

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

OF
MONDAY, JUNE 24, 1985
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:48 a.m.

The meeting was recessed by Mayor Hedgecock at 11:59 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:08 p.m. with Council Members Mitchell, Cleator, Jones, and Martinez not present.

Boy Scouts from Troop No. 975 were welcomed by the Council. Mayor Hedgecock adjourned the meeting at 3:30 p.m. to convene as the Committee of the Whole.

ATTENDANCE DURING THE MEETING:

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

FILE: 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-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

The invocation was omitted.

FILE: MINUTES

Jun-24-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Murphy.

FILE: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

06/10/85 P.M.

06/11/85 A.M. Special

06/11/85 A.M. and P.M.

FILE: MINUTES

COUNCIL ACTION: (Tape location: A029-616.)

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

* ITEM-50: (O-85-214) ADOPTED AS ORDINANCE O-16449 (New
Series)

Amending Chapter II, Article 4, of the San Diego Municipal
Code, by amending Sections 24.0404, 24.0907.1 and
24.0907.2, relating to Annual Supplemental Benefits,
Surplus Undistributed Earnings, and City Sponsored Group
Health Insurance for Eligible Retirees; amending Sections
24.0531, 24.0532 and 24.1001, relating to Cost of Living
Adjustments and Purchase of the Six-Month Probationary
Period; and further amending Section 24.0104, relating to
Definitions, and Section 24.1008, relating to Annual
Report.

(Introduced on 6/11/85. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: A029-616.)

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

* ITEM-51: (O-85-185) ADOPTED AS ORDINANCE O-16450 (New

Series)

Amending Chapter II, Article 6, Section 26.05, of the San Diego Municipal Code, relating to the Senior Citizens' Advisory Board, by changing the current provision relating to selection of a chairperson.

(Introduced on 6/10/85. Council voted 7-0. Districts 3 and 5 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A029-616.)

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

Second by Martinez. Passed by the following vote:

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

* ITEM-52: (O-85-200) ADOPTED AS ORDINANCE O-16451 (New Series)

Amending Chapter VI, Article 7, Division 40, of the San Diego Municipal Code by adding Section 67.40.1, relating to Water Impounding System, to give lifeguards assigned to City lakes and reservoirs authority to make arrests and issue citations for violations of State and local laws while engaged in the performance of their duties.

(Introduced on 6/10/85. Council voted 7-0. Districts 3 and 5 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A029-616.)

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

Second by Martinez. Passed by the following vote:

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

* ITEM-53: (O-85-215) ADOPTED AS ORDINANCE O-16452 (New Series)

Amending Chapter VIII, Article 4, of the San Diego Municipal Code, by amending Sections 84.09 and 84.12, relating to Miscellaneous Driving Rules, making it unlawful to operate bicycles, skate boards, and roller skates on any sidewalk or public right-of-way not open to vehicles without exercising due care for pedestrians and property.

(Introduced on 6/10/85. Council voted 7-0. Districts 3 and 5 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A029-616.)
CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.
DIRECT STAFF TO SPRAY A STENCIL ON OCEAN FRONT WALK TO REGULATE
THE SPEED OF BICYCLES, SKATE BOARDS, ROLLER SKATES, ETC. AND TO
SERVE AS A WARNING. 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-54: (O-85-217) INTRODUCED, TO BE ADOPTED JULY 8, 1985

Introduction of an Ordinance setting aside and dedicating
portions of Pueblo Lots 1323, 1324, 1325, 1326, 1330, 1331
and 1333 of the Pueblo Lands of San Diego for a public
park.

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: This action is part of an ongoing
project to dedicate various City-owned and Open Space lands by
Ordinance, in accordance with Charter Section 55. Proposed for
dedication are approximately 393 acres of City-owned land also
known as Torrey Pines Golf Course. The proposed dedication is
exclusive of the leaseholds for the following: The Torrey Pines
Inn, the proposed Sheraton Hotel and the proposed driving range.
The exclusion of these three areas from the dedication will
provide greater flexibility in the leasing and control of the
parcels. This action is requested by the Park and Recreation
Director.

FILE: --

COUNCIL ACTION: (Tape location: A617-635.)
CONSENT MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCE. Second
by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-85-2403) ADOPTED AS RESOLUTION R-263445

Awarding a contract to Walter H. Barber and Son, General
Engineering and Railroad Contractor, for construction of
Black Mountain Road culverts; authorizing the City Auditor
and Comptroller to transfer \$25,000 from CIP-90-245,
Capital Outlay Reserve, Fund 30245 to CIP-11-223, Black
Mountain Road Culverts; authorizing the expenditure of
\$25,000 from CIP-11-223, Black Mountain Road Culverts,
hereby augmented, to supplement Resolution R-262970,
adopted on April 22, 1985.

(Penasquitos Community Area. District-1.)
CITY MANAGER REPORT: This contract will construct two additional 69-inch reinforced concrete culverts under Black Mountain Road at Penasquitos Creek to supplement the four existing 69-inch storm drains. This work will include lowering an existing 12-inch water main, a minor amount of grading to ensure proper drainage, and restoring the existing surface improvements. Of the 29 bid packages issued, only four firms submitted bids, all of which were above the staff estimate of \$45,455. The bids ranged from a low of \$67,476 to a high of \$97,201. Staff has reviewed the project and analyzed the bids received and feels that the high bids were due to the relatively small magnitude of the project with the majority of the work being done in a heavily travelled roadway. No design changes can be made to reduce the project cost.

FILE: CONT - Walter H. Barber and Son CONTFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

CONSENT 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-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2376) ADOPTED AS RESOLUTION R-263446
PPG Industries, Inc., for furnishing liquid caustic soda, as may be required for a period of one year beginning July 1, 1985 through June 30, 1986, for an estimated cost of \$415,754.88, including tax and freight; authorizing the Purchasing Agent to purchase caustic soda on an emergency basis from Stauffer Chemical, Hill Brothers Chemical Co., or Crown Chemical Corporation, in the event the contract vendor fails to deliver caustic soda on any occasion.
(BID-6431)

Subitem-B: (R-85-2262) ADOPTED AS RESOLUTION R-263447
Hallsten Supply Co., for the purchase of a 60-unit aluminum boat dock (Hallsten Aluminum Series I) for Miramar Lake for a total cost of \$96,680.26, including tax and terms.
(BID-6425)

Subitem-C: (R-85-2380) ADOPTED AS RESOLUTION R-263448
Halprin Supply Company for the purchase of 400 personal

alarm devices for an actual cost of \$38,584, including tax and terms. (BID-6436)

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2260) ADOPTED AS RESOLUTION R-263449
Allied Analytical Systems for the purchase of one atomic absorption spectrophotometer for an actual cost of \$29,892, including tax and terms. (BID-6376)

Subitem-B: (R-85-2378) ADOPTED AS RESOLUTION R-263450
San Diego Fire Equipment Co. Inc., for the purchase of 100 automatic handline nozzles (Akron Brass Model No. 5039) for an actual cost of \$28,930.58, including tax and terms. (BID-6326)

Subitem-C: (R-85-2264) ADOPTED AS RESOLUTION R-263451
For the purchase of valves and related equipment for the San Diego Fire Department for a total cost of \$23,199.67, including tax and terms: (BID-6337)
1) Halprin Supply Company for Items 1, 3 and 4.
2) San Diego Fire Equipment Co., Inc., for Item 2.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-103:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2377) ADOPTED AS RESOLUTION R-263452
Cook Industrial Supply for the purchase of one portable high pressure washer (Baumac Model 8910-65) for an actual cost of \$17,808, including tax and terms. (BID-6438)

Subitem-B: (R-85-2265) ADOPTED AS RESOLUTION R-263453
County Burner and Mach. Corp. for repair and upgrade
service for Boilers 1, 2, 3 and 4, as may be required for a
period of one year beginning July 1, 1985 through June 30,
1986 for an estimated cost of \$17,136.83, including tax and
terms. (BID-6471)

Subitem-C: (R-85-2379) ADOPTED AS RESOLUTION R-263454
Valley Floor Covering for the purchase and installation of
carpet in San Diego Jack Murphy Stadium for an actual cost
of \$15,197, including tax and terms. (BID-6463)

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-104:

Two actions relative to awarding contracts:

Subitem-A: (R-85-2263) ADOPTED AS RESOLUTION R-263455
W. F. Maxwell Inc., for the purchase of thirty 20-foot
concrete jersey barriers (K-rails) for a total cost of
\$13,241.52, including tax and terms. (BID-6476)

Subitem-B: (R-85-2261) ADOPTED AS RESOLUTION R-263456
Star Tool for the purchase of one Logan lathe - Model 6565,
with accessories, for a total cost of \$11,851.92, including
tax and terms. (BID-6461Q)

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-105: (R-85-2268) ADOPTED AS RESOLUTION R-263457

Inviting bids for the construction of Digester S-2 at the
Point Loma Wastewater Treatment Plant on Work Order No.
147197; authorizing the execution of a contract with the
lowest responsible and reliable bidder; authorizing the
expenditure of funds not to exceed \$3,797,300 from Sewer

Revenue Fund (41506) for construction of Digester S-2 (CIP-46-085, Point Loma-Anaerobic Digester) 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-6455)
(District-2.)

CITY MANAGER REPORT: This project provides for the construction of an additional 125-foot diameter, 4 million gallon, primary sludge digester tank complete with heating and mixing system, and other related equipment, at the Point Loma Wastewater Treatment Plant. The construction of the project is necessary at this time to provide digestion of the additional sludge being generated by both the steadily increasing sewage flows and the injection of polymer chemicals into the plant influent sewage. The polymer injection is being done in order to comply with the State of California Ocean Plan, Chapter IV, Table A, dated Nov. 11, 1983, which requires 75 percent removal of suspended solids from the plant effluent before being discharged into the Pacific Ocean.
WU-P-85-270.

FILE: W.O. 147197 CONFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-106:

Two actions relative to inviting bids for the construction of an odor control system at Metro Pump Station No. 2:
(District-2.)

Subitem-A: (R-85-2381) ADOPTED AS RESOLUTION R-263458

Inviting bids for the construction of an odor control system at Metro Pump Station No. 2 on Work Order No. 147219; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$642,425 from Sewer Revenue Fund 41506, CIP-46-091, Metro Pump Station No. 2 - Odor Control System, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the

appropriate reserves; authorizing the City Manager to execute a second amendment to the agreement with Air Pollution Technology, Inc., increasing the maximum compensation by \$28,300 to be paid from the expenditure. (BID-6531)

Subitem-B: (R-85-2382) ADOPTED AS RESOLUTION R-263459

Certifying that the information contained in Environmental Negative Declaration END-84-0051 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: This project consists of replacing the existing ineffective odor removal system. Included in the new odor removal system will be chemical storage and treatment, mechanical and structural modifications and improvements, and renovation of the existing bar screen room ventilation system. The improvements are necessary to enhance the air quality near the pump station pursuant to requirements by the San Diego County Air Pollution Control Board. Working conditions for plant personnel will also be improved. Because of the expertise required during the design of this project, which will be required during the construction phase, it is desirable to retain the services of the design engineers, Air Pollution Technology, Inc. for the following tasks: 1) Construction field inspection, under the direction of City Staff, up to and including start-up; 2) Shop drawings review; 3) The preparation of a comprehensive operations and maintenance manual and 4) The preparation of As-Built Drawings. These additional services will be provided through a second amendment to the agreement with Air Pollution Technology, Inc. at a cost not to exceed \$28,300, increasing the total agreement cost to \$188,806.

WU-P-85-264.

FILE: W.O. 147219 CONFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

CONSENT 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-107: (R-85-2267) ADOPTED AS RESOLUTION R-263460

Inviting bids for the Ocean Beach Athletic Area Tennis Court Reconstruction on Work Order No. 118625; authorizing the execution of a contract with the lowest responsible and

reliable bidder; authorizing the expenditure of funds not to exceed \$165,800 from Revenue Sharing Fund 18013, CIP-29-571, Ocean Beach Athletic Area Tennis Court Reconstruction, 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-6526) (Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT: This project will provide for the replacement of six tennis courts at the Ocean Beach Athletic Area which have deteriorated beyond repair and are no longer playable. The surface of the tennis courts are damaged in a checkerboard pattern by cracks and concrete spalling. A testing engineering firm performed three borings as part of a site investigation to determine the extent of the damage to the courts. The consultant's report suggests that the reinforcing steel was damaged by chloride induced corrosion, resulting in the cracking and spalling of the concrete. The extent of the damage is such that repair of the courts is not feasible. The new courts will be constructed directly over the existing courts.

FILE: W.O. 118625 CONFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-108: (R-85-2266) ADOPTED AS RESOLUTION R-263461

Inviting bids for the construction of a master control system on Pearl Street/Girard Avenue/Torrey Pines Road on Work Order No. 118015; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$91,036 from Revenue Sharing Fund 18013, CIP-62-199, Pearl Street Traffic Signal Master Controller, 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; authorizing the City Auditor and Comptroller to pay to the State of California a sum not to exceed \$1,000 from the expenditure hereby authorized for the purpose of reimbursing CalTrans for inspection services rendered during the course of the contract; authorizing the City

Auditor and Comptroller to deposit a sum not to exceed \$24,336 from the expenditure hereby authorized, with the State of California, Local Agency Automated Pay System (LAAPS) for the purpose of making direct payments to the contractor awarded the contract, in accordance with the State agency procedures for payment of contract awards through the Revenue Sharing process in accordance with CalTrans Procedure P80-10. (BID-6530)
(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: This Capital Improvements Program Project will provide for a master traffic control system on the Pearl Street/Torrey Pines Road Route from La Jolla Boulevard to Prospect Street. Preliminary studies indicated that the existing traffic controls are marginal for prevailing conditions, and there is concern regarding the interaction that any new traffic signals would have in this critical route. This master traffic control system will provide variable traffic signal operation to accommodate deviations in traffic flow demands. The State of California, under the Local Agency Automated Pay System (LAAPS) Program, will pay construction costs directly to the contractor on this CalTrans administered federally funded project. The City will deposit with the State the City's share, \$24,336 (13.78 percent), of the estimated construction contract cost, rather than front the entire cost.

FILE: W.O. 118015 CONFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-109: (R-85-2402) ADOPTED AS RESOLUTION R-263462

Approving the final subdivision map of Las Palmas II, a five-lot subdivision located northeasterly of Interstate 5 and Route 52.

(University North Community Area. District-1.)

FILE: SUBD - Las Palmas II

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-110:

Two actions relative to the Bay Terraces Landscape Maintenance District:
(South Bay Terraces Community Area. District-4.)

Subitem-A: (R-85-2353) ADOPTED AS RESOLUTION R-263463
Resolution of Intention to levy and collect assessment in Areas 1 and 5 of the Bay Terraces Landscape Maintenance District.

Subitem-B: (R-85-2354) ADOPTED AS RESOLUTION R-263464
Approving the City Engineer's Report submitted in connection with the Bay Terraces Landscape Maintenance District.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Bay Terraces Landscape Maintenance District. The district provides for the maintenance of four acres of open space. The Fiscal Year 1986 proposed maintenance costs for the district are as follows:

	Area 1	Area 5
Contractual Maintenance	\$9,360	\$1,960
Water and Electric Service	3,180	1,597
Incidentals	4,171	2,825
Total Expenses	\$16,711	\$6,382
Reserve	1,671	638
Total	\$18,382	\$7,020
Less Carry-over and Interest	0	0
Less City Contribution	50	50
Assessed to District	\$18,332	\$6,970

For Area 1, an increase in contractual maintenance and utility costs combined with \$0 carry-over results in a per unit assessment of \$60 for Fiscal Year 1986 compared to \$50 for Fiscal Year 1985. For Area 5, an increase in district expenses combined with \$0 carry-over results in a per unit assessment of \$83 compared to \$24 in Fiscal Year 1985 and \$71 in Fiscal Year 1984.

FILE: STRT M-101

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-111:

Two actions relative to the Coronado View Landscape and

Lighting Maintenance District:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-85-2359) ADOPTED AS RESOLUTION R-263465
Resolution of Intention to levy and collect assessment on
the Coronado View Landscape and Lighting Maintenance
District.

Subitem-B: (R-85-2360) ADOPTED AS RESOLUTION R-263466
Approving the City Engineer's Report submitted in
connection with the Coronado View Landscape and Lighting
Maintenance District.

CITY MANAGER REPORT: The public hearing establishes the
annual assessment for the Coronado View Landscape and Lighting
Maintenance District. The district provides landscape
maintenance and street light energy and maintenance. The Fiscal
Year 1986 proposed maintenance costs for the district are as
follows:

Contractual Maintenance	\$3,468
Water and Electric Service	1,165
Incidentals	5,297
Total Expenses	\$9,930
Reserve	1,543
Total	\$11,473
Less Carry-over and Interest	4,823
Less City Contribution	0
Assessed to District	\$6,650

An across the board increase in district expenses, due to the
completion of the slope landscape rehabilitation, has been
substantially offset by a large carry-over amount. The annual
assessment for Fiscal Year 1986 will be \$57.50 per unit compared
to \$56.00 for Fiscal Year 1985.

FILE: STRT M-102

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-112:

Two actions relative to the Lopez Canyon Stormwater
Retention Basin Maintenance District:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-2356) ADOPTED AS RESOLUTION R-263467
Resolution of Intention to levy and collect assessment on
the Lopez Canyon Stormwater Retention Basin Maintenance
District.

Subitem-B: (R-85-2357) ADOPTED AS RESOLUTION R-263468
Approving the City Engineer's Report submitted in
connection with the Lopez Canyon Stormwater Retention Basin
Maintenance District.

CITY MANAGER REPORT: The public hearing establishes the
annual assessment for the Lopez Canyon Stormwater Retention
Basin Maintenance District. The district provides maintenance
for the retention basin. The Fiscal Year 1986 proposed
maintenance costs for the district are as follows:

Annual Maintenance	\$1,500
Incidentals	1,500
Total Expenses	\$3,000
Reserve	300
Major Maintenance Reserve	10,000
Total	\$13,300
Less Carry-over and Interest	10,180
Assessed to District	\$3,120

Although the district is largely undeveloped land, several final
residential subdivision maps have been filed in the district.
The proposed assessment rate is approximately \$6 per acre. The
anticipated annual maintenance consists of debris and silt
removal as required. The major maintenance would consist of
repairs to the dike or flow structure which might result from a
major storm. The major maintenance reserve will be sustained
annually at the \$10,000 level through assessment adjustments as
required.

FILE: STRT M-103

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-113: CONTINUED TO JULY 8, 1985, AT 2:00 P.M.

Two actions relative to the Mira Mesa Landscape Maintenance
District:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-2362)

Resolution of Intention to levy and collect assessment on the Mira Mesa Landscape Maintenance District.

Subitem-B: (R-85-2363)

Approving the City Engineer's Report submitted in connection with the Mira Mesa Landscape Maintenance District.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Mira Mesa Landscape Maintenance District. The district provides for the maintenance of landscaped and paved medians within the community. The Fiscal Year 1986 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$32,901
Water and Electric Service	3,761
Incidentals	16,749
Total Expenses	\$53,411
Reserve	5,341
Total	\$58,752
Less Carry-over and Interest	19,970
Less City Contribution	912
Assessed to District	\$38,870

An increase in litter pick-up services and the inclusion of 2 miles of additional streetscape maintenance will result in a per unit assessment of \$2.00 for Fiscal Year 1986 compared to \$1.00 for Fiscal Year 1985.

FILE: STRT M-100

COUNCIL ACTION: (Tape location: A024-028.)

MOTION BY STRUIKSMA TO CONTINUE TWO WEEKS, AT HIS REQUEST.

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

* ITEM-114:

Two actions relative to the San Diego Street Lighting Maintenance District No. 1:

Subitem-A: (R-85-2365) ADOPTED AS RESOLUTION R-263469

Resolution of Intention to levy and collect assessment on the San Diego Street Lighting Maintenance District No. 1.

Subitem-B: (R-85-2366) ADOPTED AS RESOLUTION R-263470

Approving the City Engineer's Report submitted in

connection with the San Diego Street Lighting Maintenance District No. 1.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the San Diego Lighting Maintenance District No. 1. The district provides street light energy and maintenance for areas with lighting levels above the normal for City-wide "Safety" lighting. The Fiscal Year 1986 proposed district costs are as follows:

Electric Energy	\$343,080
Maintenance	250,000
Street Light Standard Painting	150,000
Incidentals	33,285
Capital Recovery (third year)	53,430
Reserves	82,980
Total Expenses	\$912,775
Less Carry-over and Interest	89,068
Less City Contribution	241,091
Assessed to District	\$582,616

The Capital Recovery of the cost of converting ornamental street lights to more energy efficient lighting is proceeding as adopted in Fiscal Year 1984. The amount assessed to the district is 31 percent less than the amount for Fiscal Year 1985. Portions of the district for which the conversion cost recovery period was two years will have reduced individual assessments as a result of the reduced level of energy consumption by the converted system.

FILE: STRT M-104

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-115: (R-85-2373) ADOPTED AS RESOLUTION R-263471

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for overhead and underground electrical facilities and appurtenances, affecting City-owned portion of the Southeast Quarter of the Northeast Quarter of Section 33, Township 12 South, Range 1 West, SBBM.

(San Pasqual Community Area. District-1.)

CITY MANAGER REPORT: In 1978, the City granted the State Department of Parks and Recreation a 55-year lease to develop and operate an historic park on 48 acres of City-owned land

where the Battle of San Pasqual was fought during the Mexican-American War. The State is in the process of constructing a visitor interpretive center on the site, and SDG&E requires an easement from the City in order to extend electrical service to the center. The electrical installation on City property will consist of one new pole and anchor on the north side of Highway 78, which will connect to existing overhead lines on the south side of the highway. From the new pole, the rest of the electrical lines leading to the interpretive center will be underground, except for one aboveground pad-mounted transformer. The proposed easement, which has been cleared with the State and with the City's Water Utilities Department, entails no expense on the City's part. The underground portion accounts for the bulk of the easement, containing approximately 1,663 square feet, while the overhead portion has about 400 square feet.

WU-PR-85-283.

FILE: DEED F-2888 DEEDFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-116:

Two actions relative to granting easements to the San Diego Gas and Electric Company and Pacific Bell for the La Jolla Country Club Pump Station:
(La Jolla Community Area. District-1.)

Subitem-A: (R-85-2351) ADOPTED AS RESOLUTION R-263472

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting City-owned portion of Lots 4 and 5 in Block "F" of La Jolla Country Club Heights and Pueblo Lot 1264 -- La Jolla Country Club Pump Station.

Subitem-B: (R-85-2352) ADOPTED AS RESOLUTION R-263473

Authorizing the execution of a deed conveying to Pacific Bell an easement for underground communication facilities and appurtenances, affecting City-owned portion of Lot 5 in Block "F" of La Jolla Country Club Heights and Pueblo Lot 1264 -- La Jolla Country Club Pump Station.

CITY MANAGER REPORT: The Water Utilities Department is planning to build a new and larger pump station at the Country Club Reservoir site on Encelia Drive in La Jolla. The project requires the electrical and communication lines that served the old pump station to be realigned and upgraded. The access road leading to the pump station will also be realigned to allow easier access for City vehicles and to be less obstructive to neighboring residents. The City Council has previously approved a land exchange with the adjacent owner to permit the access road realignment. The underground electrical and telephone lines, for which SDG&E and Pacific Bell have requested easements, will extend along the new access road and then on site to the new pump station. The relocation of the electrical and telephone lines will be accomplished at City expense as part of the construction contract to be submitted to Council as a separate action. The proposed easements to SDG&E and Pacific Bell have been cleared with the Water Utilities Department. The two easements will be located mostly in joint trench and have a combined square footage of about 1,350 square feet for the portion affecting City property. A title report showed that the previous electrical and telephone lines were installed without benefit of easements; hence, quitclaims from SDG&E and Pacific Bell are unnecessary.

WU-PR-85-281.

FILE:

Subitem-A DEED F-2889;

Subitem-B DEED F-2890

DEEDFY85-2

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-117: (R-85-2446) ADOPTED AS RESOLUTION R-263474

Directing the Intergovernmental Relations Department to support any legislation which authorizes the California Department of Corrections to pay to the City of San Diego a capacity charge for the sewer capacity needs of the State prison facility in the Otay Mesa area and provides funds for an on-site water reclamation study; directing the Intergovernmental Relations Department to oppose any

legislation which would limit the normal regulatory power of the Regional Water Quality Control Board in relation to the Otay Mesa prison site.

(See Intergovernmental Relations Department Report IRD-85-53.)

COMMITTEE ACTION: Reviewed by RULES on 6/10/85. Recommendation to adopt the Resolution. Districts 1, 4, 6, 8, and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-118: (R-85-2230) ADOPTED AS RESOLUTION R-263475

Expressing support for the following recommendations relating to the San Diego-Coronado Bridge to be forwarded to the San Diego-Coronado Bridge Task Force for approval and transmission to the State Legislature:

1. The current toll structure should be maintained until the existing bonds are paid off. Before the bonds are retired, an amount not to exceed \$50,000 from toll revenues should be authorized for the preparation of an engineering study to determine the feasibility and cost of constructing a tunnel along the Fourth Avenue Corridor in the City of Coronado.
2. Subsequent to the retirement of the bonds, it is appropriate that tolls should be continued at an amount sufficient to cover operating, maintenance, and capital improvement costs for the bridge and its approaches.
3. Subsequent to the retirement of the bonds, it is also appropriate that additional toll revenues should be used to mitigate bridge-related traffic problems. The toll structure should relate to traffic solutions which may include financial assistance to construct a Coronado tunnel, funding for alternative transportation systems, street improvements and/or subsidizing ridesharing or other programs designed to mitigate bridge-related traffic problems.
4. If funds for the tolls are insufficient to mitigate adverse impacts, the State of California must take financial responsibility to relieve these impacts.

(See memorandums from Mayor Roger Hedgecock dated 6/7/85

and 5/24/85; Intergovernmental Relations Department Report IRD-85-63.)

COMMITTEE ACTION: Reviewed by RULES on 6/10/85. Recommendation to adopt the recommendations of the San Diego-Coronado Bridge Task Force as noted in the 6/7/85 memorandum from Mayor Roger Hedgecock to the Rules Committee. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A679-B285.)

Motion by McColl to add language to Item 3 of the resolution that states, "Bridge tolls may also be used to mitigate the environmental impact caused by the construction of any non-chargeable interstate highway if the State legislature authorizes such expenditures." No second.

MOTION BY GOTCH TO APPROVE THE TASK FORCE RECOMMENDATIONS.

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

* ITEM-119: (R-85-2282) ADOPTED AS RESOLUTION R-263476

Authorizing the North City West Community Planning Board to represent the North City West Community, work with the City Manager's office and the Planning Department in the development of a long-range community plan consistent with community goals and objectives, and be responsible for presentation of the plan as well as the coordination of community support for its adoption and effectuation.

(See Planning Department Report PDR-85-319. North City West Community Area. District-1.)

COMMITTEE ACTION: Reviewed by RULES on 6/10/85. Recommendation to adopt PDR-85-319 which would formally recognize the North City West Planning Board. Districts 1, 4, 6, 8 and Mayor voted yea.

PLANNING DIRECTOR REPORT: Under the direction of the City Council, the Planning Department scheduled a meeting on August 6, 1984 (all property owners within the North City West area were notified) to discuss the formation of a Planning Group for the North City West Community. A second meeting was held on September 18, 1984, at which time an interim committee was elected by those present to establish tentative bylaws and prepare a slate of candidates to serve on the proposed Planning Group. The interim committee has requested that this matter be referred to the City Council for action.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

CONSENT 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-120: (R-85-2392) ADOPTED AS RESOLUTION R-263477

Declaring that property not in compliance with the City's Weed and Rubbish Abatement Ordinance O-15174, constitutes an extreme fire and health hazard and a public nuisance; authorizing and ordering the City Manager or his designated contractor to proceed to abate those nuisances which are declared to exist on the properties, provided that any owner of the described property shall retain the right to destroy or remove the existing weeds or rubbish prior to the arrival of the Manager or his designate.

(See City Manager Report CMR-85-304.)

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

CONSENT 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-121: (R-85-2345) ADOPTED AS RESOLUTION R-263478

Authorizing the County Water Authority to proceed with the design and construction of two Drought Resistant Demonstration Gardens, pursuant to City Manager Report CMR-82-202 dated May 21, 1982 and entitled, "Water Conservation Plan and Work Program"; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$29,238 from the Water Revenue Fund Unallocated Reserve (70679) to the Water Operating Fund, Water Production Program (70316); authorizing the expenditure of an amount not to exceed \$29,238, from the Water Revenue Fund Unallocated Reserve (70679), for the above project.

(See City Manager Report CMR-84-430. Mira Mesa and Mission Valley Community Areas. District-5.)

CITY MANAGER REPORT: On June 15, 1982, by Resolution R-256583, Council adopted City Manager Report CMR-82-202, titled "Water Conservation Plan and Work Program." This plan, among many items, includes the development of Drought Resistant Demonstration Gardens within the City. Subsequently, on

November 19, 1984, the Council agreed to contract with the County Water Authority (CWA) for the design and construction of the demonstration gardens. Under the terms of the contract that has been developed, the CWA agreed to fund a maximum of \$2,000 of the design costs of each garden constructed. The City is, therefore, responsible for any design costs in excess of \$2,000 per garden, along with construction costs. The Mira Mesa Branch Library, located at 8450 Mira Mesa Boulevard and the Aqua II Treatment Facility, in Mission Valley, have been identified as the two initial City Garden sites. CWA has indicated that design costs for the two projects will be \$4,180, of which the City's share of costs totals \$180. Additionally, it is anticipated that construction costs for both gardens, for which the City will be responsible, will be \$29,058 for a total cost of \$29,238.

WU-U-85-279.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-122: (R-85-2307) ADOPTED AS RESOLUTION R-263479

Establishing an oversize load highway system within the City of San Diego as follows:

- 1) The transportation of oversize loads along roads requires a minimum unobstructed cross section 27 feet in width and 20 feet in height. The special route for Atlas missiles requires an unobstructed cross section 27 feet in width and 27 feet in height.
- 2) The designated routes for oversize loads shall be as delineated on the map and Table 1 (Oversize Load Highway System, San Diego Region).
- 3) Proposals for construction of features which would create an obstacle to the transportation of oversize loads on designated routes will be reviewed by the City Engineer. The applicant will conduct an economic review of the costs and impacts of such construction, and prepare a written report summarizing the findings. The applicant will consult with the City Engineer and notify representatives of the industries transporting, manufacturing and using large objects and consult with them in considering costs, impacts and alternatives to any proposed obstacle.

4) The City Council will consider each proposal for construction of a permanent obstruction of a designated route in the City and determine whether it is or is not in the best interest of the public for the City to construct or issue a permit for others to construct a permanent obstacle to oversize loads on a designated route. The City will not proceed with a City project or issue a permit for others to construct a permanent obstacle in the transportation of oversize loads which would infringe on the cross section defined above on a designated route within the City until the City Council makes a determination that such construction would be in the best interest of the public.

(City-wide)

CITY MANAGER REPORT: On November 16, 1984, the SANDAG Board of Directors approved the addition of an oversize load highway system as an element of the 1984 Regional Transportation Plan (SANDAG Resolution-85-33). The oversize load highway system consists primarily of those existing roadways within the San Diego region that are presently being used in the transportation of large objects which include such items as houses, ship propellers, Atlas missiles, DC-10 fuselage sections, transformers, and other large objects. The primary purpose of having a designated oversize load highway system is to allow local agencies to evaluate the impacts or alternatives of any proposed developments that could create a permanent obstacle to the future movement of oversize loads. The San Diego Federal Aid Urban (FAU) Advisory Committee (SANDAG subcommittee) developed the designated oversize load highway system working in consultation with the oversize load highway carrier representative.

The SANDAG Board has also requested that each affected jurisdiction approve and protect the oversize load highway system within its area as appropriate. This action does not commit the City to provide additional funds for protecting any route for the transportation of oversize loads. However, having an approved system will better allow the City Manager to evaluate the impacts of any proposed projects along the system to assure the safe and orderly movement of oversize loads in the City.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

CONSENT 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-123: (R-85-2433) ADOPTED AS RESOLUTION R-263480

A Resolution approved by the City Council in Closed Session on Monday, May 20, 1985 by the following vote:
Mitchell-not present; Cleator-yea; McColl-yea; Jones-yea; Struiksma-yea; Gotch-yea; Murphy-yea; Martinez-yea; Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$13,333.33 in the settlement of each and every claim against the City, its agents and employees, resulting from the claim of the American Civil Liberties Union Foundation (Superior Court Case No. 77-1213-N, Edward Lawson v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$13,333.33 made payable to Edward Lawson and his attorney, Mark Rosenbaum, of the American Civil Liberties Union Foundation of Southern California, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final portion of our contribution toward total attorney's fees awarded to the American Civil Liberties Union (ACLU). The total cost was \$40,000. The two other entities contributing equal thirds were the State of California and the County of San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-124: (R-85-2390) ADOPTED AS RESOLUTION R-263481

Authorizing the expenditure of an amount not to exceed \$21,388 for the purpose of providing supplemental funds for the existing agreement with Berryman and Stephenson, Inc. for the Consultant's Phase IV Design costs, from the following funds:

\$6,100 from CIP-61-001.0, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes, Capital Outlay Fund;

\$5,471 from CIP-62-237.0, La Jolla Village Drive/Miramar Road Master Control System, FED-RS Fund;

\$6,817 from CIP-62-257.0, Mira Mesa Boulevard Master

Traffic Control System, Gas Tax Fund;
\$3,000 from CIP-62-263.0, Swift Avenue and University
Avenue, FED-RS Fund.

(University, Mid-City, Mira Mesa and Pacific Beach
Community Areas. Districts-1,3,5 and 6.)

CITY MANAGER REPORT: The Fiscal Year 1985 Capital
Improvements Program identifies three traffic signal projects
titled, "La Jolla Village Drive/Miramar Road Master Control
System," "Mira Mesa Boulevard Master Traffic Control System,"
and "Swift Avenue and University Avenue". These three projects
and two added traffic signal and street lighting system
projects, to be located at Cass Street and Felspar Street and
Marbury Street and Mira Mesa Boulevard, are proposed to be
designed utilizing the professional services of a consultant.
This action adds these projects to the existing Berryman and
Stephenson, Inc. consultant agreement with the City of San Diego
which provides traffic signal and street lighting system design
services for a one-year contract time duration.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-125: (R-85-2339) ADOPTED AS RESOLUTION R-263482

Authorizing the expenditure of an amount not to exceed
\$77,852 from CIP-63-002 for traffic signal control
equipment to be used at various locations to replace
obsolete traffic signal controllers (including \$15,000 from
Capital Outlay Fund 30245 and \$62,852 from Revenue Sharing
Fund 18013); retaining the excess monies in CIP-63-002,
Replace Obsolete Traffic Signal Controllers, for the
purchase of additional replacement controllers and related
accessory equipment.

CITY MANAGER REPORT: For the past several years, the City
has purchased the bulk of its traffic controllers through an
annual contract. Some of these controllers are installed at
locations scheduled for construction contracts in the Capital
Improvement Program, and others are used to replace obsolete and
maintenance prone equipment at existing locations. Through the
annual contract, it is proposed to purchase replacement
controllers and auxiliary controller equipment for the following
signalized locations:

1. Catalina Boulevard and Talbot Street
2. Grape Street and Harbor Drive
3. 32nd Street and Wabash Boulevard
4. Golfcrest Drive and Navajo Road
5. Jackson Drive and Navajo Road
6. Hollister Street and Main Street
7. Greens East Road and Pomerado Road
8. Harbor Drive and Laurel Street
9. 69th Street and Imperial Avenue
10. Euclid Avenue and Market Street
11. College Avenue and Lance Street
12. Morena Boulevard and Sherman Street

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-126: (R-85-2303) ADOPTED AS RESOLUTION R-263483

Authorizing the expenditure of an amount not to exceed \$520,000 from Industrial Development Fund 30248 (CIP-39-032.6), Gaslamp Quarter District Public Improvement - Phase V, for the purpose of payment of costs associated with improvements to the Gaslamp Quarter, to supplement funds previously authorized for expenditure by Resolution R-257920.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This project consists of constructing public improvements within the Gaslamp Quarter Historic District. The improvements will consist of brick paving, irrigation of planters, landscaping and street resurfacing. The work will be performed on the west side of 6th Avenue between Broadway and Island Avenue, the north side of "F" Street and Island Avenue between Fifth and Sixth Avenues, and 100 feet on the north side of "J" Street between Fourth and Fifth Avenues. The Redevelopment Agency's request to advertise for bids, request funding and execute a contract for the construction of Phase V of the Gaslamp District Improvements will be on the next Redevelopment Agency agenda.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

CONSENT 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-127: (R-85-2438) ADOPTED AS RESOLUTION R-263484

Authorizing the City Auditor and Comptroller to transfer the sum of \$50,000, within the General Fund 100, from Department 601 - Non-Departmental Special Consulting Services Program (60137) to Department 901 - Allocated Ordinances and Resolutions for the purpose of hiring a consultant to conduct the Kearny Mesa Travel Forecast.

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: This request will authorize the Auditor/Comptroller to transfer \$50,000 from Department 601 (Non-Departmental: Special Consulting Services Program - 60137) to Department 901 (Allocated Ordinances and Resolutions) for the purpose of hiring a qualified consultant to undertake the Kearny Mesa Travel Forecast. The Engineering and Development Department has identified a need to perform the planned Kearny Mesa Traffic Study by a consultant, rather than City staff as originally contemplated. This change is due to higher than anticipated staff turnover. \$50,000 is available in the Non-Departmental Expenditures Department's Special Consulting Services Program. Since the funding is from the FY 1985 budget, Council approval for the expenditure must be made prior to July 1, 1985. However, the consultant selection process would not allow the execution of the project agreement this soon.

Transfer of \$50,000 from Department 601 to Department 901 (Allocated Ordinances and Resolutions) will allow sufficient time to advertise the project and select a qualified consultant in accordance with Council Policy.

FISCAL IMPACT: The total cost requested by this action is budgeted by the Financial Management Department's Special Consulting Services Program. The total consulting fee for this project will not exceed \$50,000.

Fowler/AH

Aud. Cert. 859140.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

CONSENT 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-128: (R-85-2333) ADOPTED AS RESOLUTION R-263485

Authorizing the City Auditor and Comptroller to transfer \$200,000 from Community Development Block Grant (CDBG) Fund 18521, Department 5833, Organization 3308 to CIP-35-063, Linda Vista Branch Library, and to transfer \$125,000 from Community Development Block Grant Fund 18521, Department 5833, Organization 3310 to CIP-35-064, North Park Branch Library Expansion; authorizing the expenditure of funds not to exceed \$200,000 from CIP-35-063, Linda Vista Branch Library, and \$125,000 from CIP-35-064, North Park Branch Library, for the purchase of books for the Linda Vista and North Park Branch Libraries; authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves upon the advice of the administering department.

(North Park Commercial and Linda Vista Community Areas. Districts-3 and 5.)

CITY MANAGER REPORT: This resolution will authorize expenditure from the Community Development Block Grant (CDBG) Fund for books to be purchased for the new Linda Vista Branch Library and the North Park Branch Library expansion. The funds were appropriated in the CY '85 CDBG. The Linda Vista Branch Library construction project has received Council approval for \$1,905,000 including \$105,000 - CY '84 CDBG, \$946,195 - Revenue Sharing Reserve, and \$853,805 - CY '85 CDBG. It is anticipated that the approved funding will cover the total project cost. The North Park Branch Library expansion project has received Council approval for \$602,500 including \$25,000 - Benjamin Fund, \$162,500 - CY '84 CDBG, \$165,000 - FY '85 Revenue Sharing, and \$250,000 - CY '85 CDBG. The Manager's office has recommended that \$795,000 in Revenue Sharing funds be included in the FY 1986 CIP to cover remaining project costs.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-129: (R-85-2346) ADOPTED AS RESOLUTION R-263486

Authorizing and empowering the City Manager to apply for Grant Funds in the amount of \$29,000 from the California State Library System, Library Services and Construction Act (PL-98-480), for the purpose of producing library materials in Indochinese languages and providing staff services.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: The San Diego Public Library is requesting grant funds from the California State Library through the Library Services and Construction Act (LSCA) PL-98-480 (as amended) in the amount of \$29,000 for an Indochinese Oral History Project. Its purpose is threefold: 1) To develop more Indochinese resources to improve library services to the Indochinese community; 2) To increase awareness of library services in the Indochinese community; 3) To increase the library staff's ability to better serve this growing community. This project also has the support of the Indochinese community in Linda Vista (5th District), and they will have representatives directly involved in the project. If approved, the project would begin in October 1985 and end one year later. Major activities (use of funds) of the program would be to produce AV Oral Histories of Indochinese history and culture, as well as descriptive brochures of library services in three Indochinese languages - Vietnamese, Cambodian, and Lao. Programs at branch libraries will be planned with guest lecturers addressing Indochinese subjects with promotional and informational flyers being distributed. Staff training components will include workshops and manuals describing the Indochinese culture aimed at continuing education of library staff about said community.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-130: (R-85-2304) ADOPTED AS RESOLUTION R-263487

Directing the City Manager to add Capital Improvement Project CIP-29-583, Collier Sunset Park - Development to the Fiscal Year 1985 Capital Improvement Program; authorizing and empowering the City Auditor and Comptroller to transfer \$15,000 from Capital Outlay Unallocated Reserve Fund 30245, CIP-90-245 to CIP-29-583, Collier Park - Development, hereby created, for the purpose of engineering design of the project.

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT: Collier Sunset Park (formerly known as Nimitz Triangle) was originally to have been constructed by the private developer of the adjacent subsidized low-income housing

project. Coordinating the park's development with the City's Water Utilities Department project to construct a 33-inch trunk sewer through this area has delayed the construction past the point where the developer desires to participate, especially since the developer has previously deposited the funds with the City (\$1,100,000), and we have been advised by the Attorney's office that a competitive bidding process (Davis-Bacon) must be followed. Under management of the Housing Authority, the General Development Plan for this park was prepared and approved by Council in August of 1983, and engineering drawings sufficient for a private development permit were substantially completed. We propose to include the construction of this park in the FY 1986 Capital Improvement Program through the normal process and are recommending, at this time, an acceleration of the design in the FY 1985 Capital Improvement Program to enable us to commence construction following the 33-inch trunk sewer installation presently expected to be completed by late summer or fall of this year.

FILE: MEET

COUNCIL ACTION: (Tape location: B301-357.)

MOTION BY CLEATOR TO 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-131: (R-85-2298) ADOPTED AS RESOLUTION R-263488

Authorizing the execution of a second amendment to the agreement for professional design services with Safino, Butcher and Ormonde, Inc. previously authorized by Resolution R-257517; waiving the provisions of Council Policy 300-7; authorizing the sum of \$18,000 solely and exclusively for the above purpose, consisting of \$15,000 from CIP-29-583, Collier Sunset Park, Capital Outlay Fund 30245, and \$3,000 from CIP-29-446, Los Penasquitos Canyon Preserve Improvements, to supplement funds previously authorized by Resolution R-261679 for such miscellaneous projects design; authorizing the City Auditor and Comptroller, upon advice of the administering department, to transfer excess budgeted funds, if any, to the appropriate reserve.

(Penasquitos and Ocean Beach Community Areas. Districts-1 and 2.)

CITY MANAGER REPORT: On November 22, 1982, the City Council authorized an agreement for professional services with Safino,

Butcher and Ormonde, Inc., (Resolution R-257517). The agreement provides for design work, and other work, for projects which are not scheduled in the Capital Improvement Project and for three scheduled projects. On January 17, 1984, the City Council authorized a first amendment to the agreement (Resolution R-259974) to include professional services in Mission Trails Regional Park, in connection with the State Route 52 alignment. This proposed second amendment will allow the consultant to provide professional services for Collier Sunset Park, CIP-29-583, and Los Penasquitos Canyon Preserve - Improvements, CIP-29-446. The Collier Sunset Park was originally to be provided by a private developer as a condition of a California Coastal Commission requirement. The design plans are substantially complete and were prepared by this consultant under an agreement with the Housing Authority. These plans will be amended to include the second entrance and access desired by the community. Due to timing, the project is now being administered by the City using developer deposited funds. This consultant's past experience with this project makes them the logical choice to complete the plans under this hourly agreement. The Los Penasquitos Canyon Preserve - Improvements, CIP-29-446, was approved by Council in 1983. The professional services for the project were provided by this consultant under the Miscellaneous Project Category of this agreement. The funds were previously authorized for expenditure by Resolution R-261679 and are for the architect to provide an archaeologist resident on site to monitor and supervise excavation and construction.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-132: (R-85-2109) ADOPTED AS RESOLUTION R-263489

Authorizing the transfer of an amount not to exceed \$96,000 from CIP-90-245, Capital Outlay Reserve Fund 30245, to CIP-33-056.1, Fire Station 18 - Reconstruction; authorizing the transfer of an amount not to exceed \$49,000 from CIP-39-004, Annual Allocation - Right-of-Way Parcels, Open Space and Other Public Purposes Fund 18013, to CIP-33-056.1; authorizing the City Manager to accept a deed from the owner of record, and to expend an amount not to

exceed \$145,000 from CIP-33-056.1 to acquire Lot 30, Block 61 of the Resubdivision of Blocks 39 and 56 of Normal Heights, City of San Diego, County of San Diego for the expansion and reconstruction of Fire Station 18.

(See City Manager Report CMR-85-271. Normal Heights Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PSS on 6/5/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 6 voted yea. District 8 not present.

CITY MANAGER REPORT: Fire Station 18, in continuous operation since 1927 at its present site, 4676 Felton Street in the Normal Heights area, is obsolete and in a state of deterioration. The Capital Improvements Program calls for reconstruction of the station on the present property. However, the adjoining property consisting of an old house and a duplex is for sale, thereby giving the City an opportunity to purchase additional land for expansion. This opportunity to purchase will allow a more functional single-story fire station to be constructed at this location.

FILE: DEED F-2891 DEEDFY85-1

COUNCIL ACTION: (Tape location: B286-300.)

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

* ITEM-133: (R-85-2141) ADOPTED AS RESOLUTION R-263490

Authorizing the execution of an agreement with Architects Lorimer-Case to provide professional services for the design and reconstruction of Fire Station No. 18; authorizing the expenditure of an amount not to exceed \$53,200 from Capital Outlay Fund 30245, CIP-33-056.1, for the purpose of providing funds for the above project and related administrative costs.

(See City Manager Report CMR-85-271. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PSS on 6/5/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 6 voted yea. District 8 not present.

CITY MANAGER REPORT: This proposed agreement with Architects Lorimer-Case will provide the professional services required for the design and reconstruction of Fire Station No. 18. The present station, located at 4676 Felton Street, houses one engine company and is staffed by four fire fighters. It has

been in continuous operation since 1927 and can no longer be suitably maintained. The new facility will include energy conservation improvements and a safer, more efficiently planned building with accommodations for male and female crew members. This project is consistent with the Mid-City Community plan and is in accordance with the City's General Plan Guidelines.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: B286-300.)

MOTION BY McCOLL TO 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-134: (R-85-2401) ADOPTED AS RESOLUTION R-263491

Authorizing the execution of a fifth amendment to Purchase Of Service agreement for provision of special transportation (Agreement No. RR-255869-3), with the San Diego/Imperial Counties Chapter of the American Red Cross, for the purpose of providing wheelchair lift-equipped transportation for the City's Dial-a-Ride program.

CITY MANAGER REPORT: The American Red Cross is under contract to the City of San Diego to provide lift-equipped transportation to eligible Dial-a-Ride passengers in the central area of the City. The original agreement has been amended on four occasions to extend the term of service and change the method of compensation. The fifth amendment continues the existing contract for service through June 30, 1986, increases the per hour compensation rate by approximately 10 percent, and decreases the total vehicle hours purchased annually by 17.9 percent. The 10 percent hourly compensation rate increase is a result of fixed operating costs remaining constant against the decrease in total vehicle hours required.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

CONSENT 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-135: (R-85-2416) ADOPTED AS RESOLUTION R-263492

Authorizing and empowering the City Manager to change the CITYMED Health Plan to add coverage for alcohol and drug rehabilitation, increase the life-time maximum from

\$150,000 to \$250,000, and increase premium rates as follows:

Monthly Premiums Emp (Flexible Benefit Plan/ Retiree paid):	\$50 Deductible		\$500 Deductible	
	From	To	From	To
Retiree paid):	70.00	74.90	56.00	60.90
Retiree Medicare (Retiree paid):				
1 Dep (Emp/Retiree paid):	70.00	78.90	56.00	63.90
1 Dep Medicare (Retiree paid):				
2+ Dep (Emp/Retiree paid):	130.00	146.80	104.00	118.80

Monthly Premiums Emp (Flexible Benefit Plan/ Retiree paid):	\$1,000 Deductible		Retirees	
	From	To	From	To
Retiree paid):	35.00	37.45	140.00	157.50
Retiree Medicare (Retiree paid):			40.00	45.00
1 Dep (Emp/Retiree paid):	35.00	39.45	140.00	157.50
1 Dep Medicare (Retiree paid):			40.00	45.00
2+ Dep (Emp/Retiree paid):	65.00	73.40	200.00	223.50

CITY MANAGER REPORT: On March 11, 1985, the actuarial firm of Angus Crawford, Inc. completed a review of the integrity and financial stability of the CITYMED Health Plan. The review indicated that a premium rate increase would be required to maintain the Health Plan's financial stability. The premiums for the \$50 deductible plan will increase between 7 percent and 13 percent; for the \$500 deductible, premiums will increase between 9 percent and 14 percent, and for the \$1,000 deductible, premiums will increase between 7 percent and 13 percent. Premiums for retirees will increase 13 percent, except for the two or more dependent rate which will increase 12 percent. The CITYMED Health Plan was established to be self-funded so that claims payments equal premiums collected. Over the past few years, retirees have experienced a continued loss ratio. Retirees have been subsidized in their premium rates every year since CITYMED was implemented. Increases in this year's premiums are also attributed to added benefits. This year the CITYMED Health Plan will cover 30 days' hospitalization for drug and alcohol rehabilitation, as well as outpatient treatment up to a maximum of \$1,200 per year. In addition, the current \$150,000 life-time maximum amount will increase to \$250,000.

FILE: CONT - Insurance Employees Group Health
CITYMED

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-136: (R-85-2297) ADOPTED AS RESOLUTION R-263493

Authorizing the execution of a first extension of the agreement between the City of San Diego and the County of San Diego Probation Department to provide work opportunities for inmates of certain County of San Diego Institutions.

CITY MANAGER REPORT: Beginning July 1, 1984, the City entered into an agreement with the County of San Diego Probation Department to utilize a Probation Work Camp crew of 15-18 persons for cleaning of City-owned property. The cost of the crew was \$200 per day - \$44,200 annually. The crew is transported and supervised by the Probation Department staff. Litter Control staff provides the list of sites to be cleaned and checks the work accomplished. This is a request to extend the agreement with the same terms, conditions and costs for one year from July 1, 1985 to June 30, 1986, since the program has been very successful.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-137: (R-85-2334) ADOPTED AS RESOLUTION R-263494

Authorizing the execution of an amendment to the agreement with Greater San Diego Health Plan, Inc. to extend the group health insurance for a one-year period from August 1, 1985 through July 31, 1986, to add inpatient psychiatric coverage as well as coverage for drug and alcohol rehabilitation, and increase premium rates as follows:

Monthly Premiums	PER MONTH	
Employee (Flexible Benefits Plan):	\$75.58	\$79.90
One Dependent (Employee paid):	\$80.72	\$79.90
Two or More Dependents (Employee paid):	\$149.60	\$150.00

CITY MANAGER REPORT: We have been advised by the Greater San Diego Health Plan that their community-based premium rates will

increase 6 percent this contract year for the City-paid employee coverage only. The employee-paid rate for one dependent will decrease \$.82 per month; a decrease of 1 percent. The employee-paid coverage for two or more dependents will increase \$.40 per month; an increase of .3 percent. In addition to the premium rate changes, there will be two newly added benefits paid in full: a total of 30 days' hospitalization per calendar year for psychiatric care or alcohol and drug rehabilitation; or a combination of the two treatments for a total of 30 days. Although the plan's rates will increase for the employee only coverage, Greater San Diego is keeping the rates for other coverage nearly consistent with the current rates in order to remain competitive with the other plans.

FILE: CONT- Insurance Employees Group Health
Greater San Diego Health Plan, Inc.
CONTFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-138: (R-85-2372) ADOPTED AS RESOLUTION R-263495

Authorizing the execution of an agreement with Olivenhain Municipal Water District and Watt Industries/San Diego, Inc., for providing temporary water service to the Fairbanks Country Club clubhouse until the City of San Diego has facilities to provide water service into the area.

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

CITY MANAGER REPORT: The Fairbanks Country Club clubhouse is located in the City of San Diego, but currently the City does not have the capabilities of furnishing water to the area. This agreement will allow water service to the clubhouse to be provided by the Olivenhain Municipal Water District on a temporary basis. When the City of San Diego has sufficient facilities to provide water services to the area, this agreement shall terminate upon a one year notice. Upon termination of the agreement Watt Industries, the developer/operator of Fairbanks Country Club, or its successors will be required to pay all applicable charges and construct all necessary off-site facilities required by San Diego to connect the clubhouse to San Diego's water system. The City of San Diego will continue to provide sewer services to the clubhouse.

WU-U-85-280.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-139: (R-85-2407) ADOPTED AS RESOLUTION R-263496

Authorizing the execution of Endorsement No. 8 to the agreement with Pacific Guardian Life Insurance Company, LTD, to extend the group life insurance for a one-year period from July 1, 1985 through June 30, 1986.

CITY MANAGER REPORT: Pacific Guardian Life Insurance Co., LTD, has guaranteed the current premium rate of \$.21 per \$1,000 of basic insurance coverage until June 30, 1987. The actual cost for last year's coverage was \$494,999. Since the premium rate is the same for this year, the costs will most likely remain constant.

FILE: CONT - Insurance Employees Group Life
CONFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-140: (R-85-2408) ADOPTED AS RESOLUTION R-263497

Authorizing the execution of a sixth amendment to the Administrative Services agreement with the San Diego Foundation for Medical Care to provide administrative Services for CITYMED for the one-year period from July 1, 1985 through June 30, 1986, at a cost of \$6.00 per member per month.

CITY MANAGER REPORT: The San Diego Foundation for Medical Care has handled the claims management of the CITYMED Health Plan since July 1, 1975. All claims are screened by highly trained medical examiners to determine if the service billed is a benefit covered by the plan, if charges billed are usual, customary, and reasonable, and if quality medical standards have been met. The Foundation proposed a rate increase from \$5.14 to \$6.00 per member per month. The increase is necessary to counteract increased operating costs.

The City has participated in the Foundation's Coalition Action Program (CAP) since 1982. CAP reduces hospital costs by conducting preadmission reviews and on-site hospital reviews. Last year, CAP saved the City \$80,010 and reduced the average length of hospital stay by 1.1 days. As of July 1, 1984, the City began to utilize the Foundation's Preferred Provider Organization (PPO). The PPO consists of fifteen hospitals who have contracted to provide care at a cost of 15 percent to 20 percent below their normal rate. When employees use a PPO hospital, they benefit from an addition in co-insurance reimbursement from 80 percent to 90 percent. During the six-month period from July 1, 1984 through December 30, 1984, the City saved \$87,732 as a result of employees selecting PPO hospitals.

FILE: CONT - Insurance Employees Group Health CITY
MED CONTFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-141: (R-85-2332) ADOPTED AS RESOLUTION R-263498

Authorizing the execution of reciprocal agreements with the State of California to provide for the maintenance and operation of certain jointly owned electrical facilities and street sweeping on certain City and State highways situated within the City limits on an as-needed basis.

CITY MANAGER REPORT: The State Streets and Highways Code provides that cities may perform maintenance on State Highways on a reimbursable basis where it is mutually advantageous to both agencies to do so. Conversely, the City may agree to have the State perform maintenance on mutually owned facilities if it chooses to do so. Such circumstances exist in San Diego and both organizations wish to update the agreements for such cooperation. The first agreement is referred to as the Delegated Maintenance Agreement (DMA 11-4016). This agreement calls for the City to maintain 81 signalized intersections and 471 street lights, and to perform street sweeping on a selected number of designated highways. The City bills the State for all maintenance and energy costs including overhead. The second agreement is referred to as the Electrical Maintenance Agreement (EMA 11-5016). This agreement provides for the State to maintain 51 signalized intersections and 551 street lights, and

to bill the City for the direct costs plus overhead. These agreements are renewals of previous agreements and reflect little change from past practice. The term of the agreement is from July 1, 1985 until amended or terminated.

FILE: MEET CONFY85-2

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-142: (R-85-2415) ADOPTED AS RESOLUTION R-263499

Authorizing the execution of four agreements with Villa View, Mission Bay, Hillside and Scripps Memorial Hospitals to provide for alcohol and drug rehabilitation treatment under the CITYMED Health Plan for the one-year period from August 1, 1985 through July 31, 1986.

CITY MANAGER REPORT: In January 1985, the Risk Management Department, under the direction of the City Manager's Office, studied the feasibility of adding alcohol and drug dependency treatment to its health plans. Using its health plan consultant (The Epler Company), its actuary (Angus Crawford, Inc.), and its in-house Employee Assistance staff, the Risk Management Department sought providers offering alcohol and drug dependency treatment comparable to the coverage offered by the Kaiser Health Plan and the Greater San Diego Health Plan. The Epler Company conducted an independent survey of health care institutions in the San Diego area and recommended Villa View, Mission Bay, and Hillside Hospitals as exclusive providers for the treatment of adult employees and their adult dependents, and Scripps Memorial Hospital for the treatment of employees' adolescent dependents. Ratings and recommendations were based upon treatment program comparisons comparable to the coverage offered by the City's other health plans within commonly accepted effective treatment technique. In order to monitor both costs and effectiveness, referrals will be coordinated with the City's Employee Assistance Program (EAP). Employees will be allowed one self-referral. All second referrals and all dependent referrals will be through the Employee Assistance Program. This benefit provides 30 days of treatment per calendar year, with a 60-day life-time maximum for in-patient treatment.

FILE: MEET CONFY85-4

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-143: (R-85-2340) ADOPTED AS RESOLUTION R-263500

Approving Change Order No. 1, dated April 19, 1985, issued in connection with the contract between the City of San Diego and the Mur-Vic Construction Company, amounting to a net increase in the contract price of \$10,158.27; authorizing the City Auditor to transfer an amount not to exceed \$5,250 from CIP-17-001, Annual Allocation - Minor Drain Improvements to CIP-11-219, Federal Boulevard Drain, for the purpose of providing funds for the above project. (Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This project consisted of replacing an old storm drain in a very old section of a poorly compacted City street. After the job had been bid this old drain collapsed, causing surrounding street, curb and walk areas to subside. Existing water and gas services not shown on old plan records caused the constructor additional work. Further additional costs were required to reconstruct the collapsed curb and pavement. Because of the uncompacted nature of the existing dirt, there was an insufficient amount available to properly remove and recompact the collapsed and unsuitable areas. It was therefore necessary to import additional backfill material to properly backfill and compact the roadway and drainage areas.

FILE: CONT - Mur-Vic Construction Company

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-144: (R-85-2405) ADOPTED AS RESOLUTION R-263501

Approving Change Order No. 1, dated May 10, 1985, issued in connection with the contract between the City of San Diego and Hazard Contracting Company, amounting to a net increase in the contract price of \$76,271.01 and an extension of time of 25 working days; authorizing the City Auditor to transfer an amount not to exceed \$76,271.01 from Capital Outlay Fund Reserve - General - Contingency funds to CIP-52-103.2, Pomerado Road from Avenida Magnifica to

Semillon Boulevard; authorizing the expenditure of an amount not to exceed \$76,271.01 from CIP-52-103.2, Pomerado Road from Avenida Magnifica to Semillon Boulevard, for the purpose of providing funds for the above project.

(Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT: The third and last phase of the Pomerado Road improvement project from I-15 easterly to Semillon Boulevard is presently under construction. During roadway construction, a large amount of unsuitable material had to be removed when excavation operations encountered an old dump site and alluvial and colluvial material at depths greater than indicated by test borings. Additionally, ground water infiltration required pumping to permit excavation and backfill operations. The saturated alluvial/colluvial material had to be excavated, dried and mixed with imported earth material in order to achieve adequate compaction sufficient to secure a firm roadway subgrade. This remedial work proved to be the most expeditious solution for reopening this section of Pomerado Road. This additional work delayed the overall contract by a total of 25 working days.

FILE: CONT - Hazard Contracting Company

COUNCIL ACTION: (Tape location: A636-678.)

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

ITEM-200:

Two actions relative to Budget Adjustments:
(See City Manager Report CMR-85-311.)

Subitem-A: (O-85-221) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for 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. OO-16249-1, as amended and adopted therein, by appropriating \$3,659,000 from unappropriated revenue in current year excess revenues of the Water Operating Fund (41500) and transferring and allocating said funds for personnel and nonpersonnel expenses; transferring the sum of \$48,000 from the City Employees' Retirement Fund (60011) General Reserve to

the City Retirement Department (088); appropriating \$66,000 from unappropriated fund balance and/or excess revenues in the Risk Management Department (50061) for personnel expenses and encumbrance for outside office space rental; and appropriating \$437,000 from unappropriated revenue derived from current year excess revenues in Building Inspection Department Fund (41300) to reimburse the General Fund 100 for overhead expenses.

See Item 331.

Subitem-B: (R-85-2448) ADOPTED AS RESOLUTION R-263521

Adoption of a Resolution authorizing the City Auditor and Comptroller to transfer within the General Fund 100, the Environmental Growth Fund (10505), the Building Inspection Department Fund (41300), the Gas Tax Fund (30219), and the Risk Management Department Fund (50061), certain sums between departments and programs of said funds; authorizing the addition of a new Capital Improvement Project, CIP-29-544, entitled "Trolley Barn Site Acquisition" to the Fiscal Year 1985 Capital Improvements Program, pursuant to Section 2.IV.2 of the Annual Appropriation Ordinance; authorizing the City Auditor and Comptroller to redistribute the sum of \$3,200,000 in excess sales tax revenues, which would otherwise be placed in the General Fund 100, to the Capital Outlay Fund (30245) for the purpose of funding the newly created CIP-29-544, Trolley Barn Site Acquisition; authorizing the City Auditor and Comptroller to transfer between and within departments, with the concurrence of the City Manager, a maximum of an additional \$10,000 per department, if deemed necessary and appropriate.

FILE: MEET

COUNCIL ACTION: (Tape location: D206-222.)

MOTION BY MARTINEZ TO HOLD FIRST HEARING FOR SUBITEM A AND ADOPT SUBITEM B. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-2436) ADOPTED AS RESOLUTION R-263512

Authorizing the development and implementation of an Automated Case Tracking System for the Criminal Division of the City Attorney's office, as set forth in the report recommended by the City Manager.

(See City Manager Report CMR-85-312.)

FILE: MEET

COUNCIL ACTION: (Tape location: D223-226.)

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

ITEM-202:

Two actions relative to the 1985-86 Tax Anticipation Note Program:

Subitem-A: (R-85-2460) ADOPTED AS RESOLUTION R-263331

Providing for the borrowing of funds for Fiscal Year 1985-86 and the issuance and sale of 1985-86 Short Term Optional Put Tax Anticipation Notes therefor.

Subitem-B: (R-85-2425) ADOPTED AS RESOLUTION R-263513

Memorializing certain management procedures with respect to the City Employee Benefit Funds.

CITY MANAGER REPORT: On July 1, 1985, the City will issue Tax Anticipation Notes for \$36,000,000. The initial interest rate on these notes will be negotiated with the underwriter, Bank of America National Trust and Savings Association, but will not exceed 12 percent. Proceeds from the Notes will finance a cash-flow deficit in the General Fund which results when tax revenues are received at a date later than when expenses occur. The notes will be subsequently repaid when the revenues have been received.

FILE: MEET

COUNCIL ACTION: (Tape location: D227-232.)

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

ITEM-203: (R-85-2430) ADOPTED AS RESOLUTION R-263514

Confirming the reappointments, by the Mayor, of John K. Hucko, Kate Adams, and Gloria N. Dunne to serve on the La Jolla Shores Planned District Advisory Board, for two-year terms ending April 1, 1987.

(See memorandum from Mayor Roger Hedgecock dated 6/6/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: D233-234.)

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

ITEM-204: (R-85-2369) ADOPTED AS RESOLUTION R-263515

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

(See Housing Commission Report HCR-85-023CC.)

Developer	Name of Development	District	Location
Beth Jacob			
Congregation	Not known	7	4849 College Avenue La Jolla
Colony Assoc.	Las Brisas	1	La Jolla Colony - southwest corner of Lebon and Charmant Drive
Lincoln Rancho			
Bernardo	Not known	1	Southeast corner Bernardo Center Drive and Camino Del Norte
Roberts, Clint	Oro Vista	8	Northeast corner Oro Vista Road and Tocayo Ave.
Congregcare, Inc.	Not known	1	Southwest corner of La Jolla Dr. and Genesee
Persichino, Gary and Crown, Mike	Park Garden Villas	3	3781-93 Arizona Street

FILE: MEET

COUNCIL ACTION: (Tape location: D186-205.)

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.

ITEM-205: (R-85-2079) ADOPTED AS RESOLUTION R-263516

Authorizing the City Manager to execute an agreement with the San Diego Convention and Visitors' Bureau (CONVIS) to

act as the fiscal agent for the handling of the funds earmarked for the 1985-86 marketing and promotion of downtown San Diego and to establish a special fund for that purpose; establishing a new Program No. 60122, entitled "Downtown Marketing Program" for the purpose of acting as a special fund for the objectives set forth herein; authorizing the City Auditor and Comptroller to transfer the sum of \$250,000 within General Fund 100 from Program 60121, Special Census, to the newly established Program 60122, Downtown Marketing Program, for the purpose of providing funds for the operation of the Downtown Marketing Program; authorizing the expenditure of funds transferred out of General Fund 100, Program 60122 to provide funds for the above project.

(See memorandum from Mayor Roger Hedgecock dated 3/8/85.)

CITY MANAGER REPORT: On March 25, the Council, by a vote of 8-0, approved the recommendation set forth in Mayor Roger Hedgecock's memorandum of March 8, 1985 to the Rules Committee regarding the establishment of a Downtown 1985 Marketing Program. This action authorizes the Auditor and Comptroller to transfer and expend the funds associated with the City's contribution to the marketing effort, and authorizes the City Manager to execute an agreement with the San Diego Convention and Visitors' Bureau to act as the fiscal agent for the handling of those funds.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: D235-238.)

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

ITEM-206:

Four actions relative to Transfer Agreements between the City of San Diego and the San Diego Metropolitan Transit Development Board (MTDB):

(See City Manager Report CMR-85-301.)

Subitem-A: (R-85-2396) ADOPTED AS RESOLUTION R-263517

Authorizing the execution of a quitclaim deed conveying certain real property and improvements thereon to the San Diego Metropolitan Transit Development Board.

Subitem-B: (R-85-2397) ADOPTED AS RESOLUTION R-263518

Authorizing the execution of a bill of sale transferring certain public mass transit assets to the San Diego Metropolitan Transit Development Board.

Subitem-C: (R-85-2410) ADOPTED AS RESOLUTION R-263519
Relinquishing to the San Diego Metropolitan Transit Development Board the City's responsibility in certain Federal grants relating to public mass transportation.

Subitem-D: (R-85-2411) ADOPTED AS RESOLUTION R-263520
Authorizing the execution of a transit services operating agreement between the City and the San Diego Metropolitan Development Board and relinquishing to MTDB the right to claim the City's Transportation Development Act apportionment for the provision of regional and local public transportation services; authorizing the execution of modifications to agreements with the San Diego Transit Corporation to provide for continuing special transit programs.

FILE:

Subitem A - DEED F-2892;

Subitems B, C, and

D - MEET DEEDFY85-1

COUNCIL ACTION: (Tape location: D239-241.)

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. 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-207: (R-85-2281) ADOPTED AS RESOLUTION R-263524

Authorizing the execution of an agreement with the San Diego Local Development Corporation (LDC), for Fiscal Year 1986 funding amounting to \$407,370; authorizing the expenditure of an amount not to exceed \$4,500 for annual auditing by Gunnarson and Bates and an amount not to exceed \$11,130 for annual program monitoring by George A. Peterson and Co., multi-year contracts which have been previously approved subject to availability of funding; authorizing the expenditure of an amount not to exceed \$423,000, eleventh year, from Fund 18521, Department 5835, Organization 3507, for providing funds for the above purposes.

CITY MANAGER REPORT: The San Diego County Local Development Corporation (LDC) is a Community Development Block Grant (CDBG) activity which provides professional, financial and management services to small businesses in San Diego. The LDC was incorporated as a nonprofit corporation in 1978 to promote economic development in San Diego through a cooperative effort between government and the private sector. It is the only certified development corporation in the County and one of approximately 175 in the nation. Loan packaging assistance is the primary service, although management and advisory services are provided. Services are provided throughout San Diego with particular emphasis on low and moderate income areas as defined by the CDBG program. The LDC works with three basic Small Business Administration (SBA) loan programs:

SBA Section 7A Short-term financing for operating capital of small businesses located throughout the City of San Diego, emphasizing employment of low/moderate income residents of the city.

SBA 502/503 Long-term financing for plant acquisition, construction, conversion or expansion of small businesses.

The LDC agreement reflects a slight funding decrease (\$500) from the current budget of \$407,870 to \$407,370. Included with this action is the continuation of outside program auditing and monitoring at a cost of \$15,630.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: S242-264.)

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

ITEM-208: CONTINUED TO JULY 8, 1985 AT 2:00 P.M.

Three actions relative to the issuance of Industrial Development Bonds to SDG&E and Public Utility Commission mailing accessibility by UCAN:

Subitem-A: (O-85-204)

Introduction of an Ordinance amending Chapter IX, Article 7, Division 3, of the San Diego Municipal Code, by amending Section 97.0301 to increase the principal amount of Revenue Bonds authorized to be issued for energy projects pursuant to the City of San Diego Economic Development Revenue Bond Law.

Subitem-B: (O-85-205)

Introduction of an Ordinance authorizing the issuance and sale of City of San Diego Industrial Development Revenue Bonds to San Diego Gas & Electric in an aggregate principal amount not to exceed \$150,600,000; authorizing one or more loan agreements and indentures, with a trustee or trustees, to be selected in connection with the issuance of City of San Diego Industrial Development Revenue Bonds.
(Six votes required.)

Subitem-C: (R-85-)

Adoption of an Resolution providing for:

A) A report from SDG&E describing methods for an early resolution of the Sorrento Valley inverse condemnation case between SDG&E and the City; B) A report from SDG&E detailing the "improvements" to existing customers which will occur from the expenditure of the requested Industrial Development Bond (IDB) funds, specifically addressing the SDG&E schedule for undergrounding as compared to the previously issued City Manager's schedule; C) Expressing Council support of UCAN's request for continued access to include UCAN materials with SDG&E billings for a new period of five years, and that SDG&E drop its opposition to this billing access as a condition for Council approval of SDG&E's request for the issuance of Industrial Development Bonds.

(See City Manager Reports CMR-85-492 and CMR-85-281; letter to City Manager Ray Blair dated 5/8/85; letter to Mayor Roger Hedgecock dated 5/9/85.)

COMMITTEE ACTION: Reviewed by RULES on 6/10/85. Recommendation to adopt the Ordinances listed in CMR-85-281 contingent upon the adoption of the above Resolution. On provisions A and B of the above Resolution, Districts 1, 4, 6, 8 and Mayor voted yea. On provision C of the Resolution, Districts 1, 4, 6 and Mayor voted yea. District 8 voted nay.

COMMITTEE REPORT: Adopting Ordinances O-85-204 and O-85-205, as specified in CMR-85-281, contingent upon adoption of a Resolution which provides for the following:

- A. Report from SDG&E describing methods for an early resolution of the Sorrento Valley inverse condemnation case between SDG&E and the City;
- B. Report from SDG&E detailing the "improvements" to existing customers which will occur from the expenditure of the requested IDB Funds, specifically addressing the SDG&E schedule for undergrounding as compared to the previously

issued City Manager's schedule;

- C. Expressing Council support of UCAN's request for continued access to include UCAN materials with SDG&E billings for a new period of five years, and that SDG&E drop its opposition to this billing access as a condition for Council approval of SDG&E's request for the issue of Industrial Development Bonds.

There was a two-part motion at Rules on June 10, 1985:

5-0; Districts 1, 4, 6, 8 and the Mayor -- yea for A & B.

4-1; Districts 1, 4, 6 and the Mayor -- yea; District 8 -- nay for C.

Sweeney

FILE: --

COUNCIL ACTION: (Tape location: C011-012 and C305-D185.)

Hearing began at 2:08 p.m. and recessed at 2:09 a.m.

Hearing resumed at 2:34 p.m. and halted at 3:08 p.m.

Testimony in favor by Al Araiza and Lee Hayney.

Motion by Cleator to introduce

Subitems A and B and adopt

Subitem C with a separate meeting to be held with San Diego Gas & Electric Company regarding Industrial Development Bonds. No second.

MOTION BY JONES TO CONTINUE TO JULY 2, 1985, AT 2:00 P.M. WITH MAYOR HEDGECKOCK, COUNCIL MEMBER CLEATOR, AND REPRESENTATIVE FROM

THE CITY ATTORNEY'S OFFICE TO MEET WITH SAN DIEGO GAS & ELECTRIC COMPANY BEFORE JULY 2, 1985. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-209: (R-85-2237) NOTE AND FILE

(Continued from the meetings of June 3, 1985 and June 11, 1985; last continued at Mayor Roger Hedgecock's request.)

Expressing support for the Utility Consumers Advisory Network's (UCAN) request for continued access to the San Diego Gas and Electric Company billings to include UCAN materials on a quarterly basis for a period of five years, at no cost to San Diego Gas and Electric, to be allowed only when the total weight of the inserts meets minimal postage.

(See letter from Fred Nagel, Mayor of the City of La Mesa and member of the UCAN Board, dated 5/9/85.)

MAYOR'S REPORT: The Utility Consumers Advisory Network (UCAN) has made a request through the Public Utilities Commission (PUC) to be allowed continued access to include UCAN materials with San Diego Gas and Electric billings. Access to SDG&E billings has been provided four times a year on an experimental basis for the last two years. UCAN materials are inserted with the bills at no cost to SDG&E (inserts allowed only when total weight meets minimal postage). UCAN has solicited the City of San Diego's support for their request for continued access for a new period of five years. This request will be heard by the PUC on June 5, 1985.

FILE: MEET

COUNCIL ACTION: (Tape location: C003-010.)

MOTION BY CLEATOR TO NOTE AND FILE. Second by McColl. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

* ITEM-S400: (R-85-2385) ADOPTED AS RESOLUTION R-263502

Inviting bids for the purchase of 800 First Aid Kits for the San Diego Police Department; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$28,000 for the purchase of said equipment. (BID-6542)

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-S401: (R-85-2388) ADOPTED AS RESOLUTION R-263503

Inviting bids for the the improvement of Ingraham Street Bridge over the Mission Bay Channel on Work Order No. 118153; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer the amount of \$148,455 from CIP-90-245, Capital Outlay Fund Reserve - General - Contingency Funds to CIP-53-035, Ingraham Street Bridge Over Mission Bay Channel; authorizing the expenditure of funds not to exceed \$3,256,935 (\$2,587,535

from CIP-53-035, Ingraham Street Bridge Over Mission Bay Channel; \$489,400 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation-Main Replacements; and \$180,000 from Local Transportation Fund 39005) for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; authorizing the City Manager to execute an agreement with the State of California to provide engineering services for inspection of the improvement of Ingraham Street Bridge over the Mission Bay Channel. (BID-6546FA)

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: On March 26, 1984, by Resolution R-260346, Council approved the project concept as outlined in City Manager Reports CMR-84-123, dated March 26, 1984 and CMR-84-69, dated February 17, 1984. In addition to the 1186 foot proposed bridge, approximately 1500 linear feet of roadway improvements will be constructed between Perez Cove Way and Vacation Village Road. The new bridge and roadway will provide two traffic lanes, a Class II Bike Lane, and a sidewalk in each direction. Project construction is scheduled to begin in September 1985 and to be completed in May 1987, thus impacting only one summer season. Large scale plant material has been specified for this project as requested by Council. The accompanying agreement with the State of California will provide for the services of two CalTrans bridge engineers and commercial products inspection during project construction.

FILE: W.O. 118153 CONFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-S402: (R-85-2500) ADOPTED AS RESOLUTION R-263504

Authorizing the City Auditor and Comptroller to transfer, within the General Fund 100, the sum of \$14,000 from Department 601 - Non-Departmental Special Census Program (60121) to Department 901 - Allocated Ordinances and Resolutions for the purpose of retaining the San Diego Association of Governments (SANDAG) to conduct the Otay Mesa Travel Forecast.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: This request will authorize the Auditor and Comptroller to transfer \$14,000 from Department 601 (Non-Departmental: Special Census Program - 60121) to Department 901 (Allocated Ordinances and Resolutions) for the purpose of retaining the San Diego Association of Governments to undertake the Otay Mesa Travel Forecast. The Cities of San Diego and Chula Vista, and the County of San Diego, through their respective Planning and Engineering/Public Works Departments, have identified a need to retain the San Diego Association of Governments to conduct an Otay Mesa Area Travel Forecast in FY 1986. Each jurisdiction will contribute a share of the study costs. The City of San Diego's contribution will be \$14,000.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-S403: (R-85-2503) ADOPTED AS RESOLUTION R-263505

Authorizing and empowering the City Auditor and Comptroller to transfer \$25,000 from Fire Department Operating Budget, Fund 100, Department 120, Program Element 12033, Object Account 4222 to City Auditor and Comptroller Fund 10001, Department 901, Allocation for Resolutions and Ordinances, for purposes of rebidding the design, construction and installation of equipage for the Fire Department Explosive Ordinance Disposal Van during Fiscal Year 1986.

CITY MANAGER REPORT: These funds are for the design, construction and installation, at an estimated cost of \$25,000, of cabinets for the Fire Department's Explosive Ordinance Disposal (EOD) van. However, upon completion of the Purchasing Department's bidding process, only one bid was submitted with a total project cost of approximately \$46,000. Transfer of the \$25,000 to the Auditor and Comptroller Fund 10001, Department 901 will allow rebidding this project during FY 1986 when we anticipate receiving more than one bid at a cost at or below our original estimated cost of \$25,000.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

Mayor Hedgecock-yea.

* ITEM-S404: (R-85-2505) ADOPTED AS RESOLUTION R-263506

Declaring June 24, 1985 through June 29, 1985 to be "Drug Free Just for the Health of It" week; a health fair will be held at Sixth and Laurel Streets in Balboa Park on June 29, 1985 from 10:00 a.m. to 3:00 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-S405:

Two actions relative to Sea World lease amendment:
(See City Manager Report CMR-85-302. Mission Bay Community Area. District-6.)

Subitem-A: (R-85-2422) ADOPTED AS RESOLUTION R-263507

Authorizing the execution of a lease amendment with Sea World, Inc., which basically provides for a revised general development plan and other changes.

Subitem-B: (R-85-2423) ADOPTED AS RESOLUTION R-263508

Certifying that the information contained in Environmental Impact Report EIR-84-0160, in connection with Sea World, Inc., has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Report has been reviewed and considered by the Council; adopting the findings made with respect to the feasibility of the mitigating measures and project alternatives and the statements of overriding considerations, pursuant to California Public Resources Code, Section 21081, in connection with Environmental Impact Report EIR-84-0160.

COMMITTEE ACTION: Reviewed by PSS on 6/19/85. Recommendation to adopt and place on the supplemental docket of 6/24/85.

Districts 3, 4, 6 and 8 voted yea. District 5 not present.

FILE: LEAS - Sea World, Inc. LEASFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

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

ITEM-S406: (R-85-2472) ADOPTED AS RESOLUTION R-263525

Authorizing the execution of 24 agreements with community agencies to operate social service programs during Fiscal Year 1986 at the funding levels recommended by the Public Services and Safety Committee on June 5, 1985, as follows:

Barrio Station, Inc.
Bayside Settlement House, Inc.
California Public Interest Research Group, Inc.
Centro de Salud de la Comunidad de San Ysidro, Inc.
Community Service Center for the Disabled, Inc.
Center for Women's Studies and Services, Inc.
Clairemont Friendship Center, Inc.
County of San Diego
Harmonium, Inc.
Legal Aid Society of San Diego, Inc.
Mid-City Community Clinic, Inc.
Mid-City Senior Enterprises, Inc.
Neighborhood House Association, Inc.
Ocean Beach Child Care Project, Inc.
San Diego Service Center for the Blind, Inc.
San Diego Unified School District
San Diego Urban League, Inc.
San Diego Youth Involvement Project, Inc.
San Ysidro School District
Social Advocates for Youth, Inc.
Socioenvironmental, Inc.
Travelers Aid Society of San Diego, Inc.
YWCA of San Diego, Inc.
Youth for Progress, Inc.

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$1,586,308 from the General Fund (Fund 100) to the Human Care Services Special Fund (Fund 19628); authorizing the expenditure of amounts not to exceed \$1,586,308 from Fund 19628; and \$993,739 from Fund 18521 (Eleventh Year Community Development Block Grant Entitlement), for the purpose of providing funds for the above programs.

(See City Manager Reports CMR-85-245 and CMR-85-323.)

COMMITTEE ACTION: Reviewed by PSS on 6/5/85. Recommendation to adopt the Resolution. Districts 3, 5, 6 and 8 voted yea. District 4 not present.

FILE: MEET CONFY85-24

COUNCIL ACTION: (Tape location: D265-354.)

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-S407: (O-85-226) INTRODUCED, TO BE ADOPTED JULY 8, 1985

Introduction of an Ordinance amending Chapter VIII, Article 6, Division 20, of the San Diego Municipal Code by amending Section 86.2008 to add Subsection (g), and by amending Section 86.2014, relating to the Residential Permit Parking Program, to provide for the issuance of visitor parking permits within a residential parking area when authorized by Resolution and making it a misdemeanor to transfer the ownership of a visitor parking permit.

CITY MANAGER REPORT: The existing Residential Permit Parking Program, as described by Section 86.2001 through 86.2016 of the Municipal Code, sets forth the process and criteria for establishing and operating a residential permit parking area. Presently, an annual residential parking permit may be issued to a single and specific motor vehicle operated by a legal resident. The permit decal displays the vehicle license plate number and is therefore not transferable to another vehicle. The proposed amendment would provide that Council could, by Resolution, allow the issuance of a Visitor Parking Permit. Such a permit would be limited to one per residence per year, except in medical/emergency situations where additional permits may be approved. It would not be assigned to one specific vehicle but instead could be used by the resident repeatedly throughout the year on various vehicles and be valid for any motorized vehicle displaying this portable permit. Therefore, a resident could have a parking permit on hand at all times and available for use for an expected or unexpected guest. This provision would add flexibility to the residential permit parking program and allow Council to respond to the community desires for a Visitor Parking Permit. It is recommended that the fee for the Visitor Parking Permit be established to be the same as charged for regular Residential Parking Permits. Furthermore, it is proposed to be a misdemeanor to transfer the beneficial ownership or continual right to use a Visitor Parking Permit. This would add a greater deterrent for mis-use of the permit.

FILE: --

COUNCIL ACTION: (Tape location: D355-359.)

MOTION BY GOTCH TO INTRODUCE. Second by Murphy. 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-S408: (R-85-2252) ADOPTED AS RESOLUTION R-263526

(Continued from the meeting of June 17, 1985 at Council Member Mitchell's request.)

Awarding a contract to Biorad, Digilab Division, for the purchase of one fourier transform infrared spectrometer and gas chromatograph adaptor for an actual cost of \$83,581, including tax; authorizing the transfer of \$55,581 within the Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to the Wastewater Laboratory Program (70212). (BID-6401)

FILE: MEET

COUNCIL ACTION: (Tape location: D360-370.)

MOTION BY MURPHY. 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-S409:

(Continued from the meeting of June 17, 1985 at Council Member Martinez's request.)

Two actions relative to the Downtown Street Tree Maintenance District:
(Centre City Community Area. District-8.)

Subitem-A: (R-85-2318) ADOPTED AS RESOLUTION R-263527
Resolution of Intention to annex territory to the District and to levy and collect assessment.

Subitem-B: (R-85-2319) ADOPTED AS RESOLUTION R-263528
Approving the City Engineer's report submitted in connection with the establishment of the Downtown Street Tree Maintenance District.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Downtown Street Tree Maintenance District. The District provides landscape and special area maintenance. The Fiscal Year 1986 proposed maintenance costs for the district are as follows:

Downtown Trees	\$157,923
Centre City Way	69,806
Sidewalk Sweeping	35,000
Marina	12,000
Incidentals	55,266
Total Expenses	\$329,995
Reserve	66,000
Total	\$395,995
Less Carry-over and Interest	232,572
Assessed to District	\$163,423

A substantial carry-over of funds will result in assessments to property owners in the "Downtown Trees," "Centre City Way" and "Sidewalk Sweeping" zones being unchanged from FY 1985. The "Marina" zone is being assessed for the first time to provide maintenance of the Columbia Pathway within that development. The proposed assessment is approximately \$40 per dwelling unit. It is proposed to expand the "Sidewalk Sweeping" zone to include the perimeter of the Horton Plaza Center, Omni Hotel, and Spreckles Building. It is proposed that three lots at the southwest corner of 9th Avenue and "G" Street be annexed to the District to provide maintenance of new street trees.

FILE: STRT M-98

COUNCIL ACTION: (Tape location: D371-375.)

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

ITEM-S410: (O-85-218) FIRST HEARING HELD

First public hearing in the matter of:
 Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for 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. OO-16249-1, as amended and adopted therein, by transferring the amount of sales tax appropriated in Fund 10227, Contribution to the Redevelopment Agency, in the sum of \$2,619,683 to Fund 30245, Capital Outlay Fund; further appropriating the sums of \$419,683 of Transient Occupancy Tax, Fund 10224 to CIP-39-054 (Horton Plaza Theatre) and \$2,200,000 of Transient Occupancy Tax, Fund 10224 to CIP-39-303 (San Diego Art Center).

CITY MANAGER REPORT: The FY 1985 Capital Improvement Program

includes two projects financed through the repayment of prior loans made to the Centre City Development Corporation (Horton Plaza Theatre and San Diego Art Center). The Auditor and Comptroller has advised the City Manager that CCDC has paid the Capital Outlay Fund \$2,619,683 more than was loaned from that fund for the Columbia Redevelopment Area. There is outstanding Capital Outlay Fund debt in other redevelopment areas, but each redevelopment area is accounted for separately and the Columbia Area has now overpaid its Capital Outlay debt. CCDC loan repayments originated primarily from tax increments generated in each of three project areas. Such tax increments are restricted to repayment of debts for that area alone. Since CCDC has no Capital Outlay debt to repay in the Columbia area, the Auditor and Comptroller will transfer the overpayment to the Transient Occupancy Tax Fund where there is an outstanding debt. In order to fund the projects financed by this repayment, Horton Plaza Theatre and the San Diego Art Center, it is necessary to shift their funding to the TOT Fund.

See Item S500.

FILE: --

COUNCIL ACTION: (Tape location: D376-430.)

MOTION BY MOTION BY MARTINEZ TO HOLD FIRST HEARING. 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-S411: CONTINUED TO JULY 8, 1985

The matter of a proposed ballot measure on Growth Management.

(See memorandum from Council Member Jones dated 6/7/85 and Draft Ordinance.)

NOTE: Approved for hearing by Council on 6/17/85.

FILE: --

COUNCIL ACTION: (Tape location: D431-452.)

MOTION BY JONES TO CONTINUE TO JULY 8, 1985, AT HIS REQUEST, FOR FURTHER REVIEW. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S412: (R-85-2526) ADOPTED AS RESOLUTION R-263509

Establishing a new Capital Improvement Program,
CIP-37-193.0, entitled "San Diego Rescue Mission - Public

Improvements"; authorizing the Auditor and Comptroller to transfer the sum of \$45,000 from FY 85 Capital Outlay Contingency Reserve Project CIP-90-245, to the newly established CIP-37-193.0, for the Rescue Mission Project.

(See City Manager Report CMR-85-244.)

COMMITTEE ACTION: Initiated by PSS on 6/19/85. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea.

District 5 not present.

CITY MANAGER REPORT: On June 19, 1985 the Public Services and Safety Committee recommended the allocation of \$45,000 from the FY 1985 Capital Outlay Reserve for the construction of off-site improvement including sidewalks, curbs, electrical conduits and street lights at the site of the San Diego Rescue Mission. Because the Rescue Mission is a religious organization, the actual construction of these improvements would be the responsibility of the City. Today's action would approve the Committee's recommendation and allow for the creation of a CIP project, thus reserving the necessary funds prior to the end of the fiscal year.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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

* ITEM-S413: (R-85-2523) ADOPTED AS RESOLUTION R-263510

Authorizing the City Auditor and Comptroller to process payments for the support of the various City agencies on the basis of FY 1985 appropriations until the agency budgets for FY 1986 are reviewed and approved and the appropriations for FY 1986 are adopted by the appropriate authority.

CITY MANAGER REPORT: Due to new agency budget preparation and review procedures, it may not be possible for agency budgets to receive the required review and approvals prior to the start of the new fiscal year. This Resolution will authorize the Auditor and Comptroller to approve agency payment requests based upon the prior year's level of expenditures until the agency budgets are reviewed and adopted by the appropriate authorities.

FILE: MEET

COUNCIL ACTION: (Tape location: A636-678.)

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-S414: (R-85-2529) ADOPTED AS RESOLUTION R-263511

A Resolution approved by the City Council in Closed Session
on Tuesday, June 18, 1985 by the following vote:
Mitchell-yea; Cleator-yea; McColl-yea; Jones-yea;
Struiksmayea; Gotch-yea; Murphy-yea; Martinez-not present;
Mayor Hedgecock-yea.

Waiving Council Policy 300-7 and authorizing the City
Manager to contract with Leedshill-Herkenhoff, Inc., for
the design of a detention basin on Lot 6 of South San Diego
Industrial Park to terminate the possibility of flooding in
future years.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A636-678.)

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-S415:

Two actions relative to the North University City Financing
Plan and Facilities Benefit Assessment:
(University City Community Area. District-1.)

Subitem-A: (R-85-2524) ADOPTED AS RESOLUTION R-263529
Reopening the public hearing in the matter of the North
University City Community Financing Plan for the sole
purpose of reviewing and evaluating the written protest of
the Oliver McMillan Company.

Subitem-B: (R-85-2525) ADOPTED AS RESOLUTION R-263530
Reviewing and considering the written protest of the Oliver
McMillan Company, dated June 14, 1985; determining that the
protest is less than one percent of the total area
assessment and that the protest is overruled and denied.

CITY MANAGER REPORT: At the June 18, 1985 Public Hearing on
the designation of the North University City Facilities Benefit
Assessment a protest representing 0.2 percent of the FBA area
was filed with the Clerk and inadvertently not considered by
Council. This action will reopen the Public Hearing for the
purpose of considering the protest.

FILE: STRT - FB-1

COUNCIL ACTION: (Tape location: D453-490.)

MOTION BY MARTINEZ 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-S416: (R-85-2501) ADOPTED AS RESOLUTION R-263531

Authorizing the addition of a new CIP-39-101, entitled "Union Oil Leasehold Interest Purchase" to the fiscal year 1985 Capital Improvements Program, pursuant to Section 2.IV.2 of the Annual Appropriation Ordinance; authorizing the City Auditor and Comptroller to transfer Revenue Sharing Funds in the amount of \$400,000 from CIP-91-801.3, Revenue Sharing Fund Reserve and \$200,000 from CIP-34-001.1, Annual Allocation - Lease Purchase Payments for Charles Dail Concourse Facility, to CIP-39-101, Union Oil Leasehold Interest Purchase; authorizing the City Auditor and Comptroller to transfer Capital Outlay Funds in the amount of \$200,000 from CIP-90-245, Capital Outlay Fund Reserve to CIP-34.001.1, Annual Allocation - Lease Purchase Payments for Charles Dail Concourse Facility; authorizing the expenditure of an amount not to exceed \$600,000 from CIP-39-101, Union Oil Leasehold Interest Purchase, for the purpose of acquiring the Union Oil Company's leasehold interest of the City-owned property located at 3500 Sports Arena Boulevard.

(See City Manager Report CMR-85-325. Midway Community Area. District-2.)

FILE: MEET

COUNCIL ACTION: (Tape location: D491-510.)

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

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ITEM-UC-1: (R-86-2) ADOPTED AS RESOLUTION R-263532

A Resolution presented to the City Council with UNANIMOUS CONSENT:

(Transferring \$2,500 from Fringe Benefits Account 2102, Councilmanic Administration 029 to Equipment Outlay Account 6010, for Council lounge furnishings.

FILE: MEET

COUNCIL ACTION: (Tape location: D511-524.)

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.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:40.

FILE: MEET

COUNCIL ACTION: (Tape location: D525).