

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

MONDAY, AUGUST 12, 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. The meeting was adjourned by Mayor Hedgecock at 4:21 p.m. into Closed Session in the twelfth floor conference room to discuss pending litigation. Mayor Hedgecock announced that the Closed Session would resume at 9:30 a.m. on Tuesday, August 13, 1985, at the same location and for the same purpose.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) District 7-vacant
- (8) Council Member Martinez-present  
Clerk-Abdelnour (mp)

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-present
- (6) Council Member Gotch-present
- (7) District 7-vacant
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Father Steve Dunleavy of St.  
Mary Magdalene Catholic Church.

FILE: MINUTES

Aug-12-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Struiksmā.

FILE: MINUTES

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

07/29/85 P.M.

07/30/85 A.M. and P.M.

FILE: MINUTES

COUNCIL ACTION: (Tape location: A054-056.)

MOTION BY McCOLL TO APPROVE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-50: (O-86-2) ADOPTED AS ORDINANCE O-16490 (New Series)

Incorporating a portion of Section 35, Township 18 South, Range 2 West, S.B.B.M. (a 5.0-acre site), located at 601 and 605 Blackshaw Lane, into Zone R-3000.

(Case-85-0200. San Ysidro Community Area. District-8. Introduced on 7/30/85. Council voted 7-0. District 5 not present. District 7 vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A120-124.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-51: (O-86-13) ADOPTED AS ORDINANCE O-16491 (New Series)

Rezoning of slopes of twenty-five percent (25%) and greater to Hillside Review Overlay Zone in that portion of the Uptown Community Area located north of Washington Street between Neale and Jackdaw Streets and located east of Highway 163 between Lincoln and Hayes Streets.

(Case-85-0488. Uptown Community Area. District-2. Introduced on 7/30/85. Council voted 7-0. District 5 not present. District 7 vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A120-124.)

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

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-52: (O-86-19) INTRODUCED, TO BE ADOPTED SEPTEMBER 9, 1985

Introduction of an Ordinance amending Section 1 of  
Ordinance O-16050 (New Series), adopted September 26, 1983,  
incorporating portions of Lots 2 and 3, Pueblo Lot 1174,  
Map-141, and Lot 1, Mission Valley Ball Park, Map-3755,  
located on the northwest corner of Ulric Street and Friars  
Road, into CO Zone; extension of time to July 15, 1987.

(See Planning Department Report PDR-85-377.

Case-83-0420.1. Linda Vista Community Area. District-5.)

FILE: - -

COUNCIL ACTION: (Tape location: A125-129.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by Gotch. Passed  
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-100: (R-86-145) ADOPTED AS RESOLUTION R-263824

Accepting the bid of \$332,900 by Frank Stahl  
Construction and awarding a contract for the  
construction of Adams Field House Replacement on Work  
Order No. 118396; authorizing the City Auditor and  
Comptroller to transfer \$114,400 from Mid-City Park Fees  
Fund 39094 to CIP-29-462, Adams Field House Replacement;  
authorizing the expenditure of an amount not to exceed  
\$119,150 (\$114,400 from CIP-29-462, Adams Field House  
Replacement and \$4,750 from CIP-58-007, Annual  
Allocation - Overhead and Other City Costs for Federal  
Grants, Revenue Sharing Fund 18013) to supplement funds  
previously authorized by Resolution R-263276, adopted  
May 28, 1985, for the purpose of providing funds for  
said project and related costs. (BID-6478)

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

CITY MANAGER REPORT: This project was approved for  
acceptance of plans and specifications and authority was  
granted to advertise for bids on May 28, 1985. Five bids  
were received, and bids were opened June 27, 1985. The low  
bid of Frank Stahl Construction is \$332,900 which is 44.7  
percent above the estimate of \$230,000. The bids ranged from  
a low of \$332,900 to a high of \$379,600. This comparatively

small spread of bids indicates that construction costs were underestimated by the consultant. The design of the Field House was enthusiastically approved by the community as a much needed replacement of the existing small, inadequate building. The new center will provide for recreation facilities, a crafts area, and most importantly, a meeting place for the community.

Aud. Cert. 86123.

FILE: CONT - Frank Stahl Construction  
CONTFY86-1

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-101: (R-86-140) ADOPTED AS RESOLUTION R-263825

Awarding contracts for the purchase of tires and tubes, as may be required for the period of one year beginning September 1, 1985 through August 31, 1986, for an estimated cost of \$335,105.92, including tax and terms, as follows:  
(BID-6555)

- 1) General Tire Service for Group I - Passenger/Compact; Group III - Light Trucks.
- 2) Geo. F. Kennedy, Inc. for Group II - Police High Speed; Group IV - Medium/Heavy Duty; Group V - Off Road.
- 3) Daniels Tire Service for Group VI - Fire Department Truck Tires; Group VII - Inner Tubes.

FILE: MEET

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-86-70) ADOPTED AS RESOLUTION R-263826

Sim J. Harris Company for the purchase of asphaltic products, as may be required for a period of one year beginning August 1, 1985 through July 31, 1986, for an estimated cost of \$53,083.48, including tax and terms.  
(BID-6556)

Subitem-B: (R-85-72) ADOPTED AS RESOLUTION R-263827

Jimmy Gilbert's Pumping for the harvesting of water hyacinths, as may be required for a period of 6 months beginning September 1, 1985 through February 28, 1986, for an estimated cost of \$17,700, with an option to renew the contract on a month-to-month basis for up to 12 additional months at bid price. (BID-6549)

FILE: MEET

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-103: (R-86-69) ADOPTED AS RESOLUTION R-263828

Awarding contracts for pipe, fittings and miscellaneous plumbing supplies, as may be required for a period of one year beginning September 1, 1985 through August 31, 1986, for an estimated cost of \$96,919.60, including escalation, tax and terms as follows: (BID-6519)

1. Industries Supply Co. for Section I, Section II, Section V, Items 1-9, 14, 16 and 18, with price escalation not to exceed 3 percent of bid prices for the contract year; authorizing an option to renew contract for an additional one-year period, with price escalation not to exceed 10 percent of prices in effect at the end of the initial contract year.

2. San Diego Pipe and Supply Co. for Sections III and Section V, Items 9-12, 15, 17, 19-23, with an option to renew contract for an additional one-year period, with price escalation not to exceed 6 percent of prices in effect at the end of the initial contract year.

3. Liberty Equipment and Supply Co. for Section IV, with price escalation not to exceed 5 percent of bid prices during the contract period; authorizing an option to renew the contract for an additional one-year period with price escalation not to exceed 8 percent of prices in effect at the end of the initial contract year.

4. Familian Pipe and Supply for Section V, Item 13, with price escalation not to exceed 10 percent of bid price for the contract year; authorizing an option to renew the contract for an additional one-year period.

FILE: MEET

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed

by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-104:

Two actions relative to awarding contracts:

Subitem-A: (R-86-144) ADOPTED AS RESOLUTION R-263829

Allied Analytical Systems for the purchase of one controlled temperature furnace atomizer and flame autosampler for an actual cost of \$16,513.74, including tax. (BID-6520)  
Aud. Cert. 86141.

Subitem-B: (R-86-142) ADOPTED AS RESOLUTION R-263830

Beckman Industrial Corporation/CGD for the purchase of one toxicity analyzer and accessories for an actual cost of \$13,869.46, including tax. (BID-6490)  
Aud. Cert. 86140.

FILE: MEET

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-105: (R-86-71) ADOPTED AS RESOLUTION R-263831

Inviting bids for the construction of Western Hills Community Park - Additional Improvements on Work Order No. 118378; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$23,000 (\$2,936 from PSD Fund 11421 and \$20,064 from PSD Fund 13430) to CIP-29-472, Western Hills Neighborhood Park - Improvements; authorizing the expenditure of an amount not to exceed \$128,858.16 from CIP-29-472, Western Hills Neighborhood Park - Improvements, 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-6608)  
(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: The existing park was constructed in 1981. Lack of funds at that time precluded the construction of

all the amenities indicated on the approved General Development Plan (GDP) for this park. Subsequent accumulation of Park Fee Funds now enables the completion of this park according to the GDP in addition to correcting erosion effects which have occurred since the initial development. This project adds play equipment, sand and mowing curbs around the tiny tots area; improves the existing picnic area with turf, irrigation and trees; provides additional sidewalk westerly of the tiny tots area; and provides minor drainage facilities to correct erosion problems.

Aud. Cert. 86097.

FILE: W.O. 118378 CONFY86-1

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-106: (R-86-169) ADOPTED AS RESOLUTION R-263832

Resolution of Intention for the Improvement of Alley Block 35, Del Mar Heights under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

(Del Mar Heights Community Area. District-1.)

CITY MANAGER REPORT: A petition for this improvement was signed by the owners of 23.9 percent of the property area involved. In addition to the petition, there are seven signed waivers representing 38.4 percent of the area for a total of 62.3 percent. The petition was accepted by Council on July 21, 1980, per Resolution R-252296. The alley to be improved is located between Pine Needles Drive, Nob Avenue, Cordero Road and Pinar Place. The proposed improvements consist of grading, preparation of subgrade, alley paving and a storm drain system. In order to construct the required storm drain system, it is necessary that a 10-foot wide storm drain easement be acquired.

Aud. Cert. 86107.

FILE: STRT D-2222

COUNCIL ACTION: (Tape location: C496-516.)

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, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-107: (R-86-174) ADOPTED AS RESOLUTION R-263833

Granting the petition for the improvement of Alley Block

42, Normal Heights, under the provisions of the Improvement Act of 1911; directing the City Manager to prepare plans, drawings, typical cross sections, profiles and specifications for the improvement of Alley Block 42, Normal Heights, together with estimates of the costs and expenses of the work and to furnish the Council with a description of the district to be included in the assessment for the work and improvements mentioned above.

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

CITY MANAGER REPORT: The petition for this improvement was signed by the owners of 61.9 percent of the property area involved. In addition to the petition, 3.2 percent of the area involved has signed a 1911 Act waiver of protest for alley improvements as a condition of obtaining a Building Permit. The combination petition and waiver results in a total of 65.1 percent. While this is 1.9 percent below the 67 percent petition required by Council Policy 800-3, Assessment Procedures, it is recommended that the petition be accepted. The proposed improvements would consist of grading and paving the unimproved portions of the alley.

FILE: STRT D-2254

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-108: (R-86-168) ADOPTED AS RESOLUTION R-263834

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 Parcel 1 of Parcel Map PM-9813, in a portion of Pueblo Lot 1323.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: McKellar Development of La Jolla is leasing a 2.87-acre parcel of City-owned land on North Torrey Pines Road for development of a 140,000 square foot office building for scientific and research uses. The lease commenced January 1, 1985 for a term of 55 years. Scripps Clinic will be a major sublessee of the building. To provide underground electrical service to the building, which is now under construction, SDG&E requires an easement from the City. The proposed easement consists of underground conduits, two handholes, and an above ground pad-mounted transformer with retaining wall, all to be located within a 525 square foot strip



of land at the northeast corner of the leasehold. The lessee is paying for the electrical installation and has consented to this easement.

FILE: DEED F-2946 DEEDFY86-1

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-109: (R-86-201) ADOPTED AS RESOLUTION R-263835

Amending Resolution R-262081, adopted December 3, 1984, by amending the appointments to the San Diego Energy Recovery Project (SANDER) by appointing Council Member Bill Cleator as representative, until a new Council Member is elected to Council District 7, and by adding Council Member Gloria McColl as an alternate.

FILE: MEET

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-110: (R-86-185) ADOPTED AS RESOLUTION R-263836

Adopting the Records Disposition Schedule for the Intergovernmental Relations Department.  
(See City Clerk Report CC-85-04 and the memorandum from the City Clerk dated 5/23/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-111: (R-86-184) ADOPTED AS RESOLUTION R-263837

Accepting the proposal of the law firm of Hughes and Campbell to act as special counsel to the City in connection with a review of the anti-trust laws with respect to the activities of certain local cable television companies; authorizing the expenditure of an amount not to exceed \$2,000 from the General Fund Unallocated Reserve

(Fund 100, Department 605, Organization 60531).  
Aud. Cert. 86136.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-112: (R-86-102) ADOPTED AS RESOLUTION R-263838

Authorizing the expenditure of an amount not to exceed \$87,000 from CIP-35-057.0, Fiscal Year 1986, for professional services by Architects Mosher/Drew/Watson/Ferguson for the Florence Riford Library Center.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: Council Resolution R-259726, adopted on December 5, 1983, authorized an agreement with Architects Mosher/Drew/Watson/Ferguson for professional services for the Florence Riford Library Center in La Jolla. The total fee in the agreement is \$137,000. \$50,000 was originally approved for fee payments from Fiscal Year 1984 funds. The proposed authorization of \$87,000 from current year funds will provide for completion of the plans and other professional services, and is in conformance with CIP-35-057.0 scheduling.

Aud. Cert. 86122.

FILE: MEET CCONTFY86-1

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-113: (R-86-103) ADOPTED AS RESOLUTION R-263839

Authorizing the City Manager to execute an agreement with Burkett and Wong Structural and Civil Engineers for structural consultant services.

CITY MANAGER REPORT: This agreement will provide professional consultant services to review and evaluate structural plans submitted for land development and subdivision projects for the Fiscal Years 1986 through 1987. Similar contracts have been utilized for Geotechnical Consultant Services in the past. Letters of interest were solicited from qualified consultants by advertisements appearing in the "Daily

Transcript" on March 25 and April 23, 1985. After reviewing the data submitted by 8 firms, the Design Consultant Nominating Committee recommended 3 firms for further consideration. Staff then interviewed the three firms and recommended Burkett and Wong Structural and Civil Engineers. The agreement is for a two-year period, at a maximum fee of \$25,000 per year.

Aud. Cert. 86100.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-114: (R-86-99) ADOPTED AS RESOLUTION R-263840

Authorizing the execution of a first amendment to the agreements with Geocon Inc., Owen Geotechnical Consultants, Inc., and Robert Prater Associates, to extend the expiration date of the agreements from July 1, 1985 to December 31, 1985.

CITY MANAGER REPORT: On July 18, 1983, Council authorized agreements with Geocon, Inc., Owen Geotechnical Inc., and Robert Prater Associates to provide professional consultant services from July 18, 1983 to July 1, 1985. The selection process for new consultant contractors for the next two fiscal years was started in April, 1985, in accordance with Council Policy 300-7. However, there was insufficient response to our advertisement to allow us to proceed with the selection process. It is recommended that these agreements be amended to extend the termination dates through December 31, 1985, so that we can re-advertise for consultant selection. The selection process for new consultant contractors for the contract period starting January 1, 1986 will be restarted immediately in accordance with Council Policy 300-7.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

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\* ITEM-115: (R-86-10) ADOPTED AS RESOLUTION R-263841

Authorizing the Personnel Director to execute a contract

with Industrial Medical Centers for the purpose of providing pre-employment physical examinations and other medical services, for the term of July 1, 1985 through June 30, 1986, for a sum not to exceed \$103,300.

(See Civil Service Commission Report dated 7/8/85.)

COMMITTEE ACTION: Reviewed by RULES on 7/22/85.

Recommendation to adopt the Resolution. Districts 1, 4, 8 and Mayor voted yea. District 6 not present.

Aud. Cert. 86052.

FILE: MEET

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-116: (R-86-167) ADOPTED AS RESOLUTION R-263842

Authorizing the execution of a five-year operating agreement with Parking Company of America for the operation of a parking facility adjacent to Balboa Stadium and Navy Hospital.

(See City Manager Report CMR-85-391. Balboa Park Community Area. District-8.)

FILE: LEAS - Parking Company of America  
LEASFY86-1

COUNCIL ACTION: (Tape location: A130-147.)

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-117: (R-86-133) ADOPTED AS RESOLUTION R-263843

Authorizing the execution of a second amendment to the Operating Agreement with the San Diego Aerospace Museum and the International Aerospace Hall of Fame to extend the operating agreement previously authorized by Resolution R-250735 from December 3, 1979 until December 31, 1985.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: This is an interim action pending completion of the renegotiation of the Agreement with the San Diego Aerospace Museum and the International Aerospace Hall of Fame for the use and occupancy of the Aerospace Historical Center (Ford Building) in Balboa Park. The current agreement was for an unusually short period of five years as compared to

the more normal 25-50 year term of other agreements for similar use and occupancy by comparable cultural/educational institutions in Balboa Park. For this reason, staff was unaware that the agreement had expired. This amendment extends the term of the current agreement until December 31, 1985. All other terms of the agreement as previously amended remain the same. An updated agreement, which includes a term that is consistent with similar agreements, will be completed for Council action prior to the termination of this amendment on December 31, 1985.

FILE: LEAS - San Diego Aerospace Museum &  
International Aerospace Hall of Fame  
LEASFY86-1

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-118: CONTINUED TO AUGUST 19, 1985

Two actions relative to a five-year lease agreement with the State of California Twenty-Second District Agricultural Association:

(See City Manager Report CMR-85-374. Torrey Pines Community Area. District-1.)

Subitem-A: (R-86-135)

Authorizing the execution of a five-year lease agreement with the State of California Twenty-Second District Agricultural Association for approximately 22 acres of City-owned land located near the Del Mar Fairgrounds, for the purpose of overflow parking for the San Diego County Fair and the Del Mar racing season, at an annual rental of \$4,400.

Subitem-B: (R-86-139)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0850, in connection with the State of California Twenty-Second District Agricultural Association lease of property near the Del Mar Fairgrounds, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 7/24/85. Recommendation

to authorize the City Manager to execute a lease agreement with the Twenty-Second District Agricultural Association for City-owned property near the Del Mar Fairgrounds. Districts 2, 3 and 4 voted yea. District 5 not present. District 7 vacant.

FILE: LEAS - State of California Twenty-Second District Agricultural Association  
LEASFY86-1

COUNCIL ACTION: (Tape location: A130-147.)

MOTION BY MITCHELL TO CONTINUE FOR ONE WEEK TO ALLOW TIME FOR THE CITY MANAGER TO EXPRESS TO THE CALIFORNIA AGRICULTURAL ASSOCIATION THE CITY COUNCIL'S DESIRE TO HAVE THE LEASE AMENDED TO INCLUDE ALL OF THE IMPROVEMENTS AS DESCRIBED IN THE MASTER PLAN. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-86-194) ADOPTED AS RESOLUTION R-263844

Authorizing the City Manager and the City Attorney to proceed with all action necessary to terminate the Horseman's Park Lease Agreement.

(See City Manager Report CMR-85-380 and Committee Consultant Analysis PFR-85-36. Mira Mesa-Los Penasquitos Canyon Preserve Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 7/24/85.

Recommendation to terminate the lease agreement with Horseman's Park due to failure to obtain liability insurance for "Horses for Hire." Districts 2, 3 and 4 voted yea. District 5 not present.

FILE: LEAS - Horseman's Park, Inc.

COUNCIL ACTION: (Tape location: A193-246.)

MOTION BY STRUIKSMA TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-230) ADOPTED AS ORDINANCE O-16492 (New Series)

Adoption of an Ordinance amending Chapter II, Article 3 of the San Diego Municipal Code by amending the Rules of the Civil Service Commission by amending Sections 23.0505 (Rule IV, Section 5), 23.0706 (Rule VI, Section 6), and 23.0806 (Rule VII, Section 5), relating to Reinstatement Requests, Acceptance of Positions, and Provisional Appointments.

(Introduced on 7/29/85. Council voted 7-0. District 5 not present. District 7 vacant.)

PERSONNEL DIRECTOR REPORT: The proposed revisions to the San Diego Municipal Code are:

Rule IV, Section 5 has been modified to clarify the provisions relating to reinstatement rights for employees who have been laid off. The current version of the Rule frequently results in confusion on the part of affected employees as to their reinstatement rights. The proposed revision will be easier to understand as well as administer, and will encourage laid off employees to immediately pursue all available employment opportunities with the City.

Rule VI, Section 6 currently authorizes the Personnel Director to approve filling a vacancy for which there is no eligibility list by certifying an individual from a higher level list. This proposed revision would make it possible for the Personnel Director to also approve filling the position by certifying individuals from an equal level list. This will result in the ability to promptly fill vacancies with the most qualified available candidate whenever it is in the best interest of the City.

Rule VII, Section 5 has been modified to permit provisional appointments of up to 90 working days in order to allow the appointment of a retired City employee to a position requiring special skills or knowledge. This is consistent with a recent change in the Municipal Code permitting the employment of retired City employees who possess specialized skills or knowledge.

FILE: MEET

COUNCIL ACTION: (Tape location: A254-268.)

Hearing began at 2:28 p.m. and halted at 2:29 p.m.

MOTION BY JONES TO CLOSE THE HEARING AND TO DISPENSE WITH THE READING AND ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (O-86-21) INTRODUCED, TO BE ADOPTED SEPTEMBER 9, 1985

Introduction of an Ordinance amending Chapter V, Article 9, Division 1, of the San Diego Municipal Code by adding Section 59.0107, relating to the Sale and Catering of Food in the San Diego Jack Murphy Stadium Parking Facility, to provide that no person shall sell food or beverages or provide food or beverage catering in the Stadium without a permit from the City.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: Over the last several years, tailgate parties in the San Diego Jack Murphy Stadium parking lot have become a common practice before most Stadium events. Some of these functions are now being arranged by professional caterers. This situation could possibly result in claims being filed against the City if there are problems with the catering operation or if property damages are caused by the caterer. Therefore, it is recommended that a business be required to obtain a permit for each catered function in the Stadium parking lot. The permit would be issued to caterers with a valid business license that agree to: indemnify the City and Stadium against all claims; pay reasonable attorney's fees in cases where the City and the San Diego Stadium Authority are brought to court; and maintain adequate insurance. The permit fee is \$25, and it is proposed to become effective 30 days after passage of the Ordinance. Per Council Policy 100-5, members of the catering industry have been notified. This permit procedure has been approved by the San Diego Stadium Authority Board of Governors at their May 2, 1985 meeting.

FILE: - -

COUNCIL ACTION: (Tape location: A271-349.)

MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCE. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-86-192 Rev.1) ADOPTED AS RESOLUTION R-263845

Approving the proposed Fiscal Year 1986 budget for the San Diego Data Processing Corporation, pursuant to Section 3(a) of the Operating Agreement between the City of San Diego and the San Diego Data Processing Corporation.

CITY MANAGER REPORT: The operating agreement between the City and the San Diego Data Processing Corporation requires that an annual budget be submitted to and approved by the City Council. The Corporation has submitted a budget for FY 1986 totaling \$12,312,252. Of this amount, \$10,348,152 reflects expenditures for services to City departments which were reviewed as part of the annual budget process and funded in department appropriations. The remaining amount of \$1,964,100 primarily reflects Automated Regional Justice Information System (ARJIS) costs to be recovered from other participating cities, the City/County Library Circulation System, and the County's contribution to the Regional Urban Information System (RUIS).

FILE: MEET



COUNCIL ACTION: (Tape location: A351-537.)

MOTION BY McCOLL TO ADOPT AND TO DIRECT THE CITY MANAGER TO STUDY THE POSSIBILITY OF ALLOWING INDIVIDUAL DEPARTMENTS THE FLEXIBILITY TO SEEK COMPETITIVE BIDDING FOR DATA PROCESSING SERVICES. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-86-191) ADOPTED AS RESOLUTION R-263846

Authorizing the execution of an agreement with the San Diego Data Processing Corporation, Inc. for the provision of systems programming services to the San Diego Unified School District in excess of \$10,000, pursuant to Section 4(k) of the Operating Agreement.

CITY MANAGER REPORT: The present Operating Agreement between the Corporation and the City requires prior approval from the City Council for all third party service agreements in excess of \$10,000. The value of services under the proposed agreement will approximate \$72,600. As such, prior City approval for this agreement is required.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A351-537.)

MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-86-190) REFERRED TO RULES COMMITTEE

Authorizing the execution of a fourth amendment to the Operating Agreement with the San Diego Data Processing Corporation, Inc.

CITY MANAGER REPORT: The Operating Agreement presently requires prior approval from the City Council for all third party service agreements in excess of \$10,000. However, opportunities exist for the Corporation to provide services and/or products to other governmental agencies that have significant benefit to the City. Generally, these requirements for services are of a short duration, have no negative impact on services provided to the City of San Diego, and serve to control the cost of data processing to the City. The present requirement to obtain prior City Council approval for all third party services provided in excess of \$10,000 is time consuming, and does not allow the Corporation to respond to potential opportunities in a timely manner. For this reason, the City

Manager and Corporation desire to amend the agreement to allow the Corporation to enter into third party service agreements for up to \$100,000, without prior Council approval.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A351-537.)

MOTION BY McCOLL TO REFER TO RULES COMMITTEE FOR DISCUSSION OF THE TYPES OF AGREEMENTS INVOLVED, WITH WHOM, HOW MANY, AND SO FORTH. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

19850812

ITEM-205: (R-86-176 Rev.1) ADOPTED AS AMENDED AS RESOLUTION  
R-263847

Authorizing and empowering the City Manager to conduct initial activities and feasibility studies for the development of a redevelopment area in the Mid-City and North Park areas; authorizing the City Auditor and Comptroller to transfer the following amounts:  
\$20,191 from Fund 18517, Department 5988, Organization 8821 to Fund 18517, Department 5992, Organization 9204;  
\$13,109 from Fund 18518, Department 5613, Organization 1313 to Fund 18518, Department 5617, Organization 1707;  
\$19,800 from Fund 18519, Department 5712, Organization 1207 to Fund 18519, Department 5717, Organization 1712;  
\$34,769 from Fund 18519, Department 5712, Organization 1206 to Fund 18519, Department 5717, Organization 1712;  
\$13,500 from Fund 18520, Department 5812, Organization 1207 to Fund 18520, Department 5817, Organization 1713;  
Authorizing the expenditure of the above funds for the project.  
(See City Manager Report CMR-85-389. Mid-City and Greater North Park Community Areas. Districts-3 and 8.)  
Aud. Cert. 86108.

FILE: MEET

COUNCIL ACTION: (Tape location: A539-B197.)

MOTION BY McCOLL TO ADOPT AND TO DIRECT THE CITY MANAGER TO REFER THE COMPLETED FEASIBILITY STUDIES TO THE RULES COMMITTEE FOR DISCUSSION. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (R-86-134) TRAILED TO TUESDAY, AUGUST 13, 1985,  
A.M.

Urging the Board of Supervisors of the County of San Diego to address the urgent need for more jail space and booking facilities with all possible speed.

(See City Manager Report CMR-85-390.)

FILE: MEET

COUNCIL ACTION: (Tape location: A057-062.)

MOTION BY McCOLL TO TRAIL THE ITEM TO THE MORNING OF TUESDAY, AUGUST 13, 1985, AT THE CITY MANAGER'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S400: (R-86-224) ADOPTED AS RESOLUTION R-263848

Approving the Court ordered payment in the case of General Telephone Company vs. City of San Diego, Superior Court Case No. 463619, and all consolidated cases therewith, in the amount of \$831,936.17, for flood damage in the Tia Juana River area, which occurred in January and February, 1980.

CITY MANAGER REPORT: Payment of the total amount of \$831,936.17 will conclude the litigation of the remaining cases in the Tijuana River Valley flooding in February 1980. Still on appeal with the Fourth District Court of appeals is the issue of nuisance. The City Attorney will advise Council of the Court's decision.

Aud. Certs. 86171, 86172, 86173, 86174, 86175.

WU-RM-85-311.

FILE: MEET

COUNCIL ACTION: (Tape location: A130-147.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S401: (R-86-210) ADOPTED AS RESOLUTION R-263849

Authorizing the execution of an amendment to the agreement with Neste, Brudin and Stone, Inc. for consultants services and engineering design for Brown Field Industrial Park Improvements to replace the agreement previously authorized by Resolution R-260509, adopted April 23, 1984; authorizing the City Auditor and Comptroller to transfer \$150,000 from the Airports Contingency Reserve Fund to CIP-39-100, Brown Field Industrial Improvements; authorizing the expenditure of an amount not to exceed \$150,000 from CIP-39-100, Brown

Field Industrial Improvements, to supplement funds previously authorized by Resolution R-260509, adopted April 23, 1984, for the above project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer any unexpended funds to the appropriate reserves.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: On April 23, 1984, the City Council adopted Resolution R-260509 which approved an agreement with Neste, Brudin and Stone, Inc., totalling \$96,100 to provide engineering services required for the design of streets, underground utilities, site grading and landscaping in the southwesterly portion of Brown Field. That same Resolution approved the expenditure of \$60,000 for surveying, photogrammetry, and other incidental services to be provided by the Engineering and Development Department. Neste, Brudin and Stone, Inc. (NBS) began their design work based upon information provided in the Brown Field Master Plan, adopted by City Council in August, 1981. After completing a substantial portion of the work stipulated in the original contract agreement, it was determined as a result of reviews by Engineering and Development and Water Utilities Departments that revisions and additional work will be required to complete acceptable final plans. Some of the additional work includes: conducting a traffic study and redesigning the street system, providing the design for full improvements along the north side of Otay Mesa Road adjacent to the project, conducting a soils study, and conducting a water study. In addition, NBS has determined that the existing water storage and pumping facility will not be adequate to serve the fully developed field. Therefore, it is recommended that the design of the Otay Valley Pump Station Modifications, estimated to cost \$35,000, be included in this revised scope of work.

Aud. Cert. 86162.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A130-147;B200-207.)

Mayor Hedgecock announced that the Department of Commerce has awarded the City of San Diego a grant of \$700,000 for assistance to Brown Field and that the City should be able to commit, in this fiscal year, series of improvements to Brown Field which will begin the economic development of that area.

CONSENT MOTION BY McCOLL TO ADOPT THE RESOLUTION. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

19850812

ITEM-S402: (R-86-116 Rev. 2) ADOPTED AS AMENDED AS RESOLUTION  
R-263850

(Continued from the meeting of August 5, 1985 at Council Member Struiksma's request.)

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: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B212-C368.)

MOTION BY STRUIKSMA TO APPROVE THE TRADE. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY STRUIKSMA TO RETAIN AT THE CLOSE OF ESCROW ANY NET INCOME FROM THIS TRADE FOR THE PURPOSE OF USING IT IN THIS PARK FOR LAND OR IMPROVEMENT. COUNCIL SHALL MAKE THAT DETERMINATION.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-nay, Jones-nay, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-nay, Mayor Hedgecock-yea.

MOTION BY CLEATOR TO RECONSIDER THE MOTION RELATING TO THE NET INCOME. Second by Jones. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY STRUIKSMA TO RETAIN AT THE CLOSE OF ESCROW ANY NET INCOME FROM THIS TRADE FOR USE IN THIS PARK FOR PARK-RELATED PURPOSES, WHICH WILL BE DETERMINED BY THE CITY COUNCIL. Second by Gotch. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,  
District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (O-86-11) NOTED AND FILED

(Continued from the meeting of August 5, 1985 at Council  
Member Jones' request.)

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: LAND - SE San Diego Community Plan

COUNCIL ACTION: (Tape location: C369-379.)

MOTION BY JONES TO NOTE AND FILE AT HIS REQUEST. Second by  
Gotch. Passed by the following vote: Mitchell-yea,  
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,  
District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

19850812

ITEM-S404: (R-86-163 Rev. 1) ADOPTED AS AMENDED AS RESOLUTION  
R-263851

(Continued from the meetings of July 29, 1985 and August 5,  
1985; last continued at Council Member Cleator's 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: MEET

COUNCIL ACTION: (Tape location: C534-D040.)

MOTION BY GOTCH TO ADOPT BUT TO DIRECT THE PORT COMMISSION  
REPRESENTATIVES TO GO WITH THE GAS AIR CONDITIONING SO LONG AS  
IT DOES NOT DELAY THE CONSTRUCTION OF THE CONVENTION CENTER.

Second by Jones. Passed by the following vote: Mitchell-yea,  
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,  
District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

qf;min;17474

ITEM-S405:

(Continued from the meeting of August 6, 1985 at Mayor Hedgecock's request.)

Five actions relative to the improvement of Alley Block B, Teralta Heights, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911: (Mid-City Community Area. District-3.)

Subitem-A: (R-85-2532) ADOPTED AS RESOLUTION R-263852  
Resolution of feasibility for the improvement of Alley Block B, Teralta Heights.

Subitem-B: (R-85-2535) ADOPTED AS RESOLUTION R-263853  
Ordering the work for the improvement of Alley Block B, Teralta Heights.

Subitem-C: (R-85-2533) ADOPTED AS RESOLUTION R-263854  
Adopting plans and specifications for the improvement of Alley Block B, Teralta Heights.

Subitem-D: (R-85-2536) ADOPTED AS RESOLUTION R-263855  
Approving the City Engineer's report submitted in connection with the improvement of Alley Block B, Teralta Heights.

Subitem-E: (R-85-2534) ADOPTED AS RESOLUTION R-263856  
Inviting sealed proposals for bids for the improvement of Alley Block B, Teralta Heights.

CITY MANAGER REPORT: The project was initiated by owners of 73 percent of the property involved. The petition was accepted by Council on October 1, 1984, per Resolution R-261627. The alley to be improved is located between Monroe Avenue and Meade Avenue and between Wilson Avenue and 36th Street. The improvements consist of grading and paving as a 15-foot alley section.

FILE: STRT D-2250

COUNCIL ACTION: (Tape location: C522-529.)

Hearing began at 4:10 p.m. and halted at 4:11 p.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT THE RESOLUTIONS. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, Mayor Hedgecock adjourned the meeting at

4:21 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: D056).