

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

MONDAY, JUNE 9, 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 2:11 p.m. Deputy Mayor Struiksma adjourned the meeting at 4:15 p.m. to convene as the Housing Authority, as the Committee of the Whole thereafter, and to meet in Closed Session on Tuesday, June 10, 1986, at 8:00 a.m. in the twelfth floor conference room regarding personnel matters.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-excused by R-265927
(vacation)
 - (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 (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Reverend Carolyn Owen-Towle,

of the First Unitarian Church.
FILE: MINUTES

Jun-9-1986
ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Wolfsheimer.
FILE: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the meetings of:
5/26/86 Adjourned
5/27/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: A030-041.)

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

ITEM-31: Granted Hearing

Matter of the request of Lomas Group, by John J. Parks,
President, for a hearing of an appeal from the decision of
the Planning Commission in denying an amendment to Planned
Commercial Development Permit PCD-30-064-00, which proposes
to replace two high-rise structures and one mid-rise
structure containing 269 condominium units and 66
apartments, with two mid-rise office towers and an
office-retail structure, central plaza and sculpture
garden. A total of 313,000 square feet of new office space
and 7,500 square feet of new retail space is proposed.
The subject 27.47-acre project is located on the north side
of La Jolla Village Drive, between Genesee Avenue and
Regents Road, and is further described as Lots 1-19,
Regents Park, Map-10703, located in Zone CN, in the
University Community Plan area.
(PCD-85-0492. District-1.)

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

FILE: PERM - PCD 85-0492

COUNCIL ACTION: (Tape location: A042-063.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING. Second by McColl.

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

* ITEM-50:

Two actions relative to the Mid-City Planned District: (Introduced on 5/27/86. Council voted 7-0. District 2 not present. Mayor vacant. Mid-City Community Area. District-3.)

Subitem-A: (O-86-196) ADOPTED AS ORDINANCE O-16661 (New Series)

Incorporating approximately 8.08 acres, located on Euclid Avenue between Wightman and Dwight Streets, into Zone CL-2, and incorporating approximately 12.48 acres, located on Bates Street, into Zone MR-1500.

Subitem-B (O-86-197) ADOPTED AS ORDINANCE O-16662 (New Series)

Amending Chapter X, Article 3, Division 15, of the San Diego Municipal Code, by amending Sections 103.1501, 103.1502, 103.1503, 103.1504, 103.1505, 103.1506, 103.1507, 103.1508, and 103.1509, relating to the Mid-City Planned District, clarifying the requirements of the Mid-City Planned District Ordinance.

FILE: LAND - Mid-City Planned District

COUNCIL ACTION: (Tape location: A161-210.)

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

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

* ITEM-51: (O-86-204) ADOPTED AS ORDINANCE O-16663 (New Series)

Approving the Development Agreement between the City of San Diego and Hall Properties, Inc., which applies to approximately 82.5 acres located on the south side of Siempre Viva Road, between Cactus and La Madia Roads. (Otay Mesa Community Area. District-8. Introduced on 5/27/86. Council voted 7-0. District 2 not present. Mayor vacant.)

FILE: DEVL- Hall Properties, Inc.

COUNCIL ACTION: (Tape location: A161-210.)

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

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-52: (O-86-205) ADOPTED AS ORDINANCE O-16664 (New Series)

Approving the Development Agreement between the City of San Diego and San Diego Business Park, Ltd., which applies to approximately 79.4 acres, located between Otay Mesa and Airway Roads, east of State Route 125.

(Otay Mesa Community Area. District-8. Introduced on 5/27/86. Council voted 7-0. District 2 not present.

Mayor vacant.)

FILE: DEVL - San Diego Business Park, Ltd.

COUNCIL ACTION: (Tape location: A161-210.)

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

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-100:

Two actions relative to awarding contracts:

Subitem-A: (R-86-2261) ADOPTED AS RESOLUTION R-265893

Awarding a contract to Chula Vista Clinical Lab. for furnishing blood alcohol analysis, as may be required for a period of one year beginning July 1, 1986 through June 30, 1987, for an estimated cost of \$36,000.

(BID-7158)

Subitem-B: (R-86-2259) ADOPTED AS RESOLUTION R-265894

Awarding a contract to Tarby, Inc. for the purchase of six replacement pump rotors, for a total cost of \$26,849.38, including tax and terms. (BID-6996A)

Aud. Cert. 86994.

FILE: MEET

COUNCIL ACTION: (Tape location: A241-264.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present,

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

* ITEM-101: (R-86-2258) ADOPTED AS RESOLUTION R-265895

Inviting bids for the construction of Friars Road/Mission Village Drive Landscaping on Work Order No. 118721; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$95,000 from Revenue Sharing Fund 18013, CIP-91-801.3, Revenue Sharing Fund Reserve, to CIP-29-591, Friars Road/Mission Village Drive Landscaping; authorizing the expenditure of funds not to exceed \$195,000 from Revenue Sharing Fund 18013, CIP-29-591, Friars Road/Mission Village Drive Landscaping, 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.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: This project will provide landscaping and a passenger pick-up lane in the vicinity of the main entrance to San Diego Jack Murphy Stadium. The proposed improvements include:

- a) Landscaping and automated irrigation systems for the traffic islands in the Friars Road/Mission Village Drive Interchange;
- b) Landscaping and automated irrigation systems for the hillsides bordering the Friars Road/Mission Village Drive interchange;
- c) Widening San Diego Mission Road to provide a passenger loading lane near the main entrance to the Stadium.

The construction of a passenger loading lane has been recommended by Stadium staff, tenants and the Police Department. This construction is expected to eliminate many complaints from parents picking up children following Stadium events. Since the proposed passenger loading lane construction is within the project landscaping area, it has been added to this project to avoid costly future reconstruction work.

Aud. Cert. 86877.

FILE: W.O. 118721 CONTFY86-1

COUNCIL ACTION: (Tape location: A241-264.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

* ITEM-102: (R-86-2260) ADOPTED AS RESOLUTION R-265896

Inviting bids for the Mid-City Clinic Rehabilitation on Work Order No. 118514; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$107,000 (\$103,700 from CDBG Fund 18519, CIP-37-155, Mid-City Clinic - Rehabilitation; and \$3,300 from Capital Outlay Fund Non-Reimbursable Overhead, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grants) 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-7316)

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

CITY MANAGER REPORT: This project provides for the rehabilitation of various systems in the Mid-City Clinic, located at 4290 Polk Avenue. Work will include installing a new heating and air conditioning system, complete with new ductwork and controls, installing a new electrical main service switchboard, rewiring existing panelboards and installing one new electric panelboard, and installing a fire alarm and security system. This facility is City-owned and is leased to the Mid-City Clinic, a non-profit organization.

Aud. Cert. 86956.

FILE: W.O. 118514 CONTFY86-1

COUNCIL ACTION: (Tape location: A241-264.)

CONSENT MOTION BY McCARTY TO ADOPT. 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.

* ITEM-103:

Two actions relative to the final subdivision map of Carmel Valley Neighborhood 6 Unit No. 5, a 3-lot subdivision located northeasterly of Carmel Valley Road and El Camino Real.

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

Subitem-A: (R-86-2373) ADOPTED AS RESOLUTION R-265897

Approving the final map.

Subitem-B: (R-86-2370) ADOPTED AS RESOLUTION R-265898

Vacating the unneeded general utility, water and building restricted easements affecting Lots 9 and 10 of Carmel Valley Neighborhood 6 Unit No. 2, Map-11243, pursuant to Section 8300 et seq. of the Streets and Highways Code.

FILE:

Subitem A SUBD - Carmel Valley Neighborhood
6 Unit No. 5;

Subitem B DEED F-3409
DEEDFY86-1

COUNCIL ACTION: (Tape location: A241-264.)

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

* ITEM-104: (R-86-2329) ADOPTED AS RESOLUTION R-265899

Approving the acceptance by the City Manager of those deeds of Robert L. Hughes; Mildred F. Watson; Isabel C. Wallace and Donna K. Wallace, Oscar Barrios and Maria G. Barrios, Carlton C. Leonard and Hazel M. Leonard, granting to City an easement for public street purposes in portions of the Southeast Quarter of Section 27, Township 18 South, Range 2 West, S.B.M. and the Southwest Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, S.B.M.; dedicating said land as and for public streets, and naming the portion of Section 27, Iris Avenue, and the portion of Section 28, 19th Street.

(South San Diego Community Area. District-8.)

CITY MANAGER REPORT: This action will provide additional street dedications that are needed along the north side of Iris Avenue and the east side of 19th Street in the vicinity of junior and senior high schools. The purpose is to install all-weather walkways where no sidewalks exist and to provide safe access routes for school children. This project is scheduled in the 1986 Capital Improvements Program under CIP-52-327.0, Annual Allocation - Safety All-Weather Walkways, as part of an ongoing program to promote safety within public rights-of-way.

FILE: DEED F-3410 DEEDFY86-4

COUNCIL ACTION: (Tape location: A241-264.)

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

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

* ITEM-105: (R-86-2325) ADOPTED AS RESOLUTION R-265900

Authorizing the execution of a quitclaim deed, quitclaiming certain pedestrian and vehicular access rights to the Owners in Fee Simple of Record Parcels 1 and 2 of Parcel Map PM-9664.

(Navajo Community Area. District-7.)

PLANNING DIRECTOR REPORT: In 1984, the Subdivision Board approved a division of the subject 4.8-acre property into four lots for multifamily residential development. Since the lots were to share common parking and driveways, a condition of the tentative map required that the property owners and City enter into a recorded agreement guaranteeing common pedestrian and vehicular access rights for all the lots involved. The agreement was recorded with the County Recorder on November 30, 1984, as Document No. 84-448446. The property owner no longer wishes to utilize the tentative map. There is no longer a need for the agreement without the map. The property owner requests that the City release its interest in the recorded agreement.

FILE: DEED F-3411 DEEDFY86-1

COUNCIL ACTION: (Tape location: A241-264.)

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

* ITEM-106: (R-86-2330) ADOPTED AS RESOLUTION R-265901

Authorizing the sale by negotiation of a portion of Rancho El Cajon for the sum of \$13,000 to John L. Davidson, the adjacent owner; authorizing the execution of a grant deed, granting to John L. Davidson said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

CITY MANAGER REPORT: The City has been approached by the only adjoining owner, John L. Davidson, to purchase this parcel for consolidation with his adjoining parcel for industrial use. The sale parcel is a 50-foot strip of land acquired by the City for the right-of-way for El Monte Pipeline, less the surface rights which are owned by the adjacent owner. The property has been appraised at \$13,000 by a staff appraiser. It is generally

rectangular in shape, consisting of 12,000 square feet of vacant land. As a condition of the sale, a 35.00-foot-wide easement will be reserved over the easterly portion of the parcel for servicing of the El Monte Pipeline. However, this area can still be utilized by the adjacent ownership for parking or landscaping.

WU-PR-86-048.

FILE: DEED F-3412 DEEDFY86-1

COUNCIL ACTION: (Tape location: A241-264.)

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

* ITEM-107: (R-86-2275) ADOPTED AS RESOLUTION R-265902

Authorizing the expenditure of an amount not to exceed \$2,000 from Capital Outlay Fund 30245, CIP-20-008, Annual Allocation - Cooperative Park Projects, for the purpose of supplementing funds previously authorized by Resolution R-263318, adopted on June 3, 1985, to purchase materials required for the construction of improvements at the Children's Pool Area.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On June 3, 1985, Council accepted the generous offer of the La Jolla Town Council to provide labor, equipment and tools necessary to provide ornamental paving and other improvements to the triangular shaped area immediately south of the Children's Pool Lifeguard Tower in La Jolla. Council also approved the expenditure of \$3,300 for the purchase of materials required to construct the improvements which included interlocking paving blocks, irrigation equipment, concrete, benches, plant materials and a bronze plaque. These materials were intended to represent the City's share of a cooperative park project. The project has been successfully completed; however, the actual cost of the materials has exceeded the \$3,300 estimate by \$2,000. This cost overrun resulted from the La Jolla Town Council underestimating the cost of the concrete by \$1,690, and completely failing to include \$990 in irrigation materials in the original estimate. While costs for other materials were basically correct or lower than the estimates, the net result of the errors is a deficit of \$2,000. Since the \$2,000 represents the cost of materials which were clearly intended to be paid for by the City, it is recommended that Council authorize the additional funds.

Aud. Cert. 86935.

FILE: MEET

COUNCIL ACTION: (Tape location: A241-264.)

CONSENT MOTION BY McCARTY TO ADOPT. 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-108: (R-86-2276) ADOPTED AS RESOLUTION R-265903

Authorizing the City Auditor to reimburse the E. F. Hutton Life Insurance Company \$18,750, currently on deposit with the City, pursuant to Condition No. 7 of Subdivision Board Resolution No. 3285, and held by the City in a trust account for this purpose.

(University Community Area. District-1.)

CITY MANAGER REPORT: The traffic signal at the intersection of Nobel Drive and Lebon Drive was constructed by E. F. Hutton Life Insurance Company, the developer of University Center subdivision, located at the west side of this intersection. The developer of La Jolla International Gardens subdivision, located at the southeast corner of this intersection, has deposited \$18,750 into a City trust account as his share of the traffic signal construction. It is proposed to reimburse E. F. Hutton Life Insurance Company \$18,750 from funds deposited by La Jolla International Ltd.

Aud. Cert. 86898.

FILE: MEET

COUNCIL ACTION: (Tape location: A241-264.)

CONSENT MOTION BY McCARTY TO ADOPT. 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-109: (R-86-2318) ADOPTED AS RESOLUTION R-265904

Authorizing the City Manager to submit a grant application to the State Coastal Conservancy for funding of work on the San Dieguito Valley Land Acquisition Program; authorizing the City Manager to execute the grant application when approved by the State Coastal Conservancy, including any amendments and extensions thereto.

(See Planning Department Report PDR-86-280. San Dieguito Valley Community Area. District-1.)

FILE: MEET

COUNCIL ACTION: (Tape location: A265-290.)

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

* ITEM-110: (R-86-1603) ADOPTED AS RESOLUTION R-265905

Authorizing agreements between the San Diego Police Department and the State of California, Department of California Highway Patrol, for Police Officer Standards and Training (P.O.S.T.) sessions.

FILE: MEET CONFY86-2

COUNCIL ACTION: (Tape location: A241-264.)

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

ITEM-111: (R-86-2301) ADOPTED AS RESOLUTION R-265906

Authorizing the execution of a first amendment to the agreement with International Engineering Company, Division of Morrison-Knudsen Engineers, Inc., increasing the maximum compensation by \$59,378 to provide professional services to perform unanticipated additional work required by the State of California, Department of Water Resources, Division of Safety of Dams (DSOD); authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$59,378 from the Water Revenue Fund (41502), Unallocated Reserve (70679) to the Water Operating Fund (41500), Engineering Program (70830); authorizing the expenditure of an amount not to exceed \$59,378 from the Water Operating Fund (41500) for the purpose of providing funds for the above project. (Rancho Bernardo, Barrett Junction and Del Cerro Community Areas. Districts-1 and 7.)

CITY MANAGER REPORT: On June 13, 1983, an agreement was executed between the City of San Diego and International Engineering Company (IECO), Division of Morrison-Knudsen Engineers, Inc., to provide professional services for the purpose of investigating, analysing and reporting on the structural integrity of Lake Hodges Dam, Barrett Dam and Murray Dam. This proposed first amendment will provide professional services to perform unanticipated additional work required by the State of California, Department of Water Resources, Division

of Safety of Dams (DSOD). The additional work includes developing the ground motion accelerograms for each of the three dams (Hodges, Barrett and Murray) conforming to the requirements stipulated by DSOD, modifying Murray Dam 3.D finite element model, additional core hole drilling at Murray Dam, and additional geophysical measurements at Hodges, Barrett and Murray Dams requested by DSOD. This additional base fee of \$59,378 will bring the total to \$539,378.

Aud. Cert. 86856.

WU-U-86-011.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A291-365.)

MOTION BY WOLFSHEIMER TO ADOPT, AND DIRECT STAFF TO SEEK REIMBURSEMENT ON THIS KIND OF REQUIREMENT FOR DAM INSPECTION.

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-112: (R-86-2209) ADOPTED AS RESOLUTION R-265907

Authorizing the execution of a second amendment to the agreement with Paoluccio-Willis-Nau Associates to provide professional services for improvements to the air conditioning system in the City Operations Building; authorizing the expenditure of not to exceed \$25,000 from Capital Outlay Fund 30245, CIP-37-413.0, City Operations Building - Air Conditioning Improvements, for the purpose of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The second amendment to the agreement with Paoluccio-Willis-Nau Associates will provide the professional services required to complete the redesign and construction of improvements to the City Operations Building air conditioning system. The consultant's original plans for improvements to the air conditioning system include major replacement of ductwork and other system components on each floor. Part of the work required removing and reinstalling hangers through fireproofing material containing asbestos. After discussions with the City Safety Office and industrial hygienists, who specialize in asbestos abatement, a decision was made to minimize the air conditioning work requiring contact with the asbestos material on all but the fifth floor. The duct system can be upgraded on the fifth floor since it will be vacant during the department move, and this floor has much less

asbestos fireproofing. The remaining floors will receive other improvements for optimum ventilation and comfort. Any major work on these floors will eventually require a solution to the asbestos problem before proceeding.

Aud. Cert. 86947.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A241-264.)

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

* ITEM-113: (R-86-2358) ADOPTED AS RESOLUTION R-265908

Authorizing the execution of an agreement with Pountney and Associates, Inc., to provide an engineering study for the ultimate construction of Ardath Road/La Jolla Shores/Torrey Pines Road intersection; authorizing the expenditure of an amount not to exceed \$83,000 from CIP-52-048.5, Ardath Road and Torrey Pines Road, Fund 30245, for the purpose of providing funds for the above project.

(See City Manager Report CMR-86-219 and Committee Consultant Analysis TLU-86-22, with attached memorandum from Councilmember Wolfsheimer dated 1/21/86. La Jolla Shores Community Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 5/12/86. Recommendation to approve the City Manager's recommendation. Districts 1, 4, 7 and 8 voted yea. District 6 not present.

CITY MANAGER REPORT: The reconstruction of Ardath Road and Torrey Pines Road Intersection is identified as CIP-52-408.5. Pountney and Associates, Inc., was selected in accordance with Council Policy 300-7, as City Consultant for this project. The Phase I Consultant Agreement will provide an Engineering Report identifying the most desirable alternate alignments and corresponding cost estimates necessary to accommodate future traffic demands. The work necessary to provide such a report is quite involved and impractical for City Staff to perform because of existing commitments. Upon review and selection of the most desirable alternate alignment, a Phase II Consultant Agreement will be negotiated to provide environmental and construction documents for this project.

Aud. Cert. 86957.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A241-264.)

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

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

* ITEM-114: (R-86-2189) ADOPTED AS RESOLUTION R-265909

Authorizing the execution of lease amendments with Frank J. and Marie D. Konyn, and TMY Farms, which will resolve issues related to City-owned farm workers housing and the discharge of wastewater from Konyn Dairy.
(See City Manager Report CMR-86-238. San Pasqual Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 5/28/86. Recommendation to approve the amendments with the provision that the TMY lease amendment be effective April 1, 1986. Districts 1, 2, 5, 6 and 7 voted yea.

FILE: LEAS - Frank J. and Marie D. Konyn and TYM Farms LEASFY86-2

COUNCIL ACTION: (Tape location: A241-264.)

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

* ITEM-115: (R-86-2305) ADOPTED AS RESOLUTION R-265910

Authorizing the execution of a first amendment to the lease agreement with the Greater San Diego Sports Association, which would amortize its rent credit over a five-year versus ten-year period, as provided in the current lease agreement.

(See City Manager Report CMR-86-245. Mission Valley Community Area. District-5.)

FILE: LEAS - Greater San Diego Sports Association LEASFY86-1

COUNCIL ACTION: (Tape location: A241-264.)

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

* ITEM-116: (R-86-2328) ADOPTED AS RESOLUTION R-265911

Authorizing the City Manager to execute a one-year Right of Entry Permit with the San Diego Unified Port District for

the use by the Port District of 14,000 square feet of City property on Pacific Highway for public parking purposes, at a monthly rental of \$1,120; authorizing the City Manager to execute a one-year Tidelands Use and Occupancy Permit with San Diego Unified Park District for the use by the City of 60,000 square feet of Port District property for Police Headquarters parking purposes, at a monthly rental of \$2,000; authorizing the expenditure of an amount not to exceed \$10,560 in FY 1986 to cover the difference in rent due to the Port District from Fund 110, Org. 222, Object Account 4682, Fiscal Year 1986-87.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The City and San Unified Port District have entered into reciprocating parking lot agreements near Police Headquarters since 1977. The previous one-year Tidelands Occupancy Permit became effective July 1, 1985 and provided the City with 60,000 square feet of Port District Tidelands across the street from Police Headquarters for police vehicle parking purposes at a rent of \$2,000 per month (3.3 cents per sq. ft.). Under a concurrent permit from the City, the Port utilized 14,000 square feet of City property on Pacific Highway for public parking purposes at a rent of \$1,120 per month (8 cents per sq. ft.). This amount was applied as a rent credit toward the \$2,000 monthly rent due to the Port on the Police Department parking area, leaving a balance of \$880 per month. These agreements are now being renewed for another one-year period under the same basic terms and conditions including a 30-day termination by either party. As soon as the relocation date of police operations is known, this agreement will be terminated. Aud. Cert. 86976.

FILE: LEAS - San Diego Unified Port District
LEASFY86-1

COUNCIL ACTION: (Tape location: A241-264.)

CONSENT MOTION BY McCARTY TO ADOPT. 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-117: (R-86-2237) ADOPTED AS RESOLUTION R-265912

Approving Change Order No. 2, dated April 15, 1986, issued in connection with the contract between the City of San Diego and Fritz A. Nachant, for the construction of Colina Del Sol Community Park Improvements, amounting to a net increase in the contract price of \$63,641.30; authorizing

the City Auditor and Comptroller to transfer \$73,600 from Fund 39094, Mid-City Park Development, to CIP-29-441.0, Colina Del Sol Community Park Improvements, for the purpose of funding this Change Order; authorizing the expenditure of an amount not to exceed \$73,600 from CIP-29-441.0, Colina Del Sol Community Park Improvements, for the purpose of supplementing expenditures previously authorized by Resolution R-262762, adopted on March 25, 1985.

(Mid-City Community Area. Districts-3 and 7.)

CITY MANAGER REPORT: The contract for Colina Del Sol Community Park Improvements, awarded June 10, 1985, included major reconstruction of unstable slopes, asphalt walkways, paved areas, multi-purpose courts, replacement of shrubs and irrigation systems. The total project cost of \$646,525 included only \$24,000 for contingencies. Contingency funding is used to finance additional work required to complete a project when unanticipated conditions are encountered during construction. Historically, reconstruction projects require more adjustments during construction than new projects. Four major changes are required. First, an additional 2,782 square feet of turf block was required to stabilize the bank along 54th Street (cost: \$14,252.70). The topographic map did not accurately represent the existing slope conditions. When the bank was graded, the area to be stabilized was larger than shown on the plans. Second, the contract included removal of deteriorated 3-inch thick asphalt. The thickness of the asphalt actually varied from 6 to 14 inches. Pads for new asphalt paving then had to be supplemented with imported soil to match existing grades (cost: \$23,800). Third, poor soil in the areas to be paved was encountered which require an increase in pavement section (cost \$8,948). Fourth, new irrigation controllers are to be installed as part of the contract. When the existing underground electrical lines for the controllers were exposed, they were found to be unsafe and require replacement (cost: \$13,028.40). An additional \$73,600 is requested to insure adequate financing for the contingency fund to complete the above described and other required changes, as well as a contract for an additional safety gate at the south parking lot entrance. The safety gate is needed to secure the lot at night.

Aud. Cert. 86942.

FILE: CONT CONFY86-1

COUNCIL ACTION: (Tape location: A366-395.)

MOTION BY McCOLL TO ADOPT AND DIRECT THE CITY MANAGER TO RESPOND TO THE QUESTIONS RAISED BY DEPUTY MAYOR STRUIKSMA IN HIS MEMORANDUM OF JUNE 9, 1986 REGARDING COST OVERRUN WITH RESPECT

TO CHANGE ORDERS. 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-150: (R-86-2256) ADOPTED AS RESOLUTION R-265913

(Continued from the meetings of May 27, 1986, Item S402, and May 19, 1986, Item S408; last continued at Council Member Jones' request.)

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.

(See City Manager Report CMR-86-236.)

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

Recommendation to approve and forward to the Council Meeting of 5/19/86. Districts 3, 5 and 8 voted yea. District 2 voted nay.

FILE: MEET

COUNCIL ACTION: (Tape location: A396-502.)

MOTION BY McCOLL TO ADOPT. 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-200: (O-86-206) ADOPTED AS ORDINANCE O-16665 (New Series)

Amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents OO-16475-1 and OO-16475-2, as amended and adopted therein, by appropriating the sum of \$396,800 from the Unappropriated Fund Balance of the Sewerage Utility Revenue Fund (41506); amending Section 2, Subsection VI, Item 3, of the Sewerage Utility Revenue Fund (41506) to increase non-personnel expenses and total by \$396,800; and directing the City Auditor and Comptroller to set aside, transfer and allocate the \$396,800 appropriated above to the Wastewater Engineering Design Program (70892).

(Introduced on 5/27/86. Council voted 8-0. Mayor vacant.)
Aud. Cert. 86880.

FILE: MEET

COUNCIL ACTION: (Tape location: A503-B040.)

MOTION BY WOLFSHEIMER TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. 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-201: REFERRED TO TRANSPORTATION AND LAND USE COMMITTEE

(Continued from the meeting of May 27, 1986, Item S408, at Council Member Wolfsheimer's request.)

Eight actions relative to the Via de la Valle Sewer System Assessment District No. 4006 (1913 Improvement Act):
(See City Manager Report CMR-86-258. Undesignated Community Area. District-1.)

Subitem-A: (R-86-2270)

Adopting a map showing the boundaries of the Via de la Valle Sewer System Special Assessment District.

Subitem-B: (R-86-2271)

Resolution of Intention to order the construction of improvements in the proposed assessment district; declaring the work to be of more than local or ordinary benefit; describing the district to be assessed; providing for the issuance of bonds.

Subitem-C: (R-86-2272)

Giving preliminary approval of the Engineer's Report; setting a time and place for a public hearing.

Subitem-D: (R-86-2273)

Directing the call for construction bids in connection with the assessment district.

Subitem-E: (R-86-2274)

Authorizing the sale of Special Assessment Bonds to finance improvements in the assessment district.

Subitem-F: (R-86-2245)

Making appointments and designating persons to perform certain duties in order to allow the proceeding for the

assessment district to go forward to completion.

Subitem-G: (R-86-2243)

Amending the Capital Improvement Program of the Sewer Utility Revenue Fund No. 41506 by adding CIP-46-125.0, Via de la Valle Sewer System; accepting the cash contribution of \$46,990 from Rancho Santa Fe Plaza to purchase 40 EDU's capacity in the proposed assessment district; authorizing the City Auditor and Comptroller to transfer not to exceed \$176,761 within the Sewerage Utility Revenue Fund No. 41506 from the Unallocated Reserve Fund No. 70697 to the Wastewater Systems Construction Program Fund 70492, CIP-46-125.0, Via de la Valle Sewer System; authorizing the expenditure of an amount not to exceed \$176,761 from the Sewerage Utility Revenue Fund No. 41506, CIP-46-125, Via de la Valle Sewer System, for the purpose of making a contribution to the proposed assessment district.

Subitem-H: (R-86-2244)

Certifying that the information contained in Environmental Negative Declaration END-85-0860, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

Aud. Cert. 86959.

FILE: STRT D-2251

COUNCIL ACTION: (Tape location: A064-153.)

MOTION BY WOLFSHEIMER TO REFER TO THE TRANSPORTATION AND LAND USE COMMITTEE FOR AN OVERALL THOROUGH REVIEW, AT HER REQUEST.

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-202: (R-86-2308) ADOPTED AS RESOLUTION R-265914

Resolution of Intention to vacate California Street between "E" Street and "F" Street and adjacent to Lots A-F, Block 46 and Lots G-L, Block 47, all within Map-456; fixing a time and place for a public hearing.

(Centre City Community Area. District-8.)

FILE: STRT J-2613

COUNCIL ACTION: (Tape location: B041-108.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the

following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-203: (R-86-2240) ADOPTED AS RESOLUTION R-265725

Authorizing the City Manager to enter into a Purchase and Remarketing Agreement with the Bank of America and to take other actions as required for issuance and sale of 1986-87 Tax and Revenue Anticipation Notes.

CITY MANAGER REPORT: On July 1, 1986, the City will issue Tax Anticipation Notes for \$50,000,000. The initial interest rate on these notes will be negotiated with the underwriter, Bank of America National Trust and Savings Association, but will not exceed 12 percent. Proceeds from the Notes will finance a cash-flow deficit in the General Fund which results when tax revenues are received at a date later than when expenses occur. The notes will be subsequently repaid when the revenues have been received.

FILE: MEET

COUNCIL ACTION: (Tape location: B109-115.)

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

ITEM-204: (O-86-209) HEARING APPROVED

First Public Hearing in the Matter of:
Amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document 00-16475-1, as amended and adopted therein, by amending the personnel authorization of the Planning Department (065), in General Fund 100, by adding one Principal Planner Position; exempting said position from the Classified Service; and establishing a salary rate therefor.

PLANNING DIRECTOR REPORT: This Ordinance will exempt one Principal Planner from the Classified Service pursuant to City Charter Section 117. The Civil Service Commission will review and comment on this proposed exemption on June 5, 1986. This position will assume primary responsibility of the work program, establishment of work priorities and coordination of the effort

city-wide.

NOTE: See Item 337.

FILE: --

COUNCIL ACTION: (Tape location: B116-150.)

MOTION BY GOTCH TO APPROVE THE HEARING. Second by McCarty.

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

ITEM-205: (O-86-207) ADOPTED AS ORDINANCE O-16666

Adoption of an Ordinance, pursuant to Section 99 of the City Charter, approving the terms and conditions and authorizing the execution of Agreement No. 35-044-85-70-A with the State Coastal Conservancy for a grant not to exceed \$120,960 to subsidize the construction of Ocean Boulevard Improvements - Phase 2.

(Pacific Beach Community Area. District-6. Introduced on 5/27/86. Council voted 8-0. Mayor vacant.)

NOTE: Six votes required.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: B151-164.)

Hearing began at 3:05 p.m. and halted at 3:06 p.m.

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by McColl. Passed by the following vote:

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

ITEM-206: (R-86-2284) ADOPTED AS RESOLUTION R-265915

Adoption of a Resolution of concurrence with findings of overcrowding in the Sweetwater Union High School District; establishment of an impacted attendance area; establishment of a schedule of fees for interim school facilities financing to be paid as a precondition to the issuance of a Residential Building Permit.

(See City Manager Report CMR-86-260. Otay Mesa-Nestor, San Ysidro, Otay Mesa and Tia Juana River Valley Community Areas. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: B165-250.)

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

Martinez-yea, Mayor-vacant.

ITEM-S400: (R-86-2219) ADOPTED AS RESOLUTION R-265916

(Carried over from the meeting of June 2, 1986, Item 207, due to lack of 5 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 was 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: DEED F-3399 DEEDFY86-1

COUNCIL ACTION: (Tape location: B251-C011.)

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

ADDITIONAL BUSINESS: FAILED

During consideration of the above regular business item, the following motion was made.

FILE: MEET

COUNCIL ACTION: (Tape location: C013-160.)

MOTION BY McCARTY TO RECONSIDER ITEM 205 FROM THE COUNCIL MEETING OF JUNE 2, 1986 REGARDING THE SALE OF SITE 566.

Second by Jones. Failed for a lack of five affirmative votes as follows: Wolfsheimer-nay, Cleator-not present, McColl-nay, Jones-nay, Struiksma-nay, Gotch-nay, McCarty-yea, Martinez-nay, Mayor-vacant.

ITEM-S401: (R-86-2190) REFERRED TO TRANSPORTATION AND LAND USE COMMITTEE

(Continued from the meeting of June 2, 1986, Item 115, at Council Member Wolfsheimer's request.)

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: A153-160.)

MOTION BY WOLFSHEIMER TO REFER TO THE TRANSPORTATION AND LAND USE COMMITTEE FOR AN OVERALL THOROUGH REVIEW, AT HER REQUEST.

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-S402: (R-86-2069) ADOPTED AS RESOLUTION R-265917

(Continued from the meeting of June 2, 1986, Item 123, at Council Member Martinez's request.)

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: MEET

COUNCIL ACTION: (Tape location: C147-165.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by

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

ITEM-S403: (R-86-2319 Rev.1) ADOPTED AS RESOLUTION R-265918

19860609

(Continued from the meeting of June 2, 1986, Item 208, at the Housing Authority's request.)

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 June 9, 1986 for a companion item.

FILE: MEET

COUNCIL ACTION: (Tape location: C166-230.)

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

* ITEM-S404:

Five actions relative to the final subdivision of De La Fuente Business Park Unit 1, a 20-lot subdivision located southeasterly of Otay Mesa Road and La Media Road:
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-86-2429) ADOPTED AS RESOLUTION R-265919

Authorizing the execution of an agreement with Border Business Park, Inc. for the installation and completion of public improvements.

Subitem-B: (R-86-2428) ADOPTED AS RESOLUTION R-265920

Approving the final map.

Subitem-C: (R-86-2447) ADOPTED AS RESOLUTION R-265921

Authorizing the acceptance by the City Manager of a street easement deed of Border Business Park, Inc., granting to the City an easement for public street purposes in a portion of the Southeast Quarter of Section 35, Township 18 South, Range 1 West, SBM; dedicating said land as and for a public street, and naming the same Airway Road.

Subitem-D: (R-86-2430) ADOPTED AS RESOLUTION R-265922

Authorizing the execution of an agreement with Border Business Park, Inc. to provide a financial implementation program for the Otay Mesa Community Plan area.

Subitem-E: (R-86-2431) ADOPTED AS RESOLUTION R-265923

Authorizing the execution of an agreement with Border Business Park, Inc. for the signalization of the intersection of Airway Road and State Route 125.

FILE:

Subitems A-B,D-E SUBD - De La Fuente
Business Park Unit 1;

Subitem C DEED

F-3418 CONFY86-3; DEEDFY86-1

COUNCIL ACTION: (Tape location: A241-264.)

CONSENT MOTION BY McCARTY TO ADOPT. 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-S405: (R-86-2442) ADOPTED AS RESOLUTION R-265924

Authorizing the execution of an agreement between the San Diego Police Department, the San Diego County Local Remote Access Network Board and the State Department of Justice for demonstration participation in the California Identification System/Remote Access Network and the California Identification Telecommunications System created by Article 3.5 of Chapter 1, Title 1, Part 4 of the California Penal Code.

CITY MANAGER REPORT: The State Department of Justice has offered to place a demonstration Automated Fingerprint Identification System terminal at the San Diego Police

Department. The terminal will link the Police Department to the State's fingerprint database. It will give latent print examiners the ability to match fingerprints lifted at the scene of the crimes to over 800,000 fingerprints of suspects from throughout the state. This remote terminal, which will be the first one installed in California, is being provided to San Diego County without charge for one year. The purpose is to test the remote network functioning. The agreement between the City and the State includes the understanding that the terminal will be located here for one year and that it will be operated 16 hours per day. The City must also agree to maintain the equipment properly and participate in tests.

FILE: MEET

COUNCIL ACTION: (Tape location: A241-264.)

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

ITEM-S406: (R-86-2380) ADOPTED AS RESOLUTION R-265925

Authorizing the execution of an agreement with Lowry and Associates for engineering consultant services in connection with Phase II Studies for the Dedesignation Request for the Metro System; authorizing the expenditure of an amount not to exceed \$712,693 from the Sewer Revenue Fund (41506) for the purpose of providing funds for the above project.

(See City Manager Report CMR-86-268. District-2.)

Aud. Cert. 86999

WU-U-86-050.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: C231-513.)

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

ITEM-UC-1: (R-86-2480) ADOPTED AS RESOLUTION R-265926

A Resolution presented to the City Council with

UNANIMOUS CONSENT:

Accepting the donation by South Western X-Ray to The City of San Diego for use by the Bomb Squad of a Picker

Field Processor (Polaroid) valued at \$5,000. Donation presented to the City by Paul Beaudion on behalf of South Western X-Ray.

FILE: MEET

COUNCIL ACTION: (Tape location: A211-240.)

MOTION BY WOLFSHEIMER 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-UC-2: (R-86-2524) ADOPTED AS RESOLUTION R-265927

19860609

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from all Council meetings, all budget deliberations of the Committee of the Whole, and the Public Facilities and Recreation Committee meeting during the period commencing June 9, 1986, and ending June 13, 1986, inclusive for purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: C514-535.)

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.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 4:15 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: C536-537).

MOTION BY McCOLL TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF THOMAS W. LYONS. 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.