the fencing as well as for pavement of the parking area at Northern Area Station that was not included in the original scope of the project. The change is made necessary by development in the area which has overtaxed available on street parking.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: B170-173).

MOTION BY STRUIKSMA TO APPROVE THE FIRST HEARING. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

ITEM-204: (R-84-1325 Rev.) ADOPTED AS RESOLUTION R-260638

(Continued from the meetings of March 26, 1984, April 9, 1984 and April 23, 1984; last continued at Mayor Hedgecock's request.)

Confirming the appointment by the Mayor of A. Dale Cobb to serve as a member of the Civil Service Commission for a five-year term ending January 9, 1989.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B042-053).

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

ITEM-205: (R-84-1827) ADOPTED AS RESOLUTION R-260639

Authorizing the execution of an agreement with the County of San Diego to provide for payment of final costs for route location studies and environmental analysis regarding the Route 52 Alignment (Santo Road to State Route 67); authorizing the City Auditor and Comptroller to transfer the amount of \$2,000 from CIP-58-004, Miscellaneous Improvements on City Streets, to CIP-52-296, Route 52 - Santo Road to State Route 67; authorizing the expenditure of not to exceed \$55,193 from Capital Outlay Fund 30245, CIP-52-296, Route 52 - Santo Road to State Route 67 for the above project.

(Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT:

The City, as lead agency, has an agreement with the County of San Diego and City of Santee to jointly finance and prepare a route alignment study for the Route 52 corridor from Santo Road to State Highway 67, with the County performing all necessary work except the air quality study which was performed by Caltrans. The City provided \$45,000 for the Caltrans study and \$70,000 toward the County study, but agreed to ultimately provide 60 percent of the final cost of the total product.

The study is complete and is being used by Caltrans in developing its final route alignment study through the City of Santee. The total final cost was \$216,988, and the City's 60 percent share is \$130,193. The new agreement is necessary to allow the balance of \$15,193 to be paid to the County. The County wishes to apply \$40,000 of its FAU entitlement toward its share of the cost. Therefore, it is necessary for the City, as lead agency, to secure County FAU funds from Caltrans in the amount of \$40,000 and provide such funds to the County. There is no expense to the City for this service. The new agreement provides for this bookkeeping transaction.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: B055-062).

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

ITEM-206: CONTINUED TO MAY 8, 1984, 10:00 A.M.

19840507

(Trailed from the meeting of May 1, 1984.)

NOTE: It is anticipated that this item will be trailed to 10:00 a.m., May 8, 1984.

Two actions relative to the Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District:

(La Playa Community Area. District-2.)

Subitem-A: (R-84-1564)

Establishing an Underground Utility District to known and denominated as the Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District.

Subitem-B: (R-84-1565)

Authorizing the expenditure of \$4,000 from CIP-37-028, Federal Revenue Sharing Fund 18012, for providing funds for administering the Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District and related work.

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: A189-207).

MOTION BY CLEATOR TO CONTINUE TO MAY 8, 1984. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-207: (O-84-160) CONTINUED TO MAY 8, 1984, 10:00 A.M.

(Trailed from the meeting of May 1, 1984.)

NOTE: It is anticipated that this item will be trailed to 10:00 a.m., May 8, 1984.

Matter of:

Proposal to amend Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code by amending Article 1 regarding special permits (PRD, PID, PCD, CUP) to coordinate the length of their approval and appeal periods with those of subdivision maps. The amendment would also standardize procedures for special permits for Planning Director approvals and appeals and Planning Commission decision appeals.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A189-207).

MOTION BY CLEATOR TO CONTINUE TO MAY 8, 1984, 10:00 A.M. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

ITEM-208: CONTINUED TO MAY 8, 1984, 2:00 P.M.

19840507

(Trailed from the meeting of May 1, 1984.)

NOTE: It is anticipated that this item will be trailed to 2:00 p.m., May 8, 1984.

Matter of rezoning a 0.48-acre site located at 3656, 3664 and 3674 Nile Street, in the Park North-East Community Plan area from Zone R-3000 (formerly R-2) to Zone R-1000 (formerly R-3). The property is further described as Lots 38-43, Block 1, City Heights Amended Map-1007.

(Case-83-0893. District-3.)

Subitem-A: (R-84-1717)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0893 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-84-201)

Introduction of an Ordinance for R-1000 Zoning.

FILE LOCATION:

ZONE 5/7/84

COUNCIL ACTION: (Tape location: A189-207).

MOTION BY CLEATOR TO CONTINUE TO MAY 8, 1984, 2:00 P.M. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-209: CONTINUED TO MAY 8, 1984, 4:30 P.M.

19840507

(Trailed from the meeting of May 1, 1984.)

NOTE: It is anticipated that this item will be trailed to 2:30 p.m., May 8, 1984.

Matter of an appeal of the San Diego Interfaith Housing Foundation by Lynn Skinner from the decision of the Planning Commission in approving an amendment with modifications to existing Conditional Use Permit CUP-10-619-0 to increase the number of units from 88 to 92, increase the number of parking spaces from 29 to 59 and extend the expiration date of the permit for a senior citizen housing project (Redwood Villa).

The project is located at 3060 53rd Street in the Mid-City Community Plan area, and is further described as a portion of Section 34, Township 16 South, Range 2 West, S.B.B.M.

(CUP-84-0131. District-3.)

Subitem-A: (R-84-)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0131 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-84-)

Adoption of a Resolution granting or denying the appeal and the amendment to the permit with appropriate findings to support Council action.

FILE LOCATION:

PERM CUP-10-619-0

COUNCIL ACTION: (Tape location: A189-207).

MOTION BY CLEATOR TO CONTINUE TO MAY 8, 1984, 4:30 P.M. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-84-1861) ADOPTED AS RESOLUTION R-260640

Authorizing the execution of an option to purchase Lot 2, Campus Point Phase II, with Science Applications, Inc. (SAI), with an option fee of \$27,000 which would be credited against the purchase price in the event the option is exercised by July 31, 1984; authorizing the City Manager to execute, subject to compliance by SAI with the terms of said option to purchase, a custom agreement of sale with SAI, pursuant to which SAI would acquire a fee interest in Lot 2, Campus Point Phase II, for the sum of \$4.47 million which is the appraised value of said property as of January 1, 1984, said property constituting approximately 7.6 gross acres located 400 feet westerly from the northwest corner of Campus Point Drive and Campus Point Court, and pursuant to which agreement SAI or its designated principal would construct not less than 100,000 square feet of improvements for office and research facilities and ultimately employ not less than 250 employees on said Lot 2; authorizing the execution of a grant deed conveying said Lot 2 to SAI; declaring that no broker's fee shall be paid by the City in connection with this sale; declaring that this sale is by negotiation rather than auction because SAI owns the adjacent Lot 3 of Campus Point Phase II and wishes to expand its corporate headquarters and related facilities on Lot 2; authorizing the payment of the expenses of the sale from the proceeds of the sale; declaring that the balance shall be deposited in Fund 30248, Capital Outlay, Account 78333, Police Substation.

(See City Manager Report CMR-84-171 and Committee Consultant Analysis PFR- 84-20. Campus Point Community Area.

District-1.)

COMMITTEE ACTION: Reviewed by PFR on 5/2/84. Recommendation to adopt the Resolution. Districts 1, 2, 3 and 7 voted yea. District 4 not present.

FILE LOCATION:

DEED F-2385 DEEDFY84

COUNCIL ACTION: (Tape location: A220-245).

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

* ITEM-S401: (R-84-1701) ADOPTED AS RESOLUTION R-260641

Authorizing the City Manager to waive Community Swimming Pool admission fees for one day only at all ten public pools for the purpose of promoting the opening of the summer swimming season.

(See City Manager Report CMR-84-152.)

COMMITTEE ACTION: Reviewed by PFR on 5/2/84. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 7 voted yea. District 2 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A220-245).

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

ITEM-S402: (R-84-1759) ADOPTED AS AMENDED AS RESOLUTION R-260642

Expressing opposition to AB 3808 (Costa) - concerning rent control, after consideration of Intergovernmental Relations Department Report IRD-84-22, dated April 18, 1984 with the legislative analysis attached thereto.

(See Intergovernmental Relations Department Report IRD-84-22.)

COMMITTEE ACTION: Reviewed by RULES on 4/23/84. Recommendation to adopt IRD recommendation to oppose. Districts 6, 8 and Mayor voted yea, Districts 5 and 7 dissenting.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B-065-203).

MOTION BY CLEATOR TO AMEND TO EXPRESS SUPPORT OF AB 3808 IF IT IS AMENDED TO PROVIDE AN EXEMPTION FOR THE CITY'S AFFORDABLE HOUSING

DENSITY BONUS ORDINANCE AND PROGRAM. Second by Struiksma. Passed by the following vote: Mitchell- yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-84-2069) ADOPTED AS RESOLUTION R-260643

The matter of the Zoological Society's proposal to charge for parking at the Zoo.

(See City Manager Report CMR-84-170, and Memorandums of: Chairman Dick Murphy dated 5/1/84, Council Member Martinez's Office, undated, City Attorney dated 4/27/84.)

COMMITTEE ACTION: Reviewed by PFR on 5/2/84. Recommendation to: 1) Approve in concept suggestions in memos from Chairman Murphy and Council Member

Martinez's Office; 2) Direct the City Manager to return to PFR with a work plan for an EIR and intrapark transportation studies; 3) Suggest that the Zoological Society explore amending their lease to reduce parking fee impact on members and allow for a reserve fund.

Districts 1, 2, 3, 4 and 7 voted yea.

FILE LOCATION:

CONT Zoo

COUNCIL ACTION: (Tape location: A245-480).

MOTION BY MURPHY TO APPROVE PF&R COMMITTEE

RECOMMENDATIONS: 1)

TO DEFER ANY PARKING FEE; 2) APPROVE IN CONCEPT THE SUGGESTIONS
IN

BOTH COUNCIL MEMBER MARTINEZ'S AND COUNCIL MEMBER MURPHY'S
MEMORANDA; 3) DIRECT THE CITY MANAGER TO REPORT BACK TO PF&R
COMMITTEE ON SPECIFIC WORK PLANS FOR ENVIRONMENTAL IMPACT
REPORT AND
INTRAPARK TRANSPORTATION STUDY; 4) REQUEST ZOOLOGICAL SOCIETY
TO
REVIEW PROVISIONS OF LEASE REGARDING PARKING FEES FOR ITS
MEMBERS

AND FOR THE POSSIBILITY OF PROVIDING A RESERVE FUND. Second by
Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-84-1845) ADOPTED AS RESOLUTION R-260644

Amending Resolutions R-255546, R-255547, R-259090, and
R-259802, previously approved for the rehabilitation of the
Samuel Fox Building, the Horton-Grand Hotel, the Simon Levi
Building and the Grand Saddlery Hotel and the bond amounts for
said projects as follows: 1) Samuel Fox Building - \$5,000,000;
2) Horton-Grand Hotel - \$4,500,000; 3) Simon Levi Building
- \$1,750,000 4) Grand Saddlery Hotel - \$4,500,000.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

On November 16, 1981, the City Council adopted the City of San
Diego Marks Historical Rehabilitation Financing Program and
designated a City-wide historical rehabilitation area. The City
Council has since adopted Inducement Resolutions for 14 historic
properties located in the downtown area in need of rehabilitation
financing. Only those costs which are incurred after the adoption
of the Inducement Resolution may be reimbursed out of bond proceeds.

The following applicants have requested increases over the
previously authorized bond amounts in order to adequately finance
project costs:

	Approved	Revised	
Building/Applicants	Bond Amount	Bond Amount	Explanations
Samuel Fox Building 531 Broadway Arnold G. Fischer Frank M. Goldberg Herbert J. Solomon	\$3,500,000	\$5,000,000	To enable bond proceeds to acquire and rehabilitate the building.
Horton-Grand Hotel Site Unknown Nob Hill Hotel Company	\$3,000,000	\$4,500,000	To offset projected increases in project costs.
Simon Levi Building 715 "J" Street San Diego Design Market	\$1,000,000	\$1,750,000	To offset increases in project costs.
Grand Saddlery Hotel Site Unknown Grand Saddlery Hotel, Ltd.	\$3,000,000	\$4,500,000	To offset projected increases in project costs.

The next City Council action relative to the above projects will be to approve bond documents and adopt Ordinances/Resolutions to issue bonds.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B172-193).

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

ITEM-S405: WELCOMED

Introduction of students from Bangkok, Thailand participating in the INTERPAC Program.

(Students to be introduced by Council Member Ed Struiksmayea.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A062-086). by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: REFERRED TO CITY MANAGER

A Communication presented to the City Council with UNANIMOUS CONSENT:

Request from Kay Davis, San Diego Board of Education, to address the Council regarding need for sidewalks to provide safe walking paths to schools in Clairemont area.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A086-135).

MOTION BY STRUIKSMA TO REFER THE COMMUNICATION TO THE CITY
MANAGER FOR REVIEW AND REPORT BACK TO COUNCIL WITH
RECOMMENDATIONS

ON OR BEFORE MAY 21, 1984. Second by Gotch. Passed by the
following vote: Mitchell-yea. Cleator-yea. McColl-not present.
Jones-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Martinez-yea.
Mayor Hedgecock-yea.

ITEM-UC-2: (R-84-2010) ADOPTED AS RESOLUTION R-260645

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member McColl from the May 7, 1984 Council
meeting, Redevelopment Agency meeting of May 8, 1984, and the
morning session and a portion of the afternoon session of the
Council meeting of May 8, 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B199-202).

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:06 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B203-220).

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

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

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

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