

19850805

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
AUGUST 5, 1985
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:08 p.m.

Mayor Hedgecock adjourned the meeting at 4:07 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-excused by R-263819
(vacation)
- (6) Council Member Gotch-present
- (7) Vacant
- (8) Council Member Martinez-present
Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Reverend John Carter, Pastor,
Tierrasanta Southern Baptist Church.

FILE: MINUTES

Aug-5-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

07/22/85 P.M.

07/23/85 A.M. and P.M.

07/23/85 A.M. Special

FILE: MINUTES

COUNCIL ACTION: (Tape location: A143-147.)

MOTION BY McCOLL TO APPROVE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-211) ADOPTED AS ORDINANCE O-16488 (New Series)

Amending Chapter I of the San Diego Municipal Code by amending Section 11.15, relating to General Provisions, to clarify the intent of the City Council in giving directions to City staff in the performance of their duties.

(Introduced on 7/22/85. Council voted 8-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: A196-202.)

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-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-86-11) CONTINUED TO AUGUST 12, 1985

Amending Ordinance O-16389 (New Series), adopted March 18, 1985 regarding limiting the issuance of building permits and commencement of construction of projects within Southeast San Diego.

(Southeast San Diego Community Area. District-4. Introduced on 7/23/85. Council voted 8-0. District 7 vacant.)

FILE: --

COUNCIL ACTION: (Tape location: A170-177.)

MOTION BY GOTCH TO CONTINUE TO AUGUST 12, 1985, AT COUNCIL MEMBER JONES'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-86-8) INTRODUCED, TO BE ADOPTED AUGUST 19, 1985

Introduction of an Ordinance amending Chapter VI, Article 2, Division 1, of the San Diego Municipal Code by amending Section 62.0115 relating to appeals from decisions of the City Engineer.

(See City Manager Report CMR-85-320 and Committee Consultant Analysis TLU-85-18.)

COMMITTEE ACTION: Reviewed by TLU on 6/19/85. Recommendation to approve the Manager's recommendation. Districts 1, 3, 6 and 8 voted yea. District 5 not present.

FILE: --

COUNCIL ACTION: (Tape location: A202-210.)

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-86-68) ADOPTED AS RESOLUTION R-263784

For the purchase of dry cell batteries, as may be required for the period of one year beginning August 1, 1985 through July 31, 1986, for an estimated cost of \$91,900, including tax and terms, as follows:

(BID-6547)

- 1) Amfac Electric Supply (SD) for Sections I, II and III, with option to renew contract for an additional one-year period, with option year increases not to exceed 3 percent.
- 2) Alexander Battery Co. West, Inc. for Section IV, Items 1 and 2.
- 3) Motorola C&E for Section IV, Items 3, 4, 5, 6 and 7, with an option to renew contract for an additional one-year period, with option year increases not to exceed 10 percent.
- 4) Ross Associates, Inc. for Section IV, Item 8, with an option to renew contract for an additional

one-year period, with option year increases not to exceed 20 percent.

Subitem-B: (R-86-65) ADOPTED AS RESOLUTION R-263785
Lathrop Shooters Supply, Inc. for furnishing police supplies, for an actual cost of \$16,721.50, including tax and terms. (BID-6540Q)
Aud. Cert. 86103.

Subitem-C: (R-86-66) ADOPTED AS RESOLUTION R-263786
Nixon-Egli for the purchase of mobile sweeper repair parts, as may be required for a period of one year beginning August 1, 1985 through July 31, 1986, for an estimated cost of \$15,000, including tax, terms and shipping, with an option to renew contract for an additional one-year period. (BID-6535L)

FILE: MEET

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Two actions relative to Skyview Neighborhood Park:
(Skyline-Paradise Hills Community Area. District-4.)

Subitem-A: (R-86-63) ADOPTED AS RESOLUTION R-263787
Inviting bids for the construction of Skyview Neighborhood Park on Work Order No. 118375; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$68,500 from Park Service District Funds (\$6,701 from PSD Fund 11690; \$11,318 from PSD Fund 11691; \$5,776 from PSD Fund 11692; \$11,475 from PSD Fund 11693; \$33,230 from PSD Fund 15682) to CIP-29-409, Skyview Neighborhood Park - Development; authorizing the expenditure of funds not to exceed \$324,600 from CIP-29-409, Skyview Neighborhood Park - Development, 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. (BID-6593)
Aud. Cert. 86067.

Subitem-B: (R-86-64) ADOPTED AS RESOLUTION R-263788

Certifying that the information contained in Environmental Negative Declaration END-85-0096, dated February 13, 1985, has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines pursuant thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: This project will provide for construction of the approximate 3.5-acre Skyview Neighborhood Park located on the northerly side of Skyline Drive easterly of and adjacent to the Southeastern Division Police Station. Improvements will include a 6-foot concrete block perimeter wall on the east boundary, an 18-inch concrete block retaining wall adjacent to the alley on the north, concrete walkways, a multi-purpose sports court, small children's play area, picnic facilities with tables and barbecues, a five-station exercise course, an open play lawn area, area lighting and landscaping with an automatic irrigation system. Irrigation and planting plans are in accordance with design guidelines set forth in Council Policy 200-14.

FILE: W.O. 118375 CONFY86-1

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102: (R-86-67) ADOPTED AS RESOLUTION R-263789

Cancelling the contract with McKesson Chemical Company for furnishing bulk quicklime, as may be required for a period of one year beginning July 1, 1985 through June 30, 1986, authorized by Resolution R-263190, adopted on May 20, 1985; authorizing the Purchasing Agent to purchase bulk quicklime on the open market until a new bid for this commodity can be issued and awarded; authorizing the Purchasing Agent to advertise for bids for furnishing bulk quicklime and to award the contract to the lowest responsible bidder whose material meets specifications. (BID-6321)

FILE: MEET

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103:

Four actions relative to the final subdivision map of
McMillin Scripps Three Unit No. 4, a 43-lot subdivision
located northeasterly of Pomerado Road and Scripps Ranch
Boulevard:
(Scripps Ranch Community Area. District-5.)

Subitem-A: (R-86-126) ADOPTED AS RESOLUTION R-263790
Authorizing the execution of an agreement with McMillin
Scripps Two for the installation and completion of certain
public improvements.

Subitem-B: (R-86-125) ADOPTED AS RESOLUTION R-263791
Approving the final map.

Subitem-C: (R-86-127) ADOPTED AS RESOLUTION R-263792
Approving the acceptance by the City Manager of a grant
deed of McMillin Scripps Two, granting to the City Lots 340
and 341 of McMillin Scripps Three Unit No. 4.

Subitem-D: (R-86-128) ADOPTED AS RESOLUTION R-263793
Authorizing an agreement with McMillin Scripps North for
the payment of fees for McMillin Scripps Three Unit No. 4.

FILE:

Subitems A and B SUBD-McMillin Scripps Three
Unit No. 4,

Subitem-C DEED F-2939,

Subitem-D

SUBD-McMillin Scripps Three Unit No. 4
CONTFY86-2 DEEDFY86-1

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmas-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

Four actions relative to the final subdivision map of
McMillin Scripps Three Unit No. 5, an 86-lot subdivision
located northeasterly of Interstate 15 and Pomerado Road:
(Scripps Ranch Community Area. District-5.)

Subitem-A: (R-86-130) ADOPTED AS RESOLUTION R-263794
Authorizing the execution of an agreement with McMillin
Scripps Two for the installation and completion of public
improvements.

Subitem-B: (R-86-129) ADOPTED AS RESOLUTION R-263795
Approving the final map.

Subitem-C: (R-86-131) ADOPTED AS RESOLUTION R-263796
Approving the acceptance by the City Manager of a grant
deed of McMillin Scripps Two, granting to the City Lots 426
and 427 of McMillin Scripps Three Unit No. 5.

Subitem-D: (R-86-132) ADOPTED AS RESOLUTION R-263797
Authorizing the City Manager to enter into an agreement
with McMillin Scripps North for the payment of fees for
McMillin Scripps Three Unit No. 5.

FILE:

Subitems A and B SUBD-McMillin Scripps Three
Unit No. 5,

Subitem-C DEED F-2940,

Subitem-D

SUBD-McMillin Scripps Three Unit No. 5
CONTFY86-2 DEEDFY86-1

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmas-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105:

Two actions relative to a street dedication and unneeded
drainage easement located on the west side of Wabash Avenue
south of Wightman Street:
(Mid-City Community Area. District-3.)

Subitem-A: (R-86-137) ADOPTED AS RESOLUTION R-263798
Approving the acceptance by the City Manager of a street
easement deed of Mike Kupfer and Dale Kupfer, granting to
City an easement for public street purposes in a portion of
Parcel Map PM-10153; dedicating said land as and for a
public street, and naming the same Wabash Avenue.

Subitem-B: (R-86-157) ADOPTED AS RESOLUTION R-263799

Authorizing the execution of a quitclaim deed, quitclaiming to Mike Kupfer and Dale Kupfer all the City's right, title and interest in an unneeded drainage easement in a portion of Parcel Map PM-10153, a portion of Lots 17 and 18, Block 189, Map-1007 and a portion of Wabash Avenue vacated.

FILE:

Subitem-A DEED F-2941

Subitem-B DEED F-2942

DEEDFY86-2

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-86-76) ADOPTED AS RESOLUTION R-263800

Supporting Assembly Bill A.B. 1134 (M. Waters), which would require the divestment by various State pension funds of investments in companies or banks doing business in South Africa or with the South African government; supporting H.R. 1460 (Gray) and S. 635 (Kennedy), which would bar United States corporations from making new investments or loans in South Africa, and which would outlaw the importation of South African gold coins in the United States and the export to the South African government of United States computer products or nuclear technology. (See Intergovernmental Relations Department Report IRD-85-79.)

COMMITTEE ACTION: Reviewed by RULES on 7/8/85. Recommendation to support Anti-Apartheid Legislation as noted in IRD-85-79.

Districts 1, 4, 8 and Mayor voted yea. District 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A295-302.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-nay, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-86-104) ADOPTED AS RESOLUTION R-263801

Directing the City Clerk to communicate with all known Jewish religious, civic and other organizations informing

them of the procedures for absentee balloting for the
September 17, 1985 primary.

FILE: MEET

COUNCIL ACTION: (Tape location: A308-387.)

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-86-95) ADOPTED AS RESOLUTION R-263802

Authorizing the expenditure of an amount not to exceed
\$42,145.04 from CIP-53-033.0, 32nd Street Bridge over Las
Chollas Creek, Contingency Reserves, for the purpose of
providing funds for replacement of the 32nd Street Bridge
crossing Las Chollas Creek.

(Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER REPORT: On September 26, 1983, by Resolution
R-259314, the City of San Diego entered into an agreement with
the State of California for the services of a CalTrans Bridge
Engineer on the subject project. This agreement required a
\$6,000 deposit to CalTrans for engineering services with the
balance to be paid upon completion of work and final accounting.
The construction contract has been completed and accepted on
January 16, 1985. A final billing has been received for bridge
engineering services in the amount of \$48,145.04. This Council
action will authorize the balance due of \$42,145.04 to be paid
to the State of California from the Contingency Fund previously
authorized for this project.

Aud. Cert. 86085.

FILE: MEET

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-86-29) ADOPTED AS RESOLUTION R-263803

Authorizing the expenditure of an amount not to exceed
\$15,000, Revenue Sharing Fund, from CIP-29-550, Ocean Beach
Christmas Tree, for the purpose of installing a Christmas
tree and other miscellaneous/related permanent improvements
at the foot of Newport Avenue in Ocean Beach.

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT: This action will provide funding for

the installation of a community Christmas tree at the foot of Newport Avenue in Ocean Beach. The planter area for the proposed tree was provided with the reconstruction of the seawall in Ocean Beach from Narragansett Street to Santa Monica Street. At the present time, a tree of adequate size, which has been acclimated to an ocean environment, has not been located at any commercial nursery. The ideal season to transplant the desired tree species, Norfolk Island Pine, is during the cold weather months. We will obtain a tree by that time or transplant a tree from Mission Bay Park.

Aud. Cert. 86105.

FILE: MEET

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-86-101) ADOPTED AS RESOLUTION R-263804

Authorizing the execution of an agreement with Bermudes - Architects for professional services for the rehabilitation of Fire Station No. 5; authorizing the expenditure of an amount not to exceed \$14,800 from Capital Outlay Fund 30245, CIP-33-074, for the purpose of providing funds for the above project.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: This proposed agreement with Bermudes - Architects, will provide the professional services required to design and construct Fire Station No. 5 - Rehabilitation Project. This station, located at 3902 Ninth Avenue in the Hillcrest area, has been in service since 1951. Rehabilitation of the station is needed to meet Building Code Requirements and improve habitability. Additional privacy will be provided in the shower, toilet and dormitory spaces to accommodate male and female crew members. This project is consistent with the Uptown Community Plan, and is in accordance with the City's General Plan Guidelines.

Aud. Cert. 86096.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-86-21) ADOPTED AS RESOLUTION R-263805

Authorizing the City Manager to renew the Commercial Property Rehabilitation Loan Agreement with Bank of America, which offers property improvement financing to property owners and tenants of commercial buildings located in specified areas of the Mid-City Community. (Mid-City and Park North East Community Areas. District-3.)

CITY MANAGER REPORT: During the 1983 CDBG allocation cycle, funds were approved to begin a revitalization effort in the Mid-City area by targeting available resources to three demonstration blocks. On January 3, 1984, the City Council approved an agreement with the Bank of America to provide a source of below market rate financing to enable property and business owners to make improvements to buildings located in these demonstration blocks. The requested action is to renew the agreement with the Bank of America to continue to provide property improvement financing in the demonstration blocks. The following blocks have been designated as demonstration blocks:

- North Park - University Avenue, 30th to Grim
- Normal Heights - Adams Avenue, 33rd to Felton
- City Heights - University Avenue, 42nd to 43rd

Loans are originated by the bank at an interest rate of 8-3/4 percent over a 10 to 15 year fully amortized term. City funds are placed in a compensating balance account which enables the bank to make below market interest rate loans. The Planning Department reviews all proposed plans to ensure compliance with approved design standards.

Aud. Cert. 86056.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-86-85) ADOPTED AS RESOLUTION R-263806

Authorizing the execution of an agreement with George A. Koteen, Associates, for electrical rate analysis services; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$10,800 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Wastewater Operations Engineering Program (70820); authorizing the City Auditor and Comptroller to transfer an

amount not to exceed \$4,500 from the Water Revenue Fund (41502) Unallocated Reserve (70679) to the Water Operating Fund (41500), Water Operations Engineering Program (70830); authorizing the expenditure of an amount not to exceed \$10,800 from the Sewer Revenue Fund (41506), \$4,500 from the Water Operating Fund (41500) and \$14,700 from Non-Departmental Expenditures Fund 100, Department 601, Organization 137.

CITY MANAGER REPORT: Specialized electrical rate analysis services will enable the City to obtain the most favorable available rate schedules and increase the possibility of refunds based on billing errors. George A. Koteen, Associates, was selected in accordance with Council Policy 300-7 to provide these electrical rate analysis services by a panel of City staff and outside experts who choose Koteen Associates on the basis of relevancy of rate analysis experience and of familiarity with local utility rate schedules and regulations. The scope of services for this agreement includes all of the City's electric accounts.

Last year, a request for proposals was issued, and this same contractor was chosen under a \$10,000 contract for analysis of selected Water Utilities' accounts. Savings for the year resulting from this smaller contract are estimated at \$77,369, including both rate schedule changes and refunds. Most of these savings (\$62,000) will be annual, recurring savings. The proposed contract is broader in scope because it includes all General Fund electric accounts as well as all Water Utilities accounts. Benefits from these electrical rate analysis services are presumed to be proportional to the percentage of total dollars spent for electricity in the General Fund (49 percent) and the Water Utilities' Funds (51 percent).

Aud. Cert. 86093.

WU-M-85-300.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-86-116 Rev. 1) CONTINUED TO AUGUST 12, 1985

Authorizing the execution of an agreement with Genstar Southwest Development, whereby the City will receive approximately 288 acres of open space land in Penasquitos Canyon, and \$953,000 plus interest, (which

amount represents the difference in the value of the land being exchanged) in exchange for approximately 162 acres of City-owned land located adjacent to Penasquitos Canyon; declaring that the above specified acreages and the difference in cash value is subject to modification by the City Manager without City Council approval if necessary to reflect updated determinations of actual acreages to be exchanged, subject to a condition that no such modification shall exceed 2 percent of the acreages specified above.

(See City Manager Report CMR-85-352 and Committee Consultant Analysis PFR-85-33. Penasquitos East Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 7/10/85.

Recommendation to authorize the City Manager to enter into an exchange agreement for City-owned/Genstar property in Los Penasquitos Canyon Preserve Area. Districts 3, 4 and 5 voted yea. District 2 not present. District 7 vacant.

FILE: --

COUNCIL ACTION: (Tape location: A258-265.)

MOTION BY MITCHELL TO CONTINUE TO AUGUST 12, 1985, AT COUNCIL MEMBER STRUIKSMA'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (R-86-114) ADOPTED AS RESOLUTION R-263807

Amending the provisions of Council Policy 700-17, regarding Dedication and Designation of Park Land, to conform to the revised policy for the selection and dedication of open space park land.

(See City Manager Report CMR-85-254.)

COMMITTEE ACTION: Reviewed by PFR on 6/26/85. Recommendation to approve the revision to Council Policy 700-17. Districts 3, 4 and 7 voted yea. Districts 2 and 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C154-171.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200:

Two actions relative to a Multifamily Rental Housing Development known as La Jolla Del Sol apartments:

(See Housing Commission Report HCR-85-028CC. University Community Area. District-1.)

Subitem-A: (O-86-20) INTRODUCED, TO BE ADOPTED AUGUST 19, 1985

Introduction of an Ordinance authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$25,000,000 for the purpose of providing funds for the permanent financing of the cost of developing an approximately 381-unit multifamily rental housing project to be located east of Lebon Drive and West of Regents Road and to be known as La Jolla Del Sol Apartments; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions.

Subitem-B: (R-86-162) ADOPTED AS RESOLUTION R-263808
Authorizing the issuance, sale and delivery of Multifamily Housing Revenue Bonds of the Housing Authority for the La Jolla Del Sol Apartments.

NOTE: See the Housing Authority Agenda of August 5, 1985 for a companion Item.

FILE:

Subitem-A --,

Subitem-B MEET

COUNCIL ACTION: (Tape location: C174-256.)

MOTION BY MITCHELL TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B.

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-86-105) ADOPTED AS RESOLUTION R-263809

Rescinding Resolution R-263351 for the Ruffin Road (Mission Village Drive to Success Avenue) Underground Utility District, adopted June 10, 1985, and abandoning all proceedings subsequent thereto; directing the City Manager to place the Ruffin Road (Mission Village Drive to Success Avenue) Underground Utility District into the Capital Improvements Program in Calendar Year 1991.
(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The proposed district would have

undergrounded the overhead facilities on Ruffin Road between Mission Village Drive and Success Avenue. This project was scheduled for construction in Calendar Year 1986. During Fiscal Year 1986 budget hearings for utility undergrounding projects, Council directed the acceleration of Murray Ridge Road (Raejean Avenue to Harjoan Avenue) to Calendar Year 1986 to replace the Ruffin Road project for that calendar year. The Ruffin Road project will be deferred to Calendar Year 1991. The Murray Ridge Road Underground District will be brought to Council for a Resolution calling for a public hearing in the near future.

FILE: STRT K-146

COUNCIL ACTION: (Tape location: C268-279.)

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-85-2569) CONTINUED TO NOVEMBER 4, 1985

(Continued from the meeting of July 22, 1985 at Deputy Mayor Mitchell's request.)

Declaring the real property and improvements owned by the City of San Diego, identified in the TMY Farms, Inc. lease agreement with the City as Buildings No. 3 and 5, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

(See City Manager Report CMR-85-355. San Pasqual Valley Community Area. District-1.)

FILE: --

COUNCIL ACTION: (Tape location: C281-488.)

MOTION BY MITCHELL TO CONTINUE THE ITEM TO NOVEMBER 4, 1985, AND DIRECT THE CITY MANAGER TO WORK WITH THE FARMERS, KONYN AND TMY, TO PROVIDE POTABLE WATER AND SANITARY CONDITION OF THE HOUSES AND REPORT BACK TO COUNCIL. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-86-106) ADOPTED AS RESOLUTION R-263810

Authorizing the sale of Lots 10 and 11, Block 28, Fairmount Addition to the highest bidder at the August 5, 1985 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the applicable Municipal Code provisions and Resolution R-223040 have been

satisfied and if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

(SITE-19A)

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

CITY MANAGER REPORT: This property, located at Winona Avenue, south of Orange Avenue in the Mid-City Community area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. It is rectangular in shape, consisting of 6,250 square feet of vacant land in the R-1500 zone. A public auction of this property is to be held in the Council Chambers on the morning of August 5, 1985, and the results of that auction are being brought forward to Council for consideration.

FILE: DEED F-2943 DEEDFY86-1

COUNCIL ACTION: (Tape location: C489-495.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-86-107) RETURNED TO CITY MANAGER

Authorizing the sale of Lots 25 and 26, Block 88 of Morse's Subdivision of Pueblo Lots 1150 and 1151 to the highest bidder at the August 5, 1985 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof. (SITE-326)

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

CITY MANAGER REPORT: This property, located at 29th and C Streets in the Greater Golden Hills Community Area, was processed through the City's land clearance procedure. The Public Facilities and Recreation Committee recommended that the site be designated for sale and the Council approved this recommendation. It is generally rectangular in shape, consisting of 7,000 square feet of vacant land in the R-3A zone. A public auction of this property is to be held in the Council Chambers on the morning of August 5, 1985, and the results of that auction are being brought forward to Council for

consideration.

FILE: DEED F-2944

COUNCIL ACTION: (Tape location: A163-170.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-86-108) ADOPTED AS RESOLUTION R-263811

Authorizing the sale of Lot 2, Block 19, Muirlands to the highest bidder at the August 5, 1985 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

(SITE-658)

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: This property, located at Nautilus Street and Muirlands Drive, west of Via Valverde in the La Jolla Community Area, was authorized for sale by the Transportation and Land Use Committee. It is rectangular in shape, consisting of 14,800 square feet of vacant land in the R-1-10 zone. A public auction of this property is to be held in the Council Chambers on the morning of August 5, 1985, and the results of this auction are being brought forward to Council for consideration.

FILE: DEED F-2945 DEEDFY86-1

COUNCIL ACTION: (Tape location: C484-495.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (R-86-112) ADOPTED AS RESOLUTION R-263812

Authorizing the execution of an agreement with the City of Imperial Beach for the financing and operation of the Palm City Trunk Sewer System.

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

CITY MANAGER REPORT: On January 4, 1984, the Public Facilities and Recreation Committee authorized the City Manager to negotiate an agreement with the City of Imperial Beach whereby the City of San Diego would front, subject to

reimbursement, the costs for the Palm City Trunk Sewer Project. On January 23, 1984, the Council approved an engineering agreement with Neste, Brudin and Stone, Inc. for the preparation of an engineering study and preparation of plans and specifications for this project. On June 19, 1985, the City of Imperial Beach approved the reimbursement of costs agreement. The agreement provides for Imperial Beach to repay 60 percent of the costs of this project, over a period of 15 years, at a rate of interest which is comparable to the current maximum yield which is available to the City of San Diego on authorized long-term investments at the time of the commencement of construction. The project itself consists of design, preparation of plans and specifications, and construction of a new trunk sewer, sewer pump station, metering device, and discharge main to replace the present Palm City Trunk Sewer and Pump Station which serve both the Cities of San Diego and Imperial Beach. This project is included in CIP-46-052.0. WU-U-85-295.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: C506-520.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-86-338) ADOPTED AS RESOLUTION R-263813

The matter of presenting commendations to groups who participated in the Neighborhood Improvement Council's Neighborhood Clean Up on July 13, 1985.

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

FILE: MEET

MOTION BY JONES TO ADOPT A RESOLUTION COMMENDING GROUPS WHO PARTICIPATED IN THE NEIGHBORHOOD IMPROVEMENT COUNCIL'S NEIGHBORHOOD CLEAN UP ON JULY 13, 1985. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401: WELCOMED

Welcoming nine 7th, 8th and 9th grade Girl Scout Cadets from Rainbow's End Day Camp, Leadership Interest Project, who will attend this meeting accompanied by Carolyn Smith, co-leader. This group will arrive at approximately 2:00 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: A124-142.)

* ITEM-S402: (R-86-141) ADOPTED AS RESOLUTION R-263814

Awarding a contract to Dana Landing for the purchase of one 22-foot Harbor Patrol Boat (Boston Whaler Guardian) for a total cost of \$35,043.60, including tax and terms; authorizing the Auditor and Comptroller to transfer funds in the amount of \$5,043.60 from the Police Department, Dept. 110, Fund 100, Organization 430, Object Account 6010, Job Order 111475 to CIP-22-065, Mission Bay Harbor Patrol Vessel; authorizing the expenditure of funds not to exceed \$5,043.60 from CIP-22-065, Mission Bay Harbor Patrol Vessel, to supplement the funds previously provided under Council Resolution R-263278 for the purpose of executing the contract; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

(BID-6497)

Aud. Cert. 86139.

FILE: MEET

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksm-a-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S403: (R-86-124) ADOPTED AS RESOLUTION R-263815

Waiving the rental fee for Plaza Hall in the Community Concourse in the amount of \$279 for the sole and exclusive purpose of using Plaza Hall on August 13, 1985 between 8:00 a.m. and 1:00 p.m. for a Blood Drive to be co-sponsored by the Police Officers Association, the Municipal Employees Association, San Diego Firefighters Local 145, and the San Diego Area Municipal Employees Local 127, pursuant to Council Policy 700-43; commending the four employee organizations for their display of civic responsibility and accepting the offer by the organizations to defray the costs of electricity and staff time; authorizing the City Auditor and Comptroller to transfer the sum of \$279 from the General Fund 100, Unallocated Reserve (605) to the Convention and Performing Arts Center Fund (10320) for the purpose of reimbursing the Center in the amount of the waived fees, pursuant to Council Policy 700-43, Section

A.4.

Aud. Cert. 86129.

FILE: MEET

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S404: (R-86-182) ADOPTED AS RESOLUTION R-263816

Modifying the language of the first amendment to the Grant Agreement with the United States Department of Housing and Urban Development for an Urban Development Action Grant for the reconstruction of the Horton Grand and Grand Saddlery Hotels.

(See memorandum from CCDC Executive Vice President dated 7/25/85. Centre City Community Area. District-8.)

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A210-294.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (O-86-22) HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-16475-1, as amended and adopted therein, by amending the personnel authorization of the Mayor's office, Department 011, Executive Services Department in General Fund 100, by adding one Council Representative II position; exempting said position from the Classified Service and establishing a salary rate therefor.

NOTE: The introduction and adoption of the Ordinance will be on Tuesday, August 6, 1985.

See Item S500.

FILE: --

COUNCIL ACTION: (Tape location: C523-527.)

MOTION BY MARTINEZ TO APPROVE THE FIRST HEARING. Second by Jones. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present,
Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-86-180 Rev.1) ADOPTED AS RESOLUTION R-263817

Authorizing the City Manager to negotiate with the County
of San Diego for the acquisition of Vauclain Point for the
San Diego Hospice Corporation.

(See City Manager Report CMR-85-379. Mission Hills
Community Area. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 7/24/85. Recommendation
to notify the County of its intent to negotiate in good faith
for the acquisition of Vauclain Point. Districts 2, 3 and 4
voted yea. District 5 not present. District 7 vacant.

FILE: MEET

COUNCIL ACTION: (Tape location: C529-550.)

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmma-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-S407: (R-86-163) CONTINUED TO AUGUST 12, 1985

(Continued from the meeting of July 29, 1985 at Council
Member Jones' request.)

Authorizing the City Manager to appear before the Port
District Board to request that plans and specifications for
the San Diego Convention Center be revised to provide for
gas air conditioning; authorizing the expenditure of an
amount not to exceed \$820,000 from the TOT New Convention
Facility Fund (10225) Contingency Reserve, if approved by
the Port District, for the purpose of providing funds for
the above revision.

(See City Manager Report CMR-85-384.)

Aud. Cert. 86130.

FILE: --

COUNCIL ACTION: (Tape location: A425-C154.)

Motion by Martinez to refer the matter of the air conditioning
to the Port District. Second by Cleator. Failed by the
following vote: Mitchell-nay, Cleator-yea, McColl-yea,
Jones-nay, Struiksmma-not present, Gotch-nay, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

MOTION BY CLEATOR TO CONTINUE TO AUGUST 12, 1985, AND DIRECT THE
CITY MANAGER TO REVIEW THE PROPOSAL FOR COGENERATION SUBMITTED
BY SOLAR TURBINES INCORPORATED AND REPORT TO COUNCIL. Second by
Jones. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present,
Gotch-yea, District 7-vacant, Martinez-nay, Mayor Hedgecock-yea.

ITEM-UC-1: (R-86-205) ADOPTED AS RESOLUTION R-263783

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Expressing deep concern about the threat of a baseball
players' strike and urging a speedy contract agreement
resolution with the baseball players' union to avoid the
cancellation of any 1985 season games.

FILE: MEET

COUNCIL ACTION: (Tape location: A388-425.)

MOTION BY McCOLL TO ADOPT AND DIRECT MAYOR ROGER HEDGECOCK TO
COMMUNICATE IMMEDIATELY WITH BASEBALL COMMISSIONER PETER
UBERROTH, THE PLAYERS' ASSOCIATION REPRESENTATIVES AND THE TEAM
OWNERS' ASSOCIATION EXPRESSING THE COUNCIL'S CONCERN REGARDING
THE THREATENED BASEBALL STRIKE AND REQUEST THAT ALL NECESSARY
MEASURES BE TAKEN TO AVOID THE STRIKE. Second by Cleator.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-86-257 Rev.) ADOPTED AS RESOLUTION R-263818

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Mayor Roger Hedgecock from the Rules Committee
meeting of August 12, 1985, and the City Council meetings
of August 13 and 20, 1985, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: C550-555.)

MOTION BY McCOLL TO ADOPT. Second by Mitchell. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-3: (R-86-256) ADOPTED AS RESOLUTION R-263819

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Ed Struiksma from the City Council
meetings of Monday, August 5 and Tuesday, August 6, 1985,
and the meeting of the Housing Authority on Monday, August
5, 1985, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: C555-560.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:07 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: C560).