

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 19, 1986
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 2:09 p.m. A presentation was given to Mr. Paul Kittenberg proclaiming May 25, 1986, as "Star of India Day". Deputy Mayor Struiksma adjourned the meeting at 5:47 p.m. to convene as the Committee of the Whole. Council is to meet in Closed Session in the twelfth floor conference room on Tuesday, May 20, 1986, at 9:30 a.m. on pending litigation.

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 (bb)

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-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Kenneth Gosselin of

the Christ United Methodist Church.

May-19-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

ITEM-30: PROCLAIMED

Proclaiming May 18 through 25, 1986 to be "Small Business Advisory Week" and a presentation to the City Council by Dick Long, Chairman of the Small Business Advisory Board.

FILE: MEET

COUNCIL ACTION: (Tape location: A060-199.)

ADDITIONAL BUSINESS:

Mrs. Wanita Hayes was declared Mother of the Year in the San Diego region by the San Diego Union newspaper.

FILE: MEET

COUNCIL ACTION: (Tape location: A200-250.)

MOTION BY JONES TO ACKNOWLEDGE MRS. HAYES. Second by Gotch. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8. Vacant-M.

ITEM-31: INTRODUCED AND KEYS TO THE CITY PRESENTED

Introduction of Sir Oliver Wright, Ambassador to the United States from Great Britain.

FILE: MEET

COUNCIL ACTION: (Tape location: 231-290.)

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

05/05/86

05/06/86

05/06/86 Special Joint

FILE: MINUTES

COUNCIL ACTION: (Tape location: A251-258.)

MOTION BY GOTCH TO APPROVE. 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-50: (O-86-160) ADOPTED AS ORDINANCE O-16643 (New Series)

Amending Chapter X, Article 1, Division 6, of the San Diego Municipal Code by repealing Sections 101.0621, 101.0621.1, 101.0621.2, 101.0622, 101.0623, 101.0624 and 101.0625, and by amending Section 101.0620, relating to Fences, to update existing regulations by adding requirements for various fence types, including sound attenuation walls, and altering fence height standards.

(Introduced on 5/6/86. Council voted 5-3. Districts 1, 5 and 7 voted nay. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: B020-030.)

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

Second by Gotch. Passed by the following vote:

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

* ITEM-51: (O-86-172) ADOPTED AS ORDINANCE O-16644 (New Series)

Incorporating Parcel 3 of Parcel Map PM-18841, and a portion of Lot 3, Section 4, Township 15 South, Range 3 West, SBBM, (approximately 58.84 acres), located east of I-805 between Lusk Boulevard and Rancho Los Penasquitos, into Zones M-1A and M-1B.

(Case-85-0631. Mira Mesa Community Area. District-5. Introduced on 5/6/86. Council voted 8-0. Mayor vacant.)

FILE: ZONE ORD NO.

COUNCIL ACTION: (Tape location: B020-030.)

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

Second by Gotch. 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:

Two actions relative to the redevelopment of the College Grove Shopping Center:

(Introduced on 5/6/86. Council voted 8-0. Mayor vacant. Mid-City Community Area. District-3.)

Subitem-A: (O-86-177) ADOPTED AS ORDINANCE O-16645 (New Series)

Incorporating Lot 3 of College Grove Center, Map-3589 (a 2.03-acre site), located on the west side of College Avenue between College Grove Drive and State Highway 94, into CA Zone.

Subitem-B: (O-86-182) ADOPTED AS ORDINANCE O-16646 (New Series)

Amending Chapter X, Article 3, Division 15, of the San Diego Municipal Code by amending Section 103.1501 relating to the Mid-City Planned District.

FILE:

Subitem A ZONE ORD. NO.;

Subitem B LAND

Mid-City Planned District

COUNCIL ACTION: (Tape location: B020-030.)

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

Second by Gotch. 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-86-181) ADOPTED AS ORDINANCE O-16647 (New Series)

Approving and adopting the Redevelopment Plan for the College Grove Redevelopment Project.

(Mid-City Community Area. District-3. Introduced on 5/6/86. Council voted 8-0. Mayor vacant.)

FILE: LAND Mid-City Community Area

COUNCIL ACTION: (Tape location: B020-030.)

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

Second by Gotch. 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-86-193) ADOPTED AS ORDINANCE O-16648 (New Series)

Amending Ordinance O-16434 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of

Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1985-86" to create the new positions of Director and Assistant Director of Binational Affairs; amending Exhibit C to said Ordinance to include the positions; establishing salary rates therefor. (Introduced on 5/6/86. Council voted 7-1. District 8 voted nay. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A549-B029.)

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

* ITEM-55: (O-86-159) INTRODUCED, TO BE ADOPTED JUNE 2, 1986

Introduction of an Ordinance amending Chapter III, Article 3, Division 40, of the San Diego Municipal Code by amending Section 33.4002, 33.4005 and 33.4008 and by repealing Section 33.4007, relating to Towing Motor Vehicles from Private Property.

(See City Manager Report CMR-86-160 and Committee Consultant Analysis PSS-86-5.)

COMMITTEE ACTION: Reviewed by PSS on 5/7/86. Recommendation to introduce the Ordinance. Districts 3, 4, 7 and 8 voted yea. District 1 not present.

FILE: --

COUNCIL ACTION: (Tape location: B031-036.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. 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-100:

Three actions relative to awarding contracts:

Subitem-A: (R-86-2079) ADOPTED AS RESOLUTION R-265726

Awarding contracts for the purchase of one Reversible Perfector Printing Press, one Light Table and one Color Reflection Densitometer for an actual cost of \$208,594.73, including tax and terms: (BID-7111)

1. Solna Inc. for Item 1 - Reversible Perfector Printing Press.
2. Nelson Photo Supplies for Item 2 - Light Table; Item

3 - Color Reflection Densitometer.
Aud. Certs. 86924 and 86925.

Subitem-B: (R-86-2080) ADOPTED AS RESOLUTION R-265727
Domestic Linen Supply Co., Inc. for furnishing the Water
Utilities Department personnel with Uniform Service for
an estimated cost of \$61,989.60, as may be required for
a period of one year beginning July 1, 1986 through June
30, 1987, with options to renew the contract for two
additional one year periods, with no increase in prices.
(BID-7166)

Subitem-C: (R-86-2078) ADOPTED AS RESOLUTION R-265728
Hewlett-Packard Company for furnishing one Gas
Chromatograph/Data System for an actual cost of
\$41,694.11, including tax and terms. (BID-7127)
Aud. Cert. 86926.

FILE: MEET

COUNCIL ACTION: (Tape location: B037-043.)

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

* ITEM-101: (R-86-909) ADOPTED AS RESOLUTION R-265729

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 the 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; authorizing the
City Manager to execute a contract with the lowest
responsible and responsive bidder. (BID-6191)

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B037-043.)

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

* ITEM-102:

Three actions relative to the final subdivision map of
Pardee First Neighborhood Unit No. 2, a 101-lot subdivision

located southeasterly of Black Mountain Road and El Camino
Real:
(North City West Community Area. District-1.)

Subitem-A: (R-86-2124) ADOPTED AS RESOLUTION R-265730
Authorizing the execution of an agreement with Pardee
Construction Company for the installation and completion of
public improvements.

Subitem-B: (R-86-2123) ADOPTED AS RESOLUTION R-265731
Approving the final map.

Subitem-C: (R-86-2152) ADOPTED AS RESOLUTION R-265732
Approving the acceptance by the City Manager of five grant
deeds of Pardee Construction Company, granting to the City
Los 95, 96, 97, 98 and "C" of Pardee First Neighborhood
Unit No. 2.

FILE:

Subitems A and B SUBD Pardee First
Neighborhood Unit No. 2;

Subitem C DEED

F-3379 DEEDFY85-5

COUNCIL ACTION: (Tape location: B037-043.)

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

* ITEM-103: (R-86-2126) ADOPTED AS RESOLUTION R-265733

Approving the acceptance by the City Manager of that street
easement deed of Children's Hospital and Health Center,
granting to City an easement for public street purposes in
a portion of the Northwest Quarter of the Northeast Quarter
of Pueblo Lot 1199; dedicating said land as and for a
public street, and naming the same Birmingham Drive.
(Serra Mesa Community Area. District-5.)

FILE: DEED F-3380 DEEDFY86-1

COUNCIL ACTION: (Tape location: B037-043.)

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

Martinez-yea, Mayor-vacant.

* ITEM-104: (R-86-2095) ADOPTED AS RESOLUTION R-265734

Granting the petition for the improvement of Alley Block 26, Kensington Park, under the provisions of the 1911 Improvement Act; directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of Alley Block 26, Kensington Park, together with estimates of the costs and expenses of such work and to furnish the Council with a description of the district to be included in the assessment for the work and improvements.

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

CITY MANAGER REPORT: The petition for this improvement was signed by the owners of 67 percent of the area to be assessed. There are no executed waivers for alley improvements in this block. The proposed improvements would consist of grading and paving the alley.

FILE: STRT D-2259

COUNCIL ACTION: (Tape location: B037-043.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-105: (R-86-1978) CONTINUED TO JUNE 2, 1986

Vacating Kalmia Street, east of Boundary Street, and adjacent to Lot 24, Block 8, and Lot 1, Block 9, of the amended map of City Heights, Map-1007, under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance.

(Park North East Community Area. District-8.)

CITY MANAGER REPORT: The vacation of Kalmia Street east of Boundary Street and adjacent to Lot 24, Block 8 and Lot 1, Block 9, both within the amended map of City Heights, Map-1007, has been petitioned by the abutting property owners to accommodate off-street parking. Kalmia Street is unimproved and untraveled due to adverse topography associated with the canyon located immediately to the east. The area of vacation contains franchise facilities within the southerly portion of the right-of-way for which a general utility easement is to be

reserved. No public improvements are required. A 10-foot curb-to-property-line distance has been maintained along Boundary Street. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective public use and may be summarily vacated.

FILE:

COUNCIL ACTION: (Tape location: B044-144.)

MOTION BY MARTINEZ TO DIRECT THE CITY MANAGER TO MEET WITH THE PARK NORTHEAST TASK FORCE TO REVIEW THE COMMUNITY PLAN AND RETURN ITEM TO COUNCIL ON JUNE 2, 1986, AFTER MEETING WITH THE TASK FORCE. 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-106: (R-86-2158) ADOPTED AS RESOLUTION R-265735

Expressing support for SB 2061 (Deddeh) - Funding for Urban Waterfront Restoration.

(See Intergovernmental Relations Department Report IRD-86-23.)

COMMITTEE ACTION: Reviewed by RULES on 4/21/86.

Recommendation to support SB 2061 (Deddeh) as proposed in IRD-86-23. The Committee also directed the City Manager to report to the Rules Committee on May 19 on the status of a proposed second harbor entrance. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: B037-043.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-107: (R-86-2098) ADOPTED AS RESOLUTION R-265736

Authorizing the execution of an agreement with Creative Group, Inc., (dba Creative Lighting/Maintenance), for professional services required to prepare plans and specifications for the San Diego Jack Murphy Stadium Lighting Conversion; authorizing the expenditure of an amount not to exceed \$37,000 from Capital Outlay Fund CIP-34-104.0, Stadium Lighting Conversion, for providing funds for the above purpose.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: This proposed agreement with Creative Group, Inc., (Creative Lighting/Maintenance), will provide the design services required to convert the San Diego Jack Murphy Stadium field lighting system to a more energy efficient system. The Design Consultant was selected in accordance with Council Policy 300-7. The level of expertise required for this work is not currently available on City Staff. The existing lighting system is the original 1967 installation, and it has served the stadium well in the delivery of adequate illumination, but from an energy consumption standpoint, the system is seriously deficient when compared to other available state-of-the-art systems. Preliminary calculations indicate that the system could be replaced with a new energy efficient system which would provide a lighting level of equal or better quality, with a payback of less than four years. A further benefit is the avoidance of a substantial increase in costs for alternate electric service. In 1967, the City contracted with San Diego Gas and Electric Company for an alternate electric service to serve the facility in the event of an outage at the primary source. This was less costly than installing and maintaining emergency generators. Recent stadium expansion has increased the electric load to a point that is very close to the maximum allowed under the present alternate service contract. Without a reduction in electric energy demands, no additional energy loads can be added without an upgrading of the alternate service at a cost increase of more than \$20,000 per year. The proposed lighting conversion would decrease the electric load and preclude the necessity of upgrading the alternate service.

Aud. Cert. 86904.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: B037-043.)

CONSENT MOTION BY McCOLL 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-108: (R-86-1977) ADOPTED AS RESOLUTION R-265737

Authorizing the execution of an agreement with Economics Research Associates, Inc. for a redevelopment feasibility study of the Mid-City and North Park areas; authorizing the expenditure of an amount not to exceed \$70,000 (\$8,822 from Fund 18517, Department 5992, Organization 9204; \$6,609 from Fund 18518, Department 5617, Organization 1707; \$54,569 from Fund 18519, Department 5717, Organization 1712) for

the purpose of providing funds for the above project.
(Mid-City and Greater North Park Community Areas.
Districts-3 and 8.)

CITY MANAGER REPORT: City Council action (Resolution R-263847) on August 12, 1985 authorized the City Manager to proceed with obtaining a consultant to study the feasibility of initiating the redevelopment process in areas of Mid-City and North Park. This action was based in part upon the Mid-City Community Plan which recommended that redevelopment be considered as a tool for implementing the revitalization goals of the plan. A Request for Qualifications was advertised and of those firms who submitted qualifications, five firms were interviewed and ranked by an ad hoc selection committee composed of representatives from City staff and local development corporations. The firm of Economics Research Associates, Inc. is recommended for this study by the committee and staff. The Mid-City Redevelopment Feasibility Study will assess the potential for implementing redevelopment in Mid-City and North Park based upon an analysis of the opportunities and constraints that exist in these areas for such action. If redevelopment is found to be an appropriate approach to the revitalization goals, this study will identify specific projects as they might capitalize on the redevelopment process. This analysis will include the presentation of project type, scope, location, potential impacts, costs, and the types of financing, inclusive of redevelopment, that could be utilized to realize the implementation of such projects. If this study finds that redevelopment is not an appropriate process, alternative means by which the City can encourage revitalization in Mid-City and North Park will be identified.

Aud. Cert. 86807.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: B037-043.)

CONSENT MOTION BY McCOLL 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-109: (R-86-2162) ADOPTED AS RESOLUTION R-265738

Authorizing the execution of Amendment No. 1 to the agreement with Metcalf and Eddy, Inc. for engineering services for the preparation of a Sludge Management Study; authorizing the expenditure of an amount not to exceed \$47,500 from Sewer Revenue Fund 41506, Engineering

Services-Wastewater Program (70820) for the purpose of providing funds for the above project.

(San Pasqual Valley and Tijuana River Valley Community Areas. Districts-1 and 8.)

CITY MANAGER REPORT: On April 22, 1985 Council authorized by Resolution R-262982 the execution of an agreement with Metcalf and Eddy, Inc. for engineering services for preparation of a Sludge Management Study to determine a long-term solution to removing the sludge operations on Fiesta Island. On February 25, 1986 the Regional Water Quality Control Board ordered the City to remove all dried sludge from the Brown Field Sludge Storage Site and solve the short-term and interim sewage solids problems of Fiesta Island, requiring a technical report on our plans to do so and threatening "substantial penalties." On May 5th, the City presented the Board with our schedule for preparing and submitting the report. Amending the original agreement is the most expeditious manner to comply with the Regional Board's time constraints. Amendment No. 1 to this agreement provides the City with such a technical report describing land application of dried sludge on City-owned lands in the San Pasqual Valley, at the AM Sod Farm in the Tijuana River Valley and at a landfill in the Brown Field area. Specifically, Metcalf and Eddy will characterize the area's water resources and uses, describe the operations proposed at each site and analyze the impact of sludge use on the environment, also providing documentation for the City's Negative Declaration for the first two areas. Finally, it will evaluate the hydrogeology of Brown Field and identify additional data required by the State for a Class III landfill. George S. Nolte as a sub-consultant is a San Diego based firm partly responsible for the amended tasks; the Butler/Roach Group will provide environmental assessments; Allied Geotechnic will assist in the collection of the Brown Field data.

Aud. Cert. 86893.

WU-U-86-028.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B037-043.)

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

* ITEM-110: (R-86-1971) ADOPTED AS RESOLUTION R-265739

Authorizing the execution of an agreement with M. W. Steel

Group, Inc., for professional design services concerning public improvements within the Golden Hill Community Area; authorizing the expenditure of an amount not to exceed \$22,000 from CDBG Fund 18520, 30th/Fern Streets Revitalization for the purpose of providing funds for the above project.

(See Planning Department Report PDR-86-289. Golden Hill Community Area. District-8.)

Aud. Cert. 86820.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: B037-043.)

CONSENT MOTION BY McCOLL 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-150: (R-86-2169) ADOPTED AS RESOLUTION R-265740

19860519

Resolving that the City continue to lease or sell its excess lands following the criteria in Council Policies 700-10 and 900-3; offering for sale City-owned properties located in Campus Point Business Park, Eastgate Technology Park, Corporate Research Park and Parcels B and C in Sorrento Valley to finance the Police Decentralization Program.

(See City Manager Report CMR-86-231 with attachments.)

COMMITTEE ACTION: Reviewed by PFR on 2/26/86.

Recommendation that City-owned land should only be offered for lease, with direction to the City Manager to identify alternative sources to pay the annual debt for financing the decentralization of the Police facilities. Districts 1, 6 and 7 voted yea. District 2 voted nay. District 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: B226-C199.)

Motion by Gotch that the City Council attempt to lease land as a first option before selling it. Second by Wolfsheimer. Failed by the following vote: Yeas-1,6,7. Nays-2,3,4,5,8. Vacant-M.

Motion by Wolfsheimer to continue so a complete financial up-dated analysis on costs versus revenues can be conducted.

Second by Gotch. Failed by the following vote: Yeas-1,3,6.

Nays-2,4,5,7,8. Vacant-M.

Motion by Cleator to reaffirm the existing policy regarding selling and leasing of City-owned land. Second by McColl.

Passed by the following vote: Yeas-2,3,4,5,8. Nays-1,6,7.

Vacant-M.

MOTION BY MARTINEZ TO GO FORWARD WITH THE POLICE DECENTRALIZATION PROGRAM WITH DIRECTION TO THE PROPERTY DEPARTMENT TO SUBMIT A REPORT TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE WITHIN 30 DAYS ON THE APPLICATION OF REVENUES DERIVED FROM THOSE TRANSACTIONS AS APPLIED TO THE PROGRAM, HOW APPRAISALS ARE MADE, WHETHER THEY ARE MADE ON UNIMPROVED LAND, AND WHETHER MARKETING COSTS AND CONSULTANT COSTS ARE INCLUDED. Second by McColl. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, McCarty-nay, Martinez-yea, Mayor-vacant.

ITEM-200: (R-86-2165) RETURNED TO DEPUTY MAYOR

Council confirmation of the appointment by the Deputy Mayor of Arthur Brody to the Board of Library Commissioners, for a term expiring March 1, 1988, to replace Eva W. Crawford, whose term has expired, and who does not wish to be reappointed.

FILE: MEET

COUNCIL ACTION: (Tape location: A259-261.)

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

ITEM-201: (R-86-2156 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-265741

19860519

Authorizing the execution of an agreement with International Research and Design for professional services related to the design of the City Operations Building-Permit Center; authorizing the expenditure of an amount not to exceed \$249,600 from Building Inspection Enterprise Fund (41300), City Operations Building-Permit Center Construction Project, CIP-37-417, for the purpose of providing funds for the above project.
(See City Manager Report CMR-86-222. Centre City Community Area. District-8.)
Aud. Cert. 86927.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: E021-050.)

MOTION BY MARTINEZ TO ADOPT AS AMENDED DELETING \$6100 FOR CONSULTANT FEES WITH THE PUBLIC ARTS AND ADVISORY BOARD TO ACT AS CONSULTANTS INSTEAD. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S400: (R-86-2197) ADOPTED AS RESOLUTION R-265742
860519

Authorizing the expenditure of \$100,000 from the Public Liability Claims Fund 601-106 for the uninsured or insurance deductible portion of the recent fire loss to the Villa Montezuma Museum; directing the City Manager to begin repairs on the structure utilizing the City's general reconstruction contractor of record, Luth and Turley, Inc. and coordinating with the Lloyd's Insurance Company insurance adjuster, Graham Miller, Inc.; authorizing the City Auditor and Comptroller to encumber \$100,000 of the budgeted Public Liability Claims Program Fund, 601-106 for payment to the City's reconstruction contractor, Luth and Turley, Inc.

(See City Manager Report CMR-86-198. Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by RULES on 5/5/86. Recommendation to approve the City Manager's recommendation as stated in CMR-86-198. Districts 2, 5 and 8 voted yea. District 3 not present.

Aud. Cert. 86954.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B037-043.)

CONSENT MOTION BY McCOLL 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-S401: (R-86-2148) ADOPTED AS RESOLUTION R-265743

Designating Thomas Street between Mission Boulevard and Ocean Boulevard as a one-way street westbound and Ocean Boulevard between Thomas Street and Grand Avenue as a one-way street northbound; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Pacific Beach Community Area. District-6.)
CITY MANAGER REPORT: On July 23, 1985, the State Coastal Commission approved construction of the Ocean Boulevard Improvements, Phases 2 and 3. On February 18, 1986, the City Council authorized the City Manager to advertise for bids on the second phase of the project. The State Coastal Commission gave conditional approval of their permit with one of the conditions being that the City restripe streets to recapture 50 on-street parking spaces to replace those eliminated due to the construction project. The Ocean Boulevard Improvement project anticipated one-way street operation only on the half block of Thomas Street from an alley, westbound to Ocean Boulevard and on Ocean Boulevard, northbound from Thomas Street to Grand Avenue. It is recommended that the remaining portion of Thomas Street, from Mission Boulevard west to the alley, also be included in the one-way conversion. This would allow the introduction of diagonal parking there, thus resulting in an increase of 4 additional parking spaces on the south side versus the existing parking layout as a two-way street. These 4 additional spaces were not previously included in the Ocean Boulevard Improvement Project parking replacement process. Therefore, the full block of Thomas Street between Mission Boulevard and Ocean Boulevard is recommended for one-way operation, westbound. Staff has no objection to the proposed one-way operation.

FILE: MEET

COUNCIL ACTION: (Tape location: B037-043.)

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

* ITEM-S402: (R-86-2215) ADOPTED AS RESOLUTION R-265744

Authorizing the execution of an option agreement with Science Applications International Corp. (SAIC) for Lot 1, Campus Point II; authorizing the execution of an agreement for sale, development and use of real property with SAIC, upon performance and satisfaction of the conditions in the option agreement; authorizing the execution of a deed conveying Lot 1, Campus Point II, consisting of approximately 14.7 acres gross, 9.1 acres net, for the appraised value of \$5.78 million to SAIC; authorizing the payment of the City's costs in connection with the transaction from the proceeds of the sale and the option fees.

(See City Manager Report CMR-86-233. University Community Area. District 1.)

COMMITTEE ACTION: Reviewed by PFR on 5/14/86. Recommendation to approve the option to purchase Lot 1, Campus Point by SAIC with a condition that they participate in traffic mitigation measures. Districts 1, 2, 5 and 7 voted yea. District 6 not present.

FILE: MEET CONTFY86-2; DEEDFY86-1

COUNCIL ACTION: (Tape location: B037-043.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-S403: CONTINUED TO JUNE 2, 1986

(Continued from the meeting of May 12, 1986, Item 110, at Council Member Jones' request.)

Two actions relative to vacating "G" street and the North/South Alley in Block 38, Parrish Loomis Subdivision: (Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-1976)

Vacating the southerly portion of "G" Street, west of 27th Street and adjacent to Lots 1 and 42-45, Block 38 of Parrish Loomis Subdivision, Map-288 and the north-south alley adjacent to Lots 1-5 and 42, Block 38 of Parrish Loomis Subdivision, Map-288, under the procedure for the summary vacation of streets where for a period of five consecutive years the street and alley to be vacated have been impassable for vehicular travel and during such period no public money has been expended for maintenance.

Subitem-B: (R-86-2071)

Authorizing the acceptance of a drain easement deed of C. C. Builder Funding, Inc., granting to the City an easement for the operation of drainage facilities, in a portion of Lots 1-5, Block 38, Parrish Loomis Subdivision, Map-288.

CITY MANAGER REPORT: The proposed vacations consist of a portion of "G" Street west of 27th Street and the easterly north/south alley southerly of "G" Street. The vacations have been petitioned for by the abutting property owner to facilitate development. The areas of vacation are both unimproved with the adjoining lots undeveloped. The vacation on "G" Street

represents the southerly 24 feet of an 80-foot right-of-way adjacent to the petitioner's property. The property to the north of "G" Street is right-of-way for State Highway 94. "G" Street is used for vehicular travel on the northerly side and access by adjoining properties to the west will be maintained. The portion of "G" Street adjacent to this vacation is being improved as a part of the development. Franchise utilities exist within the "G" Street vacation but are covered by prior easements. The north/south alley to be vacated is unimproved and untraveled and contains existing underground facilities for which easements are to be reserved. A 4.5-foot-wide drainage easement, located along the east side of the alley vacation, is to be acquired at no cost to the City to maintain an existing drainage facility. Staff review has indicated that the rights-of-way to be vacated are no longer needed for present or prospective use and can be summarily vacated.

FILE: --

COUNCIL ACTION: (Tape location: E-51-354.)

Motion by Martinez to approve the vacation with the improvements. Second by Jones. No vote taken.

MOTION BY MARTINEZ TO CONTINUE TO JUNE 2, 1986. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

Motion by Jones to allow meeting to go past 5:30 p.m. Second by McCarty. Passed by the following vote. Yeas-1,3,4,5,6,7,8. Not present-2. Vacant-M.

ITEM-S404: (R-86-1979 Rev.) TRAILED TO MAY 27, 1986, AT 10:00 A.M.

(Continued from the meeting of May 12, 1986, Item 121, at Council Member McCarty's request.)

Adopting the guidelines on Waste-to-Energy legislation and regulatory standards contained in City Manager Report CMR-86-190 and memorandum from Council Member McCarty dated 4/21/86; directing the Intergovernmental Relations Department to incorporate the guidelines in Council Policy 000-19 (Legislative Policy Guidelines).

(See City Manager Report CMR-86-190; memorandum from Council Member McCarty dated 4/21/86.)

COMMITTEE ACTION: Reviewed by RULES on 4/21/86.

Recommendation to approve the recommendations in City Manager Report CMR-86-190 and memorandum from Council Member McCarty dated 4/21/86. Districts 2, 3, 5 and 8 voted yea.

FILE: --

COUNCIL ACTION: (Tape location: D348-E020.)

MOTION BY McCARTY TO TRAIL ITEM TO MAY 27, 1986, AT 10:00 A.M. WITH AMENDED RESOLUTION TO INCLUDE THE LANGUAGE IN PARAGRAPH A.4. "EFFORTS WHICH WILL REQUIRE WASTE-TO-ENERGY PROJECTS TO MAINTAIN COMPLIANCE DURING OPERATION WITH APPLICABLE AIR POLLUTION STANDARDS" AND TO CLARIFY PARAGRAPH B.2. OF REVISION 1 OF THE RESOLUTION WITH THE END OF THE PARAGRAPH TO READ "UNLESS THE PROHIBITIONS RESULT FROM COMPLETED HEALTH STUDIES WHICH IDENTIFY SIGNIFICANT HEALTH RISKS." Second by Gotch. Motion outstanding on the floor.

ITEM-S405: (R-86-2041 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-265745

19860519

(Continued from the meetings of May 5, 1986, Item 106, and May 12, 1986, Item S407; last continued at the City Manager's request.)

Approving the Quarterly Equal Opportunity Status Report submitted as Attachment A to City Manager's Report CMR-86-154, dated April 4, 1986; amending Council Policy 300-10, entitled "Equal Opportunity" by amending Policy Sections 2, 3, and 8C to provide that Equal Opportunity Status Reports shall be submitted semiannually in lieu of quarterly.

(See City Manager Report CMR-86-154; Equal Opportunity Commission Report EOC-6; Report from the Personnel Director dated 2/27/86.)

COMMITTEE ACTION: Reviewed by RULES on 4/7/86. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: C200-D230; D291-347.)

MOTION BY JONES TO ADOPT AS AMENDED 1) THAT THE PRESENT QUARTERLY REPORTING REQUIREMENTS FROM THE EQUAL OPPORTUNITY COMMISSION BE MAINTAINED AND SUBMITTED TO THE RULES COMMITTEE AND THE CITY COUNCIL, 2) THAT THE EOC QUARTERLY REPORT SHOULD INCLUDE A PERFORMANCE REPORT, ESPECIALLY ON THOSE PROJECTS THAT ARE PUBLIC/PRIVATE PARTNERSHIPS WITH A DEFINITION OF THOSE PARTNERSHIPS TO BE RENDERED BY THE CITY MANAGER, AND 3) THAT THE CITY COUNCIL RESTATE ITS POSITION TO THE SAN DIEGO PORT DISTRICT TO HIRE A CONSULTANT TO FACILITATE CONTRACTING AND SUBCONTRACTING WITH MINORITY BUSINESS ENTREPRENEURS WITH THE CITY MANAGER TO REPRESENT THE CITY AND COUNCIL MEMBER CLEATOR ASSIGNED AS LIAISON TO THE PORT DISTRICT WITH A PROGRESS REPORT

TO BE GIVEN TO THE COUNCIL ON JUNE 9, 1986. Second by Cleator.
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-S406: (R-86-2157) ADOPTED AS RESOLUTION R-265746

Itemizing the terms of the City's representatives to the
San Diego Trolley Board of Directors, as follows:

NAME	TERM EXPIRES
Council Member Bill Cleator	July 1, 1986
Council Member Abbe Wolfsheimer	July 1, 1987
Council Member Mike Gotch	July 1, 1987
Council Member Judy McCarty	July 1, 1988

FILE: MEET

COUNCIL ACTION: (Tape location: E353-369.)

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

ITEM-S407: (R-86-2250) CONTINUED TO MAY 27, 1986

Authorizing the execution of a 65-month lease agreement,
with five options of one year each, with Scripps Terrace
Equity Partnership for the use of the property at 10625
Scripps Ranch Boulevard as a temporary branch library, at a
rent of \$15,748, plus utilities, for the first year, and
\$52,788, plus utilities, per year thereafter.

(Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT: At the request of the Library
Department, and pursuant to City Manager Report CMR-86-98 of
March 5, 1986 to the PSS Committee, the Property Department has
negotiated a 5-year, 5-month lease agreement, with 5 one-year
options to extend, for a commercial building at 10625 Scripps
Ranch Boulevard. This lease is for use as a temporary branch
library to replace the bookmobile services and to supplement the
services provided at the Mira Mesa branch which is three miles
away. An 8,000-square-foot branch library at Scripps Ranch is
currently scheduled in the CIP for construction in 1992, as part
of the Community Facilities Financing Program. The temporary
facility, with options to extend to 1996, will replace the
inadequate bookmobile and provide continuous service to the
Scripps Ranch patrons during the permanent facility's
construction period. The rental rate of 80 cents per month,

including \$83,340 of construction costs, is 10 to 15 percent below market in this area, and includes 10 months of rent abatement in the first year, which represents a very favorable lease to the City. The City Librarian recommends approval. Aud. Cert. 8700005.

FILE: --

COUNCIL ACTION: (Tape location: B145-225.)

MOTION BY JONES TO CONTINUE TO MAY 27, 1986, AT THE REQUEST OF DEPUTY MAYOR STRUIKSMA, FOR FURTHER DISCUSSION WITH THE CITY MANAGER. 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-S408: (R-86-2256) CONTINUED TO MAY 27, 1986, AT 10:00 A.M.

Adopting the recommendations of the City Manager contained in City Manager Report CMR-86-236, dated May 14, 1986, for a proposed sales tax increase of 1/2 percent for a period of 20 years; approving the formula for the distribution thereof and transmitting the proposal to SANDAG for consideration at its next meeting.

FILE: --

COUNCIL ACTION: (Tape location: A262-480.)

MOTION BY McCARTY TO CONTINUE TO MAY 27, 1986, AT 10:00 A.M., AT HER REQUEST, FOR FURTHER REVIEW AND TO OBTAIN MORE INFORMATION.

Second by Gotch. Passed by the following vote:

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

ITEM-S409: (R-86-2255) ADOPTED AS RESOLUTION R-265747

Council confirmation of the appointment by the Deputy Mayor of Maureen L. O'Connor to the San Diego Housing Commission for a term to expire on January 2, 1990, to replace Beverly C. Yip, whose term has expired.

FILE: MEET

COUNCIL ACTION: (Tape location: A481-548.)

Motion by Wolfsheimer to continue for 30 days. No second.

MOTION BY JONES 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-UC-1: (R-86-2351) ADOPTED AS RESOLUTION R-265748

19860519

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Proclaiming May 25, 1986, to be "San Diego State University
Chicano Mexicano Student Graduation Day."

FILE: MEET

COUNCIL ACTION: (Tape location: E370-377.)

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

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 5:47
p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: E378).

Charles G. Abdelnour, City Clerk
City of San Diego