

19850114

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 14, 1985
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 2:06 p.m. The meeting was recessed by Mayor Hedgecock at 2:33 p.m. The meeting was reconvened by Mayor Hedgecock at 2:40 p.m. with Council Member Cleator not present. Mayor Hedgecock adjourned the meeting at 5:40 p.m. to meet in Closed Session on Tuesday, January 15, 1985 at 9:30 a.m. regarding pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-excused by R-262335
(participate in inauguration of Pacific Princess
Cruise as Chief of Cruise Ship Industry Consortium)
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Father Paul Marconi, Pastor of
Our Lady of the Rosary Catholic Church.

FILE LOCATION: MINUTES

Jan-14-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Martinez.

FILE LOCATION: MINUTES

ITEM-30: PRESENTED

The matter of the Mayor's annual State of the City Address.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape Location: A035-345.)

ITEM-31: PRESENTED

A proclamation declaring JAYCEE Week in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A346-379.)

ITEM-32: CONTINUED INDEFINITELY

Matter of a Planning Department Report on the status of a
traffic study in the University Community Plan Area.

(District-1.)

FILE LOCATION: LAND - University Community Plan

COUNCIL ACTION: (Tape location: A476-575.)

MOTION BY MITCHELL TO CONTINUE UNTIL AFTER THE PLANNING
COMMISSION WORKSHOP WHICH WILL BE HELD ON FEBRUARY 7, 1985, AND
DIRECT THE PLANNING DEPARTMENT TO NOT ACCEPT ANY FURTHER
AMENDMENTS NOR PROCESS ANY OTHER AMENDMENTS THAT HAVE BEEN
APPLIED FOR REGARDING THE UNIVERSITY COMMUNITY PLAN AREA. ALSO
DIRECT THE PLANNING STAFF AND THE CITY ATTORNEY TO WORK TOGETHER
WITH RESPECT TO THE AMENDMENT PROCESS. Second by Gotch. Passed
by the following vote: Mitchell-yea, Cleator-not present,
McCull-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

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ITEM-33: APPROVED

The matter of a report regarding grading and traffic issues

relating to the appeal of the University Gardens Apartments Planned Residential Development, Tentative Map, and rezoning.
(University Community Area. District-1.)

FILE LOCATION: PERM PRD 84-0314

COUNCIL ACTION: (Tape location: A576-C403.)

Motion by Mitchell to direct staff to work with the community, residents of University Gardens apartments, and others to find ways to mitigate the traffic for the affected area. Report back to the Transportation and Land Use Committee with information regarding what is to be included in or excluded from the traffic study for the University Community Plan area. Second by Gotch. Passed. Yeas: 1,3,4,5,6,7,8,M. Not present-2.

MOTION BY MITCHELL TO APPROVE STAFF'S RECOMMENDATION (OUTLINED IN PLANNING DEPARTMENT REPORT NO. 85-018), AND ADDITIONAL CONDITIONS THAT: A SIX-FOOT SOLID WALL BE PLACED ON TOP OF THE BERM; THE WEST ENTRY AND EMERGENCY ENTRY HAS BEEN CHANGED; THE EMERGENCY ENTRY FOR THE EAST PARCEL HAS BEEN SHIFTED SLIGHTLY TO THE SOUTH; THE POOL IN A PORTION OF THE PROJECT HAS BEEN SWITCHED TO ALLEVIATE NOISE IMPACTS ON THE ADJACENT SINGLE FAMILY UNIT; THE BUILDING IN QUESTION HAS BEEN ROTATED ON A 45 DEGREE ANGLE FROM ITS ORIGINAL PRESENTATION; A LEFT-TURN POCKET WILL BE ADDED TO THE PROJECT NORTHERLY OF CALGARY TO ALLOW NORTH-BOUND TRAFFIC ON GENESEE TO HAVE ACCESS TO THE UNITS ON THE WEST; THERE WILL BE AN INCLUSION FOR NO PARKING OF TRAILERS, BOATS AND RECREATIONAL VEHICLES ON THE EASTERLY PORTION; AND A CONDITION WILL BE PLACED ON THE TENTATIVE MAP THAT THERE WILL BE NO GRADING ON THE PROJECT DURING THE TWO HOURS PRECEDING THE ENTRY OF STUDENTS TO SCHOOL, AND THE ONE HOUR OF THEIR EXITING FROM SCHOOL. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-nay, Martinez-yea, Mayor Hedgecock-yea.

ITEM-34: GRANTED HEARING

Matter of the request of Frances J. and Paul R. Crouch for a hearing of an appeal from the decision of the Board of Zoning Appeals in denying the amended request to maintain approximately 70'-3" of maximum 6'-1 1/2" high wood fence observing 0'-0" street side yard on Collura Street where 15'-0" is established, and approximately 15'-0" of this fence is from 0'-1" to 0'-3" within the public right-of-way. The subject property is located at 5099 Chollas Parkway in the R1-5000 Zone and is more

particularly described as Lot 197, O.D. Arnolds Hazelwood Heights No. 3, Map-3155.
(Case-C-18555. District-3)

FILE LOCATION: ZONE - Zoning Appeals Case C-18555
COUNCIL ACTION: (Tape location: C404-446.)
MOTION BY McCOLL TO GRANT THE HEARING. Second by Struiksma.
Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-35: DENIED HEARING

Matter of the request of Ernestine G. Bonn, Mary G. Stovell, and University Heights Community Association, by Janice DuVall, for a hearing of an appeal from the decision of the Planning Commission in approving Hillside Review Permit HRP-84-0559, which proposes grading and development in the Hillside Review Overlay Zone for a multi-family project on a 5.8-acre site, in the Park North-East Community Plan area. The subject property is located west of the intersection of Collier Avenue and Arizona Street in Zone R-3000 (HR) and is more particularly described as a portion of Villa Lot 31 and Pueblo Lot 1110, Referee's Partition No. 937 and Miscellaneous Map-35.
(HRP-84-0559. District-3.)

(Planning Department recommended approval of the permit, with conditions; was opposition. Planning Commission voted 5-0 to approve the permit.)

(Community Planning Group voted in favor of the project.)
Today's action is a motion granting or denying the request for a hearing of the appeal.

NOTE: Pursuant to Section 101.0454-F of the San Diego Municipal Code, the appellant has filed his written request for the City Council to allow an appeal from the decision of the Planning Commission. No oral presentations shall be made to the Council by either the proponents or opponents of the project.

If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, February 5, 1985, at 10:00 a.m.

FILE LOCATION: PERM HRP 84-0559
COUNCIL ACTION: (Tape location: C447-485.)
MOTION BY McCOLL TO DENY THE HEARING. Second by Martinez.

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

* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1032) ADOPTED AS RESOLUTION R-262310
Associated Concrete Products, Inc., for the purchase of
400 concrete fire rings at a cost of \$54.00 each for a
total cost of \$22,896, including tax and terms.
(BID-6066)

Subitem-B: (R-85-1029) ADOPTED AS RESOLUTION R-262311
J. L. Enterprises, Equipment Sales Division, for the
purchase of one 16-inch wood chipper at an actual cost
of \$13,455.64, including tax and terms. (BID-6002)

Subitem-C: (R-85-1026) ADOPTED AS RESOLUTION R-262312
AGA Corporation for the purchase of one infrared viewer
at an actual cost of \$11,805.75, including tax and
terms. (BID-5990)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C500-520.)

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

ITEM-101: (R-85-1146) ADOPTED AS RESOLUTION R-262313

Inviting bids for the Barrio Logan CDBG Sidewalk
Improvement Phase II - National Avenue from 16th Street to
27th Street on Work Order No. 118404; authorizing the
execution of a contract with the lowest responsible and
reliable bidder; authorizing the expenditure of funds not
to exceed \$334,400 (\$48,400 from Community Development
Block Grant Fund 18519-1, Dept. 5731, Org. 3112; \$55,000
from Community Development Block Grant Fund 18519, Dept.
5713, Org. 1313; \$200,000 from Community Development Block
Grant Fund 18520, Dept. 5813, Org. 1305; \$31,000 from
Capital Improvements Project Fund 30245, CIP-58-007, Annual
Allocation - Overhead and Other City Costs for Federal
Grant Projects), solely and exclusively for said project

and related costs. (BID-6127)

(Barrio Logan Community Area. District-8.)

CITY MANAGER REPORT: This project is the second of three sidewalk improvement contracts proposed for the Barrio Logan area under the Community Development Block Grant Program. The original sidewalks in the Barrio Logan area were constructed in the early 1900's. These broken and deteriorated sidewalks have required increased City maintenance. This project has been approved by the Barrio Logan Task Force Committee.

FILE LOCATION: W.O. 118404

COUNCIL ACTION: (Tape location: E359-370.)

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

* ITEM-102:

Two actions relative to the final subdivision map of Alta Mar Unit No. 3, a 45-lot subdivision located northeasterly of Interstate 5 and Del Mar Heights Road:
(North City West Community Area. District-1.)

Subitem-A: (R-85-1180) ADOPTED AS RESOLUTION R-262314
Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of certain public improvements.

Subitem-B: (R-85-1179) ADOPTED AS RESOLUTION R-262315
Approving the final map.

FILE LOCATION: SUBD - Alta Mar Unit No. 3 CONTFY85-1

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-103: (R-85-1204) ADOPTED AS RESOLUTION R-262316

Accepting the petition for the construction of the Via de la Valle Sewer Assessment District, under the provisions of the Improvement Act of 1913, and directing the City Manager to prepare plans, specifications and estimates; authorizing the City Manager to execute an agreement with Lowry and Associates to provide engineering services for the Via de

la Valle Sewer Assessment District and authorizing payment for said services not to exceed \$110,000 from Assessment District Bond Proceeds; appointing the firm of F. MacKenzie Brown, Inc. as Special Bond Counsel in connection with the proposed proceedings under the Improvement Act of 1913 for the Via de la Valle Sewer Assessment District; authorizing the City Manager to negotiate an agreement with the Twenty-second Agricultural District Association for the purpose of providing capacity for the Association in said sewer system; accepting the advance deposit in the amount of \$135,900 for the purpose of paying preliminary expenses; and authorizing the City Engineer to execute a Letter of Understanding with property owners in the proposed district.

(San Dieguito River Basin Community Area. District-1.)

FILE LOCATION: STRT D-2251

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-104: (R-85-1181) ADOPTED AS RESOLUTION R-262317

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances affecting Pueblo Lot 206 - Collier Community Park.

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT: This easement is required by SDG&E in order to furnish underground electrical service to Collier Community Park, which is slated for future development by the City in accordance with the general development plan for this park. The easement will consist of a pad-mounted transformer and a span of underground conduits that will connect to existing lines in Nimitz Boulevard. Security lighting, irrigation controllers, and a restroom are among the planned improvements to be served by the proposed easement. The Peninsula Little League presently utilizes a portion of Collier Park for baseball fields and related structures and derives electrical power from a series of poles and overhead wires on the site. The park development plan calls for these little league fields to be eventually rebuilt and upgraded and the power poles removed and replaced with the underground electrical system proposed here. The proposed easement contains about 2,975 square feet and has

been approved by the Park and Recreation Department. The City will pay the cost of the electrical installation as part of the park construction contract to be submitted to Council at a later date. The overhead-to-underground conversion will not take place until these funds have been authorized. As the subject park has been dedicated by ordinance, the proposed easement will serve the park property exclusively and is terminable in the event of nonuse or abandonment.

FILE LOCATION: DEED F-2665 DEEDFY85-1

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-105: (R-85-1166) ADOPTED AS RESOLUTION R-262318

Setting aside for water facilities City-owned land described as portions of Lots 16, 17, 24 and 25, New Riverside, Map-679, and a portion of Lime Avenue vacated, also known as Lease Lots 11, 12, 14 and 15, Montgomery Field.

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: This action sets aside City-owned land described as portions of Lots 16, 17, 24 and 25, New Riverside, Map-679, and a portion of vacated Lime Avenue for water facilities. Said property is also known as portions of Lots 11, 12, 14 and 15, Montgomery Field. The setting aside of this City-owned land is required to serve the proposed hotel located at the northeast corner of Aero Drive and Kearny Villa Road.

All facilities will be installed by the hotel developer.

FILE LOCATION: DEED F-2666 DEEDFY85-1

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-106: (R-85-1183) ADOPTED AS RESOLUTION R-262319

Vacating the City's interest in an unneeded general utility easement affecting Lots 18 and 19 of Gilbert's Hillcrest Addition.

(Hillcrest Community Area. District-2.)

CITY MANAGER REPORT: The owners of Lots 18 and 19 in

Gilbert's Hillcrest Addition have applied to the Engineering and Development Department for removal of a 6-foot-wide general utility easement which encumbers both lots. The easement was acquired without cost to the City of San Diego by the filing of the subdivision map in 1940. The property lies between University Hospital and Washington Street in the Hillcrest/Mission Hills area. This request has been reviewed and approved by the appropriate City departments, private utilities, and the cable company. The City has no present or future need to retain the easement and it is therefore recommended that a Resolution of Abandonment be adopted by the City Council.

WU-PR-218.

FILE LOCATION: DEED F-2667 DEEDFY85-1

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-107: (R-85-1193) ADOPTED AS RESOLUTION R-262320

Approving City Manager Report CMR-84-469, dated December 5, 1984 and entitled, "Private Activity Tax Exempt Bonds."

COMMITTEE ACTION: Reviewed by RULES on 12/10/84.

Recommendation to adopt City Manager Report CMR-84-469.

Districts 1, 4, 6, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-108: (R-85-1209) ADOPTED AS RESOLUTION R-262321

Adopting the Intergovernmental Relations Department Report IRD-84-76, dated November 30, 1984 and entitled, "Implementation of the November Ballot Propositions"; directing the City Manager to implement the recommendations contained in said report.

COMMITTEE ACTION: Reviewed by RULES on 12/10/84.

Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-109: (R-85-1143) ADOPTED AS RESOLUTION R-262322

Authorizing the addition of CIP-29-562, City Heights Community Park and Recreation Center - Fire Sprinklers to the Fiscal Year 1985 Capital Improvements Program; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$77,259 from PSD Fund 15630 and \$22,741 from PSD Fund 15620 to CIP-29-562, City Heights Community Park and Recreation Center - Fire Sprinklers. (Mid-City Community Area. District-3.)

CITY MANAGER REPORT: The City Heights Community Park and Recreation Center located on Wightman Street and 44th Street is a recently completed remodeling and conversion of a church facility for public recreational and social use. This three-story facility requires the installation of an emergency fire protection system to safeguard program participants and facility staff personnel. The fire sprinkler system is specifically mandated by the fire code for planned programs for children below the third grade level. The proposed new CIP will provide for the design studies and subsequent construction of the fire protection system.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-110: (R-85-1127) ADOPTED AS RESOLUTION R-262323

Authorizing the City Auditor to partially reimburse the Greater San Diego Sports Association in the amount of \$4,614.57, from Fund 10330, Account 752302, for the City-Greater San Diego Sports Association's Padre Celebration staged at San Diego Jack Murphy Stadium on October 15, 1984. (District-5.)

CITY MANAGER REPORT: On October 15, 1984 the City and Greater San Diego Sports Association (GSDSA) hosted a Padre

Celebration for the San Diego Padres in honor of their banner 1984 season. GSDSA collected \$52,000 from the community to fund this event. The City co-sponsored the event at the Stadium with all tenant concession revenues to City. Costs for the event were \$61,127.95 or a deficit of \$9,127.95. The Greater San Diego Sports Associates petitioned the City for a share of concession revenues, after expenses, for co-hosting costs. The City's share of concession revenue was \$18,224.76, and event associated expenses were \$13,610.19, a favorable balance of \$4,614.57. The City Manager and the San Diego Stadium Authority Board of Governors recommended approval of the GSDSA request.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-111: (R-85-1184) ADOPTED AS RESOLUTION R-262324

Authorizing the execution of an agreement with Berryman and Stephenson, Inc., for professional engineering services in connection with the design of traffic signal and street lighting systems at six Capital Improvements Program listed intersections and other intersections as requested by the City; authorizing the expenditure of an amount not to exceed \$17,500 from the following funds, solely and exclusively for the purpose of providing funds to execute this agreement: CIP-62-259.0, Gilman Drive and Via Alicante, Fed-RS Fund, \$2,850; CIP-62-253.0, Governor Drive and Radcliffe Drive, Fed-RS Fund, \$2,850; CIP-62-255.0, India Street and Sassafras Street, Gas Tax Fund, \$2,850; CIP-62-256.0, Market Street and 45th Street, Fed-RS Fund, \$2,850; CIP-62-258.0, Mira Mesa Boulevard and Reagan Road (West), Gas Tax Fund, \$3,250; and CIP-62-261.0, North Torrey Pines Road and Science Park Road, Gas Tax Fund, \$2,850.

(University, Uptown, Southeast San Diego, Mira Mesa Community Areas. Districts-1, 2, 4 and 5.)

CITY MANAGER REPORT: The Fiscal Year 1985 Capital Improvements Program identifies six traffic signal and street lighting system projects located at Gilman Drive and Via Alicante; Governor Drive and Radcliffe Drive; India Street and Sassafras Street; Market Street and 45th Street; Mira Mesa Boulevard and Reagan Road (west); North Torrey Pines Road and

Science Park Road. It is proposed to utilize the services of a consultant to design these projects and any other traffic signal and street lighting system project requested by the City during a one-year period of time. Utilizing a consultant will complete the design and construction of the projects in a timely manner. Six consultants submitted letters of interest and four were interviewed in conformance with Council Policy 300-7. The firm of Berryman and Stephenson, Inc., was selected as the recommended consultant. Berryman and Stephenson, Inc., will be responsible for developing all engineering features of the projects, including preparation of construction drawings, specifications, and cost estimates.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-112: (R-85-1220) ADOPTED AS RESOLUTION R-262325

Authorizing the execution of a seventh amendment to the Joint Powers Agreement of the San Diego Association of Governments (SANDAG), pursuant to the terms and conditions set forth as attachments to the letter of the SANDAG Executive Director to the various city managers, dated December 26, 1984, entitled "Joint Powers Agreement Amendment."

CITY MANAGER REPORT: As a result of ongoing discussions between members of the SANDAG Board and members of the County of San Diego Board of Supervisors, the County Board unanimously voted to rejoin SANDAG. This action requires an amendment to the Joint Powers Agreement. This resolution would authorize the City Manager to execute the seventh amendment to the Joint Powers Agreement of the San Diego Association of Governments.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-113: (R-85-1118) ADOPTED AS RESOLUTION R-262326

Authorizing the City Manager to enter into Utilities

Agreement No. 24969-A with The State Department of Transportation for the concrete backfill protection of a 33-inch sewer main, as part of a highway project to construct a frontage road on Route 11-SD-8, Route 8 from Morena Boulevard to Fairmount Avenue (portions) and on Route 15 at .2 mile north of Route 8.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: This agreement provides for the concrete backfill protection for a 33-inch sewer main and adjustment of manholes on Route 11-SD-8/15, Route 15 from Friars Road to 600-feet south. The State Department of Transportation plans to construct a frontage road along the north side of Route 8 between Route 15 and Fairmount Avenue. The existing drainage channel adjacent to the proposed frontage road will be lined and our sewer main which lies in the center will be backfilled with concrete and manholes adjusted to grade.

WU-U-84-210.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-114: (R-85-1192) ADOPTED AS RESOLUTION R-262327

Accepting the proposal of Travis, Verdugo, Curry and Associates, and authorizing the City Manager to execute an agreement with Travis, Verdugo, Curry and Associates to provide consultant services for the design and construction of Crystal Pier Renovation; authorizing and approving the expenditure of an amount not to exceed \$22,000 from CIP-37-137, Crystal Pier Renovation, solely and exclusively for the above purpose.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: During the severe storms in 1983, Crystal Pier sustained extensive damage, including destruction of 260 feet of the outboard end. Preliminary investigations disclose that the remainder of the pier has deteriorated through loss of some of its diagonal bracing, dry rot and termite infestation. In order to be eligible for State and Federal funding to replace the lost portion of the pier, and to upgrade the remaining structure to an acceptable condition, it is necessary that extensive repairs be made. Because of the unique expertise necessary to formulate reconstruction plans, the City

Manager recommends that Travis, Verdugo, Curry and Associates (TVC), a structural engineering firm, be retained on a sole source basis to provide the necessary services based on their comprehensive knowledge of the pier. TVC has been associated with the pier's repair and renovation for many years, including both the portion under private ownership, as well as the City's portion which is leased to the entity that owns the inboard end. Furthermore, TVC and Associates can provide the design for the repair work on the City's portion to an acceptable level that matches the standards applied to the private portion. This should simplify the design problem and keep costs at a minimum. The scope of the services will include preparation of detailed construction plans, specifications, cost estimates, assistance during construction and preparation of as-builts.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-115: (R-85-1125) ADOPTED AS RESOLUTION R-262328

Amending Resolution R-223738, adopted on June 18, 1979, approving the concept of the use of a portion of Mira Mesa Community Park for a Senior Citizens Recreational Building, to delete all references to "The North County Philipino American Services" and substitute "Filipino-American Senior Citizens Association of North County, CA, Inc." (Mira Mesa Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C500-520.)

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

* ITEM-116: (R-85-1119) ADOPTED AS RESOLUTION R-262329

Authorizing the City Manager to accept a Clean Water Grant increase in the amount of \$3,080,250 from the U.S. Environmental Protection Agency and a grant increase in the amount of \$513,375 from the State Water Resources Control Board under the "Federal Water Pollution Control Act (Public Law 92-500)" for a Total Resource Recovery Project.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: In November of 1983 the City Council authorized the City Manager to accept a \$14,293,000 Clean Water Grant for the City's Total Resource Recovery Project in Mission Valley. The Total Resource Recovery Project will be a one million gallon per day facility utilizing aquaculture and other processes to reclaim water and generate energy. The grant accepted in November of 1983 was based on a proposal submitted by the City which also included \$4 million for "Potable Effluent Resource Application Studies" to determine the health effects of the effluent. This component of the proposal was not included in the initial \$14,293,000 grant because the State requested additional documentation on the scope of work in the Effluent Studies. The scope of work was submitted in July of 1984 and the State and EPA subsequently issued a grant amendment of \$4,107,000 to fund the proposal. This resolution will authorize the City Manager to accept the grant.

WU-U-84-212.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C500-520.)

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

ITEM-150: (R-85-101) CONTINUED TO JANUARY 22, 1985

Expressing the intention of the City Council to allocate tax increment revenue, received by the City from the Redevelopment Agency as follows: 1) Principal and interest payments received by the City from the Redevelopment Agency of the City of San Diego (the "Agency"), will be deposited to funds consistent with the sources of City loans to the Agency. 2) Principal and interest payments received by the City from the Agency, and deposited into funds other than Community Development Block Grant funds, will be used to finance City-wide operating and/or capital requirements as determined through the annual budget process. 3) Principal and interest payments received by the City from the Agency, and deposited into Community Development Block Grant funds, will supplement annual Community Development Block Grant entitlements and be allocated by the Council through the annual Community Development Block Grant application process.

COMMITTEE ACTION: Reviewed by RULES on 12/10/84.

Recommendation to adopt CMR-84-295 and directed the City Manager to report on A) revenues to the City from Redevelopment projects that are earmarked for repayment to a specific fund source; B) list of what policy decisions have been made by Council, to date, on the application of revenue funds in any specific redevelopment area; C) what constraints exist on any funds coming from the Redevelopment Agency to the General Fund for general uses; and D) the net amount of general fund revenues which can be anticipated to be available for Council Policy discussions. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C486-499.)

MOTION BY MURPHY TO CONTINUE TO JANUARY 22, 1985, AT CITY MANAGER'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19850114

ITEM-200:

Two actions relative to Jerabek Neighborhood Park:
(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-85-196) ADOPTED AS RESOLUTION R-262330

Inviting bids for the development of Jerabek Neighborhood Park on Work Order No. 118179; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$717,831 from Park Service Fund No. 11230, CIP-29-456, Jerabek Neighborhood Park - Development, 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-5827)

Subitem-B: (R-85-197 REV. 2) ADOPTED AS AMENDED AS RESOLUTION R-262331

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-83-0910 and addendum EQD-84-0800 has been completed in compliance with the California Environmental Quality Act of 1970 and State

EIR guidelines and that the information contained in EIR-83-0910 and EQD-84-0800 has been reviewed and considered by the Council, and that Council adopts the findings and statement of overriding consideration prepared by the Park and Recreation Department for this project.

CITY MANAGER REPORT: This project will complete the development of this approximate 10-acre park site located on the westerly side of Avenida Magnifica in the Scripps Ranch area. The site was purchased with Park Fee Credits from the subdivider of the adjacent lands in 1979. In 1981, the same subdivider, reacting to community pressure, obtained permission from the City to provide the advanced development of the ballfields, comprising approximately 5 acres. (The City's CIP scheduled the total development in FY 1984.) This project will complete the remaining 5 acres by installing an approximate 60 car parking lot, a multi-purpose court, two tennis courts, a small children's play area, a comfort station/concession building, picnic tables, barbecues and benches, additional lawn, landscaping and a fully automatic irrigation system throughout the park, safety lighting, an exercise/jogging course and a raised concrete stage for community events. This project will provide additional amenities to the ballfield area by installing new bleachers, and upgrading the turf condition.

FILE LOCATION: W.O. 118179 CONFY85-1

COUNCIL ACTION: (Tape location: C554-E143.)

MOTION BY STRUIKSMA TO ADOPT SUBITEM A AND SUBITEM B AS AMENDED BY DELETING AND CONTINUING FOR ONE YEAR THE STATEMENT ADOPTING THE OVERRIDING CONSIDERATION, WHICH WOULD HAVE PERMITTED INSTALLATION OF THE BALLFIELD LIGHTS. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-1003) CONTINUED TO FEBRUARY 4, 1985

(Continued from the meeting of December 17, 1984 at the City Manager's request.)

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 City of San Diego, as the property owner abutting 62.5 feet of the Plantano Street right-of-way immediately north of the railroad, has now proposed the closure of this section of roadway to facilitate development of the site for moderate income housing. This property is to be developed under the Mortgage Revenue Bond Financial Program, administered by the San Diego Housing Commission. 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 the Metropolitan Transit Development Board (MTDB).

FILE LOCATION: STRT J-2543; DEED F-2668 DEEDFY85-1

COUNCIL ACTION: (Tape location: E144-358.)

Motion by McColl to suspend the rules and extend the meeting time to 5:45 p.m. Second by Martinez. Passed. Yeas:

1,3,4,5,6,7,8,M. Not present-2.

MOTION BY JONES TO CONTINUE FOR THREE WEEKS, AT HIS REQUEST.

Second by Struiksma. Passed by the following vote:

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

19850114

ITEM-202: (R-85-1215 REV.) ADOPTED AS AMENDED AS RESOLUTION
R-262332

Inducement Resolution concerning the issuance of Revenue Bonds to finance the construction or rehabilitation of the following multifamily housing developments:

College Gardens 5050 College Avenue

La Serena Southeast corner of Alcachofa
and Corte Sabio

Villamar Apartments 3103 Clairemont Dr.

(See Housing Commission Report HCR-85-001CC. Districts-1, 6 and 7.)

FILE LOCATION: MEET Villamar Apartments, replacing Buena Vista Garden Apartments by Woodcrest Development of San Diego, Inc.

COUNCIL ACTION: (Tape location: C521-550.)

MOTION BY GOTCH TO ADOPT AS AMENDED BY CONTINUING THE COLLEGE GARDENS PROJECT (5050 COLLEGE AVENUE) TO JANUARY 28, 1985, AND DIRECT THE HOUSING COMMISSION STAFF TO DISCUSS THE PROJECT WITH COUNCIL MEMBER MURPHY. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-85-1214) ADOPTED AS RESOLUTION R-262333

Authorizing the negotiation for the purchase of that certain real property designated as Lot 38, Point Loma Villas, Map-1587, located adjacent to the Point Loma Branch Library, for the purposes of branch library expansion; authorizing the addition of the Point Loma Expansion Project (CIP-35-067-0) to the Fiscal Year 1985 Capital Improvements Project budget; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$450,000 from CIP Unallocated Reserve CIP-90-245 to CIP-35-067-0 (Point Loma Expansion Project).

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: This project will provide an additional 20,000 square feet to the existing Point Loma Branch Library site. The existing branch has 4,894 square feet and is too small for the high usage it currently receives. This is one of the Library Department's busiest branches and will be one of the branch libraries recommended for expansion in the future. Acquisition of this property will allow for expansion of the existing branch to its recommended 10,000 square feet and provide adequate parking for library patrons.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E371-387.)

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

ITEM-S401: (R-85-1244) ADOPTED AS RESOLUTION R-262334

Requesting the Corps of Engineers to withhold its report on the effects of a second entrance to San Diego Harbor until figures can be updated describing the cost benefit ratios with regard to military, commercial and recreational uses of the proposed second harbor entrance; requesting the San Diego Unified Port District to do a study of the benefits to the District and to its member cities of both a second entrance of sufficient size to accommodate large naval and trade vessels, or a second entrance which would be of a size to serve recreational craft only, so that this project can be fairly evaluated; requesting the Navy to reanalyze its study of the savings that a second entrance would result in with regard to fuel costs, maintenance of equipment and personnel costs and that the national security implications of a second entrance be fully considered as part of the benefits associated with this project; requesting that any further analysis or study of this proposal should specifically give consideration to the following issues: a) provision of free vehicular access on the Silver Strand over or under the proposed entrance; b) protection of the water quality of San Diego Bay from any deterioration as a result of the second entrance; c) insuring the continued replenishment of sand to the coastal areas north of the proposed second harbor entrance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A380-475.)

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

ITEM-S402: CONTINUED TO JANUARY 28, 1985, 3:00 P.M.
TIME CERTAIN

The matter of the Council appointment to the San Diego Unified Port District, Board of Commissioners.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E388-495.)

Motion by Struiksma to take the item off the table. Second by Martinez. Passed. Yeas: 1,3,4,5,6,7,8,M Not present-2.

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 28, 1985, AT 3:00 P.M., TIME CERTAIN, AT HIS REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-85-1316) ADOPTED AS RESOLUTION R-262335

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilman Bill Cleator from attendance at Council meetings on January 14 and 15, 1985, for the purpose of participating in inaugural Pacific Princess cruise from San Diego homeport as Chairman of San Diego Cruise Ship Industry Consortium.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E496-505.)

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

ITEM-UC-2: (R-85-1317) ADOPTED AS RESOLUTION R-262336

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Mayor Roger Hedgecock from the Council meeting of January 15, 1985, for purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E496-505.)

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:40 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E505-506).

MOTION BY JONES TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF WILLIAM SCOTT MILLS. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.