

860728

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 28, 1986
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:03 p.m. The meeting was recessed by Mayor O'Connor at 4:10 p.m. The meeting was reconvened by Mayor O'Connor at 4:24 p.m. with Council Members Struiksma and McCarty not present. Mayor O'Connor adjourned the meeting at 7:46 p.m. to meet in Closed Session on Tuesday, July 29, 1986 in the twelfth floor conference room at 9:00 a.m. on pending litigation and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-excused by R-266195
(vacation)
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-excused by R-266245
(vacation)
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Dr. Timothy J. Winters, Pastor
of the Bayview Baptist Church.

FILE: MINUTES

Jul-28-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE: MINUTES

ITEM-30: PRESENTED

A presentation to the City Council by 22 students from
Gregg International College of Languages in Yokohama.

FILE: MEET

COUNCIL ACTION: (Tape location: A039-108.)

ITEM-31: DENIED HEARING

Matter of the request of Paul P. Pickering III for a
hearing of an appeal from the decision of the Board of
Zoning Appeals in partially granting the applicant's
request to maintain a single-family dwelling and garage
constructed with a (1) floor area ratio of .72 where .60 is
the maximum permitted in the R1-5000 Zone; (2) stairs
ranging in height from 3'-5" to 7'-4", observing a minimum
4'-7" front yard where a 10'-0" front yard is required; and
(3) building observing (per plans) a height of 34'-3" where
the maximum permitted height is 30'-0". The subject
property is located at 2431 Wilbur Avenue, in Zone R1-5000,
in the Pacific Beach Community Plan area, and is further
described as Lots 19 and 20, Block 7, Floral Terrace,
Map-1635.

(Case C-19166. District-6.)

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

FILE: ZONE - Zoning Appeals C-19166

COUNCIL ACTION: (Tape location: A200-258.)

MOTION BY GOTCH TO DENY THE REQUEST FOR A HEARING AND UPHOLD THE
BOARD OF ZONING APPEALS. Second by Martinez. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-not
present, Martinez-yea, Mayor O'Connor-yea.

* ITEM-50: (O-86-220) ADOPTED AS ORDINANCE O-16688 (New Series)

Amending Chapter II, Article 7, Division 22, of the San Diego Municipal Code, by amending Section 27.2204, relating to Statement of Candidates' Qualifications, by simplifying the deadline for submission of candidates' statements and specifying that write-in candidates may not have statements included in a sample ballot.

(Introduced on 7/14/86. Council voted 8-0. District 5 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A258-265.)

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

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

* ITEM-51: (O-86-217) ADOPTED AS ORDINANCE O-16689 (New Series)

Incorporating Parcel 2, Parcel Map PM-13336, located on the west side of Decena Street between Twain and Vandever Streets (a .16-acre portion of a .64-acre lot), into Zone R-1000.

(Case-86-0230. Navajo Community Area. District-7. Introduced on 7/15/86. Council voted 7-0. Districts 2 and 5 not present.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A258-265.)

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

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

* ITEM-52: (O-86-201 Rev.1) ADOPTED AS ORDINANCE O-16690 (New Series)

Incorporating into the Community Plan Implementation Overlay Zone (CPIOZ) property located on La Jolla Boulevard between Turquoise and Colima Streets, more particularly described as portions of Lots 1 and 2, Map-839, a partition of Pueblo Lot 1783.

(Case-85-0456. Pacific Beach Community Area. District-6.
First introduced on 6/17/86. Council voted 7-0. District
3 not present. Mayor vacant. Reintroduced on 7/15/86.
Council voted 8-0. District 5 not present.)

FILE: LAND - Pacific Beach Community Plan

COUNCIL ACTION: (Tape location: A258-265.)

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

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, McCarty-not present,
Martinez-yea, Mayor O'Connor-yea.

* ITEM-53: (O-87-9) INTRODUCED AND ADOPTED AS ORDINANCE O-16691
(New Series)

Introduction and adoption of an Ordinance amending Chapter
II, Article 7, Division 32, of the San Diego Municipal
Code, by amending Section 27.3209, relating to Time of
Filing Nominating Papers and Declaration of Write-In
Candidacy.

CITY CLERK REPORT: San Diego Municipal Code Section 27.2111,
relating to the filing of nomination papers in connection with
candidacy in municipal elections, contains the statement that
all papers must be filed at the same time. However, while the
write-in candidacy provisions delineate the time for filing,
they do not specify that all papers be filed together. It is
suggested that Section 27.3209 be amended in the following
manner to clarify this requirement (underlined language to be
added):

Sec. 27.3209 TIME OF FILING NOMINATING PAPERS AND DECLARATION
OF WRITE-IN CANDIDACY

The nominating papers and declaration of write-in candidacy
shall be delivered to the City Clerk no later than 14 days prior
to the date of the election.

All nominating papers, including any petition in-lieu-of
nominating fee, shall be filed at the same time; no
supplemental filings are allowed.

FILE: MEET

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO INTRODUCE, DISPENSE WITH THE READING

AND ADOPT. Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, McCarty-not present,
Martinez-yea, Mayor O'Connor-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-86-2602) ADOPTED AS RESOLUTION R-266278
Moore Maintenance Corp. for complete cleaning and maintenance within the Gaslamp Quarter, as may be required for a period of twelve months beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$104,662.80, including terms, with options to renew the contract for three additional twelve-month periods, price escalation not to exceed 6 percent for each option year. (BID-7363)

Subitem-B: (R-86-2603) ADOPTED AS RESOLUTION R-266279
Industries Supply Co. for the purchase of one-inch meter valves, as may be required for a period of one year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$88,942.04, including tax and terms, with an option to renew the contract for an additional one-year period, price escalation not to exceed 5 percent of bid price. (BID-7329)

FILE: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A271-285.)

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

ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-86-2604) CONTINUED TO AUGUST 11, 1986
Colorama Paint for furnishing cold standard dry traffic paint, as may be required for a period of one year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$64,926.38, including tax and terms, with an option to renew the contract for an additional one-year period with escalation not to exceed 10 percent of bid prices. (BID-7350)

Subitem-B: (R-87-14) ADOPTED AS RESOLUTION R-266280
Western Hose and Supply for the purchase of miscellaneous hose and fittings, as may be required for a period of one

year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$21,368.77, including tax, terms and potential escalation, with an option to renew the contract for an additional one-year period, option year price increases not to exceed 15 percent of the prices in effect at the end of the initial contract year. (BID-7320)

FILE: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A110-198; A271-285.)

MOTION BY GOTCH TO CONTINUE SUBITEM-A TO AUGUST 11, 1986, AT HIS REQUEST. Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

CONSENT MOTION BY McCOLL TO ADOPT SUBITEM-B. Second by Jones.

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

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-87-16) ADOPTED AS RESOLUTION R-266281

Industrial Parts Depot and Denardi Corporation for furnishing and installing cutting edges and end bits on City of San Diego landfill equipment, as may be required for the period of one year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$34,000, including tax and terms, with an option to renew the contract for an additional one-year period with price increases not to exceed ten percent of bid prices. (BID-7370)

Subitem-B: (R-87-15) ADOPTED AS RESOLUTION R-266282

Dietzgen Corporation for the purchase of blue line, brown line and black line paper, for a period of one year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$25,218.50, including tax and terms, with an option to renew the contract for an additional one-year period with price escalation not to exceed 5 percent of base year price. (BID-7338)

FILE: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A271-285.)

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

present, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-103: (R-87-17) ADOPTED AS RESOLUTION R-266283

Awarding a contract to Pinkerton's Inc., for furnishing security guard service at San Diego Jack Murphy Stadium, as may be required for a period of one year beginning September 1, 1986 through August 31, 1987, for an estimated cost of \$80,886.72, with an option to renew the contract for four additional one-year periods with a price escalation not to exceed 4 percent of prices in effect at the end of each prior year; authorizing a contingency contract with Locator Services, Inc., the second ranked bidder, in the event the primary contractor fails to provide service in accordance with specifications.
(BID-7331)

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-104: (R-86-2605) ADOPTED AS RESOLUTION R-266284

Cancelling the contract with Thowe Sprinkler Repair Service, Inc. for furnishing miscellaneous reconstructed sprinkler heads and assorted parts, previously authorized by Resolution R-263699, adopted July 22, 1985; authorizing the Purchasing Agent to readvertise for bids; authorizing the City Manager to execute a contract with the low responsible and responsive bidder. (BID-6176)

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-105: (R-87-87) ADOPTED AS RESOLUTION R-266285

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for aerial electrical lines, affecting the City-owned portion of Block "G" of Starkey's Prospect Park.

(La Jolla Community Area. District-1.)
CITY MANAGER REPORT: The 700 Block of Bonair Street in La Jolla has no street light, and the City plans to install one. A street light is especially needed in this block for security reasons, since the block dead-ends into an undeveloped section of City-owned Fay Avenue park land. The light will be mounted on a cable pole to be placed within street right-of-way at the terminus of Bonair Street. An aerial line will connect the light to nearby existing overhead lines. Since the proposed aerial line crosses a small portion of City-owned Fay Avenue property, SDG&E requires an easement from the City. The proposed aerial easement affects about 240 square feet of City property. The City will pay the cost of the street light installation and electrical hookup from funds allocated for this purpose in the General Services Department budget.

FILE: DEED F-3477 DEEDFY87-1

COUNCIL ACTION: (Tape location: A271-285.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, McCarty-not present, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-106: (R-87-72) ADOPTED AS RESOLUTION R-266286

Approving the acceptance by the City Manager of the deed of H.G. Fenton Material Company, conveying to the City a drainage easement in the Southeast Quarter of Section 2, Township 15 South, Range 3 West, San Bernardino Meridian; quitclaim deed, quitclaiming to H.G. Fenton Material Company all of the City's right, title and interest in the drainage easement in the Southeast Quarter of Section 2, Township 15 South, Range 3 West, San Bernardino Meridian.
(Mira Mesa Community Area. District-5.)

FILE: DEED F-3478 DEEDFY87-2

COUNCIL ACTION: (Tape location: A271-285.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, McCarty-not present, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-107: (R-87-70) ADOPTED AS RESOLUTION R-266287

Approving the acceptance by the City Manager of the deed of H.G. Fenton Material Company, conveying to the City a sewer easement in the Northeast Quarter of the Southeast Quarter

of Section 2, Township 15 South, Range 3 West, San Bernardino Meridian; quitclaim deed, quitclaiming to H.G. Fenton Company all of the City's right, title and interest in the sewer easement in the Northeast Quarter of the Southeast Quarter of Section 2, Township 15 South, Range 3 West, San Bernardino Meridian.

(Mira Mesa Community Area. District-5.)

FILE: DEED F-3479 DEEDFY87-2

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-108: (R-87-69 Rev.1) ADOPTED AS RESOLUTION R-266288

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Approving the acceptance by the City Manager of the deed of Eastview Partners, conveying to the City an open space easement in Lots 31, 32, 33 and 34 of Eastview Unit No. 8, Map-10255; authorizing the execution of a quitclaim deed, quitclaiming to Eastview Partners, all the City's right, title and interest in an open space easement in Lots 31, 32, 33 and 34 of Eastview Unit No. 8, Map-10255.

(Rancho Bernardo Community Area. District-1.)

FILE: DEED F-3480 DEEDFY87-2

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-109: (R-87-85 Rev.1) ADOPTED AS RESOLUTION R-266289

19860728

Approving the acceptance by the City Manager of a sewer easement deed of Western Salt Company, granting to the City a sewer easement in portions of Sections 20 and 21, Township 18 South, Range 2 West, S.B.B.M.; approving the acceptance by the City Manager of a grant deed of Egger and Ghio Co. Inc., granting to the City a sewer pump station site in a portion of Lot 17 of Garden Villa Tract; approving the acceptance by the City Manager of a sewer easement deed of Egger and Ghio Co. Inc., granting to the City a sewer easement in a portion of Lot 17 of Garden

Villa Tract; authorizing the execution of a quitclaim deed, quitclaiming to Egger and Ghio Co. Inc., an unneeded easement for a sewer line and sewer pumping station site in Lots 14, 15, 16 and 7 of Garden Villa Tract; authorizing the expenditure of an amount not to exceed \$27,000 from Capital Improvement Program CIP-46-052.0, Palm City Trunk Sewer, to cover the cost of acquisition of the sewer easement.

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: The project calls for the replacement of an existing trunk sewer and pump station in the Palm City area just north of Palm Avenue between 14th and 19th Streets westerly of I-5. It is anticipated that the existing system, which overflows occasionally, will be inadequate because of new development in the area. Because of physical difficulties in replacing a portion of the existing sewer line through a large mobile home park, a new alignment was selected in vacant land easterly of the salt evaporation pond that will circumvent the mobile home park. Fair market value of \$21,925 will be paid to the property owner for this portion of the sewer easements needed. The existing site for Pump Station 9, owned by easement only, will be abandoned and quitclaimed together with other existing easements to a second property owner in exchange for fee title to a site approximately 1,330 feet directly south of the existing location and for other sewer line easements needed in the area, at no additional cost to the City.

Aud. Cert. 869073.

WU-PR-86-061.

FILE: DEED F-3481 DEEDFY87-4

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-110: (R-87-111) ADOPTED AS RESOLUTION R-266290

Authorizing the execution of an agreement with the County of San Diego to purchase tax-defaulted property, affecting a portion of Pueblo Lots 1293 and 1294 lying northwesterly of the AT&SFRR right-of-way; authorizing the expenditure of an amount not to exceed \$1,000 from Open Space Bond Fund 79103 to cover the cost of acquisition of the above parcel.

(Rose Canyon/University City Community Areas. District-1.)

CITY MANAGER REPORT: The Park and Recreation Department has

recommended that the City purchase a 3.59-acre parcel of land in the Rose Canyon area from the County of San Diego. The parcel consists of four separate segments adjoining the Santa Fe railway tracts, and has been offered to the City as tax-defaulted property. This acreage will be added to the Rose Canyon Open Space Park Preserve upon approval by the Board of Supervisors.

Aud. Cert. 8700048.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-111: (R-86-2554 Rev.1) ADOPTED AS RESOLUTION R-266291

Authorizing the execution of a second amendment to the contract with Ace Parking, Inc. to provide for increased insurance costs for the operation of the Community Concourse Parking Facility; authorizing the expenditure of an amount not to exceed \$30,000 (\$13,000 from FY 1986 Budget and \$17,000 from FY 1987 Budget) from Fund 10322, Account 4227, Job Order 010322, for the above purpose. (See City Manager Report CMR-86-301. Centre City Community Area. District-8.)

Aud. Certs. 869074, 8700034.

FILE: LEAS - Ace Parking, Inc. LEASFY87-1

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-112: (R-87-92) ADOPTED AS RESOLUTION R-266292

Authorizing the execution of an agreement with the Adams Avenue Business Improvement Association, Inc. for the operation of the Adams Avenue Business Improvement District, for a one-year period from July 1, 1986 through June 30, 1987.

CITY MANAGER REPORT: The Adams Avenue Business Improvement District was established by Ordinance O-16479 adopted on July 16, 1985. The District was established to provide more efficient use of parking facilities and improve traffic

circulation, improve pedestrian and urban amenities; and to promote the community through special events marketing and advertising. The program is financed by a special assessment upon businesses located within the area and collected annually by the City Treasurer with the Business License Tax. The assessment is based upon categories of benefit for those businesses located within the Business Improvement District. The City contracted with the Adams Avenue Business Improvement Association when the District was established to accomplish the objectives of the District. The Adams Avenue Business Improvement Association has met the requirements of their first year agreement. It is recommended that this agreement be renewed for the period between July 1, 1986 to June 30, 1987. Aud. Cert. 8700068.

FILE: STRT L-5

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-113: (R-87-133) ADOPTED AS RESOLUTION R-266293
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Authorizing the execution of a seventh amendment to the Administrative Services Agreement with the San Diego Foundation for Medical Care, for the purpose of administering the San Diego CITYMED Health Plan, for the period of July 1, 1986 through June 30, 1987, at a cost of \$6.75 per member per month.

CITY MANAGER REPORT: The San Diego Foundation for Medical Care has handled the claims management of the CITYMED Health Plan since July 1, 1975. All claims are screened by highly trained medical examiners to determine if the service billed is a benefit covered by the Plan; if charges billed are usual, customary and reasonable; and if quality medical standards have been met. The Foundation proposed a rate increase from \$6.00 to \$6.75 per member per month. The increase is necessary to counteract increased operating costs. The City has participated in the Foundation's Coalition Action Program (CAP) since 1982. CAP reduces hospital costs by conducting preadmission and on-site hospital reviews. The City has participated in the Foundation's Preferred Provider Organization (PPO) since 1984. The PPO consists of 26 hospitals who have contracted to provide care at a cost 15 percent to 20 percent below normal rates. When employees use a PPO hospital, they benefit from an addition

in co-insurance reimbursement from 80 percent to 90 percent.
Aud. Cert. 8700092.

FILE: CONT - Insurance Employees Group Health, City Med.
CONTFY87-1

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-114: (R-87-131) ADOPTED AS RESOLUTION R-266294

Approving the CITYMED Health Plan deductible and maintenance of current premium rates, as reflected in the Master Policy Statement; authorizing the City Manager to add to the CITYMED Health Plan the following features:

1. A mandatory second surgical opinion program for selected surgeries;
2. A 50 percent payment level for non-emergency weekend hospital admissions;
3. Home health care and hospice coverage;
4. Marriage and family counseling coverage; and
5. An increase in the outpatient psychiatric care cap from \$500 to \$1,000.

CITY MANAGER REPORT: In April of 1986, the actuarial firm of Angus Crawford, Inc. completed a review of the integrity and financial stability of the CITYMED Health Plan in light of proposed cost containment improvements. The review indicated the following premium rate structure.

	\$50	\$1,000	\$2,500	
Monthly Premiums				Retirees
Employee (City paid)	\$ 74.90	\$37.44	\$30.00	\$165.38
Retiree Medicare			\$ 47.25	
1 Dependent				
(Employee paid)	\$ 78.90	\$39.44	\$31.50	\$165.38
1 Dependent Medicare			\$ 47.25	
2+ Dependents				
(Employee paid)	\$146.80	\$73.40	\$58.70	\$234.62

Premium rates are unchanged from FY 1986 for both the \$50 and \$1,000 deductibles; the \$2,500 deductible premium rate is new; and retiree premium rates have increased 5 percent, reflecting continued retiree loss ratios.

Aud. Cert. 8700089.

FILE: MEET

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-115: (R-87-84) ADOPTED AS RESOLUTION R-266295

Authorizing the execution of an agreement with Economic Research Associates to conduct an economic revitalization study of Linda Vista; authorizing the expenditure of an amount not to exceed \$47,280 from Fund 18521, Department 5833, Organization 3314 to cover the above consultant costs.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: In 1985, the City Council authorized an expenditure of \$50,000 to conduct an economic revitalization study in the Linda Vista community. A Request for Proposal (RFP) was issued and advertised in February 1986. A total of 6 firms responded to the RFP and were interviewed by a Consultant Selection Committee comprised of City staff and community representatives. Evaluation criteria included understanding the City's requirements, consultants' experience, staff qualifications, study methodology and cost. The Consultant Selection Committee recommended the firm of Economics Research Associates to conduct the study. The Linda Vista Economic Revitalization Study will be an in-depth analysis of the Central Linda Vista Community and will assess the existing business conditions and potential, evaluate the community's economic strengths and weaknesses, examine the feasibility of specific improvements, examine circulation and parking conditions, assess the need for redevelopment and revitalization areas, assess the need for multicultural center and recommend a prioritized short-term to long-term economic development and implementation program. City staff is not budgeted for this kind of study, nor is there expertise to conduct this study. Economics Research Associates is skilled in these disciplines, and has completed many revitalization studies similar to the Linda Vista Study in various cities throughout the State of California. The Consultant Selection Committee and the City Manager recommended selection of the firm of Economics Research Associates (ERA) to conduct this study.

Aud. Cert. 869078.

FILE: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A271-285.)

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

the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-not present, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-116: (R-87-91) ADOPTED AS RESOLUTION R-266296

Authorizing the execution of an agreement with the El Cajon Boulevard "Gateway" Business Improvement Association, Inc. for the operation of the El Cajon Boulevard Business Improvement District, for a one-year period from July 1, 1986 through June 30, 1987.

CITY MANAGER REPORT: The El Cajon Business Improvement District was established by Ordinance O-16480, adopted on July 16, 1985. The District was established to provide more efficient use of parking facilities and improve traffic circulation, improve pedestrian and urban amenities; and to promote the community through special events, marketing and advertising. The program is financed by a special assessment upon businesses located within the area and collected annually by the City Treasurer with the Business License Tax. The assessment is based upon categories of benefit for those businesses located within the Business Improvement District. The City contracted with the El Cajon "Gateway" Business Improvement Association when the District was established, to accomplish the objectives of the District. The El Cajon Boulevard "Gateway" Business Improvement Association has met the requirements of their first year agreement. It is recommended that this agreement be renewed for the period between July 1, 1986 to June 30, 1987.

Aud. Cert. 8700067.

FILE: STRT L-6

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-117: (R-87-93) ADOPTED AS RESOLUTION R-266297

Authorizing the execution of an agreement with the Hillcrest Business Improvement Association, Inc. for the operation of the Hillcrest Parking and Business Improvement District, for a one-year period from July 1, 1986 through June 30, 1987.

CITY MANAGER REPORT: The Hillcrest Business Improvement

District was established by Ordinance O-16230, adopted on July 26, 1984. The District was established to provide more efficient use of parking facilities and improve traffic circulation, improve pedestrian and urban amenities; and to promote the community through special events, marketing and advertising. The program is financed by a special assessment upon businesses located within the area and collected annually by the City Treasurer with the Business License Tax. The assessment is based upon categories of benefit for those businesses located within the Business Improvement District. The City contracted with the Hillcrest Business Improvement Association when the District was established to accomplish the objectives of the District. The Hillcrest Business Improvement Association has met the requirements of their second year agreement. It is recommended that this agreement be renewed for the period between July 1, 1986 to June 30, 1987.

Aud. Cert. 8700070.

FILE: STRT L-4

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-118: (R-87-89) ADOPTED AS RESOLUTION R-266298

Authorizing the execution of an agreement with the North Park Business Improvement Association, Inc. for the operation of the North Park Business Improvement District, for a one-year period from July 1, 1986 through June 30, 1987.

CITY MANAGER REPORT: The North Park Business Improvement District was established by Ordinance O-16481, adopted on July 16, 1985. The District was established to provide more efficient use of parking facilities and improve traffic circulation, improve pedestrian and urban amenities; and to promote the community through special events, marketing and advertising. The program is financed by a special assessment upon businesses located within the area and collected annually by the City Treasurer with the Business License Tax. The assessment is based upon categories of benefit for those businesses located within the Business Improvement District. The City contracted with the North Park Business Improvement Association when the District was established to accomplish the objectives of the District. The North Park Business Improvement

Association has met the requirements of their First year agreement. It is recommended that this agreement be renewed for the period between July 1, 1986 to June 30, 1987.

Aud. Cert. 8700069.

FILE: STRT L-7

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-119: (R-86-2620) ADOPTED AS RESOLUTION R-266299
860728

Authorizing the execution of a first amendment to the agreement with the Normal Heights Community Development Corporation to facilitate the development of the Adams School Park; authorizing the expenditure of an amount not to exceed \$20,215 (\$4,662.40 from Park Service District (PSD) Fund No. 11600; \$10,000 from PSD Fund No. 15600; and \$5,552.60 from PSD Fund No. 15601, CIP-29-461.0), for providing funds for the above project.

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

CITY MANAGER REPORT: The original agreement with the Normal Heights Community Development Corporation, (July 15, 1985, Resolution R-263682), provided professional services to develop, via community input, a concept plan for the development of a park on a portion of the Adams Elementary School site. The site is approximately .3 acre in size and is located along Adams Avenue between Mansfield and 35th Streets. This plan was approved by Public Facilities and Recreation on February 12, 1986. This first amendment expands the scope of the original agreement to provide construction drawings and specifications sufficient for a City contract. Plans will be prepared upon approval of this first amendment. Construction is estimated to start in January 1987. The Normal Heights Community Development Corporation's initial involvement in this project makes them the logical choice to complete the plans.

Aud. Cert. 869019.

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A271-285.)

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

* ITEM-120: (R-86-2648) ADOPTED AS RESOLUTION R-266300
860728

Authorizing the execution of an agreement with Standard Insurance Company to provide health indemnity dental services, as an optional benefit in the Flexible and Management Benefits Plans, for a one-year period commencing August 1, 1986.

CITY MANAGER REPORT: As part of its Flexible and Management Benefits Plans, the City is offering a health indemnity type dental insurance plan to its employees. The agreement provides for City employees to choose their own dentists. If the employee chooses a preferred provider organization (PPO) dentist, service costs are at a significant discount, and the Plan pays a higher percentage of the dental service costs.

First year premiums are set at:

Members only	\$ 9.06/month
Member and spouse dependent	\$17.02/month
Member and one or more child or student dependents	\$20.28/month
Member and spouse dependent and one or more child or student dependents	\$28.24/month

Aud. Cert. 8700035.

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A271-285.)

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

ITEM-150: (R-87-67) CONTINUED TO SEPTEMBER 15, 1986

(Continued from the meeting of July 14, 1986, Item 150, at the Retirement Administrator's request.)

A Resolution reiterating the Rules Committee position in support of full divestiture of Retirement funds from investments in companies doing business in South Africa; not accepting the report and recommendation of the Retirement Board because it lacks a time frame for total divestment; requesting the Retirement Board to prepare, no later than January 31, 1987, an appropriate RFP for distribution to Investment Counselor contractual applicants, to include as a condition thereof, the intent of Council to assure a divestment philosophy, and return to the Rules Committee and full Council for

information and action; directing the City Attorney to report back to the Rules Committee with a newly drafted version of investment guidelines incorporating the concept of divestment.

(See memorandum from Robert P. Logan, Retirement Administrator, dated 5/16/86.)

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

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

FILE: MEET

COUNCIL ACTION: (Tape location: A286-D124.)

MOTION BY JONES TO CONTINUE TO SEPTEMBER 15, 1986, AT HIS REQUEST, AND DESIGNATE CERTAIN COUNCIL MEMBERS TO MEET WITH THE RETIREMENT BOARD TO AGREE ON A POLICY FOR DIVESTMENT. (NOTE: COUNCIL MEMBERS CLEATOR, JONES, GOTCH AND MAYOR O'CONNOR DESIGNATED). DIRECT THE CITY MANAGER TO TAKE ANOTHER LOOK AT THOSE COMPANIES THAT THE CITY BUYS PRODUCTS FROM AS OPPOSED TO THOSE IN WHICH WE INVEST, AND GIVE THE COUNCIL SOME OTHER OPTIONS THAT MIGHT IMPACT OUR PURCHASES. ALSO, PROVIDE FURTHER EXPLANATION OF THE CONCLUSION BY THE PURCHASING AGENT THAT OUR COSTS WOULD INCREASE BY 5% SHOULD WE DEVIATE FROM THE LIST THAT WAS SUBMITTED. DIRECT THE CITY ATTORNEY TO PROVIDE AN OPINION ON SECTION 144, ARTICLE 9 OF THE CITY CHARTER QUOTED BY MR. SAATHOFF, WHEN STATING THAT THE CITY MAY HAVE JURISDICTION OVER ONE INVESTMENT ELEMENT, AND NOT THE OTHER. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-151: (R-86-2247) REFERRED TO CITY MANAGER

Authorizing the City Manager to negotiate with the lessee of the Torrey Pines Inn for an amendment to the lease agreement, providing for an extension of the lease term for major remodeling and refurbishment of the Inn and improved maintenance; authorizing the City Manager to work with the lessee regarding the development of a concept for the expansion of the Torrey Pines Inn for future Council consideration.

(See City Manager Report CMR-86-225. University City Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 6/11/86. Recommendation to forward to full Council with no recommendation. Districts 1, 6 and 7 voted yea. Districts 2 and 5 not present.

FILE: --

COUNCIL ACTION: (Tape location: D182-F170.)

Motion by Wolfsheimer to approve the lease. No second.

Motion by Martinez to suspend the rules and extend the Council meeting past 5:30 p.m. Second by Gotch. Passed:

Yeas-1,2,3,4,6,8,M. Not present-5,7.

MOTION BY JONES TO REFER BACK TO THE CITY MANAGER TO RENEGOTIATE THE LEASE WITH RESPECT TO PRESENT IMPROVEMENTS AND FUTURE EXPANSION RECOMMENDATIONS. BRING BACK RESULTS OF THE NEGOTIATIONS TO THE PUBLIC FACILITIES AND RECREATION (PF&R) COMMITTEE FOR DISCUSSION. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-200: TRAILED TO TUESDAY, JULY 29, 1986

Two actions relative to a Special Municipal Election to be held on November 4, 1986:

Subitem-A: (O-87-12)

Introduction and adoption of an Ordinance ordering, calling, providing for and giving notice of a Special Election to be held in the City on November 4, 1986, for the purpose of submitting to the qualified voters of the City of San Diego one proposition amending the Charter of the City of San Diego, by adding Charter Section 2.1, relating to off-shore oil drilling; one proposition adopting an Ordinance amending the People's Ordinance O-7691 and Chapter VI, Article 6 of the San Diego Municipal Code, by amending Section 66.0123, relating to the Collection and Disposal of City Refuse; and one proposition amending the Progress Guide and General Plan for the City of San Diego to redesignate certain parcels of land from "Future Urbanizing" to "Planned Urbanizing".

Subitem-B: (R-87-146)

Adoption of a Resolution requesting the consolidation of a Special Municipal Election to be held in the City of San Diego on November 4, 1986, with the Statewide General Election to be held on the same date.

FILE: MEET

COUNCIL ACTION: (Tape location: F171-G599.)

Testimony in favor of Genstar Land Swap Proposition by Alan Perry and Pamela Stevens.

Testimony in opposition to the Genstar Land Swap Proposition by

Jay Powell and Lynn Benn.

Testimony in opposition to the Refuse Collection (People's Ordinance) by Donald Erwin, Stephen Zolezzi and Patrick McLaughlin.

ITEM-201: (O-87-10) INTRODUCED

Introduction of an Ordinance amending Ordinance O-16649 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1986-87," by amending Document No. 00-16649-1, as amended and adopted therein, by creating 2 new classifications entitled Fire Recruit and Fire Fighter I; amending the classification title of Fire Fighter as presently exists to Fire Fighter II; amending Exhibit B to said Ordinance to include the new classifications under the Fire Category; establishing salary rates therefor, and approving overtime eligibility for the new classes.

(See the Civil Service Commission Report dated 6/17/86.)

FILE: --

COUNCIL ACTION: (Tape location: H010-020.)

MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Cleator.

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

ITEM-202: CONTINUED TO AUGUST 4, 1986

Two actions relative to Landscape Maintenance Districts:
(See City Manager Report CMR-85-484; City Attorney Report to PFR dated 3/8/85.)

Subitem-A: (O-86-228)

Introduction of an Ordinance amending Chapter VI, Article 5, Division 2, of the San Diego Municipal Code, by amending Sections 65.0201 and 65.0202 and by adding Section 65.0209.5, relating to the San Diego Maintenance District Procedural Ordinance of 1975.

Subitem-B: (O-86-219)

Introduction of an Ordinance amending Chapter II, Article 2, Division 2, of the San Diego Municipal Code, by amending Section 22.0210.1, relating to Public Works Contracts, Advertising, Minimum Monetary Limit.

CITY MANAGER REPORT: On January 21, 1986, the City Council adopted Resolution R-264868, which directed the City Manager and the City Attorney to draft proposed Ordinances to allow for increased input by proposed assessees in landscape maintenance districts with regard to the preparation and administration of contracts for services, and with regard to the potential award of such contracts to other than the low monetary bidder in special circumstances. The proposed Ordinances have been prepared, and it is recommended that they be introduced and adopted.

FILE: --

COUNCIL ACTION: (Tape location: A110-198.)

MOTION BY McCOLL TO CONTINUE TO AUGUST 4, 1986, AT MICHAEL MELE'S REQUEST. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-203:

Two actions relative to the final subdivision map of Carmel Valley Neighborhood 6 Unit No. 6, a 9-lot subdivision located northeasterly of El Camino Real and Carmel Valley Road:
(North City West Community Area. District-1.)

Subitem-A: (R-87-122) ADOPTED AS RESOLUTION R-266301
Authorizing the execution of an agreement with Baldwin Building Company for the installation and completion of public improvements.

Subitem-B: (R-87-121) ADOPTED AS RESOLUTION R-266302
Approving the final map.

FILE: SUBD - Carmel Valley Neighborhood 6 Unit No.
6 CONFY87-1

COUNCIL ACTION: (Tape location: D151-159.)

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

ITEM-204:

Two actions relative to the construction of Tecolote Canyon Erosion Control:
(Linda Vista and Clairemont Mesa Community Areas.

Districts-5 and 6.)

Subitem-A: (R-87-18) ADOPTED AS RESOLUTION R-266303

Inviting bids for the construction of Tecolote Canyon Erosion Control on Work Order No. 164064; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$1,072,400 from CIP-22-050, Mission Bay Water Quality, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the Engineering and Development Department, to retain excess budgeted funds, if any, in CIP-22-050, Mission Bay Water Quality. (BID-7420)

Subitem-B: (R-87-19) ADOPTED AS RESOLUTION R-266304

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-86-0187, dated July 8, 1986, has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: In October 1983, Woodward-Clyde Consultants, pursuant to a study authorized by the City Council, submitted a report entitled "Tecolote Canyon Natural Park Erosion/Sedimentation Study". This report and a March 1985 update identified 54 sites of moderate to severe erosion in the Tecolote Canyon watershed and recommended measures to abate the erosion and reduce sediment transport into Mission Bay. In September 1984, City Council authorized an agreement with Woodward-Clyde Consultants to prepare construction plans to modify 25 of the sites which would produce the greatest sediment reduction for the cost of rework. Work will include cutting back steep channel and gully slopes and installing rip-rap and other protective devices on slopes and gullies subject to stream flow. All graded slopes will be revegetated with non-irrigated plants and seeds native to Tecolote Canyon Natural Park. It is expected these modifications will reduce sediment transport to Mission Bay by approximately 40 percent. Construction work will occur during September/October and revegetation in November/December to take advantage of potential winter rains. The plans have been reviewed and approved by the Tecolote Canyon Citizens Advisory Committee. Permits have been issued by the California Department of Fish and Game and Army Corps of Engineers. A pending hillside review permit will be issued

before construction will start.

Aud. Cert. 8700086.

FILE: W.O. 164064 CONFY87-1

COUNCIL ACTION: (Tape location: D130-150.)

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

ITEM-205: (R-87-136) ADOPTED AS RESOLUTION R-266305
860728

Authorizing the execution of an agreement with Bayside Settlement House, Inc. for the purpose of performing and accomplishing work related to the establishment of a Child Day Care Center at 1725 Union Street, on or about September 1, 1986, for the children of City and private sector employees in the downtown area; authorizing the City Auditor and Comptroller to transfer the sum of \$41,817 from the General Fund 100 to the Human Care Services Special Fund 19629; authorizing the City Auditor and Comptroller to expend, upon proper documentation, up to the sum of \$41,817 from the Human Care Services Special Fund 19629 for the funding of work and expenses.

CITY MANAGER REPORT: On June 19, 1986 the Committee of the Whole approved an allocation of General Funds in the amount of \$41,817 to Bayside Settlement House, Inc. to defray a portion of the start-up costs for the establishment of a child day care center at 1725 Union Street for the children of City and private sector employees in the downtown area. The City Manager is requesting authorization to execute a contractual agreement with Bayside for the accomplishment of work related to the renovation of the contractor's buildings, grounds, and facilities; the procurement of equipment, materials, and supplies; and the hiring of key personnel to develop program guidelines, procedures, and curricula. All work is to be accomplished during the period of June 23, 1986 to the opening of the center on or about September 1, 1986. No City funds are to be expended for program operations or the actual provision of child day care services. In return for the City's funding assistance, Bayside will accord City employees the highest priority for enrollment of their children, and will charge a reduced fee of not more than \$55 per child per week, \$5 less than the standard fee. These arrangements will remain in effect until such time that the cumulative total of the fee differential for City employees equals the City's allocation of \$41,817 in start-up funds.

Aud. Cert. 8700075.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: H020-060.)

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

ITEM-206: (R-87-56) ADOPTED AS RESOLUTION R-266306

Authorizing the execution of a consultant's agreement with Cal Olson, Architect, for professional services for the Torrey Pines Golf Course Irrigation Study; adding CIP-29-606.0, Torrey Pines Golf Course Irrigation Study, into the Fiscal Year 1987 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$18,000 from CIP-29-454, Torrey Pines Golf Course Improvements, to CIP-29-606.0, Torrey Pines Golf Course Irrigation Study; authorizing the expenditure of an amount not to exceed \$13,790 from CIP-29-606.0 Torrey Pines Golf Course Irrigation Study, for the purpose of providing funds for the above project.

(University Community Area. District-1.)

CITY MANAGER REPORT: The proposed agreement with Cal Olson, Golf Course Architect, will provide the consultant services required for the Torrey Pines Golf Course Irrigation Study, CIP-29-606.0. The irrigation system requires study because of its advanced age and recent reductions in available water supply pressure. The consultant shall make an extensive analysis of the existing irrigation system and prepare cost effective recommendations to correct deficiencies. The consultant was selected according to Council Policy 300-7 and Administrative Regulation 25-7. Advertisements in the San Diego Daily Transcript on January 29, 30 and 31, 1986 yielded four responses for consideration. Three firms nominated were then interviewed by a screening committee. Cal Olson, Golf Course Architect, then was recommended to the City Manager. The consultant will develop recommendations consistent with the Park and Recreation Department water conservation program and goals. The proposed irrigation system improvements will permit the efficient use of water conservation devices such as centralized irrigation control and moisture sensors to improve the level of maintenance while reducing overall water consumption.

Aud. Cert. 869067.

FILE: MEET CCONTFY87-1

COUNCIL ACTION: (Tape location: D160-170.)

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

ITEM-207: (R-87-110) ADOPTED AS RESOLUTION R-266307
860728

Authorizing the execution of a first amendment to the contract with Ferwer Engineering Company for the structural plan check of the proposed San Diego Convention Center; authorizing the expenditure of an amount not to exceed \$40,000 from Fund 102255, Dept. 5255, Acct. 4118, and Job Order No. 005255, for the purpose of providing funds for the above project.

CITY MANAGER REPORT: The structural plan check services for the proposed San Diego Convention Center are provided by a private structural engineering firm under contract with the City. Council Resolution R-264382, adopted on November 4, 1985, authorized the expenditure of an amount not to exceed \$86,516.79 with Ferwer Engineering Company for structural plan checking services. This resolution will authorize the City to expend an additional \$40,000 under the terms and conditions of the existing contract with Ferwer Engineering Company. It is anticipated that the \$40,000 will be sufficient to complete the plan check for building permit issuance purposes. It is necessary to provide for unanticipated costs due to the complexity of the project and the incomplete state of the plans. It is necessary to extend this contract from June 30, 1986 to June 30, 1987 to allow for the completion of the plan check and to provide for the plan check of design changes.
Aud. Cert. 8700043.

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: D171-173.)

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

ITEM-208: (R-87-130) ADOPTED AS RESOLUTION R-266308
860728

Authorizing the execution of an agreement with the Fieldstone Company for the abandonment of the open space easement over Parcels 2 and 3 of Parcel Map PM-14094; authorizing the execution of a quitclaim deed, quitclaiming

to the Fieldstone Company, the open space easement in
Parcels 2 and 3 of Parcel Map PM-14094 to the Fieldstone
Company.

(Mira Mesa/Los Penasquitos Community Areas. District-5.)

CITY MANAGER REPORT: It is requested that the City Council
authorize the City Manager to execute an agreement with the
Fieldstone Company for the abandonment of an open space easement
over Parcels 2 and 3 of Parcel Map PM-14094. The easement
originally encumbered Lots 142 and 143 of Canyon County Unit
No. 1, located on the north side of Canyon Breeze Road in Mira
Mesa. Due to its small size, approximately one-half acre, and
the fact that the land has been graded and is no longer in its
natural state, the Park and Recreation Department has approved
its conversion to a building site. It should be noted that when
the Subdivision Board approved the Parcel Map, it indicated that
the open space easement should be removed. The recommended
action will accomplish that objective.

Terms of the agreement call for release of the easement
encumbrance by Quitclaim Deed on the posting of an irrevocable
Letter of Credit for \$135,000, which represents 125 percent of
fair market value based on a preliminary estimate. When the
appraisal is completed, the Fieldstone Company will then pay
fair market value in cash or real property of like value in
exchange for the easement. The Open Space Division of the Park
and Recreation Department is now considering an alternate site
of equivalent or greater value chosen from several sites
presently owned by Fieldstone Company.

FILE: DEED F-3482 DEEDFY87-1; MEET CONTFY87-1

COUNCIL ACTION: (Tape location: H061-080.)

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

ITEM-209: (R-86-2646) CONTINUED TO AUGUST 12, 1986

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest,
convenience and necessity of the City of San Diego requires
the development of the Mid-City (Euclid Avenue) Open Space
Park and that the public interest, convenience and
necessity demand the acquisition of fee title of Mid-City
Addition BI for said park; declaring the intention of the
City to acquire said property under eminent domain
proceedings; directing the City Attorney to commence an

action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.
(See City Manager Report CMR-86-342. Mid-City Community Area. District-3.)

FILE: STRT OS-1

COUNCIL ACTION: (Tape location: H095-240.)

Hearing began at 7:05 p.m. and halted at 7:16 p.m.

Testimony in opposition by Bill Tall.

MOTION BY McCOLL TO CONTINUE TO AUGUST 12, 1986, AT HER REQUEST.

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-S400: (R-87-21) CONTINUED TO AUGUST 4, 1986

Awarding contracts for the purchase of miscellaneous furnishings for a total cost of \$1,369,115.10, as follows:
(BID-7231)

1. Southwest Business Interiors for Section 1A - Paneling; Section 1B - Steelcase Workstations; Section IV - Seating by Steelcase, Krueger, Schafer, Gunlocke; with an option to purchase additional furnishings within a six-month period.
2. Parron-Hall for Section 1B - Workstations other than Steelcase, Items 300, 319, 328, 331, 333, 338, 340, 351, 360, 361; Section V - Files, Bookcases and Storage Cabinets, Items 621, 626, 633, 634, 640; with an option to purchase additional furnishings within a six-month period.
3. Seal Furniture and Systems, Inc., for Section IV - Seating by Taylor, Gordon, Golden Oak, Benedetti, Ambient, Tropitone, Stoelting; with an option to purchase additional furnishings within a six-month period.
4. B-K Cox for Section III - Tables, Items 411, 412, 423, 424, 430, 441, 442.
5. San Diego Office Supply for Section III - Tables by Howe/Craftswell.
6. Arenson Office Furniture for Section III - Tables by Virco; Section IV - Seating by Virco; Section V - Files, Bookcases and Storage Cabinets, all items except 621, 626, 633, 634, 640; Section VI - Miscellaneous Accessories, Items 900, 901A, 901B, 902, 905, 907, 911,

912, 913, 924, 930, 932, 935, 940, 949, 950, 955, 956.

7. TAB Products for Section VI - Miscellaneous

Accessories, Items 904, 906, 908, 909, 910, 915, 916, 917, 921, 925, 934, 937.

8. Automated Filing Systems, Inc., for Section II -

Industrial Shelving and Equipment.

Aud. Certs. 8700119, 8700120, 8700121, 8700122, 8700123, 8700124, 8700125 and 8700126.

FILE: --

COUNCIL ACTION: (Tape location: A110-198.)

MOTION BY GOTCH TO CONTINUE TO AUGUST 4, 1986, AT MAYOR O'CONNOR'S REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-S401: (R-87-109) TRAILED TO TUESDAY, JULY 29, 1986

Authorizing the execution of a first amendment to the agreement with the San Diego Convention and Visitors Bureau, relating to the operation of the Downtown Marketing Consortium.

FILE: --

COUNCIL ACTION: (Tape location: D175-180.)

ITEM-S402: (R-87-137) ADOPTED AS RESOLUTION R-266309

Declaring that it is essential to the health, safety and welfare of the people that immediate action be taken to purchase pumps, motors, starters, spare parts and drive shafts for Sewer Pump Station No. 64; approving the purchase of said pumps, motors, starters, spare parts and drive shafts, in an amount not to exceed \$625,000, without the necessity of competitive bids; authorizing the City Auditor to transfer \$625,000 within the Sewer Revenue Fund (41506), from the Unallocated Reserve (70697) to the Metropolitan Wastewater Construction Program (70492), CIP-46-118.0, Pump Station 64 Force Main II, solely and exclusively for the purpose of funding these purchases; authorizing the expenditure of funds not to exceed \$625,000 from the Metropolitan Wastewater Construction Fund (70492), CIP-46-118.0, Pump Station 64 Force Main II, for the purpose of funding these purchases; authorizing the City Manager to negotiate an agreement with Fairbanks-Morse, Inc. for pumps, motors, drive shaft and spare parts;

authorizing the City Manager to negotiate an agreement with Gould Pumps, Inc. for starters for said pumps.

(University North Community Area. District-1.)

CITY MANAGER REPORT: On July 2, 1985, the City received, from the Regional Water Quality Control Board, a request to submit to the Board a detailed time schedule of work for the installation of improvements intended to mitigate further spills at Pump Station No. 64. One of the items identified in the time schedule is the installation of additional pumps. On May 27, 1986, the Council authorized James Montgomery Consulting Engineers to proceed with the design for this additional pumping capacity. The additional pumping capacity will be provided by replacing the 2 existing sets (2 each per set) of 200 HP pumps and motors with 500 HP pumps and motors. Montgomery Engineers has recommended that Fairbanks-Morse be specified as a sole source since 4 of the 6 existing sets of pumps are manufactured by Fairbanks-Morse. The compatibility and standardization factor are of the utmost importance at this particular pumping plant, and also, service appears to be more comprehensive with Fairbanks-Morse. Montgomery Engineers has recommended that Fairbanks-Morse be responsible for the furnishing of the pumps, motors, drive shafts, and spare parts. It is also felt that by using a sole source, up to two months time could be saved in the equipment procurement process. Likewise, the City's Electrical Division has recommended that, since Gould starters are currently being used for the existing 2 sets of 500 HP pumps, then Gould starters be used for these new pumps. A separate contract for the installation of the equipment will be developed by Montgomery Engineers. This contract should be before the Council by November, 1986.

Aud. Cert. 8700104.

WU-U-87-013.

FILE: MEET CONFY87-2

COUNCIL ACTION: (Tape location: H081-094.)

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

ITEM-S403: (R-87-153) ADOPTED AS RESOLUTION R-266310

Authorizing the execution of a Memorandum of Understanding with San Diego Gas and Electric Co. to provide alternate electric service to Pump Station No. 64; authorizing the City Auditor and Comptroller to transfer an amount not to

exceed \$64,479 within the Sewer Revenue Fund No. 41506 from the Unallocated Reserve No. 70697 to the Sewer Pump Station Maintenance Program No. 70450; authorizing the expenditure of an amount not to exceed \$64,479 from the Sewer Revenue Fund No. 41506 for providing funds for the above project; authorizing the City Manager to provide a letter of commitment for entering into a Special Facilities Agreement with San Diego Gas and Electric Co.

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: On June 16, 1986, the Regional Water Quality Control Board imposed a Cease and Desist Order on sewage spills from Sewer Pump Station No. 64 and requested the City to return on July 28 with a proposed schedule of work for the design and installation of improvements to avoid future spills. Among the mitigation measures proposed by the City is the construction of a second source of electrical power to provide reliability in case of failure of the existing source of power. Negotiations between the City staff and SDG&E have resulted in this Memorandum of Understanding. The first phase will bring a second overhead electrical line to the pump station, to be temporarily connected to the existing power equipment. The second phase will provide a permanent underground electrical service to meet the ultimate design capacity of this pump station. SDG&E has indicated that SDG&E's cost for the Phase II permanent electric service will be approximately \$520,000. The City will pay in the form of a monthly fee of approximately \$12,000 as long as the service is utilized. SDG&E has asked for a letter of commitment from the City prior to start of the design of the permanent service. A special facilities agreement will be formulated for Council approval at a later date.

Aud. Cert. 8700091.

WU-U-87-007.

FILE: MEET

COUNCIL ACTION: (Tape location: H091-094.)

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

ITEM-S404: (R-87-154) ADOPTED AS RESOLUTION R-266311

Authorizing the City Manager to declare Sewer Pump Station No. 64 as a potential emergency; amending the Capital Improvement Program of the Sewer Revenue Fund No. 41506 by adding Capital Improvement Program CIP-46-126, Sewer Pump

Station No. 64 Emergency Storage; approving the plans and specifications and authorizing the Purchasing Agent to advertise for bids for construction of Sewer Pump Station No. 64 Emergency Storage on Work Order No. 170311; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$1,018,061 within the Sewer Revenue Fund No. 41506 from the Unallocated Reserve (70697) to the Sewer Main Construction Program (70492); authorizing the expenditure of not to exceed \$1,018,061 from Sewer Revenue Fund 41506 (CIP-46-126) for the purpose of providing funds 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-7438)

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: On June 16, 1986, the Regional Water Quality Control Board held a public hearing during which it was alleged that several violations of the City's wastewater discharge permit had occurred at Sewer Pump Station No. 64. At this meeting, the Board imposed a Cease and Desist Order and requested the City staff to return on July 28th with a proposed schedule of work for the design and installation of improvements needed to mitigate further spills. Among the mitigation measures proposed by the City is the construction of an interim emergency overflow storage facility to provide over ten times the present "operational" capacity of the existing wetwell. This additional storage would be in the form of an 84-inch (7 foot) diameter plastic-lined, reinforced concrete pipe, paralleling the existing 42-inch sewer for 1,280 feet along Sorrento Valley Road and Sorrento Valley Boulevard. This storage (in excess of 1/3 of a million gallons) would be located entirely within the existing right-of-way of these streets. In addition to providing emergency storage, the 84-inch pipe will be incorporated into the City's future plan to parallel the existing 42-inch interceptor sewer.

Aud. Cert. 8700099.

WU-P-87-006.

FILE: W.O. 170311 CONFY87-1

COUNCIL ACTION: (Tape location: H091-094.)

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

ITEM-S405: DISCUSSED

(Continued from the meeting of July 21, 1986, Item S401, at Council Member Wolfsheimer's request.)

The matter of the consideration of the extension of the 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.

FILE: MEET

COUNCIL ACTION: (Tape location: H241-I050.)

Hearing began at 7:17 p.m. and halted at 7:42 p.m.

Testimony in opposition by Paul Robinson and Kim Kilkenny

ITEM-UC-1: (R-87-200) ADOPTED AS RESOLUTION R-266312

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Encouraging the San Diego Board of Supervisors to continue to participate as members of the SANDER Joint Powers Authority.

FILE: MEET

COUNCIL ACTION: (Tape location: I060-080.)

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

ITEM-UC-2: (R-87-) ADOPTED AS RESOLUTION R-266313

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from the Special Council Meeting held Thursday, July 24, 1986, at 3:30 p.m., for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: I060-080.)

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

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 7:46 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: I081-082).

MOTION BY MARTINEZ TO TO ADJOURN THE MEETING IN HONOR OF WILLIAM HENRI PAYNE. Second by Gotch. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present,
Struiksma-not present, Gotch-yea, McCarty-not present,
Martinez-yea, Mayor O'Connor-yea.