

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, JUNE 2, 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 2:10 p.m. Council Member McCarty introduced and welcomed students from Lutheran High School who were visiting the City Council as part of their government class project. As part of the celebration of the 66th anniversary of the ROTC program, Deputy Mayor Struiksma presented a proclamation to Col. O'Brien proclaiming June 1 through June 7, 1986, as Jr. ROTC week in San Diego. Deputy Mayor Struiksma also proclaimed June 1 through June 8, 1986, as International Training and Communication week in San Diego.

The meeting was recessed by Deputy Mayor Struiksma at 2:47 p.m. to convene as the Housing Authority. The meeting was reconvened by Deputy Mayor Struiksma at 2:49 p.m. with all members of the Council present. Deputy Mayor Struiksma adjourned the meeting at 5:45 p.m.

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-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend John Hall Boller, Jr., of the Northminster Presbyterian Church.

FILE: MINUTES

Jun-2-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cleator.

FILE: MINUTES

ITEM-30: RECOGNIZED AND PRESENTED AWARD

Recognizing Lisa Rini of the Park and Recreation Department for her work in developing and promoting "Disabled Women's Opportunity Week", and a presentation by Deputy Mayor Ed Struiksma to Lisa Rini of the award recently granted by the National Organization on Disability for the program.

FILE: MEET

ITEM-31: (R-86-2065) ADOPTED AS RESOLUTION R-265829

Proclaiming June 9, 1986 to be "Normal Heights All-American City Day".

FILE: MEET

COUNCIL ACTION: (Tape location: A170-382.)

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.

Jun-2-1986

ITEM-32: WELCOMED

Welcoming 8 visitors from the Senior International Officers Training School, Fleet ASW, who will attend this meeting accompanied by Lt. Cmdr. John Fredrickson.

(This group will arrive at approximately 2:00 p.m.)

FILE: MEET

Jun-2-1986

ITEM-33: APPROVED

Approval of Council Minutes for the Meetings of:

5/19/86

5/20/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: A402-406.)

MOTION BY McCOLL TO APPROVE. 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-50: (O-86-159) ADOPTED AS ORDINANCE O-16657 (New Series)

Amending Chapter III, Article 3, Division 40, of the San Diego Municipal Code, by amending Sections 33.4002, 33.4005 and 33.4008 and by repealing Section 33.4007, relating to Towing Motor Vehicles from Private Property, to conform to California Vehicle Code Sections 22658 and 22953.

(Introduced on 5/19/86. Council voted 8-0. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A509-526.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. 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-86-198) ADOPTED AS ORDINANCE O-16658 (New Series)

Amending Chapter X, Article 1, Division 5, of the San Diego Municipal Code, by repealing Section 101.0506.9, regarding Moved Buildings ("Move-ons") by continuing the current process and not allowing expiration of sections which would require that a Conditional Use Permit (CUP) be received from the City Zoning Administrator for any building which was previously constructed, used, and/or occupied on a lot other than the lot on which the building is to be placed.

(Introduced on 5/20/86. Council voted 8-0. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A509-526.)

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

Second by McCarty. 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-86-183) ADOPTED AS ORDINANCE O-16659 (New Series)

Incorporating Lots A-112 and A-113, Addition No. 1 of San Ysidro, Map-1194 (a 2.105-acre site), located on the west side of Willow Road, between Calle Primera and Camino de La Plaza, into R-1500 Zone.

(Case-84-0924. Tia Juana River Valley Community Area. District-8. Introduced on 5/20/86. Council voted 8-0. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A509-526.)

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

Second by McCarty. 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-86-199) INTRODUCED, TO BE ADOPTED JUNE 16, 1986

Introduction of an Ordinance setting aside and dedicating a portion of the east half of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian for park.

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

CITY MANAGER REPORT: On April 11, 1983, the City Council, by Ordinance O-15929 (New Series), dedicated 55.76 acres on the north side of College Grove Drive for park purposes. This park site is well in excess of the General Plan standard for a community park of 20 acres. However, the majority of the 55.76-acre site is in reality a resource based park, the resource being a 15.04-acre lake and its scenic surroundings, which does not lend itself to ball field development. This action will dedicate an additional 4.593 acres of land for park purposes to construct the athletic fields which, in accordance with the General Plan, are to be provided at a community park site.

FILE: - -

COUNCIL ACTION: (Tape location: A552-568.)

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

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

\* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-86-2231) ADOPTED AS RESOLUTION R-265830

Joseph Home Enterprises, Inc. for furnishing security services at the City Administration Building and the City Operations Building, as may be required for a period of one year beginning July 1, 1986 through June 30, 1987, for an estimated cost of \$79,460, with options to renew the contract for four additional one-year periods, with a price escalation not to exceed 10 percent of prices in effect at the end of each year. (BID-7069)

Subitem-B: (R-86-2088) ADOPTED AS RESOLUTION R-265831

Pedersen Tree Service for tree trimming service on approximately 242 select large trees on select streets, as may be required for a period of three months beginning June 15, 1986 through September 19, 1986, for an actual total cost of \$50,000. (BID-7162)  
Aud. Cert. 86985.

FILE: MEET CONTFY86-2

COUNCIL ACTION: (Tape location: A569-591.)

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

\* ITEM-101: (R-86-2230) ADOPTED AS RESOLUTION R-265832

Awarding a contract to McKesson Chemical Company for furnishing liquid caustic soda, as may be required for a period of one year beginning July 1, 1986 through June 30, 1987, for an estimated cost of \$260,809.43, including tax and terms; authorizing the Purchasing Agent to purchase liquid caustic soda from Van Waters & Rogers, Holchem, Inc., Occidental Chemical Corp., PPG Industries, Inc., Baron Blakeslee, Inc., or Crown Chemical Corp., on an emergency basis, in the event the contract vendor fails to deliver caustic soda on any occasion. (BID-7159)

FILE: MEET

COUNCIL ACTION: (Tape location: A569-591.)

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

ITEM-102: CONTINUED TO JUNE 16, 1986

Two actions relative to the improvement of Coronado Avenue from 27th Street to Hawaii Avenue:

(San Ysidro Community Area. District-8.)

Subitem-A: (R-86-2228)

Inviting bids for the improvement of Coronado Avenue from 27th Street to Hawaii Avenue on Work Order No. 133158; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$1,234,550 from CIP-52-010.2, Coronado Avenue - Madden Avenue to Hawaii Avenue, 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-7301)

Subitem-B: (R-86-2229)

Certifying that the information contained in Environmental Negative Declaration END-85-0703, dated December 26, 1985, 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.

CITY MANAGER REPORT: This project provides for completing Coronado Avenue to major street standards from 27th Street to Beyer Boulevard and upgrading Coronado Avenue from Beyer Boulevard to Hawaii Avenue by widening this two-lane portion to include turn-lanes and improve sight distance. A new traffic signal at 27th and Coronado is also included in the project. The project budget includes funds for an additive alternate to the construction contract which consists of half-street improvements fronting the City-owned property on the south side of Coronado Avenue between the new library site at the Beyer Boulevard intersection and Beyer Way. If this additive alternate is selected, the future subdivider of this City-owned property will reimburse the City for the subdivision's share of the cost.

Aud. Cert. 86941.

FILE: - -

COUNCIL ACTION: (Tape location: A477-500.)

MOTION BY MARTINEZ TO CONTINUE FOR TWO WEEKS AT RUTH SCHNEIDER'S REQUEST FOR TIME TO REVIEW THE WIDENING THAT IS NOT IN THE EIR.

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-103:

Two actions relative to the construction of Water Main  
Replacement Group 449:  
(Linda Vista Community Area. District-5.)

Subitem-A: (R-86-2223) ADOPTED AS RESOLUTION R-265833

Inviting bids for the construction of Water Main  
Replacement Group 449 on Work Order No. 148194/21231;  
authorizing the execution of a contract with the lowest  
responsible and reliable bidder; authorizing the  
expenditure of funds not to exceed \$972,508 from Water  
Revenue Fund 41502, CIP-73-083, Annual Allocation - Main  
Replacements, 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-7298)

Subitem-B: (R-86-2224) ADOPTED AS RESOLUTION R-265834

Authorizing the use of City Forces to do all the work to  
make connections for the above construction; declaring that  
the cost of said work shall not exceed \$98,878.

CITY MANAGER REPORT: This project is part of the continuing  
cast iron water main replacement program and consists of the  
replacement of approximately 12,794 feet of deteriorated 8-inch  
and 12-inch cast iron water mains in the Linda Vista area.  
Included in the project is City Force work consisting of  
hi-lining existing water services (where necessary), making  
connections to the existing water system, and performing  
operational checks. For economy and safety, it is more  
advantageous for City Forces to perform this work.

Aud. Cert. 86938.

WU-P-86-027.

FILE: W.O. 148194/21231 CONFY86-1

COUNCIL ACTION: (Tape location: A569-591.)

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

\* ITEM-104: (R-86-2225) ADOPTED AS RESOLUTION R-265835

Inviting bids for the construction of Safety All-Weather Walkways Phase II on Work Order No. 118762; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$818,700 from Revenue Sharing Fund 18013, CIP-52-327, Safety All-Weather Walkways, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7299) (Peninsula, Southeast San Diego, Clairemont Mesa, Navajo and Otay Mesa-Nestor Community Areas. Districts-2, 3, 4, 5, 7 and 8.)

CITY MANAGER REPORT: This is Phase II of the sidewalk project identified as CIP-52-327.0. This project will provide safety all-weather walkways for school children in areas that do not have them. This will complete the installation of sidewalks as listed in City Manager Report CMR-85-64, approved by the Public Facilities and Recreation Committee on February 13, 1985, with the exception of Calle Primera which is being constructed by private developers. The project also includes Iris Avenue which was added to the Manager's list at the request of the Public Facilities and Recreation Committee.

Fowler/Casey/JRC

Aud. Cert. 86944.

FILE: W.O. 118762 CONFY86-1

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. 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-86-2232) ADOPTED AS RESOLUTION R-265836

Inviting bids for the construction of traffic signal and street lighting systems at 42nd Street and Market Street, and Balboa Avenue and Ponderosa Avenue on Work Order No. 118837. (BID-7308)

(Southeast San Diego and Serra Mesa Community Areas.  
Districts-4 and 5.)

CITY MANAGER REPORT: City Manager Report CMR-86-54 of February 5, 1986 and Transportation and Land Use Committee Agendas of January 27, 1986 and February 10, 1986 addressed the need to install a traffic signal at the intersection of Balboa Avenue and Ponderosa Avenue. City Manager Report CMR-86-52 of February 5, 1986 and Transportation and Land Use Committee Agendas of January 13, 1986 and February 10, 1986 addressed the need to install a traffic signal at the intersection of 42nd Street and Market Street. The decision was made to include funds for installation of both traffic signals in the FY 1987 Capital Improvements Program. Also, staff was directed to accelerate the process in an effort to complete installations as quickly as possible. This Council action is the first step to accomplish an accelerated installation of the traffic signals. Upon Council's approval of this action, the Purchasing Agent will advertise the project for two weeks. Council action funding the project and awarding a contract to the successful low bidder is planned to occur as soon as possible after the beginning of Fiscal Year 1987. Contract features designed to accelerate completion of the traffic signals include a bonus/damage clause of \$250 per calendar day (maximum \$5,000) and a 70 calendar day completion time commencing with Council action authorizing award of contract. These contract features should provide a project completion the latter part of this September.

FILE: W.O. 118837 CONFY86-1

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-106: (R-86-2222) ADOPTED AS RESOLUTION R-265837

Inviting bids for the construction of Cabrillo Heights Neighborhood Park Storm Drain on Work Order No. 118748; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$415,000 from CIP-11-229, Cabrillo Heights Park Drain, 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-7297)

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: In the Cabrillo Neighborhood Park there exists an earth drainage ditch that does not adequately handle storm flows. In this project the ditch will be replaced with a 60-inch diameter reinforced concrete pipe. In addition to eliminating the hazards and odors of an open drain near the elementary school, the ditch and pipe will be filled over giving the park additional usable land.

Aud. Cert. 86939.

FILE: W.O. 118748 CONFY86-1

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-107:

Two actions relative to the final subdivision map of Carmel Mountain Ranch Unit No. 5A, a 15-lot subdivision located southeasterly of Carmel Mountain Road and Rancho Carmel Drive:

(Carmel Mountain Ranch Community Area. District-1.)

Subitem-A: (R-86-2289) ADOPTED AS RESOLUTION R-265838

Authorizing the execution of an agreement with Carmel Mountain Ranch Associates for the installation and completion of public improvements.

Subitem-B: (R-86-2288) ADOPTED AS RESOLUTION R-265839

Approving the final map.

FILE: SUBD - Carmel Mountain Ranch Unit No. 5A

CONFY86-1

COUNCIL ACTION: (Tape location: AB003-318.)

MOTION BY WOLFSHEIMER TO ADOPT UNIT 5A AND UNIT 6. TO ASSURE THE DEVELOPMENT OF SCHOOL FACILITIES IN THE CARMEL MOUNTAIN RANCH COMMUNITY AREA, THE T&LU COMMITTEE IS REQUESTED TO CONDUCT

A PUBLIC HEARING FOR THE PURPOSE OF POSSIBLY SETTING UP A JOINT POWERS AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND THE POWAY UNIFIED SCHOOL DISTRICT WHEREBY THE CITY OF SAN DIEGO WILL HOLD IN TRUST ANY FUTURE SCHOOL FEES RECEIVED FROM DEVELOPERS IN THAT AREA. THIS HEARING IS TO TAKE PLACE ON JUNE 18, 1986, AT 2:00 P.M. IT IS SUGGESTED THAT THERE BE FULL PUBLIC INPUT AND THAT REPRESENTATIVES OF THE POWAY SCHOOL DISTRICT, DEVELOPERS,

COMMUNITY, AND CITY OF SAN DIEGO BE PRESENT. Second by McCarty.  
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:

Two actions relative to the Coronado View Landscape and  
Lighting Maintenance District:  
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-2206) ADOPTED AS RESOLUTION R-265840  
Resolution of Intention to levy and collect assessment;  
setting a date and time for a public hearing.

Subitem-B: (R-86-2207) ADOPTED AS RESOLUTION R-265841  
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the  
annual assessment for the Coronado View Landscape and Lighting  
Maintenance District. The district provides landscaped  
maintenance, and street light energy and maintenance. The  
Fiscal Year 1987 proposed maintenance costs for the district are  
as follows:

Contractual Maintenance	\$ 8,939
Water and Electric Service	1,587
Incidentals	7,400
Total Expenses	\$17,926
Reserve	4,000
Total	\$21,926
Less Carry-over and Interest	15,000
Less City Contribution	- 0 -
Assessed to District	\$ 6,926

The annual assessment for Fiscal Year 1987 will be \$59.70 per  
unit, compared to \$57.50 for Fiscal Year 1986.

FILE: STRT M-109

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO 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-109:

Two actions relative to the Mira Mesa Landscape and  
Lighting Maintenance District:  
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-86-2277) ADOPTED AS RESOLUTION R-265842  
Resolution of Intention to levy and collect assessment;  
setting the date and time for a public hearing.

Subitem-B: (R-86-2278) ADOPTED AS RESOLUTION R-265843  
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Mira Mesa Landscape Maintenance District. The district provides for the maintenance of landscaped and paved medians within the community. The Fiscal Year 1987 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$40,291
Water and Electric Service	4,513
Incidentals	17,060
Total Expenses	\$61,864
Reserve	16,186
Total	78,050
Less Carry-over and Interest	20,000
Less City Contribution	19,767
Assessed to District	\$38,283

The assessment amount per unit for Fiscal Year 1987 is \$1.97, compared to \$2.00 for Fiscal Year 1986.

FILE: STRT M-110

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-110:

Two actions relative to the Scripps-Miramar Ranch Landscape and Lighting Maintenance District:  
(Scripps-Miramar Ranch Community Area. District-5.)

Subitem-A: (R-86-2203) ADOPTED AS RESOLUTION R-265844  
Resolution of Intention to levy and collect assessment;  
setting the date and time for a public hearing.

Subitem-B: (R-86-2204) ADOPTED AS RESOLUTION R-265845  
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Scripps-Miramar Ranch Landscape and

Lighting Maintenance District. The District provides landscape maintenance for open space and center islands, and maintenance for street-light standards. The Fiscal Year 1987 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$116,200
Water and Electric Service	28,826
Incidentals	47,223
Total Expenses	\$192,249
Reserve	19,225
Total	\$211,474
Less Carry-over and Interest	56,000
Less City Contribution	8,558
Assessed to District	\$146,916

The proposed unit assessment for FY 1987 is approximately \$33.16 as compared to \$33.50 for FY 1986.

FILE: STRT M-111

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO 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-111:

Two actions relative to the Tierrasanta Landscape and Lighting Maintenance District:  
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-86-2200) ADOPTED AS RESOLUTION R-265846  
Resolution of Intention to levy and collect assessment;  
setting the date and time for a public hearing.

Subitem-B: (R-86-2201) ADOPTED AS RESOLUTION R-265847  
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Tierrasanta Landscape and Lighting Maintenance District. The district provides for the maintenance of open space, center islands, and street light and street name standards. The Fiscal Year 1987 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$215,237
Water and Electric Service	51,358
Incidentals	83,750
Total Expenses	\$350,345
Contingency Reserve	35,035

Total	\$385,380
Less Carry-over & Interest	125,000
Less City Contribution	37,055
Assessed to District	\$223,325

Based on the above amounts, the proposed unit assessment for Fiscal Year 1987 will be \$22.80 as compared to \$24.40 for Fiscal Year 1986.

FILE: STRT M-112

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-112: (R-86-2234) ADOPTED AS RESOLUTION R-265848

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Coast Boulevard (La Jolla Boulevard to Girard Avenue) Underground Utility District.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Coast Boulevard between La Jolla Boulevard and Girard Avenue. This is a scheduled project in the Calendar Year 1988 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 70, of which 46 are single-family residential properties, and 24 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-163

COUNCIL ACTION: (Tape location: A569-591.)

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

\* ITEM-113: (R-86-1263) ADOPTED AS RESOLUTION R-265849

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Ingraham Street (West Vacation Village Road to Fortune Avenue) Underground Utility District.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Ingraham Street between West Vacation Village Road and Fortuna Avenue. This is a scheduled project in the Calendar Year 1988 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 20, of which 16 are single-family residential properties, and four are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-164

COUNCIL ACTION: (Tape location: A569-591.)

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

\* ITEM-114: (R-86-2241) ADOPTED AS RESOLUTION R-265850

Resolution of Intention to vacate Santa Paula Drive, San Dimas Avenue, Santa Ana Drive and a portion of Marian Way,

all northerly of Linda Vista Road; fixing a time and place for a public hearing.

(Kearny Vista Community Area. District-5.)

FILE: STRT J-2612

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO 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-115: (R-86-2190) CONTINUED TO JUNE 9, 1986

Approving the acceptance by the City Manager of those deeds of P and G Company and Lomas Santa Fe, Inc., conveying to the City a drainage easement in a portion of Lot "K," Map-11431, and in a portion of Lot 2, Map-6737; quitclaim deed, quitclaiming to P and G Company and Loma Santa Fe, Inc. all of the City's right, title and interest in the drainage easement in a portion of Lot "K," Map-11431, in a portion of Lot 5, Map-8646, and in a portion of Lot 2, Map-6737.

(Future Urbanizing Area. District-1.)

FILE: - -

COUNCIL ACTION: (Tape location: A452-476.)

MOTION BY WOLFSHEIMER TO CONTINUE FOR ONE WEEK AT HER REQUEST TO HANDLE ALL VIA DE LA VALLE ISSUES TOGETHER. Second by McCarty. 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: (R-86-2122) ADOPTED AS RESOLUTION R-265851

Amending the City Clerk Conflict of Interest Code, adopted by Resolution R-220260, dated February 8, 1978, by amending Exhibit B to incorporate and provide the disclosure category.

CITY CLERK REPORT: Government Code Section 87302 states certain mandatory provisions which must be contained in the Conflict of Interest Codes adopted for the City's designated employees. One of these provisions is that "each designated employee shall file an annual statement...disclosing investments, interest in real property and income...." The current Conflict of Interest Code for the office of the City Clerk is inadequate because, while it requires disclosure of investments, it does not require disclosure of income and real

property. The City Attorney has suggested that to remedy the situation, the language in Exhibit B, Category 1 be revised as follows:

All reportable investments, interest in real property or source of income in any firm or entity that provides printing services in and around the City of San Diego, prints and publishes a newspaper with classified advertising in and around the City of San Diego or any firm or entity that provides printing services or furnishes classified advertising services to the City of San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: A569-591.)

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

\* ITEM-117: (R-86-2335) ADOPTED AS RESOLUTION R-265852

Expressing City Council support for Assembly Bill AB 3506 (Hayden) relative to employers who fire, suspend, or otherwise discriminate against an employee who reports discharge hazardous wastes, provided it is amended as recommended by the Personnel Director, as set forth in IRD-86-30, dated May 15, 1986.  
(See Intergovernmental Relations Department Report IRD-86-30.)

COMMITTEE ACTION: Reviewed by RULES on 5/19/86.

Recommendation to adopt the Resolution. Districts 2, 3 and 8 voted yea. District 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A569-591.)

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

\* ITEM-118: (R-86-2336) ADOPTED AS RESOLUTION R-265853

Expressing City Council support of Assembly Bill AB 3810 (Stirling) relative to the construction of a combined courthouse and jail facility, including a parking garage and other related improvements, provided it is amended as recommended by the City Attorney and Director of Financial Management, as set forth in Intergovernmental Relations

Department Report IRD-86-29, dated May 14, 1986.  
(See Intergovernmental Relations Department Report  
IRD-86-29.)

COMMITTEE ACTION: Reviewed by RULES on 5/19/86.  
Recommendation to adopt the Resolution. Districts 2, 3 and 8  
voted yea. District 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A569-591.)

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

\* ITEM-119: (R-86-2299) ADOPTED AS RESOLUTION R-265854

Approving in concept the recommendations of the City  
Manager for utilizing accumulated Planetarium Reserve Funds  
for improvements to the Space Theater by replacing the  
chilled water system and improvements to the restrooms,  
seats and carpeting, as set forth in City Manager Report  
CMR-86-205.

(See City Manager Report CMR-86-205; memorandum from Deputy  
Park and Recreation Director dated 1/22/86; memorandum from  
Deputy Mayor Struiksmayea dated 4/1/86.

COMMITTEE ACTION: Reviewed by RULES on 5/5/86. Recommendation  
to approve the City Manger's recommendation in CMR-86-205.  
Districts 2, 5 and 8 voted yea. District 3 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A569-591.)

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

\* ITEM-120: (R-86-1954) ADOPTED AS RESOLUTION R-265855

Authorizing the City Auditor and Comptroller to establish  
the Mira Mesa Traffic Mitigation Fund (Fund 10506), which  
shall be used for the purpose of financing improvements to  
the Mira Mesa/I-805 interchange, Camino Santa Fe and  
Scranton Road; authorizing Fund 10506 to accrue and retain  
interest earned for the purpose of the fund; transferring  
funds previously submitted or to become due to the City in  
compliance with conditions imposed on Mira Mesa Business  
Park (TM-83-0858) to Fund 10506.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The City has entered into agreements with Lusk-Smith/Mira Mesa North, Cornerstone Corporate Center and Willis M. Allen, et al., concerning the pro-rata cost-sharing of specific off-site traffic mitigation projects in the Mira Mesa Community Planning Area. These agreements satisfied tentative map conditions for land development subdivisions which were requested by the above owners/developers. Until money collected under these agreements is expended, it is requested that it be deposited in a specific fund for the intended use only and that such fund accrue interest to be used for the purposes of the fund. The City Auditor requires City Council approval in order to establish a fund which retains interest earnings for the use of the fund.

FILE: MEET

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO 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-121: (R-86-2248) ADOPTED AS RESOLUTION R-265856

Authorizing the City Auditor and Comptroller to transfer amounts not to exceed \$21,158 from PSD 15580, \$8,187 from PSD 15614 and \$13,513 from PSD 15660, to CIP-29-464.0, Encanto Neighborhood Park Acquisition; authorizing the expenditure of an amount not to exceed \$227,858 from CIP-29-464.0, Encanto Neighborhood Park, PSD Funds, for acquisition of two privately owned parcels of adjoining land.

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

CITY MANAGER REPORT: Negotiations are currently being conducted for the purchase of two properties that will provide an additional 31,300 square feet of land to Encanto Neighborhood Park. If the negotiations are successful, this will increase the size of the park to 4.8 acres, more in line with General Plan Guidelines for a neighborhood park. One parcel is used as a veterinary clinic, the other as residential, and the owners of these properties are seeking replacement facilities. An appropriation of funds is needed for an expeditious transfer of these properties to the City.

Aud. Cert. 86917.

FILE: MEET

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO 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-122: (R-86-2246) ADOPTED AS RESOLUTION R-265857

Authorizing the execution of a first amendment to the lease agreement with Charles P. Bluth, providing for an annual minimum rental of \$55,000 for Mission Bay Marina in Mission Bay Park.

(See City Manager Report CMR-86-249 and Committee Consultant Analysis PSS-85-18. Mission Bay Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 6/19/85. Recommendation to adopt the Resolution. Districts 3, 4, 6 and 8 voted yea. District 5 not present.

FILE: LEAS - Charles P. Bluth LEASFY86-1

COUNCIL ACTION: (Tape location: B319-322.)

MOTION BY GOTCH 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-123: (R-86-2069) CONTINUED TO JUNE 9, 1986

Authorizing the President of the Board of Administration of the San Diego City Employees' Retirement System to execute an agreement with Scudder, Stevens and Clark, Inc. for the purpose of providing investment counselor services to the Retirement System for the period of July 1, 1986 through June 30, 1987.

Aud. Cert. 8700003.

FILE: - -

COUNCIL ACTION: (Tape location: A501-508.)

MOTION BY MARTINEZ TO CONTINUE FOR ONE WEEK AT HIS REQUEST.

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

\* ITEM-124: (R-86-2297) ADOPTED AS RESOLUTION R-265858

Authorizing the execution of a ten-year lease agreement with Goodyear Tire and Rubber Company, at a beginning rent

of \$1,440 per year, for the purpose of mooring its blimp at Montgomery Field.

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: When Goodyear's blimp visits San Diego for promotional purposes or major sports events (approximately 30 days per year), it is moored at Montgomery Field. The approach to the mooring area has been via the north side of the tower. However, construction of the Automated Service Station prohibits this approach. Airport staff and Goodyear Airship personnel have studied several possible mooring sites on Montgomery Field, and determined that an area of approximately 3 acres located on the triangle formed by Runway 28 Right, Runway 23 and Taxiway D would be the most desirable. This area is located between active runways and cannot be developed for commercial purposes. The proposed lease area is located such that the airship operations will not increase the noise impact on the residential areas or interfere with other existing airport operations. The term of the proposed lease is 10 years and contains a 180-day cancellation clause. The rent is \$1,440 per year and is subject to an adjustment in 5 years and at each year thereafter. The rent is based on the current daily transient tie down rate for a twin engine aircraft. Goodyear was required to do some grading to make the area useable as a mooring site at a cost of approximately \$25,000.

FILE: LEAS - Goodyear Tire and Rubber Company  
LEASFY86-1

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO 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-125: (R-86-2375) ADOPTED AS RESOLUTION R-265859

Authorizing the execution of a Personal Services Agreement with John H. Montgomery and John R. O'Donnell for Washington, D.C. representation, for the period of July 1, 1986 through June 30, 1988.

(See Intergovernmental Relations Department Report IRD-86-27.)

COMMITTEE ACTION: Reviewed by RULES on 5/19/86.

Recommendation to adopt the Resolution. Districts 2, 3 and 8 voted yea. District 5 not present.

INTERGOVERNMENTAL RELATIONS DIRECTOR REPORT: The City of San Diego has had legislative representation in Washington, D.C.

since the early sixties. John H. Montgomery and John R. O'Donnell have represented the City for the last 18 months. The extended Personal Services Agreement with these advocates is for the period of July 1, 1986 through June 30, 1988. The total FY '87 contract for services and reimbursable expenses shall not exceed \$84,808. The Water Utilities Department will reimburse the General Fund for 25 percent of these costs. This reimbursement accurately reflects the level of contract services provided to Water Utilities for water quality and sewage treatment advocacy.

Aud. Cert. 8700002.

FILE: MEET

COUNCIL ACTION: (Tape location: A569-591.)

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

\* ITEM-126: (R-86-2093) ADOPTED AS RESOLUTION R-265860  
19860602

Authorizing a first amendment to the agreement with Nasland Engineering, Inc., for engineering design services for development of the First San Diego River Improvement Project (FSDRIP); authorizing the expenditure of an amount not to exceed \$29,000 (\$15,000 from Sewer Revenue Fund No. 41506 and \$14,000 from FSDRIP Fund No. 79360) for the purpose of providing funds for the above project.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On November 18, 1985, the City of San Diego entered into an agreement with Nasland Engineering, Inc., a California Corporation, for engineering design services for development of the First San Diego River Improvement Project (FSDRIP). FSDRIP is described in City Manager Report CMR-85-542. The agreement with Nasland Engineering has an authorized fee of \$547,500 of which \$15,000 is available for "Additional Services." Additional services are unforeseen services which could reasonably be expected during the course of the consultant's agreement. To date, \$5,000 has been allocated for an application fee to the Regional Water Quality Control Board, leaving a balance of \$10,000 for additional services. The amendment to this agreement requests that \$14,000 be added to the \$10,000 balance to pay the consultant \$24,000 for the redesign of Camino del Este across the San Diego River. The redesign was desired by the adjacent property owners to provide

better land utilization and geometric standards for the street, even though it results in the extensive revision of plans. The \$14,000 will be advanced by the developers, and will be reimbursed by bond proceeds from the Assessment District. A second additional service is for \$15,000 for the consultant to perform a capacity study for the Mission Valley interceptor sewer. The study will determine the proper size of the sewer main to be reconstructed through FSDRIP. An oversized pipe will be installed to meet increasing capacity requirements. Replacement of the entire pipe is currently scheduled as CIP-43-033.0, North Mission Valley Interceptor - Grantville to Murray Canyon. The Water Utilities Department's Sewer Revenue Fund (41506) will provide the \$15,000.

Fowler/Casey/JRC  
Aud. Cert. 86978.  
WU-M-86-053.

FILE: STRT D-2256 CCONFY86-1

COUNCIL ACTION: (Tape location: A569-591.)

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

\* ITEM-127: (R-86-2221) ADOPTED AS RESOLUTION R-265861

Authorizing the execution of an agreement with the Ocean Beach Merchants' Association (OBMA), for the Association to carry out certain studies related to the Ocean Beach Revitalization Project; authorizing the expenditure of an amount not to exceed \$100,000 from Fund 18522, Department 5866, Organization 6601, for the Ocean Beach revitalization activities.

(See City Manager Report CMR-86-250. Ocean Beach Community Area. District-2.)

Aud. Cert. 86943.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. 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-86-2097) ADOPTED AS RESOLUTION R-265862

Authorizing the execution of an agreement with ONA, Inc.,

for professional services required for the Chollas Community Park Development - Phase I; authorizing the expenditure of an amount not to exceed \$86,100 from CIP-23-529.0, Chollas Community Park Development - Phase I, Park Service District Funds (PSD 11622), for the purpose of providing funds for the above project.

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

CITY MANAGER REPORT: The proposed agreement with ONA, Inc., will provide the professional services required for the Chollas Community Park Development-Phase I Project, CIP-23-529.0, including planning, design and construction observation. The site is located on the north side of College Grove Drive, midway between 54th Street and College Avenue. The improvements will include picnic facilities, a children's play area, a multi-purpose ballfield, multi-purpose courts, a parking lot, a horseshoe pitching area, concrete sidewalks, landscaping, irrigation and other park amenities as desired by the community. The consultant was selected according to Council Policy 300-7. The request for consultant services was advertised in the San Diego Daily Transcript during the week of April 23, 1985. Eleven responses were received by the Consultant Nominating Committee. Three of the firms were recommended to and interviewed by the Park and Recreation Department. ONA, Inc. was recommended to and approved by the City Manager.

Aud. Cert. 86897.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO 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-129: (R-86-2298) ADOPTED AS RESOLUTION R-265863

Authorizing the execution of a Joint Use Agreement with San Diego Gas and Electric Company for that portion of Lot 15 of the Miramar 805 Project where the City's designated 24-foot-wide general utility easement crosses SDG&E's existing 20-foot-wide overhead electrical easement.

(Miramar Community Area. District-5.)

CITY MANAGER REPORT: The City of San Diego will soon acquire a 24-foot wide general utility easement near Miramar Place in connection with the development of Lot 15 of the Miramar 805 Project. A small portion of the proposed general utility easement overlaps an existing 20-foot-wide easement that SDG&E

was granted in 1956 for overhead electrical lines. SDG&E has asked the City to execute the standard joint use agreement to allow mutual use of the common area by both SDG&E and the City and to specify the rights and obligations of both parties. The proposed joint use agreement has been cleared with the Water Utilities and the Engineering and Development Departments. The area of land shared by the City's and SDG&E's easements comprises about 480 square feet. No fees have been assessed by either SDG&E or the City concerning this joint use agreement.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO 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-130:

Two actions relative to the San Ysidro School District Community Multi-Purpose/Theater Facility:  
(San Ysidro Community Area. District-8.)

Subitem-A: (R-86-1702) ADOPTED AS RESOLUTION R-265864

Authorizing the execution of an agreement with the San Ysidro School District to provide for the design of a multipurpose building; authorizing the expenditure of \$100,000 from CDBG Fund 18521, Department 5833, Organization 3309 for the purpose of preparing Plans and Specifications.

Subitem-B: (R-86-1970) ADOPTED AS RESOLUTION R-265865

Certifying that the information contained in Environmental Negative Declaration END-85-0025 BG, issued in connection with the San Ysidro Multipurpose Theater Facility, has been completed in compliance with the California Environmental Quality Act of 1970 as amended, and State guidelines, and that said Negative Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: The San Ysidro School District Community Multi-Purpose/Theater facility will be located on the San Ysidro Middle School Educational Park site. The School District will provide an adequate site with all improvements in place. The facility when constructed will become a joint use facility for the community and School District. The School District will be assuming the responsibilities for maintenance,

upkeep and operation of the facility. Under the terms of the agreement, the San Ysidro School District will provide the services of a licensed architect to plan, and prepare plans and specifications for this facility.

Aud. Cert. 86865.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. 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-86-2239) ADOPTED AS RESOLUTION R-265866

Authorizing the execution of an agreement with the St. Vincent De Paul Center for the purpose of assisting in the operation of a temporary shelter for the homeless; authorizing the expenditure of an amount not to exceed \$265,000 from Fund 18520, Department 5813, Organization 1303, for the purpose of providing funds for the above project.

(See City Manager Report CMR-86-207.)

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

District 1 not present.

CITY MANAGER REPORT: On May 7, 1986 the Public Services and Safety Committee authorized the City Manager to enter into an agreement with the St. Vincent De Paul Center to assist in the operation of a temporary shelter for the homeless. Under this agreement, the St. Vincent De Paul Center will make available to the homeless one hundred beds per night for one month and two hundred beds per night for four months. The agreement will cover the period of June 1, 1986 through October 31, 1986. The St. Vincent De Paul Center will be compensated at the rate of \$25,000 for the first month and \$60,000 per month for the remaining four months.

Aud. Cert. 86951.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A569-591.)

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

ITEM-150: (R-86-2296 Rev.1) ADOPTED AS AMENDED AS RESOLUTION

R-265867

19860602

Authorizing the City Manager to solicit proposals on the open market for a long-term development lease on Lot 17, Montgomery Field Airport, upon expiration of the lease with Executive Air Service, Inc.

(See City Manager Report CMR-86-174. Kearny Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 4/23/86. Recommendation to forward to City Council with no recommendation. Districts 1, 5, 6, and 7 voted yea.

CITY MANAGER REPORT: On December 1, 1984 the City leased a portion of Lot 17 at Montgomery Field Airport to Executive Air Service, Inc. for a three-year term for the purpose of operating an air charter and air ambulance service. Executive Air Service, Inc. has requested a 25-year extension of their lease. This request was submitted by the City Property Department, Airports Division to the PFR meeting of April 23, 1986, along with the City Manager Report CMR-86-174 recommending that the Council authorize the City to solicit proposals on Lot 17 at the expiration of Executive Air Service's lease on December 1, 1987. The PF&R Committee subsequently referred this matter to full City Council for review without recommendation.

FILE: LEAS - Executive Air Service, Inc.

LEASFY86-1

COUNCIL ACTION: (Tape location: B324-412.)

MOTION BY MARTINEZ TO ADOPT THE RESOLUTION AS AMENDED TO EXTEND THE LEASE FOR 25 YEARS AS REQUESTED BY EXECUTIVE AIR SERVICE, INC. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-151: (R-86-2191) ADOPTED AS RESOLUTION R-265868

Adoption of a Resolution amending water service charges, fire service and automatic fire sprinkler charges, and water capacity charges, as follows:

(See City Manager Reports CMR-86-157 and CMR-86-202.)

1) Establishing the following monthly water service charges pursuant to Section 67.55 of the San Diego Municipal Code:

(1) Customer Charge, per meter:

SIZE OF METER

EFFECTIVE DATE

	7/1/86	7/1/87
1 inch and smaller	\$ 2.76	\$ 3.12
1-1/2 inch	13.80	15.64
2 inch	21.06	23.84
3 inch	78.84	89.25
4 inch	131.40	148.74
6 inch	295.64	334.66
8 inch	394.19	446.22
10 inch	525.58	594.96
12 inch	722.68	818.07
16 inch	1,182.55	1,338.65

(2) In addition to the Customer Charge above, there shall be a Commodity Charge for each unit of 100 cubic feet of water delivered:

USER CLASS	RATE, EFFECTIVE		
	7/1/86*	7/1/87*	
Single Family	75.6	85.6	cents each for first ten units
Domestic	87.7	99.3	cents each for subsequent units
All Other	80.5	91.1	cents each per unit

\* Subject to adjustment per Section 67.59.1 of the San Diego Municipal Code.

2) Establishing the following monthly fire service and automatic fire sprinkler service charges pursuant to Section 67.59 of the San Diego Municipal Code:

SIZE OF SERVICE CONNECTION	RATE, EFFECTIVE	
	7/1/86	7/1/87

1-1/2 inch	\$ 6.29	\$ 7.12
2 inch	8.39	9.50
3 inch	12.59	14.25
4 inch	16.78	18.99
6 inch	25.18	28.50
8 inch	33.57	38.00
10 inch	41.96	47.50
12 inch	50.35	57.00
16 inch	67.14	76.00
20 inch	83.92	95.00

3) Establishing the minimum water capacity charge of \$393 per single family unit or \$565 per single family unit, effective July 1, 1986, pursuant to Section 67.72 of the San Diego Municipal Code.

COMMITTEE ACTION: Reviewed by PSS on 5/7/86. Recommendation

to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea. District 3 indicated a "no vote" on an automatic increase of the water rates during the second year.

CITY MANAGER REPORT: At its meeting of May 7, 1986, the Public Services and Safety Committee voted unanimously to accept the City Manager's alternative recommendation, as set forth in City Manager Report CMR-86-157, issued April 8, 1986. Under this approach, water rates will be increased by 13.1 percent in FY 1987 and by 13.2 percent in FY 1988, while water capacity charges will be increased by 35.5 percent plus accrued interest in FY 1987, and by an additional 35.5 percent plus accrued interest in FY 1988. In addition, the \$5,000 per connection cap on water capacity buy-in charges and the 1.5 cent per hundred cubic feet (HCF) buy-in offset on water sales have been eliminated.

WU-U-86-052.

FILE: MEET

COUNCIL ACTION: (Tape location: B413-614.)

Motion by McCarty to adopt the Committee's recommendation.

Second by Martinez. No vote taken.

**MOTION BY McCARTY TO APPROVE THE ONE-YEAR INCREASE AND OTHER RECOMMENDATIONS BY THE CITY MANAGER.** 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.

**MOTION BY McCARTY TO INSTITUTE THE SECOND-YEAR INCREASE AS RECOMMENDED BY STAFF.** Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-nay, Jones-yea, Struiksmay-yea, Gotch-nay, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (R-86-2211) ADOPTED AS RESOLUTION R-265869

Confirming the appointment by the Deputy Mayor of Frank Panarisi to serve as a member of the City Funds Commission, for a term to expire January 28, 1988, to replace Raymond J. Mercado, who has resigned.

FILE: MEET

COUNCIL ACTION: (Tape location: C258-333.)

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

ITEM-201: (R-86-2212) ADOPTED AS RESOLUTION R-265870

Confirming the appointment by the Deputy Mayor of Rebecca Michael to serve as a member of the Park and Recreation Board, for a term to expire March 1, 1987, replacing Gregory Smith, who has resigned.

FILE: MEET

COUNCIL ACTION: (Tape location: D034-040.)

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

ITEM-202: (R-86-2303) ADOPTED AS RESOLUTION R-265871

Council confirmation of the following appointments and reappointments by the Deputy Mayor to the Quality of Life Advisory Board, for terms and in areas as indicated:  
(See memorandum from Council Member McCarty to Deputy Mayor Struiksma dated 5/16/86.)

NAME	AREA REPRESENTED	TERM EXPIRES
Harriet G. Kopp (Reappointment)	Physical & Environmental Sciences	3/1/87
H. J. Powell (Reappointment)	Physical & Environmental Sciences	3/1/87
Ara Y. Ketenjian (Reappointment)	Social and Behavioral Sciences	3/1/87
Iris W. Engstrand (Reappointment)	Social and Behavioral Sciences	3/1/87
Dr. Albert W. Johnson	Physical & Environmental Sciences	3/1/88
Dr. Phillip del Campo	Social & Behavioral Sciences	3/1/88
Dr. Doris H. Howell	Physical & Environmental Sciences	3/1/88

FILE: MEET

COUNCIL ACTION: (Tape location: D041-044.)

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

ITEM-203:

(Continued from the meetings of May 12, 1986, Item 110, and May 19, 1986, Item S403; last continued at Council Member Martinez's 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) ADOPTED AS AMENDED AS RESOLUTION  
R-265872

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) ADOPTED AS RESOLUTION R-265873

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:

Subitem-A: STRT J-2608 DEED F-3383

Subitem-B: DEED F-3384 DEEDFY86-2  
COUNCIL ACTION: (Tape location: C019-217.)  
MOTION BY MARTINEZ TO ADOPT THE RESOLUTIONS AS AMENDED ON THE PROVISION THAT THE EXISTING IMPROVEMENT FOR THE ALLEY BE EXPANDED TO INCLUDE THE IMPROVEMENT TO MR. GODFREY'S AND MR. McBROOM'S PROPERTIES. 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-204: (R-86-1978) ADOPTED AS RESOLUTION R-265874

(Continued from the meeting of May 19, 1986, Item 105, at Council Member Martinez's request.)

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: STRT J-2610 DEED F-3381 DEEDFY86-1

COUNCIL ACTION: (Tape location: C218-257.)  
MOTION BY MARTINEZ TO ADOPT. 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-205: (R-86-2217) ADOPTED AS RESOLUTION R-265875

Authorizing the sale of Lots 4, 6, and 8, Block 4, De Puy's Subdivision to the highest bidder at the June 2, 1986 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

(SITE-566)

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT: This property, located at West Point Loma and Nimitz Boulevards, was authorized for sale by the Transportation and Land Use Committee. It is irregular in shape, consisting of 8,090 square feet of vacant land in the R-600 zone. A public auction of this property is to be held on the morning of June 2, 1986, and the results of this auction are being brought forward to Council for consideration. This property is not recommended for lease due to its residential zoning. Vacant residential properties are not practical for generating net leasehold income. This property also has developmental and topographical problems.

FILE: DEED F-3397 DEEDFY86-1

COUNCIL ACTION: (Tape location: D070-415.)

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

ITEM-206: (R-86-2218) ADOPTED AS RESOLUTION R-265876

Authorizing the sale of Parcels 1 and 2, Map-12656 to the highest bidder at the June 2, 1986 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid the applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

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

CITY MANAGER REPORT: This property, located on Swan Street between Mallard and Tooley Streets in the Southeast San Diego

Community area, was processed thru the City clearance procedure. The Public Facilities and Recreation Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. Parcel 1 is irregular in shape, contains 10,868 square feet of vacant land, and is zoned R1-10000. Parcel 2 is irregular in shape, contains 12,466 square feet of vacant land, and is zoned R1-10000. A public auction of this property is to be held on the morning of June 2, 1986, and the results of the auction are being brought forward to Council for consideration. This property is not recommended for lease due to its residential zoning. Vacant single family residential properties are not practical for generating net leasehold income.

FILE: DEED F-3398 DEEDFY86-1

COUNCIL ACTION: (Tape location: D418-439.)

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

ITEM-207: (R-86-2219) CARRIED OVER TO JUNE 9, 1986, DUE TO LACK OF FIVE VOTES

Authorizing the sale of Lot 14, Block V, Montclair Map-1684, to the highest bidder at the June 2, 1986 auction; grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (SITE-284)

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

CITY MANAGER REPORT: This property, which is located on Boundary Street south of Kalmia Street in the Park North-East Community east of Balboa Park, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. It is trapezoidal in shape consisting of 13,939 square feet (0.32 acre) of vacant land in a R1-5000(HR) zone. A public auction of this property is to be held on the morning of June 2, 1986, and the results of that auction are being brought forward to Council for consideration. This property is not recommended for lease due to its residential zoning. Vacant

single family residential properties are not practical for generating net leasehold income.

FILE: - -

COUNCIL ACTION: (Tape location: D440-E082.)

MOTION BY McCOLL TO ADOPT. Second by Jones. Failed by the following vote: Wolfsheimer-nay, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-nay, Gotch-yea, McCarty-yea, Martinez-nay, Mayor-vacant.

ADDITIONAL BUSINESS:

During consideration of the above regular business item, the following directive was approved:

Requesting that the City Manager prepare a report listing all real property held by the City that were designated for sale.

FILE: MEET

COUNCIL ACTION: (Tape location: F079-092.)

MOTION BY WOLFSHEIMER TO REQUEST THE CITY MANAGER PREPARE A REPORT LISTING ALL REAL PROPERTY HELD BY THE CITY THAT WERE DESIGNATED FOR SALE AND TO PRESENT THIS REPORT TO THE PF&R COMMITTEE FOR DISCUSSION IN JULY 1986. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-208: (R-86-2319) CONTINUED TO JUNE 9, 1986

Approving the issuance of a Mortgage Revenue Promissory Note by the Housing Authority of the City of San Diego in a principal amount not to exceed \$2,500,000 for the purpose of making a mortgage loan to provide financing to San Diego Interfaith Housing Foundation for Redwood Villa, a 92-unit senior apartment development located at 3060 53rd street; transferring a portion of the volume cap of the City in the amount of \$2,500,000 to the Housing Authority for application to such Promissory Note.

(See Housing Commission Report HCR-86-006CC. Mid-City Community Area. District-3.)

NOTE: See the Housing Authority Agenda of 6/2/86 for a companion item.

FILE: MEET

COUNCIL ACTION: (Tape location: A527-551.)

MOTION BY MARTINEZ TO CONTINUE FOR ONE WEEK ALONG WITH ITEM NO. 3 ON THE HOUSING AUTHORITY AGENDA AT THE REQUEST OF THE HOUSING

AUTHORITY. 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-209:

(Continued from the meeting of May 20, 1986, Item 334, at  
Council Member Wolfsheimer's request.)  
Matter of a request to approve Tentative Map TM-86-0127  
(N.C.W. Neighborhood 7, Units 1 & 13), which proposes the  
division of a 32-acre site into three lots and the vacation  
of a portion of Black Mountain Road through the  
subdivision. The subject 32-acre site is located at the  
northeast corner of El Camino Real and Del Mar Heights  
Road, and is further described as a portion of Section 18,  
Township 14 South, Range 3 West, SBBM. The MF-2 and MF-3  
zoned site is in the North City West Community Plan area.  
(TM-86-0127. District-1.)

Subitem-A: (R-86-2468) ADOPTED AS RESOLUTION R-265877  
860602

Adoption of a Resolution certifying that the information  
contained in Environmental Impact Report EIR-86-0127 has  
been completed in compliance with the California  
Environmental Quality Act of 1970 and State guidelines, and

-P

that said report has been reviewed and considered by the  
Council.

Subitem-B: (R-86-2469) APPROVED MAP ADOPTED AS RESOLUTION  
R-265878

Adoption of a Resolution approving or denying the map and  
the street vacation with appropriate findings to support  
Council action.

Subitem-C: (R-86-2470) ADOPTED AS RESOLUTION R-265879

Adoption of a Resolution containing appropriate findings of  
mitigation, feasibility or project alternatives pursuant to  
California Public Resources Code Section 21081 in  
connection with Environmental Impact Report EIR-86-0127.

FILE: SUBD - N.C.W. Neighborhood 7, Units 1 & 13

COUNCIL ACTION: (Tape location: E171-202)

Hearing began at 5:09 p.m. and halted at 5:11 p.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND TO ADOPT THE  
RESOLUTIONS. Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotchnay, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-210: (R-86-2099) ADOPTED AS RESOLUTION R-265880

(Continued from the meeting of 5/20/86, Item 335, at Council Member Wolfsheimer's request.)

Vacating Black Mountain Road east and west of Hartford Avenue and in conjunction with North City West Neighborhood 7 Unit 13 (TM-86-0127), under the procedure for the summary vacation of streets where a street has been superseded by relocation; declaring that this resolution shall not become effective unless and until the first final subdivision map for North City West Neighborhood 7 (TM-86-0127) has been approved by Council action; in the event that a final subdivision map for North City West Neighborhood 7 is not approved three years after adoption of this resolution, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

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

CITY MANAGER REPORT: A portion of Black Mountain Road is being vacated in connection with the development of North City West Neighborhood 7, Unit 13 (TM-86-0127) in the North City West Community. The application has been initiated by the tentative map process. The area of vacation does not contain public or franchise utilities within the current paved traveled way. This portion of Black Mountain Road was never dedicated but is considered a traveled public way, which is assumed to have a constant width of 40 feet. The area of vacation is adjacent to City property which is a future site for a fire station. The vacation will not affect access to the fire station in that the adjacent developments are to dedicate and improve a new road system for traffic circulation throughout the area. 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 conditioned upon the recordation of the final map for North City West, Neighborhood 7, Unit 13 (TM-86-0127).

FILE: STRT J-2609 DEED F-3401 DEEDFY86-1

COUNCIL ACTION: (Tape location: E202-225.)

Hearing began at 5:11 p.m. and halted at 5:13 p.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND TO ADOPT THE RESOLUTION. Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-nay, McCarty-yea, Martinez-yea,  
Mayor-vacant.

ITEM-S400: RECOGNIZED AND PRESENTED PROCLAMATION

Recognizing American Medical Center's Cancer Research  
Center for their important work and presentation of a  
proclamation by Deputy Mayor Ed Struiksma.

FILE: MEET

COUNCIL ACTION: (Tape location: A130-169.)

Jun-2-1986

ITEM-S401: COMMUNICATION PRESENTED

A communication to the City Council by Gertrude Evans.

FILE: MEET

COUNCIL ACTION: (Tape location: A414-451.)

\* ITEM-S402: (O-86-210 Rev.1) INTRODUCED AND ADOPTED AS ORDINANCE  
O-16660 (New Series)

19860602

Introduction and adoption of an Emergency Ordinance,  
pursuant to Sections 17 and 99 of the City Charter,  
authorizing a lease agreement (Police Capital Improvements  
Project) with Rauscher Pierce Refsnes Leasing, Inc., a  
trust agreement with Bank of America National Trust and  
Savings Association, certain amendments to related lease  
agreements and trust agreements and a fee schedule for  
trust services relating to the issuance of refunding  
Certificates of Participation in an aggregate principal  
amount of \$63,330,000 for a term not exceeding 25 years.

CITY MANAGER REPORT: City staff, in conjunction with the  
financial advisor, bond counsel, and underwriters, are in the  
process of refinancing the Certificates of Participation which  
were issued for construction of the Police Administration and  
Technical Center, the Police Heavy Vehicle Maintenance Facility,  
the Southeastern Division Police Station, and the Western  
Division Police Station. The current estimate for future value  
savings resulting from the refinancing is \$49 million. It was  
originally planned to complete the new certificate issuance on  
June 18, 1986. However, because of a noticing problem, the  
second reading of the Ordinance could not occur until May 27,  
giving the Ordinance an effective date of June 26. In the

meantime, the underwriter took certain actions in reliance on a June 18 closing. A closing by June 18, 1986, is critical because of the timing of the investment of the escrow account and the I.R.S. arbitrage rulings. Substantial costs may result from a failure to close on that date. Federal regulations involved would continue to impact the City for 6 months should the City wish to proceed with other bond refinancings during that period. In order to close the issue by June 18, 1986, an Emergency Ordinance is necessary and is effective immediately.

FILE: LEAS - Rauscher Pierce Refsnes Leasing, Inc.  
LEASFY86-3 CONTFY86-3

COUNCIL ACTION: (Tape location: A509-526.)

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

\* ITEM-S403: (R-86-2058 Rev.1) ADOPTED AS RESOLUTION R-265881

Authorizing the execution of a one-year permit with Weiners on Wheels for the provision of stationary food vending services in South Mission Beach and Pacific Beach, at a rental of 15 percent of gross versus a minimum annual rent of \$3,925 for South Mission Beach and \$2,875 for Pacific Beach, whichever is greater.

(See City Manager Report CMR-86-200. Mission Bay and Pacific Beach Community Areas. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 5/28/86. Recommendation to authorize the City Manager to execute a one-year permit with Weiners on Wheels to provide stationary food vending services in South Mission Beach and Pacific Beach. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE: LEAS - Weiners on Wheels LEASFY86-1

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY McCOLL TO 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-S404: (R-86-2165 Rev.1) ADOPTED AS RESOLUTION R-265882

Council confirmation of the appointment by the Deputy Mayor of Arthur Brody and Karen Gates-Marshall 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, and to replace Robert Magness, whose term has expired and who has announced his resignation.

FILE: MEET

COUNCIL ACTION: (Tape location: C364-637.)

MOTION BY JONES TO ADOPT THE RESOLUTION APPOINTING KAREN GATES-MARSHALL TO REPLACE EVA W. CRAWFORD AND ARTHUR BRODY TO REPLACE ROBERT MAGNESS. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S405: (R-86-2379) ADOPTED AS RESOLUTION R-265883

Council confirmation of the appointment by the Deputy Mayor of Dr. Stanley Willis II, to serve as a member of the Civil Service Commission for a term to expire on January 9, 1991, replacing James A. McFarland, whose term has expired and who is ineligible for reappointment.

FILE: MEET

COUNCIL ACTION: (Tape location: C334-363.)

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

ITEM-S406: (R-86-2449) ADOPTED AS RESOLUTION R-265884

19860602

The matter of hearing the City Manager's report regarding proposed routes for transporting radioactive materials. (See Planning Department Report PDR-86-341 and Intergovernmental Relations Department Report IRD-86-18.)

COMMITTEE ACTION: Reviewed by RULES on 4/7/86. Recommendation to approve the Intergovernmental Relations Department Report IRD-86-18. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: E232-360.)

MOTION BY MARTINEZ TO ADOPT A RESOLUTION APPROVING STAFF'S RECOMMENDATION OF I-5, NORTH OF I-8; I-8, EAST-WEST ROUTE; DELETE SR-163 BETWEEN I-15 AND I-8; AND INCLUDE I-15 FROM I-8 NORTH TO THE CITY BOUNDARY. Second by McCarty. 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: APPROVED STAFF RECOMMENDATION

The matter of a City Manager Report regarding the proposal for a youth summer employment program by Triple Crown. (See City Manager Report CMR-86-263.)

FILE: MEET

COUNCIL ACTION: (Tape location: E363-F078.)

MOTION BY McCARTY TO APPROVE STAFF'S RECOMMENDATION BUT TO RETURN TO COUNCIL WITH A PROPOSAL FOR A 12-WEEK PROGRAM RATHER THAN AN 8-WEEK PROGRAM. Second by Wolfsheimer. 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-S408: (R-86-2382) ADOPTED AS RESOLUTION R-265885

Directing the City Manager to submit a formal application to the U.S. State Department, with a detailed job description, for the assignment of a Foreign Service Officer (Economic Development Specialist) under the "Pearson Program", for the purpose of working with the Department of Binational Affairs; directing the City Manager to identify a funding source for the required commitment by the City of San Diego of \$9,000 to defray support costs involved.

(See the memorandum from Deputy Mayor Ed Struiksma dated 5/26/86.)

FILE: MEET

COUNCIL ACTION: (Tape location: A569-591.)

CONSENT MOTION BY MCCOLL TO 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-S409: (R-86-2042) ADOPTED AS RESOLUTION R-265886

Council confirmation of the appointment by the Deputy Mayor of Richard R. Esparza to serve as a member of the Old San Diego Planned District Review Board, for a term expiring March 1, 1987, to replace Kathleen Kelley-Markham, who has resigned.

(See memorandums from Council Member Bill Cleator dated 7/26/85 and 8/26/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: D053-069.)

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

ITEM-S410: (R-86-2405) ADOPTED AS RESOLUTION R-265887

Amending Resolution R-264597 by designating Council Member Judy McCarty as the Council's alternate representative to SANDAG to replace Council Member Mike Gotch.  
(See memorandums from Council Member Judy McCarty and Council Member Mike Gotch dated 5/30/86.)

FILE: MEET

COUNCIL ACTION: (Tape location: D045-052.)

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

ITEM-UC-1:

A Resolution presented to the City Council with UNANIMOUS CONSENT:  
Four actions relative to the final subdivision map of Carmel Mountain Ranch Unit No. 6., a one-lot subdivision located southwesterly of Rancho Carmel Drive and Carmel Mountain Road:  
(Carmel Mountain Ranch Community Area. District-1.)

Subitem-A: (R-86-2175) ADOPTED AS RESOLUTION R-265888

Authorizing the execution of an agreement with Carmel Mountain Ranch for the installation and completion of public improvements.

Subitem-B: (R-86-2174) ADOPTED AS RESOLUTION R-265889

Approving the final map.

Subitem-C: (R-86-2192) ADOPTED AS RESOLUTION R-265890

Authorizing the acceptance by the City Manager of a street easement deed of Carmel Mountain Ranch, granting to the City an easement for public street purposes in a portion of Rancho De Los Penasquitos; dedicating said land as and for a public street and naming the same Rancho Carmel Drive.

Subitem-D: (R-86-2179) ADOPTED AS RESOLUTION R-265891

Authorizing the execution of an agreement with Carmel Mountain Ranch for the installation of traffic signals at the westerly end of Carmel Mountain Road bridge over Interstate 15.

FILE:

Subitem-A,B,D: SUBD - Carmel Mountain Ranch  
Unit No. 6;

Subitem-C: DEED F-3391

DEEDFY86-1 CONFY86-2

COUNCIL ACTION: (Tape location: B003-318.)

MOTION BY WOLFSHEIMER TO ADOPT UNIT 5A AND UNIT 6. THE AGREEMENT DATED JUNE 2, 1986, PROVIDES FOR THE START OF THE DESIGN OF THE TRAFFIC SIGNAL WITHIN FIVE DAYS OF THE APPROVAL OF THE FINAL MAP AND THE CONSTRUCTION WITHIN NINETY DAYS. Second by McCarty. 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-2: (R-86-2411) ADOPTED AS RESOLUTION R-265892

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing Council Member McColl to visit and tour the Catrel, S.A., plant in Geneva, Switzerland, on behalf of and at no cost to the City of San Diego, for the purpose of gathering information for the City Council about the process which converts household trash to multi-use construction material through a noncombustion process.

FILE: MEET

COUNCIL ACTION: (Tape location: F097-115.)

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

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 5:45 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: F093-096).

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF MRS.

ELVIRA WILLIAMS. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.