

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MAY 29, 1984
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 9:34 a.m. The meeting was recessed by Mayor Hedgecock at 10:22 a.m. after announcing that it is the Council's intention to trail to Monday, June 4, 1984, Item-330, a Noticed Hearing set for 2:00 p.m., because that item requires eight votes and only seven members of the Council are present.

Due to a lack of quorum at 2:00 p.m., the Deputy City Clerk declared the meeting adjourned to the next regularly scheduled meeting of Monday, June 4, 1984, at 2:00 p.m., and trailed Item 330 on the docket to that time.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-excused by R-260925 (vacation).
- (3) Council Member McColl-present.
- (4) Council Member Jones-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-excused by R-260760
(City business in Singapore).
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present.
Clerk-Abdelnour (mp;jb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- Mayor Hedgecock-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-not present.
- Council Member Murphy-present.
- Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Pastor Taylor McKenzie of the Church of Christ.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mitchell.

FILE LOCATION:
MINUTES

ITEM-30: (R-84-1934) ADOPTED AS RESOLUTION R-260767

Authorizing suggestion awards and making a presentation to the following employees:

Vincent S. Fletcher - General Services Department - \$2,680.

David L. Gerber - General Services Department - \$2,500.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A022-064).

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

ITEM-31:

19840529

Two actions relative to authorizing suggestion awards to the following employees:

Subitem-A: (R-84-1935) ADOPTED AS RESOLUTION R-260768

Burness Gipson - Water Utilities Department - \$440.

Charles E. Lundy and James Cerone - Water Utilities Department - \$260.

Michael Eacobellis - General Services Department - \$245.

Subitem-B: (R-84-1936) ADOPTED AS RESOLUTION R-260769

Charlie Jones - Water Utilities Department - \$105.

Veronica McCune - General Services Department - \$50.

Nancy Lovell - General Services Department - \$45.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A065-071).

MOTION BY MURPHY TO ADOPT THE RESOLUTIONS. Second by Mitchell.

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

ITEM-32: WELCOMED BY THE COUNCIL

Welcoming a group of 60 visitors from Walker Elementary School who will attend this meeting accompanied by Carole Gibson, teacher. (This group will arrive at approximately 9:45 a.m.)

(District-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A435-450).

* ITEM-50: (O-84-219 Rev.) ADOPTED AS ORDINANCE O-16214 (New Series)

Establishing a schedule of compensation for officers and employees of the City of San Diego for the Fiscal Year 1984-85.

(Introduced on 5/14/84. Council voted 7-0. Districts 2 and 8 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A159-172).

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, Struiksmma-yea, Gotch-not present, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

ITEM-51: (O-84-217) CONTINUED TO JUNE 4, 1984

Incorporating a portion of Lot 1, El Camino Memorial Park, Map-4719, into M- 1B Zone.

(Case-83-0375. Mira Mesa Community Area. District-5. Introduced on 5/15/84. Council voted 5-2. District 1 and Mayor voted nay. Districts 2 and 8 not present.)

FILE LOCATION:

ZONE 5/29/84

COUNCIL ACTION: (Tape location: A454-534).

MOTION BY MITCHELL TO CONTINUE FOR ONE WEEK AND TO REQUEST THAT

THE CITY ATTORNEY PROVIDE A LEGAL OPINION WITH REGARD TO THE METHOD

USED TO NOTIFY PROPERTY OWNERS AFFECTED BEFORE CHANGING A C.U.P.

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

* ITEM-52: (O-84-221) ADOPTED AS ORDINANCE O-16215 (New Series)

Incorporating Lots 6 through 10, Bonillo Square, Map-3571, (approximately 1.30 acres), located at 6255 University Avenue, into CA Zone.

(Case-84-0169. Mid-City Community Area. District-3. Introduced on 5/15/84. Council voted 7-0. Districts 2 and 8 not present.)

FILE LOCATION:

ZONE 5/29/84

COUNCIL ACTION: (Tape location: A159-172).

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-not present, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

* ITEM-53: (O-84-218) ADOPTED AS ORDINANCE O-16216 (New Series)

Authorizing a loan agreement with Unitog Rental Services, Inc. and an indenture of trust with a trustee in connection with the issuance of City of San Diego Industrial Development Revenue Bonds in an aggregate principal amount not to exceed \$2,500,000.

(Located at the Gateway Center West Redevelopment Project. Southeast San Diego Community Area. District-4. Introduced on 5/14/84. Council voted 6-0. Districts 2, 5 and 8 not present.)

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A159-172).

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-not present, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

* ITEM-54: (O-84-204) ADOPTED AS ORDINANCE O-16217 (New Series)

Repealing Ordinance No. O-15863 (New Series) adopted on November 22, 1982; declaring that it is the express intent of

the Council that anyone who would otherwise be eligible for State tax credits were it not for the existence of the Municipal Solar Utility (MSU) Ordinance, be treated as if the MSU Ordinance had never been enacted.

(Introduced on 5/14/84. Council voted 6-0. Districts 1, 2 and 8 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A159-172).

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-not present, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

* ITEM-55: (O-84-47) INTRODUCED, TO BE ADOPTED JUNE 11, 1984

Introduction of an Ordinance amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0407.1 relating to Residential Zone Designations.

PLANNING DIRECTOR REPORT:

On July 26, 1983, an Ordinance was introduced to change, among other things, the designations of the multi-family residential zones. At that introduction, the Council requested that the Planning Department return with an Ordinance to redesignate the single-family residential zones so that they would use the same format as the multi-family zones. This Ordinance is in response to that direction.

| Old Designation | New Designation |
|-----------------|-----------------|
| R-1-40 | R1-40,000 |
| R-1-20 | R1-20,000 |
| R-1-15 | R1-15,000 |
| R-1-10 | R1-10,000 |
| R-1-8 | R1-8,000 |
| R-1-6 | R1-6,000 |
| R-1-5 | R1-5,000 |

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A174-177).

CONSENT MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by

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

* ITEM-56: (O-84-205) INTRODUCED, TO BE ADOPTED JUNE 11, 1984

Introduction of an Ordinance amending Chapter VII, Article 5, of the San Diego Municipal Code by amending Sections 75.0602, 75.0603 and adding Sections 75.0604, 75.0605; and amending Chapter VIII, Article 6, by amending Section 86.06 relating to jitney vehicles and holding zones.

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

COMMITTEE REPORT:

This Ordinance amends the Municipal Code as it relates to jitney regulations by authorizing the Council to establish jitney holding zones and to set maximum time limits for their use by any individual jitney as well as the days and hours of operation of any zone. In addition, this Ordinance establishes regulations on soliciting jitney passengers, authorizes the City Manager to change established jitney routes for specified reasons, clarifies requirements for identifying signs outside the vehicles including the trade name, the route served, and the body number, and requires approval by the City Manager of the size, location, and lettering of the signs. These recommendations were developed by a task force established by Council Member Struiksma which included members of the jitney industry and City staff. There was no opposition.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A174-177).

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

* ITEM-100: (R-84-1889) ADOPTED AS RESOLUTION R-260770

Awarding a contract for the sum of \$223,632.57 to Dyno Construction, Inc. for the construction of Wilson-University Avenue Drain, Cherokee Avenue to Wightman Street; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$36,000 from CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets, to CIP-12-051, Wilson Street Drain; authorizing the expenditure of not to exceed \$36,000 from Capital Outlay Fund 30245, CIP-12-051, Wilson Street Drain, to supplement funds previously authorized by Resolution R-260208, adopted March 5, 1984, for said project and related costs. BID-5518

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

CITY MANAGER REPORT:

This project provides for the construction of a storm drain in

Wilson Avenue from the north side of University Avenue to the south side of Wightman Street from Wilson Street to Cherokee Avenue. This much needed project will eliminate existing underdrains that have caused a large amount of public complaints. It will also alleviate excessive street flooding at the intersections of Wilson Avenue, 36th Street, and Cherokee Avenue with University Avenue. Thirty-one bid packages were issued, but only one bid was received. This bid, from Dyno Construction, Inc., was \$28,092.57 above the estimate of \$195,540. A check with several contractors revealed that they did not bid because of the difficulty of construction in University Avenue and because of the overall depth of the pipe. Dyno's bid appears proper, he is qualified to do the work, and it is believed that readvertising would not produce a lower bid. It is, therefore, recommended that the award be made.

FILE LOCATION:

CONT Dyno Construction, Inc. CONTFY84

COUNCIL ACTION: (Tape location: A178-191).

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

* ITEM-101:

19840529

Three actions relative to awarding contracts:

Subitem-A: (R-84-1896) ADOPTED AS RESOLUTION R-260771

For furnishing the City of San Diego with cold standard dry traffic paint as may be required for a period of one year beginning August 1, 1984 through July 31, 1985, for an estimated cost of \$57,695.80, including tax and terms, as follows:

1) John C. Henberger Co., Inc. for Item 1 - white traffic paint, with an option to renew the contract for an additional

one year period with a price escalation not to exceed 25 percent of unit bid price; and 2) Pervo Paint Company for Item 2, yellow traffic paint, with an option to renew the contract for an additional one year period with a price escalation not to exceed 15 percent of unit price bid. BID-5578

Subitem-B: (R-84-1894) ADOPTED AS RESOLUTION R-260772

Varian Instrument Group for the purchase of one gas

chromatograph with dual electron capture detectors and data system, for an actual cost of \$29,332.52, including tax, training and installation. BID-5530A

Subitem-C: (R-84-1890) ADOPTED AS RESOLUTION R-260773

Hammond Machinery & Supply Co. for the purchase of one 20-ton hydraulic punch press with table, for a total cost of \$27,396.76, including tax and terms. BID-5562

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A178-191).

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

* ITEM-102:

19840529

Three actions relative to awarding contracts:

Subitem-A: (R-84-1880) ADOPTED AS RESOLUTION R-260774

Allied Analytical Systems for the purchase of one atomic absorption spectrophotometer, for an actual cost of \$25,334, including tax and terms. BID-5523A

Subitem-B: (R-84-1897) ADOPTED AS RESOLUTION R-260775

Taylor Bus Service for furnishing bus service for the Summer Youth Employment Program as may be required for the period of June 18, 1984 through August 31, 1984, for an estimated cost of \$17,845, including tax and terms. BID-5674

Subitem-C: (R-84-1892) ADOPTED AS RESOLUTION R-260776

Southcoast Equipment, Inc. for the purchase of one 6,000 pound capacity forklift, for an actual cost of \$15,248.10, including tax. BID-5534

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A178-191).

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

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103:

19840529

Two actions relative to awarding contracts:

Subitem-A: (R-84-1891) ADOPTED AS RESOLUTION R-260777

Awarding a contract to Saf-T-Mark Supply Co., Inc. for the purchase of one two-part epoxy blender, for an actual cost of \$12,167.74, including tax and terms. BID-5488

Subitem-B: (R-84-1893) ADOPTED AS RESOLUTION R-260778

Halprin Supply Company for the purchase of forty automatic handline nozzles, for an actual cost of \$10,595.76, including tax. BID-5496A

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A178-191).

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

* ITEM-104: (R-84-1887) ADOPTED AS RESOLUTION R-260779

Inviting bids for the construction of Canyonside Community Park on Work Order No. 118087; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to consolidate CIP-29-410, Canyonside Community Park - Development and CIP-29-410.1, Canyonside Community Park Comfort Station; authorizing the City Auditor and Comptroller to transfer \$27,155 from Park Service District Fund 11131, \$20,784 from Park Service District Fund 12100, \$11,988 from Park Service District Fund 12130, and \$80,073 from Park Service District Fund 12140, to CIP- 29-410, Canyonside Community Park - Development. BID-5677

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT:

The Canyonside Community Park site is a 42-acre site located in the Los Penasquitos Canyon Preserve. Black Mountain Road is the

park's easterly boundary. The proposed improvements include a softball field, two large multi-sports fields, two parking lots, a public comfort station, a small children's play area with equipment, landscaping, irrigation, security lighting and an access road. The access road is on County property and an easement will be granted before a construction contract is awarded.

FILE LOCATION:

W. O. 118087 CONFY84

COUNCIL ACTION: (Tape location: A178-191).

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

* ITEM-105:

19840529

Two actions relative to the construction of Water Main Replacement Group 442:

(Kensington and East San Diego Community Areas. District-3.)

Subitem-A: (R-84-1884) ADOPTED AS RESOLUTION R-260780

Inviting bids for the construction of Water Main Replacement Group 442 on Work Order Nos. 13621/148152; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer within Water Revenue Fund 41502, \$393,911 from the Unallocated Reserve (70679) to CIP-73-083, Annual Allocation - Main Replacements (70592); authorizing the expenditure of funds not to exceed \$536,093 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements, for providing funds for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5652

Subitem-B: (R-84-1883) ADOPTED AS RESOLUTION R-260781

Authorizing the use of City Forces to do all the work to make connections and perform operational checks in connection with the above construction; declaring that the cost of said work shall not exceed \$96,935. BID-5652

CITY MANAGER REPORT:

This project consists of constructing 947 feet of 6-inch water mains, 4,426 feet of 8-inch water mains and 1,839 feet of 12-inch water mains to replace existing deteriorated and undersized cast iron mains in the Kensington and East San Diego areas. This will upgrade fire protection in these areas. It is cost effective to employ City Forces to make connections to live mains and perform operational checks for a cost not to exceed \$96,935.

WU-P-84-111.

FILE LOCATION:

Subitem-A W. O. 148152; CONTFY84

Subitem-B W. O. 13621

COUNCIL ACTION: (Tape location: A178-191).

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

* ITEM-106:

19840529

Two actions relative to the construction of Playa del Norte and Playa del Sur seepage lines:

(La Jolla Community Area. District-1.)

Subitem-A: (R-84-1838) ADOPTED AS RESOLUTION R-260782

Inviting bids for the construction of the Playa del Norte and Playa del Sur seepage lines on Work Order No. 118260; 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, \$11,300 from CIP- 17-001, Annual Allocation - Minor Drain Improvements to CIP-17-003, Annual Allocation - Seepage Problems; authorizing the expenditure of funds not to exceed \$91,300 from Capital Outlay Fund 30245, CIP-17-003, Annual Allocation - Seepage Problems for providing funds for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5676

Subitem-B: (R-84-1886) ADOPTED AS RESOLUTION R-260783

Certifying that the information contained in Environmental Negative Declaration END-84-0157 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. BID-5676

CITY MANAGER REPORT:

This project will construct a seepage line system in Playa Del Norte, easterly of Neptune Place and Playa Del Sur, easterly of Neptune Place. This installation includes intercepting existing sidewalk underdrains and some concrete pavement replacement. This project will alleviate an existing groundwater problem which has caused early pavement failure and an algae buildup in the street.

FILE LOCATION:

CONTFY84 W. O. 118260

COUNCIL ACTION: (Tape location: A178-191).

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

* ITEM-107:

19840529

Three actions relative to the final subdivision map of Canyon Country Unit No. 4, a 49-lot subdivision located northerly of Acama Street and Andasol Street:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-84-1907) ADOPTED AS RESOLUTION R-260784

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

Subitem-B: (R-84-1906) ADOPTED AS RESOLUTION R-260785

Approving the final map.

Subitem-C: (R-84-1974) ADOPTED AS RESOLUTION R-260786

Authorizing the execution of a quitclaim deed, quitclaiming to the Fieldstone Company all the City's right, title and interest in the existing drainage easement.

FILE LOCATION:

Subitem-A and B SUBD Canyon Country Unit No. 4 CONTFY84;

Subitem-C DEED F-2403 DEEDFY84
COUNCIL ACTION: (Tape location: A178-191).

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

* ITEM-108:

19840529

Three actions relative to the final subdivision map of Devonshire Woods, a two-lot subdivision located northerly of La Jolla Village Drive and Towne Centre Drive:
(University North Community Area. District-1.)
Subitem-A: (R-84-1983) ADOPTED AS RESOLUTION R-260787

Authorizing the execution of an agreement with Devonshire Woods for the installation and completion of certain public improvements.
Subitem-B: (R-84-1982) ADOPTED AS RESOLUTION R-260788

Approving the final map.
Subitem-C: (R-84-1984) ADOPTED AS RESOLUTION R-260789

Approving the acceptance by the City Manager of those street and drainage easement deeds of John C. Roe and M.E. Roe granting to the City easements for street and drainage purposes in Parcel 1, Parcel Map PM-11423, and the Southeast Quarter of the Northwest Quarter of Pueblo Lot 1307; dedicating said land as and for a public street and naming the same Towne Centre Drive.

FILE LOCATION:

Subitem-A and B SUBD Devonshire Woods; CONTFY84

Subitem-C DEED F-2404 DEEDFY84
COUNCIL ACTION: (Tape location: A178-191).

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

* ITEM-109: (R-84-2056) ADOPTED AS RESOLUTION R-260790

Approving the final subdivision map of High Country West Unit No. 5 Resubdivision, a 109-lot subdivision located southerly of West Bernardo Drive and Bernardo Center Drive. (Rancho Bernardo Community Area. District-1.)

FILE LOCATION:

SUBD High Country West Unit No. 5 Resubdivision

COUNCIL ACTION: (Tape location: A178-191).

CONSENT 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-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

* ITEM-110:

19840529

Three actions relative to the final subdivision map of N.C.W. Neighborhood 3 Unit No. 7, a 54-lot subdivision located northerly of Del Mar Heights Road and El Camino Real:

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

Subitem-A: (R-84-1971) ADOPTED AS RESOLUTION R-260791

Authorizing the execution of an agreement with Pardee

Construction Company for the installation and completion of improvements.

Subitem-B: (R-84-1970) ADOPTED AS RESOLUTION R-260792

Approving the final map.

Subitem-C: (R-84-1975) ADOPTED AS RESOLUTION R-260793

Approving the acceptance by the City Manager of that deed of Pardee Construction Company, granting to City Parcel G of N.C.W. Neighborhood 3 Unit No. 7.

FILE LOCATION:

Subitem-A and B SUBD N.C.W. Neighborhood 3 Unit No. 7;
CONFY84

Subitem-C DEED F-2405 DEEDFY84

COUNCIL ACTION: (Tape location: A178-191).

CONSENT 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-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111:

19840529

Three actions relative to the final subdivision map of Rainbow Park South, a 68-lot subdivision located northwesterly of Smythe Avenue and Via de la Melodia:

(San Ysidro Community Area. District-8.)

Subitem-A: (R-84-1944) ADOPTED AS RESOLUTION R-260794

Authorizing the execution of a lien agreement with Swan Development Company for the installation and completion of improvements.

Subitem-B: (R-84-1943) ADOPTED AS RESOLUTION R-260795

Approving the final map.

Subitem-C: (R-84-1957) ADOPTED AS RESOLUTION R-260796

Changing the name of a portion of Pistol Range Road to Smythe Avenue.

CITY MANAGER REPORT:

A lien agreement in accordance with Council Policy 800-10 is proposed for the completion of the improvements for this subdivision. According to the agreement, the subdivider is permitted to file the map at this time, but is not required to pay fees, place deposits (except to cover immediate costs), or provide a bond until he is ready to proceed with the construction; however, he can not proceed until all such fees and deposits are paid and a bond provided. The agreement will be recorded and will become a lien

against the property. If the subdivider does not proceed within two years, the City has the right to file a reversionary map or the City can foreclose on the lien and force the sale of property to obtain the funds necessary to complete the land development and public improvements. The agreement also provides that lots can not be sold separately and that no building permit shall be issued until all the applicable fees are paid, deposits made and bonds provided.

FILE LOCATION:

Subitem-A and B SUBD Rainbow Park South; CONTFY84

Subitem-C DEED F-2406 DEEDFY84

COUNCIL ACTION: (Tape location: A178-191).

CONSENT 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-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-84-1955) ADOPTED AS RESOLUTION R-260797

Resolution of Intention to acquire on behalf of San Diego Open Space Park Facilities District No. 1 approximately 72.7 acres of San Clemente Addition A, located to the south and west of Highway 52 and Interstate 805, for open space park purposes.

(Clairemont Mesa Community Area. District 6.)

CITY MANAGER REPORT:

San Clemente Addition A is the number 30 priority, in Category B, on the Council's adopted open space retention list. This land, which consists of 4 parcels totalling 72.7 acres, is located to the south and west of Highway 52 and Interstate 805. These parcels are at the east end, and adjacent to, the 394-acre Marian Bear Park, an open space park in San Clemente Canyon. On November 21, 1983, Council adopted Resolution R-259663, which approved an acquisition plan including these parcels, along with funds to have them appraised for purposes of acquisition for open space. This request is for \$4,900,000 which would provide funds to purchase these parcels at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

FILE LOCATION:

STRT OS-1

COUNCIL ACTION: (Tape location: A178-191).

CONSENT MOTION BY MURPHY TO ADOPT AND TO REQUEST THAT THE PF&R

COMMITTEE DISCUSS THE WHOLE ISSUE OF HAVING ADEQUATE PROPOSITION C

FUNDS TO PURCHASE ALL THE OPEN SPACE PROPERTIES SUGGESTED EARLIER

DURING THE ADOPTION OF THE OPEN SPACE PLAN. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113:

19840529

Two actions relative to the Daley Island Reorganization:

Subitem-A: (R-84-1998) ADOPTED AS RESOLUTION R-260798

Making application to the Local Agency Formation Commission (LAFCO) of the County of San Diego for the proposed reorganization.

Subitem-B: (R-84-1999) ADOPTED AS RESOLUTION R-260799

Authorizing the Planning Director to file an application initiating reorganization proceedings on approximately 234 acres of land located within the County of San Diego and known as the Daley Island, said reorganization proceedings to consist of annexation to the City of San Diego and detachment from the San Diego County Flood Control District - Zone 2; approving the transfer of funds from the Unallocated Reserve to cover payment of the State Board of Equalization fee of \$2,100 for costs associated with the Daley Island Reorganization; waiving the factors to considered as designated in Paragraph 5 of Council Policy 600-1.

FILE LOCATION:

ANNX Daley Island Reorganization

COUNCIL ACTION: (Tape location: A178-191).

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

840529

* ITEM-114:

19840529

Three actions relative to street vacations and dedications:

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

Subitem-A: (R-84-1980) ADOPTED AS RESOLUTION R-260800

Vacating Juniper Street adjacent to Lot 22; Fairmount Place adjacent to Lots 16 and 22; a portion of Fairmount Avenue adjacent to Fairmount Place; and the Alley adjacent to Lots 16

and 19-22, all in or adjacent to Block 22, Lexington Park, Map-1696, under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; 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 easements reserved herein are in, under, over, upon, along and across the southerly ten feet of Juniper Street, Fairmount Place, and Fairmount Avenue; Fairmount Place between Lot 16, Block 22, Map-1696 and Fairmount Avenue; and the Alley between Lots 16 and 21, Block 22, Map-1696.

Subitem-B: (R-84-1977) ADOPTED AS RESOLUTION R-260801

Approving the acceptance by the City Manager of that street easement deed of Isaac A. Attia and Janice E. Attia granting to the City an easement for public street purposes in a portion of Lot 17, Block 22 of Lexington Park Subdivision, Map-1696; dedicating said land as and for a public street and naming the same Modesto Street.

Subitem-C: (R-84-1978) ADOPTED AS RESOLUTION R-260802

Approving the acceptance by the City Manager of that street easement deed of James R. Krueger and Betty Jean Krueger granting to the City an easement for public street purposes in a portion of Lots 20-22, Block 22 of Lexington Park Subdivision, Map-1696; dedicating said land as and for a public street and naming the same Juniper Street.

CITY MANAGER REPORT:

The Fairmount Avenue, Fairmount Place, Juniper Street, and Alley rights-of-way to be vacated were dedicated prior to 1927. Because of the existing topographical conditions, it is infeasible to improve these rights-of-way for traffic circulation. The abutting property owners have petitioned for the vacation to facilitate development of their properties.

The rights-of-way to be vacated are unimproved but contain sewer, drain, and telephone facilities. Easements have been reserved to service and maintain these facilities. Fairmount Avenue is

classified as a four-lane major street in the Mid-City Community Plan and has been improved to its ultimate width in accordance with City design standards. The right-of-way to be vacated is excess to

any street needs. Juniper Street between Modesto Street and the closure will become a cul-de-sac street. The applicants must provide a turnaround at the west end of the Juniper Street closure. The turnaround will be improved and, in addition, 24 feet of pavement, curb, and sidewalk will be provided on the north side of Juniper Street between Modesto Street and the turnaround. The applicants have obtained an engineering permit to construct these improvements. The Juniper and Modesto Street dedications will provide the necessary rights-of-way for the turnaround and the standard 20-foot property-line radius at the intersection of Modesto and Juniper Street rights- of-way.

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. This action has been processed in accordance with Council Policy 600-15.

FILE LOCATION:

Subitem-A DEED F-2407, STRT J-2525; DEEDFY84

Subitem-B DEED F-2408; DEEDFY84

Subitem-C DEED F-2409 DEEDFY84

COUNCIL ACTION: (Tape location: A178-191).

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

* ITEM-115: (R-84-1954) ADOPTED AS RESOLUTION R-260803

Approving the acceptance by the City Manager of that street and slope easement deed of William G. Ricks and Valerie A. Ricks, granting to City an easement for public street and slope purposes in Lot 122 of Halecrest Heights Unit 1, Map-4747; dedicating said land as and for a public street, and naming the same Lincoln Place.

(Located westerly of Harlan Drive and Victoria Court. South Bay Terraces Community Area. District-4.)

FILE LOCATION:

DEED F-2410 DEEDFY84

COUNCIL ACTION: (Tape location: A178-191).

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

Martinez-yea, Mayor Hedgecock- yea.

* ITEM-116: (R-84-1976) ADOPTED AS RESOLUTION R-260804

Approving the acceptance by the City Manager of that deed of Canyon Pointe, Ltd. conveying to the City a drainage easement in Lot 1 of Canyon Pointe, Map- 10791; authorizing the execution of a quitclaim deed to Canyon Pointe, Ltd. quitclaiming all the City's right, title and interest in a drainage easement in Lot 1 of Canyon Pointe, Map-10791.

(Located northerly of Menkar Road and Alkaid Drive. Mira Mesa Community Area. District-5.)

FILE LOCATION:

DEED F-2411 DEEDFY84

COUNCIL ACTION: (Tape location: A178-191).

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

* ITEM-117: (R-84-1821) ADOPTED AS RESOLUTION R-260805

Establishing Council Policy 100-10 regarding Local Vendor Preference to promote contracting and purchasing within the City of San Diego.

(See City Manager Report CMR-84-176.)

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: A178-191).

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

* ITEM-118: (R-84-1820) ADOPTED AS RESOLUTION R-260806

Adopting the Economic Development Program for 1984 for the City of San Diego.

(See City Manager Report CMR-84-167.)

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: A178-191).

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

* ITEM-119:

19840529

Two actions relative to annual water and sewer utility rates:

(See City Manager Report CMR-84-168 and Memorandum from Chairman Dick Murphy dated May 14, 1984.)

Subitem-A: (R-84-1869 Rev.) ADOPTED AS RESOLUTION R-260807

Establishing domestic sewer service charges for single-family dwelling units and nonsingle-family residence user groups.

Subitem-B: (R-84-1870 Rev.) ADOPTED AS RESOLUTION R-260808

Establishing minimum sewer capacity charges for single-family dwelling units.

NOTE: A list of these rates has been posted outside the Council Chambers for public review.

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

the Resolutions. Districts 3, 4 and 7 voted yea. Districts 1 and 2 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A178-191).

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

ITEM-120: (R-84-2048) ADOPTED AS RESOLUTION R-260809

A Resolution approved by the City Council in Closed Session on Tuesday, March 6, 1984 by the following vote:

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

Authorizing the City Manager to pay the sum of \$125,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the sand and gravel extraction activities on City property and damage to the State bridge on Highway 67 crossing the San Diego River (Superior Court Case No. 430903, The People of the State of California, acting by and through the Department of Transportation v. H. G. Fenton Material Co., Inc., et al., v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue a warrant check in the amount of \$125,000 made payable to The Department of Transportation, State of California in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT:

The Caltrans bridge at Highway 67 and the San Diego River was damaged on and after March 5, 1978 due to removal of lateral support due to sand mining activity on City property downstream. This payment, subject to a good faith settlement finding by the court, will settle The People of the State of California, acting by and through the Department of Transportation v. H. G. Fenton Material Company, Inc., et al, Superior Court Case No. 430903 insofar as any liability on the part of the City of San Diego is concerned. The City Attorney will continue to pursue the City's cross-complaint against the H. G. Fenton Material Company, Inc. in an effort to recover some or all of its damages in the amount of this settlement and other related costs.

WU-RM-84-132.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A178-191).

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

* ITEM-121: (R-84-1900) ADOPTED AS RESOLUTION R-260810

Authorizing the execution of an agreement to purchase tax deeded property with the County of San Diego, affecting a portion of the Northwest Quarter of Section 35, Township 18 South, Range 2 West, San Bernardino Meridian, a 566 square foot parcel located on the southwesterly side of San Ysidro Boulevard at Isla del Carmen Way; authorizing the expenditure of not to exceed \$455 from Capital Outlay Fund, CIP-39-004, Miscellaneous Parcels for Right-of-Way, Open Space and Other Public Purposes, for the acquisition of the above described parcel and related costs.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT:

The Engineering and Development Department has selected for purchase a tax delinquent parcel which will allow future widening of San Ysidro Boulevard in the area between Interstate 5 and Dairy Mart Road. The parcel is 566 square feet in size and was scheduled for Tax Sale by the Board of Supervisors. It has been offered to the City of San Diego for \$250 plus \$205 in necessary advertising fees in the Daily Transcript. Both the Engineering 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 fee upon payment of the \$455 to the County.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A178-191).

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

ITEM-200:

19840529

Three actions relative to budget adjustments:

(See City Manager Report CMR-84-204.)

Subitem-A: (O-84-229) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16007 (New Series), 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 the sum of \$45,000 from the Retirement System General Reserve to the City Retirement Office (088); amending Section II, Subsection 24, entitled "San Diego Jack Murphy Stadium Fund (10331)" regarding establishment of fund amount therein.

Subitem-B: (R-84-2004) ADOPTED AS RESOLUTION R-260811

Adoption of a Resolution authorizing the City Auditor and Comptroller to transfer the following sums as indicated: \$951,753 from the Water Revenue Fund (41502), Unallocated Reserve (70679) to the Water Operating Fund (41500) for

salaries and wages in the following divisions: \$166,688 to the Water Quality Division (70310), \$632,732 to the Water Systems Division (70510), and \$152,333 to the Services Division (70610).

Subitem-C: (R-84-2005) ADOPTED AS AMENDED AS RESOLUTION R-260812

Adoption of a Resolution authorizing the City Auditor and Comptroller to transfer within the General Fund 100, the Airports Fund (41100) and the Environmental Growth Fund (10505), certain sums between departments and programs of said funds, as identified and set forth in Exhibits A and B for the General Fund, Exhibit C for the Airports Fund, and Exhibit D for the Environmental Growth Fund.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A322-390).

MOTION BY MARTINEZ TO APPROVE THE FIRST HEARING AND TO ADOPT THE

RESOLUTIONS AS AMENDED AS FOLLOWS:

DISTRICT 3 BUDGET: TRANSFER \$14,000 WITHIN ITS BUDGET, \$10,000 TO FURNITURE AND EQUIPMENT AND \$4,000 TO SUPPLIES AND SERVICES, FROM FRINGE BENEFITS.

DISTRICT 4 BUDGET: TRANSFER \$5,000 INTO SUPPLIES AND SERVICES FROM FRINGE BENEFITS. TRANSFER AN ADDITIONAL \$5,000 TO SALARY & WAGES FROM FRINGE BENEFITS OF THE POLICE

DEPARTMENT

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

ITEM-201: (R-84-2008) ADOPTED AS RESOLUTION R-260813

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Advisory Board on Women for two-year terms expiring as indicated:

| NAME | TERM EXPIRES |
|--------------------------------------|---------------|
| Paula C. Doss (Reappointment) | March 1, 1986 |
| Helene C. Wolf (Reappointment) | March 1, 1986 |
| Margarita I. Carmona (Reappointment) | March 1, 1986 |
| Kim McAlister (Reappointment) | March 1, 1986 |

Elizabeth C. Dickinson (Reappointment) March 1, 1986
Sandra Sherman (To replace Melinda J. Lasater, whose term has expired) March 1, 1986

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A392-430).

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

ITEM-202: (R-84-1767) ADOPTED AS RESOLUTION R-260814

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the La Jolla Underwater Park Advisory Committee, to represent interests as indicated, for two-year terms ending March 1, 1986:

| NAME | REPRESENTING |
|---|---|
| Richard Rosenblatt (Reappointment) | University of California, Scripps Institute |
| Elizabeth Boryla (Reappointment) | Member-at-Large |
| Dee Miller (To replace John L. Roche, whose term has expired) | San Diego Council of Diving Clubs |
| William C. Kellogg (To replace Joseph R. Curaray, whose term has expired) | Geologist |

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A392-430).

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

ITEM-203: (R-84-1768) ADOPTED AS RESOLUTION R-260815

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Housing Advisory and Appeals Board for two-year terms expiring as indicated:

| NAME | TERM |
|--------------------------------|---------------|
| Jean E. Porter (Reappointment) | March 1, 1986 |

James A. Purcell (Reappointment) March 1,
1986

G. Wesley Harker (To replace Frank E. March 1,
1986 Hutchins, whose term has expired)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A392-430).

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

ITEM-204: (R-84-1901) ADOPTED AS RESOLUTION R-260816

Authorizing the City Manager to apply for and execute a Technical Assistance Grant in the amount of \$45,000 from the Economic Development Administration, U.S. Department of Commerce, under Section 301(a) of the Public Works and Economic Development Act of 1965, as amended; declaring that the local match of \$15,000 shall come from in-kind services provided by the Property Department, Economic Development Division; authorizing the City Manager to make such non- substantive changes in the form of the application as may be required by Federal officials.

(See City Manager Report CMR-84-200.)

NOTE: See Item 205.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A537-591).

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

ITEM-205: (R-84-1766) ADOPTED AS AMENDED AS RESOLUTION R-260817

Formally recognizing the Foreign Trade Zone Task Force as set forth in the City Manager's Report entitled "Foreign Trade Zone Feasibility Study"; designating Council Member Ed Struiksma as the City Council representative and chairperson of said Task Force and Council Member Uvaldo Martinez as the alternate City Council representative.

NOTE: See Item 204.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A537-591).

MOTION BY STRUIKSMA TO ADOPT AS AMENDED ADDING DAVID C. NIELSEN

AS A MEMBER OF THE TASK. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206:

19840529

Three actions relative to construction of Rancho Mission Road Bridge and Installation of Alvarado Pipeline No. 2, Phase II, in Camino Del Rio North:

(East Mission Valley Community Area. District-5.)

Subitem-A: (O-84-220) FIRST 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 adding CIP-53-040 entitled, "Rancho Mission Road Bridge over San Diego River," to the 1983-84 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer the sum of \$160,500 within the Special Gas Tax Street Improvement Fund (30219) to reduce the appropriation for the Street Resurfacing Program (93410) by \$160,500, and increase the appropriation for the Capital Improvements Program by \$160,500 for CIP-53-040.

Subitem-B: (R-84-1905) ADOPTED AS RESOLUTION R-260818

Adoption of a Resolution authorizing the execution of agreement No. 11-0319 with the State of California, Department of Transportation (CalTrans), for construction of Rancho Mission Road Bridge and Installation of Alvarado Pipeline No. 2, Phase II, in Camino Del Rio North; authorizing the expenditure of \$160,500 from Gas Tax Fund 30219, CIP-53-040, Rancho Mission Road Bridge over San Diego River, and \$1,245,000 from CIP-73-166.1, Alvarado Pipeline No. 2, Phase II, Water Revenue Fund 41502 for the purpose of providing funds for the above project.

Subitem-C: (R-84-1908) ADOPTED AS RESOLUTION R-260819

Adoption of a Resolution certifying that the information contained in an Addendum to a Mitigated Negative Declaration, Addendum END-77-04-22, in connection with the installation of Alvarado Pipeline No. 2, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Addendum has been reviewed and considered by the Council.

CITY MANAGER REPORT:

CalTrans is currently reconstructing the interchange of I-15 and I-8, and as part of that project they are constructing Camino Del Rio North from I-15 to Fairmount Avenue. This agreement provides for construction of a bridge on the southerly terminus of Rancho Mission Road, south across the San Diego River to tie into Camino Del Rio North and installation of approximately 3,500 feet of 48-inch water main (Alvarado Pipeline No. 2) in Camino Del Rio North rights-of-way. When the bridge is completed, it will provide a vehicular link between Rancho Mission Road and Camino Del Rio North. It has the potential for being designated as bus only lanes during high occupancy stadium events to enhance ingress and egress to the stadium parking lot. The purpose of Alvarado Pipeline No. 2 is to augment the existing water delivery system to beach communities and provide a reliable back up system. Installation of this major pipeline now with the road construction, will avoid later problems associated with cutting a newly blacktopped road.

WU-U-84-120.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A592-600).

MOTION BY MURPHY TO APPROVE THE FIRST HEARING OF THE ORDINANCE

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

ITEM-207: CONTINUED TO JUNE 12, 1984

19840529

Matter of a request for Conditional Use Permit CUP-5816 Amendment No. 9 to construct and operate a helipad. The subject property is located in Mercy Hospital's emergency parking lot on the east side of Fifth Avenue between Washington and Lewis Streets, in Zone R-400 (portion HR), in the Uptown

Medical Complex within the Uptown Community Plan area and is more particularly described as Parcel 1, Parcel Map PM-8543.

(CUP-83-0657. District-2.)

(Planning Department recommended approval of the amendment to the permit; was opposition. Planning Commission voted 7-0 to approve the amendment to the permit as amended.)

Subitem-A: (R-84-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-83-0657 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-84-)

Adoption of a Resolution granting or denying the amendment to the permit.

Subitem-C: (R-84-)

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-83-0657.

FILE LOCATION:

PERM

COUNCIL ACTION: (Tape location: A602-716).

MOTION BY STRUIKSMA TO CONTINUE TO JUNE 12, 1984, AT THE REQUEST OF THE APPLICANT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-330: TRAILED AS UNFINISHED BUSINESS TO MONDAY, JUNE 4, 1984

19840529

Four actions relative to the improvement of Alley Block 257, University Heights under the provisions of the San Diego Municipal Code and the Improvement Act of 1911:

(North Park Community Area. District-3.)

Subitem-A: (R-84-1651)

Adopting plans and specifications.
Subitem-B: (R-84-1653)

Inviting sealed proposals for bids.
Subitem-C: (R-84-1652)

Ordering work for the improvement of the above Alley.
Subitem-D: (R-84-1654)

Determining that the proposed improvement is feasible, that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement.
CITY MANAGER REPORT:

The project was initiated by owners of 27.2 percent of the property area involved. In addition to the petition there were two

signed waivers representing 39.6 percent of the area for a total of 66.8 percent. The petition was accepted by Council on August 2, 1982 per Resolution R-256910. The alley to be improved is located between Florida Street and Alabama Street and University Avenue and Robinson Avenue. The improvements consist of grading and paving as an alley section.

FILE LOCATION:

STRT D-2237

COUNCIL ACTION: (Tape location: C001-012).

ITEM-S400: DID NOT APPEAR

Welcoming a group of five visitors from Loma Portal School.
(This group will arrive at approximately 2:00 p.m.)
(District-2.)

* ITEM-S401: (R-84-1888) ADOPTED AS RESOLUTION R-260820

Inviting bids for the construction of South Las Chollas Creek Flood Control Channel - Project III on Work Order No. 117941; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the total expenditure of \$721,345 not to exceed \$41,760 from CDBG Fund 18517, Dept. 5988, Org. 8818; not to exceed 103,785 from CDBG Fund 18516, Dept. 5965, Org. 6511; not to exceed \$36,800 from Capital Outlay Fund 30245, CIP-58-007 Overhead and Other City

Costs for Projects Funded by Federal Grants; not to exceed \$539,000 from Capital Outlay Fund 30245, CIP-12-024, South Las Chollas Creek Flood Control - Project III, for providing funds for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5708

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

CITY MANAGER REPORT:

South Las Chollas Creek between Ocean View Boulevard and Imperial Avenue is presently a natural earthen channel. This project proposes to widen the channel and line its banks with concrete. The proposed improvements will provide adjacent properties with protection against the 100-year frequency flood.

FILE LOCATION:

W. O. 117941

COUNCIL ACTION: (Tape location: A178-191).

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

*** ITEM-S402:**

19840529

Two actions relative to the improvement of Pomerado Road from Scripps Ranch Boulevard to Avenida Magnifica:

(Scripps Ranch Community Area. District-5)

Subitem-A: (R-84-2030) ADOPTED AS RESOLUTION R-260821

Inviting bids for the improvement of Pomerado Road from Scripps Ranch Boulevard to Avenida Magnifica on Work Order No. 118385. BID-5717

Subitem-B: (R-84-2031) ADOPTED AS RESOLUTION R-260822

Certifying that the information contained in Mitigated Environmental Negative Declaration MEND-84-0094 has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines pursuant thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT:

This project will widen and realign Pomerado Road from 1,200 feet east of Scripps Ranch Boulevard to 800 feet east of Avenida Magnifica. This project is an easterly continuation of the

improvements currently nearing completion under CIP-52-103.1, Pomerado Road from I-15 to 1200 feet east of Scripps Ranch Boulevard. The improvements will upgrade the existing substandard two-lane roadway and construct a traffic signal at Avenida Magnifica. Roadway shoulders for bicycles and emergency parking will be constructed, inadequate drainage facilities will be reconstructed to present standards, and the existing intersection of Pomerado Road at Avenida Magnifica will be widened to provide for channelization.

All manufactured slopes will be restored with drought-resistant plants supplemented on a one-for-one basis with Eucalyptus and Acacia as mitigation for the trees removed as a result of the roadway construction. The project design has been reviewed with the Scripps Ranch Community Planning Group and Scripps Ranch Civic Association at several public meetings with their concerns incorporated in the project plans.

FILE LOCATION:

W. O. 118385

COUNCIL ACTION: (Tape location: A178-191).

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

ITEM-S403: (R-84-2014) ADOPTED AS RESOLUTION R-260823

Directing the Director of Intergovernmental Relations to develop a Request for Proposal, pursuant to the guidelines of Council Policy 300-7, for the purpose of securing proposals for legislative representation in Washington, D.C.; authorizing the City Manager to execute a first amendment to that certain agreement with William Harrington Associates, to amend paragraphs 7 and 13 to reflect an extension of six months until December 31, 1984.

(See Intergovernmental Relations Department Report

IRD-84-25.)

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 CONFY84

COUNCIL ACTION: (Tape location: A192-315).

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

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S404: (R-84-1940) ADOPTED AS RESOLUTION R-260824

Authorizing the City Manager to execute agreements with Hartson Ambulance Service for paramedic system management and patient billing service; authorizing the expenditure of \$3,355,004 from Dept. 120, Account 4101, to provide funds for the above purpose.

(See City Manager Report CMR-84-181 and Committee Consultant Analysis PSS 84-12.)

COMMITTEE ACTION: Reviewed by PSS on 5/23/84. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

FILE LOCATION:

MEET CONFY84 CONFY84

COUNCIL ACTION: (Tape location: A178-191).

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

* ITEM-S405: (R-84-2092) ADOPTED AS RESOLUTION R-260825

Authorizing the execution of a first amendment to the agreement with Socioenvironmental Consultants to extend the Downtown Transient Center Pilot Project for six weeks, from May 15, 1984 to June 30, 1984; authorizing the City Auditor and Comptroller to transfer from CDBG funds an amount not to exceed \$9,091 from Fund 18502 (Program Income) to Fund 18519, Dept. 5717, Org. 1702 (Socioenvironmental Consultants); authorizing the expenditure in the amount not to exceed \$9,091 from Fund 18519, Dept. 5717, Org. 1702 (Socioenvironmental Consultants) for the purpose of providing funds for the above project.

(See Memorandum of Council Member Martinez and City Manager Report CMR-84- 211.)

COMMITTEE ACTION: Reviewed by PSS on 5/23/84. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

CITY MANAGER REPORT:

The City entered into a contractual agreement with Socioenvironmental Consultants to develop, implement, and operate a Downtown Transient Center Pilot Project during the period of November 14, 1983 to May 14, 1984. The project was funded at a level of \$32,440 with CDBG funds that had been allocated to the Gaslamp Quarter. The purpose of the project was to test the feasibility of a proposed downtown transient center concept as a means of alleviating or solving the downtown transient problem. The

specific contractual requirements for the pilot project and its status as of the end of the contract period were presented to the Public Services and Safety Committee on May 23 in City Manager Report CMR-84-211. At the same meeting the Committee voted to extend the consultant's contract for six weeks, from May 15, 1984 to June 30, 1984, and allocate \$9,091 in CDBG program income funds for this purpose. The six week extension will allow staff additional time to evaluate the project and develop recommendations in regard to future courses of action in addressing the downtown transient problem.

FILE LOCATION:

MEET CCONFY84

COUNCIL ACTION: (Tape location: A178-191).

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

ADJOURNMENT:

The meeting was adjourned by the Deputy City Clerk at 2:00 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B042).

MOTION BY JONES TO ADJOURN IN HONOR OF THE MEMORY OF MICHAEL ALAN

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