

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

MONDAY, AUGUST 13, 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. Council Member Cleator introduced a group of French students who are part of the American Foreign Study Program visiting in San Diego. Mayor Hedgecock welcomed the group.

The meeting was recessed by Mayor Hedgecock at 2:17 p.m. to convene as the Special Joint Meeting. The meeting was reconvened by Mayor Hedgecock at 2:31 p.m. with all members of the Council present.

Mayor Hedgecock adjourned the meeting at 4:23 p.m. to meet in Closed Session at 9:00 a.m., Tuesday, August 14, 1984, in the twelfth floor conference room regarding pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (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 (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Pastor Thomas Grams,
Sweetwater Assembly of God Church.

FILE LOCATION: MINUTES

Aug-13-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Murphy.

FILE LOCATION: MINUTES

ITEM-30: GRANTED REQUEST FOR A HEARING

Matter of the request of Rancho Bernardo Planning Board, by
Gary A. Kreitzer, for a hearing of an appeal from the
decision of the Planning Commission in approving Planned
Residential Development PRD-84-0207 (Bernardo Heights Unit
26) which would amend previously approved PRD-196 and
PRD-83-0561. The project would allow the construction of
300 dwelling units located on the west side of Paseo Lucido
between Corte Sabio and Calle Saucillo on a 12.5 acre site
in the A-1-10 (proposed R-1500) Zone, within the boundaries
of the Rancho Bernardo Community Plan. The subject
property is more particularly described as a portion of
Parcel 4 of Parcel Map PM-8071.
(PRD-84-0207. District-1.)

FILE LOCATION: PERM PRD-196

COUNCIL ACTION: (Tape location: A047-108.)

MOTION BY MITCHELL TO GRANT THE REQUEST FOR A HEARING. Second
by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-nay, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-84-256 Rev.) ADOPTED AS ORDINANCE O-16259 (New
Series)

Amending Chapter X of the San Diego Municipal Code to
regulate the location of facilities which provide
diagnostic, evaluation, treatment, or counseling services
to any person charged by criminal complaint or convicted of
a sex-related offense if the services are related to the
sex-related activity.

(Introduced as amended on 7/17/84. Council voted 9-0.
Reintroduced on 7/30/84. Council voted 7-0. Districts 3
and 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-410.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-84-258) ADOPTED AS ORDINANCE O-16260 (New Series)

Amending Chapter X, Article 1, Division 9, of the San Diego Municipal Code by amending Section 101.0900, relating to Open Space in Planned Residential Developments in the R-1-6 and R-1-5 Zones.

(Introduced on 7/30/84. Council voted 7-0. Districts 3 and 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-410.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-85-2) ADOPTED AS ORDINANCE O-16261 (New Series)

Incorporating a portion of Lot A-223, San Ysidro Addition No. 5, Amended Map-1405, a 0.32-acre site, located at 317 Averil Road, into Zone R-3000.

(Case-84-0326. San Ysidro Community Area. District-8. Introduced on 7/31/84. Council voted 7-0. Districts 5 and 8 not present.)

FILE LOCATION: ZONE ORDINANCE O-16261

COUNCIL ACTION: (Tape location: A400-410.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-84-245) INTRODUCED, TO BE ADOPTED SEPTEMBER 10, 1984

Introduction of an Ordinance amending Chapter X, Article 1, Division 2, of the San Diego Municipal Code by adding Sections 101.0225, relating to Public Hearing Responsibility for Multiple Permits.

PLANNING DIRECTOR REPORT: In the case where a development project encompasses permits which require action by more than

one of the decision making bodies (Planning Director, Zoning Administrator, Planning Commission, City Council), this ordinance would provide that the higher level decision maker would act on all permits involved. This ordinance does not address non-permit decisions such as tentative maps and rezonings, nor appeals. Development projects often require multiple discretionary permits. The decisive actions are taken at noticed public hearings by a variety of decision-making bodies. Most planning permit hearings are held by the Planning Director (Planned Residential, Commercial and Industrial Permits, and Hillside Review Permits). The Zoning Administrator holds hearings on variances, conditional use permits, and other minor permits.

The Planning Commission holds hearings on certain conditional use permits plus hearings for a limited number of floor area ratio exception permits, height limitation exception permits, overheight slope permits and transfer of density permits. The only permit hearings the City Council conducts are those for certain types of major conditional use permits. The new section would consolidate authority in the senior responsible body and would accomplish the following: 1) comprehensive project review; 2) streamlined project processing; and 3) easier project administration.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A410-420.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:

Four actions relative to awarding contracts:

Subitem-A: (R-85-129) ADOPTED AS RESOLUTION R-261341

John's Welding and Maintenance for furnishing welding services as may be required for a period of one year beginning July 1, 1984 through June 30, 1985 for an estimated cost of \$70,000, including tax and terms, with an option to renew the contract for an additional one year. (BID-5650)

Subitem-B: (R-85-128) ADOPTED AS RESOLUTION R-261342

Sim J. Harris Company for the purchase of asphaltic products as may be required for a period of one year beginning August 1, 1984 through July 31, 1985, for an

estimated cost of \$50,681.25, including tax and terms.
(BID-5787)

Subitem-C: (R-85-126) ADOPTED AS RESOLUTION R-261343
Flo-Systems for the purchase of a No. 30 volute CI for a
total cost of \$12,018.28, including tax. (BID-5743Q)

Subitem-D: (R-85-127) ADOPTED AS RESOLUTION R-261344
Industries Supply for the purchase of 55 miscellaneous
mueller drills for a total cost of \$10,343.05, including
tax. (BID-5759Q)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-101: (R-85-190) ADOPTED AS RESOLUTION R-261345

Inviting bids for painting the First Avenue Bridge N/O
Nutmeg over Maple Canyon (Bridge No. 57C-416); authorizing
the execution of a contract with the lowest responsible and
reliable bidder; authorizing the expenditure of funds not
to exceed \$250,000 from Gas Tax Fund 30219 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-5814)
(District-8.)

CITY MANAGER REPORT: The First Avenue bridge over Maple
Canyon is approximately 460 feet long and consists of four steel
trusses on concrete piers and abutments and provides a 48-foot
roadway. It contains approximately 94,600 square feet of
exposed metal surface, which requires cleaning and painting.
This bridge was constructed in 1931 and last painted in 1966.
Caltrans has inspected this structure and indicates that the
paint is in poor condition and the structural steel is rusting.
The work will consist of blast cleaning all of the steel truss
understructure, primer coating and finish coating per State of
California bridge painting specifications. The finished coat
will be aluminum color.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

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

* ITEM-102: (R-85-191) ADOPTED AS RESOLUTION R-261346

Inviting bids for the construction of Children's Pool fence on Work Order No. 118489; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-29-541, Children's Pool Fence to the FY 1985 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$15,000 from Transient Occupancy Tax Fund 10224 and \$3,000 from CIP-20-001.0, Annual Allocation - Minor Improvements to CIP-29-541, Children's Pool Fence; authorizing the total expenditure of \$18,000 from CIP-29-541, Children's Pool Fence, not to exceed \$15,000 from Transient Occupancy Tax Fund 10224 and \$3,000 from CIP-20-001, Annual Allocation - Minor Improvements, 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-5815)

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: This project will replace existing fencing at the La Jolla Lifeguard Station Children's Pool area of Coast Boulevard Park. Existing fencing has deteriorated beyond conditions of economical repair. The project's replacement fencing will be constructed in substantially the same location. The proposed fencing construction will be consistent with existing Coast Boulevard Park fencing.

FILE LOCATION: W.O. 118489 CONFY85-1

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-85-181) ADOPTED AS RESOLUTION R-261347

Vacating the portion of the Greenwood Street and Moore Street intersection, adjacent to Pueblo Lot 309 of the Pueblo Lands, Miscellaneous Map-36, all within or adjacent to the boundaries of the Centerpointe Subdivision (TM-83-0181), under the procedure for the summary vacation of streets where the portion of street to be vacated consists of an excess right-of-way of a street or highway

not required for street or highway purposes; 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 easement reserved herein is in, under, over, upon, along and across that portion of the Greenwood Street and Moore Street intersection, adjacent to Pueblo Lot 309 of the Pueblo Lands, Miscellaneous Map-36, all within or adjacent to the Centerpointe Subdivision (TM-83-0181) boundaries; declaring that this resolution shall not become effective unless and until the final subdivision map for the Centerpointe Subdivision (TM-83-0181) has been approved by Council action; in the event the final map is not approved by August 13, 1985, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is required. Midway Planned District B. District-2.)

CITY MANAGER REPORT: The subject right-of-way to be vacated was dedicated by subdivision prior to 1870. The abutting property owners have petitioned for the vacation to facilitate the resubdivision and development of their property as the Centerpointe Subdivision. The subject right-of-way to be vacated is fully improved and contains electrical and telephone facilities. A general utility easement has been reserved to service and maintain these utilities. The Centerpointe Subdivision is required to dedicate and improve Greenwood and Moore Streets to their ultimate design widths. The improved intersection design creates the excess right-of-way, which can be vacated. The revised design also includes additional dedication which will be provided by the Centerpointe Subdivision Map. The street improvements will be bonded for and constructed with the subdivision. 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, conditioned upon the approval and recordation of the Centerpointe Subdivision Map. This application has been processed in accordance with Council Policy 600-15.

FILE LOCATION: STRT J-2531 DEED F-2485 DEEDFY85-1

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-85-219) ADOPTED AS RESOLUTION R-261348

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an anchorage easement affecting a portion of City-owned Lot 2 in Block 386 of Old San Diego and adjacent vacated portions of Napa and Gaines Streets. (Morena Community Area. District-6.)

CITY MANAGER REPORT: Upon developing the property at Napa and Gaines Streets for the Western Division Police Station, the City found that San Diego Gas and Electric Company (SDG&E) had a stub pole and anchor on the site in conflict with the City's building plans. The stub pole and anchor support a high-voltage transmission line pole in the street right-of-way. Since SDG&E had no easement rights to its then-existing location, it paid to relocate the stub pole and anchor to the westerly edge of the property, out of the way of the City's construction. SDG&E has now applied for an easement for the new location of the stub pole and anchor. The new location, which has been approved by the Engineering and Development Department, covers about 260 square feet. As there is no City benefit directly attributable to the easement, SDG&E has appraised the value of the proposed easement at \$1,150, as of March 26, 1984, and will also pay a \$225 processing fee. The Property Department has reviewed the appraisal and found the value to be fair and reasonable.

FILE LOCATION: DEED F-2486 DEEDFY85-1

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-85-75) ADOPTED AS RESOLUTION R-261349

Expressing support for Senate Bill 1359 (Garamendi, et al.), Senate Bill 1996 (Mello) and Senate Bill 1337 (Mello) if amended, as recommended in Intergovernmental Relations Department Report IRD-84-46 regarding State legislative proposals relating to programs and funding for senior citizens, upon recommendation and approval of the Rules Committee and review of Intergovernmental Relations Department Reports IRD-84-44, IRD-84-45 and IRD-84-46.

(See Intergovernmental Relations Department memorandum dated 7/18/84.)

COMMITTEE ACTION: Reviewed by RULES on 7/23/84.
Recommendation to adopt the Resolution. Districts 6, 7, 8 and Mayor voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-85-73) ADOPTED AS RESOLUTION R-261350

Accepting the report of the Health Officer and the recommendations based upon a review of the Health Officer's Report entitled "Toxics Study/Tijuana River Valley," dated 7/17/84 and the recommendation of the Rules Committee thereon.

(See City Manager Report CMR-84-153 and the County Department of Health Report dated 7/17/84.)

COMMITTEE ACTION: Reviewed by Rules on 7/23/84. Recommendation to accept the report. Districts 6, 7, 8, and Mayor voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-85-185) ADOPTED AS RESOLUTION R-261351

Establishing the San Diego Super Bowl Steering Committee and appointing the following members:

Mayor Hedgecock, Chairman
City Manager Ray Blair, or Alternate
Leon Parma, Greater San Diego Sports Association
Dal Watkins, Convention and Visitors' Bureau
Nancy MacHutchin, Stadium Authority
Jack Teele, San Diego Chargers

CITY MANAGER REPORT: The City of San Diego will be host to the Super Bowl in January 1988. The Steering Committee will serve as the overall coordinating body to see that all the requirements for the Super Bowl are carried out.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-85-165) ADOPTED AS RESOLUTION R-261352

Reaffirming Resolution R-251761, adopted on May 5, 1980, approving the concept of relocating the Briggs Cunningham Automotive Museum from Orange County to Balboa Park.

COMMITTEE ACTION: Reviewed by PFR on 7/18/84. Recommendation to adopt the Resolution. Districts 1, 2, 3 and 7 voted yea. District 4 not present.

CITY MANAGER REPORT: The Briggs Cunningham Automotive Museum in Costa Mesa, California, has been reputed as one of the finest collections of antique racing cars and classic automobiles in the world. In November of 1979, a representative of the Cunningham Museum contacted the City and indicated their desire to relocate the automotive collection to San Diego in Balboa Park. Subsequently, Mr. Cunningham engaged the architectural services of the consulting firm of Donald E. Neptune to provide a feasibility study to determine what buildings within Balboa Park might meet the Museum's needs. Rebuilding and utilizing the Conference Building site was recommended.

On May 5, 1980, by Resolution R-251761, Council approved in concept the proposal by the Briggs Cunningham Automobile Foundation to relocate its Automotive Museum from Orange County to Balboa Park and to rebuild and utilize the Conference Building site for said purpose, declaring that this conceptual approval shall in no way bind the City with regard to any future actions necessary to accomplish the relocation of the Automotive Museum. On July 18, 1984, the Public Facilities and Recreation (PFR) Committee, voted 4-0 to forward to the full Council a reconfirmation of the Committee's interest in the Automotive Museum being located in the Conference Building in Balboa Park and directed the City Manager to work with the "Select Committee to Relocate the Briggs Cunningham Museum in Balboa Park," as they raise funds.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-109: (R-85-232) ADOPTED AS RESOLUTION R-261337

Adoption of a Resolution concerning the issuance of revenue bonds to finance the construction of multifamily housing developments.

(See Housing Commission Report HCR-84-022CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B018-094.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-85-233) ADOPTED AS RESOLUTION R-261353

Authorizing the City Manager to accept a grant in the amount of \$37,105 and to execute a grant agreement to administer the grant program and to expend the grant monies, pursuant to the regulations established by the California State Library.

CITY MANAGER REPORT: As a result of its abilities, stature and strength of its collection, the San Diego Public Library is one of only eight libraries invited by the State Library to participate in the Ethnic Collection Development Project. Under this project the State Library is in the process of distributing \$550,000 to strengthen ethnic collections in public libraries serving Black, Asian, Hispanic and Native American Communities. The San Diego Public Library will receive a grant of \$37,105 from this project. The City Manager requests authorization from the City Council to accept this grant, administer the grant program and to expend the monies pursuant to the regulations established by the California State Library. Under the regulations established by the State, these monies must be encumbered by September 30, 1984 and spent by December 31, 1984.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-85-68) ADOPTED AS RESOLUTION R-261354

Authorizing the execution of an agreement with the County of San Diego to operate two social service programs as recommended by the Public Services and Safety Committee on

July 11, 1984; authorizing the the City Auditor and Comptroller to transfer \$125,000 from Fund 18520, Dept. 5821, Org. 2101 (Contingencies) to Fund 18520, Dept. 5814, Org. 1412 (Food Bank at \$75,000) and Fund 18520, Dept. 5814, Org. 1413 (Refugee Assistance Program at \$50,000) and to expend said funds for the above program.

(See City Manager Report CMR-84-277.)

COMMITTEE ACTION: Reviewed by PSS on 7/11/84. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

CITY MANAGER REPORT: On July 11, 1984 the PSS Committee recommended that a Food Bank Program under the aegis of Neighborhood House Association (NHA), and a Refugee Assistance Program, sponsored by Union of Pan-Asian Community Services, Inc. (UPAC), be funded on a one time only basis from CDBG monies. The Committee recommended that \$75,000 be allocated to NHA's Food Bank Program. Funds will primarily be used to hire staff to solicit food from growers, grocery chains, and wholesalers. The food will be distributed to eligible agencies for on-site feeding programs or emergency food pantries for individuals in need of food assistance.

The Refugee Assistance Program will provide translation/interpretation, escort/transportation, and counseling services to Southeast Asian refugees that reside within the City of San Diego. The Committee recommended a funding level of \$50,000. Since the County of San Diego already contracts with both Agencies for other services, and since this is to be a one time only funding, it is recommended that the County administer and monitor these programs.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-85-211) ADOPTED AS RESOLUTION R-261355

Authorizing the execution of an agreement between the Metropolitan Transit Development Board (MTDB) and the City of San Diego for the North University City Transit Study, for initiating an intra-community transit system; accepting \$50,000 from Genstar Development, Inc. in settlement of the condition of their Planned Commercial Development Permit PCD-82-0544 for the above purpose.

CITY MANAGER REPORT: Planned Commercial Development Permit PCD-82-0544, granted to Genstar Development, Inc., contained a

condition which required Genstar to initiate a study in conjunction with the City of San Diego and the Metropolitan Transit Development Board (MTDB) on an intra-community transit system for the North University City area. Genstar's contribution was not to exceed \$50,000. The agreement will transfer the developer's contribution to MTDB. It provides that they will assume lead agency responsibilities and will provide for project review at key points, yet to be determined, with City staff sitting as members of the review committee. The City will be reimbursed for expenses incurred.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-85-67) ADOPTED AS RESOLUTION R-261356

Authorizing the execution of an agreement with Prudential Insurance Company of America, a mutual life insurance company, for a Group Legal Services Program, to provide prepaid legal services necessary for the Flexible and Management Benefits Plans, for the period of August 1, 1984 through July 31, 1985, pursuant to the terms and conditions of the Group Policy G-38017.

CITY MANAGER REPORT: The Flexible Benefits Plan and the Management Benefits Plan added a pre-paid legal plan as a benefit option. The Prudential Group Legal Services proposal was recommended by The Epler Company who was selected in accordance with Council Policy 300-7 to provide consulting services for the implementation of the Flexible Benefits Plan. After evaluation, The Epler Company recommended that the Prudential Insurance Company of America be awarded the contract based upon the following factors: the Plan's financial stability; number and location of providers; provision for routine procedures without a co-payment; reasonable co-payments for more complex procedures; flexibility and availability of the Plan's administrative staff.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-85-62) ADOPTED AS RESOLUTION R-261357

Authorizing the execution of an agreement with Safeguard Health Plans, Inc., for the purpose of providing dental insurance necessary for the Flexible Benefits and Management Benefits Plans, for a period of August 1, 1984 through July 31, 1985.

CITY MANAGER REPORT: Dental insurance coverage has been a benefit option since the Management Benefits Plan and the Flexible Benefits Plan's inception. The Epler Company, a local consulting firm, was awarded a contract with the City of San Diego to prepare, solicit and evaluate bid specifications and proposals for dental insurance plans. After evaluation, The Epler Company recommended that Safeguard Health Plans, Inc. be awarded the contract based upon the following factors: The Plans's financial stability; number and location of dental providers; provision for routine dental procedure without a co-payment; reasonable co-payments for more complex dental procedures; flexibility and availability of the Plan's administrative staff.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-85-63) ADOPTED AS RESOLUTION R-261358

Authorizing the execution of an agreement with Safeguard Health Plans, Inc., for providing optical insurance necessary for the Flexible Benefits and Management Benefits Plans, for a period of August 1, 1984 through July 31, 1985.

CITY MANAGER REPORT: Vision insurance coverage has been a benefit option since the Management Benefits Plan and the Flexible Benefits Plan's inception. The Epler Company, a local consulting firm, was awarded a contract with the City of San Diego to prepare, solicit and evaluate bid specifications and proposals for vision insurance plans. After evaluation, the Epler Company recommended that Safeguard Health Plans, Inc. be awarded the contract based upon the following factors: The Plan's financial stability; number and location of vision providers; provision for routine vision procedures without a co-payment; reasonable co-payments for more complex vision procedures; flexibility and availability of the Plan's

administrative staff.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-116: (R-85-224) CONTINUED TO AUGUST 20, 1984

Authorizing the execution of an agreement with San Diego State University for partial use and occupancy of San Diego Jack Murphy Stadium for a ten-year term for the sole and exclusive purpose of playing collegiate football.

(See City Manager Report CMR-84-311. District-5.)

FILE LOCATION: LEAS San Diego State University, San Diego
Jack Murphy Stadium LEASFY85-1

COUNCIL ACTION: (Tape location: A153-162.)

MOTION BY MARTINEZ TO CONTINUE FOR ONE WEEK AT MR. LOCKWOOD'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-85-218) ADOPTED AS RESOLUTION R-261359

Authorizing the execution of a second amendment to lease agreement with VVH Resorts Limited Partnership for Vacation Village Resort.

(Mission Bay Park Community Area. District-6.)

CITY MANAGER REPORT: The first amendment to the Vacation Village Resort lease approved in June 1983 added a rental category for "Exchange Account" items. These are items ordered by and billed to a guest or convention group at the same cost as that paid by Vacation Village to an offsite vendor. The City receives one-half of one percent of these amounts as rent. In practice, it has been determined by the lessee and City Auditor's staff that Exchange Account clauses do not accurately convey the intent of the City or the lessee. This is because the clause does not provide for rental to be paid on items billed through the account on which the lessee might later receive a commission from the vendor. The new clause will provide for rental to be paid on these commissions and will also set a maximum limit of 2 percent of the total gross income from the leasehold that can be posted to the exchange account. The amendment before Council is basically a bookkeeping measure designed to clarify rental due on items flowing through the

exchange account. This revision does not diminish the City's position.

FILE LOCATION: LEAS Vacation Village Hotel VVH Resorts
Limited LEASFY85-1

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-85-186) ADOPTED AS RESOLUTION R-261360

Authorizing the execution of a three-year lease agreement with San Diego Community College District, for operating and maintaining an off-campus educational aviation facility in Building 120 on a portion of Lot 16, Montgomery Field Airport, at a monthly rental of \$473.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: Under previous agreements, the Council authorized the City Manager to lease Building 120 at Montgomery Field Airport to the San Diego Community College District beginning on April 1, 1977, for the purpose of operating and maintaining an off-campus educational aviation facility. The existing lease, which expired on June 30, 1984, is on holdover awaiting action on the proposed new agreement. The new lease was negotiated to extend the present occupancy of Building 120 for a 3-year period ending June 30, 1987. The proposed rental rate of \$473 per month represents over a 17 percent increase in the previous rental and it is comparable to other hangar space rentals. The lease is subject to a 180-day termination by either party.

FILE LOCATION: LEAS San Diego Community College District,
Montgomery Field LEASFY85-1

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-85-213) ADOPTED AS RESOLUTION R-261338

Authorizing the City Manager to file a Housing Development Grant Application with the United States Department of Housing and Urban Development ("HUD"), under Section 17 of the United States Housing Act of 1937, which was enacted into law in Section 301 of the Housing and Urban-Rural

Recovery Act of 1983, in the approximate grant amount of \$3.7 million for the purpose of assisting in the construction of 192 rental apartments, related commercial space and parking; authorizing and directing the City Manager to take such actions as are reasonably necessary in connection with meeting the terms and conditions contained in such application and to provide such additional information as may be required.

(See Memorandum from Gerald Trimble dated 7/30/84.)

NOTE: See Item 601 on the Special Docket of August 13, 1984 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-10) FIRST HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-16249 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-16249-1, as amended and adopted therein, by exempting two Deputy Director positions in the Water Utilities Department (700) from the classified service, pursuant to Charter Section 117; establishing a salary rate therefore.

CITY MANAGER REPORT: In November 1979, the voters approved an amendment to Charter Section 117 to allow for additional positions in the unclassified service. This Charter Section now reads, "The Unclassified Service shall include: Managerial employees having significant responsibilities for formulating or administering departmental policies and programs. Each such positions shall be exempted from the Classified Service by ordinance, upon the initiation of the appropriate authority and after receiving the advisory review and comment of the Civil Service Commission and the approval of the City Council." The requested positions have significant management level responsibilities which fall well within the managerial definition contained in Charter Section 117(a) 17. These positions have duties and responsibilities comparable in level of difficulty and independence similar to positions in the City, whose positions have been exempted from the Classified Service.

The Civil Service Commission, on June 7, 1984, reviewed this recommendation and determined the positions met all criteria of the Charter. By separate memorandum they are forwarding their comment which was in support of exempting these positions from the Classified Service. The positions are an integral part of a comprehensive organizational plan for the Water Utilities Department proposed by the Price Waterhouse Organization Study.
WU-U-84-146

(NOTE: See Item 334 on the docket of August 14, 1984.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B117-130.)

MOTION BY MURPHY TO APPROVE THE FIRST HEARING. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201:

Four actions relative to in-lieu taxes:

Subitem-A: (R-85-167) ADOPTED AS RESOLUTION R-261361

Electing to pay out of Municipal funds 100 percent of an amount in-lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the Fiscal Year beginning July 1, 1984 and ending June 30, 1985, and appropriating such in lieu amount.

Subitem-B: (R-85-166) ADOPTED AS RESOLUTION R-261362

Electing to pay out of Municipal funds 100 percent of an amount in-lieu of taxes which would otherwise be levied upon property within the City by the San Diego County Water Authority for the Fiscal Year beginning July 1, 1984 and ending June 30, 1985.

Subitem-C: (R-85-168) ADOPTED AS RESOLUTION R-261363

Declaring the intention to pay out of Municipal funds the whole of the amount of taxes to be derived from that area of the Metropolitan Water District of Southern California which is within the City for the Fiscal Year beginning July 1, 1985 in an amount to be fixed in August, 1985 by Resolution of the Board of Directors of the District.

Subitem-D: (R-85-169) ADOPTED AS RESOLUTION R-261364

Declaring the intention to pay out of Municipal funds the whole of the amount of taxes to be derived from that area

of the San Diego County Water Authority which is within the City for the Fiscal Year beginning July 1, 1985 in an amount to be fixed in August, 1985 by Resolution of the Board of Directors of the Authority.

CITY MANAGER REPORT: It has been the practice of the City of San Diego to pay, with water revenue, the amount which would otherwise be levied by the Metropolitan Water District of Southern California (MWD) and by the San Diego County Water Authority (CWA) on property within the limits of the City of San Diego. The City Council declared its intention on August 2, 1983 to pay from water revenue the taxes levied by MWD and CWA upon property within the City for the Fiscal Year beginning July 1, 1984. The elections to pay the in-lieu taxes may only be made on or before August 24 for CWA and August 27 for MWD imposed levies. Money derived from the levy is used by MWD to pay principal and interest on bonded indebtedness and State contracts for water delivery. Money derived from the levy is used by CWA to pay principal and interest on bonded indebtedness and other CWA purposes. The Declarations of Intention to pay the succeeding Fiscal Year levy from municipal funds may be made on or before December 10 for MWD and on or before December 15 for CWA.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B131-145.)

MOTION BY MURPHY TO ADOPT THE RESOLUTIONS. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (O-84-249) INTRODUCED, TO BE ADOPTED SEPTEMBER 10, 1984

Introduction of an Ordinance amending Chapter III, Article 3, Division 33 of the San Diego Municipal Code by adding Section 33.3317 relating to Police Regulated Businesses - Peep Show Establishments to require the removal of doors and enclosures from adult entertainment peep show booths. (See City Manager Report CMR-84-296.)

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

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A421-648.)

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE AND TO DIRECT THE PS&S COMMITTEE TO EXAMINE THE QUESTION OF CHANGING THE REGULATIONS OF THE SIGN ORDINANCE WITH REGARD TO SIZE, TYPE OF

ADVERTISING, ETC., AND THE DEGREE OF ITS INTRUSION INTO THE COMMUNITY AND ITS OBTRUSIVENESS. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (O-85-23) INTRODUCED, TO BE ADOPTED SEPTEMBER 10, 1984

Introduction of an Ordinance amending Chapter VI, Article 2, Division 9 of the San Diego Municipal Code by amending Section 62.0903 relating to Newsracks on Public Rights-of-Way to regulate newspaper vending racks containing "adult" material.

(See Committee Consultant Analysis TLU-84-18.)

COMMITTEE ACTION: Initiated by TLU on 8/6/84. Recommendation to introduce the Ordinance. Districts 1, 2, 3, 4, and 5 voted yea.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A410-420.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-84-780 Rev.) ADOPTED AS RESOLUTION R-261365

Accepting three Dragon Boats offered as a gift by Singapore; authorizing the City Manager to execute the necessary documents and verification required by Customs Form 5291 for the use and files of Barinco International, the brokerage firm that processed importation of the boats and waiver of customs duty; extending to the people of Singapore an expression of appreciation for their very generous gift of the three Dragon Boats to San Diego, an action which establishes closer friendship ties between our cities and people.

REPORT FROM CITY ENDOWMENT OFFICER: On October 30, 1983 the First International Dragon Boat Race was held on Mission Bay. Approximately 15 teams of 24 individuals competed for the honor of competing against a team from Singapore. The winning San Diego team was given a trip to Singapore by the Singapore Tourist Promotion Board. Approximately 50 visitors from Singapore were present for the race including the Ambassador to the United States. During the festivities, the Ambassador offered three Dragon Boats as a gift to the City of San Diego. The second annual race will be held on Mission Bay in October.

24,000 people are expected to attend the event. The Dragon Boats will be used by local groups to prepare for the race.

There is no fiscal impact.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B096-114.)

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S403: (R-85-77) ADOPTED AS RESOLUTION R-261366

Authorizing the City Manager to expend a sum not to exceed \$26,000 in connection with a health management program to be provided by Donald N. Sharp Memorial Community Hospital pursuant to the San Diego Fire Department Cardiovascular Health Assessment Program Medical Outline and fiscal guidelines.

(See City Manager Report CMR-84-29.)

CITY MANAGER REPORT: During the 1984 Meet and Confer process, the City Council approved a new Health Management Program to be provided by Sharp's Hospital for uniformed members of the Fire Department. The cost of this program was subsequently negotiated by the Management Team with Sharp's Hospital and Local 145 representing the fire fighters. The program was patterned after the one negotiated last year with the Police Officers Association and also provided by Sharp's Hospital.

This program will involve a health assessment of all fire fighters including measurements of height, weight, and body fat content and a basic health history. This data will be evaluated and 80 fire fighters will be selected to voluntarily participate in a nine-month health education program during off-duty hours. Participants will be given a diet and exercise prescription by the medical staff and 14 hours of classroom instruction. This program should help improve the overall health and physical fitness of the Fire Department.

This service was negotiated with Sharp Hospital because it was necessary to identify a specific program offered by a local hospital on a confidential basis prior to negotiations with Local 145. Sharp's Hospital was selected because it has demonstrated a highly professional and effective approach in implementing a Health Management Program for Police Officers and it has excellent staff in this area.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B004-017.)

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19840813

ITEM-S404: (R-85-140) FILED

(Continued from the meeting of August 6, 1984 at the American Journey Corporation's request.)
Authorizing and directing the City Manager to terminate negotiations with the American Journey Corporation for the development of a truck center on City-owned property at Home Avenue and Federal Boulevard.
(See City Manager Report CMR-84-304. Mid-City Community Area. District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B146-C664.)

ADDITIONAL BUSINESS: (R-85-349) During consideration of this item, the City Council adopted Resolution R-261371 as follows:
Directing the City Manager to go forward with a 45-day RFP for the development of the property in accordance with the proposed community plan, review the proposals received at the PF&R Committee on October 3, 1984, and docket for Council's review at the next Council meeting immediately following the Committee meeting; direct staff to expedite the Barrio Logan Urban Industrial Plan to include a transportation center; and direct staff not to relocate the pistol range facility in any community without that community's input and without the approval of that community leadership, whoever that might be.

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-nay, Murphy-nay, Martinez-yea, Mayor Hedgecock-nay.

19840813

ITEM-S405: (R-85-444) ADOPTED AS RESOLUTION R-261367

Discussion in the matter of allocating \$500 to the San Diego-Leon Sister Cities Society.

COMMITTEE ACTION: Initiated by PSS on 8/8/84.

Recommendation to refer to the City Manager for a report to the City Council on 8/13/84. Districts 3, 4, 5 and 8 voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D012-050.)

MOTION BY MARTINEZ TO ADOPT A RESOLUTION APPROVING THE ONE-TIME ALLOCATION OF \$500 TO THE SAN DIEGO-LEON SISTER CITIES SOCIETY AND THAT THE CITY MANAGER TAKE THE \$500 FROM THE UNALLOCATED RESERVE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADDITIONAL BUSINESS: During consideration of this item, the City Council adopted Resolution R-261368 as follows:

(R-85-280) Recognizing the 15th anniversary of the Leon Sister City Society.

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

19840813

ITEM-UC-1: (R-85-399) ADOPTED AS RESOLUTION R-261369

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Uvaldo Martinez from the Council meetings of August 20 and 21, 1984, and the Public Services and Safety Committee meeting of August 22, 1984, for the purpose of vacation to attend the Republican Convention in Dallas, Texas, as he is a delegate.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D060-070.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-nay, Jones-nay, Struiksmayea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-UC-2: (R-85-400) ADOPTED AS RESOLUTION R-261370

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Jones from the City Council meeting of Tuesday, August 14, 1984, at 10:45 a.m., to attend a funeral.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D065-075.)

MOTION BY MURPHY 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.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
Hedgecock at 4:23 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D080.)