

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

MONDAY, DECEMBER 17, 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 2:05 p.m. The meeting was recessed by Mayor Hedgecock at 5:31 p.m. to convene as the Redevelopment Agency. The meeting was reconvened by Mayor Hedgecock at 5:37 p.m. Mayor Hedgecock adjourned the meeting at 5:45 p.m. to meet in Closed Session in the twelfth floor conference room on Tuesday, December 18, 1984 at 9:30 a.m. on 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 (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Reverend Juan Flores, Pastor of the Iglesia Methodista Unida, Nestor, CA.

FILE LOCATION: MINUTES

Dec-17-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
McColl.

FILE LOCATION: MINUTES

ITEM-30:

Two actions relative to authorizing suggestion awards to  
the following employees:

Subitem-A: (R-85-1038) ADOPTED AS RESOLUTION R-262144  
Maureen Whelan - General Services Department - \$2,500.

Subitem-B: (R-85-1039) ADOPTED AS RESOLUTION R-262145  
Ronald E. Charlton - Park and Recreation Department - \$390.  
John L. Brewer - Fire Department - \$170.  
Lorna M. Murt - Property Department - \$145.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B331-347.)

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

ITEM-31: GRANTED HEARING

Matter of the request of David L. and Robin N. Wolf, by  
Haskins, Nugent, Newnham, Kane & Zvetina for a hearing of  
an appeal from the decision of the Board of Zoning Appeals  
in denying the amended request to maintain an additional  
2'-3" of block wall for a maximum 9'-10" high observing a  
0'-0" front yard; original request permitted construction  
of approximately 83'-0" of block wall, a maximum height of  
7'-7" where a maximum 3'-0" open fence top of a 3'-0" high  
retaining wall is permitted. The subject property is  
located at 301 La Canada in the R1-5000 Zone and is more  
particularly described as Lot 11, Block 12, La Jolla  
Hermosa, Map-1810.

(Case C-18040. District-1.)

(Zoning Administrator denied the variance; no opposition.  
The Board of Zoning Appeals voted 3-1 to deny the  
variance.)

FILE LOCATION: ZONE - Zoning Appeal Case C-18040  
COUNCIL ACTION: (Tape location: B348-510.)  
MOTION BY MITCHELL TO GRANT THE HEARING. Second by Cleator.  
Passed by the following vote: Mitchell-yea, Cleator-yea,  
McColl-yea, Jones-nay, Struiksmayea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-nay.

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

10/29/84 P.M.

10/30/84 A.M & P.M.

11/05/84 P.M.

11/06/84 A.M & P.M. Adjourned

11/12/84 P.M. Adjourned

11/13/84 A.M. & P.M.

11/13/84 A.M. Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B511-521.)

MOTION BY GOTCH TO APPROVE. 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-50: (O-85-70) ADOPTED AS ORDINANCE O-16339 (New Series)

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.

(Introduced on 12/3/84. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B606-611.)

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

\* ITEM-51: (O-85-86) ADOPTED AS ORDINANCE O-16340 (New Series)

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.

(Case-83-0130.1/EOT1. Mira Mesa Community Area.

District-5. Introduced on 12/3/84. Council voted 9-0.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B606-611.)

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

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

\* ITEM-52: (O-85-49) ADOPTED AS ORDINANCE O-16341 (New Series)

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.

(Case-84-0525/EOT1. Rancho Bernardo Community Area.

District-1. Introduced on 12/3/84. Council voted 9-0.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B606-611.)

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

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

\* ITEM-53: (O-85-85) ADOPTED AS ORDINANCE O-16342 (New Series)

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.

(Case-84-0698/EOT1. Mira Mesa Community Area. District-5.

Introduced on 12/3/84. Council voted 9-0.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B606-611.)

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

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

\* ITEM-54: (O-85-69) ADOPTED AS ORDINANCE O-16343 (New Series)

Limiting for a period of one year the issuance of building permits and commencement of construction in portions of the Mid-City Community Plan Area.

(District-3. Introduced on 12/4/84. Council voted 9-0.)

FILE LOCATION: LAND - Mid-City Community Plan

COUNCIL ACTION: (Tape location: B606-611.)

CONSENT MOTION BY JONES TO DISPENSE WITH THE READING AND 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-55: (O-85-91) INTRODUCED, TO BE ADOPTED JANUARY 7, 1985

Introduction of an Ordinance establishing a new parking meter zone of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Iowa Street between El Cajon Boulevard and the first alley north of El Cajon Boulevard; authorizing the installation of the necessary parking meters, signs and markings.

(Park North-East Community Area. District-3.)

CITY MANAGER REPORT: The proposed two-hour parking and parking meter zone was requested by property owners representing 100 percent of the affected frontage. Recent parking surveys determined the average occupancy and the average stay per vehicle to be 95 percent and 3.17 hours, respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone and parking meters.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B612-619.)

CONSENT MOTION BY GOTCH TO INTRODUCE. 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-100: (R-85-1035) ADOPTED AS RESOLUTION R-262146

Awarding a contract to Pedus Building Services, Inc. for furnishing payroll and labor contract services for the Convention and Performing Arts Center for a period of three years beginning January 1, 1985 for a total estimated cost of \$965,110.25 for the three-year period.  
(BID-6004)

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The contract provides for

employment, personnel administration, and payroll services for all full time and part time contract employees at the Convention and Performing Arts Center. The contract also provides for labor contract services (including contract negotiations and arbitration proceedings) with the four trade unions with whom Center employees are affiliated. Nine potential bidders were contacted, and three bids were received. The low bid was submitted by Pedus Building Services, Inc., the same company that is presently providing these contract services. Pedus' performance throughout the term of the existing contract has been excellent in all respects.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-952) ADOPTED AS RESOLUTION R-262147

Awarding a contract to Grand Chevrolet for the purchase of six diesel Suburbans (Chevrolet CC 20906/ZW9/B3J) for a total cost of \$96,743.36, including tax. (BID-5984)

CITY MANAGER REPORT: The conversion from sedans to Suburban style vehicles for Fire Battalion Chiefs will facilitate the Fire Department's implementation to the incident command system. This is a system adopted throughout the State of California to manage major fire and emergency incidents. In addition to being a safer vehicle due to higher driver visibility and having greater cargo carrying capacity, the vehicles will be equipped with modular command units. These include work space for the management of a major incident, space for expanded communication equipment, and storage space for a variety of support equipment.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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:

Two actions relative to awarding contracts:

Subitem-A: (R-85-957) ADOPTED AS RESOLUTION R-262148

For the purchase of seven tractors for a total actual cost of \$233,689.72, including tax as follows:

1) Case Power and Equipment - Item 3, one Articulating Flail Mower, and Item 7, one Heavy Tired Tractor-Loader; 2) Mission Ford Tractors, Inc. - Item 4, one light 4 x 4 Tractor; 3) Jack's Tractor and Equipment, Inc. - Item 5, two Tractor Loaders with Extendable Backhoe, Item 6, one Tractor Loader Backhoe, 55 HP; 4) International Hough - Item 8, one Medium Rubber-Tired Tractor Loader 4 x 4. (BID-5945)

Subitem-B: (R-85-900) ADOPTED AS RESOLUTION R-262149  
Leary's Fleet Tire Supply for furnishing recapping of 1000 R20 Steel Belted Casings as may be required for a period of one year beginning December 1, 1984 through November 30, 1985, for an estimated cost of \$103,882.12, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-5962)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B649-C142.)

Motion by Cleator to rebid the contract. Second by Gotch.

Failed. Yeas: 2,5. Nays: 1,3,4,6,7,8,M.

MOTION BY JONES TO ADOPT. 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.

\* ITEM-103:

Three actions relative to awarding contracts:

Subitem-A: (R-85-954) ADOPTED AS RESOLUTION R-262150  
Dionex Corporation for the purchase of one ion chromatograph and accessories for an actual cost of \$25,561.90, including tax. (BID-5960)

Subitem-B: (R-85-949) ADOPTED AS RESOLUTION R-262151  
Jimmy Gilbert Pumping for furnishing removal and disposal of rags and various other material from sewage flow at Pump Station No. 2 as may be required for a period of four months beginning January 1, 1985 through April 30, 1985, for an estimated cost of \$21,175, including tax and terms. (BID-5991)

Subitem-C: (R-85-950) ADOPTED AS RESOLUTION R-262152  
Ram Enterprises, Inc. for furnishing service to correct the

vibration problem in Main Pump No. 1 at Pump Station No. 2,  
4077 No. Harbor Drive, for a total cost of \$17,130.66,  
including tax and terms. (BID-5989)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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:

Four actions relative to awarding contracts:

Subitem-A: (R-85-956) ADOPTED AS RESOLUTION R-262153

Scotsman Manufacturing Company, Inc. for the lease of an  
office trailer for the Miramar Landfill as may be required  
for the period of one year beginning approximately January  
1, 1985 through December 31, 1985 for an actual cost of  
\$15,647.60, for the first year, including tax, with an  
option to renew the lease for three additional one-year  
periods and an option to buy the trailer at the end of each  
contract year. (BID-5982)

Subitem-B: (R-85-951) ADOPTED AS RESOLUTION R-262154

Mine Safety Appliances for the purchase of two gas  
detection systems for a total cost of \$14,909.07, including  
tax and terms. (BID-5907A)

Subitem-C: (R-85-953) ADOPTED AS RESOLUTION R-262155

Southwest Flexible Sewer Equipment Company for the purchase  
of one trailer-mounted sewer rodder for an actual cost of  
\$13,435.50, including tax and terms. (BID-5947)

Subitem-D: (R-85-948) ADOPTED AS RESOLUTION R-262156

Videocom Systems for the purchase of an editing system for  
a total cost of \$11,683.56, including tax and terms.  
(BID-6029)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-960) ADOPTED AS RESOLUTION R-262157



Inviting bids for the slurry seal coating of various City streets, Group "2"; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$2,989,536 from Gas Tax Fund No. 302191, solely and exclusively for said project and related costs. (BID-6072) (City-wide.)

CITY MANAGER REPORT: Slurry seal coating is an interim surface treatment applied to asphalt streets at approximately seven-year intervals during the twenty-one year cycle between resurfacings. It consists of a viscous non-penetrating mixture of crushed rock, asphalt emulsion and water applied to swept streets in a thin layer to cap and seal the wearing surface and to correct minor defects. The proposed contract is a part of the Street Division's annual maintenance program and provides for an estimated minimum of 57,000,000 square feet to a maximum of 70,000,000 square feet of slurry coating to surface treat approximately 298 miles of streets throughout the City.

Specific streets to be slurried are selected on the basis of an annual survey using the following criteria: age, number of years since last treatment, oxidation and cracking. The following is a summary of the estimated street mileage by neighborhood: North Park/Normal Heights - 12 miles; East San Diego - 25 miles; Southeast San Diego - 31 miles; San Carlos/Del Cerro - 25 miles; South Bay - 16 miles; Hillcrest/Mission Hills - 7 miles; Pacific Beach/Mission Beach/La Jolla - 17 miles; Clairemont - 31 miles; Linda Vista/Mission Village - 27 miles; Tierrasanta - 13 miles; Mira Mesa/Del Mar - 31 miles; Penasquitos/Rancho Bernardo - 25 miles; Centre City - 4 miles; Golden Hill/Logan Heights - 16 miles; Old Town/Point Loma/Ocean Beach - 14 miles; Balboa Park - 4 miles.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-958) ADOPTED AS RESOLUTION R-262158

Inviting bids for the repainting and stucco repair of the House of Hospitality on Work Order No. 117815; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$100,000 from Fund 100, Organization 205, Object Account 4220, Job Order 2727, 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-6073)  
(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The paint and stucco on the House of Hospitality in Balboa Park is deteriorating and unsightly. It no longer adequately protects the building. Stucco has fallen in several areas and paint has been patched many times giving a mottled appearance. The purpose of this project is to patch and repair the worst of the bad stucco areas and to give the building a uniform cover of paint to extend the life of the building and improve its appearance.

FILE LOCATION: W.O. 117815 CONTFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-959) ADOPTED AS RESOLUTION R-262159

19841217

Inviting bids for the construction of Chollas Lake picnic shelter on Work Order No. 118387; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$18,000 from Park Service District Fund 11622 to CIP-29-484, Chollas Community Park - Picnic Area; authorizing the expenditure of funds not to exceed \$33,000 from CIP-29-484, Chollas Community Park - Picnic Area, solely and exclusively 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-6080M)  
(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This project consists of the construction of a picnic shelter at Chollas Lake Park. The project will provide a quality area for large group picnic, recreation and community activities. The construction of the shelter facility was approved by the Park and Recreation Board in accordance with the recommendations of the Chollas/Encanto Recreation Council. Project costs are higher than originally programmed because of the in-depth design required to develop an environmentally pleasing site with physical access consistent

with the needs required by the group activities.

FILE LOCATION: W.O. 118387 CONT - C.S. Construction  
CONTFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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:

Three actions relative to the final subdivision map of Bernardo Heights Unit No. 21, a 71-lot subdivision located easterly of Camino del Norte and Interstate 15:  
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-85-942) ADOPTED AS RESOLUTION R-262160

Authorizing the execution of an agreement with Genstar Development Inc., for the installation and completion of improvements.

Subitem-B: (R-85-941) ADOPTED AS RESOLUTION R-262161

Approving the final map.

Subitem-C: (R-85-1044) ADOPTED AS RESOLUTION R-262162

Authorizing the City Manager to enter into an agreement with Genstar Development Inc. for the payment of fees.

FILE LOCATION: SUBD - Bernardo Heights Unit No. 21  
CONTFY85-2

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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:

Five actions relative to the final subdivision map of Carmel Mountain Ranch Unit No. 1, an 86-lot subdivision located southerly of Interstate 15 and Carmel Mountain Road:  
(Carmel Mountain Ranch Community Area. District-1.)

Subitem-A: (R-85-1051) ADOPTED AS RESOLUTION R-262163  
Authorizing the execution of an agreement with Carmel  
Mountain Ranch for the installation and completion of  
improvements.

Subitem-B: (R-85-1050) ADOPTED AS RESOLUTION R-262164  
Approving the final map.

Subitem-C: (R-85-1063) ADOPTED AS RESOLUTION R-262165  
Authorizing the execution of an agreement with Carmel  
Mountain Ranch to provide a proportionate share for a fire  
station.

Subitem-D: (R-85-1064) ADOPTED AS RESOLUTION R-262166  
Authorizing the execution of an agreement with Carmel  
Mountain Ranch for the assurance of community facilities.

Subitem-E: (R-85-1049) ADOPTED AS RESOLUTION R-262167  
Authorizing the execution of a quitclaim deed, quitclaiming  
to Carmel Mountain Ranch all the City's right, title and  
interest in a sewer easement.

FILE LOCATION:

Subitems A-D SUBD - Carmel Mountain Ranch  
Unit No. 1;

Subitem E DEED F-2647

CONTFY85-3; DEEDFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-110: (R-85-969) ADOPTED AS RESOLUTION R-262168

Granting an extension of time to March 15, 1986 to Pardee  
Construction Company, subdivider, to complete the  
improvements required in Mira Mesa West Unit No. 9.  
(Mira Mesa Community Area. District-1.)

CITY MANAGER REPORT: On January 22, 1980, the City entered  
into an agreement with Pardee Construction Company for the  
construction of public improvements for Mira Mesa West Unit No.  
9. The agreement expired on January 22, 1982. On April 5,  
1982, a time extension was granted to March 15, 1984, by  
Resolution R-256145. The subdivider has requested a second time

extension to March 15, 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 - Mira Mesa West Unit No. 9

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-111: (R-85-970) ADOPTED AS RESOLUTION R-262169

Granting an extension of time to September 21, 1986 to Harry L. Summers, Inc., subdivider, to complete the improvements required in Nobel Terrace Unit No. 1.

(University North Community Area. District-1.)

CITY MANAGER REPORT: On January 9, 1980, the City entered into an agreement with Harry L. Summers, Inc., a California Corporation, for the construction of public improvements for Nobel Terrace Unit No. 1. The agreement expired on January 9, 1982. On July 6, 1982, a time extension was granted to January 7, 1984, by Resolution R-256704. The subdivider has requested a second time extension to September 21, 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 - Nobel terrace Unit No. 1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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:

Two actions relative to Logan Heights Block Grant Alleys and Sewer Main Replacement Contract No. 3 (Improvement Act of 1911):

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

Subitem-A: (R-85-1008) ADOPTED AS RESOLUTION R-262170

Awarding a contract to T.B. Penick and Sons, Inc., a Corporation, for the improvement of Logan Heights Block Grant Alleys and Sewer Main Replacement - Contract No. 3.

Subitem-B: (R-85-1009) ADOPTED AS RESOLUTION R-262171

Authorizing the expenditure of an amount not to exceed \$383,131.01, as follows: \$112,024.43 from Fund 18518, Dept. 5613, Org. 1304; \$7,405.60 from CIP-58-007, Fund 18013, Annual Allocation - Overhead and Other City Costs for Projects Funded by Federal Grants; authorizing the expenditure of \$263,700.89 from CIP-44-001, Sewer Revenue Fund 41506, solely and exclusively for providing funds to execute the contract for the improvement of Logan Heights Block Grant Alleys and Sewer Main Replacement - Contract No. 3 and related costs.

CITY MANAGER REPORT: The lowest of the three bids received was from T.B. Penick and Sons, Inc., in the amount of \$377,369.74, which is 3.8 percent below the estimate of \$392,267. The project improvements consist of grading and paving six alleys. All of the alleys will have the existing sewer mains replaced because of their deteriorated condition and inadequate capacity. Alley improvements are being financed under the CDBG/Assessment District cost sharing program. Sewer replacement costs are funded by the City from the Annual Allocation for that purpose.

WU-M-84-207.

FILE LOCATION: STRT D-2247

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-981) ADOPTED AS RESOLUTION R-262172

Electing to proceed, under the provisions of the Public Streets, Highways, and Service Easements Vacation Law, declaring the intention of the City Council to vacate Coolidge and Burton Streets adjacent to Lots 3 and 4, Block 63, and Lots 6 and 8 through 10, Block 59; the North/South Alley adjacent to Lots 2 through 5, Block 63; and East/West Alley adjacent to Lots 1, 2, 5, 6 and 7, Block 63; and the walk adjacent to Lots 8 and 9, Block 59, all in Linda Vista Unit 4, Map-3256; and fixing a time and place for hearing thereof.

(See City Manager Report CMR-84-481. Kearny Vista Community Area. District-5.)

FILE LOCATION: STRT J-2537

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-1003) CONTINUED TO JANUARY 14, 1985

Vacating the southerly 62.5 feet of Plantano Street adjacent to Lots 410 and 411 of Sunshine Gardens Subdivision, Map-1804, north of the San Diego and Arizona Eastern Railroad right-of-way, under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance.

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

CITY MANAGER REPORT: Plantano Street, from Uvas Street southerly across the SD&AE Railroad right-of-way, was dedicated by subdivision in 1924. In 1949, the portion south of the railroad was vacated by Council action. The San Diego Housing Commission, the property owner abutting 62.5 feet of the Plantano Street right-of-way immediately north of the railroad, has now petitioned for the closure of that section of roadway to facilitate development of its site for low/moderate income housing. The area of the proposed closure is unimproved and contains no public facilities. As a condition of building permits for its site, the Housing Commission will improve the remaining section of Plantano Street between Uvas Street and its site to local street standards. Because Plantano Street cannot be extended to the south, its use for traffic circulation is precluded. Staff has therefore 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 action was processed in accordance with Council Policy 600-15 and has been reviewed by the Southeast Economic Development Corporation (SEDC) and by MTDB.

FILE LOCATION: STRT J-2543; DEED F-2648

COUNCIL ACTION: (Tape location: C250-308 & E111-122.)

CONSENT MOTION BY MARTINEZ TO CONTINUE TO JANUARY 14, 1985, AT CITY MANAGER BLAIR'S REQUEST. 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-115: (R-85-1036) ADOPTED AS RESOLUTION R-262173

Authorizing the execution of a quitclaim deed, quitclaiming

to Frank Stolarczk and Irene H. Stolarczk, all the City's right, title and interest in an access easement in Lot 290, Canyon Country Unit No. 2, Map-10316.  
(Located westerly of Canyon Point and Parkdale Avenue.  
Mira Mesa Community Area. District-5.)

FILE LOCATION: DEED F-2649 DEEDFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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.

19841217

\* ITEM-116: (R-85-995) ADOPTED AS RESOLUTION R-262174

Authorizing the sale by negotiation of a portion of Section 22, Township 18 South, Range 2 West, SBBM, for the sum of \$10,000 to Robinhood Homes, Inc.; authorizing the execution of a grant deed, granting to Robinhood Homes, Inc., said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Located northwesterly of Palm Avenue and Beyer Boulevard.  
Otay Mesa - Nestor Community Area. District-8.)

CITY MANAGER REPORT: Robinhood Homes, Inc., the buyer of the adjacent property, has requested the purchase of this 0.48-acre strip of land lying adjacent to the north of Palm Avenue and west of Beyer Boulevard, in the South Bay area. This parcel was acquired by the City in 1976 for the widening of Palm Avenue. The developer is proposing a residential subdivision on the adjacent property, The Heights by Robinhood, and would incorporate this parcel into the project. The configuration and topography of this parcel make it unsuitable for independent development. A fee appraiser valued the parcel at \$10,000 on June 18, 1984 on the basis of joinder with the adjacent property. The appraiser discounted the value of the City parcel because of the steep slopes and the development costs necessary to utilize this property for residential purposes. This sale is to be contingent on the close of escrow on the adjacent property and may itself be in escrow for up to 1-1/2 years after Council approval. Consequently, a provision has been included in the sale providing for the funds in the amount of \$10,000 to be deposited by the buyer within 30 days of Council approval, and invested in an interest-bearing account. All interest accruing to this account during the escrow period will be credited to the City of San Diego.

FILE LOCATION: DEED F-2650 DEEDFY85-1



COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-1033) ADOPTED AS RESOLUTION R-262175

Approving the Fiscal Year 1984 Annual Report of the Redevelopment Agency of the City of the San Diego submitted to the Council, pursuant to Division 24, Part 1 of the State Health and Safety Code.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-1040) ADOPTED AS RESOLUTION R-262176

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$175,000 from the Water Revenue Fund (41502), Unallocated Reserve (70679) to the Water Operating Fund (41500), Water Production Program (70311), for the purpose of implementing the computerized Instrumentation Monitoring System at the Alvarado Water Filtration Plant; authorizing the expenditure of an amount not to exceed \$175,000 from the Water Production Program to the San Diego Data Processing Corporation for the above purpose.

CITY MANAGER REPORT: The Management and Organization Study of the Water Utilities Department, performed by Price Waterhouse and submitted on March 11, 1983, endorsed the concept of exploring the potential automation of the department's monitoring systems. Recommendations F-2 and G-4 stated that a coordinated plan should be initiated to address the data recording and reporting needs at the three Water Quality Treatment Plants and Point Loma, especially as they pertain to the use of the Data Logger computer for monitoring purposes. The Public Facilities and Recreation Committee has been advised periodically of the progress of the study recommendations. At the direction of the Committee, Water Utilities and Data Processing Corporation staff have completed an evaluation of the recommendations detailing the development of an automated Instrumentation Monitoring System. In order to implement this system, funding is required in FY 1985 to purchase a software

package called the Supervisory Control and Data Acquisition (SCADA) System. SCADA will operate on existing equipment and coordinate a computerized monitoring system that will improve the department's capabilities to detect and rectify equipment malfunctions and operational problems. This system will be installed at the Alvarado Filtration Plant in FY 1985. A similar Instrumentation Monitoring System is scheduled for the Point Loma Treatment Plant in FY 1986.

WU-U-84-202.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-1007) ADOPTED AS RESOLUTION R-262177

Authorizing the City Auditor to transfer \$3,500 from Fund 10223, Program 91544, Object Account 4222 to Fund 10330, Revenue Account 75201, to pay for the Special Use Permit for the Second Annual Holiday Bowl 10K Run sponsored by the San Diego Bowl Game Association.

CITY MANAGER REPORT: On October 8, 1984, the San Diego Bowl Game Association, Inc. (Holiday Bowl) requested that the Use Permit fee of \$3,500 for its Second Annual Holiday Bowl 10K Run be paid from the Holiday Bowl's \$25,000 reserve fund established within the Special Promotional Programs Budget of the Transient Occupancy Tax Fund. The San Diego Bowl Game Association, Inc. agrees, effective with the approval of this action, that should it conclude the year with a deficit, the potential amount available from the Transient Occupancy Tax Fund would be reduced by \$3,500 to \$21,500. At its regular meeting of November 8, 1984, the San Diego Stadium Authority Board of Governors recommended approval of the proposed transfer of funds.

FISCAL IMPACT: The approval of this request would reduce the availability of Transient Occupancy Tax Funds to the San Diego Bowl Game Association, Inc., or to other potential users should the San Diego Bowl Game Association, Inc. conclude its year without a deficit.

Lockwood/Wilson/CEM

Aud. Cert. 85477.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-120: (R-85-999) ADOPTED AS RESOLUTION R-262178

A Resolution approved by the City Council in Closed Session on Tuesday, November 13, 1984 by the following vote: Mitchell-yea; Cleator-not present; McColl-yea; Jones-yea; Struiksma-yea; Gotch-yea; Murphy-not present; Martinez-yea; Mayor Hedgecock-not present.

Authorizing the City Manager to pay the total sum of \$28,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the property damage to Robert L. McDonald (Superior Court Case No. 468439, McDonald v. MCD, et al); authorizing the City Auditor and Comptroller to issue a warrant check in the total amount of \$28,000 made payable to Robert L. McDonald and his attorney, John Butler, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: The City of San Diego is contributing \$28,000 towards the total settlement of \$125,000. This payment will settle all complaints and cross-complaints arising from the development of the Market Street Industrial Park.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-904) ADOPTED AS RESOLUTION R-262179

A Resolution approved by the City Council in Closed Session on Tuesday, November 13, 1984 by the following vote: Mitchell-yea; Cleator-not present; McColl-yea; Jones-yea; Struiksma-yea; Gotch-yea; Murphy-not present; Martinez-yea; Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$8,595 in the settlement of each and every claim against the City, its agents and employees, resulting from the bodily injuries of Leon Smith (Superior Court Case No. 513663, Leon Smith v. Ruth Elizabeth Addington, et al); authorizing the City Auditor and Comptroller to issue a warrant check in the amount of \$8,595 made payable to Leon Smith and his attorney, Byron Cornelius, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes complete and final settlement of Leon Smith's claim resulting from the accident of 8/19/84.

Williams/Herring/VL

Aud. Cert. 85483.

NOTE: The Auditor's Certificate was not requested prior to Closed Session. The vote taken in Open Session shall be the official vote.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-996) ADOPTED AS RESOLUTION R-262180

Approving the Public Facilities and Recreation Committee's recommendations on those City-owned sites numbered 496, 586 and 853; declaring that the City Council, by making the above designation, in no way intends to bind itself to utilize the property in accordance with the designation, and the Council specifically intends to be able to change the designation at any time or utilize the property for any purpose determined to be in the best interest of the City at the sole discretion of the Council; declaring that this designation serves simply and exclusively as a tentative guide to the City staff with regard to potential use of vacant City-owned land and that it is the Council's intent that this designation and past designations of this nature have no legal or binding effect whatsoever beyond serving as a tentative guide to such staff.

(See City Manager Report CMR-84-397. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 10/31/84. Recommendation to adopt the Resolution. Districts-3, 4 and 7 voted yea.

Districts 1 and 2 not present.

CITY MANAGER REPORT: The Public Facilities and Recreation Committee, at its meeting of October 31, 1984, recommended uses of certain City-owned vacant land. These sites and the Committee's recommendations are as follows:

City Council

Site No.	District No.	Recommendations
496	4	Designate for sale (Residentially Zoned)*
586	4	Designate for sale (Residentially Zoned)*

853            4            Designate for sale  
(Residentially Zoned)\*

\*These sales, as well as any future sales in any district, should be conditioned on the sites being developed consistent with the urban design program for that area.

The full Council's adoption of these recommendations will constitute the City's present use determination of these properties and will aid in establishing a land inventory of previously undesignated vacant City-owned land.

FILE LOCATION:    MEET

COUNCIL ACTION:    (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-1004)    ADOPTED AS RESOLUTION R-262181

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Ebers Street from Voltaire Street south to alley; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT:    The proposed zone was requested by the San Diego City Fire Department which represents 100 percent of the affected frontage. This zone would only be in front of the fire station on Ebers Street. Recent parking surveys determined the average occupancy and the average stay per vehicle to be 80 percent and 3.2 hours, respectively. This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE LOCATION:    MEET

COUNCIL ACTION:    (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-1001)    ADOPTED AS RESOLUTION R-262182

Establishing a Truck Parking Prohibited Zone on the following streets: Palm Avenue from I-5 to I-805, Howard Avenue northerly of San Ysidro Boulevard to its terminus,

Iris Avenue from 27th Street easterly to Beyer Boulevard,  
San Ysidro Boulevard from Dairy Mart Road to Howard Lane;  
authorizing the installation of the necessary signs and  
markings on said streets; declaring that the hereinabove  
imposed regulations shall become effective upon the  
installation of such signs.

(South San Diego Community Area. District-8)

COMMITTEE ACTION: Initiated by TLU on 12/3/84. Recommendation  
to adopt the Resolution. Districts 1, 2, 3, 4 and 5 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-990) ADOPTED AS RESOLUTION R-262183

Authorizing the execution of an agreement with the Cop'er  
Bowl Committee for the partial use and occupancy of San  
Diego Jack Murphy Stadium.

(District-5.)

CITY MANAGER REPORT: The proposed agreement provides for:

1) A five year term for the sole and exclusive purpose of the  
exhibition of the charity football game called the Cop'er Bowl;  
2) A facility rental fee of \$5,000 plus Stadium costs at the  
then current rates for field lights, scoreboard, sound room and  
medical services; 3) Committee responsibility to provide  
security within the Stadium premises, ticket sellers, gatemen  
and ushers; 4) City rights to concession and parking revenues;  
5) Priority date rights to the Saturday preceding or following  
the weekend of Super Bowl Sunday except in that year that the  
Super Bowl is at the Stadium. In 1988, the priority date is  
restricted to the Saturday following the weekend of Super Bowl  
Sunday; and 6) One of the Committee's events to be held without  
the benefit of a scoreboard due to the construction of a new  
video instant-replay scoreboard. At its regular meeting of  
November 8, 1984, the San Diego Stadium Authority Board of  
Governors recommended approval of this agreement.

FILE LOCATION: LEAS - Cop'er Bowl Committee LEASFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-1034) ADOPTED AS RESOLUTION R-262184

Authorizing the execution of a one-year lease agreement with three one-year renewal options, with Jack D. Phillips, DDS, for a Police Department Community Relations Office at 1940 Balboa Avenue, at a monthly rental of \$600 for the first year.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: Since 1972, the Police Department has maintained a storefront office at 3827 Mission Boulevard for use as a community relations office for the Northern area. The present lease is at \$275 per month for approximately 260 square feet of office space (\$1.06, rounded, per square foot). Since the Police Department is expanding its services and has had an increase in staff, it has become necessary to seek larger office space. Therefore, it is now proposed to enter into a new lease agreement with Jack D. Phillips, DDS, for an office at 1940 Balboa Avenue, which contains approximately 740 square feet. The Balboa Avenue building was inspected by representatives of the Police and Property Departments and was found to be of an acceptable size and location for the proposed use. This space will rent for \$600 a month for the first year (\$.81, rounded, per square foot). There will be three one-year options to extend. Each additional one-year extension is subject to Consumer Price Index rent adjustment provided, however, that the minimum rental adjustment shall not be less than six percent per year, nor more than ten percent per year.

FILE LOCATION: LEAS - Jack D. Phillips, DDS LEASFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-127: (R-85-997) ADOPTED AS RESOLUTION R-262185

Authorizing the execution of an agreement with the San Diego Metropolitan Transit Development Board for reconstruction of certain City utilities in conjunction with Light Rail Transit Development to the City of El Cajon; authorizing the expenditure in the amount not to exceed \$597,602.48 from Sewer Revenue Fund 41506 (CIP-44-001) and \$249,390.73 from Water Revenue Fund 41502 (CIP-73-083) for the purpose of providing funds for the above project; authorizing the City Forces to make connections to live mains, disinfect the affected mains,

and perform operational checks, which cannot be done by outside forces, for a cost not to exceed \$307,447.20.

(Logan Heights Community Area. District-8.)

CITY MANAGER REPORT: As outlined in a Memorandum of Understanding dated in January 1983, the Metropolitan Transit Development Board (MTDB) is developing a Light Rail Transit (LRT) system from 13th Street in the City of San Diego, along Commercial Avenue to 32nd Street, through Lemon Grove and La Mesa to Main Street in El Cajon. In conjunction with the LRT development, certain water and sewer mains should be reconstructed. This cooperative agreement will allow for the reconstruction of those utilities to be included in appropriate LRT construction contracts issued by MTDB with the Water Utilities Department paying the City's share of the cost. The agreement proposes a total estimated expenditure of almost \$2,000,000 of which approximately \$847,000 is the City's share. All utility work will be subject to prior City approval. The City shall contribute funds as detailed in the agreement toward the design and construction of the utilities.

WU-U-84-075.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: F123-129.)

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

\* ITEM-128: (R-85-1002) ADOPTED AS RESOLUTION R-262186

Authorizing the City Manager to release the San Diego Professional Soccer Club, Inc. (San Diego Sockers) from their Partial Use and Occupancy Agreement (Document No. RR-256128) and their Office Space Lease (Document No. RR-252057) from the San Diego Jack Murphy Stadium. (District-5.)

CITY MANAGER REPORT: On October 10, 1984, the San Diego Professional Soccer Club, Inc. (San Diego Sockers) informed the City that it will not be playing professional soccer out-of-doors for the 1985 season due to economic factors. Since the Sockers' primary facility use will occur at the San Diego Sports Arena, and not at the San Diego Jack Murphy Stadium, the Sockers additionally declared its intention to vacate its office space at the Stadium with a waiver of any rent credits otherwise due the Sockers. At its regular meeting of November 8, 1984, the San Diego Stadium Authority Board of Governors recommended approval to release the San Diego Professional Soccer Club, Inc.



(San Diego Sockers) from both its Partial Use and Occupancy Agreement and its Office Space Lease Agreement.

FILE LOCATION: LEAS - San Diego Sockers

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-632) ADOPTED AS RESOLUTION R-262187

Authorizing the execution of a second amendment to lease agreement with TMY Farms, Inc. to provide for the operation of a commercial fruit and produce stand on the lease premises in San Pasqual Valley.

(See City Manager Report CMR-84-439. San Pasqual Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 11/21/84. Recommendation to adopt as amended by Committee for a one-year time period with evaluation at the end of that period. Districts 1, 3 and 4 voted yea. Districts 2 and 7 not present.

WU-PR-84-190.

FILE LOCATION: LEAS - TMY Farms, Inc. LEASFY85-1

COUNCIL ACTION: (Tape location: E130-185.)

MOTION BY MITCHELL 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-130: (R-85-1045) ADOPTED AS RESOLUTION R-262188

Authorizing the execution of an agreement with Van Dyke and Associates, Inc. to provide consultant services for Phase 2 of the Ocean Boulevard Improvements; authorizing the expenditure of an amount not to exceed \$84,250 from CIP-23-8231, Ocean Boulevard Improvements, for the above purpose.

(Pacific Beach Community Area. District-6.)

CITY MANGER REPORT: On September 5, 1984, the City Design Consultant Nominating Committee designated three design finalists to be considered in accordance with Council Policy 300-7 and Administrative Regulation 25.60 for the design of Phase 2 of the Ocean Boulevard Improvements between Garnet Avenue and Grand Avenue. These improvements, when completed, will blend in with the already completed Ocean Boulevard Improvements - Phase 1 between Diamond Street and Garnet Avenue.

The five member selection committee was comprised of representatives from the City Property and Park and Recreation Departments and a representative each from the Pacific Beach Town Council and the Pacific Beach Community Planning Committee. The firm of Van Dyke and Associates, Inc. was unanimously recommended by the selection committee as the consultant for this project. The consultant is to provide schematic design services for the entire remaining project, including the seawall; Phase 2 and 3 as identified in the Master Plan, September 1982. As funds have been made available only to construct Phase 2, the consultant will provide all construction plans and other necessary documents for that portion of Phase 2 that can be completed in 1985.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-933) ADOPTED AS RESOLUTION R-262189

Authorizing the execution of a first amendment to agreement with Woodward-Clyde Consultants for engineering services for design of the Tecolote Canyon Park Erosion Control facilities; authorizing the City Auditor and Comptroller to transfer: 1) \$16,666 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Sewer Main Maintenance Program 70440; 2) \$7,200 from Tecolote Canyon Master Plan and Erosion Control, CIP-29-417.0, to Mission Bay Water Quality CIP-22-050.4; 3) \$16,134 from Annual Allocation Resource-Based Open Space Parks, CIP-20-010.0, to Mission Bay Water Quality, CIP-22-050.4; authorizing the expenditure in an amount not to exceed \$159,040 for the purpose of providing funds to execute this contract and related costs as follows: 1) \$132,374 from Environmental Growth Fund 10505, CIP-22-050.4; 2) \$16,666 from the Sewer Revenue Fund 41506, Sewer Maintenance Program 70440; 3) \$10,000 from Tecolote Canyon Bikeway, CIP-58-047.0; authorizing the City Auditor and Comptroller, upon advice from the Engineering and Development Department, to retain excess budgeted funds, if any, in CIP-22-050.0.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: In October, 1983, Woodward-Clyde Consultants, pursuant to a study authorized by the City Council, submitted a report entitled "Tecolote Canyon Park

Erosion/Sedimentation Study." The study investigated over 40 sites of moderate to severe erosion in the park, and recommended measures to abate erosion and reduce sediment production, which will improve water quality in Mission Bay. The report was reviewed by Engineering and Development, Park and Recreation, the Tecolote Canyon Citizen's Advisory Committee, the Tecolote Canyon Natural Park Task Force and the Public Services and Safety Committee (Reference City Manager Report CMR-84-141.) All recommended that the measures outlined be implemented in lieu of the original plan to construct a large sediment trap and debris basin in the lower end of the park. This amendment to the agreement with Woodward-Clyde Consultants will authorize preparation of plans and specifications for the erosion control measures. In addition, the consultant will prepare plans for the construction of an emergency service road throughout the park for use by City departments (Utilities, Police, Park and Rec.), SDG&E, and the Navy (fuel line), and a general purpose/bicycle path from the Tecolote Recreation Center to Linda Vista Road in the vicinity of San Dimas Avenue.  
WU-M-84-188.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-1041) ADOPTED AS RESOLUTION R-262190

Approving Change Order No. 1, issued in connection with the contract with Northern Arizona Development Company (NADCO) for the installation of Fifth Pump Assembly at Metro Pump Station No. 2, and the changes therein set forth, amounting to a net increase in the contract price of \$58,440; authorizing the City Auditor and Comptroller to transfer \$58,440 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Metropolitan Sewer System Construction Program (70292), CIP-46-083; authorizing the expenditure of an amount not to exceed \$58,440 from Sewer Revenue Fund 41506, CIP-46-083, for the above purpose.  
(Pacific Highway Community Area. District-2.)

CITY MANAGER REPORT: This Capital Improvement Project provides for the installation of two motor and pump assemblies at Metropolitan Pump Station No. 2. It has been divided into two phases. The first phase, known as the Installation of the Fifth Pump Assembly, provides for installation of previously

purchased equipment on site at Metro Pump Station No. 2. The cost to install gratings at the pump bearing shaft support level for safety and convenience of maintenance at the four existing pumps as well as for the proposed fifth pump installation was requested of the contractor. At the same time, the specifications for the second phase of the CIP, known as the Installation of the Sixth Pump Assembly, included bid provisions for gratings at the pump bearing shaft for the original four installed pumps. None of the four lowest bidders for the Sixth Pump Installation were lower than the cost estimate offered by the contractor of the Fifth Pump Installation. The choice of a change order will realize a savings of time and \$1,776.

WU-U-84-180.

FILE LOCATION: CONT - Northern Arizona Development Co.  
(NADCO)

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-133: (R-85-1010) ADOPTED AS RESOLUTION R-262191

Approving Change Order No. 2, dated October 3, 1984, issued in connection with the contract with Tab Construction Company for the Carmel Valley Trunk Sewer Reconstruction, and the changes therein set forth, amounting to a net increase in the contract price of \$22,174; authorizing the expenditure of an amount not to exceed \$22,174 from the Sewer Revenue Fund (41506), CIP-44-208.0, for the above project.

(Los Penasquitos Community Area. District-1.)

CITY MANAGER REPORT: Council authorized the advertising of the Carmel Valley Trunk Sewer Reconstruction on May 16, 1983. A contract was entered into with Tab Construction Company on June 21, 1983 in the amount of \$638,838. Change Order No. 1, which did not result in any change to the contract cost, was authorized by the City Manager on August 15, 1983. Change Order No. 1 included design changes and realignments, a manhole relocation with two manhole abandonments, abandonment of the existing trunk sewer, and approval by State agencies for jacking and tunneling under Interstate 5. Change Order No. 2 includes an additional 34 feet of 8-inch sewer main to serve to existing sewer laterals, a total cost increase of \$6,460; additional shoring, pursuant to CAL-OSHA regulations, to provide trench safety for an additional 142 feet of sewer main, a total cost

increase of \$30,814; 300 feet of A.C. Berm to replace a deteriorated length of same, a total cost increase of \$900; deletion of the bid item for additional bedding, which was not required for the project, a total cost reduction of \$16,000.  
WU-U-84-203.

FILE LOCATION: CONT - Tab Construction Co.

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-85-1000) ADOPTED AS RESOLUTION R-262192

Extending the period of time granted to the International Boundary and Water Commission (IBWC) to operate the emergency sewage regulating pond at the Tijuana River on a standby basis until June 30, 1985, under the same general conditions included in Resolutions R-260044, R-260407 and R-260976.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: On April 2, 1984, Council approved Resolution R-260407, which authorized the City Manager to grant the International Boundary and Water Commission (IBWC) usage of their sewage holding pond, up to 90 days of usage until December 31, 1984. On June 18, 1984, Council approved Resolution R-260976, which authorized the City Manager to grant IBWC additional use of their sewage holding pond over and above the 90 days, up to and including 30 additional days of usage of the pond per instance until December 31, 1984. The City has been informed that the new 60 million gallon per day (MGD) pumping plant in Tijuana, which would eliminate the use for pond usage, will not be completed by the end of this calendar year.

Therefore, it is recommended that the pond usage authorization date be extended to June 30, 1985.

WU-U-84-211.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-200: (O-85-92) FIRST HEARING APPROVED

First public hearing in the matter of:

Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for The Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate The City of San Diego for Said Fiscal Year" by amending Document No. 00-16249-1, as amended and adopted therein, by adding to the personnel authorization of Department 026, Council District 6, in General Fund 100, one Council Representative I position; exempting said position from the Classified Service, and establishing a salary rate therefor.

(District-6.)

COUNCIL STAFF REPORT: In November 1979, the voters approved an amendment to Charter Section 117 to allow for additional positions in the Unclassified Service. This Charter Section now reads, "The Unclassified Service shall include: Managerial employees having significant responsibilities for formulating or administering departmental policies and programs. Each such position shall be exempted from the Classified Service by Ordinance, upon the initiation of the appropriate authority and after receiving the advisory review and comment of the Civil Service Commission and the approval of the City Council."

The requested position has significant management level responsibilities which fall well within the managerial definition contained in Charter Section 117(a) 17. Also, this position has duties and responsibilities comparable in level of difficulty and independence to those of other Council Representatives in the City, whose positions have been exempted from the Classified Service. The Civil Service Commission on November 1, 1984, reviewed this recommendation. Their comment was in support of exempting this position from the Classified Service.

NOTE: See Item 333.

FILE LOCATION:

COUNCIL ACTION: (Tape location: E211-222.)

MOTION BY GOTCH TO APPROVE. Second by McColl. 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-201: (R-85-1059) ADOPTED AS RESOLUTION R-262193

Inviting bids for the construction of San Diego Jack Murphy Stadium Expansion - Additional Skyboxes on Work Order No. 121054; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the

expenditure of funds not to exceed \$273,000 from San Diego Jack Murphy Stadium Expansion Fund, CIP-34-1010, for said project and related costs. (BID-6082)

(Estimated construction cost \$240,000. Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On August 2, 1983, Council approved plans and specifications for the San Diego Jack Murphy Stadium Expansion project and authorized the expenditure of \$8,930,200 from Stadium Authority Revenue Bond proceeds. Included in that authorization was the cost for the prime construction contract, subsequently awarded by Council on September 26, 1983, and the cost for planned supplemental construction contracts. The prime contract reached a state of substantial completion on July 3, 1984. Two of the areas of work implemented by supplemental contracts, the Stadium Club heating, ventilating and air conditioning systems, and additional women's restrooms, was awarded by Council on August 20, 1984, and reached a state of substantial completion on November 15, 1984. The last of the major supplemental contracts is the construction of six more skyboxes to be constructed in available space in the existing structure on the Loge level. This will make a total of fifty skyboxes constructed in the expansion project, bringing the total to seventy-nine skyboxes for the entire stadium.

FILE LOCATION: W.O. 121054 CONFY85-1

COUNCIL ACTION: (Tape location: E223-234.)

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-202: (R-85-1046) ADOPTED AS RESOLUTION R-262194

Authorizing the execution of a second amendment to the existing Urban Development Action Grant with the United States Department of Housing and Urban Development for the U.S. Grant Hotel, which provides for revised repayment terms; authorizing the City Manager to approve any additional proposed changes in the grant documents as may be approved by HUD and which, in the opinion of the City Manager, result in changes beneficial to the City's interest.

(See City Manager Report CMR-84-480.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E235-261.)

MOTION BY MARTINEZ 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.

19841217

ITEM-203:

Matters set forth below which affect the following real property: Portions of Pueblo Lots 1272, 1277 and 1278 of Pueblo Lands, Miscellaneous Map-36 (approximately 13.17-acres), located east and west of Genesee Avenue between Governor and Nobel Drives and within the boundaries of the University Community Plan.

- 1) Rezoning portions of Pueblo Lots 1272 and 1278 (approximately 4.0+ acres) from Zone R1-5000 (HR) to Zone R-1500 (HR);
- 2) Appeals of Genesee Group, by D. Dwight Worden concerning
  - a) Planned Residential Development Permit PRD-84-0314, which proposes the construction of 148 attached dwelling units and b) Tentative Map TM-84-0314 (University Garden Apartments), which proposes a two-lot parcel map, located on the above described real property.  
(PRD, TM and Case-84-0314. District-1.)

Subitem-A: (R-85-865) ADOPTED AS RESOLUTION R-262195

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0314 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-85-83) INTRODUCED, TO BE ADOPTED JANUARY 7,  
1985

Introduction of an Ordinance for R-1500 Zoning.

Subitem-C: (R-85-1189) ADOPTED AS RESOLUTION R-262196,  
DENYING APPEAL, GRANTING MAP

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map, with appropriate findings to support Council action.

Subitem-D: (R-85-1190) ADOPTED AS RESOLUTION R-262197,  
DENYING APPEAL, GRANTING PERMIT AS  
AMENDED

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit,



with appropriate findings to support Council action.

Subitem-E: (R-85-1191) ADOPTED AS RESOLUTION R-262198

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0314.

FILE LOCATION:

Subitems A,D,E PERM - PRD 84-0314;

Subitem C

SUBD - University Garden Apartments

COUNCIL ACTION: (Tape location: A264-B340 & C143-265)

Hearing began at 2:27 p.m. and halted at 3:13 p.m.

Council Member Jones entered at 2:28 p.m.

Hearing resumed at 3:43 p.m. and halted at 3:51 p.m.

Testimony in favor of the appeal by Dwight Worden and John McGowan.

Testimony in opposition to the appeal by Frank Asaro and Bruce Warren.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEMS A AND E, INTRODUCE SUBITEM-B, ADOPT SUBITEM-C, DENYING THE APPEAL AND GRANTING THE MAP, ADOPT SUBITEM-D, DENYING THE APPEAL AND GRANTING THE PERMIT AS AMENDED BY REDUCING THE NUMBER OF UNITS OF THE PROJECT BY 13 UNITS (ON THE EAST SIDE FROM 88 TO 75 UNITS). ALSO, TO APPROVE THE PROJECT WITH THE CONDITION THAT THE ISSUES REGARDING THE GRADING PLAN AND TRAFFIC CIRCULATION BE CONTINUED TO JANUARY 14, 1985 AT 2:00 P.M., AT WHICH TIME THE APPLICANT IS TO RESPOND SPECIFICALLY TO THE COMMUNITY'S CONCERNS AND COME FORWARD WITH THE PLANNING DIRECTOR'S REVIEW. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19841217

19841217

ITEM-S400: REFERRED TO CITY MANAGER

The matter of a communication from Supervisor Patrick Boorman. regarding World Trade Center

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A025-263.)

MOTION BY McCOLL TO REFER TO THE CITY MANAGER FOR MONITORING ON THE PROCESS OF THE WORLD TRADE CENTER PROPOSAL AT THE HARBOR SQUARE PROJECT. Second by Mitchell. Passed by the following

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

\* ITEM-S401: (R-85-1017) ADOPTED AS RESOLUTION R-262199

Awarding a contract to Mission Bay Marina to provide the necessary repairs to the Mission Bay Harbor Patrol Workbarge, for a total cost of \$17,041.50; authorizing the expenditure of not to exceed \$17,041.50 from Fund 100, Organization 500, Object Account 4222, Job Order 44242, solely and exclusively for providing funds for said project and related costs. (BID-6091)

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: The Park and Recreation Department operates a steel work barge in Mission Bay. The work barge is used to place and recover navigational aids (buoys and markers) to inspect private moorings and to serve as a work platform for maintenance of safety lighting and facilities in Mission Bay Park. The barge is 34' long, 16' wide and weighs an estimated 40 tons. The work barge is removed from the water annually to perform routine maintenance of the vessel below the water line. The annual "haul-out" is normally performed in the fall by the Mission Bay Marina. The Mission Bay Marina is the only boat repair facility in Mission Bay with a crane capable of lifting the barge out of the water. The other boat yards in the San Diego area with this capability are located in San Diego Bay. Use of these facilities would require transporting the barge to San Diego Bay by land or water. As part of the annual maintenance for 1984, an ultrasonic inspection was made on the hull of the work barge. This test disclosed significant areas where the metal has become too thin for safe operation of the vessel without repair. In order to ensure that the barge is seaworthy, steel plates must be welded to the hull. The condition of the hull was unknown at the time that the barge was removed from the water for routine maintenance. The estimate for the required work provided by the Mission Bay Marina is consistent with charges for similar work at boat repair facilities in the San Diego area. Advertising for bids would result in storage charges for the barge during the bidding period and repairs at another facility would require the barge to be transported to the other vendor. This would result in additional cost. Authorization is requested to accept the sole bid of Mission Bay Marina and to allow the City Manager to contract with them for the required work.

FILE LOCATION: CONT - Mission Bay Marina CONFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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:

Six actions relative to the final subdivision map of Pacific Corporate Center Unit No. 1, a 12-lot subdivision located easterly of Interstate 805 and northerly of Carroll Canyon Road:  
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-1068) ADOPTED AS RESOLUTION R-262200  
Authorizing the execution of an agreement with Cornerstone Corporate Center for the installation and completion of certain public improvements.

Subitem-B: (R-85-1067) ADOPTED AS RESOLUTION R-262201  
Approving the final map.

Subitem-C: (R-85-1065) ADOPTED AS RESOLUTION R-262202  
Approving the acceptance of the drainage, sewer and street easement deeds of San Diego Cemetery Association, and Richard A. and Mary M. Jones, granting to City an easement for drainage, sewer and public street purposes in a portion of Lot 1 of El Camino Memorial Park, Map-4719, in a portion of the Southwest Quarter of Section 3, and in a portion of the east one-half of the Southeast Quarter of Section 4, of Township 15 South, Range 3 West, San Bernardino Meridian; dedicating the same as and for a public street, and naming the same Carroll Canyon Road.

Subitem-D: (R-85-1069) ADOPTED AS RESOLUTION R-262203  
Authorizing the execution of an agreement with Cornerstone Corporate Center for the financing of public facilities.

Subitem-E: (R-85-1070) ADOPTED AS RESOLUTION R-262204  
Authorizing the execution of an agreement with Cornerstone Corporate Center for the financing of regional and community transportation facilities.

Subitem-F: (R-85-1066) ADOPTED AS RESOLUTION R-262205  
Approving the acceptance of that street easement deed of Willis M. Allen and Ruth A. Allen, granting to City an

easement for public street purposes in a portion of Parcels 2 and 3 of Parcel Map PM-12137, and portions of Parcels 2 and 3 of Parcel Map PM-12178; dedicating the same as and for a public street, and naming the same Pacific Heights Boulevard.

FILE LOCATION:

Subitems A,B,D,E SUBD - Pacific Corporate  
Center Unit No. 1;

Subitem C DEED F-2653;

Subitem F DEED F-2654 CONFY85-3;  
DEEDFY85-2

COUNCIL ACTION: (Tape location: E186-210.)

MOTION BY MITCHELL 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-S403: (R-85-1092) ADOPTED AS RESOLUTION R-262206  
Approving Parcel Map TM-84-0580, a two-parcel parcel map located southeasterly of Talbot Street and Scott Street. (Peninsula Community Area. District-2.)

FILE LOCATION: SUBD - Parcel Map TM-84-0580

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-S404:

Two actions relative to the future widening of Black Mountain Road:  
(Located southerly of Paseo Montalban. Penasquitos East Community Area. District-1.)

19841217

Subitem-A: (R-85-1074) ADOPTED AS RESOLUTION R-262207  
Authorizing the execution of an agreement with Genstar Development, Inc. and Wall Street Property Company, for the future widening of Black Mountain Road.

Subitem-B: (R-85-1095) ADOPTED AS RESOLUTION R-262208

Authorizing the execution of a quitclaim deed, quitclaiming to Genstar Development, Inc., all the City's right, title and interest in those abutter's rights of access in and to Black Mountain Road, adjacent and contiguous to a portion of Lot 6, Penasquitos Towne Centre, Unit No. 2, Map-11092, as retained by the City of San Diego.

CITY MANAGER REPORT: The subdivider has an approved two-unit Tentative Parcel Map (TM-84-0406), abutting Black Mountain Road southerly of Paseo Montalban. This section of Black Mountain Road has been fully improved to four-lane major street standards as a condition of prior Genstar developments in the Penasquitos community which would normally have satisfied the requirements of approval of the subject Parcel Map. In this particular instance, however, the City Engineer is currently conducting a comprehensive transportation study in Rancho Penasquitos that may indicate the need for further improvement to Black Mountain Road. That study will not be completed for at least six months, and the developer desires to proceed with recording the map. As a condition of map approval, therefore, the subdivider is required to enter into an agreement with the City for the possible future widening of Black Mountain Road. The agreement states that, as reasonably convenient after the City conducts and approves a comprehensive transportation study of the Penasquitos Community, the City Engineer will determine if that portion of Black Mountain Road between Paseo Montalban and proposed Route 56 shall be further widened and improved. It further states that the subdivider, if required by the City Engineer, will dedicate additional right-of-way for that purpose. The subdivider will also assume all costs associated with the widening and construction of the required public improvements. The agreement will remain in effect until the required work is completed or for a period of six years from the recording of the Parcel Map, whichever comes first. The subdivider has posted a bond in the amount of \$100,000 to ensure the completion of any required public improvements.

FILE LOCATION: Subitem A SUBD - Penasquitos Towne Center No. 2;  
Subitem B DEED F-2655 CONTFY85-1;  
DEEDFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-S405: (R-85- ) TRAILED AS UNFINISHED BUSINESS TO

TUESDAY, DECEMBER 18, 1984, A.M.

(Continued from the meeting of December 11, 1984 at Council Member Jones' request.)

The matter of the appointment of one of the following persons to fill a vacancy on the San Diego Unified Port District, Board of Commissioners, for a term of four years, beginning January 3, 1985: Albert A. Kercheval, Ralph R. Pesqueira, and W. Daniel Larsen.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C309-E110 & E600-735.)

Motion by Cleator to open nominations to include other individuals. Second by Jones. No vote. Motion ruled out of order by The Chair.

Motion by Cleator to overrule the Chair's opinion, waive the policy, suspend the rules and reopen the nominations to include other individuals. Second by Jones. Failed for lack of two-thirds majority votes as follows: Yeas-2,3,4,5,7.

Nays-1,6,8,M.

The first ballot was taken, and Clerk Abdelnour announced the tally for Round 1: Kercheval-1, Larsen-4, Pesqueira-4.

Mayor Hedgecock announced that the two top vote getters would be considered for the succeeding rounds.

The second ballot was taken, and Clerk Abdelnour announced the tally for Round 2: Larsen-4, and Pesqueira-4. (NOTE: Council Member Jones-not present.)

Motion by Struiksma to suspend the rules of Council Policy CP-00013 and reopen the nominations to include additional names. Second by McColl. Failed for lack of two-thirds majority vote as follows: Yeas-2,3,4,5,7. Nays-1,6,8,M.

Motion by Mitchell to continue so that each Council member could have an opportunity to submit nominations and go through the regular process of interviewing the candidates. No second.

The third ballot was taken, and Clerk Abdelnour announced the tally for Round 3: Larsen-4, and Pesqueira-4. (NOTE: Council Member Jones-not present.)

Motion by Struiksma to suspend the rules of the Council Policy and reopen the nominations to include additional names. Second by Cleator. Failed for lack of two-thirds majority votes as follows: Yeas-2,3,4,5,7. Nays-1,6,8,M.

The fourth ballot was taken, and Clerk Abdelnour announced the tally for Round 4: Larsen-4, and Pesqueira-4. (NOTE: Council Member Jones-not present.)

The fifth ballot was taken, and Clerk Abdelnour announced the tally for Round 5: Larsen-4, and Pesqueira-4. (NOTE: Council Member Jones-not present.)

The sixth ballot was taken, and Clerk Abdelnour announced the tally for Round 6: Larsen-4, and Pesqueira-4. (NOTE: Council Member Jones-not present.)

ITEM-S406: (R-85-938) ADOPTED AS RESOLUTION R-262209

(Continued from the meeting of December 10, 1984 at Council Member Murphy's request.)

Electing to carry forward \$39,600,000 of the City's 1984 Private Activity Bond allocation, plus any additional 1984 allocation transferred to the City by the State, to cover possible Industrial Development Bond issues for the San Diego Gas and Electric Company, and authorizing the City Manager to file necessary documents with the Internal Revenue Service.

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: E262-340.)

MOTION BY STRUIKSMA TO ADOPT. 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.

ITEM-S407: (R-85-993) ADOPTED AS AMENDED AS RESOLUTION R-262210

(Continued from the meeting of December 10, 1984 at Council Member Cleator's request.)

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: CONT - Monarch Construction Co.

COUNCIL ACTION: (Tape location: E341-538.)

Motion by Martinez to suspend the rules and extend the meeting to 5:45 p.m. Second by McColl. Passed. Yeas: 1,2,3,4,5,6,7,8,M.

MOTION BY CLEATOR TO ADOPT WITH THE PROVISIO THAT THE CITY MANAGER LOOK INTO THIS JOB AND THE 1983 JOB COMPLETED BY THIS CONTRACTOR TO DETERMINE IF THERE IS ANY REASON THAT THE CITY SHOULD GO BACK AND TRY TO RECOVER ANY OF THE MONEY PAID TO HIM FOR THE PERFORMANCE OF THE JOBS. ALSO, REVIEW THE COMPLAINTS IN LIGHT OF THE COMPLETION BOND THAT IS IN EXISTENCE ON THIS PROJECT. 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-S408:

Two actions relative to amendments to agreements with Socioenvironmental Consultants and Travelers Aid Society: (See City Manager Report CMR-84-487 and Committee Consultant Analysis PSS-84-26.)

Subitem-A: (R-85-1086) ADOPTED AS RESOLUTION R-262211

Authorizing the execution of a fourth amendment to agreement with Socioenvironmental Consultants to extend the Downtown Transient Center Pilot Project for two months, from January 1, 1985 to February 28, 1985; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$15,333 in CDBG funds within Fund 18519, from Dept. 5720, Org. 2001 (Contingencies), to Dept. 5717, Org. 1702 (Socioenvironmental Consultants); authorizing the expenditure of an amount not to exceed \$15,333 from Fund 18519, Dept. 5717, Org. 1702 for the above project.

Subitem-B: (R-85-1087) ADOPTED AS RESOLUTION R-262212

Authorizing the execution of a first amendment to agreement with Travelers Aid Society to extend the transient telephone Helpline Project for two months, from January 1, 1985 to February 28, 1985; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$6,333 in CDBG funds within Fund 18519, from Dept. 5720, Org. 2001 (Contingencies), to Dept. 5714, Org. 1409 (Travelers Aid Society); authorizing the expenditure of an amount not to exceed \$6,333 from Fund 18519, Dept. 5714, Org. 1409 (Travelers Aid Society) for the above project.

COMMITTEE ACTION: Reviewed by PSS on 12/12/84. Recommendation to adopt the Resolutions. Districts 3, 4, 5, 6 and 8 voted yea.

CITY MANAGER REPORT: On December 12, 1984 the City Manager submitted a report to the Public Services and Safety Committee regarding the final reports on the downtown homeless that were submitted to the City by the Mayor's Task Force and Socioenvironmental Consultants. In support of the Task Force and consultant recommendations to continue the Transient Center and telephone Helpline Projects, the City Manager recommended that both projects be extended for two months, from January 1, 1985 to February 28, 1985. On advice of the City Attorney, it was further recommended that during the two-month extension, the City enter into a competitive Request for Proposal (RFP) process

for the procurement of the same or similar services. Subject to approval by the City Council, it was also recommended that the City enter into new agreements with the prospective contractors for a four-month period, from March 1, 1985 to June 30, 1985, in order to integrate the two projects into the City's annual fiscal year funding cycle. In view of the fact that the Transient Center and Helpline contracts will expire on December 31, 1984, approval of this request for a two-month extension will enable the City Manager to accomplish an orderly RFP process without any gaps in service.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-S409: (R-85-1104) ADOPTED AS RESOLUTION R-262213

Directing the City Manager to negotiate a lease with the Neighborhood Outreach Program at a nominal rate pending adoption of a Council Policy relative to Community Development Block Grant Funds Allocated for property acquisition or capital improvements.

(See memorandum from Councilmember Mike Gotch to the Public Services and Safety Committee dated 12/7/84.)

COMMITTEE ACTION: Initiated by PSS on 12/12/84.

Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

FILE LOCATION: LEAS - Neighborhood Outreach Program  
LEASFY85-1

COUNCIL ACTION: (Tape location: B620-648.)

CONSENT MOTION BY GOTCH 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-S410: (R-85-1112) CONTINUED INDEFINITELY

Declaring the following relating to the San Diego Transit Corporations's Board of Directors:

1) That no replacements for Directors Clarence Pendleton and Joyce Beers will shall be made until after July 1, 1985.

2) That the Council hereby reaffirms its desire to maintain the presence on the Board of three other

appointees: Mary Berglund, Dean Dunphy and Gordon Johnson, until December 31, 1986. The City's representatives are directed to ensure that these three are appointed to the new Transit Corporation Board of Directors.

3) That the Council will approve the re-appointment of William Martinez, who represents the County of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B522-605.)

MOTION BY STRUIKSMA TO HOLD OVER BY NOT HAVING A NOTICED PERIOD OR ANY NOMINATIONS AT THIS TIME, AND LETTING THOSE PEOPLE PRESENTLY SERVING ON THE BOARD CONTINUE IN THAT CAPACITY.

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.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:45 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F030-050).

MOTION BY McCOLL TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF KRAFT EHRICKE. 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.