

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

MONDAY, DECEMBER 3, 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 2:07 p.m. Mayor Hedgecock announced that the roll call taken was for calling to order the adjourned meetings of the week of November 26, 1984, and that without objections, those meetings would stand adjourned. Mayor Hedgecock adjourned the meeting at 5:18 p.m. into Closed Session on Tuesday, December 4, 1984, at 9:30 a.m. in the twelfth floor conference room regarding pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksmma-present
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Father Michael A. Cunnane of the Mission Basilica San Diego de Alcala.

FILE LOCATION: MINUTES

Dec-3-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cleator.

FILE LOCATION: MINUTES

ITEM-30: (R-85-963) ADOPTED AS RESOLUTION R-262013

A proclamation acknowledging KSDO for their sponsorship of Drug Awareness Day in the City of San Diego.
(Docketed at the request of Council Member Mitchell.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A030-126.)

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

ITEM-31: GRANTED REQUEST FOR A HEARING

Matter of the request of Genesee Group, by D. Dwight Worden, for a hearing of an appeal from the decision of the Planning Commission in approving a modification of portions of Planned Residential Development Permit PRD-84-0314 which proposes the construction of 148 attached dwelling units located east and west of Genesee Avenue between Governor and Nobel Drives and within the boundaries of the University Community Plan. The subject property is further described as portions of Pueblo Lots 1272, 1277 and 1278 of Pueblo Lands, Miscellaneous Map-36 (approximately 13.17 acres).

(PRD-84-0314. District-1.)

FILE LOCATION: PERM PRD84-0314

COUNCIL ACTION: (Tape location: A127-484.)

MOTION BY CLEATOR TO GRANT THE REQUEST FOR A HEARING BASED ON NEW INFORMATION REGARDING TRAFFIC LIGHTS. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-32: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

10/22/84 P.M.

10/23/84 A.M. and P.M.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A487-500.)

MOTION BY JONES TO APPROVE THE MINUTES. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McCull-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-78) ADOPTED AS ORDINANCE O-16333 (New
Series)

Incorporating a portion of Section 10, Township 15 South,
Range 3 West, S.B.B.M. (approximately 5.70 acres), into
Zones M-1B and M-1B (HR).

(Case-84-0466. Mira Mesa Community Area. District-5.
Introduced on 11/20/84. Council voted 6-0. Districts 2, 5
and 7 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B211-218.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McCull-yea, Jones-yea, Struiksmayea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-85-79) ADOPTED AS ORDINANCE O-16334 (New
Series)

Incorporating Lot 1, Davey Subdivision Map-6135; Lots
25-28, Block 1, Orange Park, Map-1210; Lots 2-13, Block 6,
Haffenden's Sunnydale, Map-419; Lots 25-48, Block 1 and
Lots 4-14, Block 2 of Broderick and West Addition, Map-1117
(approximately 2.84 acres), into Zone M-1B.

(Case-84-0679. Southeast San Diego Community Area.
District-4. Introduced on 11/20/84. Council voted 7-0.
Districts 2 and 7 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B211-218.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McCull-yea, Jones-yea, Struiksmayea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-85-71) ADOPTED AS ORDINANCE O-16335 (New
Series)

Amending Section 1 of Ordinance O-15766 (New Series), adopted June 21, 1982, incorporating a portion of Parcel 4 of Parcel Map PM-8071, located on the east side of Interstate 15, south of Lomica Drive, into R1-5000, R-3000 and R-1500 Zones; extension of time to September 24, 1985. (Case-82-0196.1/EOT1. Rancho Bernardo Community Area. District-1. Introduced on 11/13/84. Council voted 7-0. Districts 2 and 7 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B211-218.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-85-58) ADOPTED AS ORDINANCE O-16336 (New Series)

Amending Section 1 of Ordinance O-12701 (New Series), adopted July 23, 1979, incorporating a portion of Pueblo Lot 1308 of the Pueblo Lands of San Diego, Miscellaneous Map-36, located on the north side of La Jolla Village Drive between Genesee Avenue and Towne Centre Drive, into CO Zone; extension of time to July 26, 1987. (Case-82-0332/EOT1. University Community Area. District-1. Introduced on 11/13/84. Council voted 7-0. Districts 2 and 7 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B211-218.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-54: (O-85-67) CONTINUED TO JANUARY 7, 1985

Amending Section 1 of Ordinance O-15805 (New Series), adopted August 16, 1982, rezoning a portion of Lot 1, Summit Unit No. 1, Map-6721, (approximately 13 acres), located south of Paradise Valley Road between Bluffview Road and Warmwood Avenue, upon annexation, into R1-5000 Zone; extension of time to September 15, 1987. (Case-84-0296/EOT1. South Bay Terraces Community Area. District-4. Introduced on 11/13/84. Council voted 7-0. Districts 2 and 7 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B139-147.)

MOTION BY JONES TO CONTINUE TO JANUARY 7, 1985, AT HIS REQUEST.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-55: (O-85-59) CONTINUED TO JANUARY 7, 1985

Amending Section 1 of Ordinance O-15752 (New Series),
adopted May 25, 1982, incorporating Lots 17 through 20, 26,
160 and portions of Lots 25, 27, 33, 34, 155 through 159
and 161, Encima de San Diego Addition No. 1, Map-1546,
located east of Woodman Drive between Cielo Drive and
Aviation Drive, into R-1500 Zone; extension of time to June
24, 1987.

(Case-84-0511/EOT1. Skyline-Paradise Hills Community Area.
District-4. Introduced on 11/19/84. Council voted 7-0.

Districts 2 and 7 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B139-147.)

MOTION BY JONES TO CONTINUE TO JANUARY 7, 1985, AT HIS REQUEST.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-56: (O-85-68) CONTINUED TO JANUARY 7, 1985

Amending Section 1 of Ordinance O-15842 (New Series),
adopted October 25, 1982, incorporating Lot B and a portion
of Lot C, Encima de San Diego Addition No. 1, Map-1546,
Lots 32, 35, 36, 43 through 60, 62 through 78, 80 through
93, 157, 158 and a portion of Lot 161, Encima de San Diego,
Map-1546, and a portion of Lot 18, Encanto, Map-749,
located at the northeast corner of Skyline Drive and
Woodman Street, into R1-5000 (Small Lot Overlay) and CN
Zones; extension of time to October 11, 1985.

(Case-84-0544/EOT1. South Bay Terraces Community Area.
District-4. Introduced on 11/19/84. Council voted 7-0.

Districts 2 and 7 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B139-147.)

MOTION BY JONES TO CONTINUE TO JANUARY 7, 1985, AT HIS REQUEST.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-57: (O-85-70) INTRODUCED, TO BE ADOPTED DECEMBER 17,
1984

Introduction of an Ordinance amending Chapter III, Article 3, Division 35 of the San Diego Municipal Code by amending Section 33.3513, relating to Hours of Operation of Massage Establishments, to require massage establishments to be closed between the hours of 10:30 p.m. and 7:00 a.m.

COMMITTEE ACTION: Reviewed by PSS on 10/10/84.

Recommendation to introduce the Ordinance. Districts 3, 4, 6 and 8 voted yea. District 5 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B219-227.)

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

ITEM-58: (O-85-86) INTRODUCED, TO BE ADOPTED DECEMBER 17,
1984

Introduction of an Ordinance amending Section 1 of Ordinance O-16014 (New Series), adopted August 1, 1983, incorporating a portion of Section 11, Township 15 South, Range 3 West, SBBM, located on the north side of Miramar Road between Carroll Road and Empire Street, into M-1B Zone; extension of time to October 31, 1985.

(See Planning Department Report PDR-84-561.

Case-83-0130.1/EOT1. Mira Mesa Community Area. District-5.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B228-234.)

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

* ITEM-59: (O-85-85) INTRODUCED, TO BE ADOPTED DECEMBER 17,
1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15794 (New Series), adopted August 2, 1982, incorporating a portion of Section 2, Township 15 South, Range 3 West, SBBM, located 600 feet north of Trade Street, east of Kenamar Drive, into M-1B Zone; extension of time to September 1, 1987.

(See Planning Department Report PDR-84-563.
Case-84-0698/EOT1. Mira Mesa Community Area. District-5.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B219-227.)

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

* ITEM-60: (O-85-49) INTRODUCED, TO BE ADOPTED DECEMBER 17,
1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15444, (New Series), adopted February 9, 1981, incorporating portions of Parcel Map PM-5404 (Rancho San Bernardo) and of Fractional Sections 34 and 35, Township 13 South, Range 2 West, SBBM, located on the south side of Bernardo Heights Parkway between Paseo Lucido and Pomerado Road, into R1-5000 and R1-3000 Zones; extension of time to February 25, 1985.

(See Planning Department Report PDR-84-0458.
Case-84-0525/EOT1. Rancho Bernardo Community Area.
District-1.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B219-227.)

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

* ITEM-100: (R-85-887) ADOPTED AS RESOLUTION R-262014

Awarding a contract in the sum of \$54,303 to Mur-Vic Construction Company, Inc. for the construction of Federal Boulevard storm drain replacement under Work Order No. 118484; authorizing the City Auditor and Comptroller to transfer \$21,000 from CIP-17-001, Annual Allocation - Minor Drain Improvements, to CIP-11-219, Federal Boulevard Storm Drain; authorizing the expenditure of \$21,000 from CIP-11-219, Federal Boulevard Storm Drain, to supplement funds previously authorized by Resolution R-261460, adopted on September 10, 1984, for said project and related costs.

(BID-5865)

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

CITY MANAGER REPORT: The project replaces a 40-year old

CMP storm drain in Federal Boulevard east of I-805 that collapsed in November, 1983. This project is needed before winter to alleviate the potential for flooding and undermining of Federal Boulevard and private property during storms. Twenty-seven bid packages were issued and seven bids were received. The low bid from Mur-Vic Construction Company, Inc. was \$15,303 above the estimate of \$39,000. A check of the bidders revealed that the depth of the pipe, the involvement of a Sears driveway, traffic control for crossing Federal Boulevard, and unknown dirt conditions caused the bids to be high. Mur-Vic's bid appears proper, they are qualified to do the work, and it is believed that re-advertising would not produce a lower bid. It is, therefore, recommended that the award be made.

FILE LOCATION: CONT Mur-Vic Construction Co. CONTFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-101: (R-85-892) ADOPTED AS RESOLUTION R-262015

Awarding a contract for the sum of \$15,832 to A.B.C. Construction Company, Inc. for Clairemont Bikeway improvement under Work Order No. 118465; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, an amount not to exceed \$3,000 from CIP-17-001, Annual Allocation - Minor Drain Improvements, to CIP-58-051, Clairemont Bikeway Improvement; authorizing the expenditure of \$3,000 from CIP-58-051, Clairemont Bikeway Improvement, to supplement funds previously authorized by Resolution R-261463, adopted on September 10, 1984, for said project and related costs. (BID-5867)
(Clairemont 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 February 1977 and is part of a north-south major corridor bikeway system.

Bids were opened on October 4, 1984 and the lowest of the four bids received is 16 percent above the estimate of \$13,600 (17 bid packages were issued). It is requested that the budget be

supplemented by \$3,000 from "Minor Drain Improvement Funds" and award of contract be approved, as readvertising would likely not result in a lower bid.

FILE LOCATION: CONT A.B.C. Construction Co., Inc.
CONTFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-85-833) ADOPTED AS RESOLUTION R-262016
Fuel Harvesters Equipment, Inc. for the purchase of one portable forage grinder for a total cost of \$115,923.72, including tax and terms. (BID-5927)

Subitem-B: (R-85-834) ADOPTED AS RESOLUTION R-262017
For furnishing office furniture as may be required for a period of one year beginning November 1, 1984 through October 31, 1985, for an estimated cost of \$89,718.14, including tax and terms, excluding executive furnishings as follows: 1) Arenson Office Furniture for Section I - desks; Section II - tables; Section III - vertical files, bookcases, lateral files and storage cabinets; Section IV - chairs; Section V - gas cylinder chairs; and Section VI - executive furnishings for the following brands: Beelner and Thomas, Boling and Lazaris; 2) Parron Hall Office Interiors for Section V - gas cylinder chairs; 3) Southwest Business Interiors for Section VI - executive furnishings for the following brands: E.P.P. Norman Bates, Steelcase, Accoustal Paneling and Moveable Walls, Benedetti, Condi, Gunlocke, and Anderson; 4) San Diego Office Supply for Section VI - executive furnishings for the following brands: Alma, Hiebert, Wesley Freeman, Kimball, K T Furniture. (BID-5923)

Subitem-C: (R-85-831) ADOPTED AS RESOLUTION R-262018
Nixon-Egli Equipment Co. for the purchase of one motor grader for an actual cost of \$69,271, including tax. (BID-5929)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-103:

Three actions relative to awarding contracts:

Subitem-A: (R-85-889) ADOPTED AS RESOLUTION R-262019
Gifford Engineering, Inc., for the purchase of General
Electric, Motorola, and Tactec (RCA) radio and
communications parts as may be required for a period of
one year beginning December 1, 1984 through November 30,
1985, for an estimated cost of \$98,891.64, including tax
and terms, with an option to renew the contract for an
additional one-year period. (BID-5970)

Subitem-B: (R-85-828) ADOPTED AS RESOLUTION R-262020
San Diego Kawasaki for the purchase of eight police
motorcycles (Kawasaki KZ1000) for a total cost of
\$37,453.76, including tax and terms, less trade-in
allowance. (BID-5951)

Subitem-C: (R-85-829) ADOPTED AS RESOLUTION R-262021
Kettenberg Marine for the purchase of four marine
engines (Chrysler LM 318B) for a total cost of
\$14,080.19, including tax and terms. (BID-5948)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-104:

Three actions relative to awarding contracts:

Subitem-A: (R-85-886) ADOPTED AS RESOLUTION R-262022
California Carpets for the purchase and installation of
carpet in the City Administration Building, 202 "C"
Street, on the 11th floor and in Room 2000, for a total
cost of \$26,888.18, including tax and terms. (BID-5919)

Subitem-B: (R-85-827) ADOPTED AS RESOLUTION R-262023

Mission Chemical Co. for the purchase of two parking control scooters (1985 Cushman Model 454), for a total cost of \$13,835.44, including tax and terms, less trade-in allowance. (BID-5952)

Subitem-C: (R-85-536) RETURNED TO CITY MANAGER
C & C Industrial Supply for furnishing and installing two air booster systems with monoxide monitoring systems for a total cost of \$13,866.60, including tax, terms and installation. (BID-5845QA)

FILE LOCATION:

Subitem-A & B - MEET

Subitem-C --

COUNCIL ACTION: (Tape location: B114-129;234-259.)

MOTION BY McCOLL TO RETURN SUBITEM-C TO THE CITY MANAGER AT HIS REQUEST BECAUSE THE ITEM NEEDS TO BE REWORKED BEFORE COUNCIL CAN CONSIDER IT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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

* ITEM-105:

Four actions relative to awarding contracts:

Subitem-A: (R-85-893) ADOPTED AS RESOLUTION R-262024
Southland Envelope Company, Inc., for the purchase of envelopes for an actual cost of \$15,271.10, including tax, terms and contingency cost; providing a contingency cost, not to exceed \$1,388.28, including sales tax in the event of an over run. (BID-5980)

Subitem-B: (R-85-830) ADOPTED AS RESOLUTION R-262025
S.L.C. Meter Service, Inc. for the purchase of miscellaneous SLC meter parts for a total cost of \$13,608.70, including tax, terms and trade-in allowance. (BID-5869)

Subitem-C: (R-85-835) ADOPTED AS RESOLUTION R-262026

University Microfilm International for furnishing retrospective periodicals on microfilm for an actual cost of \$11,789.45, including shipping and contingency cost; providing a contingency cost, not to exceed \$1,000 to provide for applicable sales tax and rate increase at time of shipping for shipping cost. (BID-5954Q)

Subitem-D: (R-85-832) ADOPTED AS RESOLUTION R-262027

Reliable Elevator Corp. for furnishing maintenance for four elevators at the San Diego Jack Murphy Stadium as may be required for a period of one year beginning January 1, 1985 through December 31, 1985 for an estimated cost of \$9,372.72, including terms, with options to renew the contract for four additional one-year periods. (BID-5943)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-106: (R-85-888) ADOPTED AS RESOLUTION R-262028

Inviting bids for the Benjamin Branch Library Expansion on Work Order No. 118425; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$6,955 from Benjamin Memorial Trust Fund 67014 and \$53,045 from Anita Wells Trust Fund 67015 to Capital Outlay Fund 30245, CIP-35-061.0, Benjamin Branch Library; authorizing the expenditure of not to exceed \$459,000 from Capital Outlay Fund 30245, CIP-35-061.0, Benjamin Branch Library (\$399,000 from Capital Outlay Fund 30245, \$53,045 from Anita Wells Trust Fund 67015, and \$6,955 from Benjamin Memorial Trust Fund 67014), 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-6037)

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: This project will provide a 2,800 square foot addition to Benjamin Branch Library at 5188 Zion Avenue, in the Allied Gardens area. Improvements will include expanded reading areas, additional space for accommodating the Library's growing collection, a public

meeting room available for community use, reorganization of the charging desk and staff work room facilities, new building entry, and an increase in parking from the present 20 spaces to 35 spaces. The new parking area will be constructed on Allied Gardens Park and Recreation Center land adjacent to the Library. The parking facilities will also be available to park users.

Extensive landscaping associated with the Library site will be integrated with existing landscaping in the park in a manner that will enhance the entire area. The project is consistent with General Plan and Navajo Community Plan goals. A total of \$100,000 from the Benjamin Memorial Trust Fund and Anita Wells Trust Fund will augment Capital Outlay Funds for this project. The Library will, of necessity, be vacated during construction as most of the existing building will be remodeled during the expansion work.

FILE LOCATION: W.O. 118425 CONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-107: (R-85-891) ADOPTED AS RESOLUTION R-262029

Inviting bids for the construction of Chollas Dam repair on Work Order No. 148183; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$381,045 from Water Revenue Fund 41502, CIP-73-237, Chollas Reservoir Dam - Strengthening, 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-6039)

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

CITY MANAGER REPORT: The Environmental Impact Report for the proposed rezoning and sale of 96 acres of City owned land westerly of Chollas Heights Reservoir recommended that a dynamic seismic evaluation of the existing reservoir dam be prepared. Woodward-Clyde Consultants, the City's consultant, retained to perform the dynamic seismic evaluation determined that the dam cannot be considered to be stable for a maximum earthquake. As a result of the dynamic seismic evaluation, the reservoir was partially dewatered as an interim measure insuring the dam's stability during a maximum earthquake.

This Council action authorizes advertisement for bids for a contract to strengthen the dam by providing an earth buttress against the downstream side of the dam. This will permit the reservoir to be refilled restoring the reservoir's recreational function. The earth material used to construct the buttress will be taken from an existing noise berm located behind houses along Redwood Street westerly of Juanita Street.

WU-P-84-197.

FILE LOCATION: W.O. 148183 CONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108:

Two actions relative to the Ocean Beach Athletic Area improvements: (BID-6034)
(Ocean Beach Community Area. District-2.)

Subitem-A: (R-85-837) ADOPTED AS RESOLUTION R-262030

Inviting bids for improvements to the Ocean Beach Athletic Area parking lot on Work Order No. 118229; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$260,802 from CIP-29-448, Ocean Beach Athletic Area Improvements (\$180,802 from Capital Outlay Fund 30245 and \$80,000 from Park Service District 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.

Subitem-B: (R-85-838) ADOPTED AS RESOLUTION R-262031

Certifying that the information contained in Environmental Negative Declaration END-83-0412 has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines pursuant thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: The Ocean Beach Athletic Area is a 62-acre park, bordered on the south by West Point Loma Boulevard and Sunset Cliffs Boulevard and on the north by the

San Diego River flood control channel. The park contains a large multi-sports field, a large lawn used for soccer and other purposes, handball courts, a multi-purpose court, a field-house, 12 tennis courts, a small children's play area and parking for 383 cars. This project will add an access road, a parking lot for 261 cars and landscaping. The new parking lot will be located between the tennis courts and the flood control channel. This area is unimproved and is currently used by the public for parking. These improvements are consistent with the approved plan for this park.

FILE LOCATION: W.O. 118229 CONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-109: (R-85-890) ADOPTED AS RESOLUTION R-262032

Inviting bids for the Sunset Cliffs Park demolition and erosion control on Work Order No. 118162; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$57,224 from Capital Outlay Fund 30245, CIP-29-420, Sunset Cliffs Shoreline Park - Erosion Control solely and exclusively 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-6040) (Peninsula Community Area. District-2.)

CITY MANAGER REPORT: This project will demolish the existing Campus Life Lodge Building, regrade and construct drainage facilities, and revegetate the site. The project area, approximately one acre, is located south of Ladera Street along the bluffs of Sunset Cliffs. The site will be restored to a passive, naturalized area, in keeping with Council Resolution R-256746, adopted August 12, 1982, and the action of the Public Facilities and Recreation Committee taken on June 1, 1983, Item 6, City Manager Report CMR-83-203.

FILE LOCATION: W.O. 118162 CONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-85-836) ADOPTED AS RESOLUTION R-262033

Inviting bids for the construction of Chelsea Street seepage line on Work Order No. 118522; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$59,000 from Capital Outlay Fund 30245, CIP-17-003, Annual Allocation - Seepage Problems for providing funds for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-6033)

(La Jolla Community Area. District-6.)

CITY MANAGER REPORT: This project provides for the construction of a seepage line in Chelsea Street south of Midway Street. With the completion of this project, a continuous flow of seepage water in the street will be eliminated. This, in turn, will eliminate the continuously wet gutters and cross gutters which now collect debris and dirt and promote growth of algae.

FILE LOCATION: W.O. 118522 CONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-111: (R-85-839) ADOPTED AS RESOLUTION R-262034

Inviting bids for the construction of Fire Repair Facility No. 1 - Truck Hoist on Work Order No. 118575; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$53,000 from Capital Outlay Fund 30245, CIP-33-075, Fire Repair Facilities No. 1 - Truck Hoist 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-6035)

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project provides for the design and installation of a 36-ton hydraulic truck hoist at the

fire department repair facility, 3870 Kearny Villa Road. It will be located on the west side of the building for the purposes of performing required maintenance, oil changes and lubrication, and steam cleaning of apparatus.

FILE LOCATION: W.O. 118575 CONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-112: (R-85-840) ADOPTED AS RESOLUTION R-262035

Inviting bids for the Western Division Police Station - locker room air conditioning on Work Order No. 118262; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$23,000 from Capital Outlay Fund 30245, CIP-36-029.1 Western Police Station - Construction (Contingency Reserve) 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-6036M) (Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: This project provides for the installation of an air conditioning system that will serve the men's and women's locker rooms, and the exercise room at the Western Division Police Station. These areas presently do not have air conditioning, while the remainder of the facility does.

FILE LOCATION: W.O. 118262 CONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-113:

Four actions relative to the final subdivision map of Bernardo Heights North, a 68-lot subdivision located southeasterly of Bernardo Heights Parkway and Paseo Lucido:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-85-734) ADOPTED AS RESOLUTION R-262036
Authorizing the execution of an agreement with W. Wolf
Properties, Inc., for the installation and completion of
public improvements.

Subitem-B: (R-85-733) ADOPTED AS RESOLUTION R-262037
Approving the final map.

Subitem-C: (R-85-882) ADOPTED AS RESOLUTION R-262038
Entering into an agreement with W. Wolf Properties Inc.
for the payment of fees.

Subitem-D: (R-85-735) ADOPTED AS RESOLUTION R-262039
Authorizing the execution of a quitclaim deed,
quitclaiming to W. Wolf Properties, Inc. all the City's
right, title and interest in water, sewer and drainage
easements.

FILE LOCATION:

Subitems-A,B,C - SUBD Bernardo Heights
North

Subitem-D - DEED F-2623 CONTFY85-2
DEEDFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-114:

Four actions relative to the final subdivision map of
Bernardo Heights Unit No. 20, a 113-lot subdivision
located easterly of Camino del Norte and Interstate 15:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-85-877) ADOPTED AS RESOLUTION R-262040
Authorizing the execution of an agreement with Genstar
Development, Inc., for the installation and completion
of public improvements.

Subitem-B: (R-85-876) ADOPTED AS RESOLUTION R-262041
Approving the final map.

Subitem-C: (R-85-883) ADOPTED AS RESOLUTION R-262042

Entering into an agreement with Genstar Development Inc.
for the payment of park fees and development impact
fees.

Subitem-D: (R-85-878) ADOPTED AS RESOLUTION R-262043

Approving the acceptance by the City Manager of a street
easement deed of Carmel Mountain Ranch, granting to City
an easement for public street purposes in a portion of
Lot 1 of Pompeii Subdivision, Map-1738, dedicating said
land as and for a public street, and naming the same
Avenida Venusto.

FILE LOCATION:

Subitems-A,B,C - SUBD Bernardo Heights
Unit No. 20

Subitem-D - DEED F-2624

CONTFY85-2 DEEDFY95-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-115: (R-85-855) ADOPTED AS RESOLUTION R-262044

Approving the final subdivision map of North Creek Unit
No. 4, a four-lot subdivision located northerly of Poway
Road and Sabre Springs Parkway.

(Sabre Springs Community Area. District-1.)

FILE LOCATION: SUBD North Creek Unit No. 4

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-116: (R-85-868) ADOPTED AS RESOLUTION R-262045

Granting an extension of time to June 30, 1985 to Emma
Webb Clarke, subdivider, to complete the improvements
required in Nightingale subdivision.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: On July 3, 1980, the City entered
into an agreement with Emma Webb Clarke for the construction
of public improvements for Nightingale. The agreement

expired on July 3, 1982. On October 11, 1982, a time extension was granted to June 30, 1984, by Resolution R-257308. The subdivider has requested a second time extension to June 30, 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. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - Nightingale Condominiums

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-117: (R-85-864) ADOPTED AS RESOLUTION R-262046

Authorizing an amendment to the subdivision agreement for Tennis Ranch Unit No. 5 to provide for the substitution of R.B. McComic, Inc. for Avco Community Developers, Inc., as subdivider; declaring that the public improvements to be constructed shall be completed by April 20, 1986; accepting Performance Bond No. 13 13 80, issued by the Insurance Company of the West, in the amount of \$600,570 and releasing Performance Bond No. YS 818 2189, issued by Industrial Indemnity Company, in the amount of \$434,633.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: On April 20, 1981, the City entered into an agreement with Avco Community Developers, Inc. for the construction of public improvements for Tennis Ranch Unit No. 5. The agreement expired on April 20, 1983. The property is now owned by R.B. McComic, Inc. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to April 20, 1986. The new subdivider has provided a performance bond in the amount of \$600,570. The amended agreements and time extension are in accordance with Council Policy 600-21. 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 Tennis Ranch Unit No. 5

CONTFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-118:

Two actions relative to the Logan Heights Block Grant
Alleys and Sewer Main Replacement - Contract No. 2:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-85-819) ADOPTED AS RESOLUTION R-262047
Awarding a contract to T.B. Penick and Sons, Inc., for
the improvement of Logan Heights Block Grant Alleys and
Sewer Main Replacement - Contract No. 2, as described in
Resolution of Intention R-261128 and under 1911 Act
proceedings.

Subitem-B: (R-85-879) ADOPTED AS RESOLUTION R-262048
Authorizing the expenditure in the amount not to exceed
\$342,419.12 as follows: \$173,003.15 from Fund 18517,
Department 5988, Organization 8814; \$11,292.07 from
CIP-58-007, Fund 30245, Annual Allocation - Overhead and
Other City Costs for projects funded by Federal Grants;
and \$158,123.90 from CIP-44-001, Sewer Revenue Fund
41506, solely and exclusively for the purpose of
providing funds for executing the Logan Heights Block
Grant Alleys and Sewer Main Replacement - Contract No. 2
Contract and related work.

CITY MANAGER REPORT: The lower of two bids received was
from T.B. Penick and Sons, Inc. in the amount of \$325,944.85,
which is 1.3 percent below the estimate of \$330,368.

Although the total bid cost is lower than the total estimated
cost, the alley paving cost increased approximately 5.5
percent while the sewer main replacement construction cost
decreased approximately 15 percent. The project improvements
consist of grading and paving six alleys. Five of the alleys
will have the existing sewer main replaced because of its
deteriorated condition and inadequate capacity.

WU-M-84-193.

FILE LOCATION: STRT D-2245 CONTFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

ITEM-119: (R-85-642) ADOPTED AS RESOLUTION R-262049

Vacating Boston Avenue north of Camino de la Plaza adjacent to the San Ysidro Sports Field and Parcel One of Parcel Map PM-13425 to the terminus in Parcel One of Parcel Map PM-13271, under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a street or highway that lies within property under one ownership and that does not continue through such ownership of end touching property of another; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; easements reserved herein are in, under, over, upon, along and across that portion of Boston Avenue north of Camino de la Plaza adjacent to the San Ysidro Sports Field and Parcel One of Parcel Map PM-13425 to terminus in Parcel One of Parcel Map PM-13271.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: Boston Avenue was dedicated as an 80-foot wide street by the Tia Juana City Subdivision in 1914 and in conjunction with Parcel Map PM-13271 in 1984. Park Haven Apartments, the abutting property owners on the east side, have initiated a petition for the vacation to facilitate the development of their property. The City of San Diego, the abutting property owner on the west side, has agreed to participate in the closing.

The Park Haven Apartments developers propose to deed to the City at no cost the fee ownership of the westerly 5 feet of the vacated right-of-way that would revert to the developer upon vacation and to construct a public parking lot and driveway at no cost to the City within the westerly 45 feet of the closure that would then be owned in fee by the City. The improvements will provide additional public parking for San Ysidro Sports Field. A companion item on this docket authorizes the City Manager to execute an agreement with Park Haven Apartments related to the acceptance of the deed for the land and construction of the improvements. The right-of-way to be vacated is unimproved but does contain a water facility. An easement has been reserved to service and maintain this facility. An Engineering Permit to construct the street improvements required of the closing in Camino de la Plaza will be obtained and bonded for in conjunction with the Park Haven Apartments Building Permit. Staff has

concluded that the right-of-way proposed to be vacated is no longer needed for present or prospective public use and can be summarily vacated. This application has been processed in accordance with Council Policy 600-15.

Note: See Item 136.

FILE LOCATION: STRT J-2542 DEED F-2625 DEEDFY85-1

COUNCIL ACTION: (Tape location: B260-484.)

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

* ITEM-120: (R-85-859) ADOPTED AS RESOLUTION R-262050

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 Pueblo Lot 242.

(Midway-Frontier Community Area. District-2.)

CITY MANAGER REPORT: This easement has been requested by SDG&E in order to provide underground electrical service to Seafood Broiler Restaurant, which is scheduled to be built on City-owned land at the corner of Sports Arena Boulevard and Hancock Street in the Sports Arena Village Shopping Center. Seafood Broiler, Inc., subleased the 12,000-square-foot site in December 1983 from Sports Arena Village, Ltd., for a term of 30 to 40 years, and the City consented to the sublease in March 1984. The 55-year master lease between the City and Sports Arena Village, Ltd., expires in the year 2028. Electrical service to the 7,800-square-foot restaurant will consist of underground conduits and an aboveground pad-mounted transformer to be situated within the building setback area. The electrical work will be performed at the sublessee's expense. The proposed easement contains about 1,272 square feet. No fees were assessed SDG&E since the easement is to benefit the City's lessee.

FILE LOCATION: DEED F-2626 DEEDFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-121: (R-85-880) ADOPTED AS RESOLUTION R-262051

Authorizing the execution of a deed conveying to San

Diego Gas & Electric Company an easement for overhead electrical facilities and appurtenances affecting City-owned portion of Lot 13 of Rancho Mission of San Diego.

(Located near Chollas Heights Reservoir. College Grove Community Area. District-3.)

CITY MANAGER REPORT: The City has requested SDG&E to relocate an overhead power line that conflicts with an earthen buttress being constructed by the City to strengthen the existing embankment fill of Chollas Dam, which is located within Chollas Community Park. The purpose of the buttress is for added safety of the dam in the event of an earthquake. The power line in question crossed the northwest corner of the park to serve the adjacent Chollas Heights Naval Radio Station and is covered by an easement granted by the City to SDG&E in 1980. The park land was dedicated by ordinance in 1983.

The overhead line will be moved to a slightly different alignment. The City is paying the relocation costs as part of the construction contract previously authorized by Council. Upon approval of the new easement, SDG&E will execute a quitclaim deed to the easement being abandoned. The new easement contains 9,873 square feet; the one to be quitclaimed contains 9,788 square feet. The proposed easement has been cleared with the Park and Recreation, Water Utilities, and the Engineering and Development Departments. No fees have been assessed SDG&E since the relocation is at City request.

FILE LOCATION: DEED F-2627 DEEDFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-122: (R-85-860) ADOPTED AS RESOLUTION R-262052

Approving the acceptance by the City Manager of that deed of Fredricks Development Corporation conveying to the City a drainage easement in Lot 4 of Resubdivision of Lots 1 and 2, Scripps Mesa Vista, Map-10231; authorizing the execution of a quitclaim deed to Fredricks Development Corporation quitclaiming all the City's right, title and interest in a drainage easement in Lot 4 of Resubdivision of Lots 1 and 2, Scripps Mesa Vista, Map-10231.

(Located southeasterly of Mira Mesa Boulevard and Scripps Ranch Boulevard. Scripps Miramar Ranch Community Area. District-5.)

FILE LOCATION: DEED F-2628 DEEDFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-123: (R-85-861) ADOPTED AS RESOLUTION R-262053

Approving the transfer of a 0.32-acre parcel of City-owned land located at the southwest corner of Interstate 8 and the Taylor Street overpass, to the State of California, Department of Transportation, for the purpose of widening and improving Hotel Circle South; authorizing the execution of a quitclaim deed to the State of California, Department of Transportation, quitclaiming that 0.32-acre of land at the southwest corner of Interstate 8 and the Taylor Street overpass.

(Mission Valley Community Area. Districts-2 and 5.)

CITY MANAGER REPORT: The State of California, Department of Transportation has requested the transfer of a 0.32-acre City parcel to widen Hotel Circle South, west of the Presidio Park (Taylor Street) overcrossing. The State of California relinquished this parcel to the City in 1959 for street purposes. Because part of this project will involve the widening of a City street, this area cannot be included in the existing Freeway Agreement with the State for Interstate 8 and must, therefore, be transferred by deed.

The planned improvements include constructing a fill, curb, sidewalk and pavement widening for Hotel Circle South and providing an irrigation system and landscaping for the area sloping to Interstate 8. These improvements were recommended by a joint agency technical task force to mitigate forecasted traffic circulation problems resulting from the construction of the University of California Medical Center Bachman Canyon Parking Facility.

FILE LOCATION: DEED F-2629 DEEDFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-124: (R-85-814) ADOPTED AS RESOLUTION R-262054

Accepting the generous gift of two sets of bridge girder forms and one set of column forms, conservatively valued at \$35,000, from Mr. Frederick Einer; commending Mr. Frederick Einer for his civic-mindedness and publicly expressing gratitude for his spirit of generosity.

CITY MANAGER REPORT: The Mission Bay Channel Bridge is scheduled for replacement in 1985. This project will be financed in part by Federal funds. One of the requirements in order to receive the Federal monies is that there be two alternate bridge designs. These two separate designs are currently being prepared by McDaniel Engineering Company, Inc. McDaniel Engineering, as one of its alternatives, is proposing a design similar to the nearby Glen Rick Bridge. The Glen Rick Bridge was constructed of girders and columns which were precast in steel forms made especially for use on that project. After completion of the bridge in 1972, the forms became the property of Mr. Frederick A. Einer, Jr. of Einer Brothers Construction Company. The old steel forms have been inspected and found to be fit for use in the new bridge construction, if that design alternate were chosen. Mr. Einer has generously offered to donate the forms, conservatively valued at \$35,000, to the City. The only cost to the City would be the cost of moving the forms and sandblasting them prior to use. The forms will be stored at the Chollas Operations Yards until needed for construction purposes.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-125: (R-85-787) ADOPTED AS RESOLUTION R-262055

Accepting a generous donation of \$10,000 from Mr. Fred Evarkiou to purchase: 1) materials to equip a mobile field-kitchen; 2) dogs and related equipment for the SDPD Canine Program; and 3) other specialized police equipment as specific needs are identified; publicly expressing gratitude and appreciation to Mr. Fred Evarkiou for his generous gift.

CITY MANAGER REPORT: Mr. Fred Evarkiou would like to donate \$10,000 to the Police Department for the uses

described below. \$5,000 will be used to outfit a Police Department step van as a mobile field-kitchen to be utilized at incidents that require the attendance of a number of Police Department personnel over an extended period of time. This equipment will be used at such occurrences as the PSA air disaster, the mutual aid supplied at the Imperial Valley farm workers' strike, the NASSCO strike in 1980, the San Ysidro McDonald's incident and the police security provided at the Olympic Equestrian Events.

The Police Canine Program has been approved by the City Council for implementation in Fiscal 1985. A portion of the Program was dependent upon actual donations of dogs suited to this use. Several offers have been received, but the dogs have not met the necessary qualifications. A portion of this donation (\$4,000) will allow immediate purchase of qualified dogs. The remaining \$1,000 will be used for specialized police equipment as specific needs are identified.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-126: (R-85-853) ADOPTED AS RESOLUTION R-262056

Authorizing payment to the bondholder by Bank of America for Coupons No. 31 detached from Bond Numbers 405 and 409 of City of San Diego 1966 Sewer Revenue Bonds, Series B.

CITY MANAGER REPORT: The owner of City of San Diego 1966 Sewer Revenue Bonds, Series B, Nos. B405 and B409 inadvertently cut off the numbers from Coupons No. 31, dated May, 1984, attached to these bonds. The paying agent, Bank of America, refused to accept these two coupons because they were unable to identify the exact bond numbers on each of the two coupons. Each coupon had a value of \$118.75, for a total value of \$237.50. The owner is requesting to be paid in lieu of presenting the coupons in whole. The owner of the bonds has issued a letter to the City of San Diego, declaring under penalty of perjury that he is the owner of these coupons, and that he holds harmless from loss both the City of San Diego and the Bank of America.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B234-259.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-127: (R-85-869) ADOPTED AS RESOLUTION R-262057

Authorizing the addition of CIP-29-553, Mesa Viking Neighborhood Park Play Equipment, to the Fiscal Year 1985 Capital Improvement Program; accepting the generous donation of \$1,253 from the Mira Mesa Recreation Council to assist the City in providing play equipment for Mesa Viking Neighborhood Park; publicly expressing a debt of gratitude and commending the donor for this act of civic generosity; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$2,747 from PSD Fund 11220 and \$1,253 from Deposit Trust Fund 63021, to CIP-29-553, Mesa Viking Neighborhood Park Play Equipment; authorizing the expenditure of an amount not to exceed \$4,000 from CIP-29-553, Mesa Viking Neighborhood Park Play Equipment, for the above purpose. (Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project will provide for the purchase and installation of additional small children's play equipment at Mesa Viking Neighborhood Park, located on Westonhill Drive, north of Capricorn Way at Corvus Place and adjacent to Ericson Elementary School. The Mira Mesa Recreation Council requested that funds in the amount of \$1,253 be deposited with the City for the purpose of purchasing play equipment at Mesa Viking Park. The requested action will provide the funding mechanisms necessary to purchase and install the required play equipment.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-128: (R-85-874) ADOPTED AS RESOLUTION R-262058

A Resolution approved by the City Council in Closed Session on Tuesday, November 20, 1984 by the following vote: Mitchell-yea; Cleator-not present; McColl-yea; Jones-yea; Struiksmayea; Gotch-yea; Murphy-not present; Martinez-not present; Mayor Hedgecock-yea. Authorizing the City Auditor and Comptroller to transfer

the sum of \$10,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the sole and exclusive 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: B234-259.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-129: (R-85-905) ADOPTED AS RESOLUTION R-262059

Declaring Jackdaw Street to be a one-way street southbound between Pennsylvania Avenue and Brookes Avenue, in accordance with the provisions of Section 82.19 of the San Diego Municipal Code; authorizing the installation of the necessary signs and markings to be made on said street, declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: Jackdaw Street between Pennsylvania Avenue and Brookes Avenue is 34 feet in width, has a multiple curve alignment, and lies within a single family dwelling neighborhood. The request for the one-way conversion is supported by property owners representing 80 percent of the affected property frontage. The petitioners are requesting this action to eliminate potential conflicts with oncoming traffic in a street section where visibility of approaching vehicles is restricted, making it difficult for two vehicles to pass.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B234-259.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-130: (R-85-906) ADOPTED AS RESOLUTION R-262060

Establishing a one-way street eastbound on Ranger Road and southbound on Oriskany Road from Rendova Place to

Wasp Drive, according to the provisions of Section 82.19 of the San Diego Municipal Code; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT: The proposed one-way street was requested by 100 percent of the affected property owners.

The two property owners are the San Diego City School District and the U.S. Navy Housing Authority. The request is intended to mitigate operational problems involved with the loading/unloading of school children at Perry Elementary School.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B234-259.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-131: (R-85-848) ADOPTED AS RESOLUTION R-262061

Authorizing the execution of an agreement with Booz, Allen and Hamilton to conduct a study of the City's telecommunications needs and to develop a Telecommunications Facilities Plan; authorizing the expenditure in the amount not to exceed \$121,500 from Capital Outlay CIP-37-305, \$89,500; Water Utilities Funds CIP-73-223, \$7,000; and Sewer Utility Funds CIP-46-073, \$7,000; and Federal Revenue Sharing CIP-37-305, \$18,000 for the purpose of providing funds for the above program.

(See City Manager Report CMR-84-446.)

COMMITTEE ACTION: Reviewed by PSS on 11/14/84.

Recommendation to adopt the Resolution. Districts 3, 4, 5 and 8 voted yea. District 6 not present.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-132: (R-85-862) ADOPTED AS RESOLUTION R-262062

Authorizing the execution of a first amendment to

agreement with Ferver Engineering Company to perform consulting engineering services in connection with the retrofitting of City bridges with earthquake restrainers; authorizing the expenditure of an amount not to exceed \$77,000 from CIP-53-037.0, Capital Outlay Fund 30245, for said agreement and related costs.

CITY MANAGER REPORT: This project will provide the City with engineering consultant services for a portion of the retrofit program for earthquake restrainers involving various City bridges. City staff, working with CalTrans, has identified 19 City bridges that should be studied for possible seismic upgrading. This contract will cover 10 of the bridges while a companion contract will cover the other 9. This agreement will fund engineering consultant services for Phase II "Detailed Analysis" of a three-phase project to design earthquake restrainers for 10 City bridges. Phase I was a preliminary screening process to identify and prioritize City bridges for more detailed analysis. As a result of Phase I, 6 of the 10 City bridges required detailed analysis in Phase II to determine retrofitting measures that will increase their seismic capacity. Phase II will be initiated separately from Phase III, since the scope of work in Phase III "Earthquake Restraint Design" is predicated on the results of Phase II. The first amendment to agreement amends the original agreement with Ferver Engineering Company approved by Council on March 12, 1984, Resolution R-260265.

NOTE: See Item 134.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-133: (R-85-875) ADOPTED AS RESOLUTION R-262063

Authorizing the execution of an agreement with Jaykim Engineers, Inc. for engineering consultant services for Nestor Creek Flood Control Project 1C; authorizing the expenditure of not to exceed \$26,638 from CIP-12-036.3, Nestor Creek Flood Control Project 1C, for the above project.

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

CITY MANAGER REPORT: This agreement will provide engineering design services in connection with proposed improvements to Nestor Creek from Palm Avenue and 18th Street

to 550 feet downstream therefrom. Improvements consist of widening the existing earth channel and providing a reinforced concrete channel lining. The existing natural streambed is unable to convey flows associated with the 100-year frequency storm. This project, together with associated projects in the vicinity of Palm Avenue, will enable the channel to convey the 100-year storm, thus providing adjacent residential and commercial areas with protection from flooding.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-134: (R-85-863) ADOPTED AS RESOLUTION R-262064

Authorizing the execution of a first amendment to the agreement with Kercheval and Associates, to perform consulting engineering services in connection with the retrofitting of City bridges with earthquake restrainers; authorizing the expenditure in the amount not to exceed \$55,000 from CIP-53-037.0, Capital Outlay Fund 30245, solely and exclusively for the purpose of providing funds to execute the above agreement and related costs.

CITY MANAGER REPORT: This project will provide the City with engineering consultant services for a portion of the retrofit program for earthquake restrainers involving various City bridges. City staff, working with CalTrans, have identified 19 City bridges that should be studied for possible seismic upgrading. This contract will cover 9 of the bridges while a companion contract will cover the other 10. This agreement will fund engineering consultant services for Phase II "Detailed Analysis" of a three-phase project to design earth quake restrainers for 9 City bridges. Phase I was a preliminary screening process to identify and prioritize City bridges for more detailed analysis. As a result of Phase I, 7 of the 9 City bridges require detailed analysis in Phase II to determine retrofitting measures that will increase their seismic capacity. Phase II will be initiated separately from Phase III, since the scope of work in Phase III, "Earthquake Restrainer Design" is predicated on the results of Phase II. The first amendment to agreement amends the original agreement with Kercheval and Associates, approved by Council on March 12, 1984, Resolution R-260266.

NOTE: See Item 132.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-135: (R-85-857) ADOPTED AS RESOLUTION R-262065

Authorizing the execution of a second amendment to agreement with Martinez/Wong & Associates, Inc. for professional services for a variety of small park projects; authorizing the expenditure in the amounts of \$500 from CIP-23-711.1, La Jolla Lifeguard Office and Garage, and \$2,000 from CIP-29-542, Linda Vista Community Park Gymnasium Floor Reconstruction, for the above purpose. (La Jolla and Linda Vista Community Areas. Districts-1 and 5.)

CITY MANAGER REPORT: The agreement with Martinez/Wong & Associates, Inc., was approved by the City Council on September 14, 1982, and the first amendment to agreement was approved by City Council on June 13, 1983. The agreement provided architectural services for a variety of small park projects with compensation based on an hourly fee schedule. The total fee was \$32,000. The first amendment to agreement increased the total fee to \$35,000. The proposed second amendment to agreement will increase the total fee to \$37,500. This increase will allow the Park and Recreation Department to utilize this consultant to complete one project currently under construction and one project, (which was added to the CIP by the City Council, Resolution R-261615, on October 1, 1984), presently advertising for bids. Martinez/Wong & Associates, Inc. have provided professional services for the following projects:

PROJECT	STATUS
Cadman Recreation Center Addition	Completed
Serra Mesa Recreation Center Addition	Completed
Standley Park & Recreation Center Gym Floor	Completed
Linda Vista Recreation Center Gym Floor Report	Completed
South Bay Recreation Center Gym Floor	Completed
Ocean Beach Recreation Center Improvements	Completed
La Jolla Lifeguard Office and Garage	Under Construction
Linda Vista Gymnasium Floor Reconstruction	Advertising for Bids

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

ITEM-136: (R-85-915) ADOPTED AS RESOLUTION R-262066

Authorizing the execution of an agreement with Parkhaven Apartments No. 1 for the construction of a parking lot on a portion of vacated Boston Avenue.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: Boston Avenue is an undeveloped, eighty-foot wide street on the east side of the San Ysidro Athletic Area (Larsen Field). The area is currently used for parking by park users. The proposed street vacation and agreement with Parkhaven Apartments No. 1 will provide the City with a parking lot on the City's portion of the vacated street. Parkhaven Apartments No. 1, a partnership, has agreed to grant the City a five-foot wide strip of their portion of the vacated street so that forty-five feet is available for the parking lot. They also have agreed to construct the lot at no cost to the City within one year from the date of the vacation.

NOTE: See Item 119.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-137: (R-85-851) ADOPTED AS RESOLUTION R-262067

Authorizing the execution of a cooperative agreement between the San Diego Fire Department and the Santee Fire Protection District for the automatic-closest unit mutual aid plan.

CITY MANAGER REPORT: It is the policy of the City of San Diego to render fire protection mutual aid to its neighbors whenever such aid is needed. Automatic aid carries the concept of mutual aid one step further by dropping political boundaries so the nearest fire units would respond, regardless of jurisdiction, thus facilitating even faster responses to emergencies. Since 1980 the City has entered into Automatic Aid Agreements with several other municipalities or governmental agencies.

FILE LOCATION: MEET CONFY85-1
COUNCIL ACTION: (Tape location: B234-259.)
CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

* ITEM-138: (R-85-916) ADOPTED AS RESOLUTION R-262068

Approving Change Order No. 3 dated September 24, 1984,
issued in connection with the contract between the City of
San Diego and Edmund J. Vadnais, for the construction of
Sewer and Water Main Replacements, Group No. 59; approving
the changes therein set forth, amounting to a net increase
in the contract price of \$66,586.01; authorizing the City
Auditor and Comptroller to transfer \$28,670.72 within the
Sewer Revenue Fund (41506) from the Unallocated Reserve
(70697) to the Sewer Main Construction Program (70492), for
the purpose of funding this change order; authorizing the
additional expenditure of \$28,670.72 from the Sewer Revenue
Fund (41506) to supplement Resolutions R-259353 and
R-259984 for the construction of Sewer and Water Main
Replacement Group No. 59, CIP-44-001, solely and
exclusively for the purpose of providing funds for the
above program.

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: This project consists of constructing
sewer and some water mains to replace the existing mains in the
Mission Beach area along Bayside Lane and connecting alleys from
San Juan Place to the alley south of Salem Court. A
construction contract was awarded to Edmund J. Vadnais in the
amount of \$794,611.50 and Notice to Proceed was issued on March
12, 1984. \$73,000.50 was set aside for contingencies. As soon
as the construction began it came to light that there is a
second older and deteriorated sewer main below the one proposed
for removal, and the second lower pipe was under water. Change
Order No. 1 was written by mutual agreement for the amount of
\$24,817 to compensate the contractor for his extra efforts to
remove and dispose of this second main on Bayside Lane. This
Change Order No. 3 is to reimburse the contractor for delay time
attributed to discovery of the second sewer and the work he did
under unforeseen conditions. Change Order No. 2 was for the
other extra work.

WU-U-84-205.

FILE LOCATION: CONT Edmund J. Vadnais
COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-139: (R-85-739) ADOPTED AS RESOLUTION R-262069

Approving Change Order No. 7, dated August 20, 1984, and Change Order No. 8, dated August 21, 1984, issued in connection with the contract between the City of San Diego and Wal-Con Construction Company for the construction of the Clairemont Mesa Boulevard Crosstie Pipeline; approving said Change Orders amounting to a net increase in the contract price of \$137,682.11; authorizing the expenditure of \$137,682.11 from CIP-73-042, for the above purpose. (Serra Mesa and Tierrasanta Community Areas. Districts-5 and 7.)

CITY MANAGER REPORT: This project consists of providing additional capacity and a secondary feed to the Miramar Water Distribution System. The construction contract was awarded in April, 1983 to the lowest bidder (Wal-Con Construction Co. and John M. Artukovich, a joint venture) in the amount of \$5,096,118.30, which was 25 percent under the City estimate. \$500,001.70 was set aside for contingencies.

Construction changes so far have resulted in six change orders in the amount of \$206,524.68. Change Order No. 4, approved by the Council on June 25, 1984, covered substantial changes in the character of the ground from that shown on the contract drawings due to a business park subdivision which began and finished after the award of this pipeline contract. Approval for Change Order No. 4 was for a net increase in the contract price of \$124,488.37. Payment was to be based on actual time and material plus profit margin allowed by the City Standard Specifications. This course was taken as the price for this unforeseen work could not be agreed upon. When the work was finished and charges were added up based on the daily reports, the actual time required to accomplish the work was longer than estimated in Change Order No. 4. An additional \$63,021.28 is required to cover this work and is covered by Change Order No. 8. Subsequent to writing Change Order No. 4, it was discovered that an additional area beyond that covered by Change Order No. 4 was also affected by the aforementioned subdivision work. The time and material payment concept was extended to this additional contiguous area also. Charges based on the daily reports add up to \$74,660.83 and are covered by Change Order 7. WU-U-84-183.

FILE LOCATION: CONT Wal-Con Construction Company
COUNCIL ACTION: (Tape location: B234-259.)

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

* ITEM-140: (R-85-907) ADOPTED AS RESOLUTION R-262070

Authorizing the City Manager to direct the City's broker of record, Marsh and McLennan, Inc. to bind aviation liability insurance for Brown and Montgomery Airfields with Southern Marine and Aviation Insurance Co. for a three-year period beginning on the date of Council approval, for a yearly premium of \$31,666.66.

(Districts 5 and 8.)

CITY MANAGER REPORT: On March 13, 1984, the City purchased a policy of excess public liability insurance for all City operations. While this insurance covers a broad spectrum of City activities, it does not include coverage for the liability exposure at both City airports, Montgomery Airfield and Brown Airfield. The airports director has submitted the necessary underwriting information for the City's broker of record, Marsh and McLennan, to market this coverage to several insurance companies who specialize in aviation insurance. Southern Marine and Aviation responded with the lowest quote of a \$31,666.66 yearly premium.

The increasing major role of these airports as evidenced by the growing number of private aircraft, coupled with present outstanding litigation prayers of \$57,000,000 from two aviation accidents, are the reasons that the City Manager is recommending the purchase of aviation insurance for Brown and Montgomery airfields. The premium charge of \$31,666.66 per year will purchase liability limits of \$30,000,000 per occurrence with a no deductible feature. This limit is the same as the City's excess public liability policy and will protect the City for all its legal liability exposure for airport operations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B234-259.)

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

ITEM-150: (O-85-63) RETURNED TO RULES COMMITTEE

(Continued from the meetings of October 29, 1984 and November 19, 1984; last continued at the City Manager's request.)

Introduction of an Ordinance amending Chapter III, Article 5, Division 1 of the San Diego Municipal Code by amending Section 35.0104, relating to Exemptions, by increasing the minimum overnight charge upon which no Transient Occupancy Tax will be imposed from \$4 to \$8.

COMMITTEE ACTION: Reviewed by RULES on 10/8/84.

Recommendation to introduce the Ordinance. Districts 6, 8 and Mayor voted yea. Districts 5 and 7 voted nay.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B547-684.)

MOTION BY GOTCH TO RETURN TO THE RULES COMMITTEE FOR FURTHER DISCUSSION IN JANUARY AND TO INCLUDE INFORMATION ON YOUTH HOSTELS. Second by Martinez. Passed by common consent: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-81) ADOPTED AS ORDINANCE O-16337 (New Series)

Accepting the bid and authorizing the execution of a Lease Option Agreement with Fiscal Funding Co., Inc., for the leasing of fire apparatus for the period of sixty months from the date of the acceptance of delivery of each piece of equipment, for an annual rental of \$502,246.80.

(BID-5596, 5597, 5598, 5599, 5600 and 5601.)

(Introduced on 11/19/84. Council voted 7-0. Districts 2 and 7 not present.)

(Six votes required.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C017-063.)

MOTION BY JONES TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE AND TO REFER TO THE RULES COMMITTEE FOR DISCUSSION THE MATTER OF ESTABLISHING SOME SORT OF POLICY WITH REGARD TO THE DISPOSITION OF OLD FIRE APPARATUS. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-908) ADOPTED AS RESOLUTION R-262071

Declaring the results of the General Municipal Election and the Special Municipal Election held in the City of San Diego on November 6, 1984.

(City Clerk)

FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: C065-068.)
MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: RETURNED TO CITY MANAGER

Three actions relative to the sale of City-owned land:
(Mission-Pacific Beach Community Area. District-6.)

Subitem-A: (R-85-921)

Authorizing the sale of portions of Lots 31 through 37, Block 99 of Pacific Beach, Map-933, to the highest bidder at the December 3, 1984 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

Subitem-B: (R-85-927)

Dedicating portions of Lots 28 through 32, Block 99 of Pacific Beach, Map-933, and a portion of an alley adjacent thereto, for public street purposes, and naming the same Beryl Way.

Subitem-C: (R-85-928)

Dedicating portions of Lots 26 through 40, Block 99 of Pacific Beach, Map-933, for public street purposes, and naming the same Soledad Mountain Road.

CITY MANAGER REPORT: This property, located at the northwest corner of Beryl Way and Soledad Mountain Road in the Pacific Beach area, was processed through the City's land clearance process. The Transportation and Land Use Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. It is irregularly shaped, level to gently sloping vacant land comprising 5,178 square feet and is zoned R-1-5 in accordance with the Mission-Pacific Beach Community Plan. Included in this sale are two Resolutions authorizing the dedicating and naming of portions of Soledad Mountain Road and Beryl Way, now existing, for street purposes. A public auction of this property will be held in the Council Chambers on the morning of

December 3, 1984, and the results of this auction will be brought forward to Council for consideration.

FILE LOCATION: DEED F-2630 DEED F-2631 DEED F-2632
DEEDFY85-3

COUNCIL ACTION: (Tape location: B114-129.)

MOTION BY McCOLL TO RETURN TO THE CITY MANAGER AT HIS REQUEST BECAUSE NO BIDS WERE RECEIVED. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-85-922) RETURNED TO CITY MANAGER

Authorizing the sale of a portion of the Southwesterly Quarter of Pueblo Lot 124, Miscellaneous Map-35 to the highest bidder at the December 3, 1984 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; determining that a broker's commission shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: This 5,000-square-foot parcel, located on the west side of Rosecrans Street north of Kellogg Street in the Point Loma area, was deeded to the City in 1980 by Moonlight Bay, Ltd., with restrictions requiring its use for low and moderate income housing. On April 23, 1984, the City Council, by Resolution R-260500, accepted quitclaim deeds removing the deed restrictions and authorizing the sale of the property at public auction. It was further directed by the Council that the net proceeds from the sale of this parcel be utilized to develop as many affordable housing units as possible elsewhere in the coastal zone. The Housing Commission was authorized to deduct \$5,000 from the proceeds for costs incurred in obtaining the quitclaim deeds. A public auction of this property will be held in the Council Chambers on the morning of December 3, 1984, and the results of this auction will be brought forward to Council for consideration.

FILE LOCATION: DEED F-2633 DEEDFY85-1

COUNCIL ACTION: (Tape location: B114-129.)

MOTION BY McCOLL TO RETURN TO THE CITY MANAGER AT HIS REQUEST BECAUSE ADDITIONAL INFORMATION IS NEEDED. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea,

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

ITEM-204: (R-85-923) ADOPTED AS RESOLUTION R-262072

Authorizing the sale of a portion of Lot 7, Palmetto Tract, Map-2252 to the highest bidder at the December 3, 1984 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; determining that a broker's commission shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

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

CITY MANAGER REPORT: This property, located at Trojan Avenue and 54th Street in the East San Diego area, was processed through the City's Land Clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. It is level, vacant land comprising 3,436 square feet and is zoned R-3 in accordance with the Mid-City Community Plan. A public auction of this property will be held in the Council Chambers on the morning of December 3, 1984, and the results of this auction will be brought forward to Council for consideration.

FILE LOCATION: DEED F-2634 DEEDFY85-1

COUNCIL ACTION: (Tape location: C070-082.)

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

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ITEM-205: (R-85-812) ADOPTED AS RESOLUTION R-262073

Revising the operating agreement between the Southeast Economic Development Corporation and the Redevelopment Agency of the City of S.D. to delete from the Southeast Economic Development Corporation's jurisdiction, that area lying northerly of State Highway 94, commonly referred to as Oak Park Commercial area.

(See City Manager Report CMR-84-427 and Planning Department Report PDR-84-574. District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C084-089.)

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

ITEM-206: (R-85-813) CONTINUED TO DECEMBER 10, 1984

Amending Resolution R-250954 to permit the development of property located west of Whaley Avenue, between Ash and Beech Streets, which is the subject of EIR-79-03-50 and City Permit 79127, in accordance with the present zoning of the property, the provisions of the San Diego Municipal Code and the Hillside Review Permit previously issued for the project.

(Greater Golden Hill Community Area. District-8.)

PLANNING DIRECTOR REPORT: Cal Street Builders has requested that Resolution R-250954 be rescinded, which restricted 6.6 acres + of vacant land to 72 dwelling units. The property is located between Beech Street on the north, Whaley Street on the east, A Street on the south and 34th Street on the west, in the Greater Golden Hill community. Cal Street Builders has outlined their concerns in a letter dated November 6, 1984. Resolution R-250954 was adopted relative to EIR-79-03-50 and findings regarding Golden Hills Villas.

The site is zoned R-3000 (former R-2 zone), which would allow approximately 96 units on the 6.6-acre + site under current zoning without the mitigation imposed by Resolution R-250954, establishing 72 dwelling units. The property owner could request a density bonus up to 25 percent beyond the 96 units by processing a request through the Housing Commission and meeting established criteria.

FILE LOCATION: SUBD Golden Hills Villas

COUNCIL ACTION: (Tape location: B148-209;C093-321.)

MOTION BY MARTINEZ TO CONTINUE TO DECEMBER 10, 1984, 2:30 P.M. TIME CERTAIN, AND TO REFER THE PENDING LITIGATION ISSUE TO CLOSED SESSION PRIOR TO COUNCIL ACTION. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-207: (R-85-936) ADOPTED AS RESOLUTION R-262074

Inducement Resolution concerning the issuance of Revenue Bonds to finance the construction or rehabilitation of a multifamily housing development located at 3010 Cowley

Way..

(See Housing Commission Report HCR-84-032CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C322-332.)

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

ITEM-208: (R-85-934 Rev.) REFERRED TO T&LU COMMITTEE

Resolution of Intention to issue a tax-exempt Historic Rehabilitation Bond for the El Cortez Hotel.

(See City Manager Report CMR-84-456. Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C441-531.)

Motion by Gotch to adopt. Second by Jones. No vote taken.

MOTION BY MARTINEZ TO REFER TO THE T&LU COMMITTEE FOR FURTHER DISCUSSION. ITEM IS TO BE DOCKETED ON THE FIRST AVAILABLE

AGENDA. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-209: (R-85-613) ADOPTED AS AMENDED AS RESOLUTION
R-262075

(Continued from the meeting of November 13, 1984 at Council Member Mitchell's request.)

Amending the letter agreement dated March 28, 1983, with Stradling, Yocca, Carlson and Rauth to increase the compensation by \$92,299.61, to cover actual costs and fees incurred in preparing the City's cases in Jones v. City and Holodnak v. City ("FBA Litigation") through the Fourth District Court of Appeal; authorizing the payment of \$12,993.82 to Freilich, Leitner and Carlisle and \$4,378.30, to Hahn and Kazier to cover actual legal fees and costs incurred in the FBA Litigation through the California Supreme Court; authorizing the payment of \$5,784.55 to Freilich, Leitner and Carlisle to cover actual legal fees and costs incurred in the preparation of an amicus brief on behalf of the City of San Diego in the Building Industry v. the City of Oxnard case; declaring that the fees and costs authorized shall be shared equally and paid from the North University City FBA Fund (779001-4141) and North City West FBA Fund (79002-4141).

CITY ATTORNEY REPORT: On August 23, 1984, the California Supreme Court denied hearing in the two cases challenging the City's Facilities Benefit Assessment District Ordinance and the implementation of the FBA Program. The payment of legal fees incurred by the City to defend this litigation is being requested from the FBA funds currently held in trust. The FBA ordinance recognizes legal fees as a valid expenditure. The amounts requested are unbudgeted and are to be shared equally between the North University City and North City West FBA District.

FILE LOCATION: STRT FBI + FB8 CONTFY85-1

COUNCIL ACTION: (Tape location: C558-576.)

MOTION BY MARTINEZ TO ADOPT AS AMENDED TAKING THE MONEY FROM THE

GENERAL FUND RATHER THAN THE FBA FUND. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-210: (R-85-917) ADOPTED AS RESOLUTION R-262076

Nominating and electing the following persons to serve on the San Diego Data Processing Corporation Board of Directors for three-year terms to expire July 1, 1987, after full and complete discussion and deliberation:

Data Processing Field	Nominated By
Robert F. Finley (Re-election)	Mayor Roger Hedgecock
Bernard W. Roos (Re-election)	Mayor Roger Hedgecock
Law	
William L. Hoese (Re-election)	Mayor Roger Hedgecock
J. Bruce Henderson (Re-election)	Mayor Roger Hedgecock

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C582-587.)

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

19841203

ITEM-211: (R-85-918) ADOPTED AS RESOLUTION R-262077

Confirming the appointments and reappointments by the Mayor

of the following persons to serve as members of the Small Business Advisory Board, in categories as shown for two-year terms ending July 1, 1986:

NAME	CATEGORY
Eileen Haag (to replace Gail Stoorza Gill, whose term has expired)	Member-at-Large
Richard W. Long (to replace Ann P. Winebrenner, whose term has expired)	Member-at-Large
Leroy Lopez (to replace Enriquez G. Sanchez, whose term has expired)	Member-at-Large
Albert A. Kercheval (reappointment)	Member-at-Large

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C588-599.)

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

ITEM-212: (R-85-785) ADOPTED AS RESOLUTION R-262078

Nomination and election of seven of the persons listed below to the San Diego Convention Center Corporation Board of Directors as follows: (1) two for one-year terms ending December 1, 1985; (2) two for two-year terms ending December 1, 1986; (3) three for three-year terms ending December 1, 1987:

NOMINEE	NOMINATED BY	ENDORSED BY
Bruce N. Moore	Councilmember Cleator Councilmember Murphy	Councilmember Struiksmayea
Dean Dunphy	Councilmember Cleator	Councilmember McColl Councilmember Struiksmayea Councilmember Murphy
R. Alan Smith	Councilmember McColl	
Paul A. Peterson	Councilmember McColl	Councilmember Jones Councilmember Struiksmayea Councilmember Murphy
Paul Blackwood	Deputy Mayor Gotch	Councilmember Struiksmayea
Lucy Goldman	Deputy Mayor Gotch	Councilmember Murphy
Mateo Camarillo	Deputy Mayor Gotch	Councilmember Struiksmayea Councilmember Martinez
James Granby	Councilmember Martinez	
Beatrice Kemp	Mayor Hedgecock	

Carl Winston Mayor Hedgecock

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C601-D178.)

The ballot was taken and Clerk Abdelnour announced the tally as follows: Bruce Moore-9, Dean Dunphy-4, R. Alan Smith-1, Paul Peterson-7, Paul Blackwood-6, Lucy Goldman-7, Mateo Camarillo-8, James Granby-7, Beatrice Kemp-7, Carl Winston-5. Mayor Hedgecock announced that the two nominees who received the highest votes would serve for three years and the nominee who received six votes would serve for one year. The names of the four nominees who received seven votes each would be placed in a hat. The first name pulled by Attorney Witt would serve a three-year term, the second name pulled would serve a one-year term, and the remaining two would serve the two-year term. The first name pulled was James Granby, and the second name pulled was Lucy Goldman.

MOTION BY JONES TO ADOPT A RESOLUTION ELECTING BRUCE MOORE, MATEO CAMARILLO, AND JAMES GRANBY TO THREE-YEAR TERMS, PAUL PETERSON AND BEATRICE KEMP TO TWO-YEAR TERMS, AND PAUL

BLACKWOOD

AND LUCY GOLDMAN TO ONE-YEAR TERMS. REFER TO THE CITY ATTORNEY AND CITY MANAGER THE MATTER OF PREPARING AN AMENDMENT TO THE CONVENTION CENTER CORPORATION BOARD'S ARTICLES AND BY-LAWS TO ALLOW FOR EX-OFFICIO MEMBERSHIP TO VISITOR INDUSTRY GROUPS, SUCH AS HOTEL/MOTEL ASSOCIATION, CONVIS, AND OTHERS OF THAT NATURE, WHO WOULD LIKE TO SEND PEOPLE TO THE MEETINGS AS LIAISONS BUT WHO DO NOT NECESSARILY WANT TO VOTE AND TO REPORT BACK TO THE COUNCIL IN 30 DAYS. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19841203

ITEM-213:

Three actions relative to the appointment of a Deputy Mayor, Committee Chairpersons, and Council liaisons:
(Docketed at the request of Mayor Roger Hedgecock.)

Subitem-A: (R-85-987) ADOPTED AS RESOLUTION R-262079
Appointment of the Deputy Mayor.

Subitem-B: (R-85-986) ADOPTED AS RESOLUTION R-262080
Appointment of Councilmembers to serve as chairpersons of the four standing Council Committees.

Subitem-C: (R-85-988) ADOPTED AS AMENDED AS RESOLUTION
R-262081

Appointment of Council representatives and Council liaison
and their alternates to various organizations for calendar
year 1985.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A506-B113.)

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

MOTION BY MITCHELL TO ADOPT SUBITEM-B. Second by Gotch. Passed
by the following vote: (T&LU Committee) Mitchell-yea,
Cleator-nay, McColl-yea, Jones-yea, Struiksmay-nay, Gotch-yea,
Murphy-nay, Martinez-yea, Mayor Hedgecock-yea; (PF&R and PS&S
Committees) Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

MOTION BY MURPHY TO ADOPT SUBITEM-C AS AMENDED BY REPLACING
COUNCIL MEMBER MARTINEZ WITH COUNCIL MEMBER CLEATOR AS COUNCIL
LIAISON TO THE PORT COMMISSION. Second by Cleator. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-214: (R-85-932) ADOPTED AS AMENDED AS RESOLUTION
R-262082

Authorizing an agreement with the San Diego Housing
Commission for use of 1984 Tenth Year CDBG funds for
purposes of housing rehabilitation, Neighborhood Housing
Services, housing site improvements, and program and policy
development; rescinding Item 2 of Resolution R-260367
adopted March 27, 1984, which stated that \$65,000 from Low
Income Housing Capital Outlay Fund 30249, used on an
interim basis, become a permanent expenditure; amending
Item 2 of Resolution R-259055 adopted August 9, 1983 as
follows: \$74,000 of the money from the Low Income Housing
Capital Outlay Fund 30249 used to reimburse the Gas Tax
Fund for the acquisition of Sites 2A, 3A and 600 shall
remain a permanent expenditure; authorizing and empowering
the City Manager to expend an amount not to exceed \$24,911
from the 1983 Ninth Year CDBG Fund 18519, Dept. 5711, Org.
1103, towards the acquisition of sites identified as "Grove
Avenue" (\$16,832), "Sycamore West" (\$415), "Sycamore East"
(\$2,536), and "Sycamore North" (\$5,128) in order to develop

low income housing projects previously approved by the Housing Authority of the City of San Diego.

(See Housing Commission Report HCR-84-029CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C335-438.)

MOTION BY STRUIKSMA TO ADOPT AS AMENDED CONTINUING ISSUE #3 TO COUNCIL MEETING OF DECEMBER 10, 1984, FOR A STAFF REPORT IN WRITING. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-215: (R-85-944) ADOPTED AS RESOLUTION R-262083

Authorizing the execution of an agreement with University of San Diego School of Law to operate community mediation centers in the Mira Mesa/Scripps Ranch and Golden Hill areas in the City of San Diego for a period of twelve months, from January 1, 1985 to December 31, 1985; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$170,000 from the General Fund 100, Program 05580 to Fund 19627 for the sole and exclusive purpose of providing funds for the above authorized agreement; authorizing the City Auditor and Comptroller to expend an amount not to exceed \$170,000 from Fund 19627 to defray costs incurred for the above authorized projects pursuant to the terms and conditions of the executed agreement.

(Districts 5 and 8. See City Manager Report CMR-84-459.)

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: B498-534.)

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

ITEM-216: (R-85-779) ADOPTED AS AMENDED AS RESOLUTION R-262084

(Continued from the meeting of November 13, 1984 at Council Member Jones' request for full Council.)

Amending Council Policy 000-13 to require six votes to appoint a non-City resident to a City Board or Commission, in accordance with those guidelines and procedures set forth in Committee Consultant Analysis RULES-84-21, considered by the Rules Committee on October 22, 1984; directing the City Attorney, in cooperation with the Rules

Committee Consultant and the City Clerk, to process the appropriate amendatory language for Council Policy 000-13 to accommodate the above directed amendment.

(See Committee Consultant Analyses RULES-84-18 and RULES-84-21.)

COMMITTEE ACTION: Reviewed by RULES on 10/22/84.

Recommendation to forward to full Council. Districts 7 and 8 voted yea. District 5 and Mayor voted nay. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E201-235.)

Motion by Jones to Approve Alternative D. Second by Murphy.

Failed by the following votes: Yeas: 1,4,7,8. Nays: 3,6,M.

Not present: 2,5.

MOTION BY GOTCH TO ADOPT AS AMENDED APPROVING ALTERNATIVE C WHICH CALLS FOR COUNCIL MEMBERS BEING FURNISHED WITH

BACKGROUND

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

ITEM-217: (R-85-931) ADOPTED AS RESOLUTION R-262085

Approving the issuance of Industrial Development Revenue Bonds for the project to be developed by the Horton Grand Saddlery Hotel in the Marina Redevelopment Project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: On November 5, 1984, an ordinance was introduced which authorized the execution of a Loan Agreement and Indenture of Trust relating to the issuance of Marks bonds for the Horton Grand Saddlery Hotel project. A second reading was held on November 19 and the ordinance will take effect on December 20. A resolution is now needed to approve issuance of the bonds. Also, as required by Federal tax law, this item is a noticed public hearing. Approval of the resolution will allow issuance of the bonds and financing of the project.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C535-554.)

Hearing began at 4:10 p.m. and halted at 4:11 p.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT. Second by

Mitchell. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,

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

19841203

ITEM-218: (R-85-1094) ADOPTED AS RESOLUTION R-262086 GRANTING
THE APPEAL AND PERMIT

Appeal of Norm Pressley from the decision of the Board of Zoning Appeals regarding the request of M.V. Industrial Ltd. for a zone variance to allow four 8'0" wide concrete parking areas for the display of heavy duty trucks encroaching from 5'0" to 7'0" into the required 10'0" landscaping strip and reduction in landscaping from 6,015 sq. ft. to 3,200 sq. ft. The subject property is located at 8464 Miramar Road, in Zones M-1A and M-1B and is more particularly described as Lots 1 and 3, Erickson Subdivision, Map-7168.

(Case-C-18472. District-5.)

(Zoning Administrator approved the reduction in landscaping and denied the parking areas. The Board of Zoning Appeals voted 3-0 to uphold the decision of the Zoning Administrator.)

FILE LOCATION: ZONE Zoning Appeal Case C-18472

COUNCIL ACTION: (Tape location: D180-303.)

Hearing began at 4:30 p.m. and halted at 4:39 p.m.

Testimony in favor of appeal by Norm Pressley and Scott Pressley.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT A RESOLUTION GRANTING THE APPEAL AND THE PERMIT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19841203

ITEM-219: (R-85-1265) ADOPTED AS RESOLUTION R-262087 DENYING
THE APPEAL AND GRANTING THE PERMIT

Appeal of Evelina C. Da Rosa from the decision of the Board of Zoning Appeals regarding the request of Jacqueline Osborn/Ocean Beach Child Care Project, Inc.. for a conditional use permit to maintain (relocate) a child care project to care for 20 children from three months to three years of age between the hours of 7:00 a.m. to 5:30 p.m., Monday through Friday. The subject property is located at 3111 Poe Street in Zone R1-5 and is more particularly described as Lot 8, Block 131, Roseville Refiled, Map-305.

(Case-C-18478. District-2.)

(Zoning Administrator denied the permit. The Board of Zoning Appeals voted 3-0 to approve the permit with conditions.)

FILE LOCATION: ZONE Zoning Appeal Case C-18478
COUNCIL ACTION: (Tape location: D306-E198.)

Hearing began at 4:39 p.m. and halted at 5:14 p.m.

Testimony in favor by Dennis Doyle.

Testimony in opposition by Steven Tornay.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND TO ADOPT A RESOLUTION DENYING THE APPEAL AND GRANTING THE PERMIT. REFER TO T&LU COMMITTEE THE MATTER OF AN EXAMINATION OF THE APPROPRIATENESS OF PERMITTING CHILD CARE CENTERS IN THE R1 ZONE.

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

* ITEM-S400: (R-85-939) ADOPTED AS RESOLUTION R-262088

Declaring that District 4 meets the specified criteria which are included in the Housing Commission's Report to the City Council HCR-84-033CC and that the Housing Commission can continue to provide housing rehabilitation services to Council District 4 under HUD guidelines for "Slum and Blight" (Section 570.901, 2iA).

(See Housing Commission Report HCR-84-033CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B234-259.)

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:18 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E236-248.)

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF MRS. LOUISE SABLOCK. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY JONES TO ADJOURN IN HONOR OF THE MEMORY OF DR. ANDREW CROSS. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF MAURY YERGER, JR. Second by Jones. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgeock-yea.