

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 10, 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. The meeting was adjourned by Mayor Hedgecock at 5:25 p.m. into Closed Session on Tuesday, September 11, 1984, at 9:00 a.m. in the twelfth floor conference room to consider pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-excused by R-261530
(vacation)
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Pastor Mike Quinn of the Ocean Beach Assembly of God Church.

FILE LOCATION: MINUTES

Sep-10-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jones.

FILE LOCATION: MINUTES

ITEM-30: PRESENTATION MADE BY MAYOR HEDGECK

Presentation by Mayor Roger Hedgecock declaring September 23 through September 30, 1984, to be "Cabrillo Festival Week."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A034-069)

ITEM-31: (R-85-443) ADOPTED AS RESOLUTION R-261441

Matter of a presentation by Council Member Gloria McColl to the U.S.A. Men's Olympic Volleyball Team, gold medal winners of the 1984 Olympic Games.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A071-144.)

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

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

07/09/84 P.M.

07/10/84 A.M. and P.M.

07/10/84 A.M. Special

07/16/84 P.M.

07/17/84 A.M. and P.M.

07/23/84 P.M.

07/24/84 A.M. Special

07/24/84 A.M. and P.M.

07/30/84 P.M.

07/31/84 A.M. and P.M.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A145-150.)

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

* ITEM-50: (O-84-249) ADOPTED AS ORDINANCE O-16278 (New Series)

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.

(Introduced on 8/13/84. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A287-317.)

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

* ITEM-51: (O-85-23) ADOPTED AS ORDINANCE O-16279 (New Series)

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.

(Introduced on 8/13/84. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A287-317.)

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

* ITEM-52: (O-84-245) ADOPTED AS ORDINANCE O-16280 (New Series)

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.

(Introduced on 8/13/84. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A287-317.)

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

* ITEM-53: (O-85-27) ADOPTED AS ORDINANCE O-16281 (New Series)

Incorporating a portion of Rancho Los Penasquitos; a portion of Pompeii Farms Co., Pompeii Subdivision, Map-1738; and all of Rancho Carmel Unit No. 2, Map-10382, (approximately 960 acres), into CO, CR, CN, CC, M-1B, M-LI, R-1500, R-1750, R-3000, R1-5000, R1-5000 (SL), R-1000, and R1-6000 Zones.

(Case-84-0222. Rancho Carmel Community Plan. District-1. Introduced on 8/14/84. Council voted 7-0. Districts 2 and 8 not present.)

FILE LOCATION: ZONE ORD NO. O-16281

COUNCIL ACTION: (Tape location: A287-317.)

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

* ITEM-54: (O-85-21) ADOPTED AS ORDINANCE O-16282 (New Series)

Amending the existing La Jolla Building Limitation Ordinance, O-16043 (New Series) adopted September 12, 1983, due to expire October 12, 1984, which prevents the issuance of building permits for construction of any structure in the La Jolla Community Plan area if the Floor Area Ratio exceeds 1.0.

(District 1. Introduced on 8/14/84. Council voted 9-0.)

FILE LOCATION: LAND La Jolla Community Plan

COUNCIL ACTION: (Tape location: A287-317.)

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

* ITEM-100: (R-85-285) ADOPTED AS RESOLUTION R-261442

Awarding a contract to Metro-Young Construction Co., a division of Olson Construction Co., for the sum of \$572,786, for the construction of odor control improvements at Metro Pump Station No. 1; authorizing the City Auditor and Comptroller to transfer \$188,986 within Sewer Revenue Fund 41506, from the Unallocated Reserve 70697, to Capital Improvements Program 70292, CIP-46-090, Metro Pump Station No. 1 - Odor Control System; authorizing the expenditure of \$188,986 from Capital Improvements Program 70292, CIP-46-090, Metro Pump Station No. 1 - Odor Control System, to supplement funds previously authorized by Resolution R-258421 for

\$44,500 and Resolution R-260707 for \$536,916 for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5658)

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

CITY MANAGER REPORT: This project consists of replacing an old non-functioning odor removal system at Pump Station No. 1. The improvements will reduce foul air coming from the pump station to a level below that required by the San Diego County Air Pollution Control Board. Also, working conditions in the bar screen room will be improved by reducing the level of gaseous air to a level required for safety and health of personnel as specified by OSHA and other health agencies. Bids for the construction contract were opened on June 22, 1984, and four bids were received. The low bid of Metro-Young Construction Company for \$572,786 was 38 percent above the engineers estimate of \$413,700. The remainder of the bids, \$649,000, \$604,000 and \$665,984 were within close proximity of the low bid. The discrepancy between the low bid and the engineer's estimate may have been a result of the newness of the technology.

Also, the limited history of few similar projects reduces the available estimating information, particularly for labor. In addition, the odor removal system has a substantial portion of reinforced fiberglass product which has recently increased in cost. It is felt that readvertising for bids would not result in securing a lower bid and would only delay the project. Therefore, it is recommended that the contract be awarded to the low bidder - Metro-Young Construction Company - in the amount of \$572,786.

WU-P-84-152.

FILE LOCATION: CONT METRO-Young Construction Company
CONTFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-290) ADOPTED AS RESOLUTION R-261443
Edco Disposal Corporation for furnishing refuse container

service as may be required for a period of one year beginning October 1, 1984 through September 30, 1985, for a total estimated cost of \$108,917.40, including tax, with an option to renew the contract for an additional one-year period, option year price increases not to exceed 5 percent of unit bid prices. (BID-5821)

Subitem-B: (R-85-201) ADOPTED AS RESOLUTION R-261444
Parkson Corporation for the purchase of one self-cleaning traveling screen for an actual cost of \$104,834, including tax. (BID-5731)

Subitem-C: (R-85-284) ADOPTED AS RESOLUTION R-261445
For the purchase of small tools as may be required for a period of one year beginning August 1, 1984 through July 31, 1985, for a total estimated cost of \$92,043.73, as follows:

- 1) Star Tool and Supply Co. for Section 1 - files, Section IV - pliers and wrenches, Section V - shovels, Section VI - screwdrivers and miscellaneous, Section VII - sockets and socket wrench accessories, with an option to renew the contract for an additional one year period with the price increase not to exceed 5 percent of prices in effect at the end of the initial year;
- 2) Gould Hardware and Machinery Co. for Section II - miscellaneous, Section III - hammers and handles, Section IX - open, box and combination wrenches, with an option to renew contract for an additional one year period with price increase not to exceed 7 percent of prices in effect at the end of the initial year;
- 3) Southwest Ind. Supply Corp. for Section VIII - impact sockets and accessories, with an option to renew contract for an additional one year period with the price increase not to exceed 9 percent of prices in effect at the end of the initial year. (BID-5776)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-102:

Four actions relative to awarding contracts:

Subitem-A: (R-85-288) ADOPTED AS RESOLUTION R-261446

Cataphote Div., Ferro Corp. for the purchase of reflective glass spheres as may be required for a period of one year beginning September 1, 1984 through August 31, 1985, for an estimated cost of \$45,609.04, including tax, with an option to renew the contract for an additional one-year period with a price escalation not to exceed 10 percent of the unit price bid. (BID-5732)

Subitem-B: (R-85-203) ADOPTED AS RESOLUTION R-261447
Gromak Industries for the purchase of reloaded .38 special ammunition as may be required for a period of one year beginning August 1, 1984 through July 31, 1985, for an estimated cost of \$26,712, including tax. (BID-5809)

Subitem-C: (R-85-289) ADOPTED AS RESOLUTION R-261448
Calgon Corporation for the purchase of bentonite clay as may be required for a period of one year beginning September 1, 1984 through August 31, 1985, for an estimated cost of \$15,377.21, including tax, with an option to renew the contract for an additional one-year period with a price escalation not to exceed 18 percent of unit prices bid. (BID-5742)

Subitem-D: (R-85-282) ADOPTED AS RESOLUTION R-261449
Prudential Overall Supply for furnishing the City of San Diego General Services Department, Equipment Division, with uniform service as may be required for a period of ten months beginning September 1, 1984 through June 30, 1985, for an estimated cost of \$13,800, with options to renew the contract for three additional one-year periods, total of option year increases not to exceed 9 percent. (BID-5793)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-85-202) ADOPTED AS RESOLUTION R-261450
Poisonlab, Inc. for furnishing toxicology laboratory services as may be required for a period of one year beginning October 1, 1984 through September 30, 1985, for

an estimated cost of \$86,500, with an option to renew the contract for an additional one-year period with price escalation not to exceed 20 percent of unit prices bid.
(BID-5789)

Subitem-B: (R-85-286) ADOPTED AS RESOLUTION R-261451
N/S Corporation for the purchase of two water recirculation systems for car washes, for an actual cost of \$28,028, including tax, terms and installation. (BID-5800)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-104:

Two actions relative to awarding contracts:

Subitem-A: (R-85-293) ADOPTED AS RESOLUTION R-261452
Quality Mechanical, Inc. for furnishing emergency repair service for 12 progressive cavity pumps as may be required for a period of one year beginning October 1, 1984 through September 30, 1985, for an estimated cost of \$35,475, with an option to renew the contract for an additional one-year period at bid prices. (BID-5797)

Subitem-B: (R-85-297) ADOPTED AS RESOLUTION R-261453
McCormack Auction Co., Inc. for auctioneer services in disposing of surplus City motive equipment for a period of one year beginning in September 1984, with options to renew for 2 additional years; the fee, 5 percent of gross revenues, is expected to amount to between \$9,000 and \$15,000 in the first year of the contract. (BID-5877)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-105:

Two actions relative to the construction of Water Main Replacement Group 444:
(North Park Community Area. Districts-3 and 8.)

Subitem-A: (R-85-206) ADOPTED AS RESOLUTION R-261454

Inviting bids for the construction of Water Main Replacement Group 444 on Work Order Nos. 148163/15751; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$870,879 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Water Main Replacements 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-5844)

Subitem-B: (R-85-207) ADOPTED AS RESOLUTION R-261455

Authorizing the use of City Forces to do all the work to make connections and perform operational checks in connection with construction of Water Main Replacement Group 444 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; declaring that the cost of said work shall not exceed \$112,583.

CITY MANAGER REPORT: This project consists of constructing 11,208 feet of 12-inch, 8-inch and 6-inch mains to replace existing deteriorating and undersize cast iron mains in the North Park area.

WU-P-84-153.

FILE LOCATION: W.O. 148163 CONTFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-106:

Two actions relative to the improvement of the Valley Road connection to Route 54:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-85-376) ADOPTED AS RESOLUTION R-261456

Certifying that the information contained in Environmental Negative Declaration END-83-0095 has been completed in compliance with the California Environmental Quality Act of 1970 and State Guidelines.

Subitem-B: (R-85-375) ADOPTED AS RESOLUTION R-261457

Inviting bids for the construction of Valley Road Connection to Route 54 on Work Order No. 118234; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$275,000 from Capital Outlay Fund 30245, CIP-52-305, Valley Road and Route 54 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-5880)

CITY MANAGER REPORT: This project will construct a new on-ramp to west bound State Route 54 (South Bay Freeway) from Valley Road about 500 feet west of Reo Drive. Present traffic congestion problems stem from the close proximity of the Valley Road and Route 54 intersections on Reo Drive. The limited vehicular storage area between the Valley Road and Route 54 intersections results in traffic back-ups and delays during peak rush hours. The new west bound on-ramp to Route 54 and right-turn lane on the west side of Reo Drive just north of Valley Road will provide additional traffic storage for west bound vehicles while reducing the traffic congestion problems at both intersections. Project construction will include the widening of Valley Road and Reo Drive to provide separate channelization lanes, install the missing link of 60-inch pipe culvert, extend a 48-inch pipe culvert, and construct an acceleration lane for merging onto Route 54 (South Bay Freeway).

FILE LOCATION: W.O. 118234 CONTFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-107: (R-85-204) ADOPTED AS RESOLUTION R-261458

Inviting bids for the construction of Eastgate Mall Regulator Relocation on Work Order Nos. 148180/30395; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$147,650 from Water Revenue Fund 41502, Unallocated Reserve (70679) to Water Operating Fund 41500, Water Main and Valve Operation and Maintenance Program (70540); authorizing the expenditure of not to exceed \$147,650 from Water Operating Fund 41500 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-5842)

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project consists of relocating a water pressure regulating station and vault in the Eastgate Mall vicinity. The main purpose and benefit of the new station would be: 1) To relocate the station out of the street right-of-way area; 2) The abandonment of two older regulating stations can be accomplished; 3) One of two new regulating stations scheduled for Miramar Road will not be required. Also, the older regulating station is extremely deep and difficult to maintain and operate.

WU-P-84-155.

FILE LOCATION: W.O. 148180 CONFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-108: (R-85-205) ADOPTED AS RESOLUTION R-261459

Inviting bids for the construction of Linda Vista Community Park - Craft Room Addition on Work Order No. 118379; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$25,000 from Park Service District Fund 11400, CIP-29-483, Linda Vista Community Park - Crafts Room Construction and \$70,000 from Park Service District Fund 11403, CIP-29-483, Linda Vista Community Park - Crafts Room Construction, 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-5841)

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: This project will enlarge the existing crafts room at the Linda Vista Community Park by converting the existing adjacent covered patio into a craft room addition and providing interior remodeling to both rooms. Improvements consist of new flooring, new security windows, new built-in cabinets and sinks, an upgraded lighting and ventilation system, and painting. The completed project will add approximately 500 square feet of space to the existing approximately 400 square-foot crafts room for a new total of approximately 900

square feet. This project will replace the room lost through the demolition required for the new gym construction completed in 1981.

FILE LOCATION: W.O. 118379 CONFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-109: (R-85-291) ADOPTED AS RESOLUTION R-261460

Inviting bids for the construction of Federal Boulevard Storm Drain Replacement on Work Order No. 118484; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$7,500 from CIP-11-196 (84), Twin Trails Drain to CIP-11-219, Federal Boulevard Storm Drain; authorizing the expenditure of not to exceed \$50,000 from CIP-11-219, Federal Boulevard Storm Drain Replacement, 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-5865) (Mid-City Community Area. District-3.)

CITY MANAGER REPORT: In November, 1983, a 40-year old CMP storm drain collapsed in Federal Boulevard. Under this project, the old system will be replaced with 362 feet of 30-inch reinforced concrete pipe.

FILE LOCATION: W.O. 118484 CONFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-110:

Two actions relative to Friars Road Bikeway:
(Linda Vista Community Area. District-6.)

Subitem-A: (R-85-295) ADOPTED AS RESOLUTION R-261461

Inviting bids for Friars Road Bikeway Modifications on Work Order No. 118440; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$38,000

from Fund 39005, CIP-58-022, Friars Road Bikeway, 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-5874)

Subitem-B: (R-85-296) ADOPTED AS RESOLUTION R-261462

Authorizing the City Manager to use City Forces to do all the work to restripe Friars Road in connection with Friars Road Bikeway Modifications, pursuant to the recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City forces more economically than if let by contract; declaring that the cost of said work shall not exceed \$5,331.

CITY MANAGER REPORT: This project will provide 5-foot bicycle lanes on both sides of Friars Road from Napa Street to Ulric Street. The work involved includes the repositioning of existing traffic striping, island modifications, and removal of the existing bicycle berm on the north side. At the present time, west bound bicyclists are forced to cross to the south side of Friars Road at Fashion Valley Road to utilize the existing two-way bicycle path. This project will provide a more accessible bicycle facility for a roadway which carries over 50 bicycles per hour on a daily basis. It is proposed that the General Services Department perform the restriping for this project as it normally does on all street projects. It is estimated that there will be a savings of \$1,400 for such utilization.

FILE LOCATION: W.O. 118440 CONTFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

ITEM-111: (R-85-294) ADOPTED AS RESOLUTION R-261463

Inviting bids for the construction of Clairemont Bikeway Improvement on Work Order No. 118465; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-58-051, Clairemont Bikeway Improvement, to the Fiscal Year 1985 Capital Improvements Program; authorizing the City Auditor and Comptroller to submit claims to SANDAG for a total of \$25,000 in Local Transportation Funds for the Clairemont Bikeway

Improvement; authorizing the expenditure of funds not to exceed \$25,000 from CIP-58-051.0, Clairemont Bikeway Improvement, Local Transportation Fund 39005, 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-5867)

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: A portion of Clairemont Bikeway adjacent to the Sixpence Inn has deteriorated because of standing water. This project will improve the bikeway and relieve the ponding water by installing a storm drain. The improvements include asphalt pavement restoration of the bikeway and the construction of drain inlets and storm drain pipe. The Clairemont Drive Bikeway was completed in February 1977 and is part of a north-south major corridor bikeway system.

FILE LOCATION: W.O. 118465 CONFY85-1

COUNCIL ACTION: (Tape location: A369-389.)

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

ITEM-112: (R-85-292) RETURNED TO THE CITY MANAGER

Inviting bids for the construction of Mira Mesa Community Park Fencing on Work Order No. 118493; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-29-543, Mira Mesa Community Park Fencing, to the Fiscal Year 1985 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$14,000 from Park Service District Fund 11220 to CIP-29-543, Mira Mesa Community Park Fencing; authorizing the expenditure of not to exceed \$14,000 from CIP-29-543, Mira Mesa Community Park Fencing, 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-5868)

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project will construct fencing and a concrete mowing strip adjacent to the Mira Mesa Community Park's Mira Mesa Boulevard frontage. The project work is needed to eliminate hazardous conditions associated with the park's multi-purpose field being located on a major street with high

traffic volume. The project has been recommended by the Mira Mesa Recreation Council, the Northern Area Committee and the Park and Recreation Board.

FILE LOCATION: W.O. 118493 CONFY85-1

COUNCIL ACTION: (Tape location: A181-185.)

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER AT HIS REQUEST. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-85-298) ADOPTED AS RESOLUTION R-261464

Rejecting all bids received on June 26, 1984, pursuant to publication of notice calling for bids on construction of Palm Avenue Bikeway on Work Order No. 118406; approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of Palm Avenue Bikeway; authorizing and empowering the City Manager to furnish by City Forces all labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of Palm Avenue Bikeway, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City Forces more economically than if let by contract; authorizing the expenditure of not to exceed \$36,000, from Fund 39005, CIP-58-025, Palm Avenue Bikeway, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5617M) (Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: This project provides for a combination Class II and Class III Bikeway on Palm Avenue from Harris Avenue to the I-805 bridge. Advertising for bids was authorized by Manager approval on March 26, 1984. A bid opening was held on May 7, 1984 and no bids were received. A rescheduled bid opening on June 26, 1984 yielded one bid from ABC Construction Co. Inc., in the amount of \$35,839, which was 80 percent over the City estimate of \$19,900. The contract involved removal of existing traffic striping throughout the length of the project, such that it could be restriped by City Forces. The General Services Department has estimated that it can remove the striping for \$15,439.39 and is willing to do so, especially in that it must perform the restriping as it does on all such

projects. The restriping will cost \$2,875.69 for a total of \$18,369.08 for City Force work. This action will allow such City Force construction at a savings of \$20,000 from the single bid received.

This project will provide an important east-west link between the residential community of Otay Mesa-Nestor and the trolley, as well as bus service equipped with bike racks and will service the needs of students attending Montgomery High School. In addition, Palm Avenue Bikeway will act as a connection to the "Pacific Coast Bicentennial Bike Route" running north-south.

FILE LOCATION: W.O. 118406

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-114: (R-85-283) ADOPTED AS RESOLUTION R-261465

Authorizing the Purchasing Agent to advertise for sale 51 light-duty and 8 heavy-duty vehicles which are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; declaring that all expenses in connection with said sale shall be deducted from the proceeds received from the sale thereof. (BID-5849L)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-115: (R-85-373) ADOPTED AS RESOLUTION R-261466

Approving the final subdivision map of 1550 Goldfield Street, a one-lot subdivision located easterly of Morena Road and Littlefield Street.

(Clairemont Mesa Community Area. District-6.)

FILE LOCATION: SUBD 1550 Goldfield Street

COUNCIL ACTION: (Tape location: A318-366.)

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

ITEM-116:

Three actions relative to the final subdivision map of Greenbelt, a three-lot subdivision located northerly of Regents Road and Clairemont Mesa Boulevard:
(Clairemont Mesa Community Area. District-6.)

Subitem-A: (R-85-357) ADOPTED AS RESOLUTION R-261467
Authorizing the execution of an agreement with La Jolla Alta for the installation and completion of certain public improvements.

Subitem-B: (R-85-356) ADOPTED AS RESOLUTION R-261468
Approving the final map.

Subitem-C: (R-85-355) ADOPTED AS RESOLUTION R-261469
Approving the acceptance by the City Manager of that deed of La Jolla Alta granting to the City Lots 1 and 2 of Greenbelt subdivision.

FILE LOCATION:

Subitem A & B - SUBD Greenbelt;

Subitem C -

DEED F-2524 CONTFY85-1 DEEDFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-117:

Three actions relative to the final subdivision map of La Jolla Gateway, a four-lot subdivision located on the south side of La Jolla Village Drive between Towne Centre Drive and Interstate 805:
(University North Community Area. District-1.)

Subitem-A: (R-85-331) ADOPTED AS RESOLUTION R-261470
Authorizing the execution of an agreement with La Jolla Gateway Ltd. for the installation and completion of certain public improvements.

Subitem-B: (R-85-330) ADOPTED AS RESOLUTION R-261471
Approving the final map.

Subitem-C: (R-85-332) ADOPTED AS RESOLUTION R-261472

Approving the acceptance by the City Manager of those easement deeds of San Marino Savings and Loan Association granting to the City easements for public street purposes in portions of Parcels 3 and 4 of Parcel Map PM-9470; dedicating said land as and for public streets and naming the same Golden Haven Drive and Towne Centre Drive.

FILE LOCATION:

Subitem A & B - SUBD La Jolla Gateway;

Subitem C - DEED F-2525 CONTFY85-1

DEEDFY85-2

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-118:

Four actions relative to the final subdivision map of Mission Valley Heights, a 29-lot subdivision, located northwesterly of Friars Road and Mission Center Road: (Serra Mesa Community Area. District-5.)

Subitem-A: (R-85-229) ADOPTED AS RESOLUTION R-261473

Authorizing the execution of a deferred improvement development agreement with H. G. Fenton Material Company, for the installation and completion of improvements.

Subitem-B: (R-85-228) ADOPTED AS RESOLUTION R-261474

Approving the final map.

Subitem-C: (R-85-230) ADOPTED AS RESOLUTION R-261475

Authorizing the execution of an agreement with H. G. Fenton Material Company for the off-site improvement of Mission Center Road.

Subitem-D: (R-85-231) ADOPTED AS RESOLUTION R-261476

Authorizing and empowering the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to H. G. Fenton Material Company, all the City's right, title and interest in a drainage easement.

FILE LOCATION:

Subitem A,B,C - SUBD Mission Valley Heights;

Subitem D - DEED F-2526 CONFY85-2
DEEDFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-119: (R-85-243) ADOPTED AS RESOLUTION R-261477

Granting an extension of time to March 1, 1985 to Avco Community Developers, Inc., subdivider, to complete the improvements required in Bernardo Trails Unit No. 7. (Located easterly of Aguamarina Point. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: On April 27, 1981, the City entered into an agreement with Avco Community Developers, Inc. for the construction of public improvements for Bernardo Trails Unit No. 7. None of the work has been started. The agreement expired on April 27, 1983. The developer has requested a time extension to March 1, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION: SUBD Bernardo Trails Unit No. 7

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-120:

Two actions relative to partial release of surety and time extension for Skyview Subdivision:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-85-266) ADOPTED AS RESOLUTION R-261478

Authorizing the City Manager to release a portion of the surety issued by The Aetna Casualty and Surety Company in the form of Performance Bond No. 33 SB-042-501, so that the same is reduced as follows: 1) For faithful performance, to the sum of \$647,745; 2) For the benefit of the contractor, subcontractor and to persons renting equipment

or furnishing labor or materials, to the sum of \$323,873.

Subitem-B: (R-85-267) ADOPTED AS RESOLUTION R-261479
Granting an extension of time to December 31, 1985 to AE Realty Partners, subdivider, to complete the improvements required in Skyview Subdivision.

CITY MANAGER REPORT: On October 15, 1979, the City entered into an agreement with AE Realty Partners, for the construction of public improvements for Skyview, and Performance Bond No. 33 SB-042-501 issued by Aetna Casualty and Surety Company in the amount of \$1,016,071 was provided by the subdivider. The agreement expired on October 15, 1981. On March 8, 1982, a time extension was granted to December 31, 1983. The subdivider has requested a partial release of surety and an extension of time to December 31, 1985, in which to complete the required improvements. 85 percent of the work has been completed to the satisfaction of the City Engineer. The Job Order Account has sufficient funds to cover the anticipated costs to complete the work. There are no mechanic liens filed against the surety, and there has not been a previous partial release. In accordance with Council Policies 800-11 and 600-21, respectively, it is recommended that the surety be reduced 64 percent to \$647,745 and, since the incomplete improvements are not necessary to serve the adjacent development or general public, that the time extension be granted.

FILE LOCATION: SUBD Skyview Subdivision

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-121: (R-85-328) ADOPTED AS RESOLUTION R-261480

Authorizing the City Manager to execute an amendment to the subdivision agreement for Rancho Carmel Unit No. 2 to provide for the substitution of Carmel Mountain Ranch for Shapell-Carmel Mountain East Partnership, as subdivider; declaring that the public improvements to the aforementioned subdivision agreement be completed by April 26, 1985; accepting Performance Bonds No. 13-03-68 and 13-03-69, issued by Insurance Company of the West, in the total amount of \$3,734,175, as the surety for the required improvements in said subdivision and substituted as Exhibit "C" to the aforesaid agreement, and releasing Performance Bond No. 59-SB-020862-BCA, issued by the Aetna Casualty and

Surety Company, in the amount of \$11,669,299.
(Located northeasterly of Carmel Mountain Road and I-15.
Penasquitos Community Area. District-1.)

CITY MANAGER REPORT: On April 26, 1982, the City entered into an agreement with Shapell-Carmel Mountain East for the construction of public improvements for Rancho Carmel Unit No. 2. The property is now owned by Carmel Mountain Ranch, and the new owner has signed the amended agreement in which they agree to assume all the obligations of the original subdivider and complete all the required work. The amended agreement also provides for an extension of time to complete the work to April 26, 1985 and effects a partial release of surety. Since approximately 90 percent of the work has been satisfactorily completed, the new owner has provided a new surety in the amount of \$3,734,175 which represents a 68 percent decrease in the amount of surety in accordance with Council Policy. The amended agreement, the time extension, and the reduction in surety are all in accordance with Council Policies 600-21 and 800-11.

FILE LOCATION: SUBD Rancho Carmel No. 2 CONTFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

ITEM-122: (R-85-353) ADOPTED AS RESOLUTION R-261481

Authorizing and empowering the City Manager to execute an amendment to Participation Agreement with Treetops Unlimited, in connection with Fox Run Unit No. 3 subdivision, to provide for the construction of a sidewalk adjacent to City-owned land between the southerly boundary of the subdivision and Marlesta Drive and for reimbursement by the City to the subdivider, out of the Annual Allocation for New Developments, CIP-58-001, Department 30244, Org. 107, Account 4220, in an amount not to exceed \$9,767.
(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: On November 15, 1982, the City entered into a Participation Agreement with Treetops Unlimited for the construction of certain street improvements on the west side of Genesee Avenue from Marlesta Drive northerly to the existing full width improvements approximately 800 feet north of Boyd Avenue. The agreement did not include sidewalk adjacent to City-owned land between the southerly boundary of the subdivision, Fox Run Unit No. 3, and Marlesta Drive, a distance of approximately 750 feet. At the City's request, the developer

has agreed to construct the additional sidewalk at a cost which is significantly less than if the City administered a separate contract. The additional sidewalk will provide a complete, permanent sidewalk on the west side of Genesee Avenue from Marlesta to Balboa Avenue.

FILE LOCATION: SUBD Fox Run Unit No. 3 CONFY85-1

COUNCIL ACTION: (Tape location: A391-437.)

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

* ITEM-123:

Two actions relative to the improvement of City Heights Block Grant Streets and Alleys Contract No. 3B under the Improvement Act of 1911:
(East San Diego Community Area. Districts-3 and 8.)

Subitem-A: (R-85-323) ADOPTED AS RESOLUTION R-261482

Adoption of a Resolution authorizing the City Manager to initiate a Resolution of Intention for the improvement of City Heights Block Grant Streets and Alleys Contract No. 3B; directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications, together with estimates of the costs and expenses of such work, and to furnish Council with a description of the district to be included in the assessment for the work and improvements for City Heights Block Grant Streets and Alleys Contract No. 3B.

Subitem-B: (R-85-337) ADOPTED AS RESOLUTION R-261483

Adoption of a Resolution of Intention for the improvement of City Heights Block Grant Streets and Alleys Contract No. 3B.

CITY MANAGER REPORT: The City Heights Streets and Alleys Contract No. 3B is the third project in the City Heights area to be considered by Council under the CDBG - Assessment District cost sharing concept. The cost sharing concept is based on CDBG funds being used to finance 50 percent of the alley improvements regardless of the income or residency status of the benefitting property owners. The remaining 50 percent of the alley improvement cost will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet HUD income guidelines. Property owners who do not qualify may pay the remaining 50 percent over a

period of ten years.

The proposed improvements to the six alleys included in this contract consist of clearing, grubbing, grading, paving, curb, retaining wall and storm drain improvements. There are 86 parcels involved. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program.

FILE LOCATION: STRT D-2249

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-124: (R-85-324) ADOPTED AS RESOLUTION R-261484

Vacating the alley within Block 5, Culverwell's Addition, Map-143, under the procedure for the summary vacation of streets by City Council resolution where the portion of street to be vacated consists of a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching the property of another.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This alley was dedicated by subdivision in 1870 to provide rear-lot access for the properties in the east half of Block 5 between Broadway and "E" Street. This property has been designated as the location for the new Police Administration and Technical center to be constructed in the near future. The alley is being vacated to facilitate the development of the site. The alley to be vacated is improved and contains sewer and telephone facilities, which are to be abandoned. Staff has concluded that the subject alley right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated. This application was processed in accordance with Council Policy 600-15.

FILE LOCATION: STRT J-2533 Deed F-2527 DEEDFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-125: (R-85-334) ADOPTED AS RESOLUTION R-261485

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company an easement for underground electrical facilities and appurtenances affecting City-owned portion of Lot 117 of Skyline Hills Unit No. 1 - Southeastern Division Police Station.

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

CITY MANAGER REPORT: SDG&E requests this easement to provide underground electrical service to the new Southeastern Police Station under construction at the corner of Skyline Drive and Sychar Road. The electrical installation consists of an aboveground pad-mounted transformer and a short run of underground conduit to be placed at the westerly edge of the site. The cost of the installation is being paid by Imperial Municipal Services Group, Inc., which is financing the project as ground lessee under a lease-back arrangement with the City. Imperial has signed its consent and subordination to this easement. The proposed easement, which covers about 113 square feet, has been cleared with the Police Department and the Engineering and Development Department.

FILE LOCATION: DEED F-2528 DEEDFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

ITEM-126: (R-85-367) CONTINUED TO SEPTEMBER 17, 1984

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company an easement for overhead and underground electrical facilities and appurtenances affecting a portion of City-owned Tract 38, Township 17 South, Range 4 West, S.B.B.M. - Point Loma Sewage Treatment Plant.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT: The City is improving the Point Loma Sewage Treatment Plant by constructing several generators that will burn methane gas from the Plant's digesters to produce electricity. The electricity will be for on-site use with the surplus sold to SDG&E or the Navy under a co-generation arrangement. Utilization of the electricity generated at the plant requires the on-site reconstruction of an electric substation and a system of electric distribution lines, mostly underground. A gas main, which furnishes natural gas from SDG&E to the plant's generators when the methane is insufficient, has also been installed under an easement approved earlier by

Council.

SDG&E is now requesting an easement for the new system of overhead and underground electrical lines and appurtenance structures, such as manholes, handholes, and anchors. The electrical installations covered by this easement are at City expense previously authorized by Council as part of the construction contract. The proposed easement, which contains about 13,363 square feet, has been cleared with the Water Utilities Department.

WU-PR-84-157.

FILE LOCATION: DEED F-2529 DEEDFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

MOTION BY MURPHY TO CONTINUE FOR ONE WEEK AT HIS REQUEST.

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

* ITEM-127:

Two actions relative to property acquisition and street dedication of Salmon River Road:

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

Subitem-A: (R-85-269) ADOPTED AS RESOLUTION R-261486

Approving the acceptance by the City Manager of that grant deed of Genstar Development Inc., granting to the City a portion of Rancho de los Penasquitos.

Subitem-B: (R-85-272) ADOPTED AS RESOLUTION R-261487

Dedicating a portion of City-owned land as and for a public street and naming the same Salmon River Road.

FILE LOCATION:

Subitem A - DEED F-2530;

Subitem B - DEED

F-2531 DEEDFY85-2

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-128: (R-85-335) ADOPTED AS RESOLUTION R-261488

Approving the acceptance by the City Manager of that street easement deed of La Jolla Centre Partners Ltd., granting to City an easement for public street purposes in a portion of Parcel 2 of Parcel Map PM-11423; dedicating said land as and for public streets and naming Parcel A Towne Center Drive and Parcel B La Jolla Village Drive.

(Located northeasterly of Towne Center Drive and La Jolla Village Drive. University City Community Area.

District-1.)

FILE LOCATION: DEED F-2532 DEEDFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-129: (R-85-302) ADOPTED AS RESOLUTION R-261489

Approving the acceptance by the City Manager of that street easement deed of Baker/Walsh granting to the City an easement for public street purposes in a portion of Lot 69 of the Ex-Mission Lands of San Diego, Map-283; dedicating said land as and for a public street and naming the same Delta Street.

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

FILE LOCATION: DEED F-2533 DEEDFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-130: (R-85-325) ADOPTED AS RESOLUTION R-261490

Setting aside an easement in a portion of Henrietta Drive and Lots 78 and 79 of Encima de San Diego Addition No. 1, Map-1546 for water and pipeline purposes; authorizing the expenditure of \$900 from Water Revenue Fund 41502, CIP-73-232.0, Paradise Mesa Crosstie Pipeline, for the above purpose.

(Skyline-Encanto Community Area. District-4.)

CITY MANAGER REPORT: The Water Utilities Department is planning the construction of a pressure-regulating station as part of the Paradise Mesa Crosstie Pipeline Project at Skyline Drive and Woodman Street in the Encanto area. A 1,598.4-square-foot portion of City-owned land is needed for

this purpose and is proposed to be set aside and encumbered with a water pipeline easement. The parcel to be encumbered with the easement is excess gas tax land. State statutes require that excess gas tax lands used for other than streets or park purposes require fair market value compensation to the Gas Tax Fund. A staff appraisal has determined the value of this easement area to be \$900. The Water Utilities Department is requesting the expenditure of \$900 from CIP-73-232.0, Paradise Mesa Crosstie Pipeline, to reimburse the Gas Tax Fund for the acquisition of this easement.

WU-PR-84-160.

FILE LOCATION: DEED F-2534 DEEDFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-131: (R-85-320) ADOPTED AS RESOLUTION R-261491

Vacating an unneeded sewer easement affecting Lot 4 of Pacific Plaza.

(Located south of Diamond Street and east of Jewell Street in the Pacific Plaza Shopping Center. Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: The owners of Lot 4, Pacific Plaza, have applied to the Engineering and Development Department for abandonment of a 6-foot-wide easement for sewer purposes which encumbers the property. Lot 4, Pacific Plaza is located within the Plaza Shopping Center, at the northwest corner of the Garnet and Jewell Street intersection in Pacific Beach. The City of San Diego acquired this easement without cost in 1931, as a condition of the vacation of Emerald Street. When the shopping center was built in 1959, the sewer line was relocated in the adjoining public alley. The old sewer line was closed and has been out of service since that time. The appropriate City Departments have reviewed this request. The 1931 easement has no present or future value to the City. It is, therefore, recommended that the City Council adopt a Resolution of Abandonment.

WU-PR-84-163.

FILE LOCATION: DEED F-2535 DEEDFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

Martinez-yea, Mayor Hedgecock-yea.

ITEM-132: (R-85-365) ADOPTED AS RESOLUTION R-261492

Amending Council Policy 000-13 to adopt the housekeeping language designating the Mayor's Office to be responsible for the notification procedures involved in appointments to Boards and Commissions and adopting Alternative No. 1 in City Clerk Report CC-84-04 regarding selection of nominees (balloting procedures) for Council appointments to Boards and Commissions and also directing that the nomination period be extended from 21 to 30 days for Mayor appointed boards.

(See Committee Consultant Analysis RULES-84-16 and City Clerk Action Report CC-84-04.)

COMMITTEE ACTION: Reviewed by RULES on 8/13/84.

Recommendation to adopt Recommendation No. 1 in RULES-84-16, approval of Alternative No. 1 in City Clerk Action Report CC-84-04, and directed that the receipt of nomination period for Mayoral appointments be extended to 30 days.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-549.)

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

* ITEM-133: (R-85-132) ADOPTED AS RESOLUTION R-261493

Extending and amending Council Policy 800-10 regarding Subdivision Improvements Lien Agreements.

(See City Manager Report CMR-84-305.)

COMMITTEE ACTION: Reviewed by TLU on 8/20/84. Recommendation to adopt the Resolution. Districts 1, 2, 3 and 4 voted yea.

District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-134: (R-85-368) ADOPTED AS RESOLUTION R-261494

Expressing and declaring support for H.R. 5990 (Rangel, D-N.Y.) - State/Local Narcotics Assistance Act of 1984,

after consideration of Intergovernmental Relations
Department Report IRD-84-51 and the action of the Rules
Committee in respect thereto.

(See Intergovernmental Relations Department Report
IRD-84-51.)

COMMITTEE ACTION: Reviewed by RULES on 8/13/84.
Recommendation to adopt the Resolution. Districts 5, 7, 8 and
Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-135: (R-85-387) ADOPTED AS RESOLUTION R-261495

Expressing support for the Metropolitan Water District
(MWD) endorsed changes to Section 135 of the MWD Act
described in Intergovernmental Relations Department Report
IRD-84-49, dated August 7, 1984; encouraging the San Diego
County Water Authority (SDCWA) to seek an additional
imported water supply independent from MWD if said
legislation is not adopted; directing City representatives
to SDCWA to examine alternative sources of water and report
to the Rules, Legislation and Intergovernmental Relations
Committee within the next quarter.

(See Intergovernmental Relations Department Report
IRD-84-49.)

COMMITTEE ACTION: Reviewed by RULES on 8/13/84. Recommendation
to adopt the Resolution. Districts 5, 7, 8 and Mayor voted yea.
District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

ITEM-136: (R-85-351) ADOPTED AS RESOLUTION R-261496

Accepting City Manager Report CMR-84-323, dated August 8,
1984, entitled "Jarvis IV Contingency Plan"; declaring that
in the event of any deferred Capital Improvement Projects
for Council District 7, CIP-12-049 (Hill and Dale Drive
Drain, \$133,000) and CIP-12-050 (S.D. Mission Road Culvert,

\$313,000) be deferred and that the Navajo Community Sidewalks and Medians Program not be deferred.

(See City Manager Report CMR-84-323.)

COMMITTEE ACTION: Reviewed by RULES on 8/13/84.

Recommendation to accept CMR-84-323 and include in Council action Council Member Murphy's direction that in the event of deferred CIP that for Council District No. 7: CIP-12-049 (Hill and Dale Drive Drain, \$133,000) and CIP-12-050 (S.D. Mission Rd. Culvert, \$313,000) be deferred and the Navajo Community Sidewalks and Medians Program not be deferred. Districts 5, 7, 8 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A553-572.)

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

* ITEM-137: (R-85-363) ADOPTED AS RESOLUTION R-261497

Approving and adopting City Manager Report CMR-84-240, as updated by Rules Committee Consultant Analysis RULES-84-15, and as supplemented by the August 10, 1984 letter from the CDS-Grant Corporation, all relating to the required U.S. Grant Hotel Urban Development Action Grant (UDAG) Quarterly Report.

(See City Manager Report CMR-84-240, Committee Consultant Analysis RULES-84-15 and letter from the Sickels Group dated 8/10/84.)

COMMITTEE ACTION: Reviewed by RULES on 8/13/84.

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

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-138: (R-85-340) ADOPTED AS RESOLUTION R-261498

Declaring that the quarterly night City Council meeting scheduled for September 11, 1984 shall be conducted at the Oaks North Community Center, 12578 Oaks North Drive, San Diego, California 92128 (in the Rancho Bernardo area); declaring that said meeting is scheduled to commence at

7:00 p.m.
(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-139: (R-85-212) ADOPTED AS RESOLUTION R-261499

Approving the San Diego Transit Corporation's FY 1985 Proposed Amended Budget allocating an additional \$400,000 in local funds to replace Section 3 Federal Grant funds for financing construction of San Diego Transit Corporation's Kearny Mesa Operations Station; reducing the San Diego Transit Corporation's approved aggregate capital budget for the Kearny Mesa Operations Station from \$15.5 million to \$14.9 million.

(See City Manager Report CMR-84-312 and Committee Consultant Analysis TLU-84-21. District-5.)

COMMITTEE ACTION: Reviewed by TLU on 8/20/84. Recommendation to adopt the Resolution. Districts 1, 2, 3 and 4 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-140: (R-85-274) ADOPTED AS RESOLUTION R-261500

Authorizing the expenditure of not to exceed \$8,500 from Capital Outlay Fund 30245, CIP-68-001.0, Annual Allocation - Cooperative Signal Projects, for the purpose of purchasing traffic signal control equipment for use at Carroll Canyon Road and Business Park Avenue.

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT: The intersection of Carroll Canyon Road and Business Park Avenue meets the minimum criteria for the installation of traffic signals as established in Council Policy 200-6. However, the signal priority rating of the intersection is not great enough to justify City funding of a traffic signal installation at this time. Tenants in Scripps Business Park have offered to install a traffic signal at Carroll Canyon Road

and Business Park Avenue as a cooperative project under City permit. The entire cost of the traffic signal will be borne by the tenants, except for the traffic signal control equipment which will be the responsibility of the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-141: (R-85-343) ADOPTED AS RESOLUTION R-261501

Authorizing the City Auditor and Comptroller to transfer the sum of \$20,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of providing funds for the payment of attorney's fees to private legal counsel, as billed, for services rendered in the defense of the case "Ektelon v. City of San Diego, et. al." and consolidated cases, Superior Court Case No. 464215.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-142: (R-85-348) ADOPTED AS RESOLUTION R-261502

Authorizing and approving a partial waiver of fees in the amount of \$3,085 for the use of Golden Hall on September 13, 14 and 15, 1984 by Unicure Music and Tennis Festival, for the purpose of conducting a fund-raising music festival and charity auction; authorizing the transfer of an amount not to exceed \$3,085 from the General Fund Unallocated Reserve to the Convention and Performing Arts Center Fund. (See City Manager Report CMR-84-256 and Committee Consultant Analysis PFR-84-30. Centre City Community Area. District-8.)

COMMITTEE ACTION: Initiated by PFR on 8/15/84. Recommendation to adopt the Resolution. Districts 1, 2, 3 and 7 voted yea. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed

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

ITEM-143: (R-85-359) FILED

Waiving all fees for use of the Mission Beach Plunge on September 18, 1984 for the beach communities' "Police and Emergency Services Appreciation Night."

(Mission Beach Community Area. District-6.)

COMMITTEE ACTION: Initiated by PSS on 8/22/84. Recommendation to adopt the Resolution. Districts 3, 4 and 6 voted yea.

Districts 5 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A166-169.)

MOTION BY MARTINEZ TO FILE AT MR. LOCKWOOD'S REQUEST BECAUSE PRIVATE FUNDING SOURCES HAVE BEEN MADE AVAILABLE. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-144: (R-85-303) ADOPTED AS RESOLUTION R-261503

A Resolution approved by the City Council in Closed Session on Tuesday, August 14, 1984 by the following vote:

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

Authorizing the City Manager to pay the total sum of \$25,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the alleged personal injury claims of Carlo Micheletti and Dolores Micheletti (Superior Court Case No. 510843, Carlo Micheletti and Dolores Micheletti v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$25,000 made payable to Carlo Micheletti and Dolores Micheletti and their attorney, Boris E. Efron, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Carlo and Dolores Micheletti's personal injuries as a result of an auto accident on January 19, 1983.

Williams/Herring/MMJ

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed

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

* ITEM-145: (R-85-306) ADOPTED AS RESOLUTION R-261504

A Resolution approved by the City Council in Closed Session on Tuesday, August 14, 1984 by the following vote: Mitchell-yea; Cleator-not present; McColl-yea; Jones-yea; Struiksmayea; Gotch-yea; Murphy-yea; Martinez-yea; Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$10,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the alleged personal injury to Kerry Lee Turner (Superior Court Case No. 448434, Kerry Lee Turner v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$10,000 made payable to Kerry Lee Turner and his attorney of record, Edward Chapin, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes complete and final settlement of Kerry Lee Turner's claim resulting from the incident of July 15, 1979.

Williams/Herring/MMJ

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-146: (R-85-408) ADOPTED AS RESOLUTION R-261505

Authorizing the City Manager to enter into a settlement agreement with San Diego Gas and Electric Company (SDG&E) as follows:

1) SDG&E shall agree to deliver all future payments required pursuant to franchise agreements no later than 12:00 noon of the date due; 2) the payment shall be in the form of a check drawn against an account of a Federal Reserve member bank having a branch in downtown San Diego; 3) SDG&E shall pay to The City of San Diego, not later than ten days following execution of said settlement agreement, the sum of \$6,000 as payment for interest income lost due to a late payment.

CITY MANAGER REPORT: San Diego Gas and Electric Company has

agreed to deliver quarterly Franchise payments to the City by 12:00 noon on the due date. In addition, checks are to be written against a local bank, with a downtown branch, which is a member of the Federal Reserve System.

FILE LOCATION: FRAN San Diego Gas and Electric Company
CONTFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-147: (R-85-252) ADOPTED AS RESOLUTION R-261506

Authorizing and directing the City Manager and the Planning Director to initiate the process of creating a Barrio Logan - Centre City Industrial Park redevelopment project; updating and revising the Barrio Logan - Centre City Feasibility Study prepared pursuant to Council authorization on September 29, 1981.

(See City Manager Report CMR-84-330. Barrio Logan/Harbor 101 and Centre City Community Areas. District-8.)

COMMITTEE ACTION: Reviewed by TLU on 8/20/84. Recommendation to adopt the Resolution. Districts 1, 2, 3 and 4 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

ITEM-148: (R-85-251 Rev.) ADOPTED AS RESOLUTION R-261507

Authorizing the directing the City Manager to continue exclusive negotiations with Thoryk/MacHutchin for the development of Mission Beach Park; conceptually approving the potential of possible deviation from the approved criteria for the park development as described in City Manager Report CMR-84-329, except that there shall be no deviation relative to the future operation of the Mission Beach Plunge; directing the City Manager to provide a status report to the Public Services and Safety Committee within six months.

(See City Manager Report CMR-84-329. Mission Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 8/22/84. Recommendation to adopt the Resolution. Districts 3, 4 and 6 voted yea.

Districts 5 and 8 not present.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A627-B354.)

MOTION BY MARTINEZ TO ADOPT THE CITY MANAGER'S RECOMMENDATION AND COMMITTEE'S ACTION TO RETAIN THE POOL AND FACILITY. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

* ITEM-149: (R-85-336) ADOPTED AS RESOLUTION R-261508

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and holidays excepted, on the south side of Emerald Street from Cass Street to a point 200 feet west of Cass Street.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: The proposed two-hour parking time limit involves the diagonal parking spaces along the south side of Emerald Street which abut the new Pacific Beach Post Office.

The purpose of this proposed zone is to provide turnover of the parking spaces for patrons at the post office and local businesses which are currently being monopolized by all-day parkers. This proposal is supported by the post office, the Pacific Beach Town Council, and the Council Member for this district. Recent studies by City Traffic Engineering staff indicate that this proposal is both practical and feasible.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-150:

Two actions relative to the widening of San Ysidro Boulevard:

(See City Manager Report CMR-84-285 and Committee Consultant Analysis PFR-84-32. San Ysidro Community Area. District-8.)

Subitem-A: (R-85-37) ADOPTED AS RESOLUTION R-261509

Authorizing the expenditure of an amount not to exceed

\$244,760 from Community Development Block Grant Fund 18517 and an amount not to exceed \$620,000 from Community Development Block Grant Fund 18518 (for a total amount of \$864,760) to cover the cost of acquisition of right-of-way for the widening of San Ysidro Boulevard.

Subitem-B: (R-85-38) ADOPTED AS RESOLUTION R-261510

Certifying that the information contained in Environmental Negative Declaration END-81-12-03, issued in connection with the widening of San Ysidro Boulevard, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines and that said Declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 8/15/84.

Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 1 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-151: (R-85-350) ADOPTED AS RESOLUTION R-261511

Requesting CalTrans to close or partially close the San Diego-Coronado Bay Bridge on Sunday, November 4, 1984 to allow for the running of the 7th Annual Heart of San Diego Marathon and 10,000 Meter Run; directing the City Manager to contact store owners along the route regarding the event for traffic purposes.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-152: (R-85-364) ADOPTED AS RESOLUTION R-261512

Directing the City Manager to implement the recommendations contained in Committee Consultant Analysis PSS-84-18 concerning beach mooring bars in Mission Bay Park. (See City Manager Report CMR-84-341 and Committee

Consultant Analysis PSS-84-18. Mission Bay Park Community Area. District-6.)

COMMITTEE ACTION: Initiated by PSS on 8/22/84. Recommendation to adopt the Resolution. Districts 3, 4 and 6 voted yea. Districts 5 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-153: (R-85-333) ADOPTED AS RESOLUTION R-261513

Authorizing and empowering the City Manager to execute an agreement with James M. Montgomery, Consulting Engineers, Inc., for engineering services for the preparation of a predesign study and design of an expansion of the Otay Filtration Plant; authorizing the expenditure in the amount not to exceed \$142,900 from the Otay Filtration Plant Expansion Project (CIP-73-234).

(Otay Mesa, San Ysidro, South San Diego and Paradise Hills Community Areas. Districts-4 and 8.)

CITY MANAGER REPORT: The Water Utilities Department wishes to engage the services of James M. Montgomery, Consulting Engineers, Inc., for a predesign study for the Lower Otay Filtration Plant Expansion, CIP-73-234. The request for engineering consulting services was advertised and 12 consultant responses were received by the Consulting Nominating Committee. The firm of James M. Montgomery, Consulting Engineers, Inc., was one of four firms to be interviewed, in accordance with Council Policy 300-7, and was selected on the basis of qualifications needed to accomplish the work.

As part of the predesign study, James M. Montgomery, Consulting Engineers, Inc., will prepare a Master Plan for increasing the present 15 MGD capacity of the filtration plant to its planned ultimate 60 MGD capacity. The predesign study will also develop and evaluate alternate water treatment processes, based on economics, land utilization, chemical uses, and water quality. Also included will be a Hydro-Electric Power Plant feasibility study to determine the economic and environmental viability for a Hydro-Electric Power Plant between the Morena Reservoir and the Lower Otay Reservoir. After review and approval of the predesign study by City staff, James M. Montgomery, Consulting Engineers, Inc., will be asked to prepare the final design for the approved expansion alternative.

WU-U-84-158.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-154: (R-85-358) ADOPTED AS RESOLUTION R-261514

Authorizing the execution of agreements with the Sweetwater Union High School District and Mount Carmel High School to provide a minimum of two San Diego Police Officers at each regularly scheduled night football game between high schools during the period of September 7, 1984 through December 31, 1984.

CITY MANAGER REPORT: In past years, the City has entered into agreements with the San Diego Unified School District, Sweetwater Union High School District and Mount Carmel High School wherein the City provided off-duty police officers to assist high school personnel with security at their regularly scheduled night football games. The latter two schools were included because, although the schools are located outside the San Diego Unified School District, they are within San Diego city limits. Sweetwater Union High School District and Mount Carmel High School have requested renewals of these agreements for night games scheduled for the 1984 football season. Past experience has proven workable for all parties and the Police Department feels that continuation of services is in order. The general conditions of the agreement are: 1) The City provides a minimum of two police officers (paid by the City) and one vehicle for each event; 2) The City receives as consideration \$240 for each four-hour assignment of two officers and \$30 for each police-officer-hour thereafter.

FILE LOCATION: MEET CONFY85-2

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-155: (R-85-310) ADOPTED AS RESOLUTION R-261515

Authorizing the execution of a first amendment to agreement with Fred Rodrick Blecksmith, Jr. for professional services required for addition to and improvement of the existing

San Ysidro Park and Recreation Center Building; authorizing the expenditure in an amount not to exceed \$14,300 from CDBG Fund 185191, Dept. 5731, Org. 3108 for the above purpose.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: The agreement with Fred Rodrick Blecksmith, Jr., A.I.A. Architect, Inc., provides services required for preparation of contract documents for construction of the San Ysidro Community Park Recreation Center Building improvements. The proposed first amendment expands the consultant's scope of work and provides additional funds for the consultant's compensation. The increase in scope is a result of additional CDBG funding made available subsequent to the Council's approval of the consultant on November 14, 1983. This increase in funds provides for a single complete construction project rather than phasing projects as funds become available.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-156: (R-85-360) ADOPTED AS RESOLUTION R-261516

Authorizing the execution of a first amendment to agreement with VTN Consolidated, Inc. for professional services required for the Sail Bay Improvements Project; authorizing the expenditure of not to exceed \$28,260 from CIP-22-031.1, Transient Occupancy Tax Fund 60213 for the above purpose.
(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: On January 11, 1982, the City entered into an agreement with VTN Consolidated, Inc. for the professional services required for the design of improvements to the Sail Bay area of Mission Bay Park. That agreement requires the consultant to prepare plans and specifications for a three phased development of the Sail Bay area. The agreement also includes construction budgets of \$720,000 and \$700,000 for the first two phases. The third phase was to include all work not constructed previously. The budgets were based on the anticipated financing for the first two phases. As the design proceeded, it became obvious that the minimum first phase development must include the beach construction and the extension of all of the existing storm drains. The cost of that work is estimated to be \$2,600,000. The first phase is also more complex than anticipated because of steps that must be

taken to mitigate the environmental impact of the proposed beach construction on the existing eel grass beds. Permits for this project must be obtained from the California Coastal Commission, the State Lands Commission, the California Regional Water Quality Control Board, the U.S. Army Corps of Engineers and the U.S. Coast Guard. These agencies are advised on environmental issues by the California Department of Fish and Game, the U.S. Fish and Wildlife Service and the National Marine Fisheries Service. The proposed amendment will change the number of development phases from three to two. It will provide \$20,000 more for additional services and reimbursable expenses and it will increase the consultant's base fee from \$180,000 to \$188,260.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

ITEM-157: (R-84-1750) ADOPTED AS RESOLUTION R-261517

Authorizing the execution of a second amendment to agreement with Industrial Medical Centers to provide pre-employment physical examinations and other medical services at the same rates as Fiscal Year 1984; authorizing the expenditure of the sum of \$82,000 to be comprised of \$72,000 from General Fund (Fund 100), \$6,000 from Water Operating Fund (Fund 41500) and \$4,000 from the Equipment Division Operating Fund (Fund 50030) for the above purpose. (See Personnel Director Report dated 7/23/84.)

COMMITTEE ACTION: Reviewed by RULES on 8/13/84.

Recommendation to adopt the recommendation stated in the Personnel Director's Report dated 7/23/84. Districts 5, 7, 8 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B354-445.)

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

* ITEM-158: (R-85-301) ADOPTED AS RESOLUTION R-261518

Authorizing the execution of a lease agreement with Airline Training Center for 1,419 square feet of office space in

the Operations Building at Montgomery Field Airport for use as a service line operations center, for a term beginning July 1, 1984 and ending June 14, 1988 at an initial rental of \$1,206 per month, which amount will be adjusted on July 1, 1986 to reflect increases in the Consumer Price Index.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The Airline Training Center, dba Crownair, a wholly-owned subsidiary of PSA, Inc., presently leases a 13-acre site at Montgomery Field for a fixed base operation. That agreement expires on June 14, 1988. In conjunction with its flight operations, Crownair, under previous agreements with the City Manager and the City Council, has occupied the 1,419 square feet of space in the south portion of the Operations Building at Montgomery Field as office space for its service line operations center. The center provides such services as dispatching fuel trucks to aircraft, sales of pilot supplies, pilot lounge, and furnishing area information to incoming pilots while enroute.

The existing lease, which expired on April 22, 1984, is on holdover awaiting completion of a follow-on agreement. The new lease was negotiated to extend the present occupancy for a 4-year period ending June 14, 1988 to coincide with the expiration date of the fixed base operator lease referenced above. This will give the City the needed flexibility in subsequently marketing the entire complex. The proposed rental rate of \$1,206 per month represents a 56 percent increase in the previous rental. The new rate is comparable with other similar space rentals, based upon a recent survey of facilities in the vicinity of Montgomery Field. The rent will be further adjusted on July 1, 1986 to reflect increases in the Consumer Price Index (CPI). In addition, the lease is subject to the percentage rent prescribed in the master lease for activities on the premises generating gross income. The lease is also subject to a 30-day termination by either party.

FILE LOCATION: LEAS Airline Training Center LEASFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-159: (R-85-362) ADOPTED AS RESOLUTION R-261519

Authorizing the execution of a four-year lease agreement, plus an additional two-year option, with San Diego National League Baseball Club, Inc. for administrative offices at

San Diego Jack Murphy Stadium, at a monthly rental of \$2,045.07, which is all subject to a rent credit.

(See City Manager Report CMR-84-353. District-5.)

FILE LOCATION: LEAS San Diego National League Baseball Club, Inc. LEASFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-160: (R-85-366) ADOPTED AS RESOLUTION R-261520

Twenty-year right-of-way permit with the United States Department of the Interior, National Park Service, which will allow the City to use and maintain an access road across Cabrillo National Monument to the Point Loma Wastewater Treatment Plant.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT: In 1960, the City of San Diego was granted a 20-year permit by the National Park Service for construction, maintenance, and use of a 60-foot-wide paved access road through Cabrillo National Monument to serve the City's Point Loma Wastewater Treatment Plant. The original permit was extended until the present time pending preparation of a new agreement by the National Park Service. Like the original permit, the proposed permit requires the City to maintain the road at its expense in lieu of paying rent. The proposed permit, which also has a term of 20 years, has been cleared with the Water Utilities Department and the Street Maintenance Division of General Services.

WU-PR-84-166.

FILE LOCATION: LEAS USA Department of the Interior, National Park Service LEASFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-161: (R-85-142) ADOPTED AS RESOLUTION R-261521

Authorizing the execution of a five year land use permit with Irmgard B. Valenta for the purpose of operating a post office parking facility on City-owned property located in La Jolla Park, southerly of Kline Street between Draper and

Eads Avenues, at a first year rent of \$2,000, \$2,200 per annum for the second and third years, and \$2,400 per annum for the fourth and fifth years.

(See City Manager Report CMR-84-306 and Committee Consultant Analysis PFR-84-32. La Jolla Park Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 8/15/84. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 1 not present.

FILE LOCATION: LEAS Irmgard B. Valenta LEASFY85-1

COUNCIL ACTION: (Tape location: A318-366.)

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

* ITEM-162: (R-85-300) ADOPTED AS RESOLUTION R-261522

Authorizing the City Manager to grant a rental credit in the amount of \$18,538 to Sports Medicine and Vision Center of San Diego for improvements constructed on the Plaza Level of the San Diego Jack Murphy Stadium.

(See City Manager Report CMR-84-348. District-5.)

FILE LOCATION: LEAS Sports Medicine and Vision Center

COUNCIL ACTION: (Tape location: A318-366.)

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

ITEM-163: (R-85-322) CONTINUED TO SEPTEMBER 17, 1984

Certifying that the information contained in the Negative Declaration EQD-84-0418 has been completed in accordance with the California Environmental Quality Act of 1970 and State Guidelines, and that said Negative Declaration has been reviewed and considered by the Council; authorizing the expenditure of \$7,255 from Chollas Heights Reservoir Dam Strengthening Project, CIP-73-237.0, for the purpose of paying engineering fees and associated construction costs incurred by the San Diego Gas and Electric Company to relocate their overhead electrical facilities at the Chollas Reservoir Dam.

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

CITY MANAGER REPORT: As a result of a Dynamic Seismic Evaluation by Woodward-Clyde Consultants, the Chollas Heights

Reservoir Dam was determined to need an earth buttress on its down stream face to be considered stable for maximum earthquake ground motion. The lower portion of the proposed earth buttress will encroach on San Diego Gas and Electric overhead facilities. This Council action authorizes a payment of \$7,255 to the San Diego Gas and Electric Company for costs incurred to relocate their overhead electric power lines and poles which presently conflict with the dam strengthening project.

WU-M-84-159.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

MOTION BY McCOLL TO CONTINUE FOR ONE WEEK AT MR. LOCKWOOD'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-164: (R-85-389) ADOPTED AS RESOLUTION R-261523

Authorizing the City Manager to submit the applications and information requested by the State of California, Department of Transportation, Division of Aeronautics, for funding from the California Aid to Airports Program (CAAP), for improvements to runways and taxiways at Montgomery Field and for drainage ditch improvements at Montgomery Field in accordance with terms of the DA-10 application forms; committing the sum of \$29,300 in local funds of the City of San Diego as the local agency share of the funding for the improvements described in the DA-10 application forms.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The California Department of Transportation has included two projects in the 1984 State Transportation Improvement Program for Montgomery Field. One project is to slurry seal the existing runways, taxiways and City operated transient aircraft parking area. The other project is to provide drainage ditch improvements by installing 1600 linear feet of 24-inch pipe. Both projects were included in the State's program as a result of preapplications submitted by City staff as part of the Regional Transportation Plan. The State now requires the City to commit the 10 percent local share for each project (total \$29,300), and submit the official application for allocation of funds by the California Transportation Commission. The runway improvements are required to repair the deteriorated condition which is the result of years of wear and tear. The drainage ditch improvements are

required to prevent drainage problems on the field and to adjacent properties. This project has no impact on the Master Plan issues, e.g. runway extension.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A318-366.)

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

ITEM-170: (R-85-254) ADOPTED AS AMENDED AS RESOLUTION
R-261524

(Continued from the meeting of August 20, 1984 at Mayor Hedgecock's request.)

Directing the City Manager to advise the Regional Employment and Training Consortium (RETC) that The City of San Diego does not intend to compete for available Job Training Partnership Act (JTPA) funds at the end of the current Regional Youth Employment Program (REGY) contract, which expires January 31, 1985; recommending to RETC that those JTPA grant funds which would normally be expended in the San Diego metropolitan area continue to be used within that area for youth oriented employment programs; expressing appreciation of the RETC Policy Board for the Board's past support of youth programs in San Diego. (See City Manager Report CMR-84-320 and Committee Consultant Analysis RULES-84-14.)

COMMITTEE ACTION: Reviewed by RULES on 8/13/84. Recommendation to accept CMR-84-320 and directed that staff provide additional data on the ability of private sector providers to reduce overhead costs. Districts 5, 7, 8 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B531-C633.)

MOTION BY JONES TO DIRECT THE CITY MANAGER TO TAKE THE NECESSARY STEPS TO MAINTAIN THE CITY'S PARTICIPATION IN PROVIDING JOBS BY STREAMLINING THE REGY PROGRAM TO MAKE IT COMPETITIVE. THE CITY MANAGER IS REQUESTED TO SUBMIT THE COMPLETED PROPOSAL TO THE RULES COMMITTEE FOR ITS REVIEW PRIOR TO SUBMITTING IT TO RETC.

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

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ITEM-171: (R-85-619) ADOPTED AS RESOLUTION R-261525

Discussion in the matter of allocating \$1,200 to the United Services Organization (U.S.O.) to partially fund "San Diego's Salute to the Military" to be held September 6-16, 1984.

COMMITTEE ACTION: Initiated by PS&S on 8/22/84. The Committee approved in concept and referred to the City Manager for a report to the City Council on September 10, 1984 with direction to the event organizers to attempt to raise the \$1,200 in the interim from private sources. Districts 3, 4 and 6 voted yea. Districts 5 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C637-651.)

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

ITEM-200:

Two actions relative to the creation of a Regional Urban Information System Administrator position:

Subitem-A: (O-85-25) ADOPTED AS ORDINANCE O-16283 (New Series)

Adoption of an Ordinance amending Ordinance O-16214 (New Series) entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for Fiscal Year 1984-85" to create the new position of Regional Urban Information System Administrator; exempting the position of Regional Urban Information System Administrator from the classified service; amending Exhibit C to said Ordinance to include the classification of Regional Urban Information System Administrator; establishing a rate of compensation therefor. (Introduced on 8/20/84. Council voted 7-0. Districts 5 and 8 not present.)

Subitem-B: (O-85-26) INTRODUCED AND ADOPTED AS ORDINANCE O-16284 (New Series)

Introduction and adoption of an Ordinance 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 transferring the amount

of \$7,300 from Department 60100, Urban Information System, Supplies and Services to Department 60100, Urban Information System, Salaries and Wages.

(The first public hearing of this Ordinance was held on August 20, 1984.)

CITY MANAGER REPORT: On May 14, 1984, the City Council approved an agreement with the County of San Diego and the San Diego Data Processing Corporation to develop a Regional Urban Information System (RUIS) based on the City's current Urban Information System (UIS). Under the terms of the agreement, program development will be managed and coordinated by a position titled "RUIS Administrator." The agreement further provides that the position will be a City employee selected in consultation with the County. The RUIS Administrator will report directly to a "Management Committee" consisting of an Assistant or Deputy Chief Administrator from the County and an Assistant or Deputy Manager from the City. The position will have significant latitude in administering and coordinating the development of this functionally and technically complex interjurisdictional system.

The Manager is proposing the position of Regional Urban Information System Administrator for the Unclassified Service in accordance with Charter Section 117 which states, "The Unclassified Service shall include: Managerial employees having significant responsibilities for formulating or administering departmental policies and programs. Each such position shall be exempted from the classified service by ordinance, upon the initiation of the appropriate authority and after receiving the advisory review and comment of the Civil Service Commission and the approval of the City Council." The recommendation to exclude this position from the Classified Service was made by the Personnel Department following a study of the duties and was favorably reviewed by the Civil Service Commission on July 12, 1984.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E335-343.)

MOTION BY MITCHELL TO ADOPT SUBITEM A AND TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT SUBITEM B. Second by Martinez.

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

ITEM-201: (R-85-426 Rev.) TRAILED TO SEPTEMBER 11, 1984,
A.M.

Confirming the appointments and by the Mayor of the following

persons to serve as members of the Public Arts Advisory Board for terms expiring as indicated:

NAME	CATEGORY	TERM EXPIRES
Rob Quigley	Architect	7/1/86
Edward Pieters	Artist	7/1/85
George F. Driver	Member at Large	7/1/85
Patricia A. Johnson	Education	7/1/86
John W. Howard	Member at Large	7/1/86
Victor O. Ochoa	Artist	7/1/85
Betty Riis	Member at Large	7/1/85
George Saadeh	Member at Large	7/1/85
Steven L. Brezzo	Art Administration	7/1/85
Kotaro Nakamura	Architecture	7/1/86
Helen Harrison	Artist	7/1/86
FILE LOCATION:	MEET	
COUNCIL ACTION:	(Tape location: A151-165.)	

ITEM-202: (R-85-76) TRAILED TO SEPTEMBER 11, 1984, A.M.

Authorizing the execution of an agreement between the City of San Diego and the Central City Association for the provision of services to the Downtown Improvement Area, as authorized by Ordinance O-10450 (New Series), as amended, for a term beginning July 1, 1984 through June 30, 1987, renewable annually unless sooner terminated.

(Center City Community Area. District-8)

CITY MANAGER REPORT: The Downtown Improvement Area is operated by the Central City Association (CCA) through a contract with the City. Services provided by CCA for businesses within the area include decoration of public places in the area; promotion of public events; furnishing of music in any public place; and the general promotion of retail trade activities.

These services are provided for in a budget submitted each year to the City from CCA. During each year of the agreement, the City reimburses Central City Association for operating program costs as specified in the Annual Appropriation Ordinance.

However, in no event will the amount reimbursed exceed the revenues received by the City under the ordinance which created the area. The area is financed by an additional business license tax, self-imposed, upon businesses located within the area and collected by the City Treasurer.

The request for Council action authorizes the City Manager to enter into a three-year (renewal) agreement (FY 1985-87) with the Central City Association for the Downtown Improvement Area Program. Financing for the Downtown Improvement Area was established under the authority of Part 5, Sections 36000

through 36081 of the California Streets and Highways Code.
FILE LOCATION: STRT L-1 CONFY85-1
COUNCIL ACTION: (Tape location: E351-366.)

ITEM-203: (R-85-397) TRAILED TO SEPTEMBER 11, 1984, A.M.

Authorizing the selection of projects for funding allocations under the City of San Diego Single Family Mortgage Revenue Bond Program, 1984 Issue B.
(See Housing Commission Report HCR-84-024CC.)

FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: E371-434.)
Motion by Martinez to adopt. No second. Trailed to Tuesday, September 11, 1984, a.m.

ITEM-S400: (O-85-40) INTRODUCED, TO BE ADOPTED OCTOBER 1, 1984

Introduction of an Ordinance amending Ordinance O-16214 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for Fiscal Year 1984-85" by amending exhibits A and B thereto to create the new classified position of Stadium Turf Manager and establish a schedule of compensation therefor.
(See Civil Service Commission Report.)

FILE LOCATION: - -
COUNCIL ACTION: (Tape location: E136-334.)
MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Murphy.
Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401: (R-85-403) ADOPTED AS RESOLUTION R-261526

Authorizing the City Auditor and Comptroller to transfer \$500,000 from the City of San Diego Community Development Block Grant Account (Fund 18520, Dept. 5817, Org. 1703) to the Redevelopment Agency of the City of San Diego for administration of the Dells and Mount Hope Redevelopment Projects.
(See Memorandum from Reese Jarrett dated 8/24/84.)

FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: E435-440.)
MOTION BY JONES TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea,

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

ITEM-S402: (R-85-434) ADOPTED AS RESOLUTION 261527

Authorizing agreements with the San Diego Padres and the
San Diego Chargers for installation of a new scoreboard
facility at San Diego Jack Murphy Stadium.

FILE LOCATION: LEAS San Diego National League Baseball
Club, Inc.; LEAS Chargers Football Company
CONTFY85-2

COUNCIL ACTION: (Tape location: C656-E093.)

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

ITEM-S403: (R-85-438) ADOPTED AS RESOLUTION R-261528

Authorizing the execution of a Special Use Permit with the
Office Of The Baseball Commissioner for National League
Playoff and World Series games.

CITY MANAGER REPORT: The proposed Special Use Permit with
the Office of the Baseball Commissioner provides:

1) The City with 8 percent of the San Diego Padres' share of
ticket sales revenue, and 2) The same terms and conditions as
those enumerated in the agreement and amendments between the
City and The San Diego Padres as contained in Documents
RR-258238, RR-251848-3, and 746349. Those agreements also
provide that the City retains 87.75 percent of the net parking
fees paid. The San Diego Stadium Authority Board of Governors
reviewed the proposed Special Use Permit at its regular meeting
of August 2, 1984 and unanimously recommended its approval.

FILE LOCATION: LEAS San Diego National League Baseball Club

COUNCIL ACTION: (Tape location: E094-133.)

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

ITEM-S404: (R-85-432) ADOPTED AS RESOLUTION R-261529

Authorizing the City Manager to establish a Pomerado Road
construction area temporary truck route described as
beginning at the intersection of I-5 and Pomerado Road,
then east on Pomerado Road to Willow Creek road, then north

on Willow Creek Road to Business Park Avenue, then north on Business Park Avenue to Carroll Canyon Road, then east on Carroll Canyon Road to Scripps Ranch Boulevard, then north on Scripps Ranch Boulevard to Scripps Lake Drive, then east on Scripps Lake Drive to Timberlake Drive, then east on Timberlake Drive to Scripps Trail, then north on Scripps Trail to Semillon Boulevard, then south on Semillon Boulevard ending at Pomerado Road; authorizing the installation of the necessary signs and markings to be made on said streets and declaring that the regulations imposed shall become effective upon the installation of such signs. (Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT: The reconstruction of Pomerado Road between Scripps Ranch Boulevard and a point approximately 800 feet east of Avenida Magnifica will require the detouring of Pomerado Road traffic through the Scripps Ranch residential community. In an effort to minimize the impact of the detoured traffic, the City Council, on July 16, 1984, authorized the establishment of a one ton load limit on the detoured route. To ensure that truck traffic does not impact other residential streets, it is staff's recommendation that a Pomerado Road truck detour route be established as follows: East on Pomerado Road, thence north on Willow Creek Road, thence north on Business Park Avenue, thence east on Carroll Canyon Road, thence north on Scripps Ranch Boulevard, thence east on Scripps Lake Drive, thence east on Timberlake Drive, thence north on Scripps Trail, thence south on Semillon Boulevard to Pomerado Road. It is further recommended that the Pomerado Road truck route remain in place for the duration of the Pomerado Road Phase 2A and Phase 2B contract period.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E441-460.)

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

ITEM-S405: (O-85-42) FIRST HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document No. 00-16249-1, as amended and adopted therein, by adding to the Personnel Authorization of

Department 021, Council District 1, in General Fund 100, one Council Representative I position; exempting said position from the classified service, and establishing a salary rate therefor.

NOTE: See Item S500.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: E344-350.)

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

ITEM-UC-1: (R-85-506) ADOPTED AS RESOLUTION R-261530

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Cleator from attendance at the Council meeting of Monday, September 10, 1984, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E461-465.)

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

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 5:25 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E466.)