

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, DECEMBER 16, 1985
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:05 p.m. Deputy Mayor Struiksma made a presentation regarding goals for the City during his term in office as the deputy mayor. The meeting was recessed by Deputy Mayor Struiksma at 2:23 p.m. to convene the Special Council Meeting. The meeting was reconvened by Deputy Mayor Struiksma at 3:06 p.m. with all members of the Council present. The meeting was recessed by Deputy Mayor Struiksma at 3:40 p.m. The meeting was reconvened at 3:46 p.m. with Council Member Jones not present. The meeting was recessed at 6:18 p.m. by Deputy Mayor Struiksma to convene the Housing Authority. Deputy Mayor Struiksma reconvened the meeting at 6:38 p.m. with Council Member Jones not present. Deputy Mayor Struiksma adjourned the meeting at 6:45 p.m. into Closed Session on Tuesday, December 17, 1985, at 9:00 a.m. in the twelfth floor conference room to consider Pending Litigation and Meet and Confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present

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

ITEM-10: INVOCATION

Invocation was given by Rev. Msgr. William A. Kraft of the Catholic Diocese of San Diego.

FILE: MINUTES

Dec-16-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Wolfsheimer.

FILE: MINUTES

ITEM-30: PRESENTATION MADE

A presentation to Mrs. John Thorpe Wells, President of the San Diego - Yokohama Sister City Society.

FILE: MEET

COUNCIL ACTION: (Tape location: A145-200.)

ITEM-31: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

- 11/25/85
- 11/26/85
- 11/26/85 Special Joint
- 12/02/85 Special
- 12/02/85
- 12/03/85
- 12/09/85 Adjourned
- 12/10/85 Adjourned

FILE: MINUTES

COUNCIL ACTION: (Tape location: A225-230.)

MOTION BY GOTCH TO APPROVE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-32: NOTED AND FILED

Matter of the request of Vista Hill Foundation, by Hobie Hawthorne, for a hearing of an appeal from the decision of

the Board of Zoning Appeals in denying Conditional Use Permit CUP-18943, which proposes to convert a single-family dwelling to a residential care facility for ten adults with stairway, dormers and eaves encroaching into an interior side yard. The property is located at 3300 Third Avenue (between Thorn and Upas Streets), in Zone R-600, in the Uptown Community Plan area, and is further described as Lot G, Block 390, Horton's Addition, DB 13/522.
(C-18943. District-8.)

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

FILE: ZONE - Zoning Appeals C-18943

COUNCIL ACTION: (Tape location: A230-234.)

MOTION BY GOTCH TO NOTE AND FILE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

* ITEM-50: (O-86-46) ADOPTED AS ORDINANCE O-16555 (New Series)

Amending Chapter VII, Article 5, Division 2, of the San Diego Municipal Code by amending Section 75.0203, relating to Equipment and Specifications, to establish criteria to allow exemptions from the current requirement for taxi radio dispatch service.

(Introduced on 11/25/85. Council voted 5-2. Districts 2 and 8 voted nay. District 1 not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: B379-430.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-51: (O-86-72) ADOPTED AS ORDINANCE O-16556 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by rescinding Sections 101.0445, 101.0446, 101.0447, 101.0448, 101.0449 and 101.0450, "Airport Approach Zone" and adding an updated Airport Approach Overlay Zone to the approach corridors of Lindbergh Field. (Districts 2 and 8. Introduced on 11/26/85. Council voted 7-0. District 3 not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: B379-430.)

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

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

* ITEM-52: (O-85-225) ADOPTED AS ORDINANCE O-16557 (New Series)

Amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code by amending Section 101.0506, relating to Conditional Use Permits for Housing for the Elderly. (Introduced on 12/3/85. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: B379-430.)

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

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

* ITEM-53: (O-86-83) ADOPTED AS ORDINANCE O-16558 (New Series)

Incorporating a portion of Section 26, Township 14 South, Range 3 West, SBBM (approximately 37.5 acres), located three-quarters of a mile north of Mira Mesa Boulevard, west of Rock Canyon Drive, into Zone R1-5000 (HR). (Case-84-0508. Mira Mesa Community Area. District-5. Introduced on 11/26/85. Council voted 7-0. District 3 not present. District 7 vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B379-430.)

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

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

* ITEM-54: (O-86-84) ADOPTED AS ORDINANCE O-16559 (New Series)

Incorporating a portion of Lots 13 and 14, Pompeii Farms, Map-1738 (approximately 6.2 acres), located one mile east

of I-15, south of Camino del Norte, into Zone R1-5000 (SLO)
(Small Lot Overlay).

(Case-85-0401. Carmel Mountain Ranch Community Area.

District-1. Introduced on 11/26/85. Council voted 7-0.

District 3 not present. District 7 vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B379-430.)

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

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

* ITEM-55: (O-86-78) ADOPTED AS ORDINANCE O-16560 (New Series)

Amending Section 1 of Ordinance O-15961 (New Series),
adopted May 2, 1983, incorporating portions of Pueblo Lots
1318 and 1351, Miscellaneous Map-36, located on the north
and south sides of Eastgate Mall between Genesee Avenue and
Interstate 805, into SR and M-LI Zones; extension of time
to June 1, 1988.

(Case-82-0172/EOT1. University Community Area.

District-1. Introduced on 12/2/85. Council voted 9-0.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B379-430.)

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

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

* ITEM-56: (O-86-88) ADOPTED AS ORDINANCE O-16561 (New Series)

Approving the Nexus Technology Centre Specific Plan
(approximately 22.50 acres), located at Towne Centre and
Executive Drives.

(University Community Area. District-1. Introduced as
amended on 11/26/85. Council voted 7-0. District 3 not
present. District 7 vacant.)

FILE: LAND - Nexus Technology Centre Specific Plan

COUNCIL ACTION: (Tape location: B379-430.)

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

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

* ITEM-57: (O-86-97) INTRODUCED, TO BE ADOPTED JANUARY 6, 1986

Introduction of an Ordinance amending Chapter IX, Article 6, of the San Diego Municipal Code by amending Section 96.0402, relating to Application of Miscellaneous Fees, by exempting those building permits issued to replace or repair structures damaged by specified calamities.

FILE: --

COUNCIL ACTION: (Tape location: B431-442.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-58: (O-86-98) INTRODUCED, TO BE ADOPTED JANUARY 6, 1986

Introduction of an Ordinance establishing a parking meter zone with a time limit of two hours on the south side of "J" Street between Third Avenue and Fourth Avenue and on the east side of Third Avenue.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed two-hour time limit and parking meter zone was requested by the Centre City Development Corporation (CCDC). Cost Plus, Inc. proposes to rehabilitate and improve an industrial warehouse structure within the Marina Redevelopment Project area. Recent parking surveys determined that the above location does not meet the requirements for establishing a two-hour parking meter zone. However, it is anticipated that upon completion of this redevelopment, there will be a need to provide overall parking availability. The area in question is presently used for all day parking by the employees of adjacent businesses. Traffic engineering staff supports the establishment of the parking meter zone.

FILE: --

COUNCIL ACTION: (Tape location: B431-442.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-86-958) ADOPTED AS RESOLUTION R-264635

Hofer Trucking for the removal and disposal of approximately 150,000 cubic yards of digested sludge on Fiesta Island, as may be required for a period of one year beginning December 1, 1985 through November 30, 1986, for an estimated cost of \$1,198,500. (BID-6638)
(Three bids received. Requested by the Water Utilities Department, Metro Wastewater Division.)

Subitem-B: (R-86-956) ADOPTED AS RESOLUTION R-264636
Pearson Ford for the purchase of Ford auto and truck repair parts, as may be required for a period of one year beginning January 1, 1986 through December 31, 1986, for an estimated cost of \$222,303.20, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-6830)
(Five bids received. For use by the General Services Department, Equipment Division, Police Department, Fire Department, and for stock in City storerooms.)

Subitem-C: (R-86-952) ADOPTED AS RESOLUTION R-264637
For furnishing office furniture, as may be required for a period of one year beginning November 1, 1985 through October 30, 1986, for an estimated cost of \$56,468.43, including tax and terms, as follows: (BID-6677)

1. Arenson Office Furniture for Section I - Desks, Section II - Tables; Section III - Vertical Files, Bookcases, Lateral Files and Storage Cabinets, with an option to renew the contract for an additional one-year period.
2. Business Environments for Section VI - Executive Furnishing for the following brands: Anderson, Bendetti, Boling, Chairworld, Hon, KT Furniture, Lazaris, Lazy Boy and Salman, with an option to renew the contract for an additional one-year period.
3. Southwest Business Interiors for Section VI - Executive Furnishings for the following brands: Alma, Condi, E.P.P., Gunlocke, Kimball, M & J Desk and Steelcase, with an option to renew the contract for an additional one-year period.
4. Seal Furniture and Systems, Inc. for Section VI - Executive Furnishings for Harpers brand.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-86-953) ADOPTED AS RESOLUTION R-264638
Interstate Highway Supply Company for the purchase of sign
blanks for a total cost of \$42,577.18, including tax and
terms. (BID-6610)
Aud. Cert. 86516.

Subitem-B: (R-86-954) ADOPTED AS RESOLUTION R-264639
Fun Bike Center, Inc. for the purchase of 7 police
motorcycles (Kawasaki KZ1000P5 - 1986) for a total cost of
\$37,686.18, including tax and terms. (BID-6790)
Aud. Cert. 86501.

Subitem-C: (R-86-959) ADOPTED AS RESOLUTION R-264640
Naturescape Landscape, Inc. for furnishing complete
landscape maintenance of Southcrest Park, as may be
required for a period of 12 months beginning January 1,
1986 through December 31, 1986, for an estimated cost of
\$36,408, including contingency work, with an option to
renew the contract for three additional 12-month periods.
(BID-6766)

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struikisma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-86-957) ADOPTED AS RESOLUTION R-264641
Triad Marine and Industrial Cleaning Corp. for hauling
service for removing and disposing of wet scum, as may be
required for a period of one year beginning February 1,
1986 through January 31, 1987, for an estimated cost of
\$28,000, including trailer rental, if needed, with an
option to renew the contract for two additional one-year
periods. (BID-6796)

Subitem-B: (R-86-951) ADOPTED AS RESOLUTION R-264642
Vermeer-California for the purchase of one root cutter and
an hour meter for a total cost of \$25,541.76, including
tax. (BID-6803)
Aud. Cert. 86498.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-86-911) ADOPTED AS RESOLUTION R-264643
On-Key Typewriter Mart, Inc. for furnishing the Police
Department with electronic typewriters, as may be required
for the period of seven months beginning December 1, 1985
through June 30, 1986, for an estimated cost of \$19,497.85,
including tax and terms, with an option to renew the
contract for an additional one-year period. (BID-6797)

Subitem-B: (R-86-912) ADOPTED AS RESOLUTION R-264644
Southland Envelope Company, Inc., for the purchase of
700,000 window envelopes for a total cost of \$13,435.47,
including tax and terms. (BID-6801)
Aud. Cert. 86492.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

ITEM-104: (R-86-909) RETURNED TO CITY MANAGER

Cancelling the balance of the contract with Oriental
Maintenance Co. for furnishing janitorial services at the
Western Police Substation and Southeastern Police
Substation, as may be required for a period of one year
beginning July 1, 1985 through June 30, 1986, as authorized
by Resolution R-262718, adopted March 18, 1985; authorizing
the Purchasing Agent to advertise for bids for furnishing
janitorial maintenance at the Western Police Substation and

Southeastern Police Substation, as may be required for the period of one year; awarding a contract to the lowest responsible and responsive bidder meeting specifications.
(BID-6191)

FILE: --

COUNCIL ACTION: (Tape location: B244-260.)

MOTION BY JONES TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-105: (R-86-910) ADOPTED AS RESOLUTION R-264645

Inviting bids for the construction of Collier Sunset Park Development on Work Order No. 118665; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$1,300,000 from Capital Outlay Fund 30245, CIP-29-583, Collier-Sunset Park Development, 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-6856)
(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: This project will develop an approximate 20-acre park on a parcel of City owned land formerly called the Nimitz Triangle. The site is bounded by Sunset Cliffs Boulevard on the north, Nimitz Boulevard on the east and West Point Loma Boulevard on the south. In accordance with the approved General Development Plan for this park, the improvements will consist of a large open play lawn, two parking lots, a comfort station, picnic tables and barbecues and miscellaneous landscaping. Currently, the 33-inch Ocean Beach Trunk Sewer is being constructed through this site. This park's development has been held to this time to coordinate construction with the completion of the sewer project.
Aud. Cert. 86416.

FILE: W.O. 118665 CONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-106: (R-86-1103) ADOPTED AS RESOLUTION R-264646

Authorizing the City Manager to advertise for bids and execute a contract with the low responsive and responsible bidder to provide temporary restroom facilities at Mission Beach Park; authorizing the expenditure of not to exceed \$57,780 from the Unallocated Reserve for the purchase and installation of portable restrooms for Mission Beach Park; authorizing the use of City Forces for the installation of water, sewer, and electrical service to the restrooms. (See City Manager Report CMR-85-600. Mission Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 12/4/85. Recommendation to adopt the Resolution. Districts 1, 3, 7 and 8 voted yea. District 4 not present. Aud. Cert. 86539.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-107: (R-86-955) ADOPTED AS RESOLUTION R-264647

Inviting bids for Police Towing Privilege as may be required for a period of 14 months beginning February 1, 1986 through April 8, 1987; authorizing the execution of a contract with the highest responsible bidders meeting specifications. (BID-6859)

CITY MANAGER REPORT: On February 6, 1984, the City Council adopted Resolution R-260053 authorizing the Purchasing Agent to advertise for bids for Police Towing Privilege for a period of 3 years. Subsequently, contracts were entered into on April 8, 1984, with 14 towing companies representing 14 Police Towing Districts throughout the City. The 14 current tow contractors are unable to consistently fulfill their contract requirements and have not been able to meet the needs of the Police Department for impounds and other Police initiated tows. This condition has been brought about by several unrelated circumstances. Several State Vehicle Code laws have changed which has resulted in a large increase in the number of Police initiated tows. The Department of Motor Vehicles has changed its procedures in the processing of paperwork to allow a tow company to legally sell an impounded vehicle for failure to pay towing and storage costs. These procedure changes have caused a slowdown in the companies' ability to clear their storage facilities of unclaimed vehicles. This action authorizes the

Purchasing Agent to advertise for bids and authorizes the City Manager to award contracts as may be required for the period of 14 months, or until the prior contract ends, to various towing companies representing 14 Police Towing Districts. These companies will serve as back-ups for the towing companies awarded contracts originally in April, 1984. The tow rates will be the same as approved in the prior contracts. There will be a minimum bid requirement of \$100 for each district.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-108: (R-86-1087) ADOPTED AS RESOLUTION R-264648

Approving the final subdivision map of Braemar Sail Bay, a 7-lot subdivision located southeasterly of Bayard Street and Braemar Lane.

(Pacific Beach Community Area. District-6.)

FILE: SUBD - Braemar Sail Bay

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-109:

Two actions relative to the final subdivision map of S.H.L. Executive Plaza, a 2-lot subdivision located southwesterly of I-805 and Camino Del Rio South:

(Mission Valley Community Area. District-5.)

Subitem-A: (R-86-1111) ADOPTED AS RESOLUTION R-264649

Authorizing the execution of an agreement with Sande, Hanchett and Levin Development Company for the installation and completion of public improvements.

Subitem-B: (R-86-1110) ADOPTED AS RESOLUTION R-264650

Approving the final map.

FILE: SUBD - S.H.L. Executive Plaza CONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-110:

Two actions relative to Parcel Map TM-84-0314, located northwesterly of Governor Drive and Genesee Avenue: (University Community Area. District-1.)

Subitem-A: (R-86-1086) ADOPTED AS RESOLUTION R-264651
Approving the final map.

Subitem-B: (R-86-1092) ADOPTED AS RESOLUTION R-264652
Vacating the City's interest in an unneeded drainage easement affecting a portion of Lot 1278 of the Pueblo Lands, Map-35.

FILE:

Subitem-A: SUBD - Parcel Map TM-84-0314

Subitem-B: DEED F-3143 DEEDFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-111:

Two actions relative to Parcel Map TM-85-0221, located northeasterly of Interstate 5 and Del Mar Heights Road: (North City West Community Area. District-1.)

Subitem-A: (R-86-1085) ADOPTED AS RESOLUTION R-264653
Approving the final map.

Subitem-B: (R-86-1091) ADOPTED AS RESOLUTION R-264654
Approving the acceptance by the City Manager of that street easement deed of Pardee Construction Company, granting to City an easement for public street purposes in a portion of the Northwest Quarter of the Southwest Quarter of Section 18, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for a public street, and naming the same Long Run Drive.

FILE:

Subitem-A: SUBD - Parcel Map TM-85-0221

Subitem-B: DEED F-3144 DEEDFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-112: (R-86-858) ADOPTED AS RESOLUTION R-264655

Granting an extension of time to April 30, 1987 to Sunroad Investment Corporation, subdivider, to complete the improvements required in Murray-Frazee Subdivision.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: On April 20, 1981, the City entered into an agreement with Sunroad Investment Corporation, a California Corporation, for the construction of public improvements for Murray-Frazee Subdivision. The agreement expired on April 20, 1983. On August 1, 1983, a time extension was granted to April 30, 1985, by Resolution R-258982. The subdivider has requested a second time extension to April 30, 1987. 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 - Murray-Frazee

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-113: (R-86-818) ADOPTED AS RESOLUTION R-264656

Granting an extension of time to September 26, 1987 to The Plaza at La Jolla Village Associates, subdivider, to complete the improvements required in Resubdivision - The Plaza at La Jolla Village.

(University Community Area. District-1.)

CITY MANAGER REPORT: On September 26, 1983, the City entered into an agreement with The Plaza at La Jolla Village Associates for the construction of public improvements for Resubdivision - The Plaza at La Jolla Village. The agreement expired on September 26, 1985. The subdivider has requested a time

extension to September 26, 1987. 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 - The Plaza at La Jolla Village
Associates

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-114: (R-86-819) ADOPTED AS RESOLUTION R-264657

Authorizing the execution of an amendment to the subdivision agreement for Sycamore Canyon Unit No. 5 to provide for the substitution of Pacific Scene, Inc. for Home Capital Corporation, as subdivider; accepting Performance Bond No. 731-51-93 issued by the American Insurance Company, in the amount of \$809,322, as the surety for the required improvements in said subdivision; releasing Performance Bond No. 790050531B, issued by Aid Insurance Company (Mutual), in the amount of \$809,322. (Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: On March 11, 1985, the City entered into an agreement with Home Capital Corporation for the construction of public improvements for Sycamore Canyon Unit No. 5. The agreement expires on March 11, 1987. The property is now owned by Pacific Scene, Inc., a California Corporation. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The new subdivider has provided a performance bond for the same amount as the original bond.

FILE: SUBD - Sycamore Canyon Unit No. 5

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-115: (R-86-975) ADOPTED AS RESOLUTION R-264658

Authorizing the City Manager to release a portion of the surety issued by Safeco Insurance Company of America, in the form of Performance Bond No. 4095088, so that the same

is reduced as follows:

1. For faithful performance, to the sum of \$418,730.
2. For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$209,365.

(Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT: On June 6, 1980, the City entered into an agreement with Fredricks Development Corporation, a California Corporation, for the construction of public improvements for Scripps Mesa Vista. Performance Bond No. 4095088, issued by Safeco Insurance Company of America, in the amount of \$669,970, was provided by the subdivider. The agreement expired on June 6, 1982. On August 9, 1982, a time extension was granted to May 8, 1983, by Resolution R-256949. On June 20, 1983, a second time extension was granted to May 8, 1984, by Resolution R-258680. On October 29, 1984, a third time extension was granted to May 8, 1986, by Resolution R-261816. Fifty 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. There are no mechanic's liens filed 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 37.5 percent, to \$418,730.

FILE: SUBD - Scripps Mesa Vista

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-116:

Two actions relative to the Resubdivision of Lots 1 and 2, Scripps Mesa Vista:
(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-86-976) ADOPTED AS RESOLUTION R-264659

Authorizing the City Manager to release a portion of the surety issued by Safeco Insurance Company of America in the form of Performance Bond No. 4094924, so that the same is reduced as follows:

1. For faithful performance, to the sum of \$353,443.
2. For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or

materials, to the sum of \$176,721.50.

Subitem-B: (R-86-977) ADOPTED AS RESOLUTION R-264660
Granting an extension of time to December 6, 1986, to
Fredricks Development Corporation, subdivider, to complete
the improvements required in Resubdivision of Lots 1 and 2,
Scripps Mesa Vista.

CITY MANAGER REPORT: On September 29, 1981, the City entered
into an agreement with Fredricks Development Corporation, a
California Corporation, for the construction of public
improvements for Resubdivision of Lots 1 and 2, Scripps Mesa
Vista. Performance Bond No. 4094924, issued by Safeco Insurance
Company of America, in the amount of \$570,070, was provided by
the subdivider. The agreement expired on September 29, 1982.
On March 12, 1984, a time extension was granted to July 23,
1984, by Resolution R-260276. The subdivider has requested a
partial release of surety and a second extension of time to
December 6, 1986, in which to complete the required
improvements. Fifty-one 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's 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 38
percent) to \$353,443, and since the improvements to be delayed
are not necessary to serve the adjacent development or the
general public, that the time extension be granted.

FILE: SUBD - Scripps Mesa Vista

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McCull-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-117:

Two actions relative to the Coronado Avenue (27th Street to
Beyer Boulevard) Underground Utility District:
(Otay Mesa-Nestor Community Area. District-8.)

Subitem-A: (R-86-877) ADOPTED AS RESOLUTION R-264661
Deleting CIP-52-110.2, Beyer Boulevard (Palm Avenue to
National City Limits) Underground Utility District; adding
a new Capital Improvement Program entitled "Coronado Avenue
(27th Street to Beyer Boulevard) Underground Utility

District," to the City's Capital Improvements Program for Fiscal Year 1987; authorizing the expenditure of an amount not to exceed \$3,000 from CIP-37-028, Annual Allocation, Undergrounding of City Utilities, Federal Revenue Sharing Fund 18013, for the purpose of administering the Coronado Avenue (27th Street to Beyer Boulevard) Underground Utility District, minor City Force work and other related work.
Aud. Cert. 86419.

Subitem-B: (R-86-875) ADOPTED AS RESOLUTION R-264662

Calling a public hearing to determine whether the public health, safety, or general welfare requires the formation of the Coronado Avenue (27th Street to Beyer Boulevard) Underground Utility District.

CITY MANAGER REPORT: The proposed district will underground the overhead utilities on Coronado Avenue between 27th Street and Beyer Boulevard. This project is being accelerated from Calendar Year 1990, in place of Beyer Boulevard (Palm Avenue to northerly City limits), in the 1987 Capital Improvements Program to coincide with the scheduled street widening on Coronado Avenue. The overhead utilities on Beyer Boulevard between Palm Avenue and northerly City limits have been placed underground during recently completed residential development. The formation of this district will require the affected property owners to underground the utilities on their parcel prior to removal of the overhead facilities. There are 33 affected properties in this district, of which 30 are single family residential properties, and 3 are commercial or multi-family properties. A typical cost range for this conversion work on residential property is \$600 to \$1,100. Costs on commercial properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. The recently adopted Council Policy 800-2 provides for the use of San Diego Gas and Electric's allocation funds (Case 8209) to make reimbursement payments of \$300 each to affected property owners whose trench exceeds 15 feet in length. A future Resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-155

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-118:

Two actions relative to the Trolley Barn Site acquisition:
(See City Manager Report CMR-85-601. Normal Heights
Community Area. District-3.)

Subitem-A: (R-86-1084) ADOPTED AS RESOLUTION R-264663

Authorizing the execution of the Purchasing Agreement and
Escrow Instructions with Sidney B. Chapman, et al, for the
purchase of land located at and adjacent to 1924 Adams
Avenue, for park development; authorizing the execution of
a Secured Promissory Note, for an amount not to exceed
\$2,817,525, payable to Sidney B. Chapman, et al;
authorizing the expenditure of an amount not to exceed \$3.2
million from Capital Outlay Fund 30245, CIP-29-544.0, for
acquisition and related costs in connection with the
purchase of 3.43 acres of the Trolley Barn Site.
Aud. Cert. 86532.

Subitem-B: (R-86-1089) ADOPTED AS RESOLUTION R-264664

Resolution of Intention to acquire approximately 5.24 acres
of open space land located at and adjacent to 1924 Adams
Avenue for the San Diego Open Space Park Facilities
District No. 1.

FILE LOCATION:

Subitem-A: MEET

Subitem-B: STRT OS-1 CONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McCull-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-119: (R-86-964) ADOPTED AS RESOLUTION R-264665

Vacating Old Mission Gorge Road and Road Survey 627 in Lot
"E" of Partition of Lot 70 of Rancho Mission, all within
the boundaries of Mission Gorge Margerum Subdivision
(TM-84-0885), under the procedure for the summary vacation
of streets, where the portion of street to be vacated
consists of a portion of a street or highway that has been
impassable for vehicular travel and upon which no public
moneys have been expended for maintenance; declaring that
this resolution shall not become effective unless and until

the Mission Gorge Margerum Subdivision (TM-84-0885) has been approved by Council action; in the event that the subdivision map is not approved by the sixth anniversary date of this resolution, this resolution shall become void and of no further force or effect; declaring that the City Engineer shall advise the City Clerk of the approval of the aforementioned subdivision map.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: The vacation of Old Mission Gorge Road and Road Survey 627 are conditions for tentative map approval of Mission Gorge Margerum Subdivision (TM-84-0885). The project proposes a multi-family residential development. The subject right-of-way is located southwesterly of Mission Gorge Road and Margerum Avenue. The area is partially improved with abandoned asphalt pavement. The developer will be required to construct additional improvements on Mission Gorge Road and modify the existing traffic signal at Mission Gorge Road and Margerum Avenue to accommodate the proposed development. The required public improvements will be constructed and bonded for as part of the required subdivision work. Staff review has indicated that the right-of-way is no longer needed for present or prospective public use and can be vacated as provided for in Section 66499.20 1/2 of the State Map Act upon filing of the final map for the Mission Gorge Margerum Subdivision.

FILE: DEED F-3145 STRT J-2582 DEEDFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-120: (R-86-965) ADOPTED AS RESOLUTION R-264666

Vacating Road Survey 466 in Section 10, Township 15 South, Range 2 West and Section 11, Township 15 South, Range 3 West, SBM all within the subdivision boundaries of Oliver McMillan Business and Industrial Park (TM-85-0282) and Miracrest Industrial (TM-84-0920), under the procedure for the summary vacation of streets, where the portion of street or highway that has been impassable for vehicular travel and upon which no public moneys have been expended for maintenance.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The vacation of Road Survey 466 is a condition for tentative map approval for Oliver McMillan Business and Industrial Park Subdivision (TM-85-0282) and

Miracrest Industrial Subdivision (TM-84-0920). Both projects propose light industrial development. The subject right-of-way is located westerly of Miramar Road and Commerce Avenue. This right-of-way was dedicated for Carroll Road, connecting Miramar Road with Sorrento Valley. However, because of adverse topography, the right-of-way was not used and has never been improved. The developers will construct additional improvements on Miramar Road, as well as other streets, to accommodate the proposed developments. Staff review has indicated that the right-of-way is no longer needed for present or prospective public use and can be vacated as provided for in Section 66599.20 1/2 of the State Map Act upon filing of the final map for the Oliver McMillan Business and Industrial Park Subdivision and Miracrest Industrial Subdivision.

FILE: DEED F-3146 STRT J-2580 DEEDFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-121:

Two actions relative to the vacation of Yuma Street and Friars Road:
(Kearny Mesa Community Area. District-6.)

Subitem-A: (R-86-934) ADOPTED AS RESOLUTION R-264667

Vacating Yuma Street between Lot 6, Block 7 and Lot 1, Block 10; a portion of Friars Road adjacent to and southerly of Lot 1, Block 10 of Bay View Addition, Map-271 in order to consolidate the area for future development, under the procedure for the summary vacation of streets and public service easements by City Council resolution; reserving and excepting the right, easement, and privilege of placing, constructing, repairing, replacing, maintaining, using, and operating public utilities of any kind or nature; declaring that the easements reserved herein are in, under, over, upon, along, and across Yuma Street between Lot 6, Block 7 and Lot 1, Block 10 and a portion of Friars Road adjacent to and southerly of Lot 1, Block 10, all in Bay View Addition, Map-271; declaring that this resolution shall not become effective unless and until an Engineering Permit to construct the required public improvements has been issued; in the event that the Engineering Permit has not been issued by December 1, 1986,

this resolution shall become void and of no further force or effect.

Subitem-B: (R-86-936) ADOPTED AS RESOLUTION R-264668

Setting aside portions of Lot 1 of Block 10 of Bay View Addition, Map-271 for street and drainage purposes, and naming the same Donahue Street.

CITY MANAGER REPORT: The applicant has requested the vacation of Yuma Street and a portion of Friars Road to facilitate future development. The City as abutting property owner has a fee interest in Friars Road and a portion of Yuma Street. The sale of the City's interest, as well as the abutting property, is a companion docket item. Yuma Street is unimproved, but contains drainage facilities for which easements will be reserved. Yuma Street has been truncated by previous street closings, which precludes its use for traffic circulation. The applicant will be required to construct curb and sidewalk across the closing along Donahue Street. The portion of Friars Road being vacated is excess right-of-way and contains no public facilities. Friars Road has been built to its ultimate width of 110 feet and is not needed for street purposes. In addition, portions of City land are being set aside for street and drainage purposes. The portion of street being set aside will be named Donahue Street and will provide a 20-foot-radius property-line-return. Staff review has indicated that the right-of-way is no longer needed for present or prospective public use and can be summarily vacated conditioned on obtaining an Engineering Permit for the construction of the required public improvements. This application has been processed in accordance with Council Policy 600-15.

NOTE: See Item 122.

FILE:

Subitem-A: DEED F-3147 STRT J-2581

Subitem-B: DEED F-3148 DEEDFY86-2

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-122: (R-85-728 Rev.1) ADOPTED AS RESOLUTION R-264669

Authorizing the sale by negotiation of a portion of Lot 1,

Block 10, Bayview Addition, Map-271, and portions of Yuma Street and Friars Road, being vacated, for the amount of \$66,250, to Presidio Mirage Associates or nominee; authorizing the execution of a grant deed, granting to Presidio Mirage Associates or nominee, all that portion of Lot 1, Block 10, Bayview Addition, Map-271, and portions of Yuma Street and Friars Road being vacated; declaring that no broker's commission shall be paid by the City on the negotiated sale.

(Mission Valley Community Area. District-6.)

CITY MANAGER REPORT: The adjacent property owner has requested the purchase of this 4,715-square-foot parcel which was acquired by the City in 1968 for the construction of Friars Road and is now considered to be surplus to future traffic needs. The property was valued at \$66,250 by a Property Department staff appraiser on November 6, 1985 based on joinder with the adjacent property for condominium development purposes. Requirements of the sale are the reservation of a drainage easement over the southerly and easterly 10 feet of the parcel and the construction of street improvements on Donahue Street. Street vacation 81-622 is being processed concurrently with this action.

NOTE: See Item 121.

FILE: DEED F-3149 DEEDFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-123: (R-86-962) ADOPTED AS RESOLUTION R-264670

Vacating 36th Street, Merrit Street, "G" Street, and the alley in and adjacent to the Dells Park, Subdivision Map-1172, under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching property of another; declaring that this resolution shall not become effective unless and until the final subdivision map for Gateway Center East Units 1 and 2 (TM-84-0148) has been approved by Council action; in the event that the final map is not approved by January 19, 1991, this resolution shall become void and be of no further force or effect.

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

CITY MANAGER REPORT: Thirty-sixth Street, Merrit Street, "G" Street and an alley are being vacated as conditions of approval for the Redevelopment Agency's subdivision of Gateway Center East. The streets being vacated were acquired at no cost and the City has no fee interest. "G" Street and a portion of 36th Street are improved with asphalt pavement. The remainder of the streets and the alley are unimproved. The subject streets contain public utilities which will be relocated and an easement provided for as part of the subdivision work. The streets being vacated do not serve any developed properties and are not needed for traffic circulation. Gateway Center East will dedicate and improve a new street system which will provide internal access to the development. All required public improvements will be bonded for and constructed as part of the required subdivision work. Staff review 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 Gateway Center East Units 1 and 2 (TM-84-0148). This application has been processed in accordance with Council Policy 600-15.

FILE: DEED F-3150 STRT J-2579 DEEDFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-124: (R-86-1071) ADOPTED AS RESOLUTION R-264671

Approving the acceptance by the City Manager of a grant deed of Albert A. Gabbs and Anna Belle Gabbs, granting to City a gift of open space land, in Block 88 of Middletown Addition, Lots 5 through 12, Map-384; declaring that the City Council hereby thanks and commends Albert and Anna Gabbs for their act of civic generosity.

(Hillcrest Community Area. District-8.)

CITY MANAGER REPORT: Land has been offered for open space purposes that is a barren-slope partially visible from Washington Street, south of Pioneer Memorial Park in the Hillcrest area. The property is not shown as part of the open space system in the General Plan, the Uptown Community Plan, or the Open Space Retention list. However, it is part of an area in the proposed revision to the Open Space and Recreation Element of the Uptown Community Plan, referred by Council back to the Planning Department on October 24, 1985. In the event of the death of the Grantors, or their move from the area, their

offer gives the City the right to sell the land and deposit the funds in their names into the San Diego Community Foundations for Balboa Park Endowment Fund.

FILE: DEED F-3151 DEEDFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-125: (R-86-939) ADOPTED AS RESOLUTION R-264672

Approving the acceptance by the City Manager of that deed of La Jolla International Gardens, conveying to the City easements for general utility and open space purposes in all of those portions of Lots 3 through 6 of La Jolla International Gardens, Map-10247; authorizing the execution of a quitclaim deed, quitclaiming to La Jolla International Gardens all the City's right, title and interest in the open space and access easements in Lots 3 through 6, La Jolla International Gardens, Map-10247.

(University Community Area. District-1.)

FILE: DEED F-3152 DEEDFY86-2

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-126: (R-86-1002) ADOPTED AS RESOLUTION R-264673

Approving the acceptance by the City Manager of those deeds of Vons Realty Co., La Jolla Investors, San Diego Trust and Savings Bank, and Pacific Investors Group, conveying to City water easements in portions of Parcels 1, 2, 4 and 5 of Parcel Map PM-13620; authorizing the execution of a quitclaim deed, quitclaiming to Vons Realty Co., La Jolla Investors, San Diego Trust and Savings Bank, Pacific Investors Group, all the City's right, title and interest in the above described water easements.

(University Community Area. District-1.)

FILE: DEED F-3153 DEEDFY86-5

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

* ITEM-127: (R-86-996) ADOPTED AS RESOLUTION R-264674

Declaring that the Sculpture Committee of the Public Arts Advisory Board (PAAB), by its Art in the Concourse Program, is promoting the work of local artists in an area of public access; accepting the report prepared by the Sculpture Committee as presented.

(See memorandum from George Driver dated 10/8/85.)

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

Recommendation to accept the report from the Public Arts Advisory Board on the Status of the Community Concourse Sculpture Program. Districts 1, 6 and 8 voted yea. District 4 and Mayor excused.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-128: (R-86-1004) CONTINUED TO JANUARY 6, 1986

Adopting the Public Arts Advisory Board (PAAB) Goals: November 1985 - June, 1986 as revised on October 28, 1985. (See Committee Consultant Analysis RULES-85-14; Intergovernmental Relations Department Report IRD-85-102; Public Arts Advisory Board Report dated 10/28/85.)

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

Recommendation to adopt the following additions: 1) Add Section (b) to Goal No. 1 as noted in 10/28/85 memo from Pieters; 2) Goal No. 2 will read "Coordinate and review draft Arts Plan which will be prepared by the Arts Coordinator--March 1986"; and 3) Change Goal No. 4 Section (b) as noted in 10/28/85 memo from Pieters. Districts 4, 6, 8 and Mayor voted yea. District 1 excused.

FILE: --

COUNCIL ACTION: (Tape location: B543-C093.)

Motion by Wolfsheimer to return the item to the Rules Committee for discussion at its second meeting in January. Second by McColl. No vote taken.

MOTION BY GOTCH TO CONTINUE TO JANUARY 6, 1986. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-129: (R-86-1114) ADOPTED AS RESOLUTION R-264675

Approving the recommendation to retain AB 2325 (Stirling), regarding school financing, on inactive status until it can be determined that the school community which will be affected by the bill supports it actively, as set forth in Intergovernmental Relations Department Report IRD-85-109 dated November 20, 1985.

(See Intergovernmental Relations Department Report IRD-85-109.)

COMMITTEE ACTION: Reviewed by RULES on 11/25/85.

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

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-130: (R-86-1050) ADOPTED AS RESOLUTION R-264676

Authorizing the City Manager to declare a Public Library Amnesty Week for fines for overdue books on such occasions as he shall find necessary and appropriate.

(See City Manager Report CMR-85-596.)

COMMITTEE ACTION: Reviewed by PSS on 12/4/85. Recommendation to adopt the Resolution. Districts 1, 3, 7 and 8 voted yea.

District 4 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-131: (R-86-1045 Rev.) ADOPTED AS RESOLUTION R-264677

Authorizing the City Auditor and Comptroller to pay the sum of \$76,472 from the General Fund 100, Allocated Reserve (901) to the Downtown Marketing Consortium, as an advance remittance from the remainder of those funds set aside for use as matching funds, for the purpose of fulfilling the downtown marketing effort during the remainder of Fiscal Year 1986.

(Centre City Community Area. District-8.)

Aud. Cert. 86527 Rev.

COMMITTEE ACTION: Reviewed by RULES on 12/2/85. Recommendation to adopt the advancement of funds to the Downtown Marketing Consortium as recommended in the modified Resolution submitted by Council Member Martinez. Districts 2, 3, 5, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-132: (R-86-1076) ADOPTED AS RESOLUTION R-264678

Authorizing the expenditure of an amount not to exceed \$52,860.67 for the expenses incurred by the State Department of Transportation (CalTrans) in conjunction with water main breaks occurring in the vicinity of Interstate 8 and Sports Arena Boulevard and the Midway Drive offramp on January 20, 1984 and November 29, 1984; authorizing the transfer of an amount not to exceed \$52,860.67 from the Water Revenue Fund 41502, Unallocated Reserve (70679) to the Water Operating Fund 41500, Water Main Maintenance Program (70540); authorizing the City Auditor and Comptroller to issue one check in the amount of \$52,860.67 made payable to the State of California, Department of Transportation.

(Midway Community Area. District-2.)

CITY MANAGER REPORT: On January 30 and November 29 of 1984 water main breaks occurred in the vicinity of Interstate 8, Sports Arena Boulevard and Midway Drive. Extensive damage resulted over a wide area at the offramp termination at Sports Arena Boulevard. In both instances Department of Transportation (CalTrans) facilities were impacted. The damage included the pavement and structural section of the offramp. In addition, the sidewalk, curbs, traffic signals, lighting, landscaping, irrigation system, traffic signs and related items required repair. Considerable traffic control was necessary initially and continued day and night while City crews completed repairs. CalTrans worked in conjunction and at the direction of the Water Utilities Department during this period. Costs incurred by CalTrans amounted to \$19,666.16 for the January 30, 1984 main break and \$33,194.51 for the break of November 29, 1984.

Aud. Cert. 86499.

WU-U-85-349.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-133: (R-86-1047) ADOPTED AS RESOLUTION R-264679

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$12,800 from Special Promotional Programs, Downtown Restroom Facilities Program (Fund 10223, Department 915, Organization 505, Object Account 4222, Job Order 091505) to Gaslamp Quarter Lighting and Landscape Maintenance District (Fund 70213, Department 70213, Object Account 4222, Job Order 095213); authorizing the expenditure of an amount not to exceed \$12,800 from Gaslamp Quarter Lighting and Landscape Maintenance District (Fund 70213, Department 70213, Object Account 4222, Job Order 095213), for the purpose of providing funds for litter control and sidewalk maintenance on weekends in the Gaslamp Quarter.

(See City Manager Report CMR-85-543. Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PSS on 11/6/85. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea. Aud. Cert. 86494.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-134: (R-86-1005) ADOPTED AS RESOLUTION R-264680

Authorizing the expenditure of an amount not to exceed \$1,167.70 from Chollas Heights Reservoir Dam Strengthening Project, CIP-73-237.0, for the purpose of paying the final billing of \$8,422.70, for engineering fees and associated construction costs incurred by the San Diego Gas and Electric Co. to relocate their electric overhead facilities at Chollas Reservoir Dam.

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

CITY MANAGER REPORT: On September 18, 1984, Council authorized the payment of \$7,255 by R-261599 to the San Diego

Gas and Electric Co. for the costs they estimated they would incur to relocate their overhead electric power lines and poles which conflicted with the Chollas Reservoir Dam Earth Buttress Project. This work has been completed and a final billing has been received by the City of San Diego from the San Diego Gas and Electric Co. in the amount of \$8,422.70. This proposed Council action would authorize a payment of \$1,167.70 to the San Diego Gas and Electric Co.

Aud. Cert. 86457.

WU-M-85-339.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-135: (R-86-1088) ADOPTED AS RESOLUTION R-264681

A Resolution approved by the City Council in Closed Session on Tuesday, December 3, 1985 by the following vote: Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-yea; Struiksmay-yea; Gotch-yea; McCarty-yea; Martinez-yea; Mayor Hedgecock-yea.

Authorizing the City Manager to pay the sum of \$7,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Donald Dimmitt; authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,500 made payable to Donald Dimmitt and his attorney, Roger A. Strong, in full settlement of all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Donald Dimmitt's personal injuries as a result of the incident of August 20, 1984.

Aud. Cert. 86518.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-136: (R-86-966) ADOPTED AS RESOLUTION R-264682

Establishing a parking time limit of two hours on the west side of Kettner Boulevard between Sassafras and Upas

Streets between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted; authorizing the installation of the necessary signs and markings; declaring that the imposed regulations shall become effective upon the installation of such signs.

(Pacific Highway Community Area. District-2.)

CITY MANAGER REPORT: The proposed two-hour parking time limit was requested by the property owners representing 92 percent of the abutting frontage. Recent parking surveys determined the average occupancy and average stay per vehicle to be 84.0 percent and 8.0 hours respectively. This meets the Council-approved requirements for the average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-137: (R-86-1027) ADOPTED AS RESOLUTION R-264683

Authorizing the execution of agreements with Associated Professional Engineering Corporation (APEC), Burkett & Wong, and Project Design Consultants, for consultant services from January 1, 1986 to December 31, 1987, or an appropriate two-year period based on the date of Council action.

CITY MANAGER REPORT: These three agreements will provide outside expertise for checking of subdivision and parcel map submittals for the City engineer in order to shorten checking time. The concept was recommended by the Council's Ad-Hoc Task Force on Housing Development Processing in its report of March, 1981. Current consultant contracts expire on December 31, 1985. Letters of interest were solicited from qualified consultants by advertisements appearing in the "Daily Transcript" on June 25, 1985. After reviewing the data submitted by twelve responding firms, the Design Consultant Nominating Committee recommended seven firms for further consideration. Staff then interviewed the seven firms and selected Associated Professional Engineering Corporation (APEC), Burkett & Wong and Project Design Consultants as the recommended consultants. The agreements are for two years at a maximum fee of \$100,000 each.

FILE: MEET CCONFY86-3

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-138: (R-86-1009) ADOPTED AS RESOLUTION R-264684

Authorizing the execution of an agreement with Burkett & Wong for design consultant services in connection with providing off-site improvements on 15th Street, 16 Street, Imperial Avenue and Commercial Avenue, adjacent to Block 53 of Sherman's Addition and on 11th Street, 12th Street and J Street, adjacent to Block 197 of Horton's Addition; authorizing the expenditure of not to exceed \$13,400 from Fund 18520, CIP-37-184, Transient Day Center, and \$8,600 from CIP-37-193, San Diego Rescue Mission Public Improvements, Capital Outlay Fund 30245, for the purpose of providing funds for the above project.

(Greater Golden Hill Community Area. District-4.)

CITY MANAGER REPORT: The 1986 Capital Improvements Program identifies the San Diego Rescue Mission at 11th and J Streets and the Transient Day Center bounded by 15th and 16th Streets and Commercial and Imperial Avenues as needing off-site public improvements. These improvements will include curbs, sidewalks, street lighting, and street trees according to the Centre City Urban Design Program. In order to produce the design and construct the improvements in a timely manner, and because of the proximity and similarity of the construction needed on the two locations, it is recommended that Council allow the firm of Burkett & Wong to perform the design for both sites. This is because Burkett & Wong have recently completed the design of the off-site improvements for the Transient Day Center location. The consultant will be responsible for developing all engineering features of the project, including drafting the construction drawings, for a total fee not to exceed \$22,000. The consultant does not intend to subcontract any of the work under this agreement.

Aud. Cert. 86482.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-139: (R-86-968) ADOPTED AS RESOLUTION R-264685

Authorizing the execution of an agreement with Kemp and Associates, Inc., for professional services required for the Murray Ridge Neighborhood Park Development project; authorizing the City Auditor and Comptroller to transfer amounts not to exceed \$11,226 from PSD Fund No. 11394 and \$8,374 from PSD Fund No. 14392 to CIP-29-204.0; authorizing the expenditure of an amount not to exceed \$59,600 from CIP-29-204.0, Murray Ridge Neighborhood Park, Park Services District Funds, for the purpose of providing funds for the above project.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The proposed agreement with Kemp and Associates, Inc. will provide the professional services required for the design and construction of the Murray Ridge Neighborhood Park Improvements, CIP-29-204.0. The park is located directly north of Mission Center Road between Highway 805 and Murray Ridge Road. Improvements will include picnic facilities, a children's play area, an open play lawn, multi-purpose courts, a parking lot, concrete sidewalks, landscaping, irrigation and other park amenities as desired by the community. The consultant was selected according to Council Policy 300-7, being advertised in the San Diego Daily Transcript. Twelve responses were received by the Design Nominating Committee. Three of the firms were recommended to and interviewed by the Park and Recreation Department. Kemp and Associates, Inc. were recommended to and approved by the City Manager.

Aud. Cert. 86481.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-140: (R-86-1052) ADOPTED AS RESOLUTION R-264686

Authorizing the execution of a first amendment to the agreement with Kercheval and Associates, Inc. for professional engineering services in connection with a design of the Sunset Cliffs Boulevard Bridge Bikeway; authorizing the expenditure of an amount not to exceed \$76,000 from CIP-58-045.0, Sunset Cliffs Boulevard Bridge Bikeway, to provide funds for the above project.

(Mission Bay and Ocean Beach Community Areas. Districts-2 and 6.)

CITY MANAGER REPORT: The Fiscal Year 1986 Capital

Improvements Program provides for the design of a bicycle pathway over the San Diego Flood Control Channel utilizing the Sunset Cliffs Boulevard Bridge. Last year, Local Transportation Funds were expended for a study to determine the feasibility of constructing the bikeway. This study was recently completed by the firm of Kercheval and Associates, Inc. In order to produce the design of the bicycle pathway in a timely manner, it is recommended that Council allow the firm of Kercheval and Associates, Inc. to perform the design. As a result of their feasibility study, they are most familiar with this project. This first amendment to the Consultant Agreement with Kercheval and Associates directs them to design the bicycle pathway for a fee of \$68,700. The consultant will be responsible for developing all engineering features of the project, including drafting, specifications, and estimates. An additional \$7,300 is included in the agreement for City initiated changes.

Aud. Cert. 86488.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-141: (R-86-1049) ADOPTED AS RESOLUTION R-264687

Authorizing the execution of a second amendment to the agreement with Linda Vista Health Care Center, Inc., for construction of improvements to its facilities at 6973 Linda Vista Road; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$5,000 from 1984 CDBG Contingencies Fund 18520, Department 5821, Organization 2101 to CIP-37-181.0, Fund 18520, Department 5812, Organization 1205; authorizing the expenditure of an amount not to exceed \$5,000 from CIP-37-181.0, CDBG Fund 18520, Department 5812, Organization 1205, for the purpose of providing funds for the above project.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: On November 13, 1984, Council approved and funded an agreement with Linda Vista Health Care Center, Inc., (Resolution R-261927), for construction of improvements to its facilities at 6973 Linda Vista Road. On May 13, 1985, Council approved the first amendment to the agreement, (Resolution R-263156), which provided for additional professional liability insurance to be paid from the original grant of \$139,931. During construction, several variances from

Building Code requirements were discovered. Changes to work already installed and the addition of a handicap ramp resulted in two Change Orders totalling \$14,870.43. The construction contingencies reserve balance was insufficient to satisfy the changes agreed to by the Agency's architect. This proposed second amendment to the agreement will add, if approved, \$5,000 to the construction budget. Funds are available from the 1984 CDBG Contingencies Fund 18520.

Aud. Cert. 86477.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-142: (R-86-1079) ADOPTED AS RESOLUTION R-264688

Authorizing the execution of an agreement with Luke-Dudek Civil Engineers, Inc. for engineering services in connection with the Tijuana Wastewater Defensive Measures Project-Alternative 1d; authorizing the expenditure of an amount not to exceed \$420,039 from Sewer Revenue Fund (41506) for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$420,039 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Wastewater Engineering Program (70892), Tijuana Wastewater Defensive Measures Project-Alternative 1d (CIP-46-114.0); authorizing the addition of CIP-46-114, Tijuana Wastewater Defensive Measures Project Alternative 1d, to the FY 1986 Capital Improvements Program, pursuant to Section IV, Subsection 2 for the Annual Appropriation Ordinance.

(Tijuana River Valley Community Area. District-8.)

CITY MANAGER REPORT: On April 22, 1985, the City Council approved of Lowry and Associates' alternative 1d as the recommended short-term defensive measure for the Tijuana sewage problem. On May 28, 1985, the City received authorization for the expenditure of \$5.5 million from the State of California for the design and construction of the defensive measures facilities in the Tijuana River Valley. This project was advertised in June, 1985, and followed Council Policy 300-7 regarding consultant services selection. Four of the thirteen applicant firms were selected to make an oral presentation to the Final Selection Committee, and the firm of Luke-Dudek Civil Engineers,

Inc. was selected. The sub-consultants and their associated tasks for this project are: Westec, Environmental, \$21,500; Universal Structures, Structural, \$30,000; San-Lo Aerial, Surveys, \$15,000; and Allied Geotechnical Engineers, \$25,000. The engineering services to be provided by Luke-Dudek Civil Engineers is for design of Alternative 1d which entails the collection of surface wastewater flows crossing the border and the subsequent transport of the collected wastewater to a point of connection in the Metro system. The specific engineering services required are outlined in the agreement.

Aud. Cert. 86440.

WU-U-85-333.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: C097-518.)

MOTION BY MARTINEZ TO ADOPT ITEM-142 AND ITEM-151 WITH A DIRECTION TO STAFF THAT (1) WE MOVE FORWARD IN AN AGGRESSIVE FASHION, (2) WE ASK MR. FRIEDKIN TO COME BACK IN THE SPRING WITH PLANS OUTLINING HOW HE WOULD OBLIGATE THE \$5,000,000 FEDERAL MONEY; THE TIMEFRAME FOR THIS IS UNTIL SEPTEMBER 1986, AND (3) REPORT TO THE PROPER COMMITTEE IN THE NEXT TWO MONTHS WITH A COMPLETE SCHEDULE FOR ITS REVIEW. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-143: (R-86-1054) ADOPTED AS RESOLUTION R-264689

Authorizing the execution of consultant agreements with Medall-Worswick and Associates, Leighton and Associates, and Robert Prater and Associates.

CITY MANAGER REPORT: These three agreements will provide consultant services to review geotechnical reports required by land development projects from January 1, 1986 to December 31, 1987. Letters of interest were solicited from qualified consultants by advertisements in the "Daily Transcript" on March 25 and June 25, 1985. After reviewing the data submitted, the Design Consultant Nominating Committee recommended seven firms for further consideration. Staff then interviewed seven firms and recommended three. The agreements are for two years at a maximum fee of \$50,000 per year for each consultant.

Fowler/Casey/CRL

FILE: MEET CCONFY86-3

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

* ITEM-144: (R-86-972) ADOPTED AS RESOLUTION R-264690

Authorizing the execution of an agreement with Neighborhood Improvement Council, Inc. for 1986 funding; authorizing the expenditure of an amount not to exceed \$203,450 from Fund 18521, Department 5835, Organization 3502 for the purpose of providing funds for the above project.

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

CITY MANAGER REPORT: In October 1984, the City Council approved an agreement with the Neighborhood Improvement Council (NIC), a nonprofit organization, to implement a Neighborhood Improvement Program in support of Project First Class. That agreement, operating with 1984 CDBG funds, expires in December 1985. During the 1985 CDBG funding cycle, NIC was allocated funds for another year of operation. The proposed agreement establishes the budget and work program for the 1985 CDBG funds.

Activities include:

Business Development - develop and implement a business revitalization plan, consisting of business improvement districts, business associations and educational workshops.

Community Development - consists of establishing liaison with various community agencies, expansion of neighborhood watch programs, neighborhood clean-ups, and educational workshops.

Community Volunteer Development - develop a volunteer network through training programs.

Organizational Communications - publish six times annually a district-wide newsletter and develop a multi media approach for community organizing.

Staff Development - staff training program to coordinate effectively the above mentioned activities.

Aud. Cert. 86503.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-ineligible, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-145: (R-86-1041) ADOPTED AS RESOLUTION R-264691

Authorizing the execution of an agreement with the Metropolitan Transit Development Board for the Bayside Line Preliminary Engineering and Environmental Impact Report;

authorizing the Auditor and Comptroller to transfer and expend the sum of \$200,000 from the Public Transportation Reserve Fund (10341), Department (936) to defray the expenses of the above agreement.

CITY MANAGER REPORT: Council Policy 100-11 expresses the City Council's intent to provide financial support for the extension of the San Diego Trolley. The City's FY 1986 budget contains \$2,932,014 in the Public Transportation Reserve for future trolley extensions. The Metropolitan Transit Development Board (MTDB), as developer of the trolley, has adopted a preferred alignment for the proposed Bayside Light Rail Transit (LRT) Line and is ready to contract for preliminary engineering and environmental studies. These studies will confirm the workability of the preferred alignment, refine capital cost estimates, and satisfy environmental requirements prior to the project implementation. This action will transfer the \$200,000 required for the studies to MTDB.

Aud. Cert. 86502.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-146: (R-86-967) ADOPTED AS RESOLUTION R-264692

Authorizing the execution of an agreement with the San Diego Ecology Centre, Inc., to provide recycling and resource recovery education, information and action programs; authorizing the expenditure of an amount not to exceed \$55,000 from the General Fund (General Services Department, Refuse Disposal Division, Dept. 536, Account 4222, Job Order 4621), for providing funds for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: The City of San Diego is actively exploring methods to resolve the current solid waste crisis and reduce the rapid depletion of its sanitary landfill capacity. Support funding of alternative programs for refuse waste recycling and disposal during their development stage will enhance their comprehensiveness and speed their implementation thus conserving limited landfill life. The San Diego Ecology Centre has been actively promoting recycling and resource recovery programs within the community for almost 15 years.

Their efforts include educational programs presented to schools and civic groups and public information activities. They also provide a referral service for individuals and businesses interested in alternatives to discarding waste products. During the Christmas season, they organize and promote the annual Christmas tree recycling program.

Aud. Cert. 86474.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-147: (R-86-1043) ADOPTED AS RESOLUTION R-264693

Authorizing the execution of an agreement with San Diego Gas and Electric Company to provide 5600 KVA of Alternate Service to Metropolitan Pump Station No. 2; authorizing a monthly expenditure from the Sewer Revenue Fund 41506 for the purpose of executing this contract in accordance with California Public Utilities Commission Rules.

(Harbor Community Area. District-2.)

CITY MANAGER REPORT: By prior resolutions, the City Council has authorized contracts for the installation of two additional 2250 hp motor/pump assemblies at Metro Pump Station No. 2. Additional electrical facilities to serve these pumps were built in conjunction with those contracts. However, for the event of electrical failure of the primary electrical service, San Diego Gas and Electric Company will contract to provide Alternate (Standby) Service. With the increase in the number of sewage pumps at the pump station comes the need to increase the contracted Alternate Service from 5000 KVA to 5600 KVA. Rates for Alternate Service are in accordance with the Utility's applicable rate schedule as filed with the California Public Utilities Commission. The current facility charge for 5600 KVA of Alternate Service would be \$3,393 per month at Metro Pump Station No. 2.

Aud. Cert. 86462.

WU-U-85-347.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-148: (R-86-974) ADOPTED AS RESOLUTION R-264694

Authorizing the execution of an Interagency Agreement with the City of San Diego Unified School District for jointly submitting the Drug Suppression Grant application to the Office of Criminal Justice Planning.

CITY MANAGER REPORT: At the beginning of the 1984 school year, the Police Department joined with the San Diego City School District in a \$160,000 drug prevention grant funded by the Office of Criminal Justice Planning. The grant is administered by the San Diego City School District's Health Services Department. The first year of the grant was devoted to development of grade K-12 curriculum for drug prevention education. The Police Department's involvement has included pilot presentations at specific schools given by officers from the School Task Force and School Safety Patrol. The Department has produced five videotape presentations for students, teachers and parents. The Police Department Juvenile Section refers all students arrested on drug or alcohol charges to the School District's drug counseling program as a part of the disposition process. During the 1985 school year, the Police Department School Safety Patrol and School Task Force officers will make presentations using the material developed in the first year of the grant. In addition, three or four videotape presentations will be prepared. Presentations by officers are a normal part of their duties. The cost of producing the videotapes is paid by the grant.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-149: (R-86-992) ADOPTED AS RESOLUTION R-264695

Authorizing the execution of Utilities Agreement No. 25269 with the State Department of Transportation, for the relocation of water facilities as part of the Route 52 from 0.7 mile west of Route 805 to Convoy Street highway project; authorizing the use of City Forces to perform water main connection work and engineering design, the cost of which is estimated to be \$25,500; authorizing the expenditure of an amount not to exceed \$6,331.25 from CIP-73-024.0, Annual Allocation - Freeway Allocation, for the purpose of providing funds for the above project.

(Clairemont Mesa Community Area. District-5.)

CITY MANAGER REPORT: This agreement provides for relocating portions of the existing 6-inch water main service to Miramar Landfill. CalTrans will construct this water service as part of Freeway 52 extension from Route 805 to Convoy Street. The City Forces will connect the new service at both ends and will set the water meter at the new location. The City will also design this relocation.

Aud. Cert. 86470.

WU-U-85-337.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-150: (R-86-1048) ADOPTED AS RESOLUTION R-264696

Authorizing the execution of a second amendment to the agreement with Union of Pan Asian Communities of San Diego County, Inc. for construction of improvements to its facilities at 1031 25th Street; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$2,500 from 1985 CDBG Contingencies Fund 18521, Department 5838, Organization 3801 to CIP-37-188.0, Department 5832, Organization 3203; authorizing the expenditure of an amount not to exceed \$2,500 from CIP-37-188.0, CDBG Fund 18521, Department 5832, Organization 3203 for the purpose of providing funds for the above project.

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

CITY MANAGER REPORT: The Union of Pan Asian Communities of San Diego County, Inc., (UPAC), is a tax-exempt, non-profit, multi-service agency located at 1031 25th Street, San Diego, in the heart of the Golden Hill area. UPAC was incorporated in December, 1974, and since that time, has been providing charitable social services to low-income, limited English-speaking Pan Asians. This proposed second amendment provides funding for an unanticipated Change Order for renovation work at the facility. During demolition of the sub-flooring at the main entry, considerable termite damage was uncovered. The funds provided by this proposed amendment will allow the agency to repair the damage and complete its project. The Agency's architect has reviewed and approved the extent and cost of the needed remedial work.

Aud. Cert. 86476.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-151: (R-86-1075) ADOPTED AS RESOLUTION R-264697

Authorizing the execution of an agreement with the United States of America, acting through the International Boundary and Water Commission, for a one year extension of use of the Tijuana emergency sewer connection for conveyance, treatment and disposal of Tijuana sewage by the San Diego Metropolitan Sewage System.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: Under contract No. IBM 66-353 between the City of San Diego and the United States, acting through the International Boundary and Water Commission (IBWC), the City has been accepting and treating Tijuana sewage through an emergency connection via the Metropolitan Sewage System. This contract is due to expire on December 18, 1985. In order to avert a serious health and sanitation problem in the San Diego and Tijuana areas, it is mutually agreed by both parties that the contract should be extended for one additional year. Under the subject agreement, the City contracts with the IBWC to continue to receive and treat sewage from Tijuana on an emergency basis until December 17, 1986. The new agreement also provides that the IBWC shall assume responsibility for operation and maintenance of the .81 mile long emergency connection. By the end of this contract, a wastewater treatment plant for Tijuana sewage is scheduled for completion, after which, any further extension of the agreement would be for a period of not more than one year and be subject to a review of the available capacity of the City's Metropolitan Sewage System.

WU-U-85-360

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: C097-518.)

MOTION BY MARTINEZ TO ADOPT ITEM-142 AND ITEM-151 WITH DIRECTIONS TO STAFF THAT (1) WE MOVE FORWARD IN AN AGGRESSIVE FASHION, (2) WE ASK MR. FRIEDKIN TO COME BACK IN THE APRING WITH PLANS OUTLINING HOW HE WOULD OBLIGATE THE \$5,000,000 FEDERAL MONEY; THE TIMEFRAME FOR THIS IS UNTIL SEPTEMBER 1986, AND (3) REPORT TO THE PROPER COMMITTEE IN THE NEXT TWO MONTHS WITH A COMPLETE SCHEDULE FOR ITS REVIEW. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

* ITEM-152: (R-86-788) ADOPTED AS RESOLUTION R-264698

Authorizing the execution of a 25-year lease agreement with
Dennis Lindshield for approximately 35 acres of
agricultural land in San Pasqual Valley, at an annual
initial minimum rent of \$2,250.

(See City Manager Report CMR-85-552. San Pasqual Valley
Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 11/27/85. Recommendation
to approve the City Manager's report. Districts 2, 4 and 5
voted yea. District 3 not present.

WU-PR-85-334.

FILE: LEAS - Dennis Lindshield LEASFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McCoy-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-153: (R-86-1000) ADOPTED AS RESOLUTION R-264699

Authorizing the execution of a 30-year lease agreement with
James N. Routh, with the right to extend ten years, for the
construction and operation of an Automated Flight Service
Station on Lot 23, Montgomery Field; authorizing and
approving the subsequent sublease arrangement with the
Federal Aviation Administration to operate the Automated
Flight Service Station.

(See City Manager Report CMR-85-579. Kearny Mesa Community
Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 11/27/85. Recommendation
to approve the City Manager's report. Districts 2, 4 and 5
voted yea. District 3 not present.

FILE: LEAS - James N. Routh LEASFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McCoy-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-154: (R-86-870) ADOPTED AS RESOLUTION R-264700

Authorizing the City Manager to negotiate a 55-year lease

agreement with Rescue Industries, Inc. for City-owned property on Pacific Highway, north of Friars Road underpass.

(See City Manager Report CMR-85-553. Linda Vista Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 11/27/85. Recommendation to approve the City Manager's report. Districts 2, 4 and 5 voted yea. District 3 not present.

FILE: LEAS - Rescue Industries, Inc.
LEASFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-155: (R-86-1008) ADOPTED AS RESOLUTION R-264701

Authorizing the City Manager to apply to the California Department of Transportation (CalTrans) for a Fuel Efficient Traffic Signal Management Grant.
(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: The State of California is making available financial and technical assistance to local governments to reduce fuel consumption through modifications to the timing of traffic signal systems within their jurisdiction. Since its inception, the program has awarded grants to 65 local jurisdictions for the retiming of over 3,000 signalized intersections. Based on field tests, vehicle stops and delays have been reduced by 14 percent and total travel time and fuel consumption by 6 percent, which resulted in an average fuel consumption reduction of 4,200 gallons per intersection. With these results, the direct benefit/cost to California motorists has been documented at 48 to 1 over three years. The City of San Diego was awarded grant funds in the amount of \$46,074 the first year to optimize 42 traffic signals, City-wide. Grant funds in the amount of \$147,126 were awarded to the City the second year to optimize 150 traffic signals in the downtown area. If funds are awarded to the City of San Diego from this year's grant program, they will be utilized to optimize signal timing at 32 intersections in our new Pacific Beach signal system. Grant funds in the amount of \$35,711 are being requested from this year's grant program.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-156: (R-86-883) ADOPTED AS RESOLUTION R-264702

Approving Amendment No. 1 to the Conflict of Interest Code for the Water Utilities Department, submitted pursuant to the Political Reform Act of 1974.

CITY MANAGER REPORT: The Political Reform Act of 1974 (Government Code Section 87300, et. seq.) required all agencies to prepare and submit for approval a Conflict of Interest Code to the City Council. On April 27, 1977, Council approved the Conflict of Interest Code for the Water Utilities Department. This amendment updates Exhibit A to the Code. This exhibit lists the duties and categories of those designated positions that have to submit Conflict of Interest Statements. Several organizational changes within the Department render Exhibit A obsolete. Also, a review of applicability during the past 8 years has indicated that a reduced list of designated positions is called for. This Amendment changes only Exhibit A to the Code. The City Attorney's Office has reviewed the proposed revisions to the Water Utilities Department's designated positions and has determined that they conform to the standards set by the Fair Political Practices Commission (FPPC). Employees filling positions designated as having potential conflicts of interest were afforded an opportunity to review and comment on this Amendment.

WU-U-85-346.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-160: (R-86-790) ADOPTED AS RESOLUTION R-264703

Authorizing the City Manager to proceed with selection of a consultant to prepare and present an application to the Foreign Trade Zone Board, Department of Commerce, for authorization of a Foreign Trade Zone; authorizing the General Fund Unallocated Reserve encumbrance of \$15,000 to provide funding for these consultant services.

(See City Manager Report CMR-85-548. Located at Brown Field, Council District-8 and the 24th Street Terminal,

Port District National City.)

COMMITTEE ACTION: Reviewed by RULES on 11/25/85.

Recommendation to adopt recommendation in CMR-85-548 with direction to staff to "fast track" the Foreign Trade zone application. Also to incorporate the fact that the designation of the Brown Field properties does not preclude other properties on Otay Mesa from becoming designated as Foreign Trade Zones, or Foreign Trade Subzones. Districts 6, 8 and Mayor voted yea. Districts 1 and 4 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: B464-543.)

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

ITEM-161: CONTINUED TO JANUARY 27, 1986

The matter of a report from the City Manager on the issue of the City's providing matching funds for the National Endowment for the Arts Grant. (COMBO)

(See City Manager Report CMR-85-599; memorandum with attachment from Kevin Sweeney dated 11/20/85; the "Combo Request of City to Match NEA Grant" dated 11/85.)

COMMITTEE ACTION: Reviewed by RULES on 11/25/85.

Recommendation to direct the City Manager to present the above report to the full City Council. Districts 6, 8, and Mayor voted yea. Districts 1 and 4 excused.

FILE: --

COUNCIL ACTION: (Tape location: B244-260.)

MOTION BY JONES TO CONTINUE TO JANUARY 27, 1986, AT THE CITY MANAGER'S REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-162:

Two actions relative to Single Room Occupancy (SRO) Hotels:
(See Planning Department Report PDR-85-684.)

Subitem-A: (O-86-103 Rev. 1) ADOPTED AS ORDINANCE O-16562
(New Series)

Introduction and adoption of an Interim Ordinance restricting the issuance of permits for the conversion and/or demolition of single room occupancy (SRO) residential

hotel units in the City of San Diego for a period of one year.

NOTE: Six votes required.

Subitem-B: (R-86-1124) ADOPTED AS RESOLUTION R-264704

Adoption of a Resolution directing the Housing Commission to prepare an action program for private, nonprofit construction of single room occupancy hotel units; directing the Housing Rehabilitation Program (SUHRP) funds; declaring that the City supports the implementation of an SRO program by the Housing Commission, similar to that outlined in the document attached to Planning Department Report PDR-85-684, entitled "Single Room Occupancy (SRO) Program; directing the Center City Development Corporation to prepare a proposed budget which would include appropriate funding for the rehabilitation and new construction of single room occupancy hotel units; directing the Planning Department and Housing Commission to develop monitoring procedures for the Single Room Occupancy Hotels Interim Ordinance.

COMMITTEE ACTION: Reviewed by PSS on 12/4/85. Recommendation to adopt the Ordinance. Districts 1, 3, 7 and 8 voted yea.

District 4 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C525-D262.)

Hearing began at 4:14 p.m. and halted at 4:40 p.m.

Testimony in opposition by Paul Peterson and John Bilanek.

Testimony in favor by Catherine Rodman and Jans Jovishoff.

Testimony by Rose Lynn.

MOTION BY GOTCH TO CLOSE THE HEARING, INTRODUCE AND ADOPT THE ORDINANCE, AND ADOPT THE RESOLUTION. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-163: (R-86-941 Rev. 1) ADOPTED AS RESOLUTION R-264705

(Continued from the meeting of December 2, 1985 at the City Manager's request.)

Approving in concept the acquisition of Vauclain Point and directing the City Manager to work with Mercy Hospital toward a potential acquisition of the property for the construction and operation of care facilities for elderly persons, including hospice facilities.

COMMITTEE ACTION: Initiated by PFR on 11/13/85.

Recommendation to forward to City Council for conceptual

approval of the acquisition of Vauclain Point for medical uses by Mercy Hospital. Districts 2, 3 and 4 voted yea. District 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: D263-329.)

MOTION BY CLEATOR TO ADOPT AS AMENDED CHANGING THE LANGUAGE TO STATE THAT THE HOSPICE PEOPLE AND THE NEIGHBORHOOD GROUP ARE STILL IN THE PIPELINE UNTIL THEY HAVE THEIR FINAL MEETING.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-164: (R-86-660) ADOPTED AS RESOLUTION R-264706

Amending Council Policy 400-9 regarding Future Water Supply.

(See City Manager Report CMR-85-480 and Committee Consultant Analysis PFR-85-41.)

COMMITTEE ACTION: Reviewed by PFR on 9/25/85. Recommendation to approve Council Policy with a requirement that a work program be presented to PFR Committee at the Joint PFR/CWA Meeting and to reflect the fact in the background that Arizona has already begun to take its allocation of Colorado River Water.

CITY MANAGER REPORT: At the Public Facilities and Recreation Committee meeting of September 25, 1985 (agenda item 1), revised Council Policy 400-9 entitled "Future Water Supply" was reviewed by the Committee and recommended for approval by the City Council. As directed, staff has made two minor changes to the revised policy. One change (page 1 under "Background") reflects the fact that Arizona has already begun to take its allocation of Colorado River water. The second change (page 2 under "General"), paragraph A5) adds a requirement for preparation of a work Program for the annual PFR/CWA Ten meeting. City Manager Report CMR-85-480 dated September 20, 1985 provides additional background information on this item.

WU-U-85-335.

FILE: MEET

COUNCIL ACTION: (Tape location: B464-543.)

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

ITEM-165: (R-86-1072) ADOPTED AS RESOLUTION R-264707

Adopting the Urban Water Management Plan and Program.
(See City Manager Report CMR-85-577; Committee Consultant
Analysis PFR-85-52; letter from the California Water
Authority dated 11/25/85; and the letter from the Sierra
Club dated 11/19/85.)

COMMITTEE ACTION: Reviewed by PFR on 11/7/85. Recommendation
to approve the Committee Consultant recommendation except the
mandatory use of low water plant material; directing the
Consultant to work with Planning to develop an incentive program
and directing the City Manager to schedule a yearly meeting to
consider water issues and expand the public noticing procedure.
Districts 2, 4 and 5 voted yea. District 3 not present.

CITY MANAGER REPORT: On October 23, 1985, the Public
Facilities and Recreation Committee conducted a Public Hearing
on the proposed Urban Water Management Plan and Conservation
Program for the City of San Diego. After discussion, the item
was continued to the PFR Committee meeting of November 27, 1985
to permit opportunity for further public input and a response to
recommendations and comments. The Urban Water Management Plan
and Conservation Program proposed for adoption today has been
revised in response to direction from the PFR Committee. The
Plan was prepared to meet the requirements of the State Water
Code, Division 6, Sections 10610 through 10656 (amended by the
State legislature effective January 1984) and the requirements
of the State Water Resources Control Board. The State Code
mandates that the City of San Diego, as an urban water supplier,
prepare and adopt an Urban Water Management Plan not later than
December 31, 1985. Additional information is contained in City
Manager Report CMR-85-514 and CMR-85-577 and PFR Committee
Consultant Reports PFR-85-45 and PFR-85-52.

WU-U-85-365.

FILE: MEET

COUNCIL ACTION: (Tape location: D331-360.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-200:

Proposed amendments to City Council Policy 600-30 (GENERAL
PLAN AMENDMENT TO SHIFT LAND FROM FUTURE URBANIZING TO
PLANNED URBANIZING) and City Council Policy 000-21
(SUBMISSION OF BALLOT PROPOSALS) to implement Proposition A
(Managed Growth Initiative) approved by the voters on
November 5, 1985.

The proposed amendment to City Council Policy 600-30

specifies that a General Plan amendment to shift land from the Future Urbanizing designation will require approval by a majority vote of the people at a City-wide election. The proposed amendment also provides the election options and election procedures to obtain the vote of the people. The proposed amendment to City Council Policy 000-21 specifies that a General Plan amendment in connection with a phase-shift of land from Future Urbanizing shall be subject to the procedures of City Council Policy 600-30.

Subitem-A: (R-86-1078) ADOPTED AS RESOLUTION R-264708
Adoption of a Resolution amending Council Policy 600-30.

Subitem-B: (R-86-1077) ADOPTED AS RESOLUTION R-264709
Adoption of a Resolution amending Council Policy 000-21.

FILE: MEET

COUNCIL ACTION: (Tape location: D363-E286.)

Hearing began at 4:47 p.m. and halted at 5:26 p.m.

Testimony in opposition by Kim Kilkenney.

Testimony in favor by Dave Kreitzer and Jay Powell.

MOTION BY GOTCH TO CLOSE THE HEARING AND TO ADOPT THE RESOLUTIONS WITH THE FOLLOWING DIRECTIONS: (1) STAFF IS TO PRESENT A REPORT TO THE RULES COMMITTEE AND THEN TO THE COUNCIL ONCE THE PROCESS OF SHIFTING IS COMPLETED; AND (2) THE CITY ATTORNEY IS TO USE AS REFERENCE THOSE RECOMMENDATIONS MADE BY THE SIERRA CLUB WHEN OPINIONS ARE BEING FORMULATED AND, WITH REGARD TO LA JOLLA VALLEY, WORK AS EXPEDITIOUSLY AS POSSIBLE TACKLING THE QUESTIONS OF LEGALITY, ITS RAMIFICATIONS, AND REPORT TO THE RULES COMMITTEE. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

MOTION BY McCOLL TO SUSPEND THE RULES AND TO EXTEND THE MEETING TO 6:00 P.M. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-201:

A proposal to amend the University Community Emergency Building Limitation Ordinance, which is intended to limit development for a period of 12 months within the boundaries of the University Community Plan area as shown on Documents OO-16413 and OO-16466 on file in the Office of the City Clerk.

The City Council will consider an amendment which would allow the construction of a car dealership on property zoned M-1B. The subject property is located on the south side of Miramar Road, east of the AT&SF railroad and is more particularly described as a portion of Lot 2, Southeast 1/4 of Section 10, Township 15 South, Range 3 East (Miramar Industrial Tract Unit 9, Map-10867). (District-5.)

Subitem-A: (R-86-1118) ADOPTED AS RESOLUTION R-264710
Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0815 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-86-102) INTRODUCED, TO BE ADOPTED JANUARY 6, 1986

Introduction of an Ordinance amending Emergency Ordinance O-16413 (New Series), adopted April 23, 1985.

FILE: LAND - University Community Plan Amendment
1985

COUNCIL ACTION: (Tape location: B464-513.)

Hearing began at 3:19 p.m. and halted at 3:23 p.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING, ADOPT THE RESOLUTION, AND INTRODUCE THE ORDINANCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-202: (O-86-67) ADOPTED AS ORDINANCE O-16563 (New Series)
(R-86-1238) ADOPTED AS RESOLUTION R-264711

(Continued from the meeting of December 2, 1985 at Council Member Wolfsheimer's request.)

Amending Section 1 of Ordinance 0-15623 (New Series), adopted December 7, 1981, incorporating Parcel Map PM-9470, portions of Pueblo Lots 1303 and 1278 (Lots 1-20, TM-85-0533), located on the east side of Towne Center Drive between La Jolla Village Drive and Nobel Drive, into R-1500 and CN Zones; extension of time to January 6, 1988.

(Case-85-0534/EOT1. University Community Area.

District-1. Introduced on 11/19/85. Council voted 8-0.

District 7 vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: E300-F036.)

MOTION BY WOLFSHEIMER TO GRANT THE EXTENSION AND TO ADOPT A RESOLUTION INSTRUCTING STAFF THAT SHOULD THERE BE ANY CHANGES IN OWNERSHIP IN THIS PROJECT, ANY DEVELOPMENT OF THAT AREA, OR REDESIGN OF THAT PLAN, THAT THERE BE ABSOLUTE COMPLIANCE WITH THE 1985 TRAFFIC STUDY AS INCORPORATED INTO THE UPDATED COMMUNITY PLAN. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-203: (O-86-54) ADOPTED AS ORDINANCE O-16564 (New Series)

(Continued from the meeting of December 2, 1985 at Council Member Wolfsheimer's request.)

Approving the Carmel Valley Village Development Agreement between the City of San Diego and Carlsberg Development Company.

(District-1. Introduced on 11/19/85. Council voted 8-0.

District 7 vacant.)

FILE: DEVL - Carmel Valley Village Development Agreement

COUNCIL ACTION: (Tape location: F094-425;G100-115.)

Motion by Wolfsheimer to adopt the Ordinance amending Section 6.6.2 in the development contract to specify some deadlines for completion: that Neighborhood Park No. 1 be completed within 60 days of the day on which one-third of the residential units are completed; Neighborhood Park No. 2 be completed within 60 days of the date on which two-thirds of the residential units are completed; and the community park to be completed within 90 days of the date on which all residential units are completed. No second.

MOTION BY McCARTY TO SUSPEND THE RULES TO CONTINUE THE MEETING BEYOND 6:00 P.M. Second by Martinez. Passed by common consent by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE WITH THE DIRECTION THAT THE PF&R COMMITTEE AND, TO THE EXTENT THAT IT IS APPLICABLE, THE T&LU COMMITTEE COME FORWARD WITH A SCHEDULE OF THE PARK DEVELOPMENT IN THE NORTH CITY WEST AREA. ALSO INCLUDE THE FINANCING PLAN. Second by Martinez.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea,

McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-204: (R-86-1113) RETURNED TO MAYOR'S OFFICE

Confirming the appointment by the Mayor of Joy Higginbotham to serve as a member of the Old San Diego Planned District Review Board, for a two-year term expiring March 1, 1987, to replace Kathleen Kelley-Markham, whose term has expired.
(See memorandum from Mayor Roger Hedgecock dated 12/4/85.)

FILE: --

COUNCIL ACTION: (Tape location: B261-309.)

MOTION BY CLEATOR TO RETURN TO THE MAYOR'S OFFICE AT DEPUTY MAYOR STRUIKSMA'S REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-nay, McCarty-nay, Martinez-yea, Mayor-vacant.

ITEM-205: (R-86-1112) RETURNED TO THE MAYOR'S OFFICE

Confirming the reappointments by the Mayor of Keith DeLoy Chesney, Victoria N. Pacurar and Lynn Skinner to serve as members of the Relocation Appeals Board, for two-year terms, expiring October 1, 1987.
(See memorandum from Mayor Roger Hedgecock dated 12/4/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: B261-309.)

MOTION BY CLEATOR TO RETURN TO THE MAYOR'S OFFICE AT DEPUTY MAYOR STRUIKSMA'S REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-nay, McCarty-nay, Martinez-yea, Mayor-vacant.

ITEM-206: (R-86-1073) ADOPTED AS RESOLUTION R-264712

Approving the Annual Report of the Board of Directors of the San Diego Data Processing Corporation to the City Council acting as the sole member of the corporation.

FILE: MEET

COUNCIL ACTION: (Tape location: B464-543.)

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

ITEM-207: (R-86-1074 Rev. 1) ADOPTED AS RESOLUTION R-264713

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

DEVELOPER	NAME OF DEVELOPER	DIST.	AMOUNT
Tierrasanta Norte, The Lusk Co. Group Five	Tierra Santa Norte	7	\$36,600,000
Venture	Crestwood Village	4	\$10,500,000

(See Housing Commission Report HCR-85-047CC.)

FILE: MEET

COUNCIL ACTION: (Tape location: F070-091.)

MOTION BY JONES TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-208: (R-86-980) RETURNED TO HOUSING COMMISSION

(Continued from the meeting of December 2, 1985 at the Housing Commission's request.)

Authorizing the issuance, sale, and delivery of Multifamily Housing Revenue Bonds of the Housing Authority of the City of San Diego, in an amount not to exceed \$15 million, for the multifamily rental housing developments listed below, to be insured by Fannie Mae.

(See Housing Commission Report HCR-85-046CC. Districts-3, 7 and 8.)

DEVELOPER	NAME OF DEVELOPMENT	DISTRICT	AMOUNT
James Kennedy	Altadena West Apartments	3	\$1,900,000
Beth Jacob	Elderly Housing Congregation Project	7	\$1,080,000
First Illinois Street, Limited	Illinois Street Apartments	3	\$1,820,000
Florida Park Apartments	Florida Park Apartments	3	\$1,800,000
Clint Roberts	Oro Vista Apartments	8	\$8,200,000

FILE: MEET

COUNCIL ACTION: (Tape location: B364-378.)

MOTION BY McCOLL TO RETURN TO THE HOUSING COMMISSION AT THEIR REQUEST BECAUSE THE LOAN COMMITMENT FAILED TO MATERIALIZE.

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-209: (R-86-1116) ADOPTED AS RESOLUTION R-264714

Authorizing the execution of a Personal Services Agreement with Applied Strategies, a joint venture, between Richard E. Ratcliff, Inc., and John Witzel Associates, Inc. for the purpose of providing legislative representation services for the City of San Diego in Sacramento, for the period of January 1, 1986 through June 30, 1987.

INTERGOVERNMENTAL RELATIONS DEPARTMENT REPORT: The Personal Service Agreement with "Applied Strategies", a joint venture of Richard E. Ratcliff, Inc. and John Witzel Associates, Inc., will allow the City to have the expertise of two consultants in Sacramento for the eighteen-month contract period of 1/1/86 thru 6/30/87. The City has utilized a non-exclusive contract for Sacramento representation for a number of years. This new agreement is the result of an extensive RFP process which resulted in the selection of "Applied Strategies" by a Committee composed of the City Attorney and representatives of the City Manager, the Mayor and Intergovernmental Relations.

Aud. Cert. 86520.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B464-543.)

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

ITEM-210: (R-86-557) CONTINUED TO JANUARY 6, 1986

(Continued from the meetings of November 4, 1985, November 25, 1985 and December 2, 1985; last continued at the City Manager's request.)

Authorizing the execution of a first amendment to the agreement with the Boy's Club of San Diego, Inc., for construction of the Boys' Club of Encanto, Phases II and III.

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

COMMITTEE ACTION: Reviewed by PFR on 10/23/85. Forwarded to Council without recommendation. Districts 3, 4 and 5 voted yea.

CITY MANAGER REPORT: The first phase of this CDBG Project is being awarded to construct a gymnasium adjacent to the existing Boys' Club Facility at 6785 Imperial Avenue. The site is

easterly of the Encanto Neighborhood Park and is leased to the Boys' Club for this purpose. A second phase project will provide a locker room, toilet room and shower area. The third phase will provide improvements to the existing building. It is necessary to amend the agreement with Boys' Club to allow the use of unencumbered project funds for construction of Phase II and Phase III improvements. The amendment to the agreement will also require the Boys' Club to augment project funds as required to assure completion of the project. The Boys' Club has already contributed \$120,000 to the project, plus the architectural services, and they will construct and maintain a flood control channel through the site. This project is consistent with the Southeast San Diego Community Plan, and is in accordance with the City's General Plan Guidelines.

FILE: --

COUNCIL ACTION: (Tape location: B248-261.)

MOTION BY JONES TO CONTINUE TO JANUARY 6, 1986, AT THE CITY MANAGER'S REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-211: (R-86-970) ADOPTED AS RESOLUTION R-264715

Authorizing the execution of an agreement with the County of San Diego for funding and operating the San Diego Energy Recovery (SANDER) Project; authorizing the City Auditor and Comptroller to transfer and expend such funds for the San Diego Energy Recovery (SANDER) Project as shall be annually appropriated each fiscal year by the City Council as the City's contribution to the SANDER Project.

CITY MANAGER REPORT: During the past several years, the City has contributed funds to support the joint City/County SANDER Project. The County has administered these funds through the SANDER Trust Fund. This is a request to approve a formalization of the previous process by authorizing the City Manager to execute an agreement with the County regarding the transfer and expenditure of funds, and adopt a Resolution authorizing the City Manager to transfer funds each year to the SANDER Trust Fund for the purpose of supporting the expenses of the Project. The authorization to transfer funds each year shall be based on City Council's previous allocation of funds in the annual budget.

Aud. Cert. 86473.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B464-543.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-212: (R-86-937) ADOPTED AS RESOLUTION R-264716

Authorizing the extension of the San Diego Energy Recovery (SANDER) Authority, under the same terms and conditions originally set forth in the Joint Exercise of Powers Agreement, for an additional six-month term commencing on January 1, 1986, expiring July 1, 1986 with the concurrence of the County of San Diego; authorizing the City Manager to execute a First Amendment to the Joint Exercise of Powers Agreement.

CITY MANAGER REPORT: In 1981, the City and County of San Diego established the San Diego Energy Recovery (SANDER) Joint Powers Authority for the purpose of acquiring and maintaining a waste-to-energy facility. Since that time, the Authority Board of Directors, consisting of two City Councilmembers and two Board of Supervisors, have overseen the SANDER project. On April 15, 1985 a full report of the SANDER project was presented to the City Council (City Manager Report CMR-85-96). The City Council approved in concept the basic contract provisions negotiated by the City and Signal-Resco, and authorized the Manager to continue with contract negotiations. That process is continuing. Signal-Resco has submitted an application to the California Energy Commission for licenses of the proposed waste-to-energy facility. This item, before City Council, is a recommendation to extend the Joint Powers Authority for six months. During the six months a further extension will be discussed in Council Committee and the future roles of the City and County will be considered.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B464-543.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-213: (R-86-1046) ADOPTED AS RESOLUTION R-264717

Authorizing the execution of an amendment to the agreement with the Local Development Corporation of San Diego County, to allow "private packaging" of loans by other than City-funded staff within the City limits.

CITY MANAGER REPORT: The Local Development Corporation of San Diego County (LDC) has proposed termination of its City financing and, through its Board Chairman and Chief Executive Officer, has withdrawn the LDC's request for 1986 Community Development Block Grant (CDBG) funds. On November 20, 1985, the Public Services and Safety Committee recommended no funding for the LDC from the City's 1986 CDBG allocation. The LDC has requested, and the City Manager concurs, that the current agreement be amended to allow loan packaging by other than City-funded staff to take place within the City as an initial step in the LDC's disassociation from the City. The existing agreement terminates on June 30, 1986. The proposed amendment would allow the LDC greater opportunity to accumulate long-term servicing fees which would then be available for operating the LDC subsequent to the expiration of the current agreement. All other terms and conditions of the existing agreement would remain in effect for the life of the agreement, including requirements to package various types of loans and render technical assistance to San Diego's small businesses. Further, this agreement change does not impact the current requirement that the LDC must repay to the City loan servicing fees or program income generated by City-funded staff.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B464-543.)

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

ITEM-214: (R-86-1094) ADOPTED AS RESOLUTION R-264718

Authorizing the execution of an agreement with Vickie Romero and Associates for an evaluation of human relations training within the Police Department; authorizing the expenditure of an amount not to exceed \$19,975 from Department 110, Organization 222, Job Order 111242 for the purpose of providing funds for the above services.

CITY MANAGER REPORT: During budget review for Fiscal Year 1986, Council Member William Jones proposed an in-depth analysis of the Police Department's human relations training in the Academy and In-Service settings. The Chief of Police concurs with the concept of an in-depth analysis of human relations training offered by the San Diego Department. Therefore, the department has prepared a request for proposal to seek a consultant to perform the following scope of work:

1. A complete evaluation of current programs in the

Academy and In-Service Training.

2. A needs assessment based upon existing conditions within the community and Police Department.
3. Recommendations for appropriate changes to the Human Relations training program.

The consultant's work is to be completed within 90 days of the contract award. In accordance with City policy, a consultant selection committee was established. The proposals were screened and interviews were conducted. The firm of Vickie Romero and Associates has been selected.

Aud. Cert. 86472.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: F040-069.)

MOTION BY JONES TO ADOPT WITH THE DIRECTION THAT THE CONSULTANT REPORT ITS FINDINGS TO THE CITIZENS ADVISORY BOARD ON POLICE COMMUNITY RELATIONS AND TO THE PS&S COMMITTEE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-215: (R-86-1032) ADOPTED AS RESOLUTION R-264719

Authorizing the City Manager to enter into negotiations with Tel Plus Communications, Inc. with the understanding that such negotiations may result in the drafting of an agreement for the purchase and installation of a telephone system for the Police Headquarters building for a total amount not to exceed \$464,226.

(See City Manager Report CMR-85-602. Centre City Community Area. District-8.)

Aud. Cert. 86533.

FILE: MEET

COUNCIL ACTION: (Tape location: B464-543.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S400: (O-86-96) ADOPTED AS ORDINANCE O-16565 (New Series)

Incorporating Lot 1 of Bayview Drive-in Theatre Tract, Map-3465, located on the southwest corner of Midway Drive and Kemper Street, 3601 Midway Drive (aka Frontier Drive-in), into CA Zone.

(Case-85-0632. Midway Community Area. District-2.

Introduced on 12/3/85. Council voted 9-0.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B379-430.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S401: (O-86-79) ADOPTED AS ORDINANCE O-16566 (New Series)

Approving the first amendment to the Development Agreement between the City and Santa Fe Land Improvement Company. (Introduced on 11/26/85. Council voted 7-0. District 3 not present. District 7 vacant. Centre City Community Area. District-8.)

FILE: DEVL - Santa Fe Land Improvement Company

COUNCIL ACTION: (Tape location: B379-430.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S402: (R-86-1135) ADOPTED AS RESOLUTION R-264720

Accepting 300 art pieces from Dr. Jeanne L. Kirkpatrick-Ghene in memory of her late husband, Jack A. Ghene, as a gift for display mainly in the City library; expressing appreciation and congratulating Dr. Kirkpatrick-Ghene for her magnanimous generosity.

INTERGOVERNMENTAL RELATIONS DIRECTOR REPORT: Dr. Jeanne L.

Kirkpatrick-Ghene has offered the City a gift of 300 pieces of quality art. The art consists mostly of framed original paintings that Dr. Kirkpatrick-Ghene and her late husband collected during his lifetime. Therefore, Dr. Kirkpatrick-Ghene wishes to donate the art in Jack A. Ghene's memory. The art will become part of the Library's fine art collection, with two restrictions:

1. That the City keep the art for at least two years.
2. That the gift be accepted by the City before January 1, 1986.

The Public Arts Advisory Board has reviewed this offer and recommends that the City accept the gift.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S403:

Two actions relative to Parcel Map TM-85-0496, located northwesterly of I-15 and Camino Del Norte:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-86-1149) ADOPTED AS RESOLUTION R-264721
Approving the final map.

Subitem-B: (R-86-1139) ADOPTED AS RESOLUTION R-264722
Authorizing the execution of an agreement with Buie Corporation for noise mitigation.

FILE: SUBD - Parcel Map TM-85-0496 CONFY86-1

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S404: (R-86-1143) ADOPTED AS RESOLUTION R-264723

Authorizing the transfer of an amount not to exceed \$25,000 from the Water Revenue Fund 41502, Unallocated Reserve to the Water Operating Fund 41500, Water Operations Engineering Program (70830); authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$25,000 within the Sewer Revenue Fund 41506, Unallocated Reserve (70697) to the Wastewater Operations Engineering Program (70820); authorizing the expenditure of an amount not to exceed \$25,000 from the Water Operating Fund 41500 and \$25,000 from the Sewer Revenue Fund 41506 for the SANDAG Regional Task Force Regarding Least Bell's Vireo Habitat Conservation.

(See Planning Department Reports PDR-85-700 and PDR-85-674.)

COMMITTEE ACTION: Reviewed by RULES on 11/25/85.

Recommendation to adopt Planning Department Report PDR-85-674.

Districts 6, 8 and Mayor voted yea. Districts 1 and 4 excused.

Aud. Cert. 86544.

WU-U-85-362.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S405: (R-86-1136) ADOPTED AS RESOLUTION R-264724

Adopting the Annual Report from the Citizen's Equal Opportunity Commission EOC-5, City Manager Report CMR-85-444 (Revised), dated September 6, 1985, and recommendations Nos. 1 and 2 of the Committee Consultant Analysis RULES-85-12.

(See City Manager Report CMR-85-444 (Revised); Committee Consultant Analysis RULES-85-12; Citizen Equal Opportunity Commission EOC-5; memorandum from Mayor Hedgecock dated 9/11/85.)

COMMITTEE ACTION: Reviewed by RULES on 11/25/85.

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

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S406: (R-86-1134) ADOPTED AS RESOLUTION R-264725

Accepting the Quarterly Equal Opportunity Report prepared by the Personnel Director, dated November 25, 1985.

(See City Manager Report CMR-85-405; report from the Personnel Director dated 10/25/85; memorandum from Ben Montijo dated 8/12/85; memorandum from Gerald Trimble dated 8/7/85.)

COMMITTEE ACTION: Reviewed by RULES on 11/25/85.

Recommendation to accept the report. Districts 6, 8 and Mayor voted yea. Districts 1 and 4 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S407: (R-86-1137) ADOPTED AS RESOLUTION R-264726

Approving the recommendation in City Manager Report
CMR-85-573 in response to the report from Verne Goodwin on
the "State of Senior Citizens".

(See City Manager Report CMR-85-573.)

COMMITTEE ACTION: Reviewed by RULES on 11/25/85.

Recommendation to adopt. Districts 6, 8 and Mayor voted yea.

Districts 1 and 4 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McCull-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-S408: (R-86-1151) ADOPTED AS RESOLUTION R-264727

Adopting City Manager Report CMR-85-532, dated October 24,
1985, regarding development of Brown Field, entitled
"Growth Management Review Task Force (GMRTF) High Priority
Recommendations; Comprehensive Plan and Marketing Strategy
for Otay Mesa".

(See City Manager Report CMR-85-532. Otay Mesa Community
Area. District-8.)

COMMITTEE ACTION: Reviewed by RULES on 11/25/85.

Recommendation to adopt the Resolution. Districts 6, 8 and

Mayor voted yea. Districts 1 and 4 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McCull-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-S409: (R-86-1127) ADOPTED AS RESOLUTION R-264728

Approving the recommendation contained in Planning
Department Report PDR-85-608, dated October 18, 1985 to
adopt the amended Bylaws for the Rancho Penasquitos
Planning Board.

(See Planning Department Report PDR-85-608. Penasquitos
Community Area. District-1.)

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

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

District 1 excused.

FILE: GENL - Community Planning Committees

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S410: (R-86-1115) ADOPTED AS RESOLUTION R-264729

Approving the recommendation to withdraw AB 1882 (Chacon), regarding Zoning Violations, from legislative consideration, as discussed and set forth in Intergovernmental Relations Department Report IRD-85-109, dated November 20, 1985.
(See Intergovernmental Relations Department Report IRD-85-109.)

COMMITTEE ACTION: Reviewed by RULES on 11/25/85.

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

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-411: (R-86-1128) ADOPTED AS RESOLUTION R-264730

A Resolution approved by the City Council in Closed Session on Tuesday, November 26, 1985 by the following vote: Mitchell-not present; Cleator-not present; McColl-not present; Jones-yea; Struiksmayea; Gotch-yea; District 7 vacant; Martinez-yea; Mayor Hedgecock-yea.
Authorizing the City Manager and City Attorney to execute a Settlement Agreement, Mutual Release and Restriction Agreement with C. Hugh Friedman, as trustee in bankruptcy for San Diego Diversified Properties, a California Partnership, dba Radisson Hotel, San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-463.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S412: (R-86-1138) ADOPTED AS RESOLUTION R-264731

Requesting establishment of a Service Authority for Freeway

Emergencies (SAFE) in San Diego County (freeway call boxes); requesting that three of the five members of the Service Authority be appointed by the City Council of San Diego.

(See City Manager Report CMR-85-575.)

COMMITTEE ACTION: Reviewed by RULES on 11/25/85.

Recommendation to adopt City Manager Report CMR-85-575 with the modified recommendation that the City Selection Committee appoint three San Diego Councilmembers rather than "up to three" as stated in the report and that this position be communicated to the City Selection Committee at its meeting of December 9, 1985. Districts 6, 8, and Mayor voted yea. Districts 1 and 4 excused.

CITY MANAGER REPORT: Senate Bill 1199, approved by the Governor on September 30, 1985, provides for the Board of Supervisors of a county and the majority of the cities within the county having a majority of the population to establish a service authority for freeway emergencies. The Authority would have seven members, two from the county and five from the cities. The Authority would be authorized to impose additional fees, not to exceed \$1 on vehicles registered in the county.

This program would entail a system of call boxes ultimately on all CalTrans freeways within the county on one-half to one mile spacing. This program would materially lessen the perils now facing stranded motorists on the freeway system. The Rules Committee reviewed the Manager's recommendation per City Manager Report CMR-85-575 and voted 3-0 to:

1. Establish a Service Authority for Freeway Emergencies in San Diego County.
2. Request the City Selection Committee to establish three memberships on the Authority from the City of San Diego in recognition of the fact that two-thirds of all freeway mileage in the incorporated area of the County lie within the limits of the City of San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: B464-543.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S413: (R-86-1126) ADOPTED AS RESOLUTION R-264732

Adopting the Schedule of Meetings for the City Council and Standing Committees of the City Council for the period of January 1, 1986 through December 31, 1986.

FILE: MEET

COUNCIL ACTION: (Tape location: B464-543.)

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

* ITEM-S414: (O-86-108) FIRST HEARING HELD

First public hearing of an Ordinance amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16475-1, as amended and adopted therein, by exempting from the Classified Service, two Deputy Director positions in the Building Inspection Department (130); and establishing a salary rate therefor.

NOTE: See Item S500.

FILE: --

COUNCIL ACTION: (Tape location: B431-442.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-1: (R-86-1218) ADOPTED AS RESOLUTION R-264733

A Resolution presented to the City Council with UNANIMOUS CONSENT:
Appointing Norma McNerney, Publisher of the Tierra Times, to the Police/Community Relations Committee.

FILE: MEET

COUNCIL ACTION: (Tape location: G116-124.)

MOTION BY GOTCH TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

851216

ITEM-UC-2: (R-86-1219) ADOPTED AS RESOLUTION R-264734

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Appointing representatives and alternates as follows:

Metropolitan Transit Development Board

Uvaldo Martinez - Representative

Abbe Wolfsheimer - Alternate
Regional Employment and Training Consortium
Bill Cleator - Representative
Judy McCarty - Alternate
Palm City Sanitation District
Uvaldo Martinez - Representative
Gloria McColl - Alternate
Coronado Bridge Task Force
Uvaldo Martinez - Representative
Bill Cleator - Alternate

FILE: MEET

COUNCIL ACTION: (Tape location: G145-157.)

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

ITEM-UC-3: (R-86-1169) ADOPTED AS RESOLUTION R-264735

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending and expressing gratitude to Clifford W. Graves for his long record of community service; extending best wishes for his future career.

FILE: MEET

COUNCIL ACTION: (Tape location: G158-162.)

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

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 6:45 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: G163-176).

MOTION BY WOLFSHEIMER TO ADJOURN IN HONOR OF THE MEMORY OF DR. CLIFFORD L. GRAVES. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF JACK SKIRBALL. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.