

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

MONDAY, SEPTEMBER 22, 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 2:05 p.m.  
Mayor O'Connor adjourned the meeting at 4:00 p.m. to meet in Closed  
Session on Tuesday, September 23, 1986 at 9:00 a.m. in the twelfth  
floor conference room on pending and potential litigation, and at 12  
noon on personnel matters.

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-present
  - (6) Council Member Gotch-present
  - (7) Council Member McCarty-present
  - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) 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-not present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Rev. Gloria Espeseth, Pastor  
of St. Andrew's Lutheran Church.

FILE: MINUTES

Sep-22-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Wolfsheimer.

FILE: MINUTES

ITEM-30: (R-87-629) ADOPTED AS RESOLUTION R-266652  
Proclaiming the week of September 21-28, 1986, to be  
"Women's Tennis Week."

19860922

FILE: MEET

COUNCIL ACTION: (Tape location: A020-030.)

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

ITEM-31: (R-87-466) ADOPTED AS RESOLUTION R-266623  
Recognizing August 27, 1986 as the 62nd birthday of the San  
Ysidro Chamber of Commerce.

FILE: MEET

COUNCIL ACTION: (Tape location: A091-128.)

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

ITEM-32: CONTINUED TO OCTOBER 6, 1986

A presentation to Starboard Development Company  
representatives of a check as payment for the development  
fee, signifying completion and delivery of the Police  
Headquarters building project on time and within budget.  
CITY MANAGER REPORT: On June 30, 1986, the Starboard  
Development Company, in accordance with the development  
agreement approved by the City Council in May, 1984,  
successfully completed and delivered to the Police Department  
for building outfitting and furnishing, the San Diego Police  
Headquarters project at 1401 Broadway. The building is  
scheduled for occupancy within the next few months. We are  
pleased to report the project has been completed ahead of  
schedule and within the funds allocated. This item formally  
presents the developers with payment of the development fee

earned. At this writing the amount is \$2,271,265.15. It should be noted that the original fee amount agreed upon was \$2,930,000; however, the development fee itself was subject to modification in the event of unforeseen costs during construction. These costs were absorbed by the developers, hence the lesser amount being paid today.

FILE: MEET

COUNCIL ACTION: (Tape location: A030-090.)

MOTION BY JONES TO CONTINUE TO OCTOBER 6, 1986, AT THE CITY MANAGER'S REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-yea.

ITEM-33: RETURNED TO ORIGINATING DEPARTMENT (Council Member Martinez's Office)

Presenting commendations to participants in the Starting Point Program, a privately funded leadership training program operated by Casa Familiar.

FILE: MEET

COUNCIL ACTION: (Tape location: C415-416.)

\* ITEM-50: (O-87-32 Rev.) ADOPTED AS ORDINANCE O-16712 (New Series)

Amending Chapter V, Article 6, of the San Diego Municipal Code, by amending Section 56.54, relating to Alcoholic Beverage Consumption and Possession Prohibited in Certain Areas.

(Introduced on 9/9/86. Council voted 7-0. District 8 and Mayor not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A174-180.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

\* ITEM-51: (O-86-228 Rev.1) ADOPTED AS ORDINANCE O-16713 (New Series)

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.

NOTE: First introduction on 8/18/86, Item 201(a). Council voted 9-0. Second introduction on 9/8/86, Item 200, to incorporate amendments requested by the Tierrasanta Community Council (Open Space Committee). Council voted 6-0. Districts 2, 8, and Mayor not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A174-180.)

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

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-52: (O-87-35) REFERRED TO CITY MANAGER

Amending Chapter VI, Article 7, Division 40, of the San Diego Municipal Code, by amending Section 67.40.1, relating to Water Impounding System, by changing "lifeguards" to "divers/rangers" wherever the classification "lifeguards" appears.

(Introduced on 9/8/86. Council voted 6-0. Districts 2, 8 and Mayor not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A181-209.)

MOTION BY McCARTY TO REFER TO THE CITY MANAGER, AT HER REQUEST, TO REPORT BACK WITH A RECOMMENDATION WITH RESPECT TO MAKING LIFEGUARDS' AND DIVERS' PAY EQUAL. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

\* ITEM-53: (O-87-36) ADOPTED AS ORDINANCE O-16714 (New Series)

Amending Chapter IX, Article 5, Division 2, of the San Diego Municipal Code, by amending Sections 95.0204, 95.0207, 95.0208 and 95.0209, relating to the Assignment of Building Numbers, to transfer the authority to assign building address numbers to the Building Inspection Department.

(Introduced on 9/8/86. Council voted 6-0. Districts 2, 8 and Mayor not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A174-180.)

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

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor  
O'Connor-yea.

\* ITEM-100: (R-87-418) ADOPTED AS RESOLUTION R-266624

19860922

Awarding a contract to Olson Construction Company in the amount of \$784,000 for the construction of the Polymer Feed Facility - Point Loma Treatment Plant on Work Order No. 147203; authorizing the City Auditor and Comptroller to transfer \$112,500 within the Sewer Revenue Fund 41506 from Unallocated Reserve 50697 to Wastewater Construction Program 70292, CIP-46-087, Point Loma - Polymer Feed Facility; authorizing the expenditure of \$112,500 from CIP-46-087, Point Loma Polymer Feed Facility, to supplement funds previously authorized by Resolution R-265542, adopted on April 28, 1986, for providing funds for said project and related costs.

(BID-6454)

(Federal Lands. District-2.)

CITY MANAGER REPORT: Bids for the Polymer Feed Facility were opened July 9, 1986, and the low bid of Olson Construction Co. in the amount of \$784,000 was 12 percent above the estimate of \$700,000. 131 bid packages were issued and 4 bids were received. This project is part of the Point Loma Wastewater Treatment Plant Advanced Primary Expansion to meet requirements of the State of California Water Quality Control Plan for Ocean Waters. This project will aid in the removal of 75 percent of the influent suspended solids in accordance with the Ocean Plan. Injection of chemical polymer into the system is one of the most economical chemicals used for the aid of suspended solids removal. The project incorporates the use of an automated electronic computer system to feed polymer into the influent. This project also includes the construction of a building, installation of tanks, pumps, mixers, distribution mains, and telemetering equipment. Bids received were uniform. It is felt that readvertising will not secure a lower bid.

Aud. Cert. 8700231.

WU-P-87-014.

FILE: W.O. 147203 CONT-Olson Construction (Engicon) CONTFY87-1

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

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

\* ITEM-101: (R-87-419) ADOPTED AS RESOLUTION R-266625

Awarding a contract to San Diego Wholesale Electric Co. for the purchase of 35 motor controls (Nordic ES-3) for a total cost of \$30,271.67, including tax and terms. (BID-7434)  
Aud. Cert. 8700257.

FILE: MEET CONFY87-1

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

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

\* ITEM-102: (R-87-420) ADOPTED AS RESOLUTION R-266626

Inviting bids for Cadman Community Park - Patio Modification on Work Order No. 118736; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$5,000 from PSD Fund 13460 to CIP-29-524, Cadman Community Park - Patio Modification; authorizing the expenditure of an amount not to exceed \$20,000 from CIP-29-524, Cadman Community Park - Patio Modification, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7528M)  
(Clairemont Community Area. District-6.)

CITY MANAGER REPORT: This project will provide for the construction of a concrete paved patio of approximately 763 square feet adjacent to the Cadman Recreation Building. The paving will replace an existing dirt and lawn area. This patio is needed to reduce maintenance problems due to dirt and mud tracked into the building by pedestrian traffic. The patio will enhance the appearance of the site and provide an additional playing area for the public.

Aud. Cert. 8700097.

FILE: W.O. 118736 CONFY87-1

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

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by

the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

ITEM-103: CONTINUED TO SEPTEMBER 29, 1986

Two actions relative to the Mira Mesa Facilities Benefit Assessment:

(See City Manager Report CMR-86-437, and memorandum from Deputy Mayor Struiksma dated 9/2/86. Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-408)

Approving the Mira Mesa Public Facilities Financing Plan - September, 1986.

Subitem-B: (R-87-409) --

Resolution of Intention to designate an area of benefit in Mira Mesa and setting the time and place for holding a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 9/8/86. Recommendation to approve the Manager's recommendation. Districts 1, 4, 7, and 8 voted yea. District 6 not present.

FILE: STRT FB-12

COUNCIL ACTION: (Tape location: A210-215.)

MOTION BY STRUIKSMA TO CONTINUE TO SEPTEMBER 29, 1986, AT HIS REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

\* ITEM-104: (R-87-334) ADOPTED AS RESOLUTION R-266627

Approving the acceptance by the City Manager of that deed of Eastview Partners conveying to the City an open space easement in Lot 30 of Eastview Unit No. 7, Map-10254; authorizing the execution of a quitclaim deed, quitclaiming to Eastview Partners all the City's right, title and interest in the open space easement in Lots 29 and 30 of Eastview Unit No. 7, Map-10254.

(Rancho Bernardo Community Area. District-1.)

FILE: DEED F-3531 DEEDFY87-2

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

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-O'Connor-yea.

\* ITEM-105: (R-87-308) ADOPTED AS RESOLUTION R-266628

Authorizing the City Auditor and Comptroller to contribute \$8,000, for and on behalf of the City, to the United States Geological Survey for the City's share of the cost of sediment and surface water monitoring on creeks tributary to Los Penasquitos Lagoon for the period of October 1, 1985 through September 30, 1986; authorizing the expenditure of an amount not to exceed \$8,000 from CIP-29-618, Wetland Acquisition/Rehabilitation, Special Litigation Liability Reserve Fund 65011, to provide funds for the above purpose. (Sorrento Valley Community Area. District-1.)

CITY MANAGER REPORT: As part of the Local Coastal Program approved by the Coastal Commission, the City has agreed to participate in the Penasquitos Lagoon Enhancement Plan which would include installing and monitoring the effectiveness of upstream sediment control devices. In order to determine this effectiveness, a baseline annual sediment flow into the lagoon must be established. The United States Geological Survey, for the past year, has monitored surface water runoff and sediment discharge into the lagoon from the three tributaries, Carmel Valley, Penasquitos and Carroll Canyon Creeks. The cost and funding sources for this work is as follows:

Surface Water Monitoring	\$12,400
Sediment Discharge Monitoring	20,700
Total	\$33,100
USGS Funding	\$13,100
State Department of Parks	4,000
Penasquitos Lagoon Foundation	8,000
Balance	\$ 8,000

The City has been requested to fund the balance of \$8,000. The data collected as a result of this monitoring is vital in evaluating sedimentation rates in Los Penasquitos Lagoon in regard to future sediment control measures. The City's contribution will insure that the monitoring program continues. Aud. Cert. 8700202.

FILE: MEET

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

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

\* ITEM-106: (R-87-445) ADOPTED AS RESOLUTION R-266629



Authorizing the City Auditor and Comptroller to amend the Fiscal Year 1987 Capital Improvement Program to decrease CIP-39-023, Marina Redevelopment Project, and increase CIP-39-301, Gaslamp Fourth and Fifth Avenue Project, in the amount of \$500,000, respectively; authorizing the City Auditor and Comptroller to transfer \$500,000 from CIP-39-023 to CIP-39-301 in the amount of \$500,000; authorizing the City Auditor and Comptroller to disburse such funds to the Redevelopment Agency.

(See memorandum from CCDC Executive Vice President dated 7/25/86. Centre City Community Area. District-8.)

Aud. Cert. 8700235.

FILE: MEET

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

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

ITEM-107: (R-87-444) ADOPTED AS RESOLUTION R-266630

Approving for disbursement to the Redevelopment Agency ("Agency") Capital Outlay Funds in the amount of \$200,000 identified in CIP-52-257, Horton Plaza Project, \$250,000 identified in CIP-39-023, Marina Residential Project, and \$191,000 identified in CIP-39-053, Marina Residential Street/Sidewalk; authorizing the City Auditor and Comptroller to disburse such funds to the Agency.

(See memorandum from CCDC Executive Vice President dated 8/19/86. Centre City Community Area. District-8.)

Aud. Cert. 8700233.

FILE: MEET

COUNCIL ACTION: (Tape location: A236-255; C402-415.)

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

\* ITEM-108: (R-87-471) ADOPTED AS RESOLUTION R-266631

Authorizing the City Auditor and Comptroller to transfer the unallocated funds of \$12,077.60 from the Mira Mesa Senior Citizen Center Trust Fund No. 60216 to a bank account established by the Board of Governors for the Mira Mesa Senior Citizen Center.

(Mira Mesa Community Area. District-5.)

Aud. Cert. 8700252.

FILE: MEET

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

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

\* ITEM-109: (R-86-479) ADOPTED AS RESOLUTION R-266632

A Resolution approved by the City Council in Closed Session on Tuesday, September 9, 1986 by the following vote: Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-yea; Struiksmayea; Gotch-not present; McCarty-yea; Martinez-not present; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$7,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Edna Johnston (Superior Court Case No. 516391, Edna Johnston v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,500 made payable to Edna Johnston and her attorney of record, Fredric G. Dunn, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Edna Johnston's personal injuries as a result of the incident of September 26, 1983.

Aud. Cert. 8700273.

FILE: MEET

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

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

\* ITEM-110: (R-87-464) ADOPTED AS RESOLUTION R-266633

Authorizing the payment-in-lieu for lost Bond No. 650, in the amount of \$5,000 of City of San Diego Municipal Improvement 1966, Series 4, due December 1, 1985, interest rate 4.30 percent.

CITY MANAGER REPORT: Bond No. 650, due December 1, 1985, in the face amount of \$5,000 of City of San Diego Municipal Improvement 1966, Series 4, interest rate 4.30 percent, was lost on or about December 18, 1985, and has not been found or paid. In order for the paying agent, Bank of America, to make payment

for the lost bond, the City must authorize approval of the payment. An indemnity agreement indemnifying the City of San Diego against loss has been received, and a stop payment order has been issued.

FILE: MEET

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

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

\* ITEM-111: (R-87-307) ADOPTED AS RESOLUTION R-266634

Providing for the call and redemption of certain Open Space Park Bonds and for the publication of an appropriate Notice of Call and Redemption.

CITY MANAGER REPORT: On June 25, 1986 the City refunded a portion of Open Space Park Bonds of 1978, Series 81A and Series 82A. In connection with the refunding, the City established an escrow at Bank of America with sufficient funds to redeem the refunded bonds at their earliest permitted call date. In the opinion of bond counsel, the City should act now to publish and mail a Notice of Call and Redemption in accordance with the Master Bond Resolution adopted December 18, 1978. The resolution before Council will authorize the City Treasurer to publish such a notice.

Aud. Cert. 8700256.

FILE: STRT OS-1

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

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

ITEM-112: (R-87-242) ADOPTED AS RESOLUTION R-266622

Renaming the Balboa Park Puppet Theatre as the Marie Hitchcock Puppet Theatre; directing the City Manager to make or cause to be made the necessary changes to accomplish the renaming.

(See City Manager Report CMR-86-396. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 9/10/86. Recommendation to approve the renaming of the Puppet Theatre in Balboa Park to the Marie Hitchcock Puppet Theatre. Districts 1, 2, 5, 6 and 7 voted yea.

FILE: MEET

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

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

ITEM-113:

Two actions relative to the relocation of the Torrey Pines Driving Range and other Golf Support Facilities:  
(See City Manager Report CMR-86-417. University Community Area. District-1.)

Subitem-A: (R-87-474) ADOPTED AS RESOLUTION R-266635  
Approving the conceptual relocation plan recommended by City Manager Report CMR-86-417.

Subitem-B: (R-87-475) ADOPTED AS RESOLUTION R-266636  
Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-86-0121, issued in connection with the relocation of the Torrey Pines Driving Range and other golf support facilities, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State Guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 9/10/86. Recommendation to approve the conceptual plan for the relocation of the driving range and other related golf support facilities. Districts 1, 2, 5, 6 and 7 voted yea.

FILE: MEET

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

Motion by Martinez to adopt

Subitem A and refer

Subitem B to the

Public Facilities and Recreation Committee. Motion withdrawn.  
MOTION BY CLEATOR TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-nay, Martinez-nay, Mayor-O'Connor-nay.

\* ITEM-114: (R-87-465) ADOPTED AS RESOLUTION R-266637  
Authorizing the execution of an agreement with Boyle

Engineering Corporation for professional services required for the Rancho Bernardo Community Park Phase II project; authorizing the expenditure of an amount not to exceed \$170,000 from CIP-29-575, Rancho Bernardo Community Park Phase II, Park Service District Funds, for the purpose of providing funds for the above project and related costs. (Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: This proposed agreement with Boyle Engineering Corporation will provide the professional services necessary for the design and construction observation of the Rancho Bernardo Community Park Phase II Improvements, CIP-29-575. Rancho Bernardo Community Park is a 35-acre, partially developed site located in the northwest area of the community. Phase I, completed in 1985, developed the multi-purpose ballfields, one parking lot and one comfort station. This project, Phase II, will provide the tennis courts, multi-purpose court, tiny tots play area, lawn-bowling greens, additional picnic facilities, security lighting, landscaping and irrigation and night lighting of one ball field. The construction of an additional parking lot and the second comfort station are also included in this development phase. All improvements are in accordance with the approved development plan for this park. The consultant was selected according to Council Policy 300-7, being advertised in the San Diego Daily Transcript on December 27, 1985. Fifteen responses were received by the Design Nominating Committee. Three of the firms were recommended to and interviewed by the Park and Recreation Department. Boyle Engineering Corporation was recommended to and approved by the City Manager in March of 1986. Aud. Cert. 8700229.

FILE: MEET CCONFY87-1

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

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

\* ITEM-115: (R-87-462) ADOPTED AS RESOLUTION R-266638

19860922

Authorizing the execution of an agreement with C. C. Builder Funding, Inc. for the replacement of sewer mains in the east/west alley south of "G" Street between 26th and 27th Streets; authorizing the expenditure of an amount not to exceed \$55,328 from the Sewer Revenue Fund 41506,

Capital Improvement Program, Annual Allocation for Sewer Main Replacements (CIP-44-001), for the purpose of providing funds for the above project.

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

CITY MANAGER REPORT: The City is requiring the developer to make additional improvements in the alley south of "G" Street, between 26th and 27th Streets. Part of the additional improvements required are to replace 6-inch concrete sewer mains with the new sewer mains in two phases. Phase I includes installation of 30 feet of 8-inch VC sewer main, 140 feet of concrete encased 12-inch VC sewer main, and 3 manholes for a total estimated cost of \$34,100. Phase II includes installation of 410 feet of 8-inch PVC sewer main and 2 manholes for a total estimated cost of \$21,228. This sewer main replacement will benefit the City as a whole. After City acceptance of the facilities, the City will reimburse the developer for the cost of the design and replacement of said sewer mains. The City will reimburse 100 percent of the developer's cost to install the sewer system improvements, except that such reimbursement shall not in any case exceed \$55,328 for the combined total of both phases.

Aud. Cert. 8700223.

WU-U-87-022.

FILE: MEET

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

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

\* ITEM-116: (R-87-452) ADOPTED AS RESOLUTION R-266639

Authorizing the execution of an agreement with John Carollo Engineers for engineering consultant services for the replacement of the Bayview Reservoir Roof; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$103,500 from the Water Revenue Fund (41502) Unallocated Reserve (70679) to the Water Engineering Program (70893), Replacement of Bayview Reservoir Roof, CIP-73-236.0; authorizing the expenditure of an amount not to exceed \$103,500 from the Water Revenue Fund (41502), Replacement of Bayview Reservoir Roof, CIP-73-236.0, for the purpose of providing funds for the above project.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: Bayview Reservoir is a concrete reservoir with a ten million gallon capacity located north of

the Pacific Beach area. Due to structural deterioration, specialized professional engineering consultant services are required to analyze the problem and design a replacement roof. This project was advertised in the San Diego Daily Transcript on February 28, 1986, and letters of interest were received from ten qualified firms, three of which were invited for final interviews. The Water Utilities Department interviewed the three finalists on April 25, 1986 in conformance with Council Policy 300-7, and selected John Carollo Engineers. The engineer will prepare a predesign report to examine the physical condition of the roof and evaluate economic feasibilities for its rehabilitation or replacement. Based on the most suitable option, the engineer will prepare detailed plans, specifications and cost estimates. The engineer will also be available for consultation during the construction phase of the project. This agreement also provides for special engineering services to cover unidentified work that may be needed during the course of this project. One such possible service may include design for the reservoir bottom leak repair which may develop during demolition of the existing roof.

Aud. Cert. 8700226.

WU-U-87-016.

FILE: MEET CCONFY87-1

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

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

ITEM-117: (R-87-309) ADOPTED AS AMENDED AS RESOLUTION  
R-266640

Authorizing the execution of lease agreements with La Jolla Tennis Club, Point Loma/Cabrillo Tennis Club, North Park Tennis Club, Tennis Del Sol Tennis Club and Tierrasanta Tennis Club, to operate and maintain 28 of the City's municipal tennis courts; authorizing the City Manager to negotiate a lighting agreement not to exceed \$1,200 per year with the Mt. View Tennis Club; authorizing the City Manager to resume operation of 15 unsponsored courts. (See City Manager Report CMR-85-372. La Jolla, Point Loma/Cabrillo, North Park, Tierrasanta Community Areas. Districts-1, 2, 3, 4, and 7.)

COMMITTEE ACTION: Reviewed by PFR on 7/24/86. Recommendation to approve the City Manager's Report with the exception of the Mt. View Tennis Club for which there was no recommendation.

Districts 2, 3 and 4 voted yea. District 5 not present.

CITY MANAGER REPORT: On July 24, 1985, the Public Facilities and Recreation (PFR) Committee approved long-term leases with 10 nonprofit tennis organizations to operate all but 15 of the City's 103 tennis courts. PFR also asked the City Manager to provide a maintenance schedule for the 15 City-operated courts and to include a provision in Balboa Tennis Club's lease giving the San Diego Tennis Patrons rights to continue use of the Balboa Tennis Club courts for junior tournament play. Five-year leases with the following 5 tennis clubs for operation and maintenance of 28 courts are now ready for execution: La Jolla Tennis Club (9 courts); Pt. Loma/Cabrillo Tennis Club (6 courts); North Park Tennis Club (3 courts); Tennis Del Sol Tennis Club (6 courts); and Tierrasanta Tennis Club (4 courts). The remaining leases will be brought forward within the next few months.

In addition to approval of the five agreements, it is also recommended that Council authorize the City Manager to negotiate an agreement with the Mt. View Tennis Club to provide financial assistance not to exceed \$1,200 annually in lighting subsidies. Mt. View Tennis Club operates the 7-court complex at Martin Luther King, Jr., Community Park. Because of organizational and financial problems, they have asked the City to assist them by paying court lighting costs for two years only. Regarding the Balboa Tennis Club agreement, an addendum is currently being prepared which will be incorporated into the Balboa Tennis Club lease which provides for San Diego Tennis Patrons use of the courts for junior tournament play. Finally, the maintenance schedule for the 15 City-operated courts will be identical to that required of the lessees and is as follows: courts shall be resurfaced every five years; nets, windscreens and other court accessories replaced as required; courts washed once every two weeks and inspected daily; lighted courts relamped in a timely manner.

Aud. Cert. 8700244.

FILE: LEAS - La Jolla Tennis Club, Point Loma  
/Cabrillo Tennis Club, North Park Tennis  
Club and Tierrasanta Tennis Club LEASFY87-4

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

MOTION BY McCOLL TO ADOPT AS AMENDED BY DELETING THE TENNIS DEL SOL TENNIS CLUB. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

\* ITEM-118: (R-87-325) ADOPTED AS RESOLUTION R-266641



Authorizing the execution of a lease amendment with Sea World, Inc., which will require Sea World, Inc., to contribute monies for traffic impact mitigation as required by any future local coastal program in Mission Bay Park. (See City Manager Report CMR-86-401. Mission Bay Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 9/10/86. Recommendation to approve the execution of a lease amendment with Sea World. Districts 1, 2, 5, 6 and 7 voted yea.

FILE: LEAS - Sea World, Inc. LEASFY87-1

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

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

\* ITEM-119: (R-87-476) ADOPTED AS RESOLUTION R-266642

Authorizing the execution of a five-year Right-of-Entry Permit with the Department of the Navy, Western Division, Naval Facilities Engineering Command, for the use of Lower Otay Reservoir and portions of adjacent land for conducting military exercises.

(Located on a portion of lower Otay Reservoir. Rancho Janal - Otay Community Area.)

CITY MANAGER REPORT: On May 3, 1981 the United States Navy was issued a Right-of-Entry Permit to use, rent free, Lower Otay Reservoir and portions of adjacent land for conducting military exercises. The permit expired May 3, 1986 and is being continued on a month-to-month tenancy holdover status. The Navy has asked that the permit be renewed for an additional three years under the same terms and conditions as the original permit. The new permit provides for a term of five years rent free. It allows the Navy to use City land for exercises in mapping, aerial photography, land navigation, scouting and patrolling, and helicopter operations, and to use the water surface of Lower Otay Reservoir for practicing helicopter landings and takeoffs and use of life rafts in connection with helicopter operations. The reservoir will be used only during daylight hours. The Navy agrees to abide by all City regulations concerning the use of the reservoir, recognizing its primary function as a domestic water supply impoundment. WU-PR-87-029.

FILE: LEAS - U.S. Navy, Lower Otay Reservoir  
LEASFY87-1

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

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

\* ITEM-120: (R-87-453) ADOPTED AS RESOLUTION R-266643

Approving Change Order No. 2, dated May 28, 1986, issued in connection with the contract with Metro-Young Construction for cleaning of Digesters C-2-S and N-2-P, at the Point Loma Wastewater Treatment Plant, amounting to a net increase in the contract price of \$31,000; authorizing the expenditure of an amount not to exceed \$31,000 from the Sewer Revenue Fund 41506, Point Loma Wastewater Treatment Plant - Cleaning of Digesters C-2-S and N-2-P, for said project.

(Harbor Community Area. District-2.)

CITY MANAGER REPORT: The Council authorized the advertising for the cleaning of Digesters C-2-S and N-2-P at the Point Loma Wastewater Treatment Plant on October 29, 1984. A contract was signed with the lowest bidder, Metro-Young Construction Company, in the amount of \$399,000. The work to be done consisted of removing the total contents of two digester tanks and delivering the waste material from the treatment plant to the City of San Diego Water Utilities Department sludge drying beds on Fiesta Island. Periodic cleaning of digesters is necessary to remove sludge and digestion by-products which accumulate over a period of time.

This Change Order includes removing remaining waste material from Digester N-2-P, where the internal plastic liner has fallen into the digester and a change in the method of removing the waste material from the digester is required to avoid possible serious damage to pumps and equipment. This change in method causes an increase in the dilution rate originally used by the contractor which increases the total volume of material to be removed. This Change Order increases the amount of the contract by \$31,000.

Aud. Cert. 8700230.

WU-U-87-021.

FILE: CONT- Metro-Young Construction CONFY87-1

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

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

ITEM-150: (R-87-106) ADOPTED AS RESOLUTION R-266644

(Continued from the meeting of August 18, 1986, Item 151, at Council Member Jones' request, to allow the consultant and a member of the Citizens' Advisory Board to be present for Council discussion.)

Accepting the report of Vickie Romero and Associates regarding Human Relations Training within the San Diego Police Department; directing the City Manager to form an implementation task force to be headed by a Deputy Chief of Police and to include two members of the Citizens' Advisory Board for Police/Community Relations, selected male and female minority officers, and respected educators in the area of Human Relations Training for the purpose of developing an implementation plan and schedule and the fiscal impact of such implementation; directing the City Manager to report back to the Public Services and Safety Committee with the recommendations of the implementation task force.

(See City Manager Report CMR-86-341 and Committee Consultant Analysis PSS-86-10.)

COMMITTEE ACTION: Reviewed by PSS on 7/17/86.

Recommendation to forward to the City Council without recommendation for presentation by Vickie Romero and Associates. Districts 1, 3, 4, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: B205-C096.)

MOTION BY JONES TO ACCEPT THE REPORT AND DIRECT STAFF TO PRESENT A PROGRESS REPORT FROM THE TASK FORCE, APPOINTED BY THE CHIEF OF POLICE, TO THE PUBLIC SERVICES AND SAFETY COMMITTEE WITHIN 45 DAYS. INCLUDE THE IMPLEMENTATION PLAN AND FISCAL IMPACT IN THE REPORT, AND GET INPUT FROM THE CITIZENS ADVISORY BOARD ON POLICE COMMUNITY RELATIONS PRESENTING THEIR VIEWS ON WHERE WE ARE AND WHERE WE ARE GOING AS IT RELATES TO THEIR EFFORTS. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-151:

Four actions relative to the Sorrento Hills Public Facilities Financing Plan:

(See City Manager Report CMR-86-326. Sorrento Hills Community Area. District-1.)

Subitem-A: (R-87-94) ADOPTED AS RESOLUTION R-266645

Adoption of a Resolution approving the Sorrento Hills  
Public Facilities Financing Plan - June 1986.

Subitem-B: (R-87-95) ADOPTED AS RESOLUTION R-266646  
Adoption of a Resolution approving the deposit schedule for  
"pooled" facilities benefiting the Sorrento Hills  
Community.

Subitem-C: (R-87-96) ADOPTED AS RESOLUTION R-266647  
Adoption of a Resolution authorizing the City Auditor and  
Comptroller to establish the Sorrento Hills Facilities  
Fund, to be authorized to accrue interest to be used for  
the purposes of the fund.

Subitem-D: (O-87-5) INTRODUCED, TO BE ADOPTED OCTOBER 6,  
1986  
Introduction of an Ordinance amending Chapter X, Article 2,  
Division 4, of the San Diego Municipal Code, by adding  
Section 102.0406.06.11, relating to Park Fees in the  
Sorrento Hills Community Plan Area.

COMMITTEE ACTION: Reviewed by TLU on 9/8/86. Recommendation to  
approve the Manager's recommendation. Districts 1, 4, 7 and 8  
voted yea. District 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C097-110.)

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

ITEM-200: TRAILED TO TUESDAY, SEPTEMBER 23, 1986, A.M.  
Three actions relative to Alcoholic Beverage  
Establishments:  
(Introduced on 9/9/86. Council voted 5-1. District 2  
voted nay. District 8 and Mayor not present. District 3  
ineligible.)

Subitem-A: (O-87-41)  
Amending Chapter X, Article 1, Division 5, of the San Diego  
Municipal Code, by adding Section 101.0515, establishing a  
demonstration Conditional Use Permit for Central and  
Southeast police areas.

Subitem-B: (O-87-42)  
Amending Chapter X, Article 1, Division 5, of the San Diego

Municipal Code, by amending Section 101.0510, relating to Alcoholic Beverage Establishments.

Subitem-C: (O-87-43)

Amending Ordinance O-16678 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document OO-16678, as amended and adopted therein, by adding to the personnel authorization of the Planning Department 1.00 Associate Planner position; transferring within the General Fund (100) the sum of \$41,884 from the Unallocated Reserve (605) to the Planning Department for the purpose of administering the Alcoholic Beverage Establishments Conditional Use Permit Ordinance.

Aud. Cert. 8700237.

FILE: MEET

COUNCIL ACTION: (Tape location: C111-276.)

ITEM-201: (O-87-39) INTRODUCED, TO BE ADOPTED OCTOBER 6, 1986

Introduction of an Ordinance amending Chapter VI, Article 8, Division 1, of the San Diego Municipal Code, by amending Sections 68.0155, 68.0156, 68.0157, 68.0158, 68.0159, 68.0164 and 68.0168, relating to Airports, to establish maximum aircraft noise levels for daytime and nighttime flight operations at Montgomery Field.

(See City Manager Report CMR-86-424. Clairemont and Serra Mesa Community Areas. District-5.)

FILE: --

COUNCIL ACTION: (Tape location: C277-380.)

MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCE. DIRECT STAFF TO RESPOND TO COUNCIL MEMBER WOLFSHEIMER'S REQUEST TO USE PORTABLE NOISE MONITORING EQUIPMENT TO MONITOR THE NOISE LEVEL IN THE SOUTH UNIVERSITY AREA WHERE COMPLAINTS ARE RECEIVED. ALSO, RESPOND TO THE COMPLAINTS FROM RESIDENTS THAT THE FLIGHT PATTERN HAS CHANGED, SHIFTING NORTHWARD OVER THE SOUTH UNIVERSITY AREA MAKING THE DECIBEL LEVEL LOUDER. REPORT ON WHETHER THIS IS A TEMPORARY CHANGE OF FLIGHT PATTERN, WHAT CAN BE DONE ABOUT THE DECIBEL LEVEL IN THAT AREA IF IT IS A PERMANENT CHANGE, AND WHETHER IT HAS TO BE A PERMANENT CHANGE. Second by Cleator.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-423) ADOPTED AS RESOLUTION R-266648

19860922

Inviting bids for maintenance resurfacing of various City Streets Group "W" FY 87; authorizing the execution of a

contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$5,704,342 (\$5,187,542 from Gas Tax Fund 30219; \$372,700 from Water Utility Operating Fund 41500; and \$144,100 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-7540)

(City-wide.)

CITY MANAGER REPORT: The proposed contract is for the Annual Street Maintenance Program of Resurfacing Various City Streets.

Under the program standards, asphalt streets should receive this resurfacing treatment every 21 years and concrete streets every 40 years. Specific streets to be resurfaced are selected on the basis of an annual survey using the following criteria: age, oxidation, cracking, amount of patching, nature of use, and avoiding conflict with planned underground utility work. The following is a summary of the miles of streets by neighborhood: Downtown, Hillcrest, North Park, Normal Heights, Logan Heights - 10 miles; East San Diego, Southeast San Diego, Paradise Hills, Encanto - 27 miles; Mission Hills, Old Town, Point Loma, Ocean Beach - 14 miles; Mission Beach, Pacific Beach, La Jolla, Bay Park - 18 miles; Clairemont, Serra Mesa, Tierrasanta - 21 miles; Del Cerro, Allied Gardens, San Carlos - 12 miles; Mira Mesa, Del Mar Heights, Scripps Ranch - 1 mile; Penasquitos, Rancho Bernardo, San Pasqual - 1 mile; and San Ysidro, South San Diego-2 miles. The Utilities Department contributes funds annually to this contract to pay for the earlier-than-normal resurfacing of streets caused by Group Water and Sewer Main replacement projects and the raising to the new surface elevation of sewer manhole covers and gate valve covers.

Aud. Cert. 8700224.

WU-M-87-025.

FILE: MEET V.R. Dennis Construction Co. CONFY87-1

COUNCIL ACTION: (Tape location: C381-386.)

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

ITEM-203:

Two actions relative to the construction of Water and Sewer Main Replacement Group 448: (BID-7529) (Mid-City and State University Community Areas. District-7.)

Subitem-A: (R-87-421) ADOPTED AS RESOLUTION R-266649

Inviting bids for the construction of Water and Sewer Main Replacement Group 448 on Work Order No. 148178/147217; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$1,962,516 (\$1,118,586 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements; and \$843,930 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements) for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-87-422) ADOPTED AS RESOLUTION R-266650

Authorizing the use of City Forces to make connections and perform operational checks in connection with the above construction; declaring that the cost of said work shall not exceed \$120,886.

CITY MANAGER REPORT: This project consists of replacing existing deteriorated cast-iron water mains and concrete sewer mains with approximately 2.5 and 1.4 miles of new water and sewer mains, respectively, in the Mid-City and State University Community Areas.

Aud. Cert. 8700112.

WU-P-86-049.

FILE: W.O. 148178/147217 CONFY87-1

COUNCIL ACTION: (Tape location: C388-390.)

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

ITEM-204: (R-87-59) FILED

(Continued from the meeting of August 4, 1986, Item 112, at

Carl Mikeman's request, to allow time to prepare an alternative plan.)

Authorizing the execution of a first amendment to the Option Agreement with the San Diego Musical Arts Foundation for the restoration of the House of Charm, Balboa Park. (Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The San Diego Musical Arts Foundation has requested a one-year extension, to August 8, 1987, of its three year option for use of the House of Charm in Balboa Park. The Foundation's financing strategy is to secure one or more large contributions to finance the multi-million dollar project. They report an initial expression of interest from two qualified donors. The principal need for this extension is due to various changes to federal tax laws now before Congress which could make such large gifts less attractive for the donor from a tax relief standpoint. Tax advisors are recommending deferral of major contributions until these rules are clarified. This amendment not only extends the term of the option agreement by one year but also modifies the schedule for certain submittals to be consistent with that extension.

FILE: MEET

COUNCIL ACTION: (Tape location: A030-090.)

MOTION BY McCOLL TO NOTE AND FILE. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, McCarty-yea, Martínez-not present, Mayor O'Connor-yea.

ITEM-S400: (R-87-67) CONTINUED TO SEPTEMBER 29, 1986

(Continued from the meeting of July 14, 1986, Item 150; Continued from the meeting of July 28, 1986, Item 150, at Council Member Jones' request, to allow designated Council Members to meet with the Retirement Board and agree upon a policy regarding divestiture; Continued from the meeting of September 15, 1986, Item 151, at Mayor O'Connor's request, to allow further discussion among the parties involved regarding a Council Policy on divestiture.)

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 City Manager Report CMR-86-425; memorandum from the City Manager to Council Member Cleator dated 7/28/86; 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: --

COUNCIL ACTION: (Tape location: A030-090.)

MOTION BY CLEATOR TO CONTINUE TO SEPTEMBER 29, 1986, AT MAYOR O'CONNOR'S REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S401: (R-87-312) ADOPTED AS RESOLUTION R-266651

Approving Change Order No. 1, dated July 14, 1986, issued in connection with the contract between the City and Wal-Con Construction and John M. Artukovich for the construction of Alvarado Pipeline No. 2, Phase IIA, amounting to a net increase in the contract price of \$364,650.56; authorizing the City Auditor and Comptroller to transfer the amount of \$233,115.56 within the Water Revenue Fund (41502) from the Unallocated Reserve to the Water Systems Construction Program (70592), CIP-73-166.1, Alvarado Pipeline No. 2, Phase IIA; authorizing the expenditure of an amount not to exceed \$364,650.56 from the Water Revenue Fund (41502), CIP-73-166.1, to execute said project.

(See City Manager Report CMR-86-447. East Mission Valley Community Area. Districts-5 and 7.)

Aud. Cert. 8700194.

WU-U-87-017.

FILE: CONT - Wal-Con Construction & John M. Artukovich

COUNCIL ACTION: (Tape location: C391-400.)

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

\* ITEM-S402: (O-87-61 Rev.1) CONTINUED TO SEPTEMBER 23, 1986 AT  
2:00 P.M.

Amending Chapter IX, Article 8, Division 3, of the San Diego Municipal Code, by amending Section 98.0301, relating to the San Diego Housing Commission, to remove the restriction regarding the appointment of elective officers to the commission, further providing for removal of Commission members without cause in situations where Commission members are being replaced by members of the City Council.

(Introduced on 9/23/86. Council voted 6-3. Districts 2, 5 and 7 voted nay.)

FILE: MEET

COUNCIL ACTION: (Tape location: A030-090.)

MOTION BY JONES TO CONTINUE TO SEPTEMBER 23, 1986, AT 2:00 P.M., AT MAYOR O'CONNOR'S REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 4:00 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: C425-426).