

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

MONDAY, DECEMBER 10, 1984

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:01 p.m.

Mayor Hedgecock adjourned the meeting at 4:43 p.m.

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 Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Father Robert Keirseay of St.
Andrew's By-the-Sea Episcopal Church, San Diego.

FILE LOCATION: MINUTES

Dec-10-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

FILE LOCATION: MINUTES

* ITEM-50: (O-85-89) INTRODUCED, TO BE ADOPTED JANUARY 7, 1985

Introduction of an Ordinance amending Section 1 of Ordinance O-15785 (New Series), adopted July 26, 1982, incorporating a portion of Blocks 11 and 12, American Park Addition, Map-983, and a portion of Block 7, Homeland Villas, Map-1010, located at the southwest corner of Balboa Avenue and Morena Boulevard, into CO Zone; extension of time to August 25, 1987.

(See Planning Department Report PDR-84-578. Case-82-0036.1. Clairemont Mesa Community Area. District-5.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A035-087.)

CONSENT MOTION BY GOTCH TO INTRODUCE. 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-100:

Two actions relative to awarding contracts:

Subitem-A: (R-85-946) ADOPTED AS RESOLUTION R-262094
Burns and Sons Trucking for removal and disposal of approximately 25,000 cubic yards of digested sludge on Fiesta Island at a cost of \$4.79 per cubic yard, for a total cost of \$119,750. (BID-5997)

Subitem-B: (R-85-897) ADOPTED AS RESOLUTION R-262095
Parkson Corporation for furnishing refurbishment and upgrading of one Aqua-Guard traveling screen at an actual cost of \$64,487 including tax and terms, with a possible cost escalation not to exceed ten percent of bid price in the event that labor costs escalate before the work is completed. (BID-6049L)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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:

Two actions relative to awarding contracts:

Subitem-A: (R-85-899) ADOPTED AS RESOLUTION R-262096
Outboard Marine Corporation, Johnson Division, for the
purchase of six outboard motors, four each 25 HP outboard
motors (OMC-Johnson J25RCO) and two each 185 HP outboard
motors (OMC-Johnson J185TLCO), for an actual cost of
\$15,244.92, including tax and terms. (BID-5949)

Subitem-B: (R-85-898) ADOPTED AS RESOLUTION R-262097
A. G. Heinze Co., Inc. for the purchase of three
stereomicroscopes and accessories at an actual cost of
\$11,371.68, including tax. (BID-5937)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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: (R-85-947) ADOPTED AS RESOLUTION R-262098

Executing a contract with McKesson Chemical Company for the
purchase of liquid caustic soda under the terms of the
requirements contract authorized by Resolution R-260705,
adopted on May 21, 1984, for a total amount of \$7,357.59,
including tax and terms. (BID-5594)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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: (R-85-945) ADOPTED AS RESOLUTION R-262099

Declaring R. Cabral Trucking to be in default of the
contract for furnishing hauling of dried sludge on Fiesta
Island authorized by Resolution R-260658; awarding the
balance of the contract to Mark Delise Trucking for hauling
of dried sludge on Fiesta Island (approximately 40,000

cubic yards) as may be required for the period of December 1, 1984 through June 30, 1985, at a cost of \$0.71 per cubic yard, for a total estimated cost of \$28,400, with an option to renew contract for an additional one-year period, with price escalation not to exceed 10 percent of unit price bid. (BID-5585)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-104: (R-85-896) ADOPTED AS RESOLUTION R-262100

Inviting bids for the construction of Highland and Landis Community Park on Work Order No. 118393; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$440,051 from CIP-29-271.2, Highland and Landis Community Park - Development, Phase II (\$279,051 from Community Development Block Grant Fund 185191, \$11,000 from Park District Fund 15640, and \$150,000 from Revenue Sharing Fund 18013) 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-6050) (Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This project, located at Highland Avenue and Landis Street in the Mid-City area, will rehabilitate the existing approximately 2-acre park site. With the acquisition and conversion of the adjacent church to a new recreation center, the existing park is being revamped to provide a more functional and compatible total recreational facility. Improvements will include the demolition of old existing buildings on the site, the construction of an approximate 50-car parking lot, a multi-purpose court, a group picnic shelter, a small children's play area, picnic tables and barbecues, lawn and additional landscaping and a fully automatic irrigation system. Also included will be the replacement of the existing deteriorating curb and sidewalk around the perimeter of the park. This project is consistent with the revised General Development Plan for this park, approved by the Public Facilities and Recreation Committee in April of 1984.

FILE LOCATION: W.O. 118393 CONFY85-1

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-105: (R-85-895) ADOPTED AS RESOLUTION R-262101

Inviting bids for Court Resurfacing FY - 85 on Work Order No. 118570; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$58,600 from Fund 100, Object Account 4220, Job Order 118570, 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-6047)

(Linda Vista, Clairemont Mesa, Navajo, Mid-City, Otay Mesa-Nestor Community Areas. Districts-5, 6, 7 and 8.)

CITY MANAGER REPORT: The proposed resurfacing project is a routine maintenance operation that renews the playing surface on asphalt and concrete areas. The six park sites scheduled this year and the type of resurfacing at each site are listed below:

Park Site	Asphalt		Coat
	1 1/2 inch	Color	
	Sq. Ft.	Sq. Ft.	
Allied Gardens Park & Recreation Center	11,100	11,100	11,100
Cadman Park & Recreation Center	10,100	10,100	10,100
Clay Park	-	5,600	
Mission Heights Park	-	2,000	
Serra Mesa Park & Recreation Center	11,100	11,100	11,100
Silverwing Park & Recreation Center	10,600	14,500	14,500
Totals (Sq. Ft.)	42,900	54,400	

FILE LOCATION: W.O. 118570 CONFY85-1

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-106: (R-85-919) ADOPTED AS RESOLUTION R-262102

Granting an extension of time to August 23, 1986 to S and S Construction Co. of San Diego, formerly Shapell Industries of San Diego, Inc., subdivider, to complete the improvements required in Hilltop.

(Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT: On February 27, 1980, the City entered into an agreement with Shapell Industries of San Diego, Inc., a California Corporation (now S&S Construction of San Diego), for the construction of public improvements for Hilltop. The agreement expired on February 27, 1982. The subdivider has requested a time extension to August 23, 1986. 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 - Hilltop

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-107: (R-85-866) ADOPTED AS RESOLUTION R-262103

Adoption of a Resolution of Intention to acquire approximately 0.292 acres of open space land in Switzer Canyon for the San Diego Open Space Park Facilities District No. 1.
(See City Manager Report CMR-84-394. Park Northeast Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 10/17/84. Recommendation to adopt the Resolution. Districts 1, 3 and 7 voted yea. Districts 2 and 4 not present.

CITY MANAGER REPORT: Switzer Canyon, which bears northeast from 28th and Laurel Streets to 32nd and Redwood Streets, is the ninth priority in Category A on the revised Open Space Retention List adopted by the City Council on November 21, 1984. The City owns, or is in the process of acquiring, 19 acres of Switzer Canyon for open space. On October 18, 1983, the Council approved \$1,250,000 in funds to purchase additional parcels for this system. At that public hearing, following public input, the Council directed that an additional parcel, known as Balboa Terrace, be appraised and that information reported to the Public Facilities and Recreation Committee. The Committee, on October 17, 1984, approved the Manager's recommendations, which were not to acquire the Balboa Terrace property, but to acquire four additional lots, Lots 37-40, Block 16, Gurwell Heights. If purchased, the residence on this property, which is the only residence on the floor of the canyon, would be either moved or demolished and the land returned to its natural state, thereby

providing unrestricted continuous public access. The Committee also approved the City Manager's recommendation that if agreement on the purchase of the additional land including the house is not reached with the property owner, that the City Manager be given the authorization to revert to the original acquisition plan and not pursue condemnation of this residence.

FILE LOCATION: STRT OS-9

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-108: TRAILED TO DECEMBER 11, 1984

Three actions relative to an open space easement exchange:
(Located northwesterly of Carroll Road and Brown Deer Road.
Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-984)

Approving the acceptance by the City Manager of those deeds of Wimpey/Gentry conveying to City open space easements in a portion of Lot 1 of El Camino Memorial Park, Map-4719, and in a portion of Lot 4 of El Camino Industrial Park, Map-10483; authorizing the execution of a quitclaim deed, quitclaiming to Wimpey/Gentry all the City's right, title and interest in the open space easement in a portion of Lot 4 of El Camino Industrial Park, Map-10483.

Subitem-B: (R-85-983)

Authorizing the execution of a quitclaim deed, quitclaiming to Wimpey/Gentry all the City's right, title and interest in a slope easement.

Subitem-C: (R-85-985)

Approving the acceptance by the City Manager of a sewer and drainage easement deed of Wimpey/Gentry granting to City an easement for sewer and drainage purposes in a portion of Lot 4 of El Camino Industrial Park, Map-10483.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C024-035.)

MOTION BY MITCHELL TO RECONSIDER ITEM AND TRAIL TO DECEMBER 11, 1984. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-85-930) ADOPTED AS RESOLUTION R-262104

Authorizing the acceptance of the donation from Mr. Philip Jacobs of a sixteen-foot Searay power boat for use by the Mission Bay Harbor Patrol, as a backup patrol boat; expressing the gratitude of the City Council and publicly commending Mr. Jacobs for his generous donation.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: The City Endowment Officer was contacted by Mr. Philip Jacobs regarding the donation of a sixteen-foot power boat to the City of San Diego. The Endowment Officer notified the Park and Recreation Department, and representatives of the Department's Coastal Division inspected the vessel which is located at the Mission Bay Marina in Quivira Basin. The vessel is a 1981 Searay with a four-cylinder, 120 HP engine. The vessel was found to be in very good condition and could be adapted for use as a utility vessel and backup patrol boat for the Mission Bay Harbor Patrol. The Park and Recreation Department recommends that the City Council accept the generous donation of the vessel and commend Mr. Jacobs for his civic generosity. The value of the vessel is estimated to be in excess of \$10,000.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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.

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* ITEM-110: (R-85-762) UNFINISHED BUSINESS, TO BE TAKEN
DECEMBER 11, 1984

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$12,000 from Water Revenue Fund 41502, Unallocated Reserve (70679) to Water Operating Fund, Water Production General Program Expense (70316); authorizing the expenditure of an amount not to exceed \$12,000 from the Water Operating Fund (41500) for a County study to determine reclamation possibilities for City-owned property in Lakeside, California; approving the City Property Director, or his designated representative from the Property Department, to serve as a member of a group of property owners in the subject area known as the Upper San Diego River Improvement Project Committee to oversee and represent the City's interest.

(See City Manager Report CMR-84-429 and Committee
Consultant Analysis PFR-84-44. Lakeside Community Area.)

COMMITTEE ACTION: Reviewed by PF&R on 11/21/84.

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

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D315-333.)

ITEM-111: (R-85-938) CONTINUED TO DECEMBER 17, 1984, AT 2:00
P.M.

Electing to carry forward a portion of the City's 1984
Private Activity Bond allocation for the San Diego Gas &
Electric Company in an amount not to exceed \$39,600,000 and
authorizing the City Manager to file with the Internal
Revenue Service all documents necessary to effect such
election.

CITY MANAGER REPORT: By Resolution R-261889 of November 5,
1984 the City Council 1) expressed intent to carry-forward
\$39,600,000 of the City's 1984 Private Activity Bond allocation
to cover additional Industrial Development Bond issues for
SDG&E, and 2) authorized the City Manager to make application to
the California Debt Limit Allocation Committee for a transfer to
the City of \$111,000,000 of the State's 1984 allocation for
possible assignment to 1985 and 1986 Industrial Development Bond
issues for SDG&E.

Federal legislation and a Proclamation by the Governor of
California enable Cities to carry-forward annual allocations for
"Exempt Facility" projects such as docks and energy distribution
facilities. Documentation advising of such carry-forward
decisions must be filed with the Internal Revenue Service prior
to December 31. The Resolution before Council today would
authorize the City Manager to file carry-forward documentation
covering \$39,600,000 of the City's original 1984 allocation of
\$49,604,000 plus any additional 1984 allocation transferred to
the City by the State for support of SDG&E.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A112-570-111.)

MOTION BY MURPHY TO 1) DIRECT THE CITY MANAGER TO REQUEST A
REPORT FROM SDG&E QUANTIFYING WHAT THE CITY (CONSTITUENTS)
OBTAINED FOR \$300,000,000 WORTH OF CREDIT BY SDG&E; 2) REVIEW
POINT LOMA TREATMENT PLANT POWER GOING TO PUMP STATION NO. 2
TAKING ENERGY OUT OF THE SEWAGE TREATMENT PLANT, TRANSLATING IT
TO THE FORM OF METHANE GAS IN THE CONVERTER AND RETURNING IN THE
FORM OF ELECTRICITY FOR THE CITY'S SYSTEM; 3) REVIEW THE
QUESTION OF THE PRICE, OR NON-PRICE, TO THE CITY FOR TAKING

TITLE TO THE SDG&E-OWNED STREET LIGHTS IN THE CITY; 4) REVIEW STEPPING-UP THE SCHEDULING OF THE UNDERGROUND UTILITY LINES AND CHARGES TO THE CITY FOR ENERGY; AND 5) RETURN TO COUNCIL A WRITTEN REPORT EXPLAINING SANDER ALTERNATIVE(S). Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-85-937) ADOPTED AS RESOLUTION R-262105

Electing to carry forward a portion of the City's 1984 Private Activity Bond allocation for the Southwest Marine, Inc. project in an amount not to exceed \$10,000,000 and authorizing the City Manager to file with the Internal Revenue Service all documents necessary to effect such election.

(Barrio Logan Community Area. District-8.)

CITY MANAGER REPORT: Inducement Resolution R-255319 was adopted on November 2, 1981 and acknowledges Southwest Marine's application for up to \$30,000,000 of Industrial Development Bond financing for a floating drydock and related facility improvements. In 1983, the City Council authorized two bond issues totaling \$20,000,000 to fund drydock acquisition. Southwest Marine desires to proceed with additional facility improvements to augment existing capabilities. A new pier, a platform system, and related improvements are planned. Southwest Marine desires to obtain the additional \$10,000,000 of Industrial Development Bond financing covered by the November 1981 inducement resolution, and has undertaken negotiations toward a bank standby letter of credit. The City Manager has advised Southwest Marine that documentation covering the additional bond issue will be docketed for City Council consideration when furnished by bond counsel.

The City's allocation is \$49,604,000. There are no bond issues expected to be sold in 1984 which are chargeable to this allocation. Federal legislation and the related Proclamation by the Governor of California enables the carry-forward of annual allocations to fund "Exempt Facility" projects, such as the Southwest Marine facilities and energy projects. The City Council, by Resolution R-261889 adopted on November 5, 1984, expressed intention to carry forward \$39,600,000 to cover possible bond issues for San Diego Gas and Electric Company, and \$10,000,000 for a possible bond issue for Southwest Marine. The resolution before Council today would authorize the City Manager to file necessary documentation with the Internal Revenue Service covering the possible Southwest Marine bond issue.

FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: A088-111.)
CONSENT MOTION BY McCOLL 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: (R-85-929) ADOPTED AS RESOLUTION R-262106

Declaring that commercial vehicles with a rated capacity of over one ton be prohibited from operating on the following streets:

- 1) Dairy Mart Road (Monument Road to Servando Avenue)
- 2) Hollister Street (Monument Road to Tocayo Avenue)
- 3) 19th Street (Monument Road to Leon Avenue)
- 4) Tocayo Avenue (Rodear Road to Oro Vista Road)
- 5) Oro Vista Road (Tocayo Avenue to International Road)

Authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Tia Juana River Valley Community Area. District-8.)

CITY MANAGER REPORT: The Tia Juana River Valley continues to be used for illegal dumping and unauthorized land development. Despite citations issued by staff for Code violations and despite legal actions against responsible property owners, efforts to control these activities have met with little success. A revision to the Land Development Ordinance is scheduled for Council consideration in early 1985 which will improve staff's enforcement capability by holding lessees, contractors, and truckers equally responsible with property owners for violations. It is also recommended that Council authorize the additional step of imposing a weight limit on the streets leading into the valley. While truckers may ignore misdemeanor citations for violations of the Land Development Ordinance, thereby requiring that the City undertake a costly and time consuming prosecution process, weight-limit violations are violations of the Vehicle Code with "points" assigned for infractions. Since sufficient "points" can result in suspension or loss of a drivers license, truckers will be less likely to take the risk of becoming involved with illegal landfill activities. The load-limit restriction will not affect any trucking operation that has a legitimate origin or destination that requires the use of the subject streets.

FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-114: (R-85-968) ADOPTED AS RESOLUTION R-262107

Approving the Master Property Tax Transfer agreement negotiated with the County of San Diego and the cities therein, dated November 1984.

CITY MANAGER REPORT: In June, 1981, the City Council passed Resolution R-254401 approving the Master Property Tax Transfer agreement with San Diego County. The purpose of the Master Property Tax Transfer agreement is to provide an agreed formula for allocation of the property tax of an area which is annexed by the City. The set formula avoids the costly and time-consuming process of negotiating property tax allocations on a case-by-case basis.

The June, 1981, agreement lapsed on November 1, 1984, and a new agreement has been reached following negotiations between representatives of the cities and County of San Diego. On November 20, 1984, the San Diego County Board of Supervisors adopted the new Master Property Tax Transfer agreement. The new agreement is simpler and more advantageous fiscally to the City than the previous agreement. The difference between the two agreements is the increase in the percentage of base property tax transferred to the City. The base property tax is the amount of property tax revenues during the fiscal year immediately preceding the annexation. Under the guidelines of the new agreement, the City will receive 45 percent of the base property tax for both developed and undeveloped properties. The old agreement transferred 17.5 percent of the base property tax to the City in the case of developed properties, and none of the base was transferred in the case of undeveloped properties.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: C036-073.)

MOTION BY STRUIKSMA 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-115: (R-85-909) ADOPTED AS RESOLUTION R-262108

Authorizing the execution of a lease agreement with Charles Jancic, for approximately 25 acres of land in San Pasqual Valley, at a minimum annual rent the first year of \$2,100.

(See City Manager Report CMR-84-452. San Pasqual Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 11/21/84.

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

WU-PR-84-189.

FILE LOCATION: LEAS - Charles Jancic LEASFY85-1

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-85-856) ADOPTED AS RESOLUTION R-262109

Authorizing the sixth amendment to agreement with Lowry and Associates, for a planning study for the Metropolitan Sewerage System from a cost not to exceed \$815,661, to a cost not to exceed \$851,457; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$35,796 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the South Bay-Point Loma Sewage Treatment Plant (CIP-46-009, PE-70642) for this purpose; authorizing the expenditure in an amount not to exceed \$35,796 from CIP-46-009, South Bay-Point Loma Sewage Treatment Plant, solely and exclusively for the purpose of providing funds for the above program.

(Tia Juana River Valley Community Area. District-8.)

CITY MANAGER REPORT: On October 24, 1974, the City entered into an agreement with Lowry and Associates for a planning study (Facilities Plan) for the Metropolitan Sewerage System. This study was a requirement of the Clean Water Grant Program.

Amendment No. 1 was for extended environmental studies.

Amendment No. 2 was for secondary sewage treatment studies.

Amendment No. 3 provided for an engineering study that would recommend a long-term solution for water pollution and contamination problems caused by inadequate sewage disposal practices of the City of Tijuana, Baja California Norte. This report was delivered to the City on November 25, 1983.

Amendment No. 4 expanded the original long-term scope of the Tijuana sewage disposal studies. Amendment No. 5 expanded the Tijuana studies to include short-term and interim measures.

Additional services are required from Lowry and Associates to attend City Council meetings and federal Congressional hearings.

Also, the costs to prepare the report entitled "Study of Short-term and Interim Measures" exceeded the Amendment No. 5

authorization. Therefore, Amendment No. 6 provides funds for the additional services to attend meetings and the additional costs of preparing the short-term solutions report.

WU-U-84-192.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-85-935) ADOPTED AS RESOLUTION R-262110

Entering into an agreement with Luth and Turley, Inc. for general and small reconstructive contracting and cleanup for one year beginning December 1, 1984 through November 30, 1985, with an option to renew for three additional one-year periods.

CITY MANAGER REPORT: On August 23, 1984, Requests for Proposals were advertised and subsequently mailed to area businesses engaged in reconstructive contracting and/or cleanup services. Three firms responded, and on October 8, 1984, a selection committee composed of Tom Calverly, Deputy City Attorney; Dick Walsh, owner of Walsh Adjusting; Gerald Farrelly, owner of Service Master, Inc.; Geoffrey Moyle, Claims Manager of American International Adjustment Co.; and John Tomlinson, Principal Buyer in the City Purchasing Department, convened and interviewed representatives of the responding businesses. Based upon the interview criteria and the responses of the business representatives, the selection committee recommended to the City Manager that Luth and Turley, Inc. be selected as the most responsive bidder, both from the standpoint of cost effectiveness of the contract to the City, as well as their ability to perform the contract. The firm of Luth and Turley, Inc., currently provides the above contracting services and has done so since 1978. Because of their competent performance in handling the contract and the selection committee's evaluation, the City Manager is recommending to the City Council that the firm of Luth and Turley, Inc., be selected.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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: (R-85-940) ADOPTED AS RESOLUTION R-262111

Authorizing the execution of an agreement with Simat International, Ltd. for a Foreign Trade Feasibility Study, and seeking Economic Development Administration approval of the agreement; authorizing the expenditure of an amount not to exceed \$41,500 from EDA Technical Assistance Grant 07-06-02772 for the above purpose.

CITY MANAGER REPORT: On May 29, 1984, Resolution R-260816 was adopted authorizing the City Manager to apply for and execute a Technical Assistance Grant in the amount of \$45,000 from the Economic Development Administration to fund a Foreign Trade Zone Feasibility Study. The City Council, on that date, also formally recognized a Foreign Trade Zone Task Force, chaired by Council Member Struiksma, with membership including Council Member Martinez, County Supervisors Paul Eckert and Tom Hamilton, Congressman Duncan Hunter, David Nielsen and other local officials. The Foreign Trade Zone Task Force has guided the grant application and review process, the RFP process for consultant selection, and will monitor the feasibility study. The \$45,000 EDA Grant offer was accepted by the City Manager on September 26, 1984. An RFP was advertised and mailed to 28 firms and individuals. Seven firms responded with proposals. An evaluation panel, consisting of Foreign Trade Zone Task Force members and staff of the City Economic Development Division and County Planning Department, reviewed and rated the proposals against criteria included in the RFP. The Evaluation Panel and the City Manager recommend entering into an agreement with Simat International, Ltd., Washington D.C. With City Council approval of the agreement it will then be forwarded for EDA approval in accordance with the terms of the grant.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-119: (R-85-993) CONTINUED TO DECEMBER 17, 1984

Approving Change Order No. 1, dated September 18, 1984, issued in connection with the contract with Monarch Construction Company for the construction of Sewer and Water Group 62 and the changes therein set forth, amounting to a net increase in the contract price of \$13,640.38; authorizing the expenditure of \$13,640.38 from the Sewer

Revenue Fund 41506, CIP-44-001, for the above project.
(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: This project consists of replacing 9,745 feet of sewer mains and 2,430 feet of water mains in the Point Loma area. This was awarded to the lowest bidder, Monarch Construction Co. of Anaheim, in the amount of \$527,279.30 which was 13 percent under the estimate of \$606,500. \$59,000 was set aside for contingencies. This work has been completed and accepted as of October 1, 1984. During the construction, it was discovered that approximately 700 feet of the trench material between the existing and the new sewer main was hard rock, and this was determined to be an unforeseen changed condition. It was agreed to pay the contractor, based on his actual costs, an extra sum of \$40,140.05 to cover his expenses and profit. This Change Order also incorporates the following changed conditions:

1. \$1,731.49 increase for a wider trench concrete cap which became necessary in two blocks where adjacent trench material created a structural need to cap over a greater width of alley pavement.
2. \$1,141.44 increase for realigning the new sewer main to avoid conflict with the existing 20-inch water main.
3. \$2,100 increase for replacement of the seven street survey monuments for which no bid item was included.
4. \$6,572.60 decrease for allowing raising of grade of the new sewer to avoid trenching in hard ground.
5. \$24,900 decrease due to lesser number of sewer laterals which required replacement.

WU-U-84-204.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C074-150.)

MOTION BY CLEATOR TO CONTINUE TO DECEMBER 17, 1984, AND DIRECT THE CITY MANAGER TO REPORT BACK TO COUNCIL ON SPECIFIC AREAS OF STREET DETERIORATION. 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-150: (R-85-1065) UNFINISHED BUSINESS, TO BE TAKEN
DECEMBER 11, 1984

Approving in concept the County of San Diego's San Diego River Conceptual Master Plan, on condition that:

A) There will be ongoing participation by the City of San Diego in future studies and decisions affecting areas of concern to the City, which are as follows: 1) That adequate criteria for flood management facilities be

developed. These criteria must be developed only as a result of findings from technical studies based upon the proposals embodied in the conceptual plan. In addition, there should be ongoing City participation in flood management decisions having the possibility of adversely affecting City properties in the plan area and downstream areas of the City; 2) That City-owned properties (primarily held by Water Utilities), including the question of water rights, be given the same consideration given to properties held by private interests insofar as final designation of land uses and disposition of revenues generated therefrom are concerned; 3) that any City contributions of funds and staff to future studies contemplated by the conceptual plan be commensurate with contributions from other affected property owners.

B) That the City Council direct that appropriate City staff work with the County of San Diego for purposes of protecting the City's interests during the subsequent studies recommended by the Conceptual Master Plan.

(See Committee Consultant Analysis PFR-84-44, Planning Department Report PDR-84-547, Memorandum to PFR dated 10/4/83, and Responsible Agency Environmental Findings.)

COMMITTEE ACTION: Reviewed by PFR on 11/21/84.

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

FILE LOCATION: --

ITEM-200: (R-85-894) UNFINISHED BUSINESS, TO BE TAKEN
DECEMBER 11, 1984

Authorizing the City Auditor and Comptroller to transfer \$14,590 from the Unallocated Reserve to the General Fund to fund one temporary Buyer position for the balance of FY 1985 to make purchases for equipping new Police Department facilities. (BID-6042)

(See City Manager Report CMR-84-457.)

FILE LOCATION: --

ITEM-201: PRESENTATION ACCEPTED

The presentation of the Final Report of the Mayor's Growth Management Review Task Force.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-C023.)

MOTION BY GOTCH TO ACCEPT THE REPORT AND DIRECT THE RULES COMMITTEE TO SUBMIT A WORK PROGRAM AND RECOMMENDATIONS TO THE

VARIOUS COMMITTEES/DEPARTMENTS FOR THEIR REVIEW AND THEN FORWARD

TO COUNCIL. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (O-85-76) INTRODUCED, TO BE ADOPTED JANUARY 7, 1985

Introduction of an Ordinance amending Chapter II, Article 7, Divisions 21 and 22, of the San Diego Municipal Code by amending Sections 27.2101, 27.2102, 27.2103, 27.2110, 27.2111, 27.2118, 27.2219 and 27.2204; by adding Sections 27.2120 through 27.2127; and by repealing Sections 27.2104, 27.2106, 27.2107, 27.2108, 27.2109, 27.2112, 27.2113, 27.2114 and 27.2117, all relating to Nominations and Ballots.

(See City Clerk Memorandums dated 8/3/84 and 10/17/84.)

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

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

CITY CLERK REPORT: This Ordinance changes the Election Code requirements to provide that individuals may be nominated for candidacy for: 1) City Council by paying a \$200 filing fee or, 2) Mayor or City Attorney by paying a \$500 filing fee. Individuals will no longer be required to obtain nominating petition signatures but may, at their option, obtain signatures on petitions-in-lieu-of at a rate of \$.25 per valid signature to offset the cost of the filing fee. Indigent candidates must secure the necessary number of valid signatures on petition in-lieu-of forms or pay any prorated costs to make up for deficiencies. Candidate Statements of Qualifications will have a 200 word limit and will be provided at no cost to those who qualify as candidates.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A035-087.)

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

* ITEM-S401: (R-85-1013) ADOPTED AS RESOLUTION R-262112

Accepting the bid of \$284,158 and awarding a contract to Tracor Applied Sciences, Inc., to provide and install a noise monitoring system for Montgomery Field under Work

Order No. 25001; authorizing the City Auditor and Comptroller to transfer \$34,158 from the Airport Contingency Reserve to CIP-31-140, Montgomery Field Noise Monitoring System; authorizing the expenditure of \$34,158 from CIP-31-140, Montgomery Field Noise Monitoring System to supplement funds previously authorized by Resolution R-261694, adopted on October 8, 1984, solely and exclusively for said project and related costs. (BID-5935) (Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: On October 8, 1984, the City Council adopted Resolution R-261694 which authorized the Purchasing Agent to solicit bids to provide and install a noise monitoring system for Montgomery Field. That resolution also authorized the transfer and expenditure of \$250,000 from the Airports Contingency Reserve Fund to provide funds for the project and related costs. The Purchasing Agent closed bids on the project on November 21, 1984.

By the end of the bid period, only two qualified firms submitted bids for the project. The lowest bid totals \$284,158, which is 13 percent more than the estimated cost. The work to be performed by the low-bid firm is responsive to the requirements of the specification, according to the consultant who developed the specification. The low-bid firm is prepared to initiate the process of procurement, assembly and installation of the noise monitoring system upon execution of a contract with a projected installation date of May, 1985.

FILE LOCATION: CONT - Tracor Applied Sciences Incorporated

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-S402: (R-85-955) ADOPTED AS RESOLUTION R-262113

Awarding a contract to Adlerhorst International, Inc. for the purchase of twelve police service trained male German Shepherd dogs at a total cost of \$31,800. (BID-6018)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-S403: (R-85-1060) ADOPTED AS RESOLUTION R-262114

Assigning the licensing agreement between American Sign and Indicator Corporation for the construction, maintenance and operation of a scoreboard for San Diego Stadium to the San Diego National League Baseball Club, Inc.
(District-5.)

CITY MANAGER REPORT: On September 10, 1984, the City Council approved an agreement with the San Diego National League Baseball Club, Inc., (Padres) which provides, in part, that effective April 1, 1985, the Padres will be entitled to control and be responsible for the operation of the scoreboard at San Diego Jack Murphy Stadium. The agreement also provides that the Padres will control scoreboard advertising. In order to provide for the above, it is necessary for the City to terminate our agreement with American Sign and Indicator, Inc., (AS&I) who installed the existing board and who, under the terms of the agreement, enjoy advertising rights. The AS&I agreement was due to expire in 1988 at which time the existing board would have become the property of the City of San Diego. Today's action assigns all of the AS&I rights to the Padres and provides for the payment to the City of San Diego of \$40,000 in order to purchase the City's interest in the existing board.

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

COUNCIL ACTION: (Tape location: C151-211.)

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-S404: (R-85-813) REFERRED TO PLANNING DEPARTMENT

(Continued from the meeting of December 3, 1984, at Council Member Martinez's request for discussion in Closed Session.)

Amending Resolution R-250954 to permit the development of property located west of Whaley Avenue, between Ash and Beech Streets (Golden Hills Villas), 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: C212-D314.)

MOTION BY MARTINEZ TO DIRECT THE ENVIRONMENTAL QUALITY DIVISION STAFF TO REVIEW PROJECT FOR A SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT ON SIGNIFICANT CHANGES IN THE DENSITY, AND DIRECT HOUSING COMMISSION TO REVIEW DENSITY BONUS ISSUE AS WELL AS THE MULTI-FAMILY RENTAL HOUSING PROGRAM BASED ON THE CORRECT

NUMBER

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

ITEM-S405: (R-85-1047) ADOPTED AS RESOLUTION R-262116

Approving the Program description and authorizing the City Manager to execute a Rental Rehabilitation Program Application in the amount of \$586,000 in order to increase the supply of standard housing units affordable to lower income families.

(See Housing Commission Report HCR-84-034CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D334-347.)

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-S406: (R-85-910) ADOPTED AS RESOLUTION R-262117

Resolution of Intention to acquire approximately 18.9 acres of open space land in 34th Street Canyon for the San Diego Open Space Park Facilities District No. 1.

(See City Manager Report CMR-84-455. Greater Golden Hill Precise Plan and Park North East Community Plan Areas.

District-8.)

COMMITTEE ACTION: Reviewed by PFR on 12/5/84.

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

FILE LOCATION: STRT OS-11

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-S407: (R-85-1005) ADOPTED AS RESOLUTION R-262118

Authorizing the execution of an agreement with Insurance Company of the West, which sets forth the terms of sale of Lot 9, Eastgate Technology Park II; authorizing the execution of a deed conveying to Insurance Company of the West Lot 9, Eastgate Technology Park II; authorizing the payment of a real estate broker's commission in the amount of \$36,500 to Business Properties Company (Chris Eddy) in accordance with San Diego Municipal Code, Section 22.0905; authorizing the payment of all related expenses in connection with the above-described sale to be paid from the proceeds of said sale.

(See City Manager Report CMR-84-471. University Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 12/5/84. Recommendation to adopt the Resolution. Districts 3, 4 and 7 voted yea. Districts 1 and 2 not present.

FILE LOCATION: DEED F-2643 DEEDFY85-1

COUNCIL ACTION: (Tape location: A088-111.)

CONSENT MOTION BY McCOLL 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-S408: (R-85-1071) UNFINISHED BUSINESS, TO BE TAKEN
DECEMBER 11, 1984

(Continued from the meeting of December 3, 1984 at Council Member Murphy's request.)

Authorizing the transfer of \$53,500 from the Low Income Housing Capital Outlay Fund to the Housing Commission for the acquisition of City Sites Nos. 2A, 3A, 355 and 600; modifying Resolutions R-259055 and R-260367 to remove required reimbursements to the Low Income Housing Capital

Outlay Fund from the Housing Commission's 1983 or 1984
Community Development Block Grant allocations.
(See Housing Commission Report HCR-84-029CC Supplemental.)
FILE LOCATION: --

19841210

ITEM-UC-1: (R-85-1141) ADOPTED AS RESOLUTION R-262119

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Enterprise Zone Recommendations approved by Council Member
Jones and McColl and approved by Rules Committee December
10, 1984, with the following changes:

1. That the Task Force report back to the Rules
Committee and Council in early January.
2. That Council Member Martinez be included as a
member of the Task Force.

NOTE: Per recommendations No. 1, Council Member
Martinez and Struiksma are included as members of the
Task Force.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D434-439.)

MOTION BY JONES 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-UC-2: (R-85-1073) ADOPTED AS RESOLUTION R-262120

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Commending Self-Help and Resource Exchange (SHARE) for
their work in feeding 30,000 people per month since their
inception in May 1983.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D440-443.)

MOTION BY McCOLL 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.