

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

MONDAY, NOVEMBER 18, 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 2:07 p.m.
Mayor Hedgecock adjourned the meeting at 4:15 p.m. to meet in Closed
Session on Tuesday, November 19, 1985, at 9:30 a.m. in the twelfth
floor conference room on pending litigation.

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 (jb)

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-not present
- (6) Council Member Gotch-present
- (7) Vacant
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Father Richard Fennesy, St.
Therese of the Child Jesus, San Diego.

FILE: MINUTES

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jones.

FILE: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

11/4/85

11/5/85

FILE: MINUTES

COUNCIL ACTION: (Tape location: A026-033.)

MOTION BY McCOLL TO APPROVE. 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: GRANT THE HEARING

Matter of the request of Skyline/Paradise Hills Planning Committee by Cathy Alegria, Chairperson, for a hearing of an appeal from the decision of the Planning Commission in approving Planned Residential Development Permit PRD-85-0152, which proposes the construction of 30 duplex units on a 3.7-acre site, located north of Lisbon Street, east of 72nd Street, west of Cadman Street and south of Leppert Street, in Zone R1-5000, and within the boundaries of the Skyline/Paradise Hills Community Plan. The subject property is further described as Lots 1, 2 and 3 of Happy Valley Little Farms, Map-2285 and Parcel 1 of Map-9343. (PRD-85-0152. District-4.)

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

FILE: PERM - PRD-85-0152

COUNCIL ACTION: (Tape location: A034-066.)

MOTION BY JONES TO GRANT THE HEARING FOR DECEMBER 17, 1985, AT 2:00 P.M. Second by Mitchell. 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: DENY THE HEARING

Matter of the request of Richard M. and Ann Scanlan, by William N. Pabarcus, for a hearing of an appeal from the decision of the Planning Commission in denying La Jolla

Commercial Planned District LJCPD-85-0372, which proposes to construct a 3,954-square-foot second-story addition to an existing 2,950-square-foot one-story commercial-retail building at 941 Pearl Street. The entire building would be used for commercial-retail purposes. The existing 12-space parking lot would be retained. The development proposes the following variances: reduction in landscaping from the 25 percent requirement, reduction in hardscaping from the 50 percent requirement for pedestrian activity areas, maximum street facade of 21 feet where 20 feet is the maximum allowed, provision of no bicycle facilities where at least one bike space for each 3,500 square feet of gross floor area is required, retention of two existing driveways where only one is allowed, and relief from the provision of loading/unloading areas as required by the Planned District Ordinance. The subject property is located on the southwest corner of Pearl Street and Girard Avenue, in the La Jolla Community Plan area, in Zone LJC-4, and is further described as Lots 31 and 32, Block 7, La Jolla Park, Map-352.

(LJC-85-0372. District-1.)

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

FILE: PERM - LJC-85-0372

COUNCIL ACTION: (Tape location: A067-082.)

MOTION BY MITCHELL TO DENY THE HEARING. Second by McColl. 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-50: (O-86-77) ADOPTED AS ORDINANCE O-16540 (New Series)

Amending Chapter II, Article 6, Division 7, of the San Diego Municipal Code by adding Sections 26.07.1, 26.07.2, 26.07.3 and 26.07.4, relating to the process for selecting public art and placing works of art in public places.

(Introduced on 11/4/85. Council voted 8-0. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A151-185.)

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

* ITEM-51: (O-86-60) ADOPTED AS ORDINANCE O-16541 (New Series)

Amending Chapter IX, Article 8, of the San Diego Municipal Code by adding Division 4, relating to the Interim School Facilities Financing Ordinance.

(Introduced on 11/4/85. Council voted 8-0. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A140-150.)

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

Second by Martinez. Passed by the following vote:

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

* ITEM-52: (O-86-81) INTRODUCED, TO BE ADOPTED DECEMBER 2, 1985

Introduction of an Ordinance setting aside and dedicating Lots 15, 16, 17, 23 and 24 of Lemon Villa, Map-734 for Colina Del Sol Park.

(East San Diego Community Area. District-3.)

CITY MANAGER REPORT: This action is part of an ongoing project to dedicate various City-owned park and open space lands by ordinance, in accordance with Charter Section 55 and Council Policy 700-17. Proposed for dedication are 33.68 acres of City-owned land known as Colina Del Sol Park. Ordinance 5317 adopted the "proposed development plan for an East San Diego Park and Community Recreation Center" on September 11, 1952. Resolution R-123482, adopted March 31, 1965, named the park Colina Del Sol. Although the "proposed development plan" was adopted and the park was subsequently named, the park itself has not been dedicated. This action fulfills the purpose and intent of the acquisition and of Ordinance O-5317.

FILE: --

COUNCIL ACTION: (Tape location: A186-192.)

CONSENT MOTION BY GOTCH TO INTRODUCE. 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-53: (O-86-69) INTRODUCED, TO BE ADOPTED DECEMBER 2, 1985

Introduction of an Ordinance establishing a parking meter zone with a time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Fifth Avenue between Juniper and Kalmia Streets; authorizing the installation of the necessary parking meters, signs and markings; declaring that the hereinabove imposed regulations shall become

effective upon the installation of such signs.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The proposed two-hour parking and parking meter zone was requested by the property owners representing 100 percent of the affected frontages. Recent parking surveys determined the average occupancy and average stay per vehicle to be 100 percent and 5.2 hours, respectively. This meets the Council-approved requirements for the average occupancy and average stay for establishing a two-hour parking time limit zone and parking meters.

FILE: --

COUNCIL ACTION: (Tape location: A186-192.)

CONSENT MOTION BY GOTCH TO INTRODUCE. 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-100:

Three actions relative to awarding contracts:

Subitem-A: (R-86-779) ADOPTED AS RESOLUTION R-264443

Chula Vista Clinical Laboratory for furnishing blood alcohol analysis, as may be required for a period of 3 months beginning November 1, 1985 through January 31, 1986, for an estimated cost of \$30,000. (BID-6671Q)

Subitem-B: (R-86-771) ADOPTED AS RESOLUTION R-264444

Husky Industries, Inc. for the purchase of powdered activated carbon, as may be required for a period of one year beginning November 1, 1985 through October 31, 1986, for an estimated cost of \$13,626.30, including tax, with an option to renew the contract for an additional one-year period with a price escalation not to exceed 5 percent of bid price. (BID-6625)

Subitem-C: (R-86-775) ADOPTED AS RESOLUTION R-264445

Collins Pacific Corporation and South Bay Foundry for the purchase of various water meter box lids and inserts for a total cost of \$12,007.68, including tax and terms. (BID-6709)

Aud. Certs. 86436 and 86437.

FILE: MEET

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT 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-101: (R-86-781) ADOPTED AS RESOLUTION R-264446

Amending Resolution R-264148, adopted on September 30, 1985, for field marking paint to change the amount of award, including sales tax, for Item 2, Charger Blue Latex, from \$2,317.43 to \$2,463.18, and for Item 3, Charger Gold Latex, from \$1,473.40 to \$2,088.20 and the combined total estimated cost from \$10,161.43 to \$10,930.98. (BID-6650)

FILE: MEET

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT 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-102: (R-86-776) ADOPTED AS RESOLUTION R-264447

Inviting bids for Street Light Conversion - Citywide, Contract No. 2, on Work Order No. 122416; authorizing the execution of a contract with the lowest responsible and reliable bidder; decreasing by \$80,012 the expenditure from Gas Tax Fund 30219, authorized by Resolution R-261382, adopted on August 20, 1984, for Street Light Conversions - Citywide, Contract No. 1; authorizing the expenditure of funds not to exceed \$370,747 from Gas Tax Fund 30219, CIP-37-310, Street Light Conversion, for said project and related costs; authorizing the Auditor and Comptroller to retain excess budgeted funds, if any, in CIP-37-310, Street Light Conversion. (BID-6822)

CITY MANAGER REPORT: This is the second of three projects that will convert existing City-owned street lights from incandescent and mercury vapor type lights to energy efficient low pressure sodium type lights. Also, this project will replace deteriorated wooden street light arms in Tierrasanta. Aud. Cert. 86397.

FILE: W.O. 122416 CONFY86-1

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT 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-103: (R-86-777) REFERRED TO CITY MANAGER

Inviting bids for the construction of Torrey Pines Golf Course Storm Drain on Work Order No. 118549; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$275,000 from Special Revenue Fund 10530, CIP-29-454.1, Annual Allocation - Torrey Pines Golf Course Improvements, 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-6821) (University Community Area. District-1.)

CITY MANAGER REPORT: This project will construct an underground storm drain system at the Torrey Pines Golf Course. The system will replace an existing 12-foot deep, steep sided, open channel system which bisects the south course of fairway No. 11. The proposed storm drain system is needed to improve the course safety, play conditions and appearance. Construction will eliminate channel related golf cart and ball retrieving accidents, stagnant water conditions, golfer's complaints and maintenance. The project is consistent with the overall plan for the Torrey Pines Golf Course and approval of this project is recommended.

Aud. Cert. 86396.

FILE: W.O. 118549 CONFY86-1

COUNCIL ACTION: (Tape location: A213-605.)

MOTION BY MARTINEZ TO NOT MOVE FORWARD WITH CITY MANAGER RECOMMENDATIONS BUT DIRECT STAFF TO PROVIDE ADDITIONAL RECOMMENDATIONS REGARDING SIGNS, FENCING, AND/OR GUARDRAILS AT THE TOP OF THE SLOPE THAT WOULD MAKE PEOPLE AWARE OF THE DRAINAGE CULVERT AND ALSO PREVENT GOLF CARTS FROM GETTING TOO CLOSE TO THE INCLINE, AND BRING RESULTS BEFORE COUNCIL. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-nay, Struiksmay-yea, Gotch-nay, District 7-vacant, Martinez-yea, Mayor Hedgecock-nay.

* ITEM-104:

Two actions relative to lease agreements with the Xerox Corporation: (BID-6823L)

Subitem-A: (R-86-773) ADOPTED AS RESOLUTION R-264448
Authorizing the execution of a lease agreement with the Xerox Corporation for a photocopier to be used at the Copy Center at the Police Department.

Subitem-B: (R-86-774) ADOPTED AS RESOLUTION R-264449

Authorizing the execution of a lease agreement with the Xerox Corporation for a photocopier to be used at the Copy Center at the City Administration Building.

FILE: MEET CONFY86-2

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-105: (R-86-778) ADOPTED AS RESOLUTION R-264450

Authorizing the Purchasing Agent to advertise for sale 31 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 said vehicles shall be deducted from the proceeds received from the sale thereof.

(BID-6812L)

FILE: MEET

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-106: (R-86-772) ADOPTED AS RESOLUTION R-264451

Authorizing the Purchasing Agent to advertise for sale approximately ten tons of scrap brass, which is 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 said scrap brass shall be deducted from the proceeds received from the sale thereof.

(BID-6807L)

FILE: MEET

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-107:

Six actions relative to the final subdivision map of Del Mar Estates, a 25-lot subdivision located northwesterly of Interstate 5 and Del Mar Heights Road:

(Torrey Pines Community Area. District-1.)

Subitem-A: (R-86-850) ADOPTED AS RESOLUTION R-264452
Authorizing the execution of an agreement for the
installation and completion of public improvements.

Subitem-B: (R-86-849) ADOPTED AS RESOLUTION R-264453
Approving the final map.

Subitem-C: (R-86-852) ADOPTED AS RESOLUTION R-264454
Approving the acceptance by the City Manager of the grant
deed of Laguna Del Mar, granting to City Lots 24 and 25 of
Del Mar Estates.

Subitem-D: (R-86-853) ADOPTED AS RESOLUTION R-264455
Approving the acceptance by the City Manager of a street
easement deed of Laguna Del Mar, granting to City an
easement for public street purposes in a portion of the
Northwest Quarter of the Northwest Quarter of Section 13,
Township 14 South, Range 4 West, SBBM; dedicating said land
as and for a public street and naming the same Racetrack
View Drive.

Subitem-E: (R-86-854) ADOPTED AS RESOLUTION R-264456
Approving the acceptance by the City Manager of the grant
deed of Laguna Del Mar, granting to City Parcel A of Parcel
Map TM-83-0821.

Subitem-F: (R-86-861) ADOPTED AS RESOLUTION R-264457
Authorizing the execution of an agreement with Laguna Del
Mar Partnership for construction of approximately 4,300
feet of San Dieguito Pipeline; authorizing the expenditure
of an amount not to exceed \$248,447 from Water Revenue Fund
41502, CIP-73-241, solely and exclusively for the purpose
of providing funds for the above project.

CITY MANAGER REPORT: In addition to the usual resolutions
associated with the approval of a final map, this subdivision
includes resolutions for accepting an off-site street dedication
and an off-site grant deed for a water pump station, and for
entering into a participation agreement for the construction of
a waterline. The Racetrack View Drive street dedication is at
no cost to the City and the City will have no fee interest. The
street will provide required access and utilities and will
connect the subdivision to an existing dedicated street in the
City of Del Mar. Parcel A of Parcel Map TM-83-0821 is being

deeded to the City at no cost for the purpose of a water pump station. The pump station will be constructed with the improvements for the Del Mar Estates subdivision. The City will have fee interest.

The San Dieguito Drive pipeline will provide the required water service to the subdivision. The extension of this waterline will supply half of the necessary water to the City's Via De La Valle area. The Santa Fe Irrigation District currently supplies the area under an agreement which is subject to a one-year notice termination. However, the existing and proposed developments in the area need water in excess of the present available capacity. Additional capacity through the Santa Fe Irrigation District would require substantial improvements which the City would be expected to finance. The existing connection would remain until a second pipeline can be extended in the future street, El Camino Real. It is recommended that the City participate with the developer by reimbursing the developer for constructing facilities in excess of the subdivision requirement, not to exceed \$248,447. The result will be a savings of approximately \$165,303 to the City. This participation is in accordance with Council Policy 200-1. Aud. Cert. 86439. WU-M-85-342.

FILE:

Subitems A, B and F - SUBD Del Mar Estates;

Subitem C - DEED F-3078;

Subitem D - DEED
F-3105;

Subitem E - DEED F-3079
CONTFY86-2; DEEDFY86-3

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-108: (R-86-851) ADOPTED AS RESOLUTION R-264458

Approving the final subdivision map of Sabre Springs Industrial Park Unit No. 4, a 2-lot subdivision located northerly of Poway Road and Interstate 15.

(Sabre Springs Community Area. District-1.)
FILE: SUBD - Sabre Springs Industrial Park Unit
No. 4

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-109: (R-85-762) ADOPTED AS RESOLUTION R-264459

Granting an extension of time to October 9, 1986 to Genstar Development, Inc., subdivider, to complete the improvements required in Bernardo Heights Unit No. 1.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: On February 12, 1980, the City entered into an agreement with Genstar Development, Inc., a New York Corporation, for the construction of public improvements for Bernardo Heights Unit No. 1. The agreement expired on February 12, 1982. On October 4, 1982, a time extension was granted to February 11, 1984, by Resolution R-257257. On June 4, 1984, a second time extension was granted to February 11, 1985, by Resolution R-260860. The subdivider has requested a third time extension to October 9, 1986. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD - Bernardo Heights Unit No. 1

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-110: (R-86-757) ADOPTED AS RESOLUTION R-264460

Authorizing the City Manager to release a portion of the surety issued by Developers Insurance Company, for Scripps Westview Subdivision, in the form of Performance Bond Nos. 102079 and 102080, so that the same is reduced as follows:

1) For faithful performance, to the sum of \$257,129; 2)

For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$128,565.

(Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT: On May 26, 1981, the City entered into an agreement with Scripps 244, a California Limited Partnership, for the construction of public improvements for Scripps Westview. Performance Bond Nos. 102079 and 102080, issued by Developers Insurance Company, in the aggregate amount of \$791,167, were provided by the subdivider. The agreement expired on May 26, 1983. On November 5, 1984, a time extension was granted to May 26, 1985, by Resolution R-261866. On August 19, 1985, a second time extension was granted to May 26, 1987, by Resolution R-263877. Ninety percent of the work has been completed to the satisfaction of the City Engineer, and the subdivider has requested a partial release of surety. The job order account has sufficient funds to cover anticipated future costs to the City. No mechanic's liens exist against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11, it is recommended that the surety be reduced approximately 67.5 percent to \$257,190.

FILE: SUBD - Scripps Westview Subd.

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-111: (R-86-871) CONTINUED TO NOVEMBER 25, 1985

Vacating Fairmount Avenue, adjacent to Lots 23 through 25 of Block 22 of Lexington Park, Map-1696, under the procedure for the summary vacation of streets, where the portion of street to be vacated is excess right-of-way and is no longer required for street or highway purposes; declaring that this resolution shall not become effective unless and until the Engineering Permit has been issued for the construction of an acceleration/deceleration lane; in the event that an Engineering Permit is not issued by December 1, 1986, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the issuance of an Engineering Permit for the aforementioned street improvements.

(Mid-City Community Area. District-8.)

CITY MANAGER REPORT: The adjacent property owners have requested the vacation of a portion of Fairmount Avenue to facilitate the development of a 36-unit senior citizen's apartment complex. The portion of right-of-way to be vacated is located on the westerly side of Fairmount Avenue south of Laurel Street. Fairmount Avenue is a 4-lane major street and has been

built to its ultimate design width. The subject street is excess right-of-way and is no longer needed. The area is unimproved and contains no public utilities. The developers will be required to provide an acceleration/deceleration lane for the project's driveway. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective use and can be summarily vacated conditioned upon obtaining an Engineering Permit for the required public improvements. This application has been processed in accordance with Council Policy 600-15.

FILE: --

COUNCIL ACTION: (Tape location: A606-B019; C481-630.)

MOTION BY MARTINEZ TO CONTINUE TO NOVEMBER 25, 1985, AT HIS REQUEST. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-86-868) ADOPTED AS RESOLUTION R-264461

Vacating a portion of an unnamed street according to the Map by James Pascoe, known as Miscellaneous Map-36, within the boundaries of Parcel Map TM-84-0314, under the procedure for the summary vacation of streets and service easements, where a street has been superseded by relocation; declaring that this resolution shall not become effective unless and until the final Parcel Map TM-84-0314 has been approved by Council action; in the event that the final map is not approved by February 6, 1991, 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 Parcel Map. (University Community Area. District-1.)

CITY MANAGER REPORT: The vacation of a portion of an unnamed street is a condition of Parcel Map (TM-84-0314 second unit) approval for the development of a 60-unit apartment complex. The subject street is located on the west side of Genesee Avenue north of Governor Drive. The street is unimproved and contains no public facilities. The parcel map will dedicate and improve a new street alignment to provide access to the apartment complex. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective use and can be summarily vacated conditioned upon the approval and recordation of Parcel Map TM-84-0314. This application has been processed in accordance with Council Policy 600-15.

FILE: STRT J-2576; DEED F-3081 DEEDFY86-1

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT 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-113: (R-86-847) ADOPTED AS RESOLUTION R-264462

Approving the acceptance by the City Manager of that street easement deed of Vernon E. Taylor and Erma Taylor O'Brien, as Trustees of the Taylor Properties Trusts, granting to City a portion of Parcel 1, of Parcel Map PM-13929; dedicating said land as and for a public street, and naming the same Reed Avenue.

(Pacific Beach Community Area. District-6.)

FILE: DEED F-3082 DEEDFY86-1

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT 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-114: (R-86-784) ADOPTED AS RESOLUTION R-264463

Approving the acceptance by the City Manager of a grant deed of Ronald Thomas Lintz and Steven R. Hauser, granting to the City a portion of Villa Lot 198 of Normal Heights, Map-985; authorizing the expenditure of an amount not to exceed \$115,000 from Capital Outlay Fund 30245, CIP-29-566.0, Mid-City Park Site - Acquisition, to cover acquisition costs for the purchase of the above property for the future 39th Street Park.

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

CITY MANAGER REPORT: The authorization of funds for this acquisition of a 6,400-square-foot parcel of land located at 4661 39th Street in Normal Heights will help augment the proposed approximately 4-acre community park planned just south of Adams Avenue between 39th and 40th Streets. This acquisition adjoins an existing 1.96-acre City-owned parcel designed for the future park which is adjacent to a 2-acre parcel owned by CalTrans proposed to be conveyed to the City upon completion of work on I-15.

Aud. Cert. 86384.

FILE: DEED F-3083 DEEDFY86-1

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT 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-115: (R-86-787) ADOPTED AS RESOLUTION R-264464

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for overhead and underground electrical facilities and appurtenances affecting City-owned portion of Pueblo Lots 1203 and 1204. (Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: The City owns a canyon that extends along the south side of Mesa College. SDG&E has a line of poles in this canyon that serves the adjacent Mesa College. Some of these power lines have become unstable due to erosion, and SDG&E requests an easement to relocate these lines closer to the rim of the canyon. A portion of the existing alignment, some of which is underground, is unaffected by the erosion and will remain in place. A search of the records found that no portion of the existing alignment is covered by an easement; therefore, a quitclaim from SDG&E is unnecessary. The easement proposed for approval will include both the new alignment and the portion of the old alignment that will not be relocated. The relocation entails no expense on the City's part. Since the proposed easement serves neither a City facility nor lessee, SDG&E is paying the City a \$225 processing fee and \$9,750 in compensation for the easement rights. The \$9,750 was determined by SDG&E and City staff appraisers to be the fair market value of the 17,127-square-foot easement as of August 14, 1985. The easement is not located within an underground utility district.

FILE: DEED F-3084 DEEDFY86-1

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT 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-116: (R-86-837) ADOPTED AS RESOLUTION R-264465

Authorizing the execution of a deed conveying to Pacific Bell an easement for aboveground and underground communication facilities and appurtenances affecting a portion of City-owned Lot 1206 of Penasquitos Bluffs Unit No. 11.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER REPORT: Pacific Bell requests an easement to

place an electronic equipment enclosure on a portion of the site occupied by a City water pumping station on Black Mountain road in Rancho Penasquitos. The 9-foot-by-12-foot enclosure will house digital equipment that is needed to provide telephone service to several new subdivisions being built in the area.

The enclosure is a prefabricated, pad-mounted structure that is designed so as to match the architecture of the adjacent pump station and surrounding homes. The proposed easement, which contains about 499 square feet, has been approved by the Water Utilities Department. Since the easement is of no direct benefit to either a City facility or lessee, Pacific Bell is paying the City a \$225 processing fee plus \$4,500 in compensation, which is the fair market value determined in an appraisal by Philip C. Olson, independent fee appraiser, as of July 27, 1985. City staff appraisers have reviewed the appraisal and concur with it.

WU-PR-85-343.

FILE: DEED F-3085 DEEDFY86-1

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-117: (R-86-720) ADOPTED AS RESOLUTION R-264466

Authorizing the sale of surplus property in Beyer Dunn Business Park, Map-10567, to Dunn Properties; quitclaim deed, quitclaiming to Dunn Properties those drainage, sewer and general utility easements in Beyer Dunn Business Park, Map-10567; declaring that no broker's commission shall be paid by the City on said negotiated sale.

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

FILE: DEED F-3086 DEEDFY86-2

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-118: (R-86-535) ADOPTED AS RESOLUTION R-264467

Setting aside an easement in City-owned portion of Section 13, Township 14 South, Range 4 West, for water main purposes; approving the acceptance by the City Manager of

\$3,600 as consideration for setting aside said easement.

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT: Crest Canyon is a City-owned dedicated neighborhood park being maintained in its natural canyon state. Del Mar Estates is a residential subdivision being developed north of and adjacent to Crest Canyon. In order to provide water to the development, the developer proposes to run a water main through Crest Canyon, which will connect southerly to the 16-inch public water pipeline in the subdivision south of Crest Canyon. The Water Utilities Department has determined that there is no feasible alternative route for this offsite water main. Additionally, the City approved the proposed easement on the tentative map for Del Mar Estates in 1974. Three years later the City acquired Crest Canyon and dedicated it for park purposes. The State Subdivision Map Act specifies that a City shall not refuse to approve a final map because the subdivider has failed to meet a tentative map condition involving an offsite easement. The Park and Recreation Department and the Environmental Quality Division of the Planning Department have reviewed and approved this easement with conditions for mitigation of the environmental impact. An appraisal dated August 12, 1985 by Property Department staff determined the Fair Market Value of the easement to be \$3,600. The applicant has paid this amount and a \$225 processing fee. The proposed water main easement contains approximately 18,200 square feet.

FILE: DEED F-3087 DEEDFY86-1

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT 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-119: (R-86-836) ADOPTED AS RESOLUTION R-264468

Vacating the City's interest in unneeded sewer and access easements affecting Parcels 1 and 2, Parcel Map PM-13173.

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

FILE: DEED F-3088 DEEDFY86-1

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT 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-120: (R-86-844) ADOPTED AS RESOLUTION R-264469

Vacating the City's interest in an unneeded sewer easement affecting Parcel 2 of Parcel Map PM-3058, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Hotel Circle Community Area. District-5.)

CITY MANAGER REPORT: Application has been made to the Engineering and Development Department for abandonment of a 10-foot-wide sewer easement which encumbers Parcel 2 of Parcel Map PM-3058. This is the Town and Country Professional Center, near the Stardust Country Club in North Hotel Circle. The easement was acquired without cost to the City of San Diego in 1921. Records indicate that it has never been used. There is an adequate 20-foot-wide sewer easement, acquired in 1968, which serves this property, and as a consequence the old easement has no present or future value to the City. The Engineering and Development and Property Departments therefore recommend that a Resolution of Abandonment be adopted by the City Council.

WU-PR-85-344.

FILE: DEED F-3089 DEEDFY86-1

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-121: (R-86-476) ADOPTED AS RESOLUTION R-264470

Establishing Council Policy 200-16, regarding Audible Pedestrian Traffic Signals for the Blind, Intersection Evaluation Procedure.

(See City Manager Report CMR-85-459.)

COMMITTEE ACTION: Reviewed by TLU on 11/6/85. Recommendation to approve the City Manager's recommendations. Districts 3, 6 and 8 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-122: (R-86-791) ADOPTED AS RESOLUTION R-264471

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of Adams Avenue between Biona and 42nd Streets; 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: The proposed two-hour parking zone was requested by the property owners representing 100 percent of the affected frontages. Recent parking surveys determined the average occupancy and average stay per vehicle to be 80 percent and 4.0 hours, respectively. This meets the Council-approved requirements for the average stay for establishing a two-hour parking time limit zone.

FILE: MEET

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT 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-123: (R-86-591) ADOPTED AS RESOLUTION R-264472

Authorizing the execution of a first amendment to the agreement with Biggs Engineering Corporation for professional engineering services in connection with providing bicycle lanes on Nimitz Boulevard from Harbor Drive to West Point Loma Boulevard, and on Genesee Avenue from Nobel Drive to the AT&SF Bridge and from Eastgate Mall to Campus Point Drive; authorizing the City Auditor and Comptroller to add \$160,000 to CIP-58-044, Genesee Avenue Bikeway I from FBA Fund 79001 Genesee Avenue; authorizing the expenditure of an amount not to exceed \$6,000 from Fund 79001 for the above project.

(Peninsula and University Community Areas. Districts-1, 2 and 6.)

CITY MANAGER REPORT: Fiscal Year 1985 LTF Funds have been approved by Council for design and construction of Class II Bike Lanes on Nimitz Boulevard from Harbor Drive to West Point Loma Boulevard and on Genesee Avenue from Nobel Drive to Decoro Street and from Eastgate Mall to Campus Point Drive. A design consultant agreement for this project was executed with Biggs Engineering Corporation on January 28, 1985. Project No. NUC-48 entitled "Genesee Avenue" is part of the North University City Community Financing Plan and Facilities Benefit Assessment adopted by the City Council on June 18, 1985, and is in the same area as the bike lane on Genesee Avenue from Nobel Drive to Decoro Street. This project would add median islands on Genesee Avenue from Nobel Drive southerly to the bridge over AT&SF

railroad. In order to produce the design and construction of the new medians and the bike path in a coordinated and timely manner, it is recommended that the median construction be added to the CIP as an addition to project CIP-58-044, Genesee Avenue Bikeway I, and that Council approve the firm of Biggs Engineering Corporation to design the enlarged project. This first amendment to the consultant agreement with Biggs Engineering Corporation would raise their total fee from \$24,000 to \$30,000, and the estimated construction cost from \$265,000 to \$379,000. An additional \$1,100 is included in the agreement for City initiated changes.

Aud. Cert. 86304.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT 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-124:

Two actions relative to amendments to agreements with Normal Heights Community Development Corporation and City Heights Community Development Corporation:
(Mid-City Community Area. District-3.)

Subitem-A: (R-86-842) ADOPTED AS RESOLUTION R-264473

Authorizing the execution of an amendment to the agreement with Normal Heights Community Development Corporation, increasing the amount in Fund 18521, Dept. 5835, Org. 3505, from \$37,600 to \$38,579, and in Fund 18519, Dept. 5717, Org. 1705, from \$10,340 to \$10,610.

Subitem-B: (R-86-843) ADOPTED AS RESOLUTION R-264474

Authorizing the execution of an amendment to the agreement with City Heights Community Development Corporation, increasing the amount in Fund 18521, Dept. 5835, Org. 3504, from \$37,600 to \$38,514, and in Fund 18519, Dept. 5717, Org. 1706, from \$23,500 to \$24,071.

CITY MANAGER REPORT: The Economic Development Division of the Property Department has the responsibility of monitoring four CDBG grants. Two of these grants are for the City Heights Community Development Corporation and two are for the Normal Heights Community Development Corporation. A CPA firm was hired to assist staff in monitoring fiscal and accounting requirements of the agreements between the City and the Community Development

Corporations. The actual funds needed for this monitoring contract was slightly over-estimated (\$2,734) at the time the City Heights and Normal Heights Community Development Corporations agreements were approved by Council. Since that time, the contract for the fiscal monitor has been approved and staff is recommending that the small overage be returned to the community development corporations. Approval of this recommendation will reprogram those funds into the four projects.

Aud. Certs. 86398 and 86399.

FILE: MEET CONFY86-2

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-125: (R-86-838) ADOPTED AS RESOLUTION R-264475

Authorizing the execution of an agreement with Quinney and Associates for a design study and economic analysis for the Oak Park/Webster Commercial Area; authorizing the expenditure of an amount not to exceed \$42,900 from Fund 18521, Department 5836, Organization 3602 for the above study and analysis.

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

CITY MANAGER REPORT: The commercial district at Federal and Euclid is located within the Oak Park and Webster neighborhoods and includes a supermarket, restaurants and other neighborhood commercial establishments. Although it is well situated to serve as a neighborhood commercial district for the area, it does not function as such. It is segmented by the intersecting streets and there is no sense of identity through design or business organization. In addition, the building that previously housed the Fedco store has been vacant for over a year. The Oak Park/Webster economic analysis and urban design study was approved as a part of the work program for the commercial revitalization effort for this area by the City Council in October, 1984. Subsequent to availability of funds in Spring of 1985, a Request for Proposal was advertised, and three firms submitted proposals. The firm of Quinney and Associates was selected for this project. The final product of this study will be two reports, an Economic Analysis and Urban Design Study. The economic analysis will cover the market potential of this project area including conclusions and recommendations regarding expansion of commercial uses, physical

improvements, a marketing strategy, a set of recommendations on revitalization of the area and the appropriate roles for public and private sector involvement. The urban design report will include guidelines for site improvement and the associated zoning and development regulations required. The consultant will work closely with the two community groups which represent this area. The study will serve as a guideline for revitalization of the area and for the expenditure of CDBG or other public funds, if such funding is recommended.

Aud. Cert. 86394.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: B020-049.)

MOTION BY JONES TO ADOPT. Second by McColl. 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-126: (R-86-484 Rev.1) ADOPTED AS RESOLUTION R-264476

Authorizing the execution of a first amendment to the lease agreement with the Save the Coaster Committee, for the property located at Mission Beach Park, extending the initial term of the lease to December 31, 1987, with an additional potential extension to August 31, 2007, if all the requirements of the development plan are met.

(See City Manager Reports CMR-85-455 and CMR-85-540; Committee Consultant Analysis PSS-85-32. Mission Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 11/6/85. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

FILE: LEAS - Save the Coaster Committee
LEASFY86-1

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-127: (R-86-505) ADOPTED AS RESOLUTION R-264477

Authorizing the execution of Change Order No. 38 in the sum of \$28,708 in the settlement of Superior Court Case No. 499684, C. E. Wylie Construction Company v. the City of San Diego, arising out of the demand for additional compensation for the installation of reinforced concrete encasement of conduit in the performance of the Point Loma

Wastewater Treatment Facilities Accelerated Projects
Contract C-2-B, BID-3707; authorizing the City Auditor and
Comptroller to issue a warrant check in the amount of
\$28,708, payable to C. E. Wylie Construction Company, in
full settlement of the lawsuit and of all claims.

(District-2.)

CITY MANAGER REPORT: Point Loma Accelerated Projects
Construction Contract C-2, Schedule B consists of construction
of headworks, screening and grit removal facilities at the Point
Loma Wastewater Treatment Plant. During construction, the
contractor was directed to install electrical conduits encased
in concrete; however, the contractor maintained that the
contract documents did not require the conduits to be concrete
encased. The contractor requested additional funds for this
which were denied by the City. The contractor, C. E. Wylie
Construction Company, then submitted a claim to Superior Court
for \$35,000 to settle this issue. On February 12, 1985, Council
approved, in Closed Session, settlement of this claim for
\$28,708. The contractor has agreed to this settlement and
Change Order No. 38 modifies the contract to include this
settlement.

Aud. Cert. 86263.

WU-U-85-312.

FILE: MEET

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT MOTION BY MARTINEZ 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-150: (O-86-86) FIRST HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-16475 (New Series), as amended,
entitled "An Ordinance Adopting the Annual Budget for
the Fiscal Year 1985-86 and Appropriating the Necessary
Money to Operate the City of San Diego for said Fiscal
Year" by amending Documents No. 00-16475-1, as amended
and adopted therein, by adding to the personnel
authorization of the Purchasing Department (057), one
Associate Administrative Analyst position; transferring
within the General Fund 100, the sum of \$23,353 from the
Unallocated Reserve (605) to the Purchasing Department
(057), for the purpose of fully funding the above
authorized position for the remainder of Fiscal Year
1985-86.

(See City Manager Reports CMR-85-437 and CMR-85-349.)
COMMITTEE ACTION: Reviewed by RULES on 10/28/85.

Recommendation to adopt. Districts 4, 6, 8 and Mayor voted
yea. District 1 excused.

CITY MANAGER REPORT: The Rules Committee, at its October
28, 1985, meeting approved by a 4-0 vote the Manager's
recommendations regarding the management audit of the
Purchasing Department. Those recommendations would increase
procurement staff by adding one Associate Administrative
Analyst. Also, two positions in the Central Stores Division
would be reclassified to Buyer's Aide and Purchasing Clerk.
Since the change will benefit all departments, the
reclassified positions would continue to be budgeted in
Central Stores, rather than transferred to procurement as
referenced in the previous Manager's Report. The expected
net effect of these changes would be to increase Purchasing
efficiency and reduce turnaround time required to procure
needed materials, supplies, and services.

Aud. Cert. 86450.

FILE: --

COUNCIL ACTION: (Tape location: B050-056.)

MOTION BY STRUIKSMA TO HOLD FIRST 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-151: (R-86-821) ADOPTED AS RESOLUTION R-264478

Adopting the City Attorney's recommendation in his report
dated November 7, 1985 to form a non-profit corporation to
hold title to City properties for property tax mitigation
purposes.

(See City Attorney Reports dated 11/7/85 and 9/11/85.)

COMMITTEE ACTION: Reviewed by RULES on 10/14/85.

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

FILE: MEET

COUNCIL ACTION: (Tape location: B057-062.)

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

ITEM-200: (O-86-36 Rev.) REINTRODUCED, DISPENSED WITH THE
READING AND ADOPTED AS ORDINANCE
O-16514 (New Series) (NOTE: THIS ITEM

WAS ADOPTED BY COUNCIL ON SEPTEMBER 30,
1985, AND RECONSIDERED BY COUNCIL ON
OCTOBER 14, 1985)

(Continued from the meeting of October 14, 1985.)

Amending Chapter II, Article 7, Division 20, of the San Diego Municipal Code, by amending Section 27.2004, relating to the Conduct of Elections, and Section 27.2005, relating to the Calling of Elections, to permit the Clerk to avoid participation in the San Diego Unified School District and Community College District Elections when they are held in even-numbered years on the same day as the Statewide Primary and General Elections.

CITY CLERK REPORT: In 1983, the California Legislature adopted legislation which, notwithstanding any city charter provisions, enabled school and community college districts to change their election dates for members of their governing bodies to coincide with even-numbered year statewide election dates. Subsequently, the San Diego Unified School District and the San Diego Community College District adopted resolutions to move their elections to the even-numbered year statewide election dates, commencing in 1986. In 1986, and each four years thereafter, the City has no scheduled elections involving City offices. In 1988, and each four years thereafter, the City would be consolidating its Mayoral and City Attorney elections with the statewide election; however, the City's participation may be limited to only the June primary elections since the offices would be filled in the primary election. California Elections Code Sec. 23300 et seq., regarding consolidation of elections, and Sec. 23500 et seq., regulating district elections, provide that district governing boards can by their own resolution call and request consolidation of their elections with statewide elections. Further, the Registrar of Voters is ready to accept responsibility for all administrative arrangements in the conduct of the even-numbered year San Diego Unified School District and Community College District elections. There appears to be no compelling reason for any City involvement in the administration of elections for other than City offices and City measures in the even-numbered years. It is considered to be in the best interest of the City to divest itself of administrative involvement and liability to the maximum extent possible in connection with San Diego Unified School District and/or Community College District elections which are not held in conjunction with the City's odd-numbered year regular municipal primary and general elections.

ABDELNOUR
FILE: MEET

COUNCIL ACTION: (Tape location: B063-086.)

MOTION BY GOTCH TO REINTRODUCE, DISPENSE WITH READING AND ADOPT.

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-201: (R-86-578) ADOPTED AS RESOLUTION R-264494

(Continued from the meeting of November 4, 1985 at Council Member Cleator's request.)

Resolution of Intention to vacate Kettner Boulevard adjacent to Lots 1, 2 and 3, Block 178 and Lots 10, 11 and 12 of Block 179 and Public Stairway adjacent to Lot 10, Block 179 all of Middletown Addition, Map-384, under the provisions of the Public Streets, Highways and Service Easements Vacation Law; setting the date and time of a public hearing.

(See City Manager Report CMR-85-529. Uptown Community Area. District-2.)

FILE: STRT - J-2571

COUNCIL ACTION: (Tape location: B209-256.)

MOTION BY CLEATOR TO ADOPT AND DIRECT THE CITY MANAGER AND CITY ATTORNEY TO ADDRESS POSSIBLE LIABILITY PROBLEM(S) REGARDING PEOPLE USING THE STAIRWAY FROM KETTNER BOULEVARD (RESIDENTIAL AREA) DOWN TO THE COMMERCIAL SECTION, AND TO INCLUDE A MAP AT THE TIME OF THE PUBLIC HEARING WHICH IS TO BE HELD ON DECEMBER 17, 1985, AT 2:00 P.M. 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.

ITEM-202: (R-86-884 Rev. 1) ADOPTED AS AMENDED AS RESOLUTION R-264479

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

(See Housing Commission Report HCR-85-044CC.)

DEVELOPER	DEVELOPMENT	DISTRICT	LOCATION
American Assets	Vista del Cielo	4	NE corner Skyline & Woodman
Antone Aguiar	Blackshaw Terrace	8	601 & 605 Blackshaw
Camino Del Norte	Camino Bernardo Apts.	1	SW corner I-15 &

Camino Del Norte	Camino Bernardo Apts. 1	Camino del Norte	SE corner
		Camino del Norte Bernardo Center	
Victor Esparza	Ernest Esparza	8	115
		Alverson	
Clint Roberts	Oro Vista No. 3	8	SE side
		Oro Vista & Tocayo	

FILE: MEET

COUNCIL ACTION: (Tape location: B257-413.)

MOTION BY JONES TO ADOPT AS AMENDED DELETING AVCO COMMUNITY DEVELOPERS, INC. FROM ATTACHMENT A AND BRING IT BEFORE COUNCIL FOR REVIEW ON NOVEMBER 25, 1985. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (O-86-87) INTRODUCED, TO BE ADOPTED DECEMBER 2, 1985

Introduction of an Ordinance amending Chapter II, Article 2, Division 5, of the San Diego Municipal Code by amending Sections 22.0504 and 22.0506, relating to the Purchasing Agent.

(See City Manager Reports CMR-85-437 and CMR-349.)

COMMITTEE ACTION: Reviewed by RULES on 10/28/85.

Recommendation to adopt City Manager Report CMR-85-437 which recommends approval of additional staff recommended by the audit and amending the Purchasing Ordinance to incorporate recommended changes. Districts 4, 6, 8 and Mayor voted yea. District 1 excused.

CITY MANAGER REPORT: The Rules Committee, at its October 28, 1985 meeting, approved by a 4-0 vote the Manager's recommendations regarding the management audit of the Purchasing Department. Those recommendations would increase procurement staff by adding one Buyer's Aide, one Purchasing Clerk, and one Associate Administrative Analyst. Additionally, the Purchasing Ordinance would be amended to increase the limit for advertising for sealed bids from \$5,000 to \$10,000, increase the limit for purchases requiring Council approval from \$10,000 to \$25,000, and eliminate the requirement to solicit multiple bids on purchases under \$500. The expected net effect of all these changes would be to increase Purchasing efficiency and reduce

turnaround time required to procure needed materials, supplies, and services.

NOTE: See Item 150 on the regular docket of November 18, 1985.

FILE: --

COUNCIL ACTION: (Tape location: A186-192.)

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Martinez.

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

ITEM-S401: (R-86-937) FILED

(Trailed from the meeting of November 12, 1985 at Council Member Gotch's request.)

Waiving the staffing fee of \$11 per hour for the La Jolla Recreation Center during the La Jolla Christmas Parade, on Sunday, December 1, 1985 between the hours of 8:00 a.m. and 10:00 p.m.

(See memorandum from Deputy Mayor Bill Mitchell dated 11/8/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: B087-208.)

MOTION BY MITCHELL TO DIRECT THE CITY MANAGER AND CITY ATTORNEY TO REVIEW EXISTING POLICY REGARDING AUTHORIZED REPRESENTATIVES FROM THE PRIVATE SECTOR ENTERING CITY PROPERTY AND POSSIBLE LIABILITY INVOLVED, AND GIVE RECREATION CENTER KEY TO GUY PACURAR, STAFF MEMBER OF DISTRICT 1, TO OPEN THE CENTER AND BE RESPONSIBLE FOR IT UNTIL THE END OF THE PARADE, AND TO CLOSE AND SECURE THE BUILDING AT THAT TIME. Second by Struiksmayea. 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: (R-86-919) ADOPTED AS RESOLUTION R-264442

Approving the financing for the Pamo Dam and Reservoir Project, as described in the preliminary "Official Statement, \$100,000,000 Certificates of Participation (Adjustable Convertible Extendable Securities-ACES) 1985 Series A, B, C and D", dated November 12, 1985, to satisfy a portion of Section 5 of the agreement; adopting this Resolution with the understanding that the City and the San Diego County Water Authority (CWA) will continue to cooperate to achieve final approval of the project and that the Council reserves its rights to approve final plans, specifications and contract documents according to the

agreement.

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

CITY MANAGER REPORT: On December 13, 1982, the City of San Diego and the County Water Authority (CWA) entered into an agreement relating to the design, financing, construction and use of the Pamo Dam and Reservoir (R-257653). This agreement provides that CWA will provide for the financing, design and construction of the project. It is advantageous to secure financing for the project in advance of final plans, specifications and contract documents. As a condition of CWA's financing, Council approval is required. The financing for the project will be in the form of Certificates of Participation as described in the Official Statement. The Certificates evidence and represent proportionate interests of the owners thereof in payments due under the Contracts of Indebtedness entered into between the CWA and the Security Pacific National Bank. The Contracts of Indebtedness are being entered into pursuant to the authority of Section 8 of the County Water Authority Act (Appendix 45 of the California Water Code.) The responsibility for payment of all obligations created by this financing rests with the Authority. The City has no liability or contingent liability for any obligations created by this financing. In approving the financing plan, the City Council reserves its rights to approve final plans, specifications and contract documents as set forth in Resolution R-257653.

WU-U-85-353.

FILE: MEET

COUNCIL ACTION: (Tape location: B414-436.)

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

ITEM-S403: (R-86-789) RETURNED TO CITY MANAGER

(Continued from the meeting of November 12, 1985 at the City Manager's request.)

Approving the application and assurances for grant funds under the Coastal Conservancy Access Grants Program for Ocean Boulevard Improvements - Phase 2.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: In October, 1982, the City Council approved the Ocean Boulevard Master Plan and Environmental Impact Report. The plan provided for the permanent closure to vehicular traffic and the installation of a recreation-pedestrian mall and other park facilities including

improved access to the beach from Diamond Street south to Thomas Avenue. The improvements were to be installed in three phases. Construction of Phase 1 was completed in May of 1984. This phase provided street closure and improvements from Diamond Street south to Garnet Avenue. On May 6, 1985, the City Council approved the schematic plans for the Ocean Boulevard Phase 2 and 3 improvements prepared by Van Dyke and Associates, Landscape Architects. Funds in the amount of \$551,352 to proceed with a portion of these improvements are available in CIP-23-823.1. The Economic Development Division of the City Property Department has made application to the State Coastal Conservancy for an Access Grant to assist in funding new beach access stairways and pedestrian mall construction related to the project. Such grants are awarded pursuant to guidelines established by the State Coastal Conservancy. These guidelines require City approval and certification of the application and related assurances. The above action will satisfy the State Coastal Conservancy's requirements.

FILE: MEET

COUNCIL ACTION: (Tape location: A083-098.)

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER, AT CITY MANAGER MURRAY'S REQUEST, TO GET ADDITIONAL ASSURANCES TO SACRAMENTO IN ORDER TO QUALIFY FOR GRANT. Second by Jones. 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-S404: TO BE BROUGHT FORWARD TO THE COUNCIL MEETING OF NOVEMBER 26, 1985, AT 2:00 P.M.

The matter of the Uptown Open Space Element.
(See memorandum from Council Member Mike Gotch dated 11/12/85; memorandum from the Assistant Planning Director dated 10/31/85. Uptown Community Area. Districts-2 and 8.)

FILE: LAND - Uptown Community Plan

COUNCIL ACTION: (Tape location: B437-C388.)

ITEM WAS DISCUSSED AND BY COMMON CONSENT, IS TO BE BROUGHT FORWARD TO THE COUNCIL MEETING OF NOVEMBER 26, 1985, AT 2:00 P.M.

ITEM-S405:

(Continued from the meeting of November 12, 1985 at Don Sammi's request.)

Three actions relative to the First San Diego River

Improvement Project (FSDRIP) Assessment District:
(See City Manager Report CMR-85-542. Mission Valley
Community Area. District-5.)

Subitem-A: (R-86-830) ADOPTED AS RESOLUTION R-264480
Making appointments in Special Assessment Proceedings and
approving agreements with Nasland Engineering, for
Engineering Design, F. MacKensie Brown, as Special Bond
Counsel, Kadie-Jensen and Johnson Municipal Finance
Consultants, Inc., as Financial Consultant, and Willdan
Associates, Inc., for Assessment Engineering.

Subitem-B: (R-86-831) ADOPTED AS RESOLUTION R-264481
Making findings on the petition for the improvement of the
San Diego River Channel.

Subitem-C: (R-86-832) ADOPTED AS RESOLUTION R-264482
Authorizing the City Auditor and Comptroller to establish
the FSDRIP Special Assessment District Fund and to
appropriate payments from the Special Fund.

FILE: STRT - D-2256

COUNCIL ACTION: (Tape location: C389-460.)

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

* ITEM-S406: (R-86-933) ADOPTED AS RESOLUTION R-264483

Rescinding Resolution R-264074, dated September 16, 1985,
relating to overtime compensation standards required by the
Fair Labor Standards Act; adopting, pursuant to Sections 7
and 8 of the Annual Salary Ordinance, overtime compensation
standards to be effective through April 15, 1986.

FILE: MEET

COUNCIL ACTION: (Tape location: A193-212.)

CONSENT 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-UC-1: (R-86-1022) ADOPTED AS RESOLUTION R-264484

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Ed Struiksma from the the City Council, Redevelopment Agency and Housing Authority meetings on Tuesday, November 12, 1985, and the Public Facilities and Recreation meeting of Wednesday, November 13, 1985, due to personal illness.

FILE: MEET

COUNCIL ACTION: (Tape location: C461-470.)

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, 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 4:15 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: C471-480).

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF THOMAS M. MEANLEY. Second by Struiksma . Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.