

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

MONDAY, JUNE 11, 1984

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:03 p.m. Mayor Hedgecock adjourned the meeting at 2:38 p.m. to immediately convene as the Committee of the Whole for review of City budget item Special Promotional Programs.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-excused by R-260924
(City business).
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (bb)

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-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Reverend George Barber of the
Kensington Community United Church of Christ, San Diego.
FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Martinez.

FILE LOCATION:

MINUTES

ITEM-30: PRESENTATION WAS MADE

A presentation by Council Member Struiksma to the first and second place winners of the I Love a Clean San Diego, Shutter Clutter Contest; the first place of \$100 is awarded to Tamara Kalke, Mira Mesa High School, and the second place of \$75 to Farhat Bari, University City High School.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A039-073).

ADDITIONAL BUSINESS: During regularly scheduled docket items, the following item was presented:

Presentation of an award by Council Member Bill Mitchell to Miss Holly Henbest, a senior student leader from Torrey Pines High School who has been instrumental in initiating the "Safe Rides" program designed and operated by students to "promote awareness among teens of the seriousness of drunk driving and related situations and offer free, confidential, safe rides home to students who may need a ride."

FILE LOCATION:

MEET

COUNCIL ACTION:: (Tape location: A074-123).

* ITEM-50: (O-84-205) ADOPTED AS ORDINANCE O-16221 (New Series)

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.

(Introduced on 5/29/84. Council voted 7-0. Districts 2 and 6 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A032-038).

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

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

* ITEM-51: (O-84-47) ADOPTED AS ORDINANCE O-16222 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0407.1 to redesignate the Single-Family Residential Zones.

(Introduced on 5/29/84. Council voted 7-0. Districts 2 and 6 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A032-038).

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

* ITEM-100: (R-84-2037) ADOPTED AS RESOLUTION R-260893

Awarding a contract to Arata Equipment Co. for five mobile intensive care units (Custom built to bid specifications on Ford E-350 chassis) for a total cost of \$168,487, including tax. BID-5638

(Four bids received. Requested by the Fire Department.)

CITY MANAGER REPORT:

The Mobile Intensive Care Units (MICU's) to be purchased are normal replacements for the City's Paramedic Program. In prior years, the units/ambulances were purchased by the contractor, Medevac, who was then reimbursed by the City. Under the new system management contract, the City will purchase the units and hold vehicle titles. Each of the units will replace 1978 vehicles which register over 100,000 miles. The Auditor in his 1981 evaluation of the Fire Department's Plan A Paramedic Program used a five year or 150,000-mile (whichever comes first) replacement schedule. The general industry standards range from five to seven years and 80,000 to 150,000 miles (whichever comes first).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A124-145).

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

* ITEM-101:

Two actions relative to awarding contracts:

(R-84-2040) ADOPTED AS RESOLUTION R-260894

Nelson & Sloan for the purchase of ready-mix concrete as may be required for a period of one year beginning July 1, 1984 through June 30, 1985 for an estimated cost of \$338,371.44, with an option to renew the contract for an additional one year period. BID-5649

(R-84-2039) ADOPTED AS RESOLUTION R-260895

Nelson & Sloan for the purchase of ready-mix concrete as may be required for a period of one year beginning July 1, 1984 through June 30, 1985 for an estimated cost of \$303,523.32, with an option to renew the contract for an additional one year period. BID-5648

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A124-145).

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

* ITEM-102: (R-84-2106) ADOPTED AS RESOLUTION R-260896

Inviting bids for construction of traffic signal and street lighting systems at Camino De La Plaza/East Beyer Boulevard and San Ysidro Boulevard, and modification of traffic signal and street lighting systems at Euclid Avenue and Logan Avenue/Olvera Avenue on Work Order No. 122407; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$212,850, not to exceed \$112,850 from Gas Tax Fund 30219, and not to exceed \$100,000 from Capital Outlay Fund 30245, CIP- 62-229, Camino Del La Plaza, East Beyer Boulevard and San Ysidro Boulevard, 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-5727*

(Southeast San Diego and San Ysidro Community Areas. Districts-4 and 8.)

CITY MANAGER REPORT:

The Fiscal Year 1984 Capital Improvements Program identifies Camino De La Plaza/East Beyer Boulevard and San Ysidro Boulevard, and Euclid Avenue and Logan Avenue/Olvera Avenue Traffic Signal Projects. The two projects were consolidated by previous Council action. The existing traffic signal at Euclid Avenue and Logan Avenue/Olvera Avenue will be modified to provide protected left

turns and improved channelization of vehicles through the intersection. A new traffic signal at Camino De La Plaza/East Beyer Boulevard will improve capacity and safe passage through the intersection 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. 122407 CONTFY84

COUNCIL ACTION: (Tape location: A124-145).

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

* ITEM-103:

Three actions relative to the final subdivision map of Mesa Summit Unit No. 1, a four-lot subdivision located westerly of Mira Mesa Boulevard and Parkdale Avenue:

(Mira Mesa Community Area. District-5.)

(R-84-2104) ADOPTED AS RESOLUTION R-260897

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

(R-84-2103) ADOPTED AS RESOLUTION R-260898

Approving the final map.

(R-84-2105) ADOPTED AS RESOLUTION R-260899

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

FILE LOCATION:

Subitems-A and B SUBD Mesa Summit Unit No. 1;

Subitem C DEED

F-2433 CONTFY84 DEEDFY84

COUNCIL ACTION: (Tape location: A124-145).

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

* ITEM-104:

Two actions relative to the final subdivision map of Mesa

Summit Unit No. 2, a 15-lot subdivision located westerly of
Mira Mesa Boulevard and Parkdale Avenue:

(Mira Mesa Community Area. District-5.)

(R-84-2102) ADOPTED AS RESOLUTION R-260900

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

(R-84-2101) ADOPTED AS RESOLUTION R-260901

Approving the final map.

FILE LOCATION:

SUBD Mesa Summit Unit No. 2 CONTFY84

COUNCIL ACTION: (Tape location: A124-145).

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

* ITEM-105: (R-84-2097) ADOPTED AS RESOLUTION R-260902

Approving the acceptance by the City Manager of that street
easement deed of Pardee Construction Company, granting to City
an easement for public street purposes in a portion of the
Northeast Quarter of Section 13, Township 14 South, Range 4
West, S.B.M., in a portion of the Northwest Quarter of Section
18, Township 14 South, Range 3 West, S.B.M., and in Black
Mountain Road Vacated; dedicating said land as and for public
streets, and naming the same High Bluff Drive, Wyndhaven Drive
and Quarter Mile Drive.

(Located northerly of Del Mar Heights Road and High Bluff
Drive. North City West Community Area. District-1.)

FILE LOCATION:

DEED F-2434 DEEDFY84

COUNCIL ACTION: (Tape location: A124-145).

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

* ITEM-106: (R-84-2091) ADOPTED AS RESOLUTION R-260903

Approving the acceptance by the City Manager of that street
easement deed of Kamp Development Incorporated, granting to
City an easement for public street purposes in a portion of
Lots 43 and 44 of Block "C" of South La Jolla, Map- 887;
dedicating said land as and for a public street, and naming the
same La Jolla Boulevard.

(Located at the corner of Bonair Avenue and La Jolla Boulevard. La Jolla Community Area. District-1.)

FILE LOCATION:

DEED F-2435 DEEDFY84

COUNCIL ACTION: (Tape location: A124-145).

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

* ITEM-107: (R-84-2098) ADOPTED AS RESOLUTION R-260904

Approving the acceptance by the City Manager of that street easement deed of Pardee Construction Company, granting to City an easement for public street purposes in a portion of Section 18, Township 14 South, Range 3 West, S.B.M.; dedicating said land as and for public streets, and naming the same El Camino Real and Quarter Mile Drive.

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

FILE LOCATION:

DEED F-2436 DEEDFY84

COUNCIL ACTION: (Tape location: A124-145).

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

ITEM-108: (R-84-2017) ADOPTED AS RESOLUTION R-260905

Authorizing the City Auditor and Comptroller to set aside and encumber the sum of \$20,000 from the General Fund 100, Department 601, Organization 137, Special Consulting Services, for the purpose of hiring an Executive Search Firm to recruit and recommend candidates for Deputy Director positions.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A146-172).

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

* ITEM-109: (R-84-2044) ADOPTED AS RESOLUTION R-260906

Waiving City fees for City-conducted Park and Recreation

Department recreation programs and the City surcharge on contractual recreation programs conducted by recreation councils for individuals from families whose gross income in the past twelve months falls within the Lower Living Standard Income Level; rescinding Resolution R-258059 adopted March 7, 1983.

CITY MANAGER REPORT:

On March 7, 1983, the City Council passed Resolution R-258059, establishing the Park and Recreation Department's fee waiver policy for the economically disadvantaged for a one-year trial period. During the period of April 1, 1983 through March 31, 1984, 225 fee waivers were granted at a revenue loss to the City of \$1,825. In view of the relatively minor cost of the policy in terms of the social benefits received, it is recommended that it be continued indefinitely.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A124-145).

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

*** ITEM-110: (R-84-2090) ADOPTED AS RESOLUTION R-260907**

Authorizing the execution of an amendment to the Master Agreement with CH2M Hill, Inc., for engineering services in connection with the South Bay Wastewater and related facilities, from a cost not to exceed \$9,077,792 to a cost not to exceed \$9,177,446 (a total increase of \$99,654), for Amendment No. 4 to Task Order No. 5; authorizing the City Auditor and Comptroller to transfer the sum of \$99,654 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the South Bay-Point Loma Sewage Treatment Plant, CIP-46-009 (70642) for the above purpose; authorizing the expenditure in the amount not to exceed \$99,654 from Sewer Revenue Fund 41506, CIP-46-009, "South Bay-Point Loma Sewage Treatment Plant," for the above purpose and related costs.

(District-2.)

CITY MANAGER REPORT:

In July, 1979, the Council authorized Task Order No. 5 of the Master Agreement with CH2M Hill, et al, a Joint Venture, for resubmitting a waiver application for secondary treatment requirements to the United States Environmental Protection Agency. Amendment No. 4 is for processing a revised application for the modification of secondary treatment requirements for marine

discharge. This procedure will be performed in four phases: 1) Performance of studies and data analysis requested by EPA/RWQCB prior to the hearing on revised NPDES permit (least tern biological assessment, additional analysis and interpretation of recent monitoring program benthic biological data, and other potential additional requests). 2) Preparation for the hearing (revise waiver application and NPDES permit, review past hearing experience, coordinate preparation of materials and testimony, and rehearse a practice session). 3) Participation in the hearing itself. 4) Post-hearing activity (review transcripts, respond to public participation, submit briefs and additional information, negotiate permit conditions, and attend follow-up hearings). Amendment No. 4 is for \$99,654 and provides the technical support for these four phases.

WU-U-84-128.

FILE LOCATION:

CONT CH2M Hill CONTFY84

COUNCIL ACTION: (Tape location: A124-145).

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

* ITEM-111: (R-84-2096) ADOPTED AS RESOLUTION R-260908

Authorizing the execution of a revised agreement with David Fleming to provide turf grass consultant services for San Diego Jack Murphy Stadium; authorizing the expenditure of an amount not to exceed \$20,000 from Dept. 930, Org. 101, Account 4222 for the above purpose.

(District-5.)

CITY MANAGER REPORT:

As a part of the FY 1984 program of renovation and maintenance of the athletic turf at San Diego Jack Murphy Stadium, the services of a turf grass consultant licensed by the State and with a college degree in agronomy was sought to supervise the renovation of the playing field and sod farm. On August 12, 1983 a notice was published in the San Diego Daily Transcript asking interested parties to respond with a letter of interest. Two responses were received, and on September 6, 1983 and September 9, 1983 the interested parties were interviewed by the Turfgrass Consultant Selection Committee. The Committee chose Dave Fleming, and the City entered into an agreement with Mr. Fleming, a copy of which is on file in the Office of the City Clerk as Document Number C-01323.

Now that the field and sod farm renovation project has been completed, Stadium management has identified areas of additional

need to insure that the playing field and sod farm are maintained in such a manner as to extend its useful life and continue to improve its appearance. Such areas include the preparation of a maintenance schedule, the preparation of a maintenance training program, and ongoing consultant services on sodding and fertilization.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A124-145).

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

* ITEM-112: (R-84-2121) ADOPTED AS RESOLUTION R-260909

Authorizing the execution of a right-of-entry permit conveying to Prudent Real Estate, Inc. and the Pacific Company the right to install an emergency drainage pipe system in a portion of Tecolote Canyon Natural Park.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT:

This permit was requested by Prudent Real Estate, Inc. and the Pacific Company to install an emergency drainage pipe system for private use in a portion of Tecolote Canyon Natural Park. This action was directed by the City Council via Resolution R-258880 adopted on July 12, 1983, wherein the subdivider was instructed to construct a pump-operated drainage system for Villamar Unit 1 Subdivision through an underground drainage system to the west, away from Tecolote Canyon. Such system is to include an underground, emergency, backup gravity system to convey this flow into Tecolote Canyon in the event of pump failure. The proposed permit was cleared with the Park and Recreation Department. Since the Tecolote Canyon Natural Park is a dedicated park, the rights to be granted are in the form of a revocable permit only, rather than an easement. The permit has no termination date but can be cancelled by the City upon six months written notice. The area covered by the permit is 0.193 acre.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A124-145).

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

ITEM-113: (R-84-2093) ADOPTED AS RESOLUTION R-260910

Approving Change Order No. 2, dated April 2, 1984, issued in connection with the contract between the City and Mur-Vic Construction Company, Inc. for the improvement of City Heights Block Grant Streets and Alleys - Contract II (1911 Improvement Act), CIP-52-285 and CIP-58-007 which deletes Alley Block 1, Bungalow Park Addition and Alley Block 89, City Heights; approving said changes amounting to a decrease in the contract price of \$34,643.32.

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

CITY MANAGER REPORT:

The original project improvements consisted of grading and paving nine alleys and a portion of one street within the City Heights area. At the public hearing Alley Block 1, Bungalow Park Addition and Alley Block 89, City Heights were removed from the Assessment District by Council because of majority protests. The Change Order reduces the contract amount to reflect the removal of the aforementioned alleys. Water and sewer work is not affected.

FILE LOCATION:

STRT D-2242

COUNCIL ACTION: (Tape location: A173-178).

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

ITEM-200: (O-84-229) ADOPTED AS ORDINANCE O-16223 (New Series)

Second 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.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A188-202).

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

ITEM-201: (O-84-220) ADOPTED AS ORDINANCE O-16224 (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 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.

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

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A204-214).

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

ITEM-202: (R-84-2022) ADOPTED AS RESOLUTION R-260911

Nominating Dean R. Dunphy to the San Diego Transit Corporation Board of Directors, for a term ending December 31, 1986, to fill the vacancy for the unexpired term of Daniel W. Monzingo, deceased:

NOMINATED BY ENDORSED BY

Mayor Roger Hedgecock Council Member Gloria McColl
Council Member Dick Murphy Council Member William Jones

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A179-187).

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

ITEM-203: (R-84-2123) ADOPTED AS RESOLUTION R-260912

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the paving and grading of an alley for purposes of improving safety, access and drainage in portions of the unnumbered Lots in Blocks 44 of H.P. Whitney's Addition adjoining Block 339 of Choates's Addition; and that the public interest, convenience and necessity demand acquisition of fee title to said property for said public alley improvement; and that said alley improvement is located in such a manner that is most compatible with the greatest public good and the least private injury in that the lands affected are two five-foot wide strips contiguous to the north side of the alley, and that no offer to the owner of record to acquire the property at the appraised fair market value has been made because the owner(s) could not be located with reasonable diligence; and declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings, and directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.

(See City Manager Report CMR-84-227. Logan Heights Community Area. District-4.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A215-232).

Hearing began at 2:22 p.m. and halted at 2:24 p.m.

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

* ITEM-S400: (R-84-2184) ADOPTED AS RESOLUTION R-260913

Authorizing the City Manager to purchase property from San Diego Gas & Electric Company known as Lot 1, Azul Square, Map-5838, and comprising approximately 5,663 square feet, for the sum of \$54,000; declaring that the \$54,000 shall come from the Open Space Bond (Proposition C) Fund 79102; declaring that in the event that the proposal by Scripps to exchange certain parcels in the Torrey Pines area and to pay the City \$350,000 in connection with the exchange is approved by the voters on the November ballot, all of said \$350,000 shall be placed in that portion of the Environmental Growth Fund required to be utilized for the acquisition of open space lands and in the event that the City Council subsequently determines to utilize

any portion of said \$350,000 for a purpose other than open space acquisition, at least \$54,000 shall in any event remain in the Environmental Growth Fund as a reimbursement for the Proposition C funds to be utilized to acquire the above described property.

(Located northwest of Azul Street and North Torrey Pines Road. La Jolla Community Area. District-1.

See memorandum from Council Member Mitchell dated May 22, 1984, memorandum from John Fowler dated May 31, 1984, and letter from John Fowler to San Diego Gas & Electric Company dated May 31, 1984.)

COMMITTEE ACTION: Reviewed by PFR on 6/6/84. Recommendation to adopt the Resolution. Districts 1, 3 and 7 voted yea. Districts 2 and 4 not present.

FILE LOCATION:

DEED F-2438 DEEDFY84

COUNCIL ACTION: (Tape location: A124-145).

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

* ITEM-S401: (R-84-2075) ADOPTED AS RESOLUTION R-260914

Approving Phase I of the Barrio Educational Cultural Activity (BECA) Feasibility Study prepared by the Chicano Federation of San Diego County; directing the City Manager to review, in conjunction with the San Diego Community College District and the San Diego Unified School District, the consultant's recommendations and to prepare an implementation plan for further Council review prior to authorizing the consultant to proceed with Phase II preparation of a facility master plan.

(See City Manager Report CMR-84-217 and Committee Consultant Analysis PFR- 84-24. Barrio Logan Community Area.

District-8.)

COMMITTEE ACTION: Reviewed by PFR on 6/6/84. Recommendation to adopt the Resolution. Districts 3, 4 and 7 voted yea. Districts 1 and 2 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A124-145).

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

ITEM-S402: (R-84-1854) ADOPTED AS RESOLUTION R-260915

19840611

(Continued from the meeting of May 21, 1984 at CCDC's request until the lease held by a previous owner of one of the properties expires.)

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:

DEED F-2396 STRT J-2524 DEEDFY84

COUNCIL ACTION: (Tape location: A233-258).

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

ITEM-S403:

Seven actions relative to leases with options to purchase various pieces of fire equipment:

(See City Manager Report CMR-84-239.)

(R-84-2127) ADOPTED AS RESOLUTION R-260916

Approving the plans and specifications for the furnishing of a third party lease with an option to purchase 16 each 1500 GPM triple combination fire apparatus, (described in Bid No. 5597), 2 each auxiliary support apparatus (light & air), described in Bid No. 5598), 1 each heavy rescue body (described in Bid No. 5599), 2 each crash/fire/rescue apparatus (described in Bid No. 5600), and 2 each wildland fire apparatus, (described in Bid No. 5601), for a period of sixty months from delivery and acceptance; authorizing and directing the Purchasing Agent to advertise for the third party lease.

(R-84-2125) ADOPTED AS RESOLUTION R-260917

Approving the plans and specifications for the furnishing of 16 each 1500 GPM triple combination fire apparatus as described in Bid No. 5597, including Addenda "A" and "B"; approving the plans and specifications for furnishing the City with a third party lease with an option to purchase 16 each 1500 GPM triple combination fire apparatus for a period of sixty months from delivery and acceptance, as described in Bid No. 5596-1; authorizing and directing the Purchasing Agent to proceed to advertise Bid Nos. 5597 and 5596-1 for bid.

(R-84-2126) ADOPTED AS RESOLUTION R-260918

Approving the plans and specifications for the furnishing of 2 auxiliary support apparatus (light and air) as described in Bid No. 5598, including Addenda "A" and "B"; approving the plans and specifications for furnishing the City with a third party lease with an option to purchase 2 each auxiliary support apparatus (light and air) for a period of sixty months from delivery and acceptance; authorizing and directing the Purchasing Agent to proceed to advertise Bid Nos. 5598 and 5596-2 for bid.

(R-84-2000) ADOPTED AS RESOLUTION R-260919

Approving the plans and specifications for the furnishing of 1 heavy rescue body as described in Bid No. 5599, including Addendum "A"; approving the plans and specifications for furnishing the City with a third party lease with an option to purchase 1 heavy rescue body for a period of sixty months from delivery and acceptance, as described in Bid No. 5596-3; authorizing and directing the Purchasing Agent to proceed to advertise Bid Nos. 5599 and 5596-3 for bid.

(R-84-2061) ADOPTED AS RESOLUTION R-260920

Approving the plans and specifications for furnishing the City with 2 fire rescue apparatus as described in Bid No. 5600, including Addendum "A"; approving the plans and specifications for furnishing the City with a third party lease with an option to purchase 2 crash/fire/rescue apparatus for a period of sixty months from delivery to acceptance, as described in Bid No. 5596-4; authorizing and directing the Purchasing Agent to proceed to advertise Bid Nos. 5600 and 5596-4 for bid.

(R-84-2124) ADOPTED AS RESOLUTION R-260921

Approving the plans and specifications for furnishing the City with 2 wildland fire apparatus as described in Bid No. 5601, including Addendum "A"; approving the plans and specifications for furnishing the City with a third party lease with an option to purchase 2 wildland fire apparatus for a period of sixty months from delivery to acceptance; authorizing and directing the Purchasing Agent to proceed to advertise Bid Nos. 5601 and 5596-5 for bid.

(R-84-2128) ADOPTED AS RESOLUTION R-260922

Authorizing and directing the Auditor and Comptroller to transfer the sum of \$45,000 from Airports Division Unallocated Reserve (Fund 72081) to Brown Field Operations and Management (Fund 72031) and the sum of \$45,000 from Airports Division Unallocated Reserve (Fund 72081) to Montgomery Field Operations and Management (Fund 72021); authorizing and directing the Auditor and Comptroller to carry over a sum not to exceed \$800,000 from Fire Department Fund 100, Department 120, and a sum not to exceed \$90,000 from Airports Division Fund 41100, Department 720, for the purpose of executing the contracts which result from the advertisement for bids.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A259-374).

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

ITEM-UC-1: (R-84-2243) ADOPTED AS RESOLUTION R-260923

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Matter of increasing the membership on the Board of Directors of Southeast Economic Development Corporation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A375-390).

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

ITEM-UC-2: (R-84-2370) ADOPTED AS RESOLUTION R-260924

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member William D. Jones from the Council and Committee meetings of June 11, 12 and 13, 1984, including Redevelopment Agency and Housing Authority meetings of June 12, 1984, due to representing the City and MTDB at the Rapid Transit Conference in Baltimore, Maryland and other City business in Washington, D.C.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A391-404).

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

ITEM-UC-3: (R-84-2286) ADOPTED AS RESOLUTION R-260925

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from attendance at the Council meeting of May 29, 1984, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A431-433).

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

ITEM-UC-4: (R-84-2285) ADOPTED AS RESOLUTION R-260926

A Resolution presented to the City Council with UNANIMOUS CONSENT:

To have the City Council establish the Annual "Council Cup Regatta", a sailing event, to be held on one or several of the city lakes and to authorize the presentation of the perpetual "Council Cup" to the winner of the same.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A434-453).

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 2:38 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A408-430).

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF DR. AMOS

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