

19840625

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 25, 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 2:00 p.m.
Mayor Hedgecock adjourned the meeting at 3:50 p.m. to meet in Closed
Session in the twelfth floor conference room on Tuesday, June 26,
1984 at 9:30 a.m. regarding pending litigation

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-excused by R-260979 (vacation)
 - (4) Council Member Jones-present
 - (5) Council Member Struiksmma-present
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-not present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Father Neal Dolan,
Pastor of Ascension Catholic Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Gotch.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

05/07/84 P.M.
05/08/84 A.M. and P.M.
05/14/84 P.M.
05/15/84 A.M. and P.M.
05/21/84 P.M.
05/22/84 A.M. and P.M.
05/22/84 Special A.M.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C079-080.)

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

* ITEM-50: (O-84-210) ADOPTED AS ORDINANCE O-16228 (New Series)

Amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code by adding Section 101.0560 to permit pushcart vending of specified products in the public right-of-way in certain areas of the City.
(Introduced on 6/12/84. Council voted 7-0. District 4 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A111-B153.)

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

* ITEM-51: (O-84-235) ADOPTED AS ORDINANCE O-16229 (New Series)

Incorporating portions of Section 33, Township 14 South, Range 3 West, S.B.B.M., and Sections 3 and 4, Township 15 South, Range 3 West, S.B.B.M., (approximately 268 acres), into M-1A and M-1B Zones.

(Case-83-0378. Mira Mesa Community Area. District-5. Introduced on 6/12/84. Council voted 7-0. District 4 and Mayor not present.)

FILE LOCATION: ZONE

COUNCIL ACTION: (Tape location: A108-110)

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

* ITEM-52: (O-84-236 Rev.) ADOPTED AS ORDINANCE O-16230
(New Series)

Establishing the Hillcrest Business Improvement District, pursuant to the Parking and Business Improvement Area Law of 1979, and levying an assessment and charge therein for upgrading and promoting the area.

(Uptown Community Area. Districts-2 and 8. Introduced on 6/12/84. Council voted 7-0. District 4 and Mayor not present.)

FILE LOCATION: STRT L-4

COUNCIL ACTION: (Tape location: A108-110.)

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

* ITEM-53: (O-84-247) INTRODUCED, TO BE ADOPTED JULY 9, 1984

Introduction of an Ordinance amending Chapter II, Article 1, of the San Diego Municipal Code by amending Section 21.04 relating to Holidays.

CITY MANAGER REPORT: During the recent meet and confer process, several changes to Council policies and the Municipal Code were agreed to by the Management Team and the employee organizations. This formal action is required to affect the changes.

Municipal Code Section 21.04, "Holidays" has been revised to include Dr. Martin Luther King, Jr.'s birthday, the third Monday in January, and to specifically designate Thanksgiving Day as a holiday. Additionally, the Code was clarified to indicate that the Council may declare additional holidays, but that the City is not obligated to observe every holiday declared by the President or Governor.

NOTE: See Item 125.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C076-098.)

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

* ITEM-54:

Two actions relative to overnight boat storage in Mission Bay Park:

(See City Manager Report CMR-84-214. Mission Bay Park Community Area. District-6.)

Subitem-A: (O-84-242) INTRODUCED, TO BE ADOPTED JULY 9, 1984

Introduction of an Ordinance amending Chapter VI, Article 3 of the San Diego Municipal Code by adding Section 63.25.74 relating to the leaving of boats overnight on the beaches of Mission Bay Park.

Subitem-B: (O-84-243) INTRODUCED, TO BE ADOPTED JULY 9, 1984

Introduction of an Ordinance amending Chapter VI, Article 3 of the San Diego Municipal Code by adding Section 63.25.75 relating to the parking of boats and trailers outside of designated boat launching areas.

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

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C076-098.)

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

* ITEM-55: (O-84-246) INTRODUCED, TO BE ADOPTED JULY 9, 1984

Introduction of an Ordinance amending Chapter V, Article 9, Division 1 of the San Diego Municipal Code by amending the Title of Article 9, amending Sections 59.0101, 59.0102, and 59.0103 and adding Section 59.0106, relating to San Diego Jack Murphy Stadium, to make it unlawful for men to use women's restroom facilities and women to use men's restroom facilities.

CITY MANAGER REPORT: There have been occasional incidents

over the past few years at the Stadium as the result of opposite sex use of restroom facilities. The requested action would provide law enforcement and security personnel with legislation upon which remedial action can be taken to discourage opposite sex restroom use, thus deterring the development of the incidents referenced above.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C076-098.)

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

* ITEM-56: (O-84-237) INTRODUCED, TO BE ADOPTED JULY 9, 1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15792 (New Series), adopted August 2, 1982, incorporating a portion of Section 13, Township 14 South, Range 3 West, S.B.B.M., and a portion of Rancho De Los Penasquitos, located west of Black Mountain Road between Twin Trails Drive and Penasquitos Canyon, into R-1-5 Zone; extension of time to September 1, 1986.

(See Planning Department Report PDR-84-232.

Case-82-0004.1/EOT1. Penasquitos East Community Area. District-1.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C076-098.)

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

* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-84-2165) ADOPTED AS RESOLUTION R-260982

For the purchase of type III Asphalt Concrete as may be required for a period of one year beginning July 1, 1984 through June 30, 1985 for an estimated cost of \$1,561,965.65, including tax and terms as follows:
1) V. R. Dennis Construction Co. for Section I; 2) Industrial Asphalt for Section II; 3) Gulf Oil Co for Section III. (BID-5701)

Subitem-B: (R-84-2111) ADOPTED AS RESOLUTION R-260983
Traconex Inc. for the purchase of traffic signal control equipment as may be required for a period of one year beginning May 1, 1984 through April 30, 1985 for an estimated cost of \$314,383.28, including tax and terms. (BID-5626)

Subitem-C: (R-84-2189) ADOPTED AS RESOLUTION R-260984
For the purchase of lamps as may be required for a period of one year beginning July 1, 1984 through June 30, 1985 for an estimated cost of \$205,957.37, with the option to renew contract for an additional one year period as follows:

1) Electric Supplies Distributing for Sections I and II, and Section VII, Items 6 and 10; 2) County Wholesale Electric for Sections III, IV and VII, Items 1, 2, 3, 5, and 11; 3) General Electric Supply Co. for Sections V, VI, and VII, Items 7, 8, and 9; 4) San Diego Wholesale Electric Company for Section VII, Item 4. (BID-5706)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-101:

Four actions relative to awarding contracts:

Subitem-A: (R-84-2164) ADOPTED AS RESOLUTION R-260985
Varityper Corporation for the purchase of a photo typesetting system, for an actual cost of \$58,858.03, including tax and terms. (BID-5655A)

Subitem-B: (R-84-2166) ADOPTED AS RESOLUTION R-260986
Parkson, Inc. for the purchase of 800 feet of 8-inch ball and socket pipe, for a total cost of \$57,485.92, including tax and terms. (BID-5640Q)

Subitem-C: (R-84-2171) ADOPTED AS RESOLUTION R-260987
Arnhart Electric, Inc. and Global Machine for furnishing balancing and machine work as may be required for a period of one year beginning July 1, 1984 through June 30, 1985, for an estimated cost of \$52,500. (BID-5716)

Subitem-D: (R-84-2112) ADOPTED AS RESOLUTION R-260988

Sunbelt Distributors for the purchase of internal automotive engine parts for a period of one year beginning June 1, 1984 through May 30, 1985, for an estimated cost of \$40,000, including tax and terms, with an option to renew the contract for an additional one year period with prices not to exceed 25 percent of original pricing. (BID-5591)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-102:

Four actions relative to awarding contracts:

Subitem-A: (R-84-2159) ADOPTED AS RESOLUTION R-260989

Industrial Waste Systems for refuse container service for San Diego Stadium as may be required for a period of six months beginning July 1, 1984 through December 31, 1984 for an estimated cost of \$10,999.80, including terms, with an option to renew the contract for an additional three-month period. (BID-5714)

Subitem-B: (R-84-2113) ADOPTED AS RESOLUTION R-260990

Ellis Building Maintenance for furnishing janitorial service at The Western Police Substation, 5215 Gaines Street, for a period of one year beginning July 1, 1984 through May 30, 1985, for an estimated cost of \$10,337.04, including terms, with an option to renew the contract for an additional three months with a price escalation not to exceed 5 percent of unit prices bid. (BID-5659)

Subitem-C: (R-84-2161) ADOPTED AS RESOLUTION R-260991

Equipment Service Co. for the purchase of parts for a waukesha generator for a total cost of \$10,141.44, including tax and terms. (BID-5643)

Subitem-D: (R-84-2160) ADOPTED AS RESOLUTION R-260992

Industries Supply for the purchase of three 10-inch check valves for an actual cost of \$10,029.90, including tax. (BID-5704Q)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-103:

Three actions relative to awarding contracts:

Subitem-A: (R-84-2162) ADOPTED AS RESOLUTION R-260993

For the purchase of antimony flat plate storage batteries and accessories for a total cost of \$17,987.14, including tax and terms as follows:

1) Exide Corporation for Items 1 through 3; 2) GNB Batteries, Inc. c/o Wheelock Associates for Items 4 through 7. (BID-5647)

Subitem-B: (R-84-2163) ADOPTED AS RESOLUTION R-260994

Bear Sales and Service for the purchase of one computerized engine analyzer for a total cost of \$16,991.80, including tax and terms. (BID-5662)

Subitem-C: (R-84-2169) CONTINUED TO JULY 2, 1984

GTE Communication Systems Corp. for the purchase of multiplex channel shelves, channel units, and accessories for a total actual cost of \$13,770.46, including tax and terms. (BID-5695)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A084-107 & C100-118.)

MOTION BY MARTINEZ TO CONTINUE SUBITEM-C FOR ONE WEEK. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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

* ITEM-104: (R-84-2188) ADOPTED AS RESOLUTION R-260995

Awarding a contract to Transparent Products Corp. for the purchase of fiberglass sheets and angles for a total cost of \$17,911.88, including tax and terms. (BID-5634)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-105:

Two actions relative to the East Mission Bay Storm Drain Interceptor System - Phase II:
(Mission Bay Park Community Area. District-6.)

Subitem-A: (R-84-2167) ADOPTED AS RESOLUTION R-260996

Inviting bids for the East Mission Bay Storm Drain Interceptor System, Phase II on Work Order No. 164062; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer within Sewer Revenue Fund 41506, an amount not to exceed \$97,000 from the Unallocated Reserve, Program 70697 to the Sewer Main Maintenance, Program 70440; authorizing the expenditure of funds not to exceed \$220,000 from Environmental Growth Fund 10585, CIP-22-050, Mission Bay Water Quality and \$97,000 from Sewer Revenue Fund 41506, Sewer Maintenance Program 70440 for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to retain excess budgeted funds, if any, to CIP-22-050 Mission Bay Water Quality. (BID-5744)

Subitem-B: (R-84-2168) ADOPTED AS RESOLUTION R-260997

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0108 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: On May 9, 1983, the City Council accepted the report of Tetra Tech, Inc. on the Mission Bay Water Quality Study and approved an amendment to Tetra Tech's contract for design of Interceptor Systems to transfer low-flows from nine storm drains and Rose and Tecolote Creeks to the sanitary sewer system. Design of the second phase of this contract, located in Mission Bay Park east of the Fiesta Island area, has been completed, and is ready to advertise for construction. WU-P-84139.

FILE LOCATION: W.O. 164062 (CONTFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-106: (R-84-2187) ADOPTED AS RESOLUTION R-260998

Inviting bids for street light painting - San Diego Street Light District No. 1 - Phase I on Work Order No. 052000; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$90,000 from Street Light Maintenance Fund 70210 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-5746)

(Old San Diego, Uptown, Park North-East, North Park, Mid City, Centre City Community Areas. Districts-2, 3 and 8.)

CITY MANAGER REPORT: The San Diego Street Lighting Maintenance District No. 1 was formed by Council Resolution R-200411 on July 28, 1970 under provisions of the San Diego Maintenance District Procedural Ordinance of 1969. The cost of maintenance and provision of electrical energy for the street lights is financed by a special assessment of the property owners within the District. The painting of these and other street lights in the City was curtailed about ten years ago due to fiscal constraints. In response to complaints from citizens and Council representatives about the serious need for painting of the lights, the City Council requested that a new painting program be funded in the FY 1984 Budget to paint approximately half of the District lights. The remaining lights are to be painted in the next Fiscal Year. The number of lights to be painted with this action is estimated to be 1800, and include the areas of downtown, University Avenue, and Presidio Hills. It is estimated that the project will be completed around December of 1984.

FILE LOCATION: STRT M-77

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-107: (R-84-2119) ADOPTED AS RESOLUTION R-260999

Inviting bids for the modification of traffic signal and street lighting systems at Garnet Avenue and Mission Boulevard, on Work Order No. 122408; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$66,500 from Gas Tax Fund 30219, CIP-62-233, Garnet Avenue and Mission 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.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: City Council action of April 2, 1984 authorized the Purchasing Agent to advertise for bids for modification of traffic signal and street lighting systems at Garnet Avenue and Mission Boulevard. Bid opening occurred May 8, 1984. After bid opening it was discovered that Federal minimum wage rates were not included in the specifications of this Gas Tax Funded Project. Re-advertising the project will provide bid documents containing the proper minimum wage rate schedule. This Council action rejects all bids and authorizes such re-advertisement.

FILE LOCATION: W.O. 122408 CONFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-108: (R-84-2170) ADOPTED AS RESOLUTION R-261000

Inviting bids for the reconstruction of a storm drain in Lot 13 of Torrey Pines Science Park on Work Order No. 118335; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to add CIP-11-222, Torrey Pines Science Park Drain to the FY 1984 Capital Improvements Programs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer an amount not to exceed \$28,000 within the Industrial Development Fund 30248, CIP-90-248, Capital Outlay Fund Reserve Industrial Development to CIP-11-222, Torrey Pines Science Park Drain. (BID-5745)

(North University Community Area. District-1.)

CITY MANAGER REPORT: This project cleans, reinstalls and replaces damaged pipe throughout 230 feet of 18-inch storm drain which services a portion of the City's Torrey Pines Science

Park. The pipe was damaged during a storm and subsequent water main break in 1980 to the point where it is now unserviceable and is beyond City force maintenance capability.

FILE LOCATION: W.O. 118335 CONFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-109:

Two actions relative to the final subdivision map of Alta Mar Unit No. 1, a six-lot subdivision located northerly of Del Mar Heights Road and High Bluff Drive:
(North City West Community Area. District-1.)

Subitem-A: (R-84-2180) ADOPTED AS RESOLUTION R-261001
Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of certain public improvements.

Subitem-B: (R-84-2179) ADOPTED AS RESOLUTION R-261002
Approving the final map.

FILE LOCATION: SUBD Alta Mar Unit No. 1 CONFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-110: CONTINUED TO JULY 2, 1984

Two actions relative to the final subdivision map of Rio Del Sur Unit No. 3, a one-lot subdivision located southeasterly of Dairymart Road and Vista Lane:
(San Ysidro Community Area. District-8.)

Subitem-A: (R-84-2251)

Authorizing the execution of an agreement with Barratt San Diego and Jafar Serhan for the installation and completion of certain public improvements.

Subitem-B: (R-84-2250)

Approving the final map.

FILE LOCATION: SUBD - Rio Del Sur Unit No. 3

Subitem-A,

CONTFY84

COUNCIL ACTION: (Tape location: A084-107.)

MOTION BY MARTINEZ TO CONTINUE FOR ONE WEEK, AT HIS REQUEST.

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

* ITEM-111: (R-84-2252) CONTINUED TO JULY 2, 1984

Approving the final subdivision map of Rio Del Sur Unit No. 4, a one-lot subdivision located northeasterly of San Ysidro Boulevard and Dairymart Road:

(San Ysidro Community Area. District-8.)

FILE LOCATION: SUBD - Rio Del Sur Unit No. 4

COUNCIL ACTION: (Tape location: A084-107.)

MOTION BY MARTINEZ TO CONTINUE FOR ONE WEEK, AT HIS REQUEST.

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

* ITEM-112:

Two actions relative to the Campus Point Landscape Maintenance District:

(University Community Area. District-1.)

Subitem-A: (R-84-2229) ADOPTED AS RESOLUTION R-261003
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-84-2230) ADOPTED AS RESOLUTION R-261004

Approving the City Engineer's report.

CITY MANAGER REPORT: This action establishes the annual assessment for the Campus Point Landscape Maintenance District. The district provides for the maintenance of 25 acres of open space. The Fiscal Year 1985 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$11,010
Water and Electric Service	3,561
Incidentals	9,800
Total Expenses	\$24,371
Reserve	9,845
Total	\$34,216
Less Carry-over and Interest	33,591

Less City contribution 625
Assessed to district \$ 0

A higher than anticipated carry-over from previous years results in an assessment of \$0 to the parcels for Fiscal Year 1985. The assessment for Fiscal Year 1984 was also \$0.

FILE LOCATION: STRT - M-81

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-113:

Two actions relative to the Coronado View Landscape and Lighting Maintenance District:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-84-2217) ADOPTED AS RESOLUTION R-261005
Resolution of Intention to levy and collect assessments.

Subitem-B: (R-84-2218) ADOPTED AS RESOLUTION R-261006

Approving the City Engineer's report.

CITY MANAGER REPORT: This action establishes the annual assessment for Coronado View Landscape and Lighting Maintenance District. The district provides landscape maintenance, and street light energy and maintenance. The Fiscal Year 1985 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$2,969
Water and Electric Service	772
Incidentals	3,066
Total Expenses	\$6,807
Reserve	681
Total	\$7,488
Less Carry-over and Interest	938
Less City Contribution	0
Assessed to District	\$6,550

There will be a decrease in the amount assessed to the District for FY 1985 as compared to FY 1984. This is because the installation of street lights is complete and there are no new start-up costs. The annual assessment for FY 1985 will be \$56.00 per unit compared to \$130.00 for FY 1984.

FILE LOCATION: STRT - M-86

COUNCIL ACTION: (Tape location: C100-118.)

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

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

* ITEM-114:

Two actions relative to the Mira Mesa Landscape Maintenance District:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-84-2226) ADOPTED AS RESOLUTION R-261007
Resolution of Intention to levy and collect assessments.

Subitem-B: (R-84-2227) ADOPTED AS RESOLUTION R-261008
Approving the City Engineer's report.

CITY MANAGER REPORT: This action establishes the annual assessment for the Mira Mesa Landscape Maintenance District. The district provides for the maintenance of landscaped and paved medians within the community. The Fiscal Year 1985 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$14,265
Water and Electric Service	3,420
Incidentals	7,883
Total Expenses	\$25,568
Reserve	2,557
Total	\$28,125
Less Carry-over and Interest	3,982
Less City Contribution	912
Assessed to District	\$23,231

A reduction in the scope of areas maintained within the community and the elimination of first year start-up costs results in a per unit assessment of \$1.00 for Fiscal Year 1985 compared to \$2.92 per unit in Fiscal Year 1984.

FILE LOCATION: STRT - M-84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-115:

Two actions relative to the Penasquitos East Landscape Maintenance District:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-84-2220) ADOPTED AS RESOLUTION R-261009

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-84-2221) ADOPTED AS RESOLUTION R-261010

Approving the City Engineer's report.

CITY MANAGER REPORT: This action establishes the annual assessment for the Penasquitos East Landscape Maintenance District. The district provides for the maintenance of approximately two miles of landscaped center islands. The Fiscal Year 1985 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 8,607
Water and Electric Service	3,751
Incidentals	6,322
Total Expenses	\$18,680
Reserve	1,868
Total	\$20,548
Less Carry-over and Interest	2,276
Less City Contribution	2,762
Assessed to District	\$15,510

There will be a decrease in the amount assessed to the district for FY 1985 as compared to FY 1984. This is because of a larger than anticipated carry-over. The proposed unit assessment for FY 1985 is approximately \$5.60 compared to \$6.56 for FY 1984.

FILE LOCATION: STRT - M-83

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-116:

Two actions relative to the Rancho Bernardo Landscape Maintenance District:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-84-2223) ADOPTED AS RESOLUTION R-261011
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-84-2224) ADOPTED AS RESOLUTION R-261012

Approving the City Engineer's report.

CITY MANAGER REPORT: This action establishes the annual assessment for Rancho Bernardo Landscape Maintenance District. The district provides landscape maintenance for street scapes and center islands. The Fiscal Year 1985 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$40,230
Water and Electric Service	3,198
Incidentals	16,305
Total Expenses	\$59,733
Reserve	5,973
Total	\$65,706
Less Carry-over and Interest	5,020
Less City contribution	7,437
Assessed to district	\$53,249

There will be a decrease in the amount assessed to the District for Fiscal Year 1985 as compared to Fiscal Year 1984. This is because the initial mapping phase is complete and there are no new start-up costs. The annual assessment for Fiscal Year 1985 will be approximately \$5.70 per single family dwelling compared to \$6.34 per unit for Fiscal Year 1984.

FILE LOCATION: STRT -M-82

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-117:

Two actions relative to the Tierrasanta Landscape and Lighting Maintenance District:
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-84-2211) ADOPTED AS RESOLUTION R-261013
Resolution of Intention to levy and collect assessments.

Subitem-B: (R-84-2212) ADOPTED AS RESOLUTION R-261014
Approving the City Engineer's report.

MANAGER REPORT: This action establishes the annual assessment for the Tierrasanta Landscape and Lighting Maintenance District. The district provides for the maintenance of open space, center islands, and street light and street name standards. The Fiscal Year 1985 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$163,130
Water and Electric Service	37,637
Incidentals	81,307
Total Expenses	\$282,074
Light Std. Reserve	30,000
Contingency Reserve	28,207
Total	\$340,281

Less Carry over and Interest \$177,361
Less City Contribution 30,703
Assessed to District \$132,217

A one-time cost for community wide street light standard repairs will result in an increased unit assessment of \$15 for Fiscal Year 1985 compared to \$13 for Fiscal Year 1984.

FILE LOCATION: STRT - M-85

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-118:

Two actions relative to the Scripps-Miramar Ranch Landscape and Lighting Maintenance District:
(Scripps-Miramar Ranch Community Area. District-5.)

Subitem-A: (R-84-2214) ADOPTED AS RESOLUTION R-261015
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-84-2215) ADOPTED AS RESOLUTION R-261016
Approving the City Engineer's Report.

CITY MANAGER REPORT: This action establishes the annual assessment for the Scripps-Miramar Ranch Landscape and Lighting Maintenance District. The district provides landscape maintenance for open space and center islands. The Fiscal Year 1985 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 92,731
Water and Electric Service	28,373
Incidentals	38,183
Total Expenses	\$159,287
Reserve	15,929
Total	\$175,216
Less Carry over and Interest	28,720
Less City Contribution	7,933
Assessed to District	\$138,563

There will be an increase in the amount assessed to the district for Fiscal Year 1985 as compared to Fiscal Year 1984. This is due to a decrease in the amount of carry-over and interest. The proposed unit assessment for Fiscal Year 1985 is approximately \$33 compared to \$25 for Fiscal Year 1984.

FISCAL IMPACT: It is proposed that the City contribute \$7,025 (\$25/acre) toward open space maintenance and \$908 toward center-island maintenance from the Environmental Growth Fund in

accordance with allowances proposed for such work in the Fiscal Year 1985 budget.

Fowler/Casey/TOM

FILE LOCATION: STRT - M-80

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-119: (R-84-2245) ADOPTED AS RESOLUTION R-261017

Calling a Public Hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District.

(La Playa Community Area. District-2.)

CITY MANAGER REPORT: This action rescinds the previously adopted Resolution of Intention R-260384, dated April 2, 1984, calling for a public hearing on the formation of the Scott Street Underground Utility District in order to affect a change in the district boundaries. The revision adds Addison Street south of Rosecrans Street into the district. The proposed district will underground the overhead utility facilities on Scott Street between Talbot Street and Shelter Island Drive; Upshur Street between Rosecrans Street and Scott Street; Canon Street between Rosecrans Street and Shafter Street; and Addison Street between Rosecrans Street and Shafter Street. This is a scheduled project in the FY 1984 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utility on their parcel prior to removal of the overhead utilities. A typical cost range for a private contractor to perform this conversion work on private property is \$500 - \$1,000. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT - K-128

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-120: (R-84-2246) ADOPTED AS RESOLUTION R-261018

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the San Ysidro Boulevard (Via de San Ysidro to Willow Street) Underground Utility District.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: The proposed district will underground the overhead facilities on San Ysidro Boulevard between Via de San Ysidro and Willow Street. This is a scheduled project in the FY'84 Capital Improvements Program. The underground project will be coordinated with the San Ysidro Boulevard street widening project scheduled for FY'85. The formation of this district will require the affected property owners to underground the portion of their utility on their parcel prior to removal of the overhead utilities. A typical cost range for a private contractor to perform this conversion work on private property is \$500 - \$1,000. A future resolution will establish the date for the removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT - M-131

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-121:

Two actions relative to a portion of Vandever Avenue:
(Navajo Community Area. District-7.)

19840625

Subitem-A: (R-84-2235) ADOPTED AS RESOLUTION R-261019

Vacating the portion of Vandever Avenue adjacent to Lots 21-30 of Block 14 of Grantville and Outlots, Map-776, under the procedure for the summary vacation of excess right-of-way of a street or highway not required for street or highway purposes.

Subitem-B: (R-84-2236) ADOPTED AS RESOLUTION R-261020

Approving the acceptance by the City Manager of that street easement deed of James Naismith and Irene Naismith, granting to City an easement for public street purposes in Lot 21, Block 14 of Grantville and Outlots, Map-776; dedicating and naming the same Mission Gorge Road.

CITY MANAGER REPORT: Vandever Avenue was dedicated by

subdivision in 1894. In 1970, the northerly 15 feet between the westerly boundary of this proposed closing and Riverdale Street was vacated by Council action. The abutting property owners have petitioned for the closure to facilitate future development of their property. Vandever Avenue is classified as a collector street in the Navajo Community Plan and has been improved to its ultimate design width in accordance with City design standards. The right-of-way to be vacated is excess to any street needs. The closure is unimproved and contains no public improvements or utilities. A companion item to this vacation is the dedication and naming of a portion of Mission Gorge Road to provide the standard 20-foot property-line radius at the intersection of Mission Gorge Road and Vandever Avenue. 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. This action has been processed in accordance with Council Policy 600-15.

FILE LOCATION:

Subitem-A DEED F-2445; STRT J-2527

Subitem-B DEED F-2446 DEEDFY84-2

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-122: (R-84-2157) ADOPTED AS RESOLUTION R-261021

Authorizing the execution of a quitclaim deed, quitclaiming to Daniel Condrick, the revestment of those abutter's rights of access in and to Carmel Mountain Road from Lot 62 of Penasquitos Scene, Map-8319.

(Located on the north side of Carmel Mountain Road east of Black Mountain Road. Penasquitos East Community Area. District-1.)

FILE LOCATION: DEED F-2447 DEEDFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-123: (R-84-2183) ADOPTED AS RESOLUTION R-261022

Renaming Dos Pueblos Drive, located between Friars Road and Rio San Diego Drive and south of Rio San Diego Drive to terminus, all within the boundaries of the Dos Pueblos Unit 1 Subdivision, Map-10312, to River Run Drive.

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

CITY MANAGER REPORT: Dos Pueblos Drive was dedicated and named by the Dos Pueblos Unit 1 Subdivision, Map-10312. The abutting property owners have petitioned for the street name change to enhance the development's marketability. Dos Pueblos Drive is a cul-de-sac street that lies entirely within the boundaries of the Dos Pueblos Unit 1 Subdivision. It is bounded on the north by Friars Road and on the south by private property. The street improvements are being constructed with the subdivision improvements. One hundred percent of the affected property owners abutting Dos Pueblos Drive have petitioned for the name change. The name change will not require any address changes, since all properties taking their access from the subject street are either currently being developed or are vacant land. The applicant has paid the costs associated with re-signing the street as River Run Drive. Staff recommends approval of the subject street name change. This application has been processed in accordance with Council Policy 600-12.

FILE LOCATION: DEED F-2448 DEEDFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-124: (R-84-2172) ADOPTED AS RESOLUTION R-261023

Accepting with thanks and gratitude the generous gift of Hewlett-Packard Company, San Diego Division, for its donation of an HP-150 personal computer, graphics plotter and corresponding software to the City of San Diego Water Utilities Aquaculture Wastewater Treatment Research Project; commending the San Diego Division of Hewlett Packard Company on behalf of all the citizens of the City of San Diego.

(Harbor Community Area. District-2.)

CITY MANAGER REPORT: The San Diego Division of Hewlett Packard Company would like to donate an HP-150 personal computer, graphics plotter and corresponding software to the

City of San Diego Water Utilities Aquaculture Wastewater Treatment Research Project in Mission Valley. Pursuant to Council Policy 100-2 the Water Utilities Department appreciates the generous donation from the Hewlett Packard Company and would be most happy to accept. The equipment will be used on a daily basis in the ongoing research for innovative and alternative methods of Water reclamation for the citizens of San Diego. The City of San Diego expresses its thanks and gratitude to the Hewlett Packard Company for its community interest and involvement.

WU-U-84-136.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A040-070.)

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

* ITEM-125:

Two actions relative to repealing and amending Council Policies:

Subitem-A: (R-84-2028) ADOPTED AS RESOLUTION R-261024 Repealing Council Policy 300-1 regarding "Salary Setting Policy."

Subitem-B: (R-84-2277) ADOPTED AS RESOLUTION R-261025 Amending Council Policy 300-6 regarding "Employer-Employee Relations Policy."

CITY MANAGER REPORT: During the recent meet and confer process, several changes to Council Policies and the Municipal Code were agreed to by the Management Team and the employee organizations. These formal actions are required to affect the changes.

Council Policy 300-1, "Salary Setting Policy" was adopted by the Council in 1976 to establish guidelines for the Civil Service Commission in making general salary and benefit recommendations and to establish an annual meet and confer schedule. In 1978, the Charter was amended, taking the Commission out of the salary recommendation process. Subsequently, Council Policy 300-6, "Employer-Employee Relations" was adopted by Council. This policy establishes all guidelines and procedures for the City's labor relations program and makes Council Policy 300-1 obsolete. Council Policy 300-6, "Employer-Employee Relations" outlines the Council's policy on payroll deductions for employee

organizations. In 1982, the Council approved a change in the Policy which provided that after January 8, 1982, payroll deductions not be made for membership dues for employees who join an organization other than the Exclusively Recognized Organization for the job classification. Due to an administrative error that Policy was not enforced. Agreement was reached on a new effective date of July 1, 1984.

NOTE: See Item 53.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-126: (R-84-2249) ADOPTED AS RESOLUTION R-261026

Authorizing the City Manager to accept \$20,000 from the San Diego Housing Commission for the construction of a storm drain and to deposit the money in Trust Fund 63021.

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

CITY MANAGER REPORT: There is a low-lying area southeast of the intersection of Hollister Street and Grove Avenue containing approximately 15 acres. The area is undeveloped and acts as a sump. During heavy rains, the area ponds to a depth of several inches before it flows through a small culvert under Grove Avenue to Nestor Creek. A three-acre portion of the watershed draining to the sump is currently being developed by the San Diego Housing Commission; thus it is appropriate that the project share in the cost of the ultimate drain system that will carry the water from the sump area to Nestor Creek. The \$20,000 being provided by the Housing Commission represents its fair share of the cost to install the future storm drain system. Participation will be required of all owners similarly situated as a condition of development. When sufficient funds are available to combine with City funds for the off-site portion of the drain system, a project will be scheduled in the CIP for construction.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-127: (R-84-2256) ADOPTED AS RESOLUTION R-261027

Authorizing the City Manager to accept from Mission Insurance Company the sum of \$207,500 as final settlement for damages caused by their insured, DVY Construction, and to deposit this amount in the Sewer Revenue Fund 41506; authorizing the City Manager to execute a release of all claims for a total amount of \$494,150 in a form to be approved by the City Attorney.

CITY MANAGER REPORT: Acceptance of the \$207,500 constitutes the settlement of all remaining claims against DVY Construction for damages to the City's Point Loma Treatment Plant Digester C-2-S. This settlement is for those extra expenses incurred by the City during the repair period. Mission Insurance Company has already expended \$286,650 for Digester C-2-S repairs. A release of all claims will be executed by the City for a total of \$494,150.

Williams/Herring/LLG

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-128: (R-84-2237) ADOPTED AS RESOLUTION R-261028

Authorizing the expenditure in the sum of \$100,000 from the General Fund 100, Unallocated Reserve, for the preparation of an Environmental Impact Report and Traffic Analysis for the Balboa Park Development and Management Plan.

(See City Manager Report CMR-84-249. Balboa Park Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-129: (R-84-2134) ADOPTED AS RESOLUTION R-261029

Declaring property not in compliance with City Weed and Rubbish Abatement Ordinance O-15174 to be public nuisances; authorizing the City Manager or his designated contractor to abate these nuisances, provided that any owner shall retain the right to destroy or remove the existing weeds or rubbish prior to the arrival of the City Manager or his

designee.

(See City Manager Report CMR-84-248.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-130: (R-84-2026) ADOPTED AS RESOLUTION R-261030

Authorizing the execution of agreements with Aseltine School, the Poway Unified School District, and the San Diego Unified School District to provide special training programs for 210 participants at a total cost of \$29,418 as a part of the Summer Regional Youth Employment (REGY) Programs.

CITY MANAGER REPORT: The City currently has a contract with the Regional Employment and Training Consortium (RETC) to operate the Summer Youth Employment Program (SYEP) for 1984. Included as a part of this contract are funds identified for the development of special training with local educational agencies. These contracts will provide special attention to targeted groups such as the handicapped. 210 participants will be served. Negotiations with the following schools have been concluded and approval of the following subcontracts is requested to insure contract compliance.

ORGANIZATION	PROGRAM TITLE	AMOUNT OF FUNDING
Aseltine School	REGY/Aseltine Career Education Program	\$ 7,941
Poway Unified School District	REGY/Poway Unified Career Education Program	8,746
San Diego Unified School District	REGY/S.D. Unified Career Education Program	12,731
TOTAL		\$ 29,418

FILE LOCATION: MEET CONTFY84-3

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-131: (R-84-2173) ADOPTED AS RESOLUTION R-261031

Authorizing the execution of an amendment to the agreement

with Greater San Diego Health Plan, Inc. to extend the group health insurance for a one-year period beginning August 1, 1984 through July 31, 1985, and increase premium rates as follows:

	PER MONTH	
	FROM	TO
Employee (City Paid)	\$ 71.98	\$ 75.58
One Dependent (Employee Paid)	76.88	80.72
Two or More Dependents (Employee Paid)	142.48	149.60

Authorizing the expenditure of \$1,723,224 from Department 60020, Account 4818 for the above purpose.

CITY MANAGER REPORT: We have been advised by the Greater San Diego Health Plan that their community-based premium rates will increase 5 percent this contract year. This increase is due to higher benefit utilization and operating costs. Therefore, the City-paid employee coverage will rise 5 percent - a monthly increase of \$3.60; the employee-paid one dependent coverage will rise 5 percent - a monthly increase of \$3.84; the employee-paid two or more dependents coverage will rise 5 percent - a monthly increase of \$7.12.

FILE LOCATION: CONT - Insurance, Employees Group Health
CONFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-132: (R-84-2175) ADOPTED AS RESOLUTION R-261032

Authorizing the execution of the 1984 Group Medical and Hospital Service Agreement with Kaiser Foundation Health Plan to: a) extend the contract for the one-year period of August 1, 1984 through July 31, 1985; b) change from "B" coverage to "A" coverage; c) add injections as a benefit coverage; and d) authorize a premium rate increase as follows:

	PER MONTH	
	FROM	TO
Employee (City Paid)	\$ 63.78	\$ 70.98
One Dependent (Employee Paid)	63.76	70.96
Two or More Dependents (Employee Paid)	117.08	130.56

CITY MANAGER REPORT: We have been advised by the Kaiser Health Plan that their community-based premium rates will

increase 11 percent this contract year. This increase is due to a change from "B" coverage (\$2.00 co-payment) to "A" coverage (no co-payment). Additionally, injections will be a covered benefit at no cost to members. Therefore, the City-paid employee coverage will rise 11 percent - a monthly increase of \$7.20; the employee-paid one dependent coverage will increase 11 percent - a monthly increase of \$7.20; and the employee-paid two or more dependents coverage will increase 12 percent - a monthly increase of \$13.48.

FILE LOCATION: CONT - Kaiser Foundation Health Plan Inc.
CONTFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-133: (R-84-2136) ADOPTED AS RESOLUTION R-261033

Authorizing the execution of an agreement with the San Diego Local Development Corporation (LDC) for Fiscal Year 1985 funding amounting to \$407,870; authorizing the expenditure of an amount not to exceed \$4,000 for annual auditing by Gunnarson and Bates and \$11,130 for annual program monitoring by George A. Peterson & Co., multi-year contracts which have been previously approved subject to availability of funding; authorizing the total expenditure of an amount not to exceed \$423,000 for the tenth year of the project from Fund 18520, Department 5817, Organization 1704 for the above purpose.

COMMITTEE ACTION: Reviewed by PSS on 6/13/84. Recommendation to adopt the Resolution. Districts 3, 6 and 8 voted yea. Districts 4 and 5 not present.

CITY MANAGER REPORT: The San Diego County Local Development Corporation (LDC) is a Community Development Block Grant (CDBG) activity which provides professional, financial and management services to small businesses in San Diego. The LDC was incorporated as a nonprofit corporation in 1978 to promote economic development in San Diego through a cooperative effort between government and the private sector. It is the only certified development corporation in the County and one of approximately 175 in the nation. Loan packaging assistance is the primary service, although management and advisory services are provided. Services are provided throughout San Diego with particular emphasis on low and moderate income areas as defined by the CDBG program. The LDC works with three basic SBA loan

programs:

SBA Section 7A - Short-term financing for operating capital of small businesses located in low-income (CDBG) census tracts.

SBA 502/503 - Long-term financing for plant acquisition, construction, conversion or expansion of small businesses.

The LDC agreement reflects a 29 percent funding increase from the current budget of \$316,000 to \$407,870. LDC staffing will increase from the existing eight full-time positions to ten positions. Additional staffing requirements reflect improved economic conditions and subsequent program loan applications, processing and funding needs. Included with this action is the continuation of outside program auditing and monitoring at a cost of \$15,130.

FILE LOCATION: MEET CONFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-134: (R-84-2255) ADOPTED AS RESOLUTION R-261034

Authorizing the execution of a third amendment to agreement with Medevac, Inc. for collection services on accounts receivable through December 31, 1984.

COMMITTEE ACTION: Reviewed by PSS on 6/13/84. Recommendation to adopt the Resolution. Districts 3, 5, 6 and 8 voted yea.

District 4 not present.

CITY MANAGER REPORT: The original agreement negotiated with Medevac for paramedic services did not specify the disposition of the outstanding accounts receivable after contract termination. Since there is an approximate six-month time period between service/billing and the average collection, it is necessary to make provisions for collection of the outstanding accounts receivable (estimated to be \$1,070,000) as of June 30, 1984. After reviewing the options and discussing them with Medevac, Hartson and medical billing experts, it was determined that it is in the best interest of the City to allow the agency (Medevac) which generated the billing to handle the collection on the accounts receivable for a period of six-months, from July 1, 1984 to December 31, 1984.

For this service Medevac will be paid a fee of \$55,100 from the revenues generated. This fee covers costs plus a management fee of 20 percent or \$9,183. It is projected that \$500,000 will be

generated and that Medevac's fee represents 11 percent of expected collection revenues. It is estimated that the other viable option (turning over collections to another agency), would consume 30 to 50 percent of collection revenues. The amendment also contains an incentive provision which stipulates that should Medevac exceed the 48 percent collection rate (approximately \$500,000) the City and Medevac will divide the excess receipts.

FILE LOCATION: MEET CONFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-135: (R-84-2174) ADOPTED AS RESOLUTION R-261035

Authorizing the City Manager to execute Endorsements 6 and 7 to the contract with Pacific Guardian Life Insurance Company, Limited, to (1) change the City-paid Basic coverage from 1 x annual salary to a choice of \$10,000, \$25,000 or \$50,000; (2) increase the current City-paid Basic coverage premium rate from \$.16 to \$.21 per 1,000 per month; and (3) change the plan from an experienced rated/pooled plan to a fully experience rated plan.

CITY MANAGER REPORT: To accommodate the implementation of the Flexible Benefits Plan, employees will be able to choose one of three available Basic life insurance coverages: \$10,000, \$25,000 or \$50,000. This will enable employees to choose the level of coverage that best suits their needs. Employee-paid Supplemental and Additional coverage levels will remain unchanged. The premium rate for the City-paid Basic life insurance coverage will increase from \$.16 to \$.21 per 1,000 per month - an increase of 31 percent. This increase is due to the poor claims experience when the coverage increased from \$5,000 to 1 x annual salary and the cost of pooled coverages.

FILE LOCATION: CONT - Insurance, Employees Group Life
CONFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-136: (R-84-2176) ADOPTED AS RESOLUTION R-261036

Authorizing the City Manager to execute a second amendment to agreement with Pedus Building Services, Inc., for the purpose of providing payroll and labor contract services for the Convention and Performing Arts Center, for a five-month period beginning August 1, 1984.

(District-8.)

CITY MANAGER REPORT: The subject contract for the Convention and Performing Arts Center (CPAC) is a service contract in which the contractor supplies personnel, labor relations services, and payroll processing to CPAC. The basic contract was for a three year period that expired December 31, 1983. On December 12, 1983 the City Council approved a seven-month amendment and extension to the contract so as to provide time to review the future of CPAC facilities in the wake of the favorable public vote on the new Convention Center. That review led to the now ongoing study of that issue by the Centre City Development Corporation (CCDC). It is anticipated that, whatever the future plans for the Center, it will be necessary to maintain a payroll and labor contract for at least the next 3-4 years.

The present recommendation for a five-month amendment and extension to the existing contract is necessary because of trade union contract negotiations which get under way in July 1984. Three of the four union contracts which involve the CPAC work force expire on July 31, 1984, the same date as does the payroll and labor contract. As the payroll and labor contractor conducts the trade union negotiations, it would be highly detrimental to change contractors, and thus negotiators, in the middle of the process. If the amendment and extension are approved, it would be the City Manager's intention to advertise bids for a new three-year contract to be effective January 1, 1985.

FILE LOCATION: MEET CONFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-137: (R-84-2254) ADOPTED AS RESOLUTION R-261037

Authorizing the City Manager to execute a fifth amendment to agreement with the San Diego Foundation for Medical Care to furnish Administrative Services for CITYMED for a one-year period beginning July 1, 1984 through June 30, 1985, at a cost of \$5.14 per member per month; authorizing the expenditure in the sum of \$127,800 from Fund/Dept.

60021, Object Account 4222, solely and exclusively for the purpose of providing funds for the above program.

CITY MANAGER REPORT: The San Diego Foundation for Medical Care has handled the claims management of the CITYMED Health Plan since July 1, 1975. All claims are screened by trained medical examiners to determine if the service billed is a benefit covered by the Plan; if charges billed are usual, customary, and reasonable; and if quality medical standards have been met. The Foundation proposed a rate increase from \$4.64 to \$5.14 per member per month. The increase is necessary to intensify cost containment efforts and counteract increased operating costs.

The City has participated in the Foundation's Coalition Action Program (CAP) since 1982. CAP reduces hospital costs by conducting pre-admission reviews and on-site hospital reviews. Last year, CAP saved the City \$41,492 and reduced the average length of hospital stay by .8 days. This year, the City will also utilize the Foundation's Preferred Provider Organization (PPO). The PPO consists of eleven hospitals who have contracted to provide care at a cost 15 percent to 20 percent below their normal rates. Savings will be shared by the City and employees. When employees use a PPO hospital, they will benefit from an addition in co-insurance reimbursement from 80 percent to 90 percent. The participating hospitals are Community Hospital of Chula Vista, Bay General, Vista Hill, Mercy Hospital and Medical Center, Sharp Memorial, Sharp Cabrillo, Palomar Memorial, Pomerado, San Luis Rey, Alvarado and College Park. Employees are not required to obtain services from a PPO hospital - they may still seek services from the provider of their choice.

FILE LOCATION: CONT - Insurance City Med CONFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-138: (R-84-2089) ADOPTED AS RESOLUTION R-261038

Authorizing the execution of Utilities Agreement No. 25208 with the State Department of Transportation for the relocation of water facilities as part of a highway project to widen road 11-SD-805 between .2 miles south of Landis Street overcrossing and .4 miles south of Junction of Route 8; authorizing the expenditure of \$3,350 for preliminary engineering (reimbursable by the State) for the above purpose; authorizing the use of City Forces to do all water

main work where required in connection with the above, the cost of which shall not exceed \$10,000 (reimbursable by the State), pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City forces more economically than if let by contract.

(North Park and Park North-East Community Areas. District-8.)

CITY MANAGER REPORT: This agreement provides for the relocation of water facilities on Road 11-SD-805 between .2 miles south of Landis Street overcrossing and .4 miles south of the junction of Route 8 to accommodate freeway widening construction. Under the terms of the proposed agreement, City forces will prepare plans, estimates of cost, specifications, billing and perform other work as requested by the State. The State will reconstruct the facilities under a State contract and pay for all costs. There are no depreciation costs of the replaced facilities.

WU-U-84-129.

FILE LOCATION: MEET CONFY84

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-139: (R-84-2185) ADOPTED AS RESOLUTION R-261039

Approving Change Order No. 4, dated March 30, 1984, issued in connection with the contract between The City of San Diego and WAL-CON Construction Company for construction of the Clairemont Mesa Boulevard Crosstie Pipeline, and the changes therein set forth, amounting to a net increase in the contract price of \$124,488.37; authorizing the expenditure in the sum of \$124,488.37 from Dept. 700, Org. 203, Account 4220, solely and exclusively for the purpose of funding this change order.

(Serra Mesa and Tierrasanta Community Areas. Districts-5 and 7.)

CITY MANAGER REPORT: This project consists of the installation of pipelines varying in sizes from 36-inch to 54-inch between the County Water Authority Aqueduct and the Miramar Water Distribution System. This will provide a secondary feed and, thus, make the system more flexible and dependable. This project was awarded to the lowest bidder, Wal-Con Construction Company and John M. Artukovich, joint

venture, in the amount of \$5,096,118.30, which was 25 percent under the estimate of \$6,800,000. \$500,001.70 was set aside for contingencies.

Construction changes so far have resulted in three change orders in the amount of \$49,125.99. This fourth change order covers substantial change in the character of the work from that shown on the construction drawings. A portion of this pipeline is in an easement through a business park. Development of this park was commenced after award of this project. This has resulted in the pipeline traversing 1 1/2:1 grade instead of 5 1/2:1 originally planned in a vertical distance of approximately 50 feet. The price of this unforeseen work could not be agreed upon. As provided in the standard specifications for public works construction, this change order provides for payment based upon accumulation of actual costs not to exceed \$162,675. After allowing \$38,186.63 credit for the deleted work, the net increase shall be \$124,488.37.

FILE LOCATION: CONT - Wal-Con Construction Company

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-140: (R-84-2027) ADOPTED AS RESOLUTION R-261040

Authorizing the City Manager to submit an application to the National Urban Fellows, Inc., for assignment of a Fellow to the City of San Diego during Fiscal Year 1985.

CITY MANAGER REPORT: The National Urban Fellows, Inc. is a private, non-profit organization founded in 1969 through the efforts of the National League of Cities, the U.S. Conference of Mayors, Yale University, and the Ford Foundation. The purpose is to augment management skills of mid-career urban administrators through a unique training program which combines graduate level academic work with practical work experience in the offices of either an elected official, City Manager or County Administrator. Previously the City participated in this program. Our experience is that it is an invaluable method to introduce qualified minority and female participants to public administration and the City of San Diego while the City gains a productive employee in management. Previous Fellows provide an excellent pool of highly qualified candidates for management level positions, and one City Fellow, Jerry Groomes, is now a Deputy Director in charge of Airports.

The 14-month National Urban Fellows Program begins July, 1984

with a seven week residential semester at Bernard M. Baruch of the City University of New York. The participants will spend nine months assigned to various governmental agencies. The Fellow will then return for eight weeks to complete the requirements for a Masters of Public Administration. The \$20,000 is paid to the National Urban Fellows Program. This contributes to the tuition stipend, travel and moving expenses and other related costs of the Fellows participating in the program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-118.)

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

* ITEM-141: (R-84-2276) ADOPTED AS RESOLUTION R-261041

Establishing and adopting a Management Benefits Plan for designated eligible unrepresented classifications as enumerated in the Table of Eligible Classes for the Fiscal Year 1985, pursuant to Section 15 of the Annual Salary Ordinance O-16214 (New Series) and upon recommendation of the City Manager, providing therein a dollar sum certain for each eligible employee to be allocated to benefits as are designated in the plan; declaring that the funds appropriated for this plan shall be set forth in Section 2.1 of the Annual Appropriation Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-118.)

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

19840625

ITEM-150: (R-85-32) ADOPTED AS RESOLUTION R-261042

The matter of the non-profit corporation, Neighborhood Improvement Council, Inc. (Project First Class).

COMMITTEE ACTION: Reviewed by PSS on 5/9/84. Recommendation to adopt the concept of Project First Class. Districts 3,4,5,6, and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B-154-C075.)

MOTION BY JONES TO APPROVE THE CONCEPT OF THE NON-PROFIT

CORPORATION WITH THE MODIFICATION LISTED IN HIS MEMORANDUM OF JUNE 22, 1984. AUTHORIZE THE CITY MANAGER TO ENTER INTO A ONE-YEAR CONTRACT WITH THE NEIGHBORHOOD IMPROVEMENT COUNCIL (NIC) FOR THE DOLLAR AMOUNT INDICATED IN THE JUNE 22ND MEMORANDUM UTILIZING CDBG MONEY. THE \$24,000 FROM THE NIC BUDGET REDUCTION IS TO BE PLACED IN THE LANDSCAPE IMPROVEMENT FUND. THE CONTRACT SHOULD BE CONSISTENT WITH CITY AND CDBG REGULATIONS AND SHOULD BE PRESENTED TO THE CITY COUNCIL WITHIN 30 DAYS FROM JUNE 25TH. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-84-251) APPROVED FIRST HEARING

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 Document No. OO-16007-1, as amended and adopted therein, by exempting one Council Representative II position from the classified service in the Department of Executive Services (011), pursuant to Charter Section 117; establishing a salary rate therefor.

NOTE: See Item 337 on the docket of June 26, 1984.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C119-144.)

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

ITEM-201: (O-84-238) APPROVED THE HEARING

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 Document No. OO-16007-1, as amended and adopted therein, by amending the personnel authorization of the General Services Department, Solid Waste Division (533) to delete one Project Officer II position and add one Deputy Director (UC) Position for the purpose of managing the Disposal Division; establishing a salary rate therefor.

CITY MANAGER REPORT: The General Services Department, as a result of reorganization, is proposing to exempt the Chief of Disposal (Project Officer II) from the Classified Service and place it in the Unclassified Deputy Director position in accordance with Charter Section 117 which states, "The Unclassified Service shall include: managerial employees having significant responsibilities for formulating or administering departmental policies and programs. Each such position shall be exempted from the Classified Service by ordinance, upon the initiation of the appropriate authority and after receiving the advisory review and comment of the Civil Service Commission and the approval of the City Council."

Recent and ongoing solid waste issues have required an increasing amount of time and managerial expertise to prioritize and manage current and future needs. This has placed a severe strain on the ability of any one individual to run the operations of both collection and disposal. Reorganization creates a Collection and a Disposal Deputy Director as operations managers. A Deputy Director position is required to manage the Disposal Division. The recommendation to exempt this position from Classified Service was made by the Personnel Department and approved by the Civil Service Commission on April 6, 1984.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C119-144.)

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

ITEM-202: (R-84-2025) ADOPTED AS RESOLUTION R-261043

19840625

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Board of Appeals and Advisors (Buildings) for terms ending March 1, 1986:

NAME

James B. Still (Reappointment)
James R. Libby (Reappointment)
Thomas T. Williamson (Reappointment)
Bobby Johnson (To replace Sydney M. Franklin,
whose term has expired)
Edward J. Tyler (To replace Robert O. Gray,
whose term has expired)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C145-150.)

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

ITEM-203: (R-84-2024) ADOPTED AS RESOLUTION R-261044

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Land Development Advisory Board representing categories as indicated for two-year terms ending March 1, 1986:

NAME	REPRESENTING
Charles H. Christian (Reappointment)	Civil Engineer Specializing in Soils Engineering
Robert A. Collins (Reappointment)	Builder-Developer
Judith H. McCarty (Reappointment)	Community Planning Group
Verne W. Goodwin (Reappointment)	Community Planning Group
Bruce M. Lang (To replace Richard J. McCarthy, whose term has expired)	Engineering Geologist

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C145-150.)

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

ITEM-204: (R-84-2279) ADOPTED AS RESOLUTION R-261045

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Park and Recreation Board for two-year terms ending March 1, 1986:

NAME
Kenneth H. Golden (Reappointment)
Ann B. Hix (Reappointment)

Robert W. Arnhym (Reappointment)
Betty M. Hubbard (To replace Harold G. Sadler,
whose term has expired)
D. Steven Alexander (To replace Carlos M. Yturralde,
whose term has expired)
Rose Marie Saenz (To replace P.J. Skill,
whose term has expired)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C145-150.)

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

ITEM-205: (R-84-2045 Rev.) CONTINUED TO JULY 2, 1984

Authorizing the establishment of a Housing Commission Capital Outlay Fund and a Housing Commission Lease Revenue/Profits Fund to include proceeds generated from sites designated for low and moderate income housing, including the Temporary Capital Outlay Trust Fund established by the City Council; approving the Housing Commission's Fiscal Year 1985 expenditure plan of \$2.6 million for implementation of housing programs.
(See Housing Commission Report HCR-84-014CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A084-107.)

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

* ITEM-S400: (R-84-2282) ADOPTED AS RESOLUTION R-261046

Authorizing the execution of personal services and office sublease agreements with John M. Witzel, Inc. for the purpose of providing Sacramento legislative representation, for the period beginning July 1, 1984 through June 30, 1985.

(See Intergovernmental Relations Report IRD-84-31.)

COMMITTEE ACTION: Reviewed by Rules on 6/11/84.

Recommendation to adopt the Resolution. Districts 5,7,8, and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C100-118.)

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the

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

19840625

* ITEM-S401: (R-84-2315) ADOPTED AS RESOLUTION R-261047

Establishing the following monthly CITYMED premium rates effective August 1, 1984:

	\$50	\$500	\$1000			
	Deductible		Deductible	Deductible	Retirees	
Monthly	From	To		From	To	
Premiums						
Emp.(City/Retiree						
Paid):	\$ 60	\$ 70	\$ 56	\$35	\$105.85	\$140
Retiree Medicare						
(Retiree Paid):				\$ 28.14	\$ 40	
1 Dep.(Emp./Retiree						
Paid):	\$ 59.60	\$ 70	\$ 56	\$35	\$105.85	\$140
1 Dep.Medicare						
(Retiree Paid):				\$ 28.12	\$ 40	
2+Dep.(Emp./Retiree						
Paid):	\$109.50	\$130	\$104	\$65	\$152.90	\$200

CITY MANAGER REPORT: On April 6, 1984, the actuarial firm of Angus Crawford, Inc. completed a review of the integrity and financial stability of the CITYMED Health Plan. This review indicated that a premium rate increase would be required to maintain the Health Plan's financial stability. Mr. Crawford also established rates for the \$500 and \$1,000 deductible Plans. These two deductible amounts will be offered as a benefit option to all eligible employees under the Flexible Benefits Plan. The premiums for the \$50 deductible Plan will increase between 17 percent and 19 percent. The retirees' premiums will increase between 31 percent and 42 percent. This increase is required to partially offset the continual loss ratio of retirees.

The CITYMED Plan was established to be self-funded, so that claims payments equal premiums collected. Any premium surplus is used to improve benefits. Last calendar year CITYMED paid \$541,000 more in claims payments for retirees than were collected in premiums. Retirees have been subsidized in their premium rates every year since CITYMED was implemented. The current rate is one half of what would be necessary for retirees' premiums to equal claims payments. In addition, Mr. Crawford recommended improving the benefit level for members who utilize the San Diego Foundation for Medical Care Preferred Provider Organization (P.P.O.) hospitals. Fifteen hospitals

have contracted with the Foundation's P.P.O. to provide care at reduced rates, thereby allowing the CITYMED Plan to pay claims from these hospitals at 90 percent co-insurance instead of 80 percent.

FILE LOCATION: CONT - Insurance CityMED

COUNCIL ACTION: (Tape location: C100-118.)

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

ITEM-S402: (R-84-2281) ADOPTED AS RESOLUTION R-261048

Expressing approval of the expenditure of \$30,000 for a joint advertising effort in connection with the Costa Cruise Lines trans-Canal trial cruises under the ConVis cruise program appropriation previously approved.

(See memorandum from Council Member Cleator dated 6/15/84.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C151-203.)

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

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 3:50 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C204).