

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

MONDAY, MAY 21, 1984

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Gotch at 2:05 p.m. The meeting was adjourned by Mayor Hedgecock at 4:18 p.m. to immediately convene as the Committee of the Whole and to meet in Closed Session at 9:00 a.m., Tuesday, May 22, 1984, in the twelfth floor conference room regarding pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-excused by R-260648 (vacation).
  - (3) Council Member McColl-present.
  - (4) Council Member Jones-present.
  - (5) Council Member Struiksma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Martinez-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

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

ITEM-10: INVOCATION

Invocation was given by Pastor James C. Kniseley of the  
Ascension Lutheran Church in the Grantville/Del Cerro area.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Martinez.

FILE LOCATION:

MINUTES

ITEM-30: (R-84-1765) ADOPTED AS RESOLUTION R-260704

Proclaiming the week of May 19 to May 26, 1984 as "End Hunger Week" in San Diego, and inviting all citizens to join in making the commitment to ask and act on the question, "What do I need to know to end hunger?"

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A032-076).

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

ITEM-31: PRESENTATION MADE

A presentation to the City Council by Mrs. Sharon Chapo inviting them to the Del Mar Fair on behalf of the 22nd District Agricultural Association.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A077-090).

ITEM-32: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

3/26/84 P.M.

3/27/84 A.M. and P.M.

4/2/84 P.M.

4/3/84 A.M. and P.M.

4/9/84 P.M.

4/10/84 A.M. and P.M.

4/10/84 Special Meeting A.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A091-099).

MOTION BY MARTINEZ TO APPROVE THE MINUTES. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present,

McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-50: (O-84-160) ADOPTED AS ORDINANCE O-16205 (New Series)

Amending Chapter X, Article 1, Divisions 2, 4, 5, 9 and 10, of the San Diego Municipal Code by amending Sections 101.0435.1, 101.0506, 101.0507, 101.0508, 101.0900, 101.0910, 101.0920 101.0995 and 101.1002 and adding Sections 101.0220, 101.0230 and 101.0240, relating to appeal and approval period amendments for discretionary permits (PRD, PID, PCD, CUP).

(Introduced on 5/8/84. Council voted 7-0. Districts 1 and 3 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A521-540).

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

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

\* ITEM-51: (O-84-211) ADOPTED AS ORDINANCE O-16206 (New Series)

Amending Chapter X, Article 3, Division 10, of the San Diego Municipal Code by adding Sections 103.1001, 103.1002, 103.1003, 103.1004, 103.1005, 103.1006, 103.1007, 103.1008, 103.1009 and 103.1010, relating to the Mount Hope Planned District.

(District-4. Introduced on 5/8/84. Council voted 7-0. Districts 1 and 3 not present.)

FILE LOCATION:

LAND Mount Hope Planned District

COUNCIL ACTION: (Tape location: A521-540).

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

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

\* ITEM-52: (O-84-201) ADOPTED AS ORDINANCE O-16207 (New Series)

Incorporating a 0.48 acre site located at 3656, 3664 and 3674 Nile Street, described as Lots 38 to 43, Block 1, City Heights amended Map-1007, into R-1000 Zone.

(Case-83-0893. Park North-East Community Area. District-3. Introduced on 5/8/84. Council voted 8-0. District 3

not present.)

FILE LOCATION:

ZONE 5/21/84

COUNCIL ACTION: (Tape location: A521-540).

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

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

\* ITEM-53: (O-84-203) ADOPTED AS ORDINANCE O-16208 (New Series)

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.

(Case-82-0083.1/EOT1. Penasquitos East Community Area. District-1. Introduced on 5/7/84. Council voted 8-0. District 3 not present.)

FILE LOCATION:

ZONE 5/21/84

COUNCIL ACTION: (Tape location: A521-540).

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

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

\* ITEM-54: (O-84-202) ADOPTED AS ORDINANCE O-16209 (New Series)

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.

(Case-83-0539/EOT1. Mid-City Development Plan. District-3. Introduced on 5/7/84. Council voted 8-0. District 3 not present.)

FILE LOCATION:

ZONE 5/21/84

COUNCIL ACTION: (Tape location: A521-540).

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

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

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

\* ITEM-55: (O-84-213) ADOPTED AS ORDINANCE O-16210 (New Series)

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.

NOTE: Six votes required.

(Introduced on 5/7/84. Council voted 8-0. District 3 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A521-540).

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

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

\* ITEM-56: (O-84-214) ADOPTED AS ORDINANCE O-16211 (New Series)

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.

(Introduced on 5/7/84. Council voted 8-0. District 3 not present.)

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:

MEET

COUNCIL ACTION: (Tape location: A521-540).

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

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

\* ITEM-57: (O-84-208) ADOPTED AS ORDINANCE O-16212 (New Series)

Approving the Mesa Summit (Units 1-11) Development Agreement between the City of San Diego and Pardee Construction Company.

(Mira Mesa Community Area. District-5. Introduced on 5/8/84. Council voted 7-0. Districts 1 and 3 not present.)

FILE LOCATION:

DEVL Mesa Summit (Units 1-11) Development Agreement

COUNCIL ACTION: (Tape location: A521-540).

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

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

\* ITEM-58: (O-84-222) INTRODUCED, TO BE ADOPTED JUNE 4, 1984

Introduction of an Ordinance amending Section 1 of Ordinance

O-15685 (New Series), adopted April 5, 1982, incorporating portions of Sections 26 and 35, Township 14 South, Range 3 West, S.B.B.M., located north of Mira Mesa Boulevard and west of Montongo Street, into R-1-5 Zone; extension of time to February 6, 1985.

(See Planning Department Report PDR-84-132.

Case-84-0085/EOT1. Mira Mesa Community Area. District-5.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A541-548).

CONSENT MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by

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

ITEM-59: (O-84-223) CONTINUED TO JUNE 18, 1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15742 (New Series), adopted May 3, 1982, incorporating portions of Parcels 4 and 5, Parcel Map PM-8547, located on the south side of Antigua Boulevard between Santo Road and Via Valarta, into R-1-5 Zone; extension of time to June 2, 1986.

(See Planning Department Report PDR-84-181.

Case-84-0202/EOT1. Tierrasanta Community Area. District-7.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A350-360;A508-520)

MOTION BY MURPHY TO CONTINUE TO JUNE 18, 1984, AND TO DIRECT THE PLANNING DEPARTMENT TO FURNISH THE FOLLOWING INFORMATION: (1) WHAT,

IF ANYTHING, IS BEING DONE WITH REGARD TO NEW DEVELOPMENTS IN TIERRASANTA THAT ARE ON OLD TANK ARTILLERY RANGES AS FAR AS ASKING

DEVELOPERS TO CHECK FOR OLD ARTILLERY SHELLS? (2) WITH REGARD TO THE

ON-GOING ISSUE OF THE WIDENING OF CLAIREMONT MESA BOULEVARD, WHO IS

GOING TO PAY FOR THE CENTER MEDIAN LANDSCAPING? Second by McCOLL.

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

\* ITEM-100: (R-84-1881) ADOPTED AS RESOLUTION R-260705

Awarding a contract to McKesson Chemical Company for furnishing liquid caustic soda as may be required for a period of one year beginning July 1, 1984 through June 30, 1985 for an estimated cost of \$152,081.73, including tax and freight, with an option to renew the contract for an additional one year period at an escalation not to exceed 15 percent of unit price bid for material and 5 percent of price bid for freight.

BID-5594

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-101: (R-84-1882) ADOPTED AS RESOLUTION R-260706

Authorizing the City Manager to purchase potassium permanganate from Carus Chemical Company under the terms of the requirements contract authorized by Resolution R-259346, adopted on October 10, 1983 for a total estimated increase of \$69,145.63. BID-5251

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-102:

19840521

Three actions relative to construction of odor control

improvements for Metro Pump Station No. 1:

(See City Manager Report CMR-83-509. Southeast San Diego Community Area. District-4.)

Subitem-A: (R-84-1842) ADOPTED AS RESOLUTION R-260707

Inviting bids for the construction of odor control improvements on Work Order No. 148182/61661; authorizing the City Auditor and Comptroller to add CIP-46-090, Metro Pump



Station No. 1 - Odor Control System to the FY 1984 Capital Improvements Program and delay until FY 1985, CIP-46-091, Metro Pump Station No. 2 - Odor Control System; authorizing the City Auditor and Comptroller to transfer within Sewer Revenue Fund 41506, \$506,416 from CIP-46- 091, Metro Pump Station No. 2 - Odor Control System, to CIP-46-090, Metro Pump Station No. 1 - Odor Control System. BID-5658  
Subitem-B: (R-84-1948) ADOPTED AS RESOLUTION R-260708

Authorizing the execution of a first amendment to agreement with Air Pollution Technology, Inc. for construction phase support services for Metro Pump Station No. 1; authorizing the expenditure of not to exceed \$30,516 from Sewer Revenue Fund 41506, the Metro Pump Station No. 1 Odor Control Facilities (CIP-46-090), for said purpose.  
Subitem-C: (R-84-1841) ADOPTED AS RESOLUTION R-260709

Certifying that the information contained in Environmental Negative Declaration END-84-0051 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.

**CITY MANAGER REPORT:**

This project consists of replacing an old non- functioning odor removal system at Pump Station No. 1 including furnishing and installing a longitudinal chemical spray scrubber, two chemical storage tanks, a 50-foot odor dissipation stack, renovation of the existing bar screen room ventilation system, instrumentation, ducting, additional lighting and movable covers for the bar screen room. This project will improve conditions by reducing foul air that escapes from the pump station to a level below that required by the San Diego County Air Pollution Control Board. Also, working conditions will be improved by reducing odor to a level below that required for safety and health of personnel as specified by OSHA and other health agencies.

This project will require specialized construction techniques; therefore, Engineering & Development, Field Inspection will perform those services required which are within their area of expertise and the balance, including shop drawing review, inspection, an Operation and Maintenance Manual, and design of lighting for the bar screen room will be included in the first amendment to the agreement with Air Pollution Technology, Inc. The change in order of construction of odor removal systems at Pump Station No. 1 and No. 2 in the CIP will enable expedient replacement of the old incinerator type odor removal system at Pump Station No. 1 that burned out beyond repair on May 9, 1983. (Refer to City Manager Report CMR-83-509, dated

December 9, 1983.)

WU-P-84-108.

FILE LOCATION:

Subitem A W.O. 148182;

Subitems B,C MEET CONTFY84

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-103: (R-84-1844) ADOPTED AS RESOLUTION R-260710

Inviting bids for traffic signal and street lighting systems at Ivanhoe Avenue East and Torrey Pines Road and at La Jolla Scenic Way and La Jolla Village Drive on Work Order No. 118383; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to consolidate CIP-62-236, La Jolla Scenic Way and La Jolla Village Drive, into CIP-62-235, Ivanhoe Avenue East and Torrey Pines Road; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$85,000 from CIP-62-236, La Jolla Scenic Way and La Jolla Village Drive, to CIP-62-235, Ivanhoe Avenue East and Torrey Pines Road. BID-5685

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT:

The Fiscal Year 1984 Capital Improvements Program identifies Ivanhoe Avenue East and Torrey Pines Road and La Jolla Scenic Way and La Jolla Village Drive traffic signal projects. The two projects are proposed to be consolidated to reduce administrative costs 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. 118383 CONTFY84

COUNCIL ACTION: (Tape location: A548-B095).

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

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

\* ITEM-104:

19840521

Six actions relative to the final subdivision map of Carroll Ridge Unit No. 4, a nine-lot subdivision located westerly of Camino Santa Fe:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-84-1959) ADOPTED AS RESOLUTION R-260711

Authorizing the execution of an agreement with Miramar Commerce Park Ltd. for the installation and completion of improvements.

Subitem-B: (R-84-1958) ADOPTED AS RESOLUTION R-260712

Approving the final map.

Subitem-C: (R-84-1965) ADOPTED AS RESOLUTION R-260713

Approving the acceptance by the City Manager of that grant deed of Miramar Commerce Park, Ltd. granting to City Lot 64 of Carroll Ridge Unit No. 4.

Subitem-D: (R-84-1966) ADOPTED AS RESOLUTION R-260714

Approving the acceptance by the City Manager of that street, drainage, and relinquishment of abutter's rights of access deed of San Diego Gas and Electric Company, granting to City easements for public street and drainage purposes and the relinquishment of abutter's rights of access in portions of the Northwest Quarter of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for a public street, and naming the same Camino Santa Fe.

Subitem-E: (R-84-1967) ADOPTED AS RESOLUTION R-260715

Dedicating the street reservation in a portion of Lots 21 and 23 of G-W Industrial Park Unit No. 3, Map-8190 for a public street, and naming the same Camino Santa Fe.

Subitem-F: (R-84-1968) ADOPTED AS RESOLUTION R-260716

Approving the Declaration of Covenants, Conditions and Restrictions for Carroll Ridge Unit No. 4; authorizing the City

Manager to enter into an agreement with Miramar Commerce Park Ltd. for operation and maintenance by the City of San Diego of a privately owned sewer pump station in the above subdivision.

CITY MANAGER REPORT:

In addition to the usual Resolutions associated with the approval of this map is a Resolution approving the covenants, conditions and restrictions to be recorded on property in and adjacent to the subdivision. Condition No. 17 of the Resolution approving the tentative map requires the subdivider to install a sewer pump station and to make a cash payment to the Water Utilities Department sufficient to finance the operation and maintenance of the pump station in perpetuity. In lieu of making a cash payment to the City, the subdivider has requested that he be allowed to install a privately owned pump station and to pay the City to operate and maintain the facility. The covenants, conditions and restrictions provide for a Property Owner Association to own the pump station and provide a means to compensate the City for operation and maintenance costs. The City will bill the association quarterly.

WU-M-84-125.

FILE LOCATION:

SUBD Carroll Ridge Unit No. 4; CONTFY84

Subitem C DEED F-2393; DEEDFY84

Subitem D DEED F-2394; DEEDFY84

Subitem E DEED F-2395 DEEDFY84

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-105:

19840521

Two actions relative to final subdivision map of Eastgate Mall, a six-lot subdivision located easterly of Eastgate Mall and I-805:

(University Community Area. District-1.)

Subitem-A: (R-84-1920) ADOPTED AS RESOLUTION R-260717

Authorizing the execution of an agreement with New Eastgate

LTD. for the installation and completion of certain public improvements.

Subitem-B: (R-84-1919) ADOPTED AS RESOLUTION R-260718

Approving the final map.

FILE LOCATION:

SUBD Eastgate Mall CONTFY84

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-106: (R-84-1834) ADOPTED AS RESOLUTION R-260719

Granting an extension of time to April 28, 1985 to Genstar Development, Inc., subdivider, to complete the improvements required in Bernardo Heights Unit No. 6.

(Located southerly of Lomica Drive and Bolero Drive. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On April 29, 1980, the City entered into an agreement with Genstar Development, Inc., a New York Corporation, for the construction of public improvements for Bernardo Heights Unit No. 6. Approximately 75 percent of the work has been completed. The agreement expired on April 29, 1982. On October 4, 1982, a time extension was granted to April 28, 1984 by Resolution R-257262. The developer has requested a second time extension to April 28, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Bernardo Heights Unit No. 6

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-107: (R-84-1830) ADOPTED AS RESOLUTION R-260720

Granting an extension of time to June 30, 1985 to Genstar Development, Inc., subdivider, to complete the improvements

required in Bernardo Heights Unit No. 7.

(Located southeasterly of Bernardo Heights Parkway and Paseo Lucido. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On July 3, 1980, the City entered into an agreement with Genstar Development, Inc. a New York corporation, for the construction of public improvements for Bernardo Heights Unit No. 7. Approximately 65 percent of the work has been completed. The agreement expired on July 3, 1982. On January 3, 1983, a time extension was granted to June 30, 1984 by Resolution R- 257706. The developer has requested a second time extension to June 30, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Bernardo Heights Unit No. 7

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-108: (R-84-1832) ADOPTED AS RESOLUTION R-260721

Granting an extension of time to June 30, 1985 to Genstar Development, Inc., subdivider, to complete the improvements required in Bernardo Heights Unit No. 9.

(Located southeasterly of Paseo Lucido and Avenida Consentido. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On July 3, 1980, the City entered into an agreement with Genstar Development, Inc., a New York Corporation, for the construction of public improvements for Bernardo Heights Unit No. 9. Approximately 75 percent of the work has been completed. The agreement expired on July 3, 1982. On January 3, 1983, a time extension was granted to June 30, 1984 by Resolution R- 257708. The developer has requested a second time extension to June 30, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Bernardo Heights Unit No. 8

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-109: (R-84-1832) ADOPTED AS RESOLUTION R-260722

Granting an extension of time to June 30, 1985 to Genstar Development, Inc., subdivider, to complete the improvements required in Bernardo Heights Unit No. 9.

(Located southeasterly of Paseo Lucido and Avenida Consentido. Rancho Bernardo Community Area. District-1.)  
CITY MANAGER REPORT:

On July 3, 1980, the City entered into an agreement with Genstar Development, Inc., a New York Corporation, for the construction of public improvements for Bernardo Heights Unit No. 9. Approximately 75 percent of the work has been completed. The agreement expired on July 3, 1982. On January 3, 1983, a time extension was granted to June 30, 1984 by Resolution R- 257708. The developer has requested a second time extension to June 30, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Bernardo Heights Unit No. 9

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-110: (R-84-1833) ADOPTED AS RESOLUTION R-260723

Granting an extension of time to June 30, 1985 to Genstar Development, Inc., subdivider, to complete the improvements required in Bernardo Heights Unit No. 10.

(Located southeasterly of Bernardo Heights Parkway and Via Embeleso. Rancho Bernardo Community Area. District-1.)  
CITY MANAGER REPORT:

On October 29, 1980, the City entered into an agreement with Genstar Development, Inc. (Penasquitos Properties Division) for the construction of public improvements for Bernardo Heights Unit No. 10. Approximately 80 percent of the work has been completed. The agreement expired on October 29, 1982. On January 3, 1983, a time extension was granted to October 27, 1984 by Resolution R-257709. The developer has requested a second time extension to June 30, 1985. It is recommended that the second time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Bernardo Heights Unit No. 10

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-111: (R-84-1829) ADOPTED AS RESOLUTION R-260724

Granting an extension of time to November 30, 1984 to VW Unit No. 2, subdivider, to complete the improvements required in Penasquitos Views West Unit No. 2.

(Located southeasterly of Paseo Montalban and Salmon River Road. Rancho Penasquitos Community Area. District-1.)

CITY MANAGER REPORT:

On November 17, 1980, the City entered into an agreement with VW Unit No. 2, a limited partnership, for the construction of public improvements for Penasquitos Views West Unit No. 2. Approximately 80 percent of the work has been completed. The agreement expired on November 17, 1982. On April 4, 1983, a time extension was granted to January 31, 1984. The developer has requested an additional time extension to November 30, 1984. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Penasquitos Views Unit No. 2

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-112:

19840521

Two actions relative to partial release of surety and time extension for Palm Avenue Shopping Center:

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

Subitem-A: (R-84-1915) ADOPTED AS RESOLUTION R-260725

Authorizing the City Manager to release a portion of the surety issued by Insurance Company of the West in the form of Performance Bond No. 394827, so that the same is reduced as follows: 1) For faithful performance, to the sum of \$343,380; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$171,690.



Subitem-B: (R-84-1916) ADOPTED AS RESOLUTION R-260726

Granting an extension of time to March 1, 1986 to Sequoia Pacific Development Company, subdivider, to complete the improvements required in Palm Avenue Shopping Center.

**CITY MANAGER REPORT:**

On March 1, 1982, the City entered into an agreement with Sequoia Pacific Development Company for the construction of public improvements for Palm Avenue Shopping Center. Performance Bond No. 394827 issued by the Insurance Company of the West in the amount of \$1,073,065 was provided by the subdivider. The agreement expired on March 1, 1984. The subdivider has requested a partial release of surety and an extension of time to March 1, 1986 in which to complete the required improvements. Approximately 90 percent of the work has been completed. In accordance with Council Policies 800-11 and 600-21, respectively, it is recommended that the surety be reduced (68 percent) to \$343,380 and since the incomplete improvements are not necessary to serve the adjacent development or general public, that the time extension be granted.

**FILE LOCATION:**

SUBD Palm Avenue Shopping Center

**COUNCIL ACTION:** (Tape location: A548-B095).

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

\* ITEM-113: (R-84-1929) ADOPTED AS RESOLUTION R-260727

Authorizing the City Manager to accept the subdivision improvements for Navajo Park Unit No. 1 and all work therein and to record a Notice of Completion and Final Acceptance on Improvement Agreement with Watt Industries, Inc.

(Located northerly of Navajo Road and Margerum Avenue. Navajo Community Area. District-7.)

**CITY MANAGER REPORT:**

On December 27, 1976, the City entered into an agreement with Watt Industries, Inc., a California corporation, for the construction of public improvements and grading for Navajo Park Unit No. 1. Soon after the work was completed, the subdivider's Soils Engineer indicated that a soils problem existed. After an extensive soils investigation, it was determined that an area along the west

side of Margerum Avenue was unstable. Subsequently, a permit was issued to the subdivider (Watt Industries, Inc.) to repair the slide area. The repair consisted of removing six houses and regrading the property. A buttress fill to stabilize the area was constructed as part of the regrading. The reconstruction was done during the spring and summer of 1983.

Water from the underground seepage lines and from excess irrigation on the slopes has caused complaints from the property owners on Sallisaw Court. It is believed that now that the ground cover is fairly well established and the frequency of irrigation has been reduced, the problem has been greatly reduced but not yet totally eliminated. Because of this, Watt Industries, Inc. has been required to obtain a permit to reconstruct the drain system in Sallisaw Court and to extend the underground seepage lines to the end of the street. The permit requires Watt to complete the work within two years. If during the two-year period of the permit it is demonstrated to the satisfaction of the City Engineer that the problem has cured itself and the work is not necessary, the permit will be cancelled. The subdivider has provided a faithful performance bond in the amount of \$86,900 to ensure completion of the drain, if necessary. Since all the work included in the improvement agreement has been completed to the satisfaction of the City Engineer, it is recommended that the work be accepted.

FILE LOCATION:

SUBD Navajo Park Unit No. 1

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-114: (R-84-1873) ADOPTED AS RESOLUTION R-260728

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 47th Street (Imperial Avenue to Highway 94) Underground Utility District.

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

CITY MANAGER REPORT:

The proposed district will underground the overhead utility facilities on 47th Street between Imperial Avenue and Highway 94. This project is scheduled in CIP for Public Hearing in FY'84. It is estimated that construction for the project will begin in CY 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-130

COUNCIL ACTION: (Tape location: A548-B095).

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

ITEM-115: (R-84-1854) CONTINUED TO JUNE 11, 1984

Vacating "E" Street between First and Second Avenue adjacent to Lots F and G, Block 40, of Horton's Addition, Map-369, and Parcel 2 of Parcel Map PM- 12366, under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching property of another; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said Resolution; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; the easements reserved herein are in, under, over, upon, along and across "E" Street between First and Second Avenues, adjacent to Lots F and G, Block 40, of Horton's Addition, Map-369, and Parcel 2 of Parcel Map PM-12366.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

"E" Street was dedicated by subdivision in 1900. The Centre City Development Corporation, as the abutting property owner, has petitioned for the closure to facilitate the Horton Plaza Redevelopment Project. This request by the Centre City Development Corporation will vacate "E" Street between First and Second Avenues and is in accordance with the Horton Plaza Redevelopment Plan, which was adopted by Council in 1971, and the Disposition and Development Agreement approved in 1981. The closure is necessary for the Centre City Development Corporation to achieve its goals. This closure of "E" Street will complete the street vacations required by the Horton Plaza Retail Project. The right-of-way to be vacated is fully

improved and contains drain, chilled water, and steam utilities. Easements have been reserved to service and maintain those utilities. Street improvements, satisfactory to the City Engineer, will be constructed with the project development (CIP-52-257, Horton Plaza Retail Complex - Improvements). These improvements include curb and sidewalk across vacated street in First and Second Avenues. Access to adjacent properties will be retained via other adjacent streets. Staff has concluded that the right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated subject to the easement reservations cited above. This application was processed in accordance with Council Policy 600-15.

FILE LOCATION:

STRT J-2524, DEED F-2396 DEEDFY84

COUNCIL ACTION: (Tape location: A340-349).

MOTION BY GOTCH TO CONTINUE TO JUNE 11, 1984, AT CCDC'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-116:

19840521

Two actions relative to exchange of deeds with Nobel Properties:  
(Located northeasterly of Genesee Avenue and Decoro Street. University City Community Area. District-1.)  
Subitem-A: (R-84-1864) ADOPTED AS RESOLUTION R-260729

Approving the acceptance by the City Manager of that deed of Nobel Properties conveying to the City an open space easement in Lot 9 of Nobel Terrace Unit No. 1; authorizing the execution of a quitclaim deed to Nobel Properties, quitclaiming all the City's right, title and interest in an open space easement in Lot 9 of Nobel Terrace Unit No. 1.  
Subitem-B: (R-84-1867) ADOPTED AS RESOLUTION R-260730

Authorizing the execution of a quitclaim deed to Nobel Properties, quitclaiming all the City's right, title and interest in a water and access easement.  
WU-U-84-130.

FILE LOCATION:

Subitem A DEED F-2397; DEEDFY84

Subitem B DEED F-2398 DEEDFY84  
COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-117: (R-84-1899) ADOPTED AS RESOLUTION R-260731

Authorizing the execution of a quitclaim deed to Southern California District Advisory Board, Inc. quitclaiming all the City's right, title and interest in the abutter's rights of access in and to Carmel Mountain Road from Lot 136 of Penasquitos Knolls East, Map-9039.

(Located easterly of Carmel Mountain Road and Paseo Cardiel. Penasquitos East Community Area. District-1.)

FILE LOCATION:

DEED F-2399 DEEDFY84

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-118: (R-84-1960) ADOPTED AS RESOLUTION R-260732

Requesting the County of San Diego Board of Supervisors to adopt a Board Resolution recognizing the critical importance of State Route 54 between Interstate 805 and State Route 125, and establishing that it is the Board's policy to pursue all reasonable and prudent actions to protect and preserve the rights-of-way for future State Route 54 and its interchanges within the County's jurisdiction; requesting the Board of Supervisors to provide the City of San Diego quarterly reports on the status of its efforts to protect these rights-of-way.

(See Committee Consultant Analysis TLU-84-9.)

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

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A548-B095).

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

Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-119: (R-84-1950) ADOPTED AS RESOLUTION R-260733

A Resolution approved by the City Council in Closed Session on Tuesday, May 8, 1984 by the following vote: Mitchell-yea, Cleator-not present, McColl- not present, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

Authorizing the City Manager to pay the total sum of \$7,185 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury and property damage to Edward L. Loza; authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,185 made payable to Edward L. Loza and his Attorney, John L. Stennett, in full settlement of all claims.

CITY MANAGER REPORT:

This constitutes complete and final settlement of Edward L. Loza's injuries as a result of the automobile collision of November 15, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-120: (R-84-1914) ADOPTED AS RESOLUTION R-260734

Authorizing the execution of a first amendment to agreement with Ralph Bradshaw/Richard Bundy and Associates to perform additional professional services and provide plans and specifications for the Central Library window area reconstruction; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$5,500 from CIP-37-001.1, Minor Public Works Projects, to CIP-35-065, Central Library Window Area Reconstruction; authorizing the expenditure of an amount not to exceed \$5,500 from CIP-35-065, Central Library Window Area Reconstruction, for the above purpose.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

On August 1, 1983, the City Council authorized a \$3,000 agreement with the architect to investigate the cause of the failure of the anchoring system which secures large and heavy terra cotta tiles to the perimeter of each window of the Central Library (Resolution

R-258992). These earlier failures caused some heavy pieces of tile to crash onto the sidewalk below. City forces removed all other precariously loose tiles to ensure public safety. The scope of work approved in the architect's agreement was limited to studying various methods to correct the problem and to provide cost estimates for each alternative studied. Seven such alternatives were presented in the architect's report in November, 1983. Upon review of the proposed alternatives, the Engineering and Development, General Services and Library Departments agreed that alternative number seven would best satisfy structural, aesthetic and cost considerations. This alternative provides for removal of the remaining heavy tiles, preparation of the damaged exposed reinforced concrete surfaces, and reconstruction of the perimeter of each window using stucco colored to match the original appearance. This construction alternative was also the least costly of the seven methods studied and is estimated to cost \$20,600. Funds for this construction will be proposed in the forthcoming 1985 Fiscal Year CIP. In order to proceed to the construction documents phase of the project, it is necessary to amend the agreement with the architect. The proposed amendment would provide \$5,500 for preparation of the detailed construction plans and specifications needed for completion of the project.

FILE LOCATION:

MEET CCONFY84

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-121: (R-84-1917) ADOPTED AS RESOLUTION R-260735

Authorizing the execution of a supplemental agreement with Caltrans, increasing the total construction cost for the Fairmount Avenue/Montezuma Road bikeway from approximately \$234,000 to \$271,000; authorizing the reallocation of funds in the amount not to exceed \$38,800 of Local Transportation Funds (LTF) from the Linda Vista Road/Ulric Street bikeway project to the Fairmount Avenue/Montezuma Road bikeway, solely and exclusively for the purpose of providing funds for the above project.

(Mid-City, Clairemont Mesa, Linda Vista and State University Community Areas. Districts-3, 5 and 7.)

CITY MANAGER REPORT:

The City of San Diego and CalTrans executed an agreement (No. 11-0299) in September 1983 for CalTrans to provide engineering

services for construction of the bikeways on Fairmount Avenue from I-8 to Montezuma Road and Montezuma Road from Fairmount Avenue to 55th Street. One section of the agreement states that, "If upon opening of bids it is found that the cost overrun exceeding 7 percent of the estimate will occur, State and City shall endeavor to agree upon an alternative course of action." Construction bids for the project were opened on December 1, 1983 and the low bid of \$202,259.30 was approximately 17.5 percent above the engineer's estimate of \$172,111 for the project. After consideration of other alternatives such as reducing the scope of the project, it was agreed that construction of the project as currently designed was the only viable alternative. With contingencies and additional engineering services added in, a total of \$38,800 more will be required to complete the project according to the current project design, and Local Transportation Funds (LTF) are available.

The Linda Vista Road and Ulric Street projects were completed in the late summer of 1983 using LTF, at a cost of \$50,300, which is \$38,800 less than the originally estimated cost. The requested reallocation of LTF has been recommended by the SANDAG Bicycle Facilities Committee and was tentatively approved by the SANDAG Board of Directors on December 16, 1983, contingent upon City Council approval.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-122: (R-84-1931) ADOPTED AS RESOLUTION R-260736

Authorizing the execution of an agreement to purchase tax deeded property with the County of San Diego, affecting Lot 1640 of Larwin Mesa View Unit No. 14, a 6.54-acre parcel located on the southerly side of Penasquitos Canyon; authorizing the expenditure of not to exceed \$1,055 from Open Space Bond Fund 79102 for the acquisition of the above described parcel and related costs.

(North Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

The Park and Recreation Department has selected for purchase a tax delinquent parcel which is presently encumbered by an open space easement. The parcel, containing 6.54 acres, lies on the southerly side of Penasquitos Canyon Preserve in the North Mira Mesa area. The parcel was scheduled for tax sale by the Board of Supervisors.



It has been offered to the City of San Diego for \$750 plus \$305 in necessary advertising fees in the Daily Transcript. Both the Park and Recreation and Property Departments recommend the execution by the City Manager of an agreement to purchase. If the previous owner fails to redeem the property after publication of the advertisement, the City would then acquire the parcel in fees upon payment of the \$1,055 to the County.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A548-B095).

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

ITEM-123: (R-84-1750) CONTINUED TO JULY 2, 1984

Authorizing the execution of a second amendment to agreement with Industrial Medical Centers to provide pre-employment physical examinations and other medical services at the same rates as Fiscal Year 1984; authorizing the expenditure of the sum of \$82,000, to be comprised of \$72,000 from General Fund (Fund 100), \$6,000 from Water Operating Fund (Fund 41500) and \$4,000 from Equipment Division Operating Fund (Fund 50030), for the above purpose.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A361-410).

MOTION BY MARTINEZ TO CONTINUE TO JULY 2, 1984, AND TO DIRECT THE CITY MANAGER TO EXTEND THE AGREEMENT ON A MONTH-TO-BASIS UNTIL AFTER

RULES COMMITTEE HAS REVIEWED THE WORKERS COMPENSATION EVALUATION.

BOTH AGREEMENTS ARE TO BE DOCKETED FOR COUNCIL'S CONSIDERATION AT

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

\* ITEM-124: (R-84-1904) ADOPTED AS RESOLUTION R-260737

Authorizing the execution of an agreement with Pountney and Associates, for diverse engineering consulting services for the Water Utilities Department; authorizing the expenditure not to exceed \$100,000; \$50,000 from the Sewer Revenue Fund 41506 and

\$50,000 from the Water Operating Fund 41500, for the purpose of executing the Annual Consultant Contract with Pountney and Associates; authorizing the City Auditor and Comptroller upon advice from the Administering Department to transfer excess budgeted funds, if any, to the appropriate reserve.

**CITY MANAGER REPORT:**

The Water Utilities Department wishes to engage the services of Pountney and Associates for Consulting Engineering Services as needed, but not limited to the following specialties: economic financial analysis, municipal water and wastewater treatment, electrical engineering and corrosion engineering. The request for consulting services was advertised and eleven consultant responses were received by the Consultant Nominating Committee. The firm of Pountney and Associates was one of three such firms to be interviewed and was selected on the basis of qualifications needed in providing these services in accordance with Council Policy 300-7. The agreement will provide for the services on an hourly basis for a period of one year. No one single assignment will be in excess of \$10,000.

WU-U-84-119.

**FILE LOCATION:**

MEET CCONTFY84

**COUNCIL ACTION:** (Tape location: A548-B095).

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

\* ITEM-125: (R-84-1939) ADOPTED AS RESOLUTION R-260738

Authorizing and directing the City Engineer to issue a special permit to Lusk-Smith/Mira Mesa North, to allow grading of Lusk Mira Mesa Business Park East Units 1 and 2 prior to approval of the final subdivision map.

(Mira Mesa Community Area. District-5.)

**CITY MANAGER REPORT:**

Section 102.0318 of the Municipal Code authorizes the City Engineer to issue Special Permits to do work prior to the filing of a final subdivision map except when the subdivision is located within the Hillside Review (HR) Overlay Zone. Since this subdivision is in the HR Zone, a Special Permit cannot be issued unless authorized by the City Council.

Because of the amount of earthwork involved and the requirements of the subdivider's client to obtain Building Permits no later than the first part of September for a large industrial complex, the developer has requested that he be allowed to start grading prior to

final map approval.

The tentative map was approved December 1, 1983. The HR permit was approved July 19, 1983. The final map is expected to be ready for Council consideration in August after required changes have been made to reflect the now proposed large-lot development. Before a Special Permit will be issued by the City Engineer, if so authorized by Council, the subdivider will be required to pay all fees and provide full surety to cover all improvements which will be included in the Subdivision Improvement Agreement.

FILE LOCATION:

SUBD Lusk Mira Mesa Business Park East Unit No. 1

COUNCIL ACTION: (Tape location: A548-B095).

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

ITEM-126: (R-84-1946) ADOPTED AS RESOLUTION R-260739

Recognizing the housing needs and supporting the goals as recommended in the updated Regional Housing Needs Statement, dated January 14, 1984; declaring that the City of San Diego will continue to provide housing for lower income households within its jurisdiction through all reasonable programs and activities; declaring that the City of San Diego has found that its Housing Element is generally consistent, or will be adjusted so as to be generally consistent, with the updated Regional Housing Needs Statement.

(See Planning Department Report PDR-84-221.)

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

PLANNING DIRECTOR REPORT:

Fair share housing requirements were identified for the region by the housing allocation formula prepared by SANDAG and adopted by the City in 1979. The most recent Regional Housing Needs Statement prepared by SANDAG was adopted by the City in 1981. The purpose of the SANDAG Housing Needs Statement is to recommend an equitable basis by which each jurisdiction can assume it is "fair share" of lower income housing responsibility and identify the need for housing for all income levels in the region.

The Regional Housing Needs Statement provides information that meets the state requirements (AB 2853, 1980) for a portion of the local housing element. According to the state law, local governments must identify their total housing needs and develop goals and programs to address them. This updated Regional Housing Needs Statement will be used by the San Diego Planning Department in the

revision of the Housing Element as stipulated in Section 65584 of the California Government Code.

The state law requires that housing elements be updated every five years. The time frame of the Regional Housing Needs Statement and formula must be updated in order to be consistent with the time frame required for the revised housing elements. The update also coincides with the availability of the 1980 Census and Series VI Regional Growth Forecasts.

The previous 5 year housing assistance goal was 7,832 households; the updated 5 year goal is 7,601 households, a difference of only 231 households.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B096-124).

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

\* ITEM-127: (R-84-1951) ADOPTED AS RESOLUTION R-260740

Authorizing the City Manager to implement an experimental sailing program on Lake Miramar and Lake San Vicente; approving the City Manager's Rules and Regulations - City Lakes Sailboating Program.

(See City Manager Report CMR-84-132. Serra Mesa Community Area. District- 5.)

CITY MANAGER REPORT:

At the Public Facilities and Recreation Committee meeting of April 4, 1984, the concept of implementing an experimental City Lakes Sailboating program was approved. It was requested that staff coordinate the final plan with the Department of Health, City Lakes Committee and the Park and Recreation Board. This action will authorize the implementation of the program as developed with those groups as described in the attached documentation: 1) Sailing Program; 2) City Manager Rules and Regulations; and 3) Report to PFR Committee dated March 30, 1984.

WU-U-84-124.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A548-B095).

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

ITEM-150:

19840521

Two actions relative to the San Diego Transit Corporation FY 85 Proposed Budget and Operating Agreement Extension:  
(See City Manager Report CMR-84-173 and Committee Consultant Analysis TLU- 84-10.)

Subitem-A: (R-84-1902) ADOPTED AS RESOLUTION R-260741

Approving the Fiscal Year 1985 Proposed Budget for the San Diego Transit Corporation; authorizing the City Manager to exercise the City's option to renew the operating agreement between the City and San Diego Transit Corporation for one year

commencing July 1, 1984.

Subitem-B: (R-84-1903) ADOPTED AS RESOLUTION R-260742

Expressing opposition to the proposed reduction in Federal Transit Operating Assistance and urging the President and the Congress of the United States to fully fund the Urban Mass Transportation Administration for Fiscal Year 1985 at the level authorized by the Surface Transportation Assistance Act of 1982 for both capital and operating assistance; directing the Intergovernmental Relations Department to make reasonable and prudent effort through the City's Legislative Representative in Washington, D.C., to convey the City's position and to obtain full funding under the Surface Transportation Assistance Act of 1982.

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

FILE LOCATION:

Subitem A CONT S.D. Transit Corporation; CONTFY84

Subitem B MEET

COUNCIL ACTION: (Tape location: A584-678).

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

ITEM-151: (R-84-1877) ADOPTED AS RESOLUTION R-260743

Amending Council Policy 700-41 regarding use of the Request For Proposals (RFP) process for lease of City-owned land.

(See City Manager Report CMR-84-165 and Committee Consultant Analysis PFR- 84-19.)

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

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B009-093).

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

ITEM-200: (O-84-212) ADOPTED AS ORDINANCE O-16213 (New Series)

Second 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 the 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:

MEET

COUNCIL ACTION: (Tape location: B126-132).

MOTION BY STRUIKSMA TO INTRODUCE, DISPENSE WITH THE READING AND

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

ITEM-201:

19840521

Three actions relative to Metropolitan Pump Station No. 2,  
Sixth Pump Installation:

(Pacific Highway Community Area. District-2.)

Subitem-A: (R-84-1840) ADOPTED AS RESOLUTION R-260744

Inviting bids for Metropolitan Pump Station No. 2, Sixth  
Pump Installation on Work Order No. 147204; authorizing the  
City Auditor and Comptroller to transfer within Sewer Revenue  
Fund 41506, \$1,493,743 from CIP-46-075, Point Loma - Methanol  
Plant, to CIP-46-083, Metro Pump Station No. 2 Additional  
Pumps; authorizing the expenditure of not to exceed \$3,708,244  
from Sewer Revenue Fund 41506, CIP-46-083, Metro Pump Station  
No. 2 - Additional Pumps, 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-5657

Subitem-B: (R-84-1947) ADOPTED AS RESOLUTION R-260745

Authorizing the execution of a second amendment to agreement  
with James M. Montgomery for engineering support services

during installation of the Fifth Pump and during purchase and  
installation of equipment of the Sixth Pump at Metro Pump  
Station No. 2; authorizing the expenditure of not to exceed  
\$82,022 from Sewer Revenue Fund 41506, Metropolitan Pump  
Station No. 2 - Additional Pumps Project (CIP-46-083), for said  
purpose.

Subitem-C: (R-84-1839) ADOPTED AS RESOLUTION R-260746

Authorizing the use of City Forces to do all the work to  
perform operational checks in connection with Metro Pump  
Station No. 2, Sixth Pump Installation, pursuant to the  
recommendation of the City Manager and submission of estimates  
by him indicating that said work can be done by City Forces  
more economically than if let by contract; declaring that the  
cost of said work shall not exceed \$10,000.

CITY MANAGER REPORT:

By previous Resolutions, the City has entered into engineering  
contracts for design studies for the modifications of Metro Pump  
Station No. 2 with James M. Montgomery, Consulting Engineers. These  
design studies have been completed, and the Resolution for the

contract for the installation of a fifth pump assembly from parts previously purchased and already on-hand was approved by Council on February 13, 1984. This request is for authorization to advertise and award the purchase and installation of the sixth pump assembly and to furnish the spare parts needed in the event of a pump assembly breakdown.

Amendment No. 2 to the agreement between the City and James M. Montgomery, Consulting Engineers, will provide engineering support services during the installation (construction) phases of both the fifth and sixth pump assemblies. To provide adequate electrical service to Metro Pump Station No. 2, an additional electrical circuit will need to be provided by the San Diego Gas & Electric Company. At the same time, the current alternate service contract to provide standby power from a separate substation should also be upgraded. A request for approval of that contract will be made when the negotiations have been completed.

WU-P-84-110.

FILE LOCATION:

Subitems A,C W.O. 147204; CONFY84

Subitem B MEET CONFY84

COUNCIL ACTION: (Tape location: B134-174).

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

ITEM-202: (R-84-1764) ADOPTED AS RESOLUTION R-260747

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

EXPIRES	NAME	TERM
	Tontia F. Moss (Reappointment)	
March 1, 1986		
	Robert J. Watkins (Reappointment)	
March 1, 1986		
	Patricia B. Arthur (Reappointment)	
March 1, 1986		
	Gertrude Thaler (Reappointment)	
March 1, 1986		
	Irene Eiko Jones (Reappointment)	



March 1, 1986  
Elliott J. Hahn (Reappointment)  
March 1, 1986  
Wilma Wilson (Reappointment)  
March 1, 1986  
Donald M. Dinning (To replace  
March 1, 1985 J. Anthony Moran, who is deceased)  
Valletta H. Linnette (To replace Jerry E.  
March 1, 1985 Mandel, whose term has expired)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B176-180).

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

ITEM-203:

19840521

Two actions relative to Tax and Revenue Anticipation Notes -  
Fiscal Year 1984-85:

(See City Manager Report CMR-84-190.)

Subitem-A: (R-84-1938) ADOPTED AS RESOLUTION R-260748

Providing for borrowing of funds for Fiscal Year 1984-85 and  
the Issuance of 1984-85 Tax and Revenue Anticipation Notes  
therefor.

Subitem-B: (R-84-1937) ADOPTED AS RESOLUTION R-260749

Employing and appointing Fritz R. Stradling of Stradling,  
Yocca, Carlson & Rauth, as a special bond counsel according to  
the terms and conditions set forth in his letter of employment  
and Special Counsel Agreement in connection with the  
proceedings for the issuance, sale and delivery of the 1984-85  
Tax Anticipation Notes and for the issuance, sale and delivery  
of the 1984-85 Revenue Anticipation Notes issued by the City on  
behalf of The San Diego Transit Corporation, at a fee,  
including costs, not to exceed a total of \$7,500.

FILE LOCATION:

MEET CCONFY84

COUNCIL ACTION: (Tape location: B181-198).

MOTION BY STRUIKSMA TO ADOPT THE RESOLUTIONS. Second by

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

ITEM-S400: (R-84-2135) ADOPTED AS RESOLUTION R-260750

Matter of the Manager's Report responding to San Diego Unified School District's request for sidewalks on Genesee Avenue.

(See City Manager Report CMR-84-206.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-326).

MOTION BY MURPHY TO APPROVE THE \$15,000 EXPENDITURE FOR SIDEWALKS

AND DIRECT THE CITY MANAGER TO REPORT TO COUNCIL WITHIN 30 DAYS, DURING THE CIP BUDGET PROGRAM REVIEW, ON A POSSIBLE ONE MILLION DOLLAR OR SOME FIGURE IMPROVEMENT PROGRAM THROUGHOUT THE CITY OF SAN

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

ITEM-S401: (O-84-230) REFERRED TO RULES COMMITTEE

Introduction of an Ordinance amending Chapter X, Article, 1, Division 5, of the San Diego Municipal Code by amending Section 101.0504, relating to Zoning Appeals.

(See Memo from Deputy Mayor Mike Gotch dated 5/1/84, Memo from the City Attorney dated 5/9/84, Municipal Code Sections 101.0506-C and 101.0906-G and Memo from Council Member Bill Mitchell dated 5/8/84.)

COMMITTEE ACTION: Reviewed by RULES on 5/14/84. Recommendation to adopt language to amend Municipal Code Section 101.0505 with regard to making appeals to the City Council from the decisions of the Board of Zoning Appeals. Directed item to be docketed at Council on 5/21/84. Districts 5, 6, 7 and Mayor voted yea. District 8 not present.

FILE LOCATION:

RULES

COUNCIL ACTION: (Tape location: A411-507).

MOTION BY STRUIKSMA TO REFER TO RULES COMMITTEE TO ALLOW THE BOARD OF APPEALS TIME TO REVIEW THE AMENDMENT AND TO HAVE AN INPUT.

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

\* ITEM-S402: (R-84-1895) ADOPTED AS RESOLUTION R-260751

Awarding a contract to San Diego Precast Concrete, Inc. for the purchase of 200 concrete fire rings for an actual cost of \$14,840, including tax and terms. BID-5629

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-S403: (R-84-1737 Rev.) ADOPTED AS RESOLUTION R-260752

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

(Uptown Community Area. Districts-2 and 8.)

CITY MANAGER REPORT:

On May 7, 1984 the City Council unanimously approved the Hillcrest Association's request to initiate proceedings to establish a Business Improvement District within the Hillcrest business community. Subsequently, the Hillcrest Association informed staff that two streets (100-199 Washington Street West and 100-199 Lewis Street West) were not included in the May 7, 1984 Resolution of Intention. At the advice of the City Attorney, this action is requested to amend the Resolution and include these streets within the boundaries of the proposed District. With the adoption of this Resolution, staff will proceed with the noticed public hearing scheduled for June 12, 1984. Every business within the proposed area will be noticed.

FILE LOCATION:

STRT L-4

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-S404: (R-84-2006) ADOPTED AS RESOLUTION R-260753

Approving and adopting the staff recommendations in respect to Propositions 16 through 24 on the June 1984 State Primary Election Ballot, as set forth in Intergovernmental Relations Department Report IRD-84-26, dated May 8, 1984.

(See Intergovernmental Relations Department Report IRD-84-26.)

COMMITTEE ACTION: Reviewed by RULES on 5/14/84. Recommendation to adopt the Resolution. Districts 5, 6, 7 and Mayor voted yea. District 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-S405: (R-84-2052 Rev.) ADOPTED AS RESOLUTION R-260754

Authorizing the execution of a second amendment to lease agreement between the City and County of San Diego and Video Services, Inc., to provide for continued use by Video Services, Inc. for a term of three months, with possible extensions on a month-to-month basis, of the communications facility on Cowles Mountain, subject to the payment of a monthly rental of \$2,800 per month or such greater amount that may be determined by negotiation of a new lease.

(See City Manager Report CMR-84-207. San Carlos Community Area. District- 7.)

FILE LOCATION:

LEAS Video Services, Inc. LEASFY84

COUNCIL ACTION: (Tape location: A548-B095).

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

\* ITEM-S406: (R-84-2055) ADOPTED AS RESOLUTION R-260755

Authorizing the City Manager to make application to the California State Department of Boating and Waterways for a grant in the amount of \$636,200 for the development of boat launching facilities at Sutherland and El Capitan Reservoirs.

(See City Manager Report CMR-84-194, Guidelines for Preparing an Application for a Launching Facility Grant, Grant Applications.)

COMMITTEE ACTION: Reviewed by PFR on 5/16/84. Recommendation to adopt the

Resolution. Districts 1, 3, 4 and 7 voted yea. District 2 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A548-B005).

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

\* ITEM-S407: (R-84-2007) ADOPTED AS RESOLUTION R-260756

Endorsing and approving the Memorandum of Understanding agreed to by the Management Team and representatives of the San Diego Municipal Employees Association.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A548-B095).

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

ITEM-S408: (R-84-2120) ADOPTED AS RESOLUTION R-260757

The matter of authorizing the City Manager to develop and issue a Request for Proposals (RFP) for push-cart vending at the

Children's Pool (La Jolla) and La Jolla Cove (Ellen B. Scripps Park).

(See City Manager Report CMR-84-187 and Committee Consultant Analysis Report PFR-84-21.

La Jolla, Mission Beach and Pacific Beach Community Areas. Districts-1 and 6.)

COMMITTEE ACTION: Reviewed by PFR on 5/16/84. Recommendation to refer to full Council with no recommendation. Districts 3, 4, and 7 voted yea. District 1 voted nay. District 2 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B201-C158).

MOTION BY MITCHELL TO APPROVE THE RFP FOR PUSH-CART VENDING AT

SOUTH MISSION BEACH AND PACIFIC BEACH AND REFER THE MATTER OF PUSH-CART VENDING AT CHILDREN'S POOL AND LA JOLLA COVE TO THE LA JOLLANS, INC. (PLANNING GROUP). Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-nay, Struiksma-nay, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

ITEM-S409:

19840521

(Trailed to 2:00 p.m. from the meeting of May 15, 1984 as Unfinished Business.)

Proposal to amend Chapter X, Article 1, Division 11 (Planning and Zoning Regulations) of the San Diego Municipal Code by amending Sections 101.1116 and 101.1120.4 relating to Secondary Signs and Inflatable Displays.

The proposed amendment would allow temporary inflatable displays to be roof-mounted provided the overall height from the ground does not exceed 45 feet in certain commercial and industrial zones city-wide and to prohibit placement of inflatable displays within 200 feet of one another.

(Reviewed by the Transportation and Land Use Committee on 3/5/84. Recommendation to introduce the Ordinance and adopt the Resolutions. Districts 2, 4 and 5 voted yea. Districts 1 and 3 voted nay.)

Subitem-A: (R-84-1808) ADOPTED AS RESOLUTION R-260758

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-83-0326 has been

completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-84-233) INTRODUCED, TO BE ADOPTED JUNE 4, 1984

Introduction of an Ordinance amending the San Diego Municipal Code.

Subitem-C: (R-84-1738 Rev.) ADOPTED AS RESOLUTION R-260759

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-83-0326.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C161-652).

Hearing began at 3:45 p.m. and halted at 4:14 p.m.

Testimony in favor by Dan Waddell, Dan Hamel, Ronald Cohen, Hans Petermann, Bob Townsend, and John Metz.

Testimony in opposition by Kingsley Boyd.

NOTE: The following motion was made at the meeting of May 15, 1984, and trailed to this date for further discussion and vote:

MOTION BY GOTCH TO APPROVE ALTERNATIVE A INCORPORATING THE FOLLOWING: THE IDENTIFIED NEED FOR ADDITIONAL STAFF TO ENFORCE REGULATIONS, THAT NO ROOFTOP DISPLAYS BE PERMITTED, THAT DISPLAYS NOT BE PLACED WITHIN 2,000 FEET OF EACH OTHER, THAT ALL FAA HEIGHT LIMITATION REQUIREMENTS BE OBSERVED, THAT THE HEIGHT LIMIT BE 31 FEET ABOVE GROUND AND DISPLAYS BE GROUND-MOUNTED ONLY. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-nay, Struiksmay-nay, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-UC-1: (R-84-2019) ADOPTED AS RESOLUTION R-260760

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Deputy Mayor Mike Gotch from attending all City Council and Committee meetings during the period of May 28, 1984, through June 12, 1984, while on official City business at the request and expense of the Republic of Singapore.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C653-660).

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

ITEM-UC-2: (R-84-2009) ADOPTED AS RESOLUTION R-260761

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Recognizing the Aseltine School, founded in 1968 by Ms. Donna Aseltine and her sister Ms. Elizabeth Alexander, for its dedication in providing small group psycho-educational therapy in a private day school setting for students with severe learning problems.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C661-670).

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:18 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C671-700).

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF  
FREDERICK

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

MOTION BY JONES TO ADJOURN IN HONOR OF THE MEMORY OF JUDGE  
JAMES

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