

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

MONDAY, SEPTEMBER 9, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:06 p.m.

The Normal Heights Community Development Corporation extended its appreciation to Council Member McColl for her efforts in assisting with the creation of the community gardens project.

City Clerk Abdelnour administered the oath of office to Mr.

Sylvester Murray, City Manager of the City of San Diego.

Mayor Hedgecock adjourned the meeting at 5:06 p.m. to convene as the Industrial Development Authority and thereafter to meet in Closed Session in the twelfth floor conference room to discuss pending litigation. Mayor Hedgecock announced that the Closed Session will continue on Tuesday, September 10, 1985, at 9:00 a.m. to discuss additional pending litigation matters.

ATTENDANCE DURING THE MEETING:

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

ITEM-10: INVOCATION

Invocation was given by Father Joseph Sum of St. Joseph's Cathedral.

FILE: MINUTES

Sep-9-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Martinez.

FILE: MINUTES

ITEM-30: (R-86-308) ADOPTED AS RESOLUTION R-263942

Authorizing the City Manager to accept the generous donation of a Mark 44 Victim Rescue Vehicle from the members of the Victim Rescue Vehicle Fund, to be used by the Police Department on all SWAT missions and other critical incidents throughout the City; expressing gratitude and appreciation to Michael Neil, Roger Young and the other members of the Executive Committee and Advisory Board of the Victim Rescue Vehicle Fund for their generous gift.

(See City Manager Report CMR-85-411.)

COMMITTEE ACTION: Reviewed by PSS on 8/21/85. Recommendation to adopt the Resolution. Districts 3, 5, 6 and 8 voted yea. District 4 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A086-105.)

MOTION BY JONES TO ADOPT. Second by Gotch. 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-31: (R-86-285) CONTINUED TO SEPTEMBER 16, 1985

Commending Pacific Southwest Airlines for its commitment to the residents of San Diego in reducing noise in the environs of San Diego International Airport (Lindbergh Field). (Dist. 2)

FILE: --

COUNCIL ACTION: (Tape location: A231-245.)

MOTION BY CLEATOR TO CONTINUE FOR ONE WEEK. Second by Gotch. 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-32: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

08/12/85 P.M.

08/13/85 A.M. and P.M.

08/19/85 P.M.

08/20/85 A.M. and P.M.

08/26/85 P.M. Adjourned

08/27/85 A.M. and P.M. Adjourned

09/02/85 P.M. Adjourned

09/03/85 A.M. and P.M. Adjourned

FILE: MINUTES

COUNCIL ACTION: (Tape location: A106-110.)

MOTION BY McCOLL TO APPROVE THE MINUTES. Second by Gotch.

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-33: DENIED REQUEST FOR A HEARING

Matter of the requests of Buena Vista Gardens Tenants Association, by Ina Felczer and the Housing Coalition of Greater San Diego, by Hans Jovishoff, for a hearing of an appeal from the decision of the Planning Commission in granting an amendment to previously approved Planned Residential Development Permit PRD-82-0102. The proposed amendment would revise all aspects of the development over approximately 57 percent of the project site (Villamar); this area includes all of the site on the east side of Cowley Way and south side of Caminito Villamar. Included in the revisions are building heights and design, setbacks, parking, landscaping and access to Tecolote Canyon. The subject property is located between Dakota Drive and Iroquois Avenue on the east side of Clairemont Drive, in the R-1000 and Hillside Review Overlay Zones, within the boundaries of the Clairemont Mesa Community Plan, and is more particularly described as Clairemont Garden, Map-2947 and Villamar Unit 1, Map-11804.

(PRD-85-0258. District-6.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM PRD-82-0102

COUNCIL ACTION: (Tape location: A111-156.)

MOTION BY GOTCH TO DENY THE REQUEST FOR A HEARING. 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-50: (O-86-26) ADOPTED AS ORDINANCE O-16497 (New Series)

Incorporating a portion of the North Half of the Southeast Quarter and the Northeast Quarter of the Southwest Quarter of Section 1, Township 15 South, Range 3 West, S.B.B.M. (Carroll Canyon Creek Industrial Park), approximately 58 acres located on the west side of Camino Ruiz between Miralani and Jade Coast Drives, into Zone M-IP. (Case-82-0237. Mira Mesa Community Area. District-5. Introduced on 8/20/85. Council voted 5-0. Districts 4, 5 and Mayor not present. District 7 vacant.)

FILE: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A287-297).

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

- * ITEM-51: (O-86-25) ADOPTED AS ORDINANCE O-16498 (New Series)

Incorporating portions of the South Half of the Northwest Quarter and the Southwest Quarter of the Northeast Quarter of Section 1, Township 15 South, Range 3 West, S.B.B.M. (La Barranca), approximately 95.5 acres located west of Camino Ruiz, along the north side of Carroll Canyon, into Zone M-1B. (Case-84-0367. Mira Mesa Community Area. District-5. Introduced on 8/20/85. Council voted 5-0. Districts 4, 5 and Mayor not present. District 7 vacant.)

FILE: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A287-297).

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

- * ITEM-52: (O-86-24) ADOPTED AS ORDINANCE O-16499 (New Series)

Incorporating Parcels 1 and 2, Parcel Map PM-4420 and a

portion of Block A, Nordica Heights Map-1446 (approximately 0.77 acres), located at the north end of Dalbergia Court at the I-5/Division Street interchange, into Zone CA.

(Case-85-0112. Southeast San Diego Community Area.

District-4. Introduced on 8/20/85. Council voted 5-0.

Districts 4, 5 and Mayor not present. District 7 vacant.)

FILE: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A287-297).

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

Second by Gotch. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,

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

* ITEM-53: (O-86-19) ADOPTED AS ORDINANCE O-16500 (New Series)

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.

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

Introduced on 8/12/85. Council voted 8-0. District 7 vacant.)

FILE: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A287-297).

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

Second by Gotch. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,

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

* ITEM-54: (O-85-142) ADOPTED AS ORDINANCE O-16501 (New Series)

Amending Chapter III, Article 3 of the San Diego Municipal Code by adding Division 41 regulating the operation of Casino Parties.

(Introduced on 8/19/85. Council voted 7-0. District 4 not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A287-297).

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

Second by Gotch. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,

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

* ITEM-55: (O-86-23) ADOPTED AS ORDINANCE O-16502 (New Series)

Amending Chapter VI, Article 3 of the San Diego Municipal Code, by adding Section 63.25.73, to prohibit the storage of vessels, boats and trailers on the west shoreline of Mission Bay Park between Santa Clara Point north to Yarmouth Court between 10:00 p.m. to 7:00 a.m. daily, except on Friday and Saturday nights and on official holidays.

(Mission Beach Community Area. District-6. Introduced on 8/19/85. Council voted 7-0. District 4 not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A287-297).

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

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

* ITEM-56: (O-85-209) ADOPTED AS ORDINANCE O-16503 (New Series)

Amending Chapter X, Article 1, Divisions 1, 5 and 6, (Planning and Zoning Regulations) of the San Diego Municipal Code by adding Sections 101.0101.94, 101.0101.94.1, 101.0630, and amending Sections 101.0500, 101.0501, and 101.0502 by providing a procedure for review and establishing regulations for satellite antenna placement in all zones.

(Introduced on 8/13/85. Council voted 7-0. Mayor not present. District 7 vacant.)

NOTE: See Item 57.

FILE: MEET

COUNCIL ACTION: (Tape location: A287-297.)

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

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

* ITEM-57: (O-86-32) INTRODUCED, TO BE ADOPTED SEPTEMBER 23, 1985

Introduction of an Ordinance amending Chapter X, Article 1, Division 6 of the San Diego Municipal Code, relating to Satellite Antennas by adding Section 101.0631 which requires any person or organization that sells or installs satellite antennas to provide a Notice of Disclosure and

copies of applicable regulations of the City of San Diego to all purchasers or users of satellite antennas; directing that a copy of the Notice of Disclosure statement, signed by the antenna purchaser or user must be retained by the seller or installer for a period of three years following the sale or installation of the antenna.

NOTE: See Item 56.

FILE: --

COUNCIL ACTION: (Tape location: A298-301.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by Gotch. 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-100:

Three actions relative to awarding contracts:

Subitem-A: (R-86-327) CONTINUED TO SEPTEMBER 30, 1985
San Diego Police Equipment Company for furnishing protective vests, as may be required for the period of one year beginning September 1, 1985 through August 31, 1986, for an estimated cost of \$239,030, including tax and terms. (BID-6604)

Subitem-B: (R-86-151) ADOPTED AS RESOLUTION R-263943
Burns and Sons Trucking for furnishing hauling of dried sludge on Fiesta Island, as may be required for a period of one year beginning August 1, 1985 through July 31, 1986, for an estimated cost of \$237,000, with an option to renew contract for an additional one-year period with a price escalation not to exceed 15 percent of bid price. (BID-6580)

Subitem-C: (R-86-326) ADOPTED AS RESOLUTION R-263944
Kirk Paper Company for furnishing bond xerographic high speed premium copy paper, as may be required for the period of six months beginning October 1, 1985 through March 31, 1986, for an estimated cost of \$53,541, including tax and terms. (BID-6598)

FILE:

Subitem-A --;

Subitems-B & C - MEET

COUNCIL ACTION: (Tape location: A160-211;A302-350.)

MOTION BY MARTINEZ TO CONTINUE SUBITEM-A TO SEPTEMBER 30, 1985, AT MR. LOCKWOOD'S REQUEST BECAUSE THE VENDOR NEEDS TIME TO MEET THE INSURANCE REQUIREMENT. 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.

CONSENT MOTION BY GOTCH TO ADOPT SUBITEMS-B AND -C. 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-101:

Two actions relative to awarding contracts:

Subitem-A: (R-86-272) ADOPTED AS RESOLUTION R-263945

Awarding a contract to Calgon Corporation for the purchase of liquid cationic polymer, for an estimated cost of \$138,236.30, including tax, as may be required for a period of one year beginning November 1, 1985 through October 31, 1986, with an option to renew contract for three additional one-year periods with a price escalation not to exceed 5 percent of prices in effect at the end of each prior year; authorizing the purchase of liquid cationic polymer on an emergency basis from Allied Corp. or Nalco Chemical Co., in the event the contract vendor fails to deliver at any time during the contract period. (BID-6575)

Subitem-B: (R-86-273) ADOPTED AS RESOLUTION R-263946

Awarding a contract to Pro Score Supply Co. Inc. for furnishing reloaded .38 special ammunition for an estimated cost of \$25,440, including tax and terms, as may be required for a period of one year beginning August 1, 1985 through July 31, 1986. (BID-6563)

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-86-270) ADOPTED AS RESOLUTION R-263947

GPS Industries for furnishing sodium hypochlorite 12.5 percent in solution, as may be required for a period of one year beginning October 1, 1985 through September 30, 1986, for an estimated cost of \$55,650, including tax, with an option to renew the contract for an additional one-year period with a price escalation not to exceed 20 percent of bid price; authorizing the Purchasing Agent to purchase sodium hypochlorite on an emergency basis from Jones Chemical or Imperial West Chemical, in the event the contractor fails to deliver this material on any occasion or on the open market, in the event the emergency vendors are unable to deliver. (BID-6588)

Subitem-B: (R-86-325) ADOPTED AS RESOLUTION R-263948
Hill Bros. Chemical Co. for the purchase of ferric chloride in 55 gallon drums for a period of six months beginning November 1, 1985 through April 30, 1986, for an estimated cost of \$11,543.40, including tax and terms, with an option to renew the contract on a month-to-month basis for up to 12 additional months with a price escalation not to exceed 15 percent of bid price. (BID-6623)

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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:

Two actions relative to awarding contracts:

Subitem-A: (R-86-154) ADOPTED AS RESOLUTION R-263949
Hawthorne Machinery Co. for the purchase of Caterpillar repair parts, as may be required for a period of one year beginning September 1, 1985 through August 31, 1986, for an estimated cost of \$25,000, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-6597)

Subitem-B: (R-86-280) ADOPTED AS RESOLUTION R-263950
Southwest Safety and Supply for furnishing lip balm and moisturizing lotion, as may be required for a period of one year beginning September 1, 1985 through August 31, 1986, for an estimated cost of \$23,489.60, including tax and terms, with an option to renew the contract for an

additional one-year period. (BID-6594)

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-104:

Two actions relative to awarding contracts:

Subitem-A: (R-86-274) ADOPTED AS RESOLUTION R-263951
Clairemont Equipment Co. for the rental of construction equipment on a daily, weekly, or monthly basis, as may be required for a period of one year beginning September 1, 1985 through August 31, 1986, for an estimated cost of \$21,814.80, including tax and terms. (BID-6591)

Subitem-B: (R-86-155) ADOPTED AS RESOLUTION R-263952
Schmidt Fire Protection Co., Inc. for the testing, inspection and correction of all fire protection equipment at the San Diego Jack Murphy Stadium for an actual cost of \$10,800. (BID-6584Q)
Aud. Cert. 86199.

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-105:

Two actions relative to awarding contracts:

Subitem-A: (R-86-269) ADOPTED AS RESOLUTION R-263953
San Diego County Office of Education for furnishing the San Diego Fire Department with television production services, as may be required for a period of one year beginning September 1, 1985 through August 31, 1986, for an estimated cost of \$17,188.80, including tax and terms. (BID-6606)

Subitem-B: (R-86-328) ADOPTED AS RESOLUTION R-263954
Anacomp Micrographics for furnishing microfilm services, as may be required for a period of one year beginning

September 1, 1985 through August 31, 1986, for an estimated cost of \$11,048.91, including tax and terms, with an option to renew contract for an additional one-year period.

(BID-6568)

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-106:

Three actions relative to awarding contracts:

Subitem-A: (R-86-153) ADOPTED AS RESOLUTION R-263955
Cascade Culvert for the purchase of 600 feet of galvanized corrugated metal arch pipe at \$26.37 per foot and 24 sets of collars and band bolts at \$16.84 per set, for a total cost of \$17,113.73, including tax and terms. (BID-6570)
Aud. Cert. 86181.

Subitem-B: (R-86-322) ADOPTED AS RESOLUTION R-263956
San Diego Blue Print Co. for furnishing printing and folding service of plans, as may be required for the period of one year beginning October 1, 1985 through September 30, 1986, for an estimated cost of \$13,378.26, including tax and terms. (BID-6611)

Subitem-C: (R-86-281) ADOPTED AS RESOLUTION R-263957
San Diego Fire Equipment Co. Inc. for fire extinguisher inspection, service and repair parts, as may be required for a period of one year beginning September 1, 1985 through August 31, 1986, for an estimated cost of \$10,153.69, including tax and terms, with an option to renew the contract for three additional one-year periods.
(BID-6596)

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-107: (R-86-278) ADOPTED AS RESOLUTION R-263958

Inviting bids for Police Towing Privilege for District 11 for a period beginning October 15, 1985 through April 7, 1987; authorizing the execution of a contract with the highest responsible and reliable bidder meeting specifications. (BID-6656)

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

CITY MANAGER REPORT: This Police Towing District was awarded to Allied Garden/Ralph's Towing on Resolution R-260053, adopted by City Council on February 6, 1984. This company has gone bankrupt, so it is necessary to go back out to bid for towing services for this district. This contract will be for the period of October 15, 1985 through April 7, 1987.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-108:

Two actions relative to the construction of Rose and Tecolote Creek Storm Drain Interceptor, Phase III:
(Mission Bay Park Community Area. District-6.)

Subitem-A: (R-86-277) ADOPTED AS RESOLUTION R-263959

Inviting bids for the construction of Rose and Tecolote Creek Storm Drain Interceptor, Phase III on Work Order No. 164063; authorizing the expenditure of an amount not to exceed \$242,000 from Transient Occupancy Tax Fund 60213 CIP-22-050.3, Mission Bay Storm Drain Interceptor System - Phase III 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-6659)

Subitem-B: (R-86-324) ADOPTED AS RESOLUTION R-263960

Certifying that the information contained in Environmental Negative Declaration END-84-0940, dated January 28, 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: On May 9, 1983, the City Council accepted the report of Tetra Tech, Inc. on the Mission Bay Water

Quality Study and approved an amendment to Tetra Tech's contract for design of Interceptor Systems to transfer low-flows from nine storm drains and Rose and Tecolote concrete lined flood control channels to the sanitary sewer system. Design of the third phase of this contract, located at Rose and Tecolote Flood Control Channels, has been completed and is ready to advertise for construction.

Aud. Cert. 86188.

WU-P-85-304.

FILE: W.O. 164063 CONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-109: (R-86-268) ADOPTED AS RESOLUTION R-263961

Inviting bids for the modification of Traffic Signal and Street Lighting Systems and Channelization Improvements at North Harbor Drive and Ryan Main Gate on Work Order No. 118590; authorizing the execution of a contract with the lowest responsible and reliable bidder; accepting the contribution of \$10,000 from Teledyne Ryan Aeronautical to be used for the above purpose; authorizing the City Auditor and Comptroller to transfer \$48,000 from Capital Outlay Fund 30245, CIP-68-001, Annual Allocation - Cooperative Signal Projects to CIP-62-260, North Harbor Drive and Ryan Main Gate; authorizing the expenditure of funds not to exceed \$123,000 (\$48,000 from Capital Outlay Fund 30245 and \$65,000 from Revenue Sharing Fund 18013, CIP-62-260, North Harbor Drive and Ryan Main Gate; and \$10,000 from Trust Fund 63021 of the City of San Diego) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6644)

(Pacific Highway Community Area. District-2.)

CITY MANAGER REPORT: This project provides for the modernization of the existing traffic signal and safety lighting systems at the intersection of North Harbor Drive and Ryan Main Gate. The existing median island will be reconstructed to enlarge the storage for vehicles making left-hand turns into Ryan Aeronautical. This intersection has a history of traffic accidents which are susceptible to correction by the modernization. The new controller and detection will provide

safe stopping distance for motorists on North Harbor Drive approaching the traffic signal.

Aud. Cert. 86117.

FILE: W.O. 118590 CONTFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

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

ITEM-110: (R-86-331) ADOPTED AS RESOLUTION R-263962

Inviting bids for the construction of traffic signals and street lighting systems at Gilman Drive and Via Alicante, and at Governor Drive and Radcliffe Drive on Work Order No. 118533; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to consolidate CIP-62-253, Governor Drive and Radcliffe Drive into CIP-62-259, Gilman Drive and Via Alicante; authorizing the City Auditor and Comptroller to transfer \$81,150 from Revenue Sharing Fund 18013, CIP-62-253, Governor Drive and Radcliffe Drive into CIP-62-259, Gilman Drive and Via Alicante; authorizing the expenditure of funds not to exceed \$158,300 from Revenue Sharing Fund 18013, CIP-62-259, Gilman Drive and Via Alicante, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-6679)

(University Community Area. District-1.)

CITY MANAGER REPORT: This project will provide for the installation of traffic signal and street lighting systems at the intersections of Gilman Drive and Via Alicante, and Governor Drive and Radcliffe Drive. Gilman Drive is a major street carrying a high volume of traffic. Via Alicante is a collector street which provides access to the residential area east of Gilman Drive. Governor Drive is also a major street carrying a high volume of traffic. Radcliffe Drive provides access to the residential areas north and south of Governor Drive and is also a crossing for school children attending Standley Junior High School. The signal at Governor Drive and Radcliffe Drive will be interconnected to the adjacent signalized intersection at Genesee Avenue and Governor Drive. Both proposed signals will properly assign vehicular and pedestrian right-of-way at the intersection, and both will be provided with an emergency

vehicle preemption feature for fire and ambulance equipment.
Aud. Cert. 86230.

FILE: W.O. 118533 CONFY86-1

COUNCIL ACTION: (Tape location: C392-448.)

MOTION BY MITCHELL TO ADOPT AND TO DIRECT STAFF TO ACCELERATE CONSTRUCTION OF THE TRAFFIC SIGNALS AS SOON AS POSSIBLE AFTER ACCEPTANCE OF A BID. ALSO, NOTIFY DISTRICT 1 COUNCIL MEMBER UPON STAFF'S ACCEPTANCE OF A BID. Second by Gotch. 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-111: (R-86-329) ADOPTED AS RESOLUTION R-263963

Inviting bids for the modification of Traffic Signal and Street Lighting Systems at five locations City-wide on Work Order No. 118586; authorizing the execution of a contract with the lowest responsible and reliable bidder; approving the agreement executed with the State of California to include Supplement No. 44 to Local Agency - State Agreement No. 11-5004, HES-000S(187); authorizing the Auditor and Comptroller to transfer \$65,000 from Capital Outlay Reserve Fund 90245 and \$70,000 from Revenue Sharing Fund 91-801.3 to CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes; authorizing the expenditure of funds not to exceed \$135,000 from CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes (\$65,000 from Capital Outlay Fund 30245 and \$70,000 from Revenue Sharing Fund 18013) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6670FA)
(Uptown, Mid-City, Linda Vista and Balboa Park Community Areas. Districts-2, 3, 6 and 8.)

CITY MANAGER REPORT: This project will provide for the modification of traffic signal and street lighting systems at the following locations:

1. Sixth Avenue and Laurel Street
2. 54th Street and College Grove Drive
3. Goldfinch Street and Washington Street
4. Linda Vista Road and Napa Street
5. 33rd Street and El Cajon Boulevard

These locations are high accident locations that will be modified to provide more efficient assignment of vehicular and pedestrian right-of-way.

Aud. Cert. 86082.

FILE: W.O. 118586 CONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-112: (R-86-275) ADOPTED AS RESOLUTION R-263964

Inviting bids for the construction of La Jolla Boulevard Drainage Improvements at La Canada on Work Order No. 118530; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$75,000 from CIP-11-212, La Jolla Boulevard Drain, 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-6661)

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: La Jolla Boulevard in the vicinity of La Canada and Camino de la Costa is very flat. This situation has created a problem of ponding water which has deteriorated the pavement, especially in the gutter area. This project will install gutters and cross gutters to replace the deteriorated pavement. The new gutters will be properly graded to cause the water to flow and not pond.

Aud. Cert. 86187.

FILE: W.O. 118530 CONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-113: (R-85-1424) ADOPTED AS RESOLUTION R-263965

Inviting bids for the construction of Wabash Neighborhood Park Irrigation Improvements on Work Order No. 118550; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$35,000 from CIP-29-471, Wabash Neighborhood Park - Irrigation System (\$24,000 from Community Development Block Grant Fund 18520 and \$11,000 from Park Service District Fund 15630) for said project and

related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-6218M)

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

CITY MANAGER REPORT: This project will up grade an existing .17-acre park by replacing deteriorated concrete sidewalk pavement, constructing an automatic irrigation system, and planting three new palm trees. The park is presently hand watered by using hoses which is time consuming and costly. Existing sidewalk pavement has deteriorated to the extent that some areas are becoming a safety hazard. The proposed improvements will have a definite influence on the aesthetic quality of the Mid-City Community as well as effecting a reduction in maintenance costs.

Aud. Cert. 85721.

FILE: W.O. 118550 CONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-85-2240) ADOPTED AS RESOLUTION R-263966

Inviting bids for the installation of partitions and carpet on the Fifth Floor of the City Operations Building on Work Order No. 148197; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$95,000 from the Water Revenue Fund 41502, Unallocated Reserve 70679 to the Water Operating Fund 41500, Administrative Services Program 70611; authorizing the expenditure of funds not to exceed \$95,000 from Water Operating Fund 41500 for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-6500)

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This project consists of installing office partitions and replacing carpeting in an approximately 4,000 square foot space in the City Operations Building. The space has been made available by relocating the Community Services Program. The Services Division of the Water Utilities Department is to occupy this space to allow for expansion of the

Engineering Division.
Aud. Cert. 859057.
WU-P-85-267.

FILE: W.O. 148197 CONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-115: (R-86-156) ADOPTED AS RESOLUTION R-263967

Inviting bids for the construction of Union Circle Park Irrigation Improvements on Work Order No. 118558; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$10,000 from Federal Revenue Sharing Fund 18013, CIP-29-537, Union Circle Park Irrigation, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6643M) (La Jolla Community Area. District-1.)

CITY MANAGER REPORT: This project will upgrade an existing .24-acre park by replacing a deteriorated, manually operated irrigation system with a new fully automatic irrigation system using low rate of water application sprinkler heads. The park is presently watered manually during the daytime when park usage is high. Also, the wind blows water onto parked cars causing much irritation to the car owners. The proposed improvements will allow night watering when the park is not being used and cars are rarely parked. A reduction in maintenance costs is anticipated.

Aud. Cert. 86087.

FILE: W.O. 118558 CONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-86-323) ADOPTED AS RESOLUTION R-263968

Authorizing the Purchasing Agent to advertise for sale 46 Police vehicles and 71 Equipment Division vehicles, which are so used, obsolete or depreciated as to be unfit or

undesirable for use or retention by the City; declaring that expenses in connection with the sale of the vehicles shall be deducted from the proceeds received from the sale thereof. (BID-6667L)

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-117:

Two actions relative to the final subdivision map of Penasquitos Towne Centre Unit No. 3, a 3-lot subdivision located northerly of Mira Mesa Boulevard and Black Mountain Road:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-86-302) ADOPTED AS RESOLUTION R-263969
Approving the final map.

Subitem-B: (R-86-303) ADOPTED AS
RESOLUTION R-263970

Authorizing an agreement with Genstar Development, Inc., for the payment of fees for Penasquitos Towne Centre Unit No. 3.

FILE: SUBD - Penasquitos Towne Centre Unit No. 3
CONTFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-118:

Two actions relative to public improvements for N.C.W. Neighborhood 3 Unit No. 1:
(North City West Community Area. District-1.)

Subitem-A: (R-86-291) ADOPTED AS RESOLUTION R-263971

Authorizing the City Manager to release a portion of the surety issued by St. Paul Fire and Marine Insurance Company in the form of Performance Bond No. 400FW 6088, so that the surety is reduced as follows: 1. For faithful performance,

to the sum of \$687,022; 2. For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$343,511.

Subitem-B: (R-86-292) ADOPTED AS RESOLUTION R-263972

Granting an extension of time to June 17, 1986 to Pardee Construction Company, subdivider, to complete the improvements required in N.C.W. Neighborhood 3 Unit No. 1.

CITY MANAGER REPORT: On May 25, 1982, the City entered into an agreement with Pardee Construction Company, a California Corporation, for the construction of public improvements for N.C.W. Neighborhood 3 Unit No. 1. Performance Bond No. 400FW 6088, issued by St. Paul Fire and Marine Insurance Company, in the amount of \$2,216,200, was provided by the subdivider. The agreement expired on May 25, 1984. The subdivider has requested a partial release of surety and an extension of time to June 17, 1986, in which to complete the required improvements.

92 percent of the work has been completed to the satisfaction of the City Engineer. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic liens filed against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced (approximately 69 percent) to \$687,022, and since the incomplete improvements are not necessary to serve the adjacent development or general public, that the time extension be granted.

FILE: SUBD - N.C.W. Neighborhood 3 Unit No. 1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-119: (R-86-318) ADOPTED AS RESOLUTION R-263973

Resolution of Intention to acquire approximately 3.53 acres of Mid-City Addition BH for open space land for the San Diego Open Space Park Facilities District No. 1.

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

CITY MANAGER REPORT: Mid-City Addition BH is the number 68 priority, in Category C, on the Council's adopted open space retention list. This land, which consists of 8 parcels totalling 3.53 acres, is located to the west of 46th Street, approximately from Home Avenue on the south to Redwood Street on the north. On November 21, 1983, Council adopted Resolution

R-259663, approving an acquisition plan which included allotting up to \$5 million for Council District 3 parcels, along with funds to have them appraised for purposes of acquisition for open space. The specific acquisition plan including this canyon land was approved by the Public Facilities and Recreation Committee on October 17, 1984. This request is for \$500,000 which would provide funds to purchase these parcels at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

Aud. Cert. 86198.

FILE: STRT OS-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-120: (R-86-353) ADOPTED AS RESOLUTION R-263974

Authorizing the collection of the following assessments on Alley Block 257, University Heights upon the General Tax Roll, pursuant to Division 7, Part 3, Chapter 18.1 of the California Streets and Highway Code:

Assessment Number	Parcel Number
31	453-012-53-01
34	453-012-53-04
52	453-012-53-22
57	453-012-53-27
62	453-012-53-32
64	453-012-53-34
66	453-012-53-36
68	453-012-53-39
73	453-012-53-44
90	453-012-53-61
92	453-012-53-63
94	453-012-53-65
98	453-012-53-69
128	453-012-54-09
146	453-012-54-27
147	453-012-54-28
154	453-012-54-35
165	453-012-54-46
181	453-012-54-62
185	453-012-54-66
188	453-012-54-69

(North Park Community Area. District-3.)

CITY MANAGER REPORT: On March 19, 1985, Council confirmed assessments for the improvement of Alley Block 257, University Heights. Included within the assessment district boundaries was a large condominium project for which the assessments were \$88.49 per unit. During the 30-day cash payment period following the assessment confirmation hearing, the owners of 21 of the condominium units chose the option of not paying their assessment. Under the provisions of the 1911 Act, unpaid assessments less than \$150.00 are collected on the General Tax Roll following the passage of a Resolution by the Council authorizing such action. This requires the property owners to pay their assessment with their property taxes.

FILE: STRT D-2237

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-121: (R-86-252) ADOPTED AS RESOLUTION R-263975

Approving the acceptance by the City Manager of a street easement deed of J.R. & C. Harris, granting to the City an easement for public street purposes in a portion of Lot 2, Block 1 of Homeland Villas, Map-1010; dedicating said land as and for a public street and naming the same Albuquerque Street.

(Pacific Beach Community Area. District-6.)

FILE: DEED F-2979 DEEDFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-122: (R-86-310) ADOPTED AS RESOLUTION R-263976

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 portions of Lots 9, 10, 11, 16, 17 and 18, New Riverside, according to Map-679 (also known as a portion of Lots 14 and 15, Montgomery Field).

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: This easement has been requested by SDG&E in order to provide underground electrical service to the

Montgomery Airport Hotel, which is being built on City-owned land (Montgomery Field) at the northeast corner of Aero Drive and Kearny Villa Road. Montgomery Airport Hotel, Ltd. leased the 19.5-acre site effective November 1, 1983 for a term of 50 years. Electrical service to the hotel will consist of underground conduits and aboveground pad-mounted transformers. Electrical work will be performed at the lessee's expense. The proposed easement contains approximately 12,150 square feet. No fees were assessed to SDG&E since the easement is to benefit the City's lessee.

FILE: DEED F-2980 DEEDFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-123: (R-86-232) ADOPTED AS RESOLUTION R-263977

Authorizing the Mayor and City Clerk to execute a quitclaim deed, revesting to Shapell Industries of San Diego, Inc. development rights for three units on Lots 1, 2 and 3 of Presidio Place, Map-9084; approving the acceptance by the City Manager of a quitclaim deed of S & S Construction Company of San Diego, conveying to the City development rights of four units on Lot 4 in Block 12 of Bayview Addition, Map-271.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: In 1979, the City accepted a quitclaim deed from Shapell Industries of San Diego which limited the number of units to be developed on Parcels A & B of Andrade Park to a total of 737. At the same time, the City approved a new map on the property which is called Presidio Place Subdivision. Subsequent to that action, Shapell Industries purchased Lot 4, Block 12 of Bayview Addition together with that portion of Fresno Street adjacent to said lot 4 as vacated and closed. This property containing approximately 4,120 square feet is zoned in R-3 (R-1000) and is located between Friars Road and the northeast corner of Presidio Place Subdivision. Shapell Industries, now known as S & S Construction Company of San Diego, wants to give up development rights to construct 4 units on the above referenced Lot 4 in exchange for the right to construct 3 additional units on Presidio Place Subdivision, thus limiting the total number of units to 740 instead of 737. This density is still considerably less than would otherwise be permitted on the property which is zoned R-3A.

FILE: DEED F-2981 DEEDFY86-2

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-124: (R-86-315) ADOPTED AS RESOLUTION R-263978

Authorizing the sale by negotiation of a slope and drainage easement affecting a portion of Parcel 1, Parcel Map PM-13289, for the sum of \$900 to W. O. Evers and E. H. Vossenkemper; authorizing the execution of a quitclaim deed, quitclaiming to W. O. Evers and E. H. Vossenkemper said easements; declaring that no broker's commission shall be paid by the City on said negotiated sale.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The owners of property located at the intersection of Genesee Avenue and Cardinal Drive have applied to the City of San Diego for removal of a slope and drainage easement which encumbers this parcel of land. The property lies directly east of Highway 163 and south of the Juvenile Hall/Sharp Memorial Hospital area. The easement is a portion of a deed acquired by CalTrans in 1969 in connection with development of Highway 163, and subsequently relinquished without cost to the City of San Diego in 1971. The applicants are presently filling the lot and installing drainage structures for construction of a medical office building. These improvements will eliminate the need to retain either the slope or drainage easement. It is, therefore, recommended that the Council adopt a Resolution authorizing the Mayor and City Clerk to execute a quitclaim deed to the property owners.

FILE: DEED F-2982 DEEDFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-125: (R-86-289) ADOPTED AS RESOLUTION R-263979

Authorizing the sale by negotiation of Lot 1, Block 24, Del Mar Heights Subdivision, for the sum of \$81,700 to the Ritz King Trust; authorizing the execution of a grant deed, granting to the Ritz King Trust said property; declaring that no broker's commission shall be paid by the City on

said negotiated sale. (Site-69)

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT: The subject parcel was included in a public land sale held on April 22, 1985. No bids were received at that time. Consequently, City staff was contacted by two potential buyers who submitted similar offers equal to the minimum bid (\$75,000). In fairness to both parties, and to obtain the highest value for the property, a sealed bid auction was held on July 19, 1985. The Ritz King Trust submitted the winning bid of \$81,700. Since this offer is higher than the minimum bid at the April 22 auction, and no higher bids were submitted at the sealed bid auction, staff recommends approval of the sale. No brokers commission is recommended, and all sales costs are to be borne by the buyer. The subject property is located at the southwest corner of Del Mar Heights Road and Boquita Drive in the Del Mar area. It is rectangular in shape, consisting of approximately 5,983 square feet of vacant land in the R-1-6 zone.

FILE: DEED F-2983 DEEDFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-126: (R-86-290) ADOPTED AS RESOLUTION R-263980

Authorizing the sale by negotiation of Lot 11, Block 19, Del Mar Heights Subdivision, for the sum of \$69,000 to Gene F. Krieser and Annette L. Tyree; authorizing the execution of a grant deed, granting to Gene F. Krieser and Annette L. Tyree said property; declaring that no broker's commission shall be paid by the City on said negotiated sale.

(Site-66)

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT: The subject parcel was included in a public land sale held on April 22, 1985. The minimum acceptable bid was \$69,000, but no bids were received at that time. On July 19, 1985, City staff was approached by the buyer, who presented an offer to purchase this site. Since the offer equals the minimum bid of the April auction, and no other offers have been received, staff recommends approval of the sale. No broker's commission is recommended, and all sales costs are to be borne by the buyer. The subject property is located at the northeast corner of Del Mar Heights Road and Mercado Drive in the Del Mar area. It is rectangular in shape, consisting of

approximately 5,144 square feet of vacant land in the R-1-6 zone.

FILE: DEED F-2984 DEEDFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-127: (R-86-284) ADOPTED AS RESOLUTION R-263981

Approving the recommendation of the City Manager and the Centre City Development Corporation (CCDC), as contained in City Manager Report CMR-85-392, for the location of the Central Library; directing the City Manager to take the following actions and report to Council on the results:

- 1) Develop fund raising and endowment strategies and project potential revenue from those sources;
- 2) Project library and City government needs based at least on the year 2025;
- 3) Investigate opening B Street;
- 4) Fully investigate private sector participation and alternatives for development;
- 5) Include pedestrian orientation at ground level in the design;
- 6) Hire a library consultant prior to the design process;
- 7) Include in the financing aspect of the report to the Public Services and Safety Committee how this project will impact the Capital Improvements Program and how the Gann Initiative will impact this project;
- 8) Project operating costs for the library at the subject site;
- 9) Specifically examine utilizing City retirement funds as a possible funding source; and
- 10) Prepare a work program and project schedule.

(See City Manager Report CMR-85-392.)

COMMITTEE ACTION: Initiated by PSS on 8/21/85. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

Motion by Cleator to return to PS&S Committee for reconsideration. No second.

MOTION BY MCCOLL TO ADOPT AND TO DIRECT THE CITY MANAGER TO CONDUCT A SURVEY REGARDING USERS OF THE LIBRARY. INCLUDE QUESTIONS WITH RESPECT TO WHO AND WHY THESE PEOPLE USE THE LIBRARY, WHAT FORM OF TRANSPORTATION THEY USE TO GET TO THE LIBRARY, NUMBER OF TIMES PER MONTH THEY USE THE LIBRARY. INCLUDE IN THIS SURVEY QUESTIONS ASKED BY SAN DIEGANS, INC. UPON COMPLETION OF THE SURVEY, TABULATE AND FORWARD RESULTS TO

THE COUNCIL.

ADDITIONALLY, STAFF IS DIRECTED TO PROVIDE COUNCIL WITH AN OVERVIEW OF THE ENTIRE PERFORMING ARTS SPECTRUM. STAFF IS TO INVESTIGATE THE IDEA OF THE CIVIC THEATER BEING TURNED INTO AN OPERA HOUSE, THE IDEA OF A MUSIC THEATER AND A BALLET THEATER EITHER IN THE GOLDEN HALL INCORPORATED AROUND/BY THE LIBRARY, OR INVESTIGATE THE IDEA OF USING THE CALIFORNIA AND/OR THE SPRECKELS THEATERS. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-128: (R-86-230) ADOPTED AS RESOLUTION R-263982

Directing the Planning Commission to conduct a noticed public hearing concerning the rezoning of the property located at the northeast corner of Woodman Avenue and the South Bay Freeway from the CA Zone to C-1 Zone.

(South Bay Terraces Community Area. District-4.)

COUNCIL MEMBER REPORT: I, Councilman William D. Jones, have called upon the rest of the City Council to approve the rezoning of the property located at the northeast corner of Woodman Street and the South Bay Freeway from the C-A zone to the C-1 zone for the following reasons:

When the South Bay Terraces Shopping Center, located on the northeast corner of Woodman Street and Alta View Drive, was first completed it was visible from the South Bay Freeway to traffic-goers. After a year and a half of visibility to the shopping center from the South Bay Freeway, the southeast corner of Woodman Street and Alta View Drive was developed for a two-story apartment development. Since this development, the shopping center is no longer visible to traffic-goers along the South Bay Freeway. Now the economic stability of the shopping center is in jeopardy. To prevent the Fourth District's only major shopping center from becoming obsolete, I am determined to aid the tenants of the shopping center who are proposing to put a commercial sign on the corner of Woodman and the South Bay Freeway. This sign will let South Bay Freeway traffic-goers know that a community shopping center is present in the area. In order to place this type of commercial sign at this location, the property must be appropriately zoned.

According to the San Diego Municipal Code, Section 101.1155, the appropriate zones are C, C-1, M-1, M1-A, M1-B, or M-2. The property in question is now zoned CA; the Planning Department has suggested the zone change from the CA zone to the C-1 zone due to more restrictions that are placed on this zone. Genstar

Development, Inc. the owner of the property in question, has fully agreed to the zone change with the stipulation that the City incur the rezoning costs. Genstar has also agreed to lease this same property to Safeway only. This lease will also have a contractual clause stating that if for any reason the Safeway located in the South Bay Terraces Shopping Center vacates the center, then the lease is null and void and the commercial sign will come down.

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-129: (R-86-311) ADOPTED AS RESOLUTION R-263983

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$41,500 from Special Promotional Programs, Super Bowl Contribution, (Fund 10223, Program Element 91516, Object Account 4222), to CIP-34-105; authorizing the expenditure of an amount not to exceed \$41,500 from CIP-34-105, Fund 10223, supplementing Resolution R-262408, for professional services required under the agreement with Hellmuth, Obata and Kassabaum, Inc.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On January 28, 1985, Council adopted a Resolution authorizing an agreement with Hellmuth, Obata and Kassabaum, Inc., Architects, for professional services to provide additional seating and other improvements required at San Diego Jack Murphy Stadium for Super Bowl XXII. The agreement contains a formula for calculating the architect's fee, based on a percentage of the approved construction budget as developed in the first phase of this work. The first phase is complete, establishing a construction budget within the limits dictated by the agreement. Based on the formula, the architect's base fee is \$73,500. An additional amount is required, on a time and expense basis not to exceed \$18,000, for any additional services which may be required.

Aud. Cert. 86201.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-130: (R-86-241) ADOPTED AS RESOLUTION R-263984

Authorizing the City Auditor to transfer the sum of \$40,000 from the Revenue Sharing Reserve Fund (18013) CIP-91-801.3 to CIP-33-056.1, Fire Station No. 18 Reconstruction; authorizing the City Auditor and Comptroller to expend the sum of \$40,000 from CIP-33-056.1 for the purpose of relocating tenants of the acquired property (approximately \$25,000) and demolishing or removing on-site structures (approximately \$15,000).

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

CITY MANAGER REPORT: On June 24, 1985 the City Council adopted Resolution R-263489 authorizing the acquisition of the property adjacent to Fire Station 18 for the purpose of reconstructing the station on a larger lot. The existing station has been in continuous operation since 1927 at its present site and is obsolete and in a state of deterioration. The Capital Improvements Program called for reconstruction of the station on the present site. However, the adjoining property consisting of a duplex and an old house was recently placed on the market, giving the City the opportunity to purchase additional land for expansion. The additional lot allows construction of a more functional single-story fire station. When staff requested authorization to acquire the parcel, it was pointed out that an additional \$40,000 would be necessary in Fiscal Year 1986 for relocation and demolition. These additional funds were not available in June because the acquisition was so late in the Fiscal Year.

Aud. Cert. 86144.

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-131: (R-86-378) ADOPTED AS RESOLUTION R-263985

Authorizing the City Auditor and Comptroller to transfer \$60,905.99 to the Facility Benefit Assessment - North University City Fund 79001 by: 1) Amending the Fiscal Year 1986 Capital Improvements Program by reducing the amount of sales tax appropriated in the Capital Outlay Fund (30245), CIP-39-040, Pueblo Lands - Development, by \$60,906; 2)

Appropriating \$60,906 of sales tax revenues into the General Fund Unallocated Reserve (Fund 100, Department 60500, Object Account 4853); 3) Authorizing the expenditure of \$60,905.99 from the General Fund Unallocated Reserve (Fund 100, Department 60500, Object Account 4853) to pay Facility Benefit Assessment fees due on Lot 5, Campus Point Business Park (Facility Benefit Assessment - North University City Fund 79001).

(North University City Community Area. District-1.)

CITY MANAGER REPORT: The FBA process for the North University City area commenced on December 15, 1980, with the City Council adopting a resolution stating its intention to initiate proceedings for the designation of an area of benefit in the North University City area. Following the adoption of implementation reports in August and December of 1981, and following several public hearings, the City Council ultimately designated the North University City area of benefit in February 1982. During the same time period, the purchase by Four Winds, from the City, of Lot 5 of the Campus Point Subdivision was taking place. Four Winds closed escrow in May 1981, obtained building permits in December 1981, and obtained financing in January 1982.

Although the FBA process for North University City's and the Four Winds' negotiations occurred during the same time frame, Four Winds received no actual notice of the establishment of the FBA because Four Winds did not have title to the site. Title to the property purchased by Four Winds was in the City's name until May 1981 and public records did not reflect the change until the following year. Not until July 1982 did Four Winds receive actual notice of the assessment on their property.

Recognizing this situation, the City Council, in Closed Session on August 20, 1985, decided to transfer \$60,905.99 from the Industrial Development Fund to the Facility Benefit Assessment - North University City Fund in lieu of FBA fees due from Lot 5, Campus Point Business Park. The direct transfer from IDF not being appropriate, the shift of sales tax revenues from the Pueblo Land Development CIP Fund has been proposed to accomplish Council objectives.

Aud. Cert. 86239.

FILE: STRT FB-1

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-132: (R-86-122) ADOPTED AS RESOLUTION R-263986

Directing the City Auditor and Comptroller to establish a special Trust Fund for a period of five years to receive and deposit donations for the enhancement of the Spreckles Organ; accepting the generous donation of \$5,000 from the Reuben H. Fleet Foundation for the purpose of enhancing the Spreckles Organ instrument and extending, on behalf of all San Diegans, an expression of gratitude for this act of civic generosity; authorizing the City Manager to accept all future donations for this purpose and deposit those donations in the appropriate Trust Fund.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: Through a combination of City funds, grants, and private donations, renovation of the Spreckles Organ Pavilion and renovation of the original instrument has been completed. A project to improve the organ plaza area will soon be advertised for bid. The Committee for the Restoration and preservation of the Spreckles Outdoor Pipe Organ is now proposing enhancements to the instrument to improve its flexibility by adding additional voices while maintaining its historical authenticity. These improvements have been proposed in four independent phases with a total cost of approximately \$81,400 as of March 15, 1985. The Reuben H. Fleet Foundation has offered a donation of \$5,000 to begin a campaign to raise funds for this purpose. Council Policy 100-2, "City Receipt of Donations", requires that donations of this type be accepted by the City Council and that a special Trust Fund be established in which to deposit these funds.

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-133: (R-86-339) ADOPTED AS RESOLUTION R-263987

A Resolution approved by the City Council in Closed Session on Tuesday, August 20, 1985 by the following vote: Mitchell-yea; Cleator-yea; McColl-yea; Jones-not present; Struiksmayea-not present; Gotch-yea; District 7-vacant; Martinez-yea; Mayor Hedgecock-not present. Authorizing the City Manager to pay the total sum of \$150,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the

alleged civil rights violation (U.S. District Court No. 80-1670-RMB, LECLU, et al. v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue a warrant check in the total amount of \$85,000 made payable to Robert M. Peters, William C. Heyenga, John J. Kelley, Jeffrey K. Bambara, Toni Gojkovich, representing the estate of Alexander Gojkovich, Raymond C. Pulsipher, James P. Williams, and Merwin J. Privatt, in full settlement of the lawsuit and all claims; authorizing the City Auditor and Comptroller to issue a warrant check in the amount of \$65,000, made payable to Petersen and Ferguson, by Gregory G. Petersen and Donald S. Peterson, in full settlement of any and all claims and attorney's fees incurred in connection with the lawsuit.

CITY MANAGER REPORT: This constitutes the complete and final settlement of personal injury claims and attorney fees incurred by Robert M. Peters, et al.

Aud. Certs. 86217 and 86218.

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-134: (R-86-282) ADOPTED AS RESOLUTION R-263988

Converting Mansfield Street, currently a one-way street northbound, to a one-way street southbound between School Street and Adams Avenue; converting School Street, currently a one-way street eastbound, to a one-way street westbound between Mansfield Street and Hawley Boulevard; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

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

CITY MANAGER REPORT: Residents served by School Street and Mansfield Street have submitted a petition requesting that the one-way directions on these streets be reversed. The petition has been verified as being signed by 5 out of 6 owners representing 97 percent of the adjacent fronting property. It should be noted that the San Diego Police Department School Patrol Officer for Adams Elementary School (which abuts but does not front these two streets), has stated that he has no objections to the proposed one-way reversal. Staff has no

objection to the proposed one-way operation.

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-135: (R-86-351) ADOPTED AS RESOLUTION R-263989

Authorizing the execution of an agreement with Bement-Dainwood-Sturgeon, to provide construction documents for the design and construction of street improvements on La Jolla Village Drive and Miramar Road; authorizing the expenditure of an amount not to exceed \$100,000 from CIP-52-281.0, (FBA Funding) for the above project.

(University City Community Area. District-1.)

CITY MANAGER REPORT: The Public Facilities Financing Plan (North University City Community Financing Plan and Facilities Benefit Assessment, April 1985), adopted by City Council Resolution R-263435, identifies the need to improve La Jolla Village Drive and Miramar Road to an ultimate six lane facility.

This agreement will provide preparation of plans and specifications for Phase I of this project, from I-5 to Eastgate Mall. The consultant was chosen following interviews with five firms recommended by the Nominating Committee, in accordance with Council Policy 300-7.

Aud. Cert. 86215.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-136: (R-86-301) ADOPTED AS RESOLUTION R-263990

Authorizing the execution of an agreement with Blayney-Dyett, Urban and Regional Planners for a zoning study of the Centre City East area of the City of San Diego; authorizing the expenditure of an amount not to exceed \$50,000 from the Barrio Logan - Centre City Industrial Park Study CDBG Program Dept. 5969, Org. 6903, Acct. 4279, for the purpose of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: Services under this contract are for the preparation of a zoning ordinance for the Centre City East area which includes approximately 350 acres, and is generally bounded by Russ Boulevard on the north, Harbor Drive and Commercial Street on the south, Interstate 5 on the east, and Eleventh Street, Broadway and Sixth Avenue on the west. It includes a large portion of the Barrio Logan - Centre City Industrial Park Redevelopment area. Most of Centre City East is currently zoned for industrial uses permitting just about any use. Concerns over presently permitted uses which may not complement the desired character for Centre City necessitate the development of appropriate land use legislation. New zoning is expected to allow the majority of existing uses yet encourage quality revitalization, consistent with the adopted 1976 Centre City Community Plan. The RFP was advertised in the Daily Transcript in April, 1985. Also, over 160 copies of the RFP were mailed to potential firms. Ten responses were received, five of which were chosen for interviews by a Selection Committee. The five member committee was comprised of City and CCDC staff, the Gaslamp Quarter Council Executive Director and a property owner. The firm of Blayney-Dyett Urban/Regional Planners was selected.

Aud. Cert. 86193.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-137: (R-86-79) ADOPTED AS RESOLUTION R-263991

Authorizing the execution of an amendment to the 1985-86 Community Development Block Grant (11th Year) Agreement with the San Diego Housing Commission for the purpose of continuing a staff person to provide services to the San Diego City-County Reinvestment Task Force; authorizing the expenditure of an amount not to exceed \$48,500 from Fund 18521, Dept. 5831, Org. 3103, to provide staff services to the City-County Reinvestment Task Force;

Authorizing the execution of an amendment to the 1985-86 Community Development Block Grant (11th year) Agreement with the San Diego Housing Commission to implement a Regional Urban Design Assistance Team Program in San Ysidro; authorizing the transfer of an amount not to exceed \$32,000 from Fund 18519, Dept. 5713, Org. 1302 (1983 Ninth

Year CDBG) to Fund 18520, Dept. 5811, Org. 1101;
authorizing the expenditure of an amount not to exceed
\$32,000 to implement a Regional Urban Design Assistance
Team program in San Ysidro.

(San Ysidro Community Area. District-8.)

HOUSING COMMISSION EXECUTIVE DIRECTOR REPORT: The San Diego
City-County Reinvestment Task Force has recognized the existence
of numerous urban problems in the San Ysidro Community.
Fundamentally the center or "old" San Ysidro, itself in a state
of decline, is being impacted by rapid housing and commercial
development in surrounding areas. As an effort to stabilize the
older area, the Task Force has investigated and recommends the
implementation of a National AIA-Urban Design program for the
area of San Ysidro bounded by San Ysidro Boulevard, Dairy Mart
Road and Beyer Boulevard. Funds will be utilized to facilitate
participation by national authorities on urban design,
sociology, economics, planning, etc. in a comprehensive effort
in San Ysidro. The Task Force and the AIA will be joint
sponsors. Documents produced will potentially serve as major
elements in a revised community plan. Businesses, residents and
government officials will participate as team members.

Aud. Certs. 86027 and 86179.

FILE: MEET CONTFY86-2

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-138: (R-86-253) ADOPTED AS RESOLUTION R-263992

Authorizing the execution of a five-year lease agreement
with Centro Cultural De La Raza for the purpose of
operating and maintaining a cultural center at Storage Tank
671, located south of Pepper Grove in Balboa Park, at a
monthly rental of \$213.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The Centro Cultural de la Raza, a
nonprofit corporation, has leased Storage Tank 671 south of
Pepper Grove in Balboa Park since July 1980 for use as a
cultural center where the group conducts workshops and displays
of folk arts and crafts. The group is presently cataloging
mural art throughout California as part of an effort to obtain
museum status. The present lease expired on June 30, 1985, and
was extended on a holdover basis. The rent has been \$200 per
month under that agreement. The proposed five-year lease

agreement was negotiated under the provisions of Council Policy 700-4 and includes an acknowledgement that a draft of the proposed Balboa Park Master Plan includes a recommendation for demolition of the leased premises. The new lease provides for mutual termination at any time upon 90 days' written notice.

FILE: LEAS - Centro Cultural De La Raza
LEASFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-139: (R-86-350) ADOPTED AS RESOLUTION R-263993

Authorizing the execution of an agreement with Ferver Engineering Company to provide construction documents for the widening of the Miramar Road Bridge over the Santa Fe Railroad; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$21,920 from CIP-91-801.3, General Revenue Sharing to CIP-53-042, Miramar Road Bridge over the Santa Fe Railroad; authorizing the expenditure of an amount not to exceed \$81,920 from CIP-53-042, Miramar Road Bridge over the Santa Fe Railroad; \$21,920 from Revenue Sharing Fund 18013, and \$60,000 from Developer Impact Fee fund 39052, for the above project.

(Mira Mesa Community Area. District-1.)

CITY MANAGER REPORT: Mira Mesa Public Facilities Financing Plan adopted by Council contains Project No. 39B, Miramar Road Bridge (over AT&SF Railroad). This project has been given the highest priority by the California Public Utilities Commission Transportation Division. The high rating indicates an immediate need to widen the existing bridge and makes the project eligible for 80 percent State funding. To take advantage of such funding in the near future, a preliminary report is necessary in November. This agreement will provide preparation of such report, and of final plans and specifications for the project. Ferver Engineering Company designed the existing bridge in 1971. The individuals involved with the existing design will be assigned to the project. Because of their experience and knowledge of the structure, it is recommended that the normal consultant selection process be waived and that Ferver be selected as a sole source consultant. This is in conformance with Council Policy 300-7 and should result in monetary savings and fast design.

Aud. Cert. 86226.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-140: (R-86-123) ADOPTED AS RESOLUTION R-263994

Authorizing the execution of an agreement with the Hillcrest Business Improvement Association, Incorporated, for the purpose of performing the requirements of the Hillcrest Business Improvement District for the period between July 1, 1985 through June 30, 1986.

(Uptown Community Area. Districts-2 and 8.)

CITY MANAGER REPORT: The Hillcrest Business Improvement District was established by Ordinance O-16230 adopted on July 26, 1984. The District was established to provide more efficient use of parking facilities and improve traffic circulation; improve pedestrian and urban amenities; and to promote the community through special events, marketing and advertising. The program is financed by a special assessment upon businesses located within the area and collected annually by the City Treasurer with the Business License Tax. The assessment is based upon categories of benefit for those businesses located within the Business Improvement District. The City contracted with the Hillcrest Association when the district was established to accomplish the major objectives of the District. The Hillcrest Association has met the requirements of their first year agreement. It is recommended that this agreement be renewed for the period between July 1, 1985 to June 30, 1986.

Aud. Cert. 86094.

FILE: STRT L-4 CONTFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-141: (R-86-300) ADOPTED AS RESOLUTION R-263995

Authorizing the execution of an agreement for professional services with Mattson-Beaudin Corporation, to prepare development plans and contract documents for the reconstruction and improvement of utilities on the Naval

Hospital Land Exchange site; directing the City Manager to add Capital Improvement Project CIP-21-822.0, Naval Hospital Land Exchange Site Utilities - Reconstruction and Improvement, to the Fiscal Year 1986 Capital Improvement Program; authorizing and empowering the City Auditor and Comptroller to add \$100,000 to CIP-21-822.0, Naval Hospital Land Exchange Site Utilities - Reconstruction and Improvement, from the unallocated balance of Florida Canyon Capital Outlay Fund 30245.1; authorizing the expenditure of funds not to exceed \$100,000 from CIP-21-822.0, Naval Hospital Land Exchange Site Utilities - Reconstruction and Improvement, for the purpose of payment of professional services and related costs in accordance with the above agreement; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer unexpended funds to the appropriate reserve.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: This request will provide for professional services required to prepare a general development plan and contract documents for the reconstruction and improvement of the Naval Hospital Land Exchange Site Utilities. There will be an immediate requirement to reconstruct and improve utilities (gas, steam, hot water, electricity, security and telephone) connecting those buildings and facilities retained by the City as a result of the Naval Hospital Land Exchange in Balboa Park. These buildings will no longer be connected to the utilities infrastructure serving the existing and newly constructed facilities and buildings of the Naval Hospital. In accordance with Council Policy 300-7 and Administrative Regulation 25.60, the proposed project was advertised for letters of interest from qualified consultants. Two consultants responded and were accepted by the Nominating Committee on May 15, 1985. These consultants were interviewed on June 5 and 6, 1985 by a Selection Committee composed of three staff members from Park Development and Open Space Division. The firm of Mattson-Beaudin Engineering, Inc., was selected and an agreement for professional services negotiated. The proposed agreement provides for preparation of a general development plan and construction documents to implement the proposed project. The total fees payable under this agreement are not to exceed \$100,000.

Aud. Cert. 86185.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

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

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

* ITEM-142:

Two actions relative to amendments to the agreements with
Pedus Building Services, Inc.:
(Mission Valley and Centre City Community Areas.
Districts-5 and 8.)

Subitem-A: (R-86-366) ADOPTED AS RESOLUTION R-263996

Authorizing the execution of a first amendment to the
agreement with Pedus Building Services, Inc. for furnishing
custodial and maintenance service to the San Diego Jack
Murphy Stadium.

Subitem-B: (R-86-367) ADOPTED AS RESOLUTION R-263997

Authorizing the execution of a first amendment to the
agreement with Pedus Building Services, Inc. for payroll
and labor contract services for the Convention and
Performing Arts Center.

CITY MANAGER REPORT: The City of San Diego currently has two
contracts with Pedus Building Services, Inc. to provide services
to the San Diego Jack Murphy Stadium and the Convention and
Performing Arts Center. Both contracts require the City and
Pedus to maintain at least \$10 million in general liability
insurance coverage. Pedus Building Services, Inc. has informed
us that due to the recent trends in the insurance market, the
cost of a \$10 million policy has become extremely expensive. In
fact, the cost of their current coverage of \$5 million was
obtained at a 700 percent increase over the annual premium for
their previous year's policy of \$10 million. Thus, the cost of
a \$10 million policy is almost prohibitive. Therefore, in
consideration of the above, it is recommended that the insurance
requirement for Pedus be reduced to \$5 million. Likewise, the
City's requirement will also be reduced to \$5 million and it
will contain a deductible amount consistent with the City's
present insurance coverage. This change in insurance
requirement will not impact the City since the City will still
maintain its general liability blanket policy of \$30 million.

FILE: MEET CONFY86-2

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-143: (R-86-317) ADOPTED AS RESOLUTION R-263998

Authorizing the execution of a five-year concession agreement with Leo Pierson for the operation and maintenance of a disc golf concession on a portion of Morley Field, Balboa Park, at a rental of five percent of all gross income from the operation or a minimum annual rent of \$2,100.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: Mr. Leo Pierson has operated a disc golf concession in a portion of Morley Field in Balboa Park since 1980 under Right-of-Entry Permit. That permit provides that the City receive five percent of the gross income from the operation. Revenue to the City for Fiscal Year 1984 was \$1,967. Mr. Pierson, a disc golf pro, has requested a long-term agreement for continued operation of the facility. The Balboa Park Committee and Park and Recreation Board have reviewed the proposed use and have approved it. Proposals for this operation were not solicited because Mr. Pierson has the exclusive right from the Disc Golf Association to distribute specially designed discs (Frisbees) in the San Diego area. These discs are preferred by golfers who use the course. The course provides play similar to golf except that the discs are thrown towards and into baskets mounted aboveground. The City owns all improvements located on the premises.

The proposed agreement is for a term of five years and may be terminated by either party upon 90 days' advance notice. Mr. Pierson's operation consists of providing lessons, selling the discs, food, non-alcoholic beverages and souvenirs. The entire premises contain 15 acres, including a small rest room/concession building. Rent to the City will continue to be five percent of all gross income or a minimum annual rent of \$2,100. The concessionaire provides all maintenance at the premises and pays for electricity. The City pays for reasonable amounts of water. Prices, items sold, and hours of operation are subject to the City Manager's approval.

FILE: LEAS - Leo Pierson LEASFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-144: (R-86-299) ADOPTED AS RESOLUTION R-263999

Authorizing the execution of a first amendment to the

agreement with Pountney and Associates, Inc. for professional engineering services in connection with a public improvement survey; authorizing the expenditure of \$17,000 from Fund 18521 for alley improvements and \$8,000 from Fund 41506 for sewer main replacement within the Project First Class area.

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

CITY MANAGER REPORT: Calendar year 1985 CDBG funds have been approved by Council for design and construction of alleys within the "Project First Class" area. Last year, CDBG funds were expended to create a prioritized inventory of alleys and streets in the area in need of improvements. This study was recently completed by the firm of Pountney and Associates, Inc. In order to produce the design of the alley improvements in a timely manner, it is recommended that Council Policy 300-7 be waived, and that Council allow the firm of Puntney and Associates to perform the design. They are familiar with the area and are prepared to do the work immediately. Selection of this firm has been approved by the Project First Class Task Force. This first amendment to the consultant agreement with Pountney and Associates directs them to design alley paving for a fee of \$15,500 and appurtenant sewer replacements for \$7,500 (to be paid for by the Water Utilities Department). The consultant will be responsible for developing all engineering features of the project, including drafting, specifications, and estimates. An additional \$2,000 is included in the agreement for City initiated changes.

Aud. Cert. 86180.

WU-M-85-305.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-145:

Three actions relative to modifying the REGY Summer Youth Corps Contract:

Subitem-A: (R-86-344) ADOPTED AS RESOLUTION R-264000

Authorizing the City Manager to modify the existing REGY Summer Youth Contract by accepting \$40,000 in additional JTPA Funds.

Subitem-B: (R-86-345) ADOPTED AS RESOLUTION R-264001
Authorizing the City Manager to accept on behalf of the
City of San Diego a \$10,000 performance incentive award
from the State of California.

Subitem-C: (R-86-346) ADOPTED AS RESOLUTION R-264002
Authorizing the execution of an agreement with RETC to
assist the San Diego Unified School District with the
placement of youth from its Jobs for the Graduates Program.

CITY MANAGER REPORT: On August 5, 1985 the Regional
Employment and Training Consortium Policy Board approved an
additional allocation of \$40,000 in JTPA funds to augment the
REGY Summer Youth Corps contract. The total funding level has
been increased from \$1,760,000 to \$1,800,000 and the enrollment
level has been increased from 2196 to 2329. This modification
also formalizes REGY's role in implementation of the Summer
Training and Employment Program (STEP). STEP is a demonstration
program which is utilizing a Ford Foundation grant through
Public Private Ventures, Inc. whereby REGY and the San Diego
Unified School District combine basic skills remediation and
work experience training for 300 fourteen and fifteen year old
JTPA eligible youth. In separate actions, the RETC Policy Board
allocated an additional \$10,000 to the REGY program as a part of
its overall incentive award from the State of California for
achievement of JTPA performance standards. This funding was
earned by achieving or exceeding enrollment, completion and
placement rates during the FY 85 contract year. The funding is
specifically designated for program enhancement and will be
utilized to purchase computers and related accessories for
remedial education classes for JTPA program participants. In
addition, the Policy Board approved an agreement with the REGY
program to provide placement services for youth who complete the
"Jobs for San Diego Graduates" program. this is a performance
contract whereby REGY will receive \$200 for each youth placed
into a permanent private sector job at a salary of \$4 per hour
or better.

FILE: MEET CONFY86-3

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-146: (R-86-356) ADOPTED AS RESOLUTION R-264003

Authorizing the execution of an agreement with RNP

Architecture and Planning for design services for the Mountain View Neighborhood Park Picnic Shelter Project; authorizing the expenditure of an amount not to exceed \$10,540 from CIP-29-531, PSD Fund No. 11661, for the above project.

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

CITY MANAGER REPORT: The proposed agreement with RNP Architecture and Planning will provide the professional services required for the design and construction of a group/family picnic shelter and barbecue at Mountain View Park, CIP-29-531. The park is located at 40th Street and Ocean View Boulevard. The consultant was selected in accordance with Council Policy 300-7, being advertised in the San Diego Daily Transcript on August 24, 1984 and on August 31, 1984. Eleven responses were received and interviewed by the Design Nominating Committee. Three of the firms were recommended to and interviewed by the Park and Recreation Department. The RNP Architecture and Planning firm was recommended to and approved by the City Manager as the second choice. The firm selected as first choice declined due to insurance requirements.

Aud. Cert. 86208.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-147: (R-86-262) ADOPTED AS RESOLUTION R-264004

Authorizing the execution of an agreement with the San Diego Association of Governments (SANDAG) to develop a Water Conservation Plan for the City along the guidelines established by the State Water Resources Control Board; authorizing the transfer of an amount not to exceed \$18,230 from the Water Revenue Fund (41502) Unallocated Reserve (70629) to the Water Operating Fund 41500, Water Production Program (70316); authorizing the expenditure of an amount not to exceed \$18,230 from Water Operating Fund 41500, Water Production Program (70316) for the development of the above described Water Conservation Plan.

(See City Manager Report CMR-82-202.)

CITY MANAGER REPORT: On June 15, 1982, by Resolution R-25683, Council adopted City Manager's Report CMR-82-202 titled "Water Conservation Plan and Work Program". On January 1, 1984, subsequent to the passage of Assembly Bill 797, Sections 10610

through 10656 were added by Statutes 1983, Chapter 1009 to the State Water Code. This requires development of an Urban Water Management Plan. This plan is presently being developed for the City by the County Water Authority (CWA). Recently the City Water Utilities Department was notified by the State Water Resources Control Board (SWRCB), Division of Water Rights, that the SWRCB now mandates development of a Water Conservation Plan. This will be a greatly expanded plan encompassing areas of concern over and above those mandated by State law. This new plan is necessary to maintain existing City of San Diego Water Rights. This new plan must be completed and adopted prior to January 31, 1986.

Aud. Cert. 86191.

WU-U-85-313.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-148: (R-86-200) ADOPTED AS RESOLUTION R-264005

Authorizing the City Manager to execute a Financial Agreement for the Uptown Community Transit Study between the Metropolitan Transit Development Board and the City; authorizing and directing the City Treasurer to transmit the sum of \$20,000 to the Metropolitan Transit Development Board as provided by said agreement.

(Uptown Community Area. District-2.)

PLANNING DIRECTOR REPORT: In approving Planned Commercial Development PCD-83-0837 and a Community Plan Amendment for Uptown, the City Council and Planning Director required as a mitigation to the traffic and impacts of the project that the applicant contribute \$20,000 for a study of the Uptown Community in the vicinity of the proposed project (Somerset of Hillcrest - 81 units). In accordance with those approvals, the applicant has submitted full payment of \$20,000 to the City (Receipt No. 439639 deposited in Fund No. 63021). These funds are to be transferred to the Metropolitan Transit Development Board for the purpose of doing the required traffic study. The agreement would accomplish the requirement of paying for the study on the part of the applicant. It is recommended that the Council approve the Financial Agreement between the Metropolitan Transit Development Board and the City and authorize the applicant's \$20,000 to be transmitted to the Metropolitan Transit

Development Board pursuant to the agreement.

Aud. Cert. 86176.

FILE: PERM PCD-83-0837 CONTFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-149: (R-86-298) ADOPTED AS RESOLUTION R-264006

Authorizing the execution of a second amendment to the consultant's contract with Alan M. Voorhees and Associates for the engineering design and implementation of the Central Business District Master Traffic Engine Control System; authorizing the Purchasing Agent to solicit bids for two 80 megabyte disk drives and auxiliary equipment for expansion of the Central Business District Traffic Signal Control System according to specifications for such expansion; authorizing the City Manager to award a contract to the low responsive bidder at a cost not to exceed \$61,000; authorizing the expenditure of \$61,000 from CIP-62-052, Central Business District Master Traffic Control System Contingency Reserve, for the purchase of the above equipment and related costs; authorizing the Auditor and Comptroller to transfer unexpended funds to the appropriate reserves; authorizing the expenditure of \$6,000 from CIP-62-052, Central Business District Master Traffic Signal Control System, for the purpose of executing the second amendment to the contract with Alan M. Voorhees and Associates; authorizing the Auditor and Comptroller to transfer unexpended funds to the appropriate reserves.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The City's Central Business District (CBD) Master Traffic Control System is currently controlling 150 intersections in the CBD. The construction contract for the Pacific Beach Master Traffic Control System, which was awarded on March 28, 1985, will add 32 signals to the CBD System. The proposed equipment purchase is required for implementation of the Pacific Beach System. The equipment is also needed for the proposed East Clairemont Mesa and El Cajon Boulevard/Washington Street Systems which will add 13 and 55 signals, respectively, to the CBD System. The disk drives and auxiliary equipment are estimated to cost \$61,000. The addition of the two disk drives and the implementation of additional computer memory (acquired earlier) will require some modest changes to the computer

program (software). Since Voorhees and Associates is the firm most familiar with our software, it is recommended that they be authorized to make the software changes for an estimated cost of \$6,000.

Aud. Cert. 86184.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-150: (R-86-368) ADOPTED AS RESOLUTION R-264007

Authorizing the City Manager to accept, for and on behalf of the City, a Grant Offer with the U.S. Department of Commerce, Economic Development Administration (EDA) for an amount not to exceed \$700,000 to construct industrial park improvements at Brown Field.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: On March 18, 1985, the City Council adopted Resolution R-262743 authorizing the City Manager to submit an application to the EDA for a \$700,000 grant to construct industrial park improvements at Brown Field.

Resolution R-262743 also authorized the allocation of \$200,000 from the Airports Contingency Reserve to be combined with \$700,000 previously allocated in the FY85 CIP designated for Brown Field improvements to serve as the required \$900,000 local matching share. On August 12, 1985, the City of San Diego received notification of an Offer of Grant from the EDA for \$700,000. This action authorizes the City Manager to accept the Grant.

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

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

* ITEM-151: (R-86-206) ADOPTED AS RESOLUTION R-264008

Authorizing the City Manager to submit an application for funding under the Senior Center Bond Act, in accordance with the terms of the application form, to secure funds for the North Park and Golden Hill Senior Centers; authorizing the expenditure of funds not to exceed \$84,000, consisting

of \$60,000 from Funds 11592, 11593, 11594 and 15593, Account 9544, and \$24,000 from CIP-21-113, Capital Outlay Funds, Golden Hill, for matching funds for the above purposes; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer any unexpended funds to the appropriate reserves.

(See City Manager Report CMR-85-400. Park North East and Greater Golden Hill Community Areas. Districts-3 and 8.)

COMMITTEE ACTION: Reviewed by PFR on 8/14/85. Recommendation to approve the City Manager's Report. Districts 2, 3, 4 and 5 voted yea.

Aud. Cert. 86160.

FILE: MEET

COUNCIL ACTION: (Tape location: A302-350.)

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

ITEM-160: (R-86-383) ADOPTED AS RESOLUTION R-264009

Approving and adopting the recommendations in respect to the progress of the Work Program designed for the Growth Management Review Task Force, as set forth in the Rules Committee Consultant Analysis RULES-85-11, dated August 12, 1985, with the condition that the dates for the hearings at the Public Facilities and Recreation Committee may be extended to more than one meeting.

(See Committee Consultant Analysis RULES-85-11; Planning Department Report PDR-85-418; and memorandum from Mayor Roger Hedgecock 8/8/85.)

COMMITTEE ACTION: Reviewed by RULES 8/12/85. Recommendation to adopt the recommendations stated in RULES-85-11 with the condition that the dates for hearings at the Public Facilities and Recreation Committee may be extended to more than one meeting. Districts 1, 4, 6 and 8 voted yea. Mayor Hedgecock excused.

FILE: MEET

COUNCIL ACTION: (Tape location: C448-458.)

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

ITEM-161: (R-86-212) ADOPTED AS RESOLUTION R-264010

(Continued from the meeting of August 19, 1985 at Council Member Gotch's request.)

Authorizing the execution of an agreement with the San Diego County Superintendent of Schools for the purpose of producing 3/4" broadcast quality videotapes of the regular Monday afternoon City Council meetings from the Council Chambers, at an annual cost not to exceed \$54,603, and distributing the programs via the County Office of Education's ITFS microwave transmission system to Southwestern and Cox Cable television systems which, at no cost to the City, telecast the programs to subscribers Monday evenings on their government access channels.

(See City Manager Report CMR-85-367; and memorandum from Mayor Roger Hedgecock to Rules Committee dated 7/22/85.)

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

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

CITY MANAGER REPORT: The City of San Diego began videotaping Monday afternoon Council meetings for delayed cablecasting Monday evenings at 7 on February 11, 1985. The cost for 17 weeks of videotaped productions, including start-up costs, for Fiscal Year 1985 was \$31,500. The proposed agreement between the City of San Diego and the San Diego County Superintendent of Schools for continued videotape productions of Council meetings for Fiscal Year 1986 was approved by the County Board of Education on July 24, 1985. The County Office of Education's Media Services produces the 3/4" broadcast quality videotapes and distributes the programs via microwave to Southwestern and Cox Cable television systems. The local cable systems then telecast the programs to cable subscribers Monday evenings on their government access channels at no cost to the City. The estimated cost of continuing videotaped productions of Council meetings for Fiscal Year 1986 (including incidental costs) is \$54,603 and is available from cable franchise fees paid to the City. Efforts will be renewed to seek donations to cover the costs of production, with appropriate recognition given to donors on the tapes. We will continue to publicize the availability of the televised Council meetings through public service announcements, cable programming guides and so on, but paid advertising will be minimized so that funds are available for production costs for meetings that exceed three hours in length.

Aud. Cert. 86149.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: C459-469.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the

following vote: Mitchell-yea, Cleator-nay, McColl-nay, Jones-yea, Struiksmay-nay, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-162: (R-86-384) ADOPTED AS RESOLUTION R-264011

Adopting the following recommendations set forth in City Manager Report CMR-85-402, regarding Child Day Care, as discussed by the Rules Committee on August 12, 1985:

1. Adopting a long-term policy on child care.
- 2a. Exploring the feasibility of establishing a child day care center for City employees in Balboa Park.
- 2b. Issuing a Request for Proposal (RFP) for the procurement of child day care services for City employees in the downtown area.
- 2c. Implementing a tax-exempt Payroll Withholding Plan for child day care services for City employees.
- 2e. Communicating to all schools within the San Diego City limits Council's support for the expanded use of elementary schools for latchkey child care services.
- 3a. Communicating to Governor Deukmejian Council's support for AB-55, which would expand child care services to needy families.

(See City Manager Reports CMR-85-402 and CMR-85-347; memorandum from Council Member Gloria McColl dated 4/16/85.)

COMMITTEE ACTION: Reviewed by RULES on 8/12/85. Recommendation to adopt recommendations 2a, 2b; 2c and 2e (inclusive of all schools within San Diego City limits and 3a in CMR-85-402, and that the drafting of Child Care Legislation be referred to Intergovernmental Relations for inclusion in the City's FY 1986 legislative program. The Committee also directed the City Manager's office to draft a long-term Council policy on Child Care and to present this draft policy to Council as part of a report that includes: A) A discussion of the "quality of care" issues in child care in San Diego; B) A discussion of liability issues related to child care provision; and C) A list of all licensed child care providers in the City by Council district or other appropriate geographic designation. Districts 1, 4, 6 and 8 voted yea. Mayor Hedgecock excused.

FILE: MEET

COUNCIL ACTION: (Tape location: C471-485.)

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

ITEM-200: (R-85-2564) ADOPTED AS RESOLUTION R-264012

(Continued from the meetings of August 6, 1985 and August 20, 1985; last continued at the City Manager's request.)

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the development of open space for use as public pedestrian access to Tecolote Canyon Natural Park; and that the public interest, convenience and necessity demand the acquisition of fee title to said property for said open space for use as public pedestrian access to Tecolote Canyon Natural Park; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.

(Six votes required.)

(See City Manager Report CMR-85-383. Located on the westerly side of Chickasaw and Chinook Courts. Clairemont Community Area. District-6.)

Aud. Cert. 86079.

FILE: STRT OS-7

COUNCIL ACTION: (Tape location: C488-D097.)

Hearing began at 4:06 p.m. and halted at 4:24 p.m.

Testimony in opposition by Rita Haun and Peter Huetter.

Motion by Mitchell to amend the motion to use a MAI appraisal.

No second.

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

ITEM-201: (O-86-34) RETURNED TO PLANNING DEPARTMENT

Introduction and adoption of an Emergency Interim Zoning Ordinance rezoning property generally located westerly of West Mountain View Drive, northerly of Collier Avenue, and southerly of North Mountain View Drive, from Zone R-3000 to Zone R1-5000, for a period of 45 days.

(Normal Heights Community Area. District-3.)

PLANNING DIRECTOR REPORT: As a result of the recent and devastating fire in the Normal Heights Community, the Planning Department is initiating the rezoning of the area indicated on Zoning Drawing C-703. Development that could occur under the

present R-3000 Zone may be too intense in light of the following issues:

1. Damaged and/or inadequate infrastructure capabilities.
2. Inadequate water pressure.
3. Current zone designation may be in conflict with the Mid-City Community Plan.
4. Current zone designation may be in conflict with the implementation of the proposed Mid-City Planned District.
5. Implementation of the General Plan may be compromised by allowing the current zone designation to persist.

If approved, the R1-5000 Zone designation would be in effect for 45 days. During this 45-day period a noticed public hearing may be held, at which time the emergency ordinance could be extended for up to 10 months and 15 days.

NOTE: 8 votes required, pursuant to Section 65858 of the California Government Code.

FILE: --

COUNCIL ACTION: (Tape location: A246-264.)

MOTION BY McCOLL TO RETURN TO THE PLANNING DEPARTMENT AT THEIR REQUEST FOR LANGUAGE REFINEMENT. 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-202:

Two actions relative to San Diego Jack Murphy Stadium
Parking Lot Catering Permit:
(Mission Valley Community Area. District-5.)

Subitem-A: (O-86-21) ADOPTED AS ORDINANCE O-16504 (New Series)

Adoption 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.

(Introduced on 8/12/85. Council voted 8-0. District 7 vacant.)

Subitem-B: (R-86-183) ADOPTED AS RESOLUTION R-264013

Adoption of a Resolution authorizing the City Manager to institute a \$25 permit application fee for licensed caterers to conduct business in the San Diego Jack Murphy

Stadium parking lot.

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: MEET

COUNCIL ACTION: (Tape location: D098-104.)

MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE AND TO ADOPT THE RESOLUTION. Second by Jones. 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: CONTINUED TO SEPTEMBER 16, 1985

Two actions relative to agreements with the San Diego Pipeline Company:
(North City Community Area. Districts-1 and 5.)

Subitem-A: (O-86-29)

Introduction of an Ordinance amending Ordinance O-8760 and Ordinance O-10955 (New Series) and Ordinance O-12462 (New Series), relating to the granting of a non-exclusive pipeline franchise to San Diego Pipeline Company for a period of 40 years to install, construct, maintain and operate a pipeline for the transportation of refined petroleum products and other hydrocarbon substances in certain City streets of and within the City of San Diego.

Subitem-B: (R-86-312)

Adoption of a Resolution authorizing the execution of a

Working Rights Agreement with San Diego Pipeline Company to enter upon and use a portion of an easement within the Los Penasquitos Canyon Preserve; certifying that the information contained in Environmental Negative Declaration END-85-0381, issued in connection with San Diego Pipeline Company to enter upon and use a portion of an easement within the Los Penasquitos Canyon Preserve, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said report has been reviewed and considered by the Council.

CITY MANAGER REPORT: The subject 40-year franchise was awarded to San Diego Pipeline Company in 1962. It authorized a 10-3/4 inch fuel pipeline to be located within approximately 12 miles of public right-of-way. The franchise has now requested the City to allow a 16-inch pipeline to be installed within 1,300 feet of the franchise area located north of Miramar Naval Air Station. They have also asked us to sign a Working Rights Agreement to install approximately 2,500 feet of the pipeline within their easement area within the Los Penasquitos Preserve. The franchisee transports almost 95 percent of the City's commercial fuel and also provides service to our military bases. The additional capacity is needed to meet increasing fuel demands. Because they will be working within a preserve area, they discussed their project with the Los Penasquitos Preserve Citizens Advisory Committee. The Committee's environmental concerns are being mitigated in the franchisee's environmental study.

FILE: FRAN - San Diego Pipeline Company
CONTFY86-1

COUNCIL ACTION: (Tape location: D108-252.)

MOTION BY MITCHELL TO CONTINUE FOR ONE WEEK AND TO DIRECT THE CITY MANAGER TO COME BACK NEXT WEEK WITH A REPORT AND THE ACTUAL

LANGUAGE PERTAINING TO THE RESEEDING PROGRAM, INCLUDING THE COUNT, AND THE RESTORATION OF LAND UPON COMPLETION OF CONSTRUCTION. ALSO, ADDRESS THE QUESTION OF FEES WITH RESPECT TO SOME OF THE AREAS THROUGH WHICH THIS LINE WILL BE PLACED.

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-204: (R-86-150) ADOPTED AS RESOLUTION R-264014

(Continued from the meeting of August 19, 1985 at Council Member Struiksma's request.)

Awarding a contract for the rental of copiers and duplicators and copier supplies, as may be required for a period beginning September 1, 1985, or date of installation, whichever is later, through June 30, 1988, for an estimated cost of \$393,309.08, including tax, terms, and supplies with an option to rent additional equipment of the same model, at the same rate, as follows: (BID-6493)

1. San Sierra Business Systems for Items 1-4, 6 and 7;
2. Royal Business Machines for Items 5, 8-12, 14, 15, 17-30, 32-38 and 40;
3. Cash Lewis for Item 13;
4. Canon c/o Remco Business Products for Items 16, 31 and 39.

FILE: MEET

COUNCIL ACTION: (Tape location: D253-256.)

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

ITEM-205: (R-86-371) ADOPTED AS RESOLUTION R-264015

Authorizing the City Manager to advise the County of San Diego that it is the City's intention to acquire the Vauclain Point site for a purchase price of \$3.0 to \$3.3 million, contingent upon the San Diego Hospice Corporation providing the City with the funds needed for acquisition; negotiating an appropriate agreement with the Hospice Corporation to provide the funds necessary to acquire the property and to provide for the future use of the property for hospice, park and/or open space purposes, and to bring the negotiated agreement back to the City Council at the earliest feasible date for Council review and approval.

(See City Manager Report CMR-85-424.)

FILE: MEET

COUNCIL ACTION: (Tape location: D257-431.)

MOTION BY CLEATOR 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-206: (R-86-229) ADOPTED AS RESOLUTION R-264016

(Continued from the meeting of August 19, 1985 at Council Member Martinez's request.)

Vacating Avenida De La Mexico and Cerrissa Street in the

Northwest Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Meridian all within or adjacent to the proposed Playa Blanca Subdivision (TM-82-0510), under the procedure for the summary vacation of streets and public service easements by City Council Resolution; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; reserving and excepting the rights from vacation and abandonment easements and rights of any public utility pursuant to any existing franchise or renewals thereof; declaring that the easement reserved herein is in, under, over, upon, along and across that portion of Avenida De La Mexico and Cerrissa Street; declaring that this resolution shall not become effective unless and until the final subdivision map for Playa Blanca (TM-82-0510) has been approved by Council action; in the event that the final map is not approved by February 1, 1990, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

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

CITY MANAGER REPORT: The vacation of Avenida De La Mexico and Cerrissa Street are conditions of Playa Blanca Subdivision (TM-82-0510) approval for the development of a multi-family apartment complex. The City has a fee interest in Avenida De La Mexico and the sale of the City's interest is a companion docket item. The subject streets are located southwesterly of 19th Street and Palm Avenue. Avenida De La Mexico is partially improved with asphalt pavement and contains public facilities for which easements will be reserved. Avenida De La Mexico will be realigned to intersect with 19th Street approximately 200 feet southerly from its present location. Cerrissa Street is unimproved and does not contain public facilities. Since the improved off-site portion of Cerrissa Street terminates at the southwesterly corner of the subdivision, the developer will be required to dedicate additional right-of-way and construct a cul-de-sac to provide an adequate turn-around area. All required public improvements will be constructed and bonded for as part of the required subdivision work. Staff has concluded that the rights-of-way to be vacated are no longer needed for present or prospective public use and can be summarily vacated conditioned upon the approval and recordation of Playa Blanca Subdivision (TM-82-0510). This application has been processed in accordance with Council Policy 600-15.

NOTE: See Item 207.

FILE: STRT J-2563 DEED F-2954 DEEDFY86-1

COUNCIL ACTION: (Tape location: D433-500.)

MOTION BY MARTINEZ 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.

19850909

ITEM-207: (R-86-213 Rev. 1) ADOPTED AS AMENDED AS RESOLUTION R-264017

(Continued from the meeting of August 19, 1985 at Council Member Martinez's request.)

Authorizing the sale by negotiation of a portion of the Northwest Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Meridian, for the sum of \$42,800 to G.K. Ventures; authorizing the execution of a grant deed, granting to G.K. Ventures said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

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

CITY MANAGER REPORT: The City has been approached by the adjoining property owner, G.K. Ventures, to purchase this parcel to use for parking for their adjacent project "Plaza Parque." Since the parcel is a dedicated street, a street closure is being processed concurrently with the sale. The sale parcel is a strip of land acquired by annexation from the County for Avenida De La Mexico. Since this street is to be realigned easterly, the sale parcel will be surplus to City needs. It is irregular in shape, consisting of 0.234 acres of R-2A zoned land. The property has been appraised at \$42,800 by staff appraisal on July 17, 1985. As a condition of the sale, a general utility easement consisting of 0.044 acres will be reserved over part of the northeasterly portion of the property and a drain easement consisting of 0.010 acres will be reserved over part of the northwesterly portion of the parcel.

NOTE: See Item 206.

FILE: DEED F-2955 CONTFY86-1

COUNCIL ACTION: (Tape location: D433-500.)

MOTION BY MARTINEZ TO ADOPT AS AMENDED EXCHANGING THE OLD RIGHT-OF-WAY FOR THE NEW RIGHT-OF-WAY WITHOUT COMPENSATION. 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-208: (R-86-287) ADOPTED AS RESOLUTION R-264018

Confirming the appointment by the Mayor of Maria Elena Garcia to serve as a member of the Historical Site Board, for a term ending March 1, 1987, to replace Anna Mitchell Pflugh, who has resigned.

(See memorandum from Mayor Roger Hedgecock dated 8/12/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: D500-539.)

MOTION BY GOTCH 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-209: (R-86-304) ADOPTED AS RESOLUTION R-264019

Confirming the appointment and reappointment by the Mayor of the following persons to serve as members of the Housing Advisory and Appeals Board, for two-year terms expiring March 1, 1987:

Joseph L. Cross, Jr. (Reappointment)

Larry Montoya (To replace Kathryn R. Maas, whose term has expired)

(See memorandum from Mayor Roger Hedgecock dated 8/14/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: D500-539.)

MOTION BY GOTCH 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-210: (R-86-305) ADOPTED AS RESOLUTION R-264020

Nomination and appointment of the following persons to the San Diego Data Processing Board of Directors, for three-year terms, to expire July 1, 1988:

NAME	CATEGORY REPRESENTED
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Chris Harlow	Data Processing
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(To replace Richard B. Vazquez, whose term has expired)

Mario Tilaro	General Business
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(Re-election)

(See memorandum from Mayor Roger Hedgecock dated 8/14/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: D500-539.)

MOTION BY GOTCH 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-211: (R-86-288) ADOPTED AS RESOLUTION R-264021

Confirming the appointment by the Mayor of Charles W. Fisher to serve as a member of the San Diego Housing Commission in the "Tenant Over 62" Category, to replace Rudolph A. Johnson, who has resigned, for a term to expire January 2, 1986.

(See memorandum from Mayor Roger Hedgecock dated 8/12/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: D500-539.)

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

ITEM-212: (R-86-293) RETURNED TO THE MAYOR

Confirming the reappointment by the Mayor of Edward Millican, to serve as a member of the San Diego Planetarium Authority Governing Board, for a four-year term ending April 12, 1989.

(See memorandum from Mayor Roger Hedgecock dated 8/12/85.)

FILE: --

COUNCIL ACTION: (Tape location: A226-230.)

MOTION BY CLEATOR TO RETURN TO THE MAYOR AT THE MAYOR'S REQUEST. 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-213: (R-86-357) ADOPTED AS RESOLUTION R-264022

An Inducement Resolution concerning the issuance of Revenue Bonds to finance the construction or rehabilitation of the following Multifamily Housing Developments:

(See Housing Commission Report HCR-85-030CC.)

DEVELOPER	NAME OF DEVELOPMENT	LOCATION IN DIST.	SAN DIEGO	AMOUNT
Lincoln Property Co.	Carmel Mnt. Ranch Apts. (Carmel I)	1	Camino del Norte & Carmel Road	\$30,200,000
Lincoln Property Co.	Carmel Mnt. Ranch Apts. (Carmel II)	1	Camino del Norte & Carmel Road	\$23,500,000
The Algene	Whitestone		Mesa College	

Company Village Apts. Drive and
5 Ashford Street \$ 1,000,000

FILE: MEET

COUNCIL ACTION: (Tape location: D540-545.)

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

ITEM-214: (R-86-340) ADOPTED AS RESOLUTION R-264023

Authorizing the execution of a Facade Easement Agreement with Jean Leonard Harris and William Reed Bennett, owners of the Rynearson Mansion, Historic Site No. 121, located at 2441 "E" Street in the Golden Hill Planned District, subject to the City Manager's receipt of the fully executed and recorded subordination agreement in favor of the City by the trust deed beneficiary.

(See Historical Site Board Report HSB-85-471. Greater Golden Hill Community Area. District-8.)

FILE: DEED F-2985 CONTFY86-1 DEEDFY86-1

COUNCIL ACTION: (Tape location: D546-550.)

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

ITEM-215:

(Continued from the meetings of August 12, 1985 and August 19, 1985; last continued at Council Member Mitchell's request to amend the lease to include the changes from Council's action on 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 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-264024

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; declaring that during the term of the lease agreement the State of California Twenty-Second District Agricultural Association may request Council's consideration for an extension of the lease term beyond 10 years.

Subitem-B: (R-86-139) ADOPTED AS RESOLUTION R-264025

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: D552-577.)

MOTION BY MITCHELL TO ADOPT AS AMENDED ADDING THE FOLLOWING PARAGRAPH TO THE FAIRGROUNDS LEASE: "DURING THE PERIOD THE PARKING AREA IS IN USE, THE DISTRICT WILL INSTALL TEMPORARY LANDSCAPING TO BREAK UP THE VISUAL APPEARANCE OF THE PARKING USE. THE TEMPORARY LANDSCAPING WILL CONSIST OF APPROXIMATELY 12-15 FOOT-TALL TREES IN CONTAINERS. THE CONTAINERS WILL BE PLACED IN THE MIDDLE OF DOUBLE-CAR PARKING ROWS AT A DISTANCE OF ABOUT EVERY TEN TO TWELVE CARS." 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-S400: (R-86-279) ADOPTED AS RESOLUTION R-264026

Cancelling the contract with Environmental Care, Inc. for furnishing complete landscape maintenance of designated planted and paved center islands, street right-of-ways, sidewalks and curbs and open space in the Mira Mesa Landscape Maintenance District, as may be required for the option period of 12 months beginning July 1, 1985 through

June 30, 1986, authorized by Resolution R-258964, adopted on August 1, 1983; authorizing the solicitation of informal quotes and the award to the low responsible and responsive bidder to perform this work during an interim period of approximately three months until the contract can be rebid; authorizing the Purchasing Agent to advertise for bids for the complete landscape maintenance in the Mira Mesa Assessment District and to award a contract to the low responsible and responsive bidder. (BID-5102)
(Mira Mesa Community Area. District-5.)

FILE: STRT M-100

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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:

Two actions relative to the construction of the Mira Mesa Senior Citizens' Center:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-86-396) ADOPTED AS RESOLUTION R-264027

Inviting bids for the construction of the Mira Mesa Senior Citizens' Center on Work Order No. 118621; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer \$56,000 to CIP-29-556, Mira Mesa Senior Citizens' Center (\$23,850 from Mira Mesa Senior Center Trust Fund No. 60216 and \$32,150 from PSD Fund No. 11224); authorizing the expenditure of funds not to exceed \$556,000 from CIP-29-556, Mira Mesa Senior Citizens' Center, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6695)
Aud. Cert. 86258.

Subitem-B: (R-86-397) ADOPTED AS RESOLUTION R-264028

Authorizing the use of City Forces to do all the work to install the wet tap for the water main for the fire service, domestic water, and irrigation where required in connection with the above project; declaring that the cost of said work shall not exceed \$7,000.

CITY MANAGER REPORT: The project will provide a center for

the activities and recreational needs of the senior citizens of the Mira Mesa community and the neighboring areas as well. The site is an approximately 2-acre turfed portion of the Mira Mesa Park and Gil Johnson Recreation Center adjacent to the Mira Mesa Library. Site improvements include a 4,210 square foot single story building which provides an assembly area, cardroom/television area, kitchen, office, storage and restroom, along with an outside concrete court area, paved walkways, landscaping with automatic irrigation system and parking for 56 cars. Due to its proximity to the existing library, the building is oriented to match the library's angled orientation along Mira Mesa Boulevard. The existing "common ingress and egress" driveway of the library parking lot creates a hazardous situation and this project would correct that problem by developing both parking lots as one, providing joint use, and providing separate driveways for entry and exit from both facilities. All improvements as stated above are consistent with the General Development Plan of the Mira Mesa Community Park.

Aud. Cert. 86258.

FILE: W.O. 118621 CONTFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

CONSENT MOTION BY GOTCH 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-S402:

Four actions relative to the final subdivision map of Carmel Mountain Ranch Unit No. 2, a 101-lot subdivision located southeasterly of Interstate 15 and Carmel Mountain Road:
(Carmel Valley Community Area. District-1.)

Subitem-A: (R-86-381) ADOPTED AS RESOLUTION R-264029
Authorizing the execution of an agreement with Carmel Mountain Ranch for the installation and completion of public improvements.

Subitem-B: (R-86-380) ADOPTED AS RESOLUTION R-264030
Approving the final map.

Subitem-C: (R-86-388) ADOPTED AS RESOLUTION R-264031
Authorizing the execution of an agreement with Carmel Mountain Ranch for the financing of community facilities

for Carmel Mountain Ranch Unit No. 2.

Subitem-D: (R-86-390) ADOPTED AS RESOLUTION R-264032
Vacating the City's interest in unneeded general utility,
access and sewer easements, affecting Rancho de los
Penasquitos and Lots 76 and 77 of Pompeii Subdivision
Map-1738, revoked per Resolution R-203923, adopted October
12, 1970.

FILE:

Subitems-A, B, & C - SUBD - Carmel Mountain
Ranch Unit No. 2

Subitem-D - DEED F-2987

CONTFY86-2 DEEDFY86-1

COUNCIL ACTION: (Tape location: A302-350.)

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

ITEM-S403: CONTINUED TO SEPTEMBER 16, 1985

Two actions relative to Industrial Medical Services
Contracts:
(See City Manager Report CMR-85-436.)

Subitem-A: (R-86-451)

Authorizing the execution of an agreement with Industrial
Medical Group, Inc. to provide industrial medical services
for an evaluative period of two years, with the option to
renew the agreement of the best performing firm for an
additional two-year period.

Subitem-B: (R-86-452)

Authorizing the execution of an agreement with Sharp
Rees-Stealy Medical Group to provide industrial medical
services for an evaluative period of two years, with the
option to renew the agreement of the best performing firm
for an additional two-year period.

FILE: --

COUNCIL ACTION: (Tape location: A212-225.)

MOTION BY STRUIKSMA TO CONTINUE TO SEPTEMBER 16, 1985, AT THE
ATTORNEY'S REQUEST FOR TIME TO PREPARE THE FINAL AGREEMENTS.
Second by McColl. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

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

ITEM-S404: (R-86-389) ADOPTED AS RESOLUTION R-264033

Approving the recommendations stated in Mayor Roger Hedgecock's memorandum, dated August 29, 1985, entitled "Student Career Introduction Program (SCIP)," regarding the City's participation in the program with the Private Industry Council and the San Diego Unified School District. (See memorandum from Mayor Roger Hedgecock dated August 29, 1985.)

FILE: MEET

COUNCIL ACTION: (Tape location: D581-724.)

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

ITEM-S405: (R-86-455) TRAILED TO TUESDAY, SEPTEMBER 10, 1985

Approving the revised San Diego Lakes Rules and Regulations, as provided by Municipal Code Sections 67.40, 67.41, 67.42 and 67.45, which authorize the City Manager to approve and adopt rules and regulations regulating use of the City Water Impounding System (Reservoirs).

CITY MANAGER REPORT: Last year the State Department of Health Services authorized and City Council approved an experimental sailboat program on two of the City reservoirs. In view of the successful completion of the experimental program, the State Department of Health Services is agreeable to allowing sailboats on City lakes on a permanent basis providing adequate controls are maintained by the City to preclude body contact with the water. Accordingly, the Lakes Recreation Rules and Regulations have been revised to permit sailboating at all open reservoirs. In addition, a section has been added to the rules prohibiting glass containers and bottles at the lakes/reservoirs to reduce injuries and litter.

WU-U-85-319.

FILE: --

COUNCIL ACTION: (Tape location: D725-E033.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. No vote taken.

ITEM-UC-1: (R-86-487) ADOPTED AS RESOLUTION R-264034

A Resolution presented to the City Council with UNANIMOUS

CONSENT:

Establishing a benefits plan for Sylvester Murray, City Manager of the City of San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: E034-043.)

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

ITEM-UC-2: (R-86-457) ADOPTED AS RESOLUTION R-264035

A Resolution presented to the City Council with UNANIMOUS

CONSENT:

Designating the month of September, 1985, as Seat Belts to Work Month.

FILE: MEET

COUNCIL ACTION: (Tape location: E044-048.)

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

ITEM-UC-3: (R-86-518) ADOPTED AS RESOLUTION R-264036

A Resolution presented to the City Council with UNANIMOUS

CONSENT:

Excusing Mayor Roger Hedgecock from the Rules Committee meeting of September 9, 1985, and the City Council meetings of September 10, 1985, and September 17, 1985, both morning and afternoon sessions, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: E049-055.)

MOTION BY MITCHELL 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.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:06 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: E056-76).

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF MARGE GIBSON. 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.
MOTION BY MARTINEZ TO ADJOURN IN HONOR OF THE MEMORY OF CHARLES
IRWIN. 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.