

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

MONDAY, JUNE 23, 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. Deputy Mayor Struiksma presented a proclamation to John Knoll proclaiming June 23, 1986, as San Diego Master Choral Day. The meeting was adjourned by Deputy Mayor Struiksma at 6:53 p.m. into Closed Session at 8:00 a.m. on Tuesday, June 24, 1986, in the twelfth floor conference room to discuss pending and potential litigation and personnel matters.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-excused by R-266148
(vacation)
 - (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-not present
- (3) Council Member McColl-not 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-present

ITEM-10: INVOCATION

Invocation was given by Reverend Mark Wiley of Point

Loma United Methodist Church.
FILE: MINUTES

Jun-23-1986
ITEM-20: PLEDGE OF ALLEGIANCE

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

Jun-23-1986
ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:
6/09/86
6/10/86

FILE: MEET

COUNCIL ACTION: (Tape location: A105-111.)

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

* ITEM-50: (O-86-178) ADOPTED AS ORDINANCE O-16670 (New
Series)

Amending Chapter X (Planning and Zoning Regulations),
Articles 1, 2 and 3 of the San Diego Municipal Code, by
amending Sections 101.0220, 101.0230, 101.0240, 101.0307.5,
101.0435.1, 101.0454, 101.0456, 101.0900, 101.0910,
101.0920, 102.0308, 103.0302.4, 103.0302.5, 103.0606, and
103.1104.35, relating to Appeals Times, to change all
appeal periods to ten days.

(Introduced on 6/10/86. Council voted 5-0. Districts 1, 2
and 5 not present. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A246-286.)

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

* ITEM-51:
Two actions relative to Conditional Use Permits and Cross
References:

(Introduced on 6/10/86. Council voted 6-0. Districts 2 and 5 not present. Mayor vacant.) Use Plans.

19860623

Subitem-A: (O-86-212 Rev.1) ADOPTED AS ORDINANCE O-16671
(New Series)

Amending Chapter X, Divisions 2 and 5, of the San Diego Municipal Code to establish a Planning Director-administered Conditional Use Permit (CUP) procedure for automobile service stations and housing for the elderly or handicapped; revising comprehensively all procedures for Conditional Use Permits; revising procedures for variances, sidewalk cafe permits, and pushcart permits; incorporating language into the Conditional Use Permit regulations implementing certain provisions of the City of San Diego Local Coastal Program and Land Use Plans.

Subitem-B: (O-86-211) ADOPTED AS ORDINANCE O-16672 (New Series)

Amending the San Diego Municipal Code regarding cross references.

FILE: MEET

COUNCIL ACTION: (Tape location: A246-286.)

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

* ITEM-52: (O-86-174) ADOPTED AS ORDINANCE O-16673 (New Series)

Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code, by amending Sections 101.0407, 101.0410 and 101.0414, relating to Residential Zones, to maintain the artificial lighting provision permanently in residential zones.

(Introduced on 6/10/86. Council voted 5-0. Districts 1, 2, and 5 not present. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A246-286.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

- * ITEM-53: (O-86-195) ADOPTED AS ORDINANCE O-16674 (New Series)

Incorporating a portion of Lot 4, Block 27, in Rosedale, (a subdivision of the westerly portion of Lot 70 of Rancho Ex-Mission of San Diego, Map-826) and a portion of Lot 42, Rosedale Tract, Map-825 (a 2.5-acre site), located on Murphy Canyon Road, north of Aero Drive and west of Interstate 15, into CA Zone.

(Case-85-0737. Serra Mesa Community Area. District-5. Introduced on 6/10/86. Council voted 5-0. Districts 1, 2 and 5 not present. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A246-286.)

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

- * ITEM-54: (O-86-154) ADOPTED AS ORDINANCE O-16675 (New Series)

Approving the Costa Verde Specific Plan, which proposes 178,000 square feet of neighborhood and community-serving commercial, 3,266 dwelling units, and a 400-room hotel on approximately 57.6 acres, located east of Regents Road, south of La Jolla Village Drive, east of Genesee Avenue and north of Nobel Drive.

(University Community Area. District-1. Introduced on 6/10/86. Council voted 6-1. District 1 voted nay. District 2 not present. Mayor vacant.)

FILE: LAND - Costa Verde Specific Plan

COUNCIL ACTION: (Tape location: A246-286.)

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

- * ITEM-55: (O-86-203) ADOPTED AS ORDINANCE O-16676 (New Series)

Approving the request of Cox Cable San Diego, Inc. to

transfer ownership of the franchise granted by Ordinance O-12543 (New Series) from Cox Cable San Diego, Inc. to New Cox Cable San Diego, Inc.

(Introduced on 6/10/86. Council voted 6-0. Districts 2 and 5 not present. Mayor vacant.)

FILE: FRAN - New Cox Cable San Diego, Inc.

COUNCIL ACTION: (Tape location: A246-286.)

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

ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-86-2391) ADOPTED AS RESOLUTION R-266030

The Baker and Taylor Co. for furnishing library books, including an automated book ordering system, as may be required for the period of one year beginning July 1, 1986 through June 30, 1987, for an estimated cost of \$535,000, with options to renew the contract for four additional one-year periods, with each year's escalation not to exceed 5 percent of bid price. (BID-7267)

Subitem-B: (R-86-2268) ADOPTED AS RESOLUTION R-266031

Bayless Stationers for the purchase of office supplies, as may be required for the period of one year beginning July 1, 1986 through June 30, 1987, for an estimated cost of \$110,024.65, including tax and terms, with an option to renew the contract for an additional one-year period with price escalation not to exceed 8 percent of initial bid price. (BID-7243)

FILE: MEET

COUNCIL ACTION: (Tape location: A287-304;A305-409.)

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

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

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-86-2384) ADOPTED AS RESOLUTION R-266032
Coast Electric for the purchase of 5 Unit Substations
(Power Centers) for a total cost of \$65,306.60, including
tax and terms. (BID-7236)
Aud. Cert. 869023.

Subitem-B: (R-86-2390 Rev.1) ADOPTED AS RESOLUTION
R-266033
Coast Turf and Utility Supply for the purchase of 300
2-inch double check valve backflow prevention devices (Item
2), for a total cost of \$43,854.43, including tax and
terms; rejecting all bids received for 1-inch backflow
prevention devices; authorizing the Purchasing Agent to
readvertise for bids with revised specifications;
authorizing the City Manager to award the contract to the
low acceptable bidder. (BID-7241)
Aud. Cert. 869031.

FILE: MEET

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-86-2386) ADOPTED AS RESOLUTION R-266034
860623

For the purchase of major lawn equipment and accessories
for a total cost of \$166,405.16, including terms, as
follows: (BID-7128)

1. San Diego Turf and Irrigation for Items 1, 3, 4 and 7;
 2. C. R. Jaeschke, Inc., for Items 2 and 5;
 3. Stewart's Turf Equipment for Item 6.
- Aud. Certs. 869028, 869029 and 869030.

Subitem-B: (R-86-2385) ADOPTED AS RESOLUTION R-266035
Hawthorne Machinery Company for the lease of one
self-loading motor scraper, one standby self-loading motor
scraper, and the option to lease one additional motor
scraper (Alternate A - City furnished fuel), as may be
required for a period of one year beginning August 1, 1986

through July 31, 1987, for an estimated cost of \$324,000, with options to renew the contract for four additional one-year periods. (BID-7187)

FILE:

Subitem-A - MEET

Subitem-B - CONT -

Hawthorne Machinery Company CONFY86-1

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-103: (R-86-2387) ADOPTED AS RESOLUTION R-266036

Awarding a contract to Naturescape, Inc. for complete landscape maintenance of designated planted and paved center islands and certain street right-of-ways in the Rancho Bernardo Landscape Maintenance District, as may be required for a period of one year beginning July 1, 1986 through June 30, 1987, for an estimated cost of \$42,457.49, including terms, with options to renew the contract for four additional one-year periods, with price escalations not to exceed 15 percent per year. (BID-7229)
(Rancho Bernardo Community Area. District-1.)

FILE: STRT M-117

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-104: (R-86-2388) ADOPTED AS RESOLUTION R-266037

Inviting bids for the construction of Traffic Signal and Street Lighting Systems at 49th Street and Logan Avenue, and at Gateway Drive and Home Avenue on Work Order No. 118765; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$163,000 from Revenue Sharing Fund 18014, CIP-61-002, Annual Allocation - New Traffic Signals, 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-7352)
(Southeast San Diego and Mid-City Community Areas.
Districts-4 and 8.)

CITY MANAGER REPORT: The subject project provides traffic signal systems at intersections shown in the FY 1986 Capital Improvements Program titled, "Annual Allocation - New Traffic Signals in Locations to be Identified". This program provides for the installation of traffic signals at high priority locations where increasing traffic volumes, accident frequency, and other associated conditions indicate that lesser levels of traffic control are inadequate. The method of priority rating intersections receiving traffic signal systems is set forth in Council Policy 200-6. The 49th Street and Logan Avenue intersection meets school traffic signal warrants (over 30 points) because of the intersection's proximity to Knox Elementary School. The Gateway Drive and Home Avenue intersection received a rating of 28.5 points. The intersection with the highest priority rating of 36 points, Cass Street and Felspar Street, has already been authorized by City Council for construction. Other intersections having equal or higher priority rating for traffic signal installations are in the process of being designed or advertised for bids leading toward construction.

Aud. Cert. 86973.

FILE: W.O. 118765 CONFY86-1

COUNCIL ACTION: (Tape location: A287-304.)

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

ITEM-105: (R-86-2269) DENIED

Inviting bids for the construction of Traffic Signal and Street Lighting Systems at Robinson Avenue and Seventh Avenue on Work Order No. 118768; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$67,100 from Revenue Sharing Fund 18014, CIP-61-002, Annual Allocation - New Traffic Signals, 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-7346)
(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The subject project provides traffic

signal systems at intersections shown in the FY 86 Capital Improvements Program titled, "Annual Allocation - New Traffic Signals in Locations to be Identified". This program provides for the installation of traffic signals at high priority locations where increasing traffic volumes, accident frequency, and other associated conditions indicate that lesser levels of traffic control are inadequate. The method of priority rating intersections receiving traffic signal systems is set forth in Council Policy 200-6. The Robinson Avenue and Seventh Avenue intersection received a rating of 30 points. The intersection with the next highest priority rating of 36 points, Cass Street and Felspar Street, has already been authorized by City Council for construction. Other intersections having equal or higher priority ratings for traffic signal installations are in the process of being designed or advertised for bids leading toward construction.

Aud. Cert. 86946.

FILE: - -

COUNCIL ACTION: (Tape location: A411-431;B108-142.)

MOTION BY MARTINEZ TO NOT APPROVE AND SO AS NOT TO LOSE THE FUNDING, DIRECT STAFF TO EXAMINE THE POSSIBILITY OF A TRAFFIC SIGNAL ON THE SOUTH BOUND RAMP OF I-805 WHERE IT COMES ON TO NORTH PARK WAY. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

RECONSIDERATION:

After consideration of the above regular business item, the following matter, which was denied on June 17, 1986, by Resolution R-266021, was reconsidered:

Matter of a request to amend the Sabre Springs Community Plan to change the designation of Parcel 21 from Mobile Home Park (6-8 dwelling units/acre) to Low Density Residential (5-10 dwelling units/acre).

FILE: LAND - Sabre Springs Community Plan

COUNCIL ACTION: (Tape location: C135-158.)

MOTION BY CLEATOR TO RECONSIDER THE MATTER OF THE SABRE SPRINGS MOBILE HOME PARK. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

MOTION BY MARTINEZ TO CONTINUE INDEFINITELY. Second by Cleator.

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

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

ITEM-106: TRAILED TO TUESDAY, JUNE 24, 1986

Four actions relative to the final subdivision map of Carmel Mountain Ranch Industrial Unit No. 2, a 16-lot subdivision located southwesterly of Carmel Mountain Road and Camino del Norte:
(Rancho Carmel Community Area. District-1.)

Subitem-A: (R-86-2485)

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

Subitem-B: (R-86-2484)

Approving the final map.

Subitem-C: (R-86-2487)

Vacating the City's interest in an unneeded slope easement affecting Lots 4, 6, 7, 39 and 44 of Pompeii Subdivision, Map-1738, pursuant to Section 8300 et seq. of the Streets and Highways Code.

Subitem-D: (R-86-2488)

Vacating the City's interest in an unneeded drainage easement affecting Lots 39, 40 and 44 of Pompeii Subdivision, Map-1738, pursuant to Section 8300 et seq. of the Streets and Highways Code.

FILE: - -

COUNCIL ACTION: (Tape location: A433-B105.)

MOTION BY WOLFSHEIMER TO DENY ITEM-106 AND FURTHER THAT THERE BE NO MORE SEWER HOOK-UPS OR FURTHER ISSUANCE OF SEWER PERMITS THAT ULTIMATELY CONNECT TO PUMP STATION 64 UNTIL THE FOLLOWING STEPS ARE ACCOMPLISHED:

- (1) WE HAVE A SHOWING OF FIRM CAPACITY TO ACCOMMODATE PEAK WASTE WATER FLOWS GENERATED BY ALL THE COMMUNITIES CURRENTLY CONNECTED TO PUMP STATION 64 AND FUTURE DEVELOPMENTS IN THOSE AFFECTED COMMUNITIES;
- (2) WE SPECIFICALLY ESTABLISH AN EMERGENCY BACK-UP POWER SERVICE;
- (3) WE HAVE IN OPERATION A PROPERLY FUNCTIONING BACK-UP PUMP FOR AN EMERGENCY STATE OF READINESS;
- (4) WE IMPLEMENT IMMEDIATE UPGRADES TO THE EXISTING SYSTEM;
- (5) WE IMMEDIATELY PROCEED WITH THE ACQUISITION TO PLAN THE PARALLEL FORCE MAIN;

(6) WE IMMEDIATELY PROCEED WITH THE CONSTRUCTION OF THE PARALLEL FORCE MAIN; AND

(7) WE IMMEDIATELY PROCEED WITH THE CONSTRUCTION OF AN ADEQUATE STORAGE RESERVOIR TO ACCOMMODATE ANY OVERFLOW.

No second. Trailed to Tuesday, June 24, 1986, for further discussion.

ITEM-107: CONTINUED TO JUNE 30, 1986

Three actions relative to the final subdivision map of Pacific Corporate Center Unit Nos. 3 and 4, a 6-lot subdivision located northeasterly of Lusk Boulevard and Mira Mesa Boulevard:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-86-2483)

Authorizing the execution of an agreement with Pacific Corporate Associates - II for the installation and completion of public improvements.

Subitem-B: (R-86-2482)

Approving the final map.

Subitem-C: (R-86-2489)

Authorizing the acceptance by the City Manager of the following easement deeds, affecting a portion of Lot 1, Section 4, Township 15 South, Range 3 West, San Bernadino Meridian and a portion of Parcel 1 and Parcel 4 of Parcel Map PM-13841:

1. The street, sewer and drainage easement deed of San Diego Unified School District of San Diego County, granting to the City easements for street, sewer, and drainage purposes; dedicating the land conveyed for public streets and naming the same Pacific Mesa Boulevard and Pacific Center Boulevard;
2. The street, sewer and drainage easement deeds of Pacific Corporate Associates - II, granting to the City easements for public street, sewer and drainage purposes; dedicating the land conveyed for public streets and naming the same Barnes Canyon Road, Pacific Center Boulevard, portions of Mira Mesa Boulevard, and Pacific Mesa Boulevard;
3. The deed of Pacific Corporate Center relinquishing abutter's rights of access in and to Mira Mesa Boulevard, adjacent and contiguous to a portion of Parcel 1 of Parcel Map PM-13841.

FILE: - -

COUNCIL ACTION: (Tape location: A115-136.)

MOTION BY MARTINEZ TO CONTINUE FOR ONE WEEK AT THE CITY MANAGER'S REQUEST TO HAVE THE ITEM HEARD IN CONJUNCTION WITH A SIMILAR ITEM. Second by Jones. Passed by the following vote:

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

* ITEM-108:

Two actions relative to the Campus Point Landscape Maintenance District:
(University Community Area. District-1.)

Subitem-A: (R-86-2456) ADOPTED AS RESOLUTION R-266038
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-86-2457) ADOPTED AS RESOLUTION R-266039
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Campus Point Landscape Maintenance District. The district provides for the maintenance of 25 acres of open space. The Fiscal Year 1986 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$11,008
Water and Electric Service	4,034
Incidentals	8,663
Total Expenses	\$23,705
Reserve	12,371
Total	\$36,076
Less Carry-over and Interest	26,000
Less City contribution	625
Assessed to District	\$ 9,451

The proposed amount to be assessed to the district in Fiscal Year 1987 is approximately \$165 per acre, 45 percent less than the amount in Fiscal Year 1986. The nine parcels in the district range in size from 3.1 acres to 14.6 acres. The decrease in the assessment amount for Fiscal Year 1987 is due to a larger carry-over from Fiscal Year 1986.

FILE: STRT M-118

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-109:

Two actions relative to establishing the San Diego Street Lighting Maintenance District No. 1:

Subitem-A: (R-86-2417) ADOPTED AS RESOLUTION R-266040
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-86-2418) ADOPTED AS RESOLUTION R-266041
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the San Diego Lighting Maintenance District No. 1. The district provides street light energy and maintenance for areas with lighting levels above the normal for City-wide "safety" lighting. The Fiscal Year 1987 proposed district costs are as follows:

Electric Energy	\$ 408,747
Maintenance	200,000
Street Light Standard Painting	150,000
Major Maintenance Reserve	100,000
Incidentals	34,554
Total Expenses	893,301
Reserves	89,330
Energy Rate Reserve	398,160
Total	\$1,380,791
Less Carry-over & Interest	553,000
Less City Contribution	245,175
Assessed to District	\$ 582,616

The amount assessed to the district is approximately the same as the amount for Fiscal Year 1986. Approximately \$398,000 will be set aside as an Energy Rate Reserve, pending a PUC decision on the energy rate San Diego Gas and Electric is to charge the City for street lighting.

FILE: STRT M-119

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-110: (R-86-2357) ADOPTED AS RESOLUTION R-266042

Vacating Miramar Road and a portion of Eastgate Mall, under the procedure for the summary vacation of streets where a street has been superseded by relocation and where a portion of the street is excess right-of-way no longer

needed for street or highway purposes; declaring that this resolution shall not become effective unless and until the final subdivision map for Nexus Technology Centre (TM-85-0446) has been approved by Council action; declaring that in the event that the final subdivision map is not approved by January 15, 1992, 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 subdivision map.

(University Community Area. District-1.)

CITY MANAGER REPORT: The vacation of Miramar Road and a portion of Eastgate Mall are in conjunction with the Nexus Technology Centre Subdivision (TM-85-0446). The subject rights-of-way are located southwest of the Eastgate Mall and Towne Centre Drive intersection. The portion of Miramar Road to be vacated has not been used since the realignment of Eastgate Mall in 1944 and has not been open to traffic since that time. The portion of Eastgate Mall to be vacated was acquired to accommodate the realignment and is no longer required for right-of-way purposes because Eastgate Mall has been improved to its maximum width in this area. In addition, portions of Miramar Road and Eastgate Mall adjoining easterly have been previously vacated conditionally in conjunction with the Eastgate Technology Park Unit 2 Subdivision. No easements are to be reserved and the approval and recordation of a subdivision map is required. Staff review has indicated that the rights-of-way are no longer needed for present or prospective public use and can be summarily vacated conditioned upon the approval and recordation of the final map for Nexus Technology Centre (TM-85-0446).

FILE: STRT J-2614 DEED F-3434 DEEDFY86-1

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-111: (R-86-2444) ADOPTED AS RESOLUTION R-266043

Authorizing the acceptance by the City Manager of a street easement deed of Mobil Oil Corporation granting to the City an easement for public street purposes in a portion of Lot 2 of Clairemont Genesee Plaza Unit No. 3; dedicating the same as and for a public street and naming the same Clairemont Mesa Boulevard.

(Clairemont Mesa Community Area. District-6.)

FILE: DEED F-3435 DEEDFY86-1

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-112:

Two actions relative to a General Utility Easement Exchange and Water Easement Abandonment:
(Mid-City Community Area. District-3.)

Subitem-A: (R-86-2407) ADOPTED AS RESOLUTION R-266044

Vacating the City's interest in an unneeded water easement affecting Parcels 1 and 2 of Parcel Map PM-12192, pursuant to Section 8300 et seq. of the Street and Highways Code.

Subitem-B: (R-86-2408) ADOPTED AS RESOLUTION R-266045

Authorizing the acceptance by the City Manager of that deed of Cox Cable San Diego, Inc., conveying to the City a general utility easement in Parcel 2 of Parcel Map PM-12192; authorizing the execution of a quitclaim deed, quitclaiming to Cox Cable San Diego, Inc., all the City's right, title and interest in the general utility easement in Parcels 1 and 2 of Parcel Map PM-12192.

FILE:

Subitem-A - DEED F-3436

Subitem-B - DEED

F-3437 DEEDFY86-2

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-113: (R-86-2446) ADOPTED AS RESOLUTION R-266046

Setting aside a 20-foot-wide sewer easement, affecting a portion of Section 28, Township 18 South, Range 1 West, San Bernardino Base and Meridian, located adjacent to the north side of Otay Mesa Road on Brown Field Airport property, for the construction of the Otay Valley Trunk Sewer Project; authorizing the transfer of an amount not to exceed

\$24,950, which is the appraised value of the easement, from Fund 39012, Object Account 4939, Job Order 260279, to Airports Capital Outlay Fund 30250, Revenue Account 78336. (Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: Setting aside a 20-foot-wide sewer easement at Brown Field adjacent to the northerly right-of-way line of Otay Mesa Road is in connection with the Otay Valley Trunk Sewer Project now under construction by Otay International Center, Inc. On March 12, 1984, the City entered into a five-way inter-agency agreement with the Montgomery Sanitation District, Otay Water District, City of Chula Vista and Otay International Center to secure the construction of this sewer. Brown Field is one of 45 parcels affected by the project. Aud. Cert. 869002. WU-PR-86-058.

FILE: DEED F-3438 DEEDFY86-1

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-114:

Two actions relative to the Adams School/Park Expansion: (Mid-City Community Area. District-3.)

Subitem-A: (R-86-2331) ADOPTED AS RESOLUTION R-266047

Approving the transfer of not to exceed \$209,326 from Capital Outlay Fund 30245, CIP-29-566.0, Mid-City Park Site-Acquisition, to CIP-29-584.0, Adams School/Park Acquisition; authorizing the transfer of an amount not to exceed \$90,674 from Capital Outlay Fund 30245, CIP-29-566.0, Mid-City Park Site Acquisition, authorized by Resolution R-264216, to CIP-29-584.0, Adams School/Park Acquisition; authorizing the expenditure of an amount not to exceed \$300,000 from Capital Outlay Fund 30245 (CIP-29-584.0) to cover the acquisition of real property and related costs for the Adams School/Park Acquisition.

Subitem-B: (R-86-2332) ADOPTED AS RESOLUTION R-266048

Certifying that the information contained in Environmental Negative Declaration END-86-0312, issued in connection with Adams School/Park Acquisition, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and

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

CITY MANAGER REPORT: The authorization of funds will provide for the acquisition of three additional individual properties adjacent to the Adams Elementary School, as scheduled in the 1986 Capital Improvements Program for Adams School/Park Acquisition. This acquisition is part of an overall plan to acquire up to 15 parcels for the expansion of the Adams Elementary School/Park Site and is identified in and consistent with the Mid-City Community Plan. Five parcels on School Street on the north side of the school have already been acquired. This acquisition opportunity involves two parcels which are in escrow (subject to Council approval) and a third where acceptance of the offer to purchase is expected shortly. The remaining seven parcels will be acquired as the properties and funds become available.

Aud. Cert. 86977.

FILE: MEET

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-115: (R-86-2281) ADOPTED AS RESOLUTION R-266049

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$1,500 from CIP-11-174, Broadway at 14th Street Drain, to CIP-11-219, Federal Boulevard Storm Drain Replacement.

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

CITY MANAGER REPORT: Shortly after this project was completed and accepted, settlement in the pavement began to occur in the vicinity of the newly installed drain line. It was thought that a defect in construction was the cause of settlement; therefore, the contractor was brought back on the job to investigate and correct the problem. The contractor corrected the problem, but subsequently proved to the City's satisfaction that the settlement was not caused by the previous work done by the contractor. The cause was poor soil conditions beyond, but adjacent to, the project site. Cost of repairs to the street was \$1,500; it is believed that the contractor should be paid for his work.

Aud. Cert. 86983.

FILE: MEET

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-116: (R-86-2280) ADOPTED AS RESOLUTION R-266050

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east and west sides of Kenyon Court, and on the south side of Kenyon Street between Kenyon Court and Fordham Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Midway Community Area. District-2.)

CITY MANAGER REPORT: The proposed zones were requested by property owners representing 85 percent of the affected frontage on Kenyon Court and 100 percent of the affected frontage on Kenyon Street. Recent parking surveys determined the average occupancy to be 80 percent and the average stay per car to be 6.5 hours. This data is in compliance with minimum standards established in City Council Policy 200-4.

FILE: MEET

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-117: (R-86-2311) ADOPTED AS RESOLUTION R-266051

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the north and south sides of Beech Street from Pacific Highway east to the railroad tracks; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed 2 hour parking time limit zones was requested by the property owners representing 75 percent of the affected frontage. Recent parking studies determined the average parking occupancy to be 100 percent on the north side and 87 percent on the south side. The average

parking visit per car was 5 hours on the north side and 8.7 hours on the south side. These meet the minimum standards as established in City Council Policy 200-4 for considering 2 hour parking time limit zones.

FILE: MEET

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-118: (R-86-2138) ADOPTED AS RESOLUTION R-266052

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of Lytton Street between Saint Charles Street and Barnett Avenue; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Pacific Highway Community Area. District-2.)

CITY MANAGER REPORT: The proposed zone was requested by property owners representing 100 percent of the affected frontage on Lytton Street. Recent parking surveys determined the average occupancy to be 87 percent and the average length of stay per car to be 4.3 hours. This data is in compliance with the minimum standards established in City Council Policy 200-4.

FILE: MEET

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-119: (R-86-2360) ADOPTED AS RESOLUTION R-266053

Authorizing the execution of two agreements with the County of San Diego for the purpose of selling Dial-A-Ride coupons to the County's Multipurpose Senior Services Program and Linkages Program enabling their clients to utilize the City's Dial-A-Ride services.

CITY MANAGER REPORT: The County of San Diego's Multipurpose Senior Services Program (MSSP) and Linkages Program provide comprehensive case management services to low income elderly and disabled individuals who require assistance in maintaining an

independent lifestyle. A major aspect of both programs is the funding of transportation services for clients, many of whom are City residents eligible to purchase Dial-A-Ride coupons at a 75 percent or 85 percent discount. The coupons enable the individual to purchase taxicab or lift-equipped van service from any of 27 registered providers. These agreements would allow the County of San Diego to purchase Dial-A-Ride coupons at:

1. 25 percent of face value for distribution to their clients who are eligible for the City's monthly allocation for taxi trips;
2. 15 percent for distribution to their clients who are eligible for the City's monthly allocation for wheelchair lift-equipped van service;
3. 100 percent for distribution to their clients in excess of the City's monthly allocation;
4. 100 percent for their clients who are not eligible for the City's subsidy. The County will distribute the coupons to clients and pay the City monthly.

FILE: MEET

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-120: (R-86-2214) ADOPTED AS RESOLUTION R-266054

Authorizing the City Manager to execute a Ridesharing Program agreement between the City of San Diego, the State of California, the County of San Diego, and the San Diego Association of Governments (SANDAG), for the purpose of continuing the San Diego Regional Ridesharing Project, for the period beginning October 1, 1986 through September 30, 1987.

CITY MANAGER REPORT: The San Diego Regional Ridesharing Program is a cooperative venture between the State, the City of San Diego, SANDAG, and the County of San Diego. It was initiated in 1975 and subsequently extended, with Council approval, through several supplemental agreements. The current agreement, authorized by Council Resolution R-263409 on June 17, 1985, expires on September 30, 1986. Approval of the proposed agreement would renew the current agreement for the period of October 1, 1986 through September 30, 1987. The overall content of the agreement has not been changed. The objective of this program is to reduce air pollution, traffic congestion and fuel consumption in the San Diego Region by encouraging car pooling

and other ridesharing methods.

FILE: MEET

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-121: (R-86-2451) ADOPTED AS RESOLUTION R-266055

Authorizing the execution of an agreement with Engineering Alliance to provide professional engineering services for the design of improvements for the Mission Beach Boardwalk; authorizing the expenditure of an amount not to exceed \$30,000 from CIP-52-335.0, Mission Beach Boardwalk, Fund 30245, for this purpose and related expenses; waiving the provisions of Council Policy 300-7, regarding selection of consultants.

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: On January 9, 1984, the City entered into an agreement with Engineering Alliance to provide structural engineering services on an as-needed basis. In compliance with Council Policy 300-7, and following the normal consultant selection process, Engineering Alliance was selected to provide services for an amount not to exceed \$30,000. On February 1, 1984, the City authorized Engineering Alliance to begin investigation of the Mission Beach Boardwalk along portions of the walkway that had experienced surface failures due to heavy wheel loads. Investigation focused on the older portion of the boardwalk between Ventura Place and San Fernando Place (Plunge area). This pre-1926 construction was found to contain voids beneath the walkway surface. The voids were a result of heavy storm surf which had eroded the supporting sand. City Forces repaired the damage by filling the voids with concrete slurry and resurfacing the walkway in the Plunge area. However, the investigation discovered substantial voids beneath newer sections of the boardwalk constructed in 1926 and later. The structural support for the newer boardwalk portion was analyzed by the consultant, but further structural investigation and study of repair methodology was outside the scope and funding of the original contract. As a result of their initial investigation, they are in a position to offer the City a substantial savings in investigation and design costs for the next phase. This project requires specific technical expertise not now available within City staff. By waiving further Council Policy 300-7 interviews, the City can realize a monetary

savings, obtain an expeditious design, and utilize a firm with special knowledge of the problems associated with this project. Since Engineering Alliance is uniquely positioned to offer these benefits, it is recommended that this firm be selected as a sole source.

Aud. Cert. 86975.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A287-304.)

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

ITEM-122: (R-86-2455) RETURNED TO CITY MANAGER

Authorizing the execution of an agreement with the Pekarek Group for professional services for the design of Paradise Hills Community Park - Improvements, Phase I and Phase II; authorizing the expenditure of an amount not to exceed \$31,410 from CDBG Fund No. 18521, CIP-29-574.1, Paradise Hills Community Park Improvements, Phase I for the purpose of providing funds for the above project.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT: The proposed agreement with the Pekarek Group will provide the professional services required for the design of Paradise Hills Community Park Improvements Phase I and Phase II. The park is located on Paradise Valley Road and Potomac Street in Skyline-Paradise Hills. Site improvements include a stairway that will provide access from the existing community building and parking area to a lower playfield, a lighted multi-purpose court, relocation of the parking area, additional walkways, a picnic shelter, and other improvements that may be desired by the community. The installation of additional improvements and updating of some existing improvements will eliminate existing unnecessary turf and provide more flexible play areas to supplement the limited use of the existing ballfields that are experiencing settlement problems. Due to the nature of the proposed improvements, it is necessary to do Phase I and Phase II concurrently. This project is identified in and consistent with the Skyline-Paradise Hills Community Plan and is in accordance with the City's General Plan. On September 3, 1985, the Design Consultant Nominating Committee nominated three consultants for this project who were then interviewed by the Park Development staff. Pekarek Group was recommended by the Department, approved by the City Manager, and selected in accordance with Council Policy 300-7.

Aud. Cert. 86987.

FILE: - -

COUNCIL ACTION: (Tape location: A115-136.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-123: (R-86-2364) ADOPTED AS RESOLUTION R-266056

Authorizing the execution of an agreement with Graves Engineering for design consultant services in connection with the improvements of streets and alleys and replacement of utilities in the City Heights Community Development Block Grant Area; authorizing the expenditure of an amount not to exceed \$27,000 (\$23,100 from Fund 18517, CIP-52-285, Street and Alley Improvements in CDBG Areas, and \$3,900 from Fund 41506, CIP-44-001, Sewer Main Replacements Annual Allocation), for the purpose of providing funds for the above project.

(Mid-City Community Area. Districts-3 and 8.)

CITY MANAGER REPORT: Calendar Year 1981 Community Development Block Grant Funds were provided to improve substandard streets and alleys in connection with housing rehabilitation efforts in the City Heights area. Contracts utilizing these funds were supplemented by a 1911 Act Assessment contribution from absentee property owners or owner residents who were over the lower middle income level. A surplus of funds realized from these projects is proposed to design and construct additional streets and alleys in this rehabilitation area. The services of a consultant to design this project is requested because City staff is already fully involved in other projects. Letters of Interest were solicited from qualified design consultants by means of advertisements appearing in the San Diego Daily Transcript on December 27, 1985 and after reviewing the data submitted by the 19 responding firms, the Design Consultant Nominating Committee recommended 4 firms for further consideration. Staff then interviewed all finalists and selected the firm of Graves Engineering as the recommended consultant. The consultant will be responsible for developing all engineering features of the project, including drafting the construction drawings, for a total fee not to exceed \$27,000. The consultant does not intend to subcontract any of the work under this agreement.

Aud. Cert. 86992.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A287-304.)

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

ITEM-124: (R-86-2491) CONTINUED TO JUNE 30, 1986

Authorizing the execution of an agreement with Michael R. Mantell, Ph.D., for continuation of the Police Department's Psychological Services Program from July 1, 1986 through June 30, 1987; authorizing the expenditure of an amount not to exceed \$190,750 from Fund No. 100, Department No. 110, Job Order No. 111215 for the purpose of providing funds for the above project.

CITY MANAGER REPORT: Since 1980 the City has contracted with Dr. Michael R. Mantell, a psychologist, to provide psychological services for the Police Department. These services include officer and family counseling; pre-employment psychological screening of Police Recruits, Reserve Officers and Community Service Officers; management consultation; and training.

Experience has shown this psychological services program to be very effective. The constant support made available to officers and their families is invaluable. Therefore, another twelve-month agreement with Dr. Mantell is being recommended. The new agreement is identical to the last agreement with the exception of compensation. Compensation for the psychologist is increased from \$62,500 to \$70,000 to maintain a salary level commensurate with the education and experience requirements of the position and the psychologist's advisory role to the Police Department's Management Team. Support expenses have increased from \$104,595 to \$120,750 to reflect salary increases for associate psychologist and clerical personnel and to provide for inflationary increases in operating expenses. Additionally, the support service expense provides for a \$5,000 stipend for one intern in order to attract an intern of the highest quality.

Aud. Cert. 8700012.

FILE: - -

COUNCIL ACTION: (Tape location: A138-227.)

MOTION BY WOLFSHEIMER TO CONTINUE FOR ONE WEEK AT HER REQUEST FOR TIME TO REVIEW NEW INFORMATION RECEIVED. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-125:

Two actions relative to a lease agreement affecting Mercury Street and Engineer Road:
(See City Manager Report CMR-86-267. Serra Mesa Community Area. District-5.)

Subitem-A: (R-86-2409) ADOPTED AS RESOLUTION R-266057

Authorizing the execution of a 55-year lease agreement with Rijo Enterprises, Inc. for a 1.7-acre lot on the southeast corner of Mercury Street and Engineer Road, with an appraised value of \$1.309 million, for the purpose of developing a 32,000-square-foot commercial/industrial building, at an initial rent of \$132,000 per annum upon completion of development; authorizing the payment of a real estate broker's commission of approximately \$32,400 from the proceeds of the lease, in accordance with Municipal Code Section 22.0905.

Subitem-B: (R-86-2410) ADOPTED AS RESOLUTION R-266058

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0692, dated May 27, 1986, issued in connection with the lease of a 1.7-acre lot at Mercury Street and Engineer Road, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 6/11/86. Recommendation to approve the proposed lease agreement and report to the City Council regarding the conformance of the landscaping plan to the recently adopted Landscape Ordinance. Districts 1, 6, 7 voted yea. Districts 2 and 5 not present.

FILE: LEAS - Rijo Enterprises, Inc.
LEASFY86-1

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-126: (R-86-2454) ADOPTED AS RESOLUTION R-266059

Authorizing the execution of an agreement with SCS Engineers for the design and installation of a landfill gas migration control system at the South Chollas Landfill and

the Holy Spirit School site; authorizing the expenditure of an amount not to exceed \$246,100 from Capital Outlay Fund 30245, CIP-37-250, for the purpose of providing funds for the above project.

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

CITY MANAGER REPORT: This work is necessitated as a result of recent monitoring tests which detected the presence of landfill gas at property boundaries and along 56th Street. The landfill gas (methane) is being produced from decomposing refuse waste materials and is migrating from the old landfill area toward church buildings and the surrounding residential community. The consulting firm, SCS Engineers, has been selected on the basis of their qualifying interview, their experience in developing landfill gas migration control systems and their strong working knowledge of this area. The work included in this agreement consists of the design, installation and initial operation of a methane gas migration control system. The project is needed to prevent any hazard to the community and to comply with requirements established by the California Waste Management Board and the County Health Department. Similar gas migration control systems are in operation at landfills in the Los Angeles area and are currently proposed by the County of San Diego for regional landfill sites.

Aud. Cert. 869011.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A287-304.)

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

* ITEM-127: (R-86-2450 Rev.1) ADOPTED AS RESOLUTION R-266060

19860623

Approving Change Order No. 1, dated April 4, 1986, issued in connection with the contract between the City of San Diego and Dyno construction, Inc., for the construction of La Jolla Boulevard Drainage Improvements at La Canada, amounting to a net increase in the contract price of \$10,193.07, and an extension of time of 17 working days; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$11,650 from CIP-11-174, Broadway at 14th Street Drain, to CIP-11-212, La Jolla Boulevard Drain; authorizing the use of City Forces to remove a four-inch water line and related work in connection with the above construction.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: Under this project, an improved drainage system was installed on La Jolla Boulevard to alleviate flooding during intense rains. The original contract amount was \$46,144.92 and this change order is for \$10,193.07, or 22 percent of the original amount. The bulk of the change order (\$7,503.10) consists of replacement of a portion of the cross gutter at La Canada and La Jolla Boulevard. It was also necessary to adjust the top of a sewer manhole because the elevation of the street was altered during construction. The following changes are necessary to complete this project:

1. It is necessary to replace a portion of the new cross gutter at La Canada and La Jolla Boulevard. An undesirable bump was created when a field change was initiated to improve drainage. This change will remove the bump.
2. Due to new grades, it was necessary to adjust the top of a sewer.
3. Additional traffic control was necessary to do work on a water line that was not discovered during normal plan checking procedures.
4. It was necessary to remove and replace unsuitable subgrade soil to construct the cross gutter.
5. Additional work days are required to do the work in this change order.

Aud. Cert. 86974.

FILE: CONT - Dyno Construction, Inc.

CONTFY86-1

COUNCIL ACTION: (Tape location: A287-304.)

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

ITEM-150: (R-86-2481) ADOPTED AS RESOLUTION R-266061

Authorizing the City Manager to negotiate with Sammis Properties a 30-year lease of Lots 12 and 13, Montgomery Field for the development and operation of a commercial aviation facility, including office space.

(See City Manager Report CMR-86-179. Kearny Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 5/14/86.

Recommendation to forward to Council without a recommendation. Districts 1, 2, 5 and 7 voted yea. District 6 not present.

CITY MANAGER REPORT: On May 14, 1986, the Public Facilities

and Recreation Committee considered City Manager Report CMR-86-179 requesting authorization to negotiate a 30-year lease agreement with Sammis Properties, and subsequently referred this matter to the full City Council without recommendation. Sammis Properties was one of four proposals received for the proposed lease and development of Lots 12 and 13, Montgomery Field. Sammis' proposal was considered the best overall proposal by an adhoc review committee, and the Real Estate Advisory Committee concurred with this recommendation. Sammis Properties is proposing \$5,083,000 more in improvements and \$2,368,921 more in revenue to the City than the next highest proposer over the first 5 years of full operation. The majority of this proposed additional revenue is generated from the higher percentage rent on office space offered by Sammis (10 percent), which is twice that offered by the next highest proposer (5 percent), and the amount of hangar space proposed by Sammis, which is 3.3 times the hanger space offered by the next highest proposer, at a percentage rent of 30 percent of gross income. During the interview by the Review Committee, Sammis Properties proposed to construct a helicopter pad on one of their buildings as an option to their proposal. City Airport staff is not in favor of this option and will continue with plans to construct a heliport on the north side of the airport when funding is made available.

FILE: LEAS - Sammis Properties LEASFY86-1

COUNCIL ACTION: (Tape location: B144-C131.)

MOTION BY WOLFSHEIMER TO ADOPT AND TO REQUEST THAT THE CITY MANAGER RETURN TO THE PF&R COMMITTEE WITH THE POLICY ISSUE OF WHEN AND HOW PROPOSALS ARE TO BE DISSEMINATED TO ANY INTERESTED PARTIES. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (R-86-2383) ADOPTED AS RESOLUTION R-266062

Inviting bids for the construction of Energy Conservation Improvements - Phase 2 on Work Order No. 118021; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$260,000 from Capital Outlay Fund 30245, CIP-37-002, Annual Allocation - Energy Conservation Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess

budgeted funds, if any, to the appropriate reserves.
(BID-7347)

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This project provides for the construction of various energy conservation improvements to the air conditioning systems in the City Administration Building and the City Operations Building. High efficiency fan motors will replace standard efficiency motors, control system modifications, duct plenum changes and air filter alterations will optimize system functioning. Cost avoidance resulting from this project is estimated at \$50,000 per year.

Aud. Cert. 86899.

FILE: W.O. 118021 CONFY86-1

COUNCIL ACTION: (Tape location: F508-520.)

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

ITEM-201: (R-86-2467) CONTINUED TO JUNE 30, 1986

Authorizing the City Manager to modify the plan for acquisition of open space property in the 34th Street Canyon, presently owned by Mr. Ron Spinneit, on the basis of acquiring only a portion of the subject parcels, as described in City Manager Report CMR-86-279; authorizing the City Manager to negotiate with the property owner based upon the revised area proposed for acquisition.

(See City Manager Report CMR-86-279. Park Northeast Community Area. District-8.)

FILE: - -

COUNCIL ACTION: (Tape location: A115-136.)

MOTION BY MARTINEZ TO CONTINUE FOR ONE WEEK AT THE CITY MANAGER'S REQUEST TO ACCOMMODATE THE PROPERTY OWNER. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-202: (R-86-2359) ADOPTED AS RESOLUTION R-266063

Amending the Capital Improvement Program for Fiscal Year 1985-86 by adding CIP-29-610, Torrey Pines Guardrail and Fence; authorizing the City Auditor and Comptroller to transfer \$220,000 from CIP-90-245, Capital Outlay Unallocated Reserve, to CIP-29-610, Torrey Pines Guardrail and Fence.

(University Community Area. District-1.)

CITY MANAGER REPORT: The bluffs along the western edge of Torrey Pines City Park are over 300 feet in height. There are no physical barriers to restrain vehicles or pedestrians from going over the edge of the bluff. It has been recommended by the City Attorney and the Risk Management Department that the entire west side of the park adjacent to the bluffs be provided with a physical barrier. This project will install approximately 3,800 linear feet of guardrail and 3,800 linear feet of post and cable fencing at a cost of \$220,000. The guardrail will be designed to restrain vehicles from going over the bluff and the post and cable fencing will provide safety for pedestrians. The post and cable fencing will have signs warning of the dangerous condition.

Aud. Cert. 869014.

FILE: MEET

COUNCIL ACTION: (Tape location: F489-504.)

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

ITEM-203:

Two actions relative to Mission Beach Park (Belmont Park):
(See City Manager Report CMR-86-286. Mission Beach Community Area. District-6.)

19860623

Subitem-A: (R-86-2478 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-266064

Authorizing the execution of an Option Agreement with Belmont Park Associates; authorizing the City Manager to execute a lease agreement with Belmont Park Associates for the redevelopment of a portion of Mission Beach Park, upon completion of all terms and conditions in the Option Agreement.

Subitem-B: (R-86-2479) ADOPTED AS RESOLUTION R-266065

Certifying that the information contained in Environmental Impact Report EIR-85-0753, issued in connection with the redevelopment of a portion of Mission Beach Park, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said report has been reviewed and considered by the Council.

FILE: LEAS - Belmont Park Associates
LEASFY86-2

COUNCIL ACTION: (Tape location: C133-F391.)

MOTION BY MARTINEZ TO EXTEND THE MEETING BEYOND 5:30 P.M.

Second by Gotch. Passed by the following vote:

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

MOTION BY GOTCH TO APPROVE SUBITEM-A AND -B PENDING THE LCP
AMENDMENT AND A COMPONENT OF THE MOTION AS FOLLOWS: A MINIMUM
OF \$70,000 ANNUAL RENT WOULD GO DIRECTLY BACK INTO THE MISSION
BEACH COMMUNITY TO BE USED FOR TWO PURPOSES - (1) TO AMELIORATE
THE TRAFFIC PROBLEM THAT EXISTS THERE NOW, AND (2) TO FURTHER
ENHANCE A MUCH BROADER COMMUNITY LANDSCAPING PROJECT THAT WILL
BE DEFINED BY THE COMMUNITY AT A LATER DATE. Second by

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

ITEM-204: (R-86-2506) ADOPTED AS RESOLUTION R-266066

Authorizing the City Manager to administratively abate by
demolition the residential premises located at 6365 Shaules
Avenue, which was declared a nuisance by Resolution
R-262292; authorizing the expenditure of an amount not to
exceed \$2,600 from the Building Inspection Enterprise Fund
(Fund 41300, Dept. 1300, Org. 3510, Acct. 4222, J. O.
006301) for such demolition work; declaring that a record
of the cost of all such work performed shall be transmitted
to the City Council, which shall consider the cost to be
paid and levied as a special assessment against the
property.

(See City Manager Report CMR-86-282. Southeast San Diego
Community Area. District-4.)

Aud. Cert. 869033.

FILE: MEET

COUNCIL ACTION: (Tape location: F523-540.)

MOTION BY JONES TO ADOPT ITEM-204 AND ITEM-205. Second by

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

ITEM-205: (R-86-2507) ADOPTED AS RESOLUTION R-266067

Authorizing the City Manager to administratively abate by
demolition both residential premises located at 1986 and

1988 Harrison Avenue, which were declared nuisances by Resolutions R-262927 and R-262928; authorizing the expenditure of an amount not to exceed \$4,853 from the Building Inspection Enterprise Fund (Fund 41300, Dept. 1300, Org. 3510, Acct. 4222, J.O. 006301) for such demolition work; declaring that a record of the cost of all such work performed shall be transmitted to the City Council, which shall consider the cost to be paid and levied as a special assessment against the real property. (See City Manager Report CMR-86-283. Southeast San Diego Community Area. District-4.)
Aud. Cert. 869034.

FILE: MEET

COUNCIL ACTION: (Tape location: F523-540.)

MOTION BY JONES TO ADOPT ITEM-204 AND ITEM-205. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-206: (R-86-2493 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-266068

19860623

Authorizing the City Manager to execute 27 agreements with Community Agencies to operate social service programs during Fiscal Year 1987 at the funding levels recommended by the Public Services and Safety Committee on June 4, 1986.

FILE: MEET

COUNCIL ACTION: (Tape location: F413-480.)

MOTION BY MARTINEZ TO ADOPT THE AGREEMENTS PLUS THE ALLOCATION OF FUNDS FOR ADAM 55. DO NOT RELEASE THE FUNDS UNTIL EACH SOCIAL SERVICE AGENCY HAS SUBMITTED AN EQUAL OPPORTUNITY PLAN LETTER TO THE CITY. BECAUSE OF THE HARDSHIP INVOLVED WITH THE OCEAN BEACH CHILD CARE AND YWCA CHILD CARE CENTERS, EXTEND THESE AGREEMENTS FOR ONE MONTH AND DIRECT STAFF TO COME BACK WITHIN A TWO-TO-THREE-WEEK PERIOD WITH A RESOLUTION AND AGREEMENT TO AUTHORIZE A CONTRACT FOR \$1.00 PER YEAR FOR THE PROPERTY AND TO EXTEND THE CHILD CARE CENTER SUBSIDY FOR A YEAR, AND ASSUME THE LIABILITY INVOLVED WITH THAT CONTINUANCE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-207: (O-86-216) HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-16475 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-16475-1, as amended and adopted therein, by appropriating the additional sum of \$20,000 from available sales tax revenues to the contribution to the Redevelopment Agency Fund (10227) for the purpose of paying administrative expenses of the Southeast Economic Development Corporation (SEDC).

CITY MANAGER REPORT: The Southeast Economic Development Corporation has received a significant amount of its funding from Community Development Block Grant Funds. Certain administrative expenditures, including expenditures for a ground breaking ceremony, related to the Mount Hope redevelopment project have been ruled ineligible for CDBG funds. The Southeast Economic Development Corporation has available \$20,000 to repay loans previously made to it by the City. These funds will be deposited in the Capital Outlay Fund. This unanticipated revenue to the Capital Outlay Fund will make available \$20,000 of sales tax revenue previously allocated to the Capital Outlay Fund. It is proposed that these sales tax revenues be appropriated in the contribution to the Redevelopment Agency Fund and disbursed to SEDC for the purpose of paying those costs ruled ineligible for CDBG funds.
Aud. Cert. 869018.

NOTE: See Item 339 on the docket of Tuesday, June 24, 1986.

FILE: - -

COUNCIL ACTION: (Tape location: F545-566.)

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

ITEM-250: NOTICE OF COMPLETION FOR STARLIGHT SUBDIVISION
WITHDRAWN

Notice is hereby given that the City Manager of the City of San Diego intends to file a "Notice of Completion and Acceptance" indicating that the improvements included in the Subdivision Improvement Agreement have been satisfactorily completed for the following subdivisions:

SUBDIVISION	AREA
Starlight Subdivision	La Jolla Shores
Sara Lynn Subdivision, Unit No. 1	Clairemont Mesa

Camino South

Mission Valley

The certification shall be made 15 days after the date this notice appears on the Council Docket or shortly thereafter.

If any person wishes to object to the filing of this notice, such person should communicate the objection on or before that date to the City Manager or to the Subdivision Engineer, Engineering Department, City Operations Building, 1222 First Avenue, San Diego, CA 92101.

FILE: - -

COUNCIL ACTION: (Tape location: A115-136.)

MOTION BY MARTINEZ TO WITHDRAW THE NOTICE OF COMPLETION AND ACCEPTANCE FOR THE STARLIGHT SUBDIVISION AT THE CITY MANAGER'S REQUEST. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S400: (R-86-2560) ADOPTED AS RESOLUTION R-266029

Recognizing the following Girl Scouts on the occasion of their receiving the Girl Scout Gold Award, the highest achievement in Girl Scouting: Kristin N. Anderson, Mellanie Collins, Colleen Conniff, Marge Funabiki, Anne Marie Gramm, Julie Denice Hare, Judith Lenore McCleary, Janine Mikas, Leslie O'Brien, Shelly Renee Paris, Revecca Pyatt, Holly J. Reming, Gillian Wegener.

FILE: MEET

COUNCIL ACTION: (Tape location: A062-102.)

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

* ITEM-S401: (R-86-2497 Rev.1) ADOPTED AS RESOLUTION R-266069

19860623

Rejecting all bids received for the Tierrasanta Community Park Improvements and Sewer Replacement Group 59A Projects. (BID-5253A and BID-6953)
(See City Manager Report CMR-86-300. Tierrasanta Community Area. District-7.)

FILE: MEET

COUNCIL ACTION: (Tape location: A287-304.)

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

Martinez-yea, Mayor-vacant.

* ITEM-S402: (R-86-2037) ADOPTED AS RESOLUTION R-266070

A Resolution approved by the City Council in Closed Session on Tuesday, April 15, 1986 by the following vote:
Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-yea;
Struiksma-yea; Gotch-yea; McCarty-yea; Martinez-yea;
Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$30,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to India Hammett (Superior Court Case No. 518001, India Hammett v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$30,000 made payable to India Hammett and her attorney of record F. Morton Cameron, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of India Hammett's personal injuries as a result of the accident of September 17, 1983.

Aud. Cert. 86874.

FILE: MEET

COUNCIL ACTION: (Tape location: A287-304.)

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

ITEM-S403: (R-86-2393) ADOPTED AS RESOLUTION R-266071

Inviting bids for the improvement of the City of San Diego - Brown Field Municipal Airport Industrial Park - Redevelopment (Phase I) on Work Order No. 701026; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$2,600,000 from Capital Improvement Construction Fund 30244, CIP-39-100, Brown Field Industrial Improvements, 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-7365)

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: On August 18, 1981, the City Council approved the Brown Field Master Plan which includes

redevelopment of the south side of the airport creating new industrial areas and expanding the aircraft related sites. The Master Plan requires some site grading, construction of streets and underground utilities to the City of San Diego standards. This project is the first phase of implementation of the Master Plan. The project consists of grading and public improvements within Brown Field Airport. The improvements will be located at Sikorsky Street easterly of Heritage Road, and a portion of Otay Mesa Road. The improvements will consist of standard paving, curb, landscaping and underground utilities. The lease lots will be graded and prepared for building construction.

Aud. Cert. 869040.

FILE: W.O. 701026 CONFY86-1

COUNCIL ACTION: (Tape location: F567-607.)

MOTION BY MARTINEZ TO ADOPT AND TO REQUEST THAT STAFF ENTER INTO A DISCUSSION WITH HIM WITH REGARD TO ESTABLISHING A POLICY TO RETAIN THE INTEGRITY OF BROWN FIELD AS AN AVIATION FACILITY.

Second by McCarty. Passed by the following vote:

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

ITEM-S404: (R-86-2517) RETURNED TO CITY MANAGER

Approving Change Order No. 7, dated February 20, 1986, issued in connection with the contract between the City of San Diego and Metro-Young Construction Company for the construction of Point Loma Wastewater Treatment Plant Hydroelectric Power Facilities, amounting to a net increase in the contract price of \$205,845.50; authorizing the City Auditor and Comptroller to transfer \$59,285 within the Sewer Revenue Fund (41506), from the Unallocated Reserve (70697) to the Metropolitan Wastewater Construction Program (70292) for the purpose of funding this change order; authorizing the expenditure of an amount not to exceed \$205,845.50 from the Sewer Revenue Fund (41506), CIP-46-074, Point Loma Wastewater Treatment Plant - Hydroelectric Generator Facility, for the purpose of funding this change order.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT: The construction contract for the Point Loma Hydroelectric Generator Facility, a project which will generate about 1,350 kilowatts of electric power for City operations and revenue sales to SDG&E was awarded to the Metro-Young Construction Company on September 20, 1982. The amount of the original contract was \$1,798,000. Six prior

change orders to the construction contract totalled \$117,514.01. Change Order No. 7, which includes \$205,845.50 worth of work and equipment not anticipated in the original design, will close out the contract. The total cost of the contract will be increased to \$2,121,359.51. Change Order No. 7 includes \$97,632.95 for costs incurred to repair a sluice gate under construction which, because of an emergency effort to prevent a sewage overflow into the ocean, was damaged by the sudden release of effluent into the outfall system. An additional \$112,703.55 is included for the purchase of materials and equipment which were not included in the original design. The purchase of the additional materials and equipment was required in order to complete the project. Presently, the Notice of Completion for this project is being processed and the Hydroelectric Generator Facilities should be in operation by August, 1986.

Aud. Cert. 869032.

WU-U-86-045.

FILE: - -

COUNCIL ACTION: (Tape location: A115-136.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S405: (R-86-2190) TRAILED TO TUESDAY, JUNE 24, 1986

(Continued from the meeting of June 2, 1986, Item 115, at Council Member Wolfsheimer's request; referred to Transportation and Land Use from the meeting of 6/9/86, Item S401.)

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.)

COMMITTEE ACTION: Reviewed by TLU on 6/18/86.

Recommendation to forward the City Council meeting of 6/23/86. Districts 1, 7, and 8 voted yea. Districts 4 and 6 not present.

FILE: - -

COUNCIL ACTION: (Tape location: G035-458.)

ITEM-S406: TRAILED TO TUESDAY, JUNE 24, 1986
(Continued from the meeting of May 27, 1986, Item S408;
referred to Transportation and Land Use at the meeting of
June 9, 1986, Item 201.)
Eight actions relative to the Via de la Valle Sewer System
Assessment District No. 4006 (1913 Improvement Act):
(See City Manager Report CMR-86-292. 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.

COMMITTEE ACTION: Reviewed by TLU on 6/18/86. Recommendation to forward to the City Council meeting of 6/23/86. Districts 1, 7 and 8 voted yea. Districts 4 and 6 not present.

FILE: - -

COUNCIL ACTION: (Tape location: G035-458.)

ITEM-S407: (R-86-2583) ADOPTED AS RESOLUTION R-266072

Requesting the Poway Unified School District to consider the possibility of stopping issuance of any financing agreement and letters of school availability for development projects in Rancho Penasquitos and Rancho Bernardo until there is evidence that a financing program is available for review by the City on August 11, 1986. (See Committee Consultant Analysis TLU-86-24 and the letter from the Poway Unified School District dated 6/18/86.)

COMMITTEE ACTION: Initiated by TLU on 6/18/86. Recommendation to request the Poway Unified School District to consider stopping issuance of Letters of School Availability until a financing plan is prepared and is available for City review on August 11, 1986. The Committee also directed the City Manager to coordinate efforts and oversee progress made by land developers and by the School District in developing a financing plan and other legislative strategies. Districts 1, 7 and 8 voted yea. Districts 4 and 6 not present.

COMMITTEE CONSULTANT REPORT: There has been extensive concern expressed by residents of the Rancho Penasquitos community about the overcrowding of existing school facilities and lack of new

facilities which are due to be provided by the Poway Unified School District. Additionally, on June 2, 1986, during a discussion of final map approval in Carmel Mountain Ranch, Council was similarly concerned regarding the timing of new school facilities in a new community. The meeting held by the Transportation and Land Use Committee on June 18th gathered information and testimony from the Poway Unified School District staff, affected community residents, land developers and City staff. The Poway Unified School District presented information at the meeting on the history of developer fees, the amount of fees collected to date, growth projections, capacity information, and various legislative efforts and options. City staff prepared graphics showing affected communities boundaries, existing and future schools according to the School District plans, and remaining buildout in each community. At the conclusion of the discussion, the Committee determined the appropriate action would be to request the Poway Unified School District to consider stopping issuance of Letters of School Availability until a financing plan is prepared and is presented at the Transportation and Land Use Committee meeting of August 11, 1986.

FILE: MEET

COUNCIL ACTION: (Tape location: G020-033.)

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

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 6:53 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: G460).