

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, JUNE 30, 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 2:59 p.m. Deputy Mayor Struiksma introduced Lisa Carr, the Miss California finalist for the Miss America Pageant and proclaimed June 30, 1986, as "Bob Arnhy Day" to acknowledge his participation and commitment to the Pageant. A proclamation was presented to Clarence Pendelton for his efforts regarding public transportation in San Diego. Deputy Mayor Struiksma adjourned the meeting at 5:20 p.m. to meet in Closed Session in the twelfth floor conference room on July 1, 1986, at 8:30 a.m. regarding pending litigation.

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 (bb)

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-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 George L. Davis of the First United Methodist Church, San Diego.

FILE: MINUTES

Jun-30-1986

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:

6/16/86

6/17/86

6/17/86 Special Joint

FILE: MEET

COUNCIL ACTION: (Tape location: A097-107.)

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

ITEM-31: HEARING GRANTED

Matter of the request of George S. and Jacqueline Szobar, et al, for a hearing of an appeal from the decision of the Planning Commission in approving, with modification, Planned Residential Development Permit PRD-85-0872, which proposes the development of six attached dwelling units (three duplexes) on a 0.73-acre site. The subject property is located on the south side of Ticonderoga Street between Moultrie Avenue and Borreson Street, in the R1-5000 Zone, in the Clairemont Mesa Community Plan area. The property is further described as a portion of Lot 21, Eureka Lemon Tract, Map-753.

(PRD-85-0872. District-6.)

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

FILE: PERM - PRD-85-0872

COUNCIL ACTION: (Tape location: A108-161.)

MOTION BY GOTCH TO GRANT A HEARING TO BE SCHEDULED FOR JULY 15,

1986 AT 10:00 A.M. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

- \* ITEM-50: (O-86-215) ADOPTED AS ORDINANCE O-16679 (New Series)

Amending Chapter II, Article 4 of the San Diego Municipal Code by amending Section 24.0404B.4, relating to Annual Supplemental Benefit Qualification and Determination, Section 24.0531, relating to Cost of Living Adjustment, and Section 24.0907.2, relating to City-sponsored Group Health Insurance for Eligible Employees.

(Introduced on 6/16/86. Council voted 8-0. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A236-309.)

CONSENT MOTION BY GOTCH 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-not present, Mayor-vacant.

- \* ITEM-51: (O-86-179) ADOPTED AS ORDINANCE O-16680 (New Series)

Amending Chapter X, Article 2, Division 4 of the San Diego Municipal Code by amending Section 102.0406.06.6, relating to Park Fees in the Penasquitos East Community Plan Area. (Penasquitos East Community Area. District-1. Introduced on 6/17/86. Council voted 8-0. Mayor vacant.)

FILE: LAND Penasquitos East Community Plan

COUNCIL ACTION: (Tape location: A236-309.)

CONSENT MOTION BY GOTCH 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-not present, Mayor-vacant.

- \* ITEM-52: (O-86-200 Rev.1) ADOPTED AS ORDINANCE O-16681 (New Series)

19860630

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by adding Sections 101.0457, 101.0457.1,

101.0457.2, 101.0457.3, 101.0457.4, and 101.0457.5,  
relating to the Community Plan Implementation Overlay Zone  
(CPIOZ).

(Pacific Beach Community Area. District-6. Introduced on  
6/17/86. Council voted 7-0. District 3 not present.

Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A236-309.)

CONSENT MOTION BY GOTCH 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-not present,  
Mayor-vacant.

\* ITEM-53: (O-86-214) ADOPTED AS ORDINANCE O-16682 (New  
Series)

Approving and adopting the fourth amendment to the  
Redevelopment Plan for the Columbia Redevelopment Project.

(Centre City Community Area. District-8. Introduced on  
6/17/86. Council voted 8-0. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A236-309.)

CONSENT MOTION BY GOTCH 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-not present,  
Mayor-vacant.

ITEM-54: (O-86-180) INTRODUCED, TO BE ADOPTED JULY 14, 1986

Introduction of an Ordinance amending Chapter V, Article 4,  
Division 2, of the San Diego Municipal Code, by amending  
Sections 54.0205 and 54.0206, relating to the Weed and  
Rubbish Abatement Program.

CITY MANAGER REPORT: The Fire Department, working with the  
City Attorney, proposes to amend the Municipal Code to include  
procedures for property liens to be established for City Council  
approval (San Diego Municipal Code Sections 54.0201-54.0206).

Currently, the Fire Department, through the Weed Abatement  
Program, notifies property owners of the need to abate weeds on  
vacant lots. If the property owner fails to abate the hazard  
after proper notification, the Fire Department directs a  
contractor to clear the lot. The City then bills the property  
owner for all associated costs. The proposed changes to the

Municipal Code will include procedures for the bill to be placed as a lien against the property. If a property is sold, escrow companies can identify outstanding weed abatement charges. The prospective buyers would be informed of encumbrances prior to purchase. Currently, the owner of property that has been abated by the City can sell the property with no indication of outstanding charges, which then becomes the responsibility of the new owner.

FILE: --

COUNCIL ACTION: (Tape location: A310-380.)

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

\* ITEM-100: (R-86-2392) ADOPTED AS RESOLUTION R-266095

Inviting bids for the construction of Traffic Signal Modifications and Interconnect on Mira Mesa Boulevard, on Camino Ruiz and construction of Traffic Signal and Street Lighting Systems at Mira Mesa Boulevard and Westmore Road/Marbury Avenue on Work Order No. 118596; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$170,534 (\$90,000 from Capital Outlay Fund 30245, CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes, and \$80,534 from Revenue Sharing Fund 18013, CIP-61-002, Annual Allocation - New Traffic Signals) to CIP-62-257, Mira Mesa Boulevard Master Traffic Control System; authorizing the expenditure of funds not to exceed \$301,117 (\$90,000 from Capital Outlay Fund 30245, \$130,583 from Gas Tax Fund 30219, and \$80,534 from Revenue Sharing Fund 18013) from CIP-62-257, Mira Mesa Boulevard Master Traffic Control System, 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-7364) (Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The Mira Mesa Boulevard Master Traffic Control System is identified in the Capital Improvements Program. Installation of a traffic signal at Marbury Avenue and Mira Mesa Boulevard is included in the project because of a 26 percent increase in traffic volume on

Mira Mesa Boulevard which placed the intersection near the top of the City's Traffic Signal Priority list. The traffic signal will properly assign vehicular and pedestrian right-of-way and provide for emergency vehicle preemption. Installation is proposed to be funded using annual allocation monies titled, "Signal Installations to Accommodate Sudden Traffic Changes". Mira Mesa Boulevard and Camino Ruiz are major streets carrying traffic volumes in excess of 35,000 and 20,000 vehicles per day respectively. The Master Traffic Control System will coordinate the traffic signals on Camino Ruiz from Gold Coast Drive to New Salem Street and on Mira Mesa Boulevard from Parkdale Avenue to Black Mountain Road to provide improved traffic flow through these major collector streets.

Aud. Cert. 869015.

FILE: W.O. 118596 CONTFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

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

\* ITEM-101:

Two actions relative to the construction of Pacific Beach Trunk Sewer Manhole Replacement - Phase II:  
(La Jolla Community Area. Districts-1 and 6.)

Subitem-A: (R-86-2394) ADOPTED AS RESOLUTION R-266096

Inviting bids for the construction of Pacific Beach Trunk Sewer Manhole Replacement - Phase II on Work Order No. 170041/037379; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$622,950 from Sewer Revenue Fund 41506 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-7372)

Subitem-B: (R-86-2395) ADOPTED AS RESOLUTION R-266097

Authorizing the use of City Forces to do all the work to perform operations checks in connection with the construction of the Pacific Beach Trunk Sewer Manhole Replacement - Phase II; declaring that the cost of said work shall not exceed \$5,000.

CITY MANAGER REPORT: Six manholes have collapsed on the Pacific Beach Trunk Sewer since April 1985, some resulting in sewage overflows into Mission Bay. These collapsed manholes were caused by severe structural deterioration from corrosive sewer gases. Based on those findings, the City Manager recommended (per City Manager Report CMR-85-223) a program to inspect and replace/repair all deteriorated manholes on the Pacific Beach Trunk Sewer. This project is the second phase of that replacement program. It includes replacement or repairs of manholes on the trunk line from Tourmaline Surfing Park up to the Draper/Pearl Street intersection in La Jolla. Phase I was authorized by prior resolutions. All exposed concrete in the improved manholes will be lined or coated for protection against future deterioration by corrosive sewer gases.

Aud. Cert. 869016.

WU-P-86-033.

FILE: W.O. 170041/037379 CONFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

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

\* ITEM-102:

Three actions relative to the final subdivision map of The Montadura Center, a 4-lot subdivision located northwesterly of West Bernardo Court and West Bernardo Drive:  
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-86-2547) ADOPTED AS RESOLUTION R-266098

Authorizing the execution of an agreement with The Montadura for the installation and completion of public improvements.

Subitem-B: (R-86-2546) ADOPTED AS RESOLUTION R-266099

Approving the final map.

Subitem-C: (R-86-2555) ADOPTED AS RESOLUTION R-266100

Authorizing the City Manager to accept those street easement deeds of Bernardo Regency Centre, Ltd., granting to the City an easement for public street purposes in Parcel 1 of Parcel Map PM-13778, and in a portion of Lot 8 of Bernardo Industrial Park North, Map-9570; dedicating said land as and for a public street and naming the same

West Bernardo Court.

FILE:

Subitems A and B SUBD The Montadura Center;

Subitem C DEED F-3452 DEEDFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

McCull-not present, Jones-yea, Struiksma-yea, Gotch-yea,

McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-103:

Three actions relative to the final subdivision map of Pacific Corporate Center Unit No. 2, a 5-lot subdivision located northeasterly of Mira Mesa Boulevard and Lusk Boulevard:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-86-2549) ADOPTED AS RESOLUTION R-266101

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

Subitem-B: (R-86-2548) ADOPTED AS RESOLUTION R-266102

Approving the final map.

Subitem-C: (R-86-2550) ADOPTED AS RESOLUTION R-266103

Authorizing the execution of an agreement with Pacific Corporate Associates II to establish a financing plan for a public facilities and development phasing program and consenting to the establishment of facilities assessment districts.

FILE: SUBD Pacific Corporate Center Unit No. 2

COUNCIL ACTION: (Tape location: A403-435.)

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

\* ITEM-104: (R-86-2551) ADOPTED AS RESOLUTION R-266104

Setting aside a portion of City-owned land described as a

portion of Lot 3, Block 27, Rosedale Tract, Map-826;  
dedicating said land as and for a public street and naming  
the same Aero Drive.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: Murphy Canyon Gateway is an  
approximately 100-acre subdivision being developed by Daley  
Corporate Center. A condition of the approval of the  
subdivision requires the subdivider to fully improve Aero Drive  
as a 6-lane major street, both adjacent to the subdivision and  
off site. To satisfy this condition, the subdivider must widen  
the existing Aero Drive street improvements. This improvement  
will require additional right-of-way. The City of San Diego  
purchased the subject land for the future widening of Aero  
Drive. Therefore, it has been determined not to charge the  
subdivider for this dedication. The total area to be dedicated  
consists of .143 acre.

FILE: DEED F-3453 DEEDFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-105:

Two actions relative to the Downtown Street Tree  
Maintenance District:  
(Centre City Community Area. District-8.)

Subitem-A: (R-86-2537) ADOPTED AS RESOLUTION R-266105  
Resolution of Intention to annex territory to the district  
and to levy and collect assessment.

Subitem-B: (R-86-2538) ADOPTED AS RESOLUTION R-266106  
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the  
annual assessment for the Downtown Street Tree Maintenance  
District. The district provides landscape and special area  
maintenance. The Fiscal Year 1987 proposed maintenance costs  
for the district are as follows:

Downtown Trees	\$133,643
Centre City Way (Includes Horton Plaza Center)	75,646
Sidewalk Sweeping	14,138
Incidentals	50,810

Total Expenses	\$274,237
Reserve	27,424
Total	\$301,661
Less Carry-over & Interest	144,325
Assessed to District	\$157,336

The proposed assessment to the district for Fiscal Year 1987 is approximately \$158,000 as compared to \$146,000 for Fiscal Year 1986. It is proposed to expand the "Centre City Way Zone" to include the perimeter of Horton Plaza Center and Omni Hotel. It is also proposed that the police vehicle maintenance facility between "J" and "K" Streets and 11th and 12th Streets be annexed to the district to provide maintenance of new street trees.

FILE: STRT M-120

COUNCIL ACTION: (Tape location: A381-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

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

\* ITEM-106:

Two actions relative to the Lopez Canyon Stormwater Retention Basin Maintenance District:  
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-86-2533) ADOPTED AS RESOLUTION R-266107  
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-86-2534) ADOPTED AS RESOLUTION R-266108  
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for Lopez Canyon Stormwater Retention Basin Maintenance District. The district provides maintenance for the retention basin. The Fiscal Year 1987 proposed maintenance costs for the district are as follows:

Annual Maintenance	\$ 1,500
Incidentals	1,500
Total Expense	\$ 3,000
Reserve	4,300
Major Maintenance Reserve	10,000
Total	\$17,300
Less Carry-Over & Interest	\$17,300
Assessed to District	\$

-0-No assessments to the district are proposed for this fiscal year due to the amount of carry-over and interest from Fiscal Year

1986. The amount assessed to the district in Fiscal Year 1986 was \$3,120. The anticipated annual maintenance consists of debris and silt removal as required. The major maintenance would consist of repairs to the dike or flow structure which might result from a major storm. The major maintenance reserve will be sustained annually at the \$10,000 level through assessment adjustments as required.

FILE: STRT M-121

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-107: (R-86-2528) ADOPTED AS RESOLUTION R-266109

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the El Cajon Boulevard (I-805 to Central Avenue) Underground Utility District.

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

CITY MANAGER REPORT: The proposed District will underground the overhead utility facilities on El Cajon Boulevard between I-805 and Central Avenue. This is a scheduled project in the Calendar Year 1988 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 48, of which two are single-family residential properties, and 46 are commercial or multi-family properties.

A typical cost-range for a licensed contractor to perform this conversion work on private property is \$600 to \$1,100.

Conversion costs on commercial properties may vary from \$600 to several thousand dollars or more, due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners, based on the length of their electrical service trench.

A future Resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-165

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-108:

Two actions relative to the Adams Avenue (Park Boulevard to  
32nd Street) Underground Utility District:  
(North Park Community Area. District-3.)

Subitem-A: (R-86-2540) ADOPTED AS RESOLUTION R-266110  
Designating August 1, 1986 as the date upon which all  
property in the Adams Avenue (Park Boulevard to 32nd  
Street) Underground Utility District must be ready to  
receive underground service and October 31, 1986 as the  
date for the removal of all overhead utility facilities.

Subitem-B: (R-86-2541) ADOPTED AS RESOLUTION R-266111  
Authorizing the City Auditor and Comptroller to open Fund  
78011 for the purpose of depositing Public Utilities  
Commission Case 8209 Utility Undergrounding Allocation  
Funds for the Adams Avenue (Park Boulevard to 32nd Street)  
Underground Utility District; authorizing the City  
Treasurer to receive these funds from the San Diego Gas and  
Electric Company; authorizing reimbursement payments to all  
the qualified property owners in the Underground Utility  
District for electrical service underground conversion work  
done on private property, pursuant to Council Policy 800-2;  
authorizing the City Auditor and Comptroller to return to  
San Diego Gas and Electric Company any undisbursed funds  
upon written notice that all electrical service conversions  
within a particular district have been completed.

CITY MANAGER REPORT: The Adams Avenue (Park Boulevard to  
32nd Street) Underground Utility District was created by the  
City Council on June 12, 1984. The resolution creating the  
district left the matter of the actual dates for converting  
services and removing overhead facilities to be established  
later. This action will set August 1, 1986 as the Customer  
Ready Date, which will require that, upon this date, all  
affected customers within the Underground Utility District must  
have their services prepared to receive service from the new  
underground system. This action will also establish October 31,  
1986 as the Pole Removal Date, which will require that, upon  
this date, all overhead facilities within the Underground

Utility District must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 Funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

Aud. Cert. 8700024.

FILE: STRT K-129

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-109: (R-86-2564) ADOPTED AS RESOLUTION R-266112

Establishing the following tax appropriations limit for the City of San Diego, pursuant to the authority of California Government Code, Division 9, Title 1 (Sections 7900, et seq.)

Adjusted Fiscal Year 1986                    \$233,945,779

appropriations limitation

Established for Fiscal Year 1987        \$246,664,692

Declaring that, the documentation upon which the tax appropriations limit herein established has been determined, has been made available for public information and review at the Office of the City Clerk since June 13, 1986, pursuant to the requirements of Section 7910 of the California Government Code.

(See City Manager Report CMR-86-303.)

FILE: MEET

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-110:

Two actions relative to the purchase of traffic signal preemption equipment:

Subitem-A: (R-86-2531) ADOPTED AS RESOLUTION R-266113

Authorizing the expenditure of an amount not to exceed \$251,650 from Capital Outlay Fund CIP-33-066.0, Opticom Communications Traffic Control System, for the purpose of providing funds for the purchase and installation of additional preemption equipment for various locations City-wide; authorizing the retention of excess monies in Capital Outlay Fund CIP-33-066.0, Opticom Communications Traffic Control System.

Subitem-B: (R-86-2532) ADOPTED AS RESOLUTION R-266114

Authorizing the use of City Forces to do the work to install traffic signal preemption equipment for various locations City-wide; declaring that the cost of said work shall not exceed \$75,650.

CITY MANAGER REPORT: This action is part of the City's ongoing program installing emergency vehicle preemption systems for safe passage of emergency equipment through signalized intersections throughout the City. The action authorizes installations at 55 locations City-wide. The limited scope of work related to this project and the necessity of maintaining full operation of the traffic signals during the installation process makes it more economical and feasible to utilize City Forces than to contract for this construction.

Aud. Cert. 869017.

FILE: MEET

COUNCIL ACTION: (Tape location: A381-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

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

\* ITEM-111:

Two actions relative to Sorrento Valley Road:  
(Sorrento Valley Community Area. District-1.)

Subitem-A: (R-86-2553) ADOPTED AS RESOLUTION R-266115

Authorizing the expenditure of an amount not to exceed \$530,000 of Capital Outlay Funds from CIP-52-099.4, Sorrento Valley Road, not to exceed \$277,000 in Capital Outlay Funds from CIP-58-002.0, Annual Allocation - Assessment Districts, and not to exceed \$43,000 in Capital Outlay Funds from CIP-58-004.0, Annual Allocation - Miscellaneous Improvements on City Streets, for a total expenditure of \$850,000 for the acquisition and

right-of-way for Sorrento Valley Road.

Subitem-B: (R-86-2552) ADOPTED AS RESOLUTION R-266116

Certifying that the information contained in Environmental Negative Declaration END-82-0689, and the Findings of No Significant Impact by the Federal Highway Administration, issued in connection with Sorrento Valley Road Widening, 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: This request is for the authorization of funds for the purchase of parcels of right-of-way for Sorrento Valley Road. Sorrento Valley Road is scheduled for improvements in Fiscal Year 1987 that will widen an existing two-lane stretch of the road, approximately 3,300 feet long northwesterly of Sorrento Valley Boulevard, to a four-lane major street. Traffic volume along this roadway is far beyond the practical capacity of the existing street. Project improvements include a new bridge at Penasquitos Creek and a Class II bikeway.

Aud. Cert. 869045.

FILE: MEET

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-112: (R-86-2527) ADOPTED AS RESOLUTION R-266117

Authorizing the transfer of \$250,700 from the 1986 CDBG allocation to the Redevelopment Agency of the City of San Diego to fund the Fiscal Year 1987 Redevelopment Agency/Gaslamp Quarter Council Operating Agreement. (Centre City/Gaslamp Quarter Planned District Community Area. District-8.)

CITY MANAGER REPORT: On March 4, 1986, the City Council executed the 1986 Community Development Block Grant (CDBG) Agreement for receipt of funds. Included in this grant agreement is an allocation of \$250,700 previously approved by the City Council for funding of the Redevelopment Agency's FY'87 Operating Agreement with the Gaslamp Quarter Council (GQC). This action will provide the Agency with the funds necessary to execute the FY'87 operating agreement with the GQC.

Aud. Cert. 8700021.

FILE: MEET

COUNCIL ACTION: (Tape location: A381-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

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

\* ITEM-113: (R-86-2567) ADOPTED AS RESOLUTION R-266118

A Resolution approved by the City Council in Closed Session on Tuesday, May 20, 1986 by the following vote:

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

Authorizing the City Manager to pay the total sum of \$20,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Clifton John Chase (Superior Court Case No. 538553, Clifton John Chase v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$20,000 made payable to Clifton John Chase and his attorney, Kenneth P. Steelberg, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Clifton John Chase's personal injuries as a result of the accident of November 26, 1984.

Aud. Cert. 869047.

FILE: MEET

COUNCIL ACTION: (Tape location: A381-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

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

\* ITEM-114: (R-86-2536) ADOPTED AS RESOLUTION R-266119

Authorizing the execution of an agreement with the San Diego Certified Development Corporation (formerly Local Development Corporation) to extend operations through December 31, 1986; authorizing the City Manager to extend the agreement, at his option, for a period of time from up to 3 months of the termination date as set forth above; carrying forward unexpended funds from Fiscal Year 1986 to be made available to the San Diego Certified Development

Corporation in Fiscal Year 1986.  
(See City Manager Report CMR-86-289 and Committee  
Consultant Analysis PSS-86-8.)

COMMITTEE ACTION: Reviewed by PSS on 6/18/86. Recommendation  
to adopt the Resolution. Districts 3, 4, 7 and 8 voted yea.  
District 1 not present.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-115: (R-86-2561) ADOPTED AS RESOLUTION R-266120

Authorizing the execution of an agreement with the Economic  
Development Corporation (EDC), for a one-year term, for the  
provision of services promoting private sector economic  
expansion, with funding as shown in the FY 87  
Appropriations Ordinance.

CITY MANAGER REPORT: The EDC was established in 1965, but  
reorganized in 1977 as a private, non-profit corporation to  
unite local government and private industry in a consolidated  
effort to create jobs by expansion of the private sector. The  
EDC encourages significant industries and corporations to  
relocate in San Diego, conducts promotion and marketing  
activities, and assists existing employers in industry  
expansion. A yearly marketing plan guides the expenditure of  
funds and scope of activities. The EDC is funded by the City of  
San Diego, the County of San Diego, the Unified Port District,  
membership dues from the private sector and funds generated by  
programs. The City of San Diego provides a significant portion  
of the funding, approximately half of the annual budget of  
\$994,470.

The existing contract expires on June 30, 1986. The proposed  
contract is for a one year period starting July 1, 1986, and  
terminating June 30, 1987. Funding is to be determined annually  
at the sole discretion of the City Council. The EDC is bound by  
the General Terms and Conditions for City-Funded Organizations  
with the exception of Section 12 in which two Council-appointed  
representatives are named to the EDC's Board of Directors in  
place of a Manager-appointed representative who does not sit on  
the Board. FY86 funding was for \$375,000.

Aud. Cert. 8700027.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-116: (R-86-2563) ADOPTED AS RESOLUTION R-266121

Authorizing the President of the Board of Administration of  
the San Diego Employees Retirement System to execute an  
agreement with the California First Bank, to provide  
custodial services to the Retirement System, for an initial  
one year period commencing July 1, 1986 through June 30,  
1987, at a custodial fee not to exceed \$75,000 per annum.  
Aud. Cert. 8700029.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-117: (R-86-2459) ADOPTED AS RESOLUTION R-266122

Authorizing the execution of a first amendment to the  
agreement with First Interstate Bank for coin counting  
services when approved by the Treasurer.

CITY MANAGER REPORT: Under the City's current banking  
services contract with First Interstate Bank, the bank is  
required to provide coin counting services for a contractually  
agreed-upon fee. The bank has found it to be more efficient to  
subcontract this service to a local coin-counting facility, such  
as Brink's, rather than send the coins to their own facility in  
Los Angeles. The proposed amendment will allow First Interstate  
Bank to subcontract the coin-counting service, subject to  
agreement in writing by the City Treasurer. There will be no  
additional cost to the City.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-118: (R-86-2559) ADOPTED AS RESOLUTION R-266123

860630

#P

Authorizing the execution of an agreement with Greater San Diego Health Plan, Inc., extending the group health contract for the one-year period beginning August 1, 1986 through July 31, 1987 and increasing the monthly premium for "Two or more dependents-employee paid" from \$150 to \$163.34, with all other premiums unchanged.

CITY MANAGER REPORT: We have been advised by the Greater San Diego Health Plan that their community-based premium rates will increase 9 percent this contract year for the employee-paid coverage for two or more dependents only. The employee-paid rate for one dependent will stay the same, and the City-paid employee coverage only will also remain the same.

Aud. Cert. 8700026.

FILE: CONT - Insurance Employees Group Health, Greater San Diego Health Plan, Inc. CONFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-119: (R-86-2558) ADOPTED AS RESOLUTION R-266124

Authorizing the execution of an agreement with IDS Financial Services, Inc., to provide cash option/financial planning services as an optional benefit in the Flexible and Management Benefit Programs, for the period of July 1, 1986 through June 30, 1987.

CITY MANAGER REPORT: As part of the Flexible and Management Benefits Plans, the City is offering cash option/financial planning services to its employees. The agreement provides free seminars on the financial planning process, seminars for employees selecting one of the four options offered on investment strategies, and four financial planning analysis options as described below:

1. Personal Financial Profile: The identification of one financial goal, analysis of the employee's current economic condition and recommendations on how to achieve the goals identified;
2. Personal Financial Profile with Education Goal Analysis: The identification of one financial goal and educational goals for the employee's family, analysis of the employee's current economic condition and recommendations on how to

- achieve the goals identified;
3. Retirement Income Analysis: The identification of retirement income goals, analysis of the employee's current retirement position, and recommendations on how to achieve the goals identified; and
  4. Personal Financial Analysis: The identification of multiple financial goals, analysis of the employee's current economic condition, and recommendations on how to achieve the goals identified.

Aud. Cert. 8700025.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-120: (R-86-2511) ADOPTED AS RESOLUTION R-266125

Authorizing the execution of an agreement with Kaiser Foundation Health Plan, Inc. for the purpose of providing Medical and Hospital Services for the period of August 1, 1986 through July 31, 1987; authorizing the premium rate increase for medical and hospital services, as follows:

Monthly Premiums	From	To
Employee (City paid)	\$ 77.50	\$ 81.58
One Dependent (Employee paid)	\$ 77.50	\$ 81.58
Two or more dependents (Employee paid)	\$141.96	\$149.46

CITY MANAGER REPORT: We have been advised by the Kaiser Health Plan that their premium rates will be increased by 5.2 percent this contract year. The City-paid employee coverage will increase \$4.08 per month; the employee-paid one dependent coverage will increase \$4.08 per month; and the employee-paid two or more dependents coverage will increase \$7.50 per month.

Aud. Cert. 8700020.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-121: (R-86-2514) ADOPTED AS RESOLUTION R-266126

Authorizing the execution of an agreement between the City and Prudential Life Insurance Company of America for a Group Legal Services Program providing prepaid legal services necessary for the City's Flexible and Management Benefits Plans for the period of August 1, 1986 through July 31, 1987.

CITY MANAGER REPORT: The Flexible Benefits Plan and the Management Benefits Plan offer a pre-paid legal plan as a benefit option. For Fiscal Year 1987 there will not be any increase in rates or any significant plan changes.

Aud. Cert. 8700017.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-122: (R-86-2512) ADOPTED AS RESOLUTION R-266127

Authorizing the execution of an amendment to the agreement between the City and Safeguard Health Plans, Inc. for the purpose of providing vision insurance necessary for the City's Flexible and Management Benefits Plans, for the period of August 1, 1986 through July 31, 1988.

CITY MANAGER REPORT: Vision insurance coverage has been a benefit option since the inception of the Management Benefits Plan and the Flexible Benefits Plans. For Fiscal Year 1987 there will not be any increase in rates or any significant plan changes.

Aud. Cert. 8700019.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-123: (R-86-2513) ADOPTED AS RESOLUTION R-266128

Authorizing the execution of an amendment to the agreement between the City and Safeguard Health Plans, Inc. for the purpose of providing dental insurance necessary for the City's Flexible and Management Benefits Plans, for the period of August 1, 1986 through July 31, 1988.

CITY MANAGER REPORT: Dental insurance coverage has been a benefit option since the inception of the Management Benefits Plan and the Flexible Benefits Plan. For Fiscal Year 1987 there will not be any increase in rates or any significant plan changes.

Aud. Cert. 8700018.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-124: (R-86-2495) ADOPTED AS RESOLUTION R-266129

Authorizing the execution of an agreement with the County of San Diego Probation Department to provide crews to clean City-owned property; authorizing the expenditure of an amount not to exceed \$50,128 from Fund No. 105051, Department No. 9321, Object Account No. 4227, for the purpose of providing funds for the above project.

CITY MANAGER REPORT: Since July, 1984 the City has entered into agreements with the County of San Diego Probation Department to utilize Probation crews to clean City-owned property. This is a request to renew the contract with the same terms for an additional year and authorizing the City Manager to renew yearly.

Aud. Cert. 8700023.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-125: (R-86-2562) ADOPTED AS RESOLUTION R-266130

Authorizing the execution of an agreement with the San Diego Chamber of Commerce for a three-year term for the provision of economic information and research services, with funding determined annually under the Appropriations Ordinance.

CITY MANAGER REPORT: Since 1953, the City has contracted with the Chamber of Commerce for the provision of economic research and publications. This is consistent with Council

Policy 900-1, adopted in 1979, which guides and coordinates City efforts in planning and implementing economic strategies. To assist in this function, the Chamber ERB compiles and analyzes economic trend data, provides information to staff and Council on an as-needed basis, sponsors meetings and seminars and produces reports. These reports include the "San Diego Economic Bulletins", "Taxable Retail Sales and Number of Outlets by City in San Diego", Shopping Center Inventory -- San Diego County", "Housing Price Survey", "Office Vacancy Survey", and others. The current contract expires on June 30, 1986. The proposed contract is for three one-year periods starting July 1, 1986 and terminating June 30, 1989. Funding in subsequent fiscal years is solely dependent on annual budget decisions by the City Council. The contract also requires the Chamber to match the City's funding by at least 25 percent. FY 86 funding was for \$38,078.

Aud. Cert. 8700028.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

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

ITEM-200:

An amendment to the Mission Beach Precise Plan and Local Coastal Program (LCP) Addendum which would involve the deletion of all references to retaining the existing Plunge Building within Mission Beach Park. In addition, the plan text would be revised to more clearly define the uses permitted within Mission Beach Park (formerly operated as Belmont Park). The subject property is located to the west of Mission Boulevard, to the south of West Mission Bay Drive and to the north of San Fernando Place, within the Mission Beach community. The property is further described as Pueblo Lot 1803, Map-1809.  
(District-6.)

19860630

Subitem-A: (R-86-2283 Rev.1) ADOPTED AS RESOLUTION R-266131

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0753 has been completed in compliance with the California

Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-86-2282) ADOPTED AS RESOLUTION R-266132  
Adoption of a Resolution amending the Mission Beach  
Precise Plan and Local Coastal Program (LCP) Addendum.

Subitem-C: (R-87-77) ADOPTED AS RESOLUTION R-266133  
Adoption of a Resolution containing appropriate findings  
of mitigation, feasibility or project alternatives  
pursuant to California Public Resources Code Section  
21081 in connection with Environmental Impact Report  
EIR-85-0753.

FILE: LAND Mission Beach Precise Plan

COUNCIL ACTION: (Tape location: A650-B562.)

Hearing began at 3:41 p.m. and halted at 4:18 p.m.

Council Member Martinez entered at 4:13 p.m.

Testimony in favor by Graham McHutchin and Tony Caputo.

Testimony in opposition by Brian Wagner, Wayne Donaldson, James  
Guthrie, Richard Wharton, and Kathleen Kelly-Markham.

Testimony was given by Maria Leah regarding tax benefits.

Deputy Mayor Struiksma closed the hearing.

MOTION BY GOTCH TO ADOPT SUBITEMS A, B, AND C. Second by  
Martinez. 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-201: (R-86-2503) CONTINUED TO JULY 29, 1986 AT 10:00  
A.M.

Authorizing the execution of an agreement with Carmel  
Mountain Ranch allowing the developer to record a final map  
without first obtaining approval of a Planned Commercial  
Development, but instead, requiring that a Planned  
Commercial must be obtained before any permits for  
construction of buildings will be issued by the City of San  
Diego.

(Rancho Carmel Community Area. District-1.)

CITY MANAGER REPORT: As a condition of Tentative Map  
Resolution No. 3929, a Planned Commercial Development Permit  
must be approved by the Director of Planning prior to the  
recording of the final map, TM-84-0857. The developer is  
requesting to enter into an agreement which would allow the map  
to record in lieu of a P.C.D., with the understanding that no

building permits would be issued until a P.C.D. is processed and approved. This agreement would satisfy the Tentative Map Resolution requirement No. 14, and allow the map to record upon satisfaction of all other conditions contained in the Resolution.

Fowler/Casey/CRL

FILE: --

COUNCIL ACTION: (Tape location: A195-215.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 29, 1986, AT 10:00 A.M. AT THE REQUEST OF THE DEVELOPER. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-202: (R-86-2471) TRAILED TO JULY 1, 1986 AT 10:00 A.M.

Establishing an allocation of proceeds from the sale of Mount Hope Cemetery land to be deposited in the appropriate accounts for the benefit of the Southeast Economic Development Corporation (SEDC) based on the following formula:

The appraised value of \$4,000,000 shall be divided by the salable square footage in the project, which is 1,193,108 square feet, this equalling \$3.40 per square foot;

Declaring that the amount of salable square footage does not include Lot 1, which may be sold at less than fair market value in order to provide retail services for the community; declaring that this Resolution supersedes any inconsistent provisions contained in Resolution R-261940.

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

CITY MANAGER REPORT: The City Council, on November 9, 1984, by Resolution R-261940 provided for a method of compensation from land sale proceeds arising from Mount Hope Cemetery land deeded to the Redevelopment Agency by the City on November 22, 1982. The intent was clear that these proceeds should be established into a Capital Outlay Fund and for the benefit of Southeast Development Corporation's (SEDC) Dells (Gateway Center West) Mount Hope Projects. The allocation method for the proceeds from the sale of the Mount Hope Cemetery land, as established in the aforementioned Resolution, creates a difficult and expensive calculation process for determining the amounts to be credited to the fund. The proposed Resolution would amend the original Resolution to provide for a more efficient and less costly method to determine the allocation of proceeds. The total amount of income to both funds within

SEDC's purview would remain the same, but the actual amount deposited in the Capital Improvements Program might vary slightly depending on the time of the land sales.

FILE: --

COUNCIL ACTION: (Tape location: A216-235.)

MOTION BY JONES TO TRAIL TO TUESDAY, JULY 1, 1986, AT 10:00 A.M.

Second by McCarty. Passed by the following vote:

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

ITEM-S400: (R-87-461) ADOPTED AS RESOLUTION R-266134

19860630

The matter of a report from the City Manager on the status of insurance requirements for the Paramedic Contract.

FILE: MEET

COUNCIL ACTION: (Tape location: A162-194.)

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

ITEM-S401: (O-86-218) ADOPTED AS ORDINANCE O-16683 (New Series)

Amending Ordinance O-16649 (New Series) by amending Section 1, relating to Establishing Compensation for the Legislative Body, to include the recommendations of the Salary Setting Commission for Mayor and City Council salaries.

(Introduced on 6/17/86. Council voted 6-1. District 1 voted nay. District 3 not present. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A236-309; B563-C258.)

Motion by McCarty to amend the ordinance to have Council salaries set at \$37,500 a year effective July 1, 1986, and \$40,000 a year effective July 1, 1987, which would be a 7.1% increase this year and a 6.8% increase in 1987. No second.

Motion by McCarty to ask the Salary Setting Commission to reconvene and hold hearings on the salary setting process for a salary increase to be effective two years from now and refer the matter to the Rules Committee for review, the results of which are to be brought before Council. Second by Gotch. Passed by the following vote: Yeas-1,2,4,5,6,7,8. Not present-3.

Vacant-M.

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

\* ITEM-S402: (R-86-2615) ADOPTED AS RESOLUTION R-266135

Authorizing the City Auditor and Comptroller to process payments for the support of various City agencies on the basis of FY 1986 appropriations until the agency budgets for FY 1987 are reviewed and approved and the appropriations for FY 1987 are adopted by the appropriate authority.

CITY MANAGER REPORT: Due to agency budget preparation and review procedures, it may not be possible for agency budgets to receive the required review and approvals prior to the start of the new fiscal year. This Resolution will authorize the Auditor and Comptroller to approve agency payment requests based upon the prior year's level of expenditures until the agency budgets are reviewed and adopted by the appropriate authorities.

FILE: MEET

COUNCIL ACTION: (Tape location: A381-402.)

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

ITEM-S403: (R-86-2586 Rev.2) ADOPTED AS AMENDED AS RESOLUTION R-266136

19860630

Authorizing the Intergovernmental Relations Department to expend the amount of \$250 from its budget to pay for the OCS (Outer Continental Shelf) Action Alert newsletter, which provides a listing of hearing dates, technical data, maps and sample resolutions pertaining to offshore oil leasing; designating the Environmental Quality Division of the Planning Department as the City's official contact for purposes of the OCS Local Government Coordination Program. (See Intergovernmental Relations Department Report IRD-86-35.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to approve staff recommendations. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A436-649.)

MOTION BY GOTCH TO ADOPT AS AMENDED WITH \$2,000 TO BE SPENT ON "NETWORKING" PUBLICATIONS AND CONTACT WITH OTHER AGENCIES FOR ONE YEAR. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

\* ITEM-S404: (R-86-2585) ADOPTED AS RESOLUTION R-266137

Endorsing in concept the recommendation set forth in Intergovernmental Relations Department Report IRD-86-31, dated June 10, 1986, relating to Council briefings regarding grant applications; directing the City Manager to review this recommendation and prepare to implement it early in FY 1987.

(See Intergovernmental Relations Department Report IRD-86-31.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86.

Recommendation to approve staff recommendation. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-S405: (R-86-2593) ADOPTED AS RESOLUTION R-266138

Authorizing the execution of a reimbursement agreement with the Zoological Society of San Diego for the State Route 78 widening project at the entrance to the Wild Animal Park.

(San Pasqual Community Area. District-1.)

CITY MANAGER REPORT: The City has requested CalTrans to add an additional third lane to improve the westerly flow of traffic at the main entrance of the San Diego Wild Animal Park.

CalTrans has agreed to construct the widening project from 0.8 miles west to 0.5 miles east of the main entrance to the Wild Animal Park for approximately \$1.2 million. A cooperative agreement has been executed between the City and CalTrans (per Council Resolution R-265274, dated March 17, 1986) whereby the City agreed to contribute \$100,000 as the City's portion of the total construction cost, and furnish CalTrans with the necessary

right-of-way (land has been appraised at \$55,050 for the ultimate four-lane facility. The Wild Animal Park will benefit from the project, and has signed a letter of intent to reimburse the City \$50,000 for its share of the project cost. The reimbursement agreement is the subject of this Council action.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-S406: (R-86-2631 Rev.) ADOPTED AS RESOLUTION R-266139

19860630

Authorizing the City Manager to continue to participate in the cooperative arrangement with the County of San Diego and the San Diego Transit Authority for the joint purchase of fire, property and earthquake insurance; authorizing the City Auditor to encumber an amount not to exceed \$1,200,000 for the purchase of the insurance for the period of July 1, 1986 through June 30, 1987.

(See City Manager Report CMR-86-271.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to approve the City Manager's recommendation. Districts 2, 3, 5 and 8 voted yea.

Aud. Cert. 8700037.

WU-RM-86-069.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A381-402.)

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

\* ITEM-S407: (R-86-2632) ADOPTED AS RESOLUTION R-266140

Authorizing the City Manager to take all steps necessary to receive and take custody of, on behalf of the City, the property bequeathed by Dianna Hudnall, pursuant to the Judgment of Final Distribution, entered in Superior Court Case No. 138868, dated June 2, 1986; authorizing the City Manager to take all steps necessary to sell and otherwise liquidate the property, pursuant to Paragraph Eight of the Will of Dianna Hudnall; authorizing the City Manager and

City Auditor and Comptroller to place the proceeds derived from the sale of the property in trust with the San Diego Community Foundation in the name and memory of Claude and Dianna Hudnall, to be used for the upkeep of Balboa Park.

INTERGOVERNMENTAL RELATIONS DIRECTOR REPORT: Mrs. Dianna Hudnall died on December 10, 1984. Her will in part reads, "My property here in Ramona, land about five acres, four separate houses, furnishings, and my white Continental are to be devised to the City of San Diego to be sold and the proceeds placed in trust within the San Diego Community Foundation in the name of Claude and Dianna Hudnall to be used for the upkeep of our beloved Balboa Park..." On May 28, 1986 the Court approved the petition for final distribution of the estate. The above action authorizes the Manager to: 1) Accept the property as a gift; 2) To sell the property, and 3) To establish the Claude and Dianna Hudnall Memorial Trust Fund within the San Diego Community Foundation for the benefit of Balboa Park.

FILE: MEET

COUNCIL ACTION: (Tape location: A381-402.)

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

ITEM-S408:

(Continued from the meeting of June 23, 1986, Item 107, at the City Manager's request.)

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) ADOPTED AS RESOLUTION R-266141  
Authorizing the execution of an agreement with Pacific Corporate Associates - II for the installation and completion of public improvements.

Subitem-B: (R-86-2482) ADOPTED AS RESOLUTION R-266142  
Approving the final map.

Subitem-C: (R-86-2489) ADOPTED AS RESOLUTION R-266143  
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:

Subitems A and B SUBD Pacific Corporate  
Center Unit Nos. 3 and 4;

Subitem C DEED

F-3447    CONTFY86-1; DEEDFY86-3

COUNCIL ACTION:    (Tape location: C259-287.)

MOTION BY McCARTY TO ADOPT. 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-S409: (R-86-2467 Rev.1)    ADOPTED AS AMENDED AS RESOLUTION  
R-266144

19860630

(Continued from the meeting of June 23, 1986, Item 201, at the City Manager's request.)

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: MEET

COUNCIL ACTION: (Tape location: C288-504.)

MOTION BY MARTINEZ TO APPROVE STAFF RECOMMENDATIONS WITH THE EXCEPTION OF THE PROPERTY OWNED BY MR. RON SPINNEIT AND DIRECT STAFF TO NEGOTIATE FOR A POSITIVE EASEMENT WITH HIM WHICH WILL REMAIN PERMANENT AND NOT BE VACATED AT A LATER DATE. Second by Gotch. 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-S410: (R-86-2491) ADOPTED AS RESOLUTION R-266145

(Continued from the meeting of June 23, 1986, Item 124, at Council Member Wolfsheimer's request.)

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: MEET CONFY86-1

COUNCIL ACTION: (Tape location: C505-565.)

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

ITEM-S411: (O-86-229) TRAILED TO JULY 1, 1986 AT 10:00 A.M.

Introduction and adoption of an Emergency Ordinance, pursuant to Section 17 of the San Diego City Charter, limiting the issuance of building permits and the approval of projects which require sewer hookups in the Sewer Pump Station No. 64 service area within the City of San Diego, effective through and including the date of July 29, 1986.

FILE: --

COUNCIL ACTION: (Tape location: C566-D133.)

ITEM-UC-1: (R-87-101) ADOPTED AS RESOLUTION R-266146

19860630

A Resolution presented to the City Council with UNANIMOUS CONSENT:  
Donation of two couches from the District 1 office to the Child Abuse Foundation for the abused childrens' waiting room in Juvenile Court.

FILE: MEET

COUNCIL ACTION: (Tape location: D134-139.)

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

ITEM-UC-2: (R-87-102) ADOPTED AS RESOLUTION R-266147

19860630

A Resolution presented to the City Council with UNANIMOUS CONSENT:  
Excusing Council Member Uvaldo Martinez from the Council meeting of July 1, 1986, for the purpose of personal business.

FILE: MEET

COUNCIL ACTION: (Tape location: D150-154.)

MOTION BY GOTCH TO ADOPT. Second by McCarty. Passed by the

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

ITEM-UC-3: (R-87-103) ADOPTED AS RESOLUTION R-266148

19860630

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Gloria McColl from the Council meetings of June 23, 24, 30, and July 1, 1986, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: D155-158.)

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

ITEM-UC-4: (R-87-104) ADOPTED AS RESOLUTION R-266149

19860630

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from all Council, Committee, and Special meetings of the City Council from July 1 through July 11, 1986, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: D159-166.)

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

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksmayea at 5:20 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: D140-149;D167-175).

MOTION BY JONES TO ADJOURN IN HONOR OF THE MEMORY OF JIMMY CLYDE FULLER. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not-present, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

MOTION BY JONES TO ADJOURN IN HONOR OF THE MEMORY OF MR. ANIBAL N. FREITAS. Second by Gotch. Passed by the following vote:  
Wolfsheimer-yea, Cleator-not present, McColl-not present,  
Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.