

861027

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, OCTOBER 27, 1986  
AT 7:00 P.M.  
EDUCATIONAL CULTURAL COMPLEX THEATER  
MAIN BUILDING, ROOM 159,  
4343 OCEAN VIEW BOULEVARD, SAN DIEGO

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 7:07 p.m. Dr. Robert Matthews, President of the Educational Cultural Complex, welcomed the Council. Mayor O'Connor recessed the meeting at 10:00 p.m. to meet as the Redevelopment Agency. Mayor O'Connor reconvened the meeting at 10:11 p.m. Mayor O'Connor adjourned the meeting at 10:22 p.m. to meet in closed session in the twelfth floor conference room, City Administration Building, 202 "C" Street, San Diego, California at 9:30 a.m. on Tuesday, October 28, 1986, regarding pending litigation and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Cleator-excused by R-266870  
(City business in Los Angeles - Cruise ship operations)
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-excused by R-266898  
(illness)
  - (6) Council Member Gotch-present
  - (7) Council Member McCarty-present
  - (8) Council Member Martinez-not present
- Clerk-Abdelnour (eb)

FILE LOCATION: 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-present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Bishop George McKinney, Church of God in Christ.

FILE LOCATION: MINUTES

Oct-27-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not given.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

- 9/29/86
- 9/30/86
- 10/6/86
- 10/7/86
- 10/7/86 Special

FILE LOCATION: Minutes

COUNCIL ACTION: (Tape location: A103-109.)

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

ITEM-31: DID NOT APPEAR

Welcoming a group of 28 students from Mason Elementary School in Mira Mesa, who will attend this meeting accompanied by their teacher, Carmen Adams.  
(District-5.)

FILE LOCATION: MEET

\* ITEM-50: (O-87-52) ADOPTED AS ORDINANCE O-16734 (New Series)

Amending Chapter IV, Article 4, Division 3, of the San Diego Municipal Code, by amending Section 44.0310 and by adding Section 44.0311, relating to the Restraint of Animals in Open Vehicles, to require that animals be restrained in vehicles while in operation and that no

animal be left in an unattended vehicle without adequate ventilation.

(Introduced on 10/6/86. Council voted 8-0. District 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A110-116.)

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

Second by Jones. Passed by the following vote:

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

\* ITEM-51: (O-87-54 Rev.1) ADOPTED AS ORDINANCE O-16735 (New Series)

19861027

Amending Chapter X, Article 3, of the San Diego Municipal Code, by adding Division 16, relating to the Centre City East Planned District.

(Centre City Community Area. District-8. First introduced on 9/23/86. Council voted 9-0. Reintroduced as amended on 10/13/86. Council voted 7-0. Districts 1 and Mayor not present.)

FILE LOCATION: LAND Centre City East Planned District

COUNCIL ACTION: (Tape location: A110-116.)

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

Second by Jones. Passed by the following vote:

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

\* ITEM-52: (O-87-18) ADOPTED AS ORDINANCE O-16736 (New Series)

Incorporating Loma Alta No. 2, Lot A and Pueblo Lot 212 (portion below the mean high tide line) and Parcel 1, Parcel Map PM-12389 (a 12-acre and a 2.1-acre site), located north of West Point Loma Boulevard, south of Sunset Cliffs Boulevard and I-8, and east of Nimitz Boulevard, into Zone A-1-10.

(Case-84-0668. Ocean Beach Community Area. District-2. Introduced on 10/14/86. Council voted 9-0.)

FILE LOCATION: ZONE Ord No.

COUNCIL ACTION: (Tape location: A110-116.)

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

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,

Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-yea.

- \* ITEM-53: (O-86-221) ADOPTED AS ORDINANCE O-16737 (New Series)

Incorporating a portion of Lots 5 and 10 of New Riverside, Map-679 (approximately 1.27 acres), located east of Convoy Street and north of Aero Drive, into Zone CA. (Case-85-0513. Serra Mesa Community Area. District-5. Introduced on 10/7/86. Council voted 8-0. District 3 not present.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A110-116.)

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

Second by Jones. Passed by the following vote:

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

- \* ITEM-54: (O-87-64) ADOPTED AS ORDINANCE O-16738 (New Series)

Incorporating a portion of Section 1, Township 14 South, Range 4 West, SBBM (a 20-acre site), located north of Via de la Valle, south of Vista de la Tierra and east of San Andres Drive, into Zone R1-15000 (portion HR). (Introduced on 10/14/86. Council voted 8-1. District 6 voted nay. Case-86-0099. Via de la Valle Specific Plan Area. District-1.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A110-116.)

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

Second by Jones. Passed by the following vote:

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

- \* ITEM-55: (O-87-49) ADOPTED AS ORDINANCE O-16739 (New Series)

Extending Ordinance O-16525 N.S. for a period of one year from its present expiration date of November 28, 1986, or until completion of the update of the Greater Golden Hill Precise Plan, whichever comes first. (Introduced on 10/14/86. Council voted 8-0. District 2 not present.)

FILE LOCATION: LAND Greater Golden Hill Precise Plan

COUNCIL ACTION: (Tape location: A110-116.)

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

Second by Jones. Passed by the following vote:

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

\* ITEM-56: (O-87-38 Amended) ADOPTED AS ORDINANCE O-16740  
(New Series)

Amending Ordinance O-16649 (New Series), as amended by Ordinance O-16683 (New Series), by amending Section 1, for the purpose of reducing the Mayor's salary from \$55,000 per year to \$50,000 per year.

(First introduced on 9/15/86. Council voted 7-2.

Districts-2 and 7 voted nay. Reintroduced as amended on 10/6/86. Council voted 8-0. District 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A110-116.)

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

Second by Jones. Passed by the following vote:

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

\* ITEM-57: (O-87-60) INTRODUCED, TO BE ADOPTED NOVEMBER 10,  
1986

Introduction of an Ordinance amending Chapter III, Article 3, Division 16, of the San Diego Municipal Code, by amending Section 33.1641, relating to Games of Skill or Amusement and Division 33 of the San Diego Municipal Code by amending Section 33.3301 and by repealing Section 33.3303, relating to Peep Show Establishments.

(See City Manager Report CMR-86-438.)

COMMITTEE ACTION: Reviewed by PSS on 9/17/86. Recommendation to introduce the Ordinance. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A116-120.)

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

\* ITEM-58:

Eight actions relative to dedicating City-owned land as public parks:  
(La Jolla, Paradise Hills, Scripps-Miramar and Mira Mesa Community Areas. Districts-1, 4 and 5.)

Subitem-A: (O-87-74) INTRODUCED, TO BE ADOPTED NOVEMBER 10, 1986

Introduction of an Ordinance setting aside and dedicating a portion of Section 33, Township 14 South, Range 2 West, San Bernardino Meridian, for a public park.

Subitem-B: (O-87-75) INTRODUCED, TO BE ADOPTED NOVEMBER 10, 1986

Introduction of an Ordinance setting aside and dedicating Lot 125 of Mesa Summit, Unit 5, Map-11162, for a public park.

Subitem-C: (O-87-76) INTRODUCED, TO BE ADOPTED NOVEMBER 10, 1986

Introduction of an Ordinance setting aside and dedicating Lot 441 of McMillin Scripps Two Unit No. 6, Map-9749, for a public park.

Subitem-D: (O-87-77) INTRODUCED, TO BE ADOPTED NOVEMBER 10, 1986

Introduction of an Ordinance setting aside and dedicating Lot 595 of McMillin Scripps Two Unit No. 8, Map-10108, for a public park.

Subitem-E: (O-87-78) INTRODUCED, TO BE ADOPTED NOVEMBER 10, 1986

Introduction of an Ordinance setting aside and dedicating Lot 221 of Mira Mesa West Unit No. 2, Map-9087, for a public park.

Subitem-F: (O-87-79) INTRODUCED, TO BE ADOPTED NOVEMBER 10, 1986

Introduction of an Ordinance setting aside and dedicating a portion of Quarter Section 77 and a portion of Quarter Section 80 of Rancho de la Nacion, Map-166, for a public park.

Subitem-G: (O-87-80) INTRODUCED, TO BE ADOPTED NOVEMBER 10, 1986

Introduction of an Ordinance setting aside and dedicating a

portion of Pueblo Lots 1281 and 1297 of the Pueblo Lands of San Diego and a portion of La Jolla Shores Unit 1, Map-1913, and a portion of La Jolla Shores Unit 2, Map-1946, for a public park.

Subitem-H: (O-87-81) INTRODUCED, TO BE ADOPTED NOVEMBER 10, 1986

Introduction of an Ordinance setting aside and dedicating Lot 117 of Skyline Hills Unit No. 1, Map-4052, for a public park.

CITY MANAGER REPORT: This action is part of an on-going project to dedicate various City parks. In accordance with Charter Section 55 and Council Policy 700-17, the Park and Recreation Board has reviewed the City's inventory of park lands to determine which parks meet the requirements for dedication. The subject 8 parks meet these requirements and have been recommended for dedication. This action does not name the parks to permit flexibility in naming and changing the names in the future.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A116-120.)

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

ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-87-617) ADOPTED AS RESOLUTION R-266826  
Poison Lab, Inc., for furnishing toxicology laboratory services, as may be required for a period of one year beginning November 1, 1986 through October 31, 1987, for an estimated cost of \$72,750, with price escalations not to exceed 9 percent of prices in effect at the end of each prior year, with an option to renew the contract for two additional one-year periods. (BID-7359A)

Subitem-B: (R-87-616) ADOPTED AS RESOLUTION R-266827  
Moore Maintenance Corp. for furnishing daytime janitorial services, as may be required for a period of one year beginning November 1, 1986 through October 31, 1987, for a total estimated cost of \$54,548.11, including terms, with options to renew the contract for three additional one-year periods with prices for the option years to be adjusted in

accordance with the Consumer Price Index. (BID-7525)  
FILE LOCATION: MEET CONFY87-2  
COUNCIL ACTION: (Tape location: A138-163, A296-300.)  
MOTION BY GOTCH TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-yea.

\* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-87-609) ADOPTED AS RESOLUTION R-266828  
E. W. Equipment for the purchase of four Cummins PTC 240 Engines for a total cost of \$45,782.64, including tax and trade-in. (BID-7462A)  
Aud. Cert. 8700337.

Subitem-B: (R-87-611) ADOPTED AS RESOLUTION R-266829  
Louver Drapes Div. Beatrice Window Coverings Inc., for furnishing the Police A&T Building with vertical window covering for an actual cost of \$31,165.34, including tax, terms and installation. (BID-7502)

FILE LOCATION: MEET CONFY87-2  
COUNCIL ACTION: (Tape location: A120-137.)  
CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-yea.

\* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-87-615) ADOPTED AS RESOLUTION R-266830  
Hewlett-Packard Co. for the purchase of an upgrade to a Hewlett-Packard gas chromatograph/mass spectrometer system for an actual cost of \$26,518.02, including tax. (BID-7206A)  
Aud. Cert. 8700343.

Subitem-B: (R-87-620) ADOPTED AS RESOLUTION R-266831  
Roswell Bookbinding for furnishing rebinding of library books, as may be required for a period of one year beginning October 10, 1986 through October 9, 1987, for an



estimated cost of \$45,967.88, including terms, with an option to renew the contract for two additional one-year periods. (BID-7526)

FILE LOCATION: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-87-621) ADOPTED AS RESOLUTION R-266832 Shelter Island Yacht Ways, Ltd., for furnishing boat maintenance for Coastal Division Boats, as may be required for a period of one year beginning September 15, 1986 through September 14, 1987, for an estimated cost of \$23,733.70, with an option to renew the contract for three additional one-year periods. (BID-7476)

Subitem-B: (R-87-610) ADOPTED AS RESOLUTION R-266833 C & W Diving Services, Inc., for furnishing diving services for maintenance and repair, as may be required for a period of one year beginning October 1, 1986 through September 30, 1987, for an estimated cost of \$19,410. (BID-7554)

FILE LOCATION: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-104: (R-87-612) ADOPTED AS RESOLUTION R-266834

Inviting bids for the North Park Community Park Gymnasium Floor Reconstruction on Work Order No. 118712; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$60,000 from Park North East Park Development Fund 39095, CIP-29-570, North Park Community Park Gym Floor, 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-7593)

(Park North East Community Area. District-3.)

CITY MANAGER REPORT: This project will provide for the design and construction of an approximately 3,736 square foot new hardwood gymnasium floor at the North Park Community Park located on Idaho Street. The project will reconstruct the existing flooring. Usage, periodic sanding and refinishing have worn the existing floor down to the point that it is unsafe for use. The project will extend the life of the building.

Aud. Cert. 8700310.

FILE LOCATION: W.O. 118712 CONFY87-1

COUNCIL ACTION: (Tape location: A120-137.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

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

\* ITEM-105: (R-87-613) ADOPTED AS RESOLUTION R-266835

Inviting bids for the resurfacing of Sea World Drive, Friars Road to Sea World Way and Friars Road on Work Order No. 118727; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$632,000 from Gas Tax Fund 30219, CIP-52-337, Sea World Drive - Street Reconstruction, for 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-7599)

(Midway Community Area. District-2.)

CITY MANAGER REPORT: Due to poor soil conditions, portions of Sea World Drive have settled over the past ten to fifteen years. Settlement has been severe enough that signs indicated "Dips" have been placed along the road to warn drivers. Under this project, the dips will be eliminated, the road resurfaced, and drainage improved for 5,200 feet along Sea World Drive and 300 feet along Friars Road.

Aud. Cert. 8700260.

FILE LOCATION: W.O. 118727 CONFY87-1

COUNCIL ACTION: (Tape location: A120-137.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

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

Gotch-yea, McCarty-yea, Martinez-not present, Mayor  
O'Connor-yea.

\* ITEM-106: (R-87-619) ADOPTED AS RESOLUTION R-266836

Rejecting all bids received on May 22, 1986 for the construction of City Operations Building - Communications Area Improvements; revising the plans and specifications and readvertising for bids on Work Order No. 118509 for the above construction; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds previously authorized by Resolution R-265477, adopted on April 21, 1986, for the above purpose.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This project provides for the design and construction of modifications to the air conditioning system that serves the Communications Area, in the City Operations Building sub-basement. A standby air handling unit will be added to backup the existing system. Outside air and exhaust fans will be added to insure proper ventilation rates. A new cooling tower will be added to serve the emergency chiller. These and additional piping, pumping, wiring and control work will provide a totally redundant system to ensure uninterrupted operation of this area. Resolution R-265477 authorized advertising for bids; subsequently, 10 bid packages were issued. One bid was received on May 22, 1986, which was 57 percent over the estimate. The General Services Department reduced the project scope, the consultant modified the plans and specifications and the budget was expanded by \$16,000.

Aud. Cert. 8700323.

FILE LOCATION: W.O. 118509 CONFY87-1

COUNCIL ACTION: (Tape location: A120-137.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

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

\* ITEM-107: (R-87-618) ADOPTED AS RESOLUTION R-266837

Rejecting all bids received on July 18, 1986 for construction of the Orchard Avenue Stairs (Phase I); readvertising for bids on Work Order No. 118511 for the above construction; authorizing the execution of a contract with the lowest responsible bidder; authorizing the

expenditure of funds previously authorized by Resolution R-265948, adopted on June 16, 1986, for the above purpose. (BID-7300A)

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT: A Coastal Commission Permit was required for the Sunset Cliffs Beach Erosion Control Project (completed in 1983). One condition of the permit was the construction of several public access points from the top of the cliffs to the beach below. All of the required access points were constructed with the exception of the Orchard Avenue Stairs. This project will construct these stairs and complete the requirements of the Coastal Commission permit. It will also provide riprap shoreline protection to ensure the stability of the Orchard Avenue pavement and the underground utilities located beneath the pavement. Bids for this project were opened on July 18, 1986. The low bid was 48 percent over the Engineer's estimate. Because the project is evenly divided between two distinctly different types of work (riprap placement and structural concrete) it is possible that contractors who specialize in riprap work only were unable to bid the job. The project has now been split into two separate contracts. This first contract is for the riprap placement only. More contractors will now be able to bid on the riprap portion of the contract, possibly resulting in lower unit costs. Council authorization to advertise a second contract for the construction of the stairs (Phase II) will be requested following completion of this first contract (Phase I).

FILE LOCATION: W.O. 118511 CONTFY87-1

COUNCIL ACTION: (Tape location: A120-137.)

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

ITEM-108: (R-87-722) CONTINUED TO NOVEMBER 10, 1986

Approving Parcel Map TM-85-0200, located at the westerly terminus of Blackshaw Lane.

(San Ysidro Community Area. District-8.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A214-262.)

MOTION BY McCOLL TO CONTINUE TO NOVEMBER 10, 1986, AT THE REQUEST OF YOLANDA DIAZ AND DIRECT THE CITY CLERK TO NOTIFY INTERESTED RESIDENTS. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea,

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

\* ITEM-109: (R-87-659) ADOPTED AS RESOLUTION R-266838

Granting an extension of time to April 20, 1988, to R. B.  
McComic, Inc., subdivider, to complete the improvements  
required in Tennis Ranch Unit No. 5.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: On April 20, 1981, the City entered  
into an agreement with Avco Community Developers, Inc. for the  
construction of public improvements for Tennis Ranch Unit No. 5.  
The agreement expired on April 20, 1983. On December 3, 1984,  
the City entered into an amendment to the subdivision agreement,  
providing for the substitution of R. B. McComic, Inc., as new  
subdivider, by Resolution R-252046. The amendment also granted  
a time extension to April 20, 1986. The new subdivider has  
requested a second time extension to April 20, 1988. It is  
recommended that the time extension be granted since the  
improvements to be delayed are not necessary to service adjacent  
developments or the general public. The time extension is in  
accordance with Council Policy 600-21.

FILE LOCATION: SUBD Tennis Ranch Unit No. 5

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-110: (R-87-660) ADOPTED AS RESOLUTION R-266839

Granting an extension of time to April 20, 1988 to R. B.  
McComic, Inc. subdivider, to complete the improvements  
required in Tennis Ranch Unit No. 6.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: On April 20, 1981, the City entered  
into an agreement with Avco Community Developers, Inc., for the  
construction of public improvements for Tennis Ranch Unit No. 6.  
The agreement expired on April 20, 1983. On October 10, 1983, a  
time extension was granted to April 20, 1984, by Resolution  
R-259364. On November 19, 1984, the City entered into an  
amendment to the subdivision agreement providing for the  
substitution of R. B. McComic as new subdivider. With this  
amendment, the new subdivider was granted a time extension to  
April 20, 1986, by Resolution R-261972. The subdivider has

requested a second time extension to April 20, 1988. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD Tennis Ranch Unit No. 6

COUNCIL ACTION: (Tape location: A120-137.)

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

ITEM-111: (R-87-711) ADOPTED AS RESOLUTION R-266840

Vacating Azusa Street between Linda Vista Road and Mildred Street, under the procedure for the summary vacation of streets; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the easement reserved herein is in, under, over, upon, along and across that portion of Azusa Street between Linda Vista Road and Mildred Street; declaring that this resolution shall not become effective unless and until the completion of the aforementioned public improvements and the land sale; in the event that the final improvements and the land sale are not completed within two years after adoption, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the completion of the aforementioned public improvements and land sale.

(Linda Vista Community Area. District-6.)

CITY MANAGER REPORT: The abutting property owner has requested the street vacation of Azusa Street between Linda Vista Road and Mildred Street in order to utilize the area with his adjoining properties. The applicant has no development plans but is preparing a consolidation parcel map to include the area of vacation and is negotiating with the City for its vested interest of a portion of the right-of-way. The area of vacation represents 0.083 acres and combined with the adjoining lots would form a 1.392 acre parcel. The vacation request is in the C-Zone which has a density equivalent to the R-1500 Zone. The Planning Commission recommended approval on July 17, 1986 by a 6-0 vote. The Planning Department reports that any development will conform to current zoning, parking and landscaping

regulations, the General Plan and the Linda Vista Community Plan.

The subject right-of-way is unimproved and contains drainage facilities for which an easement is to be reserved. The concerned franchised facility companies have acquired the necessary easements for their facilities through independent actions. The area of vacation has been precluded from development as a street because of the adverse grade difference between Linda Vista Road and Mildred Street. In addition, adequate traffic circulation is provided through the existing street system. As a condition of the vacation, sidewalk improvements along the northerly side of Mildred Street beginning at Linda Vista Road and extending across the closing up to the existing sidewalk just east of Azusa Street are required. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective use, and may be summarily vacated conditioned upon the purchase of the City's fee interest and issuance of engineering permits for the required sidewalk.

FILE LOCATION: STRT J-2626 DEED F-3589 DEEDFY87-1

COUNCIL ACTION: (Tape location: A264-295.)

MOTION BY GOTCH TO ADOPT AND DIRECT THE CITY MANAGER TO INCLUDE IN THE FUTURE IN THE STREET VACATION PROCESS QUESTIONS REGARDING DEVELOPMENT PLANS FOR THE PROPOSED VACATIONS. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-yea.

\* ITEM-112:

Two actions relative to the vacation of portions of Poway Road:  
(Sabre Springs Community Area. District-1.)

Subitem-A: (R-87-671) ADOPTED AS RESOLUTION R-266841

Vacating portions of Poway Road east and west of Sabre Springs Parkway in conjunction with North Creek Units 14-18 (TM-85-0250), under the procedure for the summary vacation of streets, pursuant to Section 8330 et seq. of the California Streets and Highways Code.

Subitem-B: (R-87-672) ADOPTED AS RESOLUTION R-266842

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0250, issued in connection with the proposed North Creek Units 14-18

(TM-85-0250), has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Report has been reviewed and considered by the Council.

CITY MANAGER REPORT: The street vacation of the excess right-of-way of Poway Road has been initiated through the submission of the tentative map for North Creek, Areas 14 through 18 (TM-85-0250). The tentative map proposes a subdivision of 85.4 acres for commercial and multi-family development, a park-and-ride site, institutional uses and open space. In October 1985, the Subdivision Board approved the tentative map and the Planning Director approved the corresponding Planned Commercial Development Permits. The excess portions of Poway Road were acquired for slope purposes for the grading of the 126-foot right-of-way width required for the completion of Poway Road. The areas of vacation have been graded but contain no roadway improvements, utilities or facilities. No easements are to be reserved. The subdivider is required to provide full improvements for the westbound lanes of Poway Road as part of the subdivision development process. Staff review has indicated that the excess rights-of-way are no longer needed for present or prospective use and maybe summarily vacated.

FILE LOCATION: STRT J-2629 DEED F-3590 DEEDFY87-1

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-113:

Two actions relative to vacating a portion of Poway Road:  
(Sabre Springs Community Area. District-1.)

Subitem-A: (R-87-675) ADOPTED AS RESOLUTION R-266843

Vacating portions of Poway Road east of Sabre Springs Parkway and west of Iola Way in conjunction with North Creek Areas 21 and 22 (TM-85-0739), under the procedure for the summary vacation of streets, pursuant to Section 8330 et seq. of the California Streets and Highways Code.

Subitem-B: (R-87-676) ADOPTED AS RESOLUTION R-266844

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0739, issued in



connection with North Creek Areas 21 and 22 (TM-85-0739), has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines thereto, and that said Report has been reviewed and considered by the Council.

CITY MANAGER REPORT: The street vacation of the excess rights-of-way of Poway Road has been initiated through the submission of the tentative map for North Creek Areas 21 and 22 (TM-85-0739). The tentative map proposes subdivision of 65.8 acres for 203 lots for single-family residential development, and six open space lots. In February 1986, the Subdivision Board approved the tentative map of North Creek and this vacation is a condition of that tentative map. The Rezoning is in process and will be considered with the Sabre Springs Community Plan Amendment. The adjoining properties are currently zoned A-1-10, R-1-5000 mobile home overlay and R-3000. A rezone is proposed and will be processed in conjunction with a plan amendment to the Sabre Springs Community Plan. If approved, these actions would result in the elimination of the R-1-5000 mobile home overlay zone and will rezone and redesignate the properties as A-1-10, R-1-5000, and R-3000. These proposed changes, whether denied or approved, would not affect this street vacation. Development of the properties are controlled by Planned Residential Development Permit PRD-85-0739. The excess portions of Poway Road were acquired for slope purposes and are considered surplus for the 126-foot right-of-way width required for the completion of Poway Road. The areas proposed for vacation have been graded but contain no roadway improvements or utility facilities. No easements are to be reserved. The subdivider is required to provide full improvements for the westbound lanes of Poway Road adjacent to the subdivision as part of the subdivision development process. Staff review has indicated that the excess rights-of-way are no longer needed for present or prospective use and may be summarily vacated.

FILE LOCATION: STRT J-2627 DEED F-3591 DEEDFY87-1

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-114: (R-87-691) ADOPTED AS RESOLUTION R-266845

Resolution of Intention to vacate Quince Street westerly of

Kettner Boulevard and adjacent to Lots 1 and 12 of Block 105, and Lots 6 and 7 of Middletown; fixing a time and place for a public hearing, under the provisions of the Public Streets, Highways, and Service Easements Vacation Law.

(Uptown Community Area. District-2.)

FILE LOCATION: STRT J-2628

COUNCIL ACTION: (Tape location: A120-137.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

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

\* ITEM-115: (R-87-663) ADOPTED AS RESOLUTION R-266846

Changing the name of 17th Street, between Palm Avenue and Grove Avenue, to Thermal Avenue.

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

CITY MANAGER REPORT: A petition for a street name change was submitted to the Transportation and Land Use Committee on July 14, 1986. The request was approved on behalf of the affected residents. The petition requested the street name change of 17th Street to Thermal Avenue between Palm Avenue and Grove Avenue in the Otay Mesa-Nestor Community. The petition was signed by 39 of the 55 property owners or occupants representing a favorable response of 71 percent with the remaining described as follows: 13 percent opposed, 5 percent undecided and 11 percent unable to contact. Because of the duplication of 17th Street with other streets within the City, these owners have been experiencing problems with mail and parcel deliveries. More importantly, because of this confusion, emergency services are occasionally mis-routed to the wrong part of the City, resulting in delay of this important service. On September 11, 1986, the Planning Commission held a hearing on the proposed name change. Two residents appeared in support while one appeared in opposition. At the conclusion of the hearing, the Commission voted 5-0 to recommend the proposed name change to Council. Staff has investigated and recommends approval of the name change of 17th Street between Palm Avenue to Grove Avenue, to Thermal Avenue.

FILE LOCATION: DEED F-3592

COUNCIL ACTION: (Tape location: A120-137.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmas-not present,

Gotch-yea, McCarty-yea, Martinez-not present, Mayor  
O'Connor-yea.

\* ITEM-116: (R-87-655) ADOPTED AS RESOLUTION R-266847

Vacating the City's interest in an unneeded sewer easement  
affecting a portion of Lots 3, 4, 55 and 56 of Eastgate  
Patio Homes, Map-10937, pursuant to Section 8300 et seq. of  
the Streets and Highways Code.

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

FILE LOCATION: DEED F-3593

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-117: (R-87-693) ADOPTED AS RESOLUTION R-266848

Determining unpaid assessments and issuing bonds, under the  
San Diego Improvement District Procedural Ordinance of 1982  
for Assessment District No. 4006 - Via de La Valle Sewer  
Assessment District.

CITY MANAGER REPORT: The City Council approved the formation  
of the Via de la Valle Sewer Assessment District and confirmed  
the assessments at the public hearing held on September 9, 1986.  
During the ensuing 30-day period the property owners were  
notified of their assessments and given the opportunity to pay  
all or any portion of their assessment. The 30-day cash payment  
period expired on October 10, 1986. As a part of the assessment  
proceedings, it is necessary that the Council make a  
determination of the unpaid assessments and authorize the  
issuance of the improvement bonds to represent the unpaid  
assessments levied against the property in the district.

FILE LOCATION: STRT D-2251

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-118: (R-87-537) ADOPTED AS RESOLUTION R-266849

Amending Council Policy 700-42 regarding Park and

Recreation Advisory Councils.

(See City Manager Report CMR-86-457.)

COMMITTEE ACTION: Reviewed by PFR on 10/8/86. Recommendation to adopt the revisions to Council Policy 700-42. Districts 1, 2, 5, 6, and 7 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-119: (R-87-690) ADOPTED AS RESOLUTION R-266850

A Resolution approved by the City Council in Closed Session on Tuesday, July 22, 1986 by the following vote:

Wolfsheimer-yea; Cleator-not present; McColl-yea; Jones-yea; Struiksma-not present; Gotch-not present; McCarty-not present; Martinez-yea; Mayor O'Connor-yea. Authorizing the City Manager to pay the sum of \$200,000 toward the total settlement of each and every claim against the City, its agents and employees, resulting from personal injuries to Andrew Curry and Scott Curry and wrongful deaths to Michael Curry and Ricki Curry (Superior Court Case No. 534560, Andrew M. Curry, etc., et al v. John Steward, etc., et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$200,000 made payable to the San Diego County Clerk, toward settlement of the lawsuit and of all claims; declaring that said funds are to be payable from Fund No. 81140, Public Liability Reserve Fund.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of the incident of July 21, 1984.

Aud. Cert. 8700349.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-120: (R-87-662) ADOPTED AS RESOLUTION R-266851

Approving City Manager Report CMR-86-415, regarding taxicab self-insurance; authorizing the City Manager to accept as satisfactory evidence of financial responsibility self-insurance retention in the amount of \$500,000 from qualified paratransit permit holders who satisfy the following conditions and criteria:

- 1) The permit holder provides a certificate of self-insurance approved by the Department of Motor Vehicles;
- 2) The permit holder obtains and provides an irrevocable letter of credit or any similar surety to the City in an amount of \$500,000 which shall be payable to the City of San Diego for the benefit of any party who has obtained a final judgement through a court of competent jurisdiction which remains unsatisfied against the permit holder pertaining to and arising from the operation of a paratransit vehicle within the City limits;
- 3) The permit holder executes an indemnification agreement with the City in a form to be approved by the City Attorney;
- 4) The permit holder submits an annual report of claims, losses, financial reserves and related operating data to the City Manager that demonstrates an acceptable level of financial and operational stability and performance; and
- 5) The permit holder conducts an acceptable internal risk management program which shall include operator safety training, preventive vehicle maintenance, emergency procedure instruction and a driver performance standards and review program.

(See City Manager Report CMR-86-415 and Committee Consultant Analysis TLU-86-31.)

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

CITY MANAGER REPORT: Paratransit permit-holders are required by San Diego Municipal Code Section 75.0109 to establish and maintain one of two forms of financial responsibility, a policy of insurance in an amount determined by the Manager or a DMV certificate of self-insurance in an amount approved by Council. The Manager has established a minimum of \$500,000 for policies insuring paratransit vehicles with a seating capacity of up to 9 passengers. Since 1978, Yellow Cab has utilized a combination of self-insurance for \$50,000 of coverage and a purchased policy for the remaining amount required by the City. At this time

Yellow Cab has requested approval for a total self-insurance program based on the current difficulties in the overall insurance market. At its meeting on September 9, 1986, the Transportation and Land Use Committee approved the Manager's recommendation to approve taxicab self-insurance retention in the amount of \$500,000 and to require self-insured taxi permit holders to submit a certificate of self-insurance issued by the State of California Department of Motor Vehicles; provide a letter of credit for the full amount; indemnify the City; submit an annual report of claims, losses, reserves and related operating data; and conduct an acceptable risk management program. These requirements would apply to any paratransit company requesting self-insurance approval.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-121: (R-87-500) ADOPTED AS RESOLUTION R-266852

Authorizing the execution of an agreement with the Davis Trust Number One for the sale of Lot 1, South San Diego Industrial Park, for an appraised value of \$622,000; authorizing the execution of a deed conveying to the Davis Trust Number One, all of Lot 1, South San Diego Industrial Park; declaring that all appropriate costs of this sale shall be paid from the proceeds of said sale.

(See City Manager Report CMR-86-449. San Ysidro Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 10/8/86. Recommendation to approve the sale. Districts 1, 2, 6 and 7 voted yea.

District 5 not present.

FILE LOCATION: MEET and DEED F-3594 CONTFY87-1  
DEEDFY87-1

COUNCIL ACTION: (Tape location: A120-137.)

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

ITEM-122: (R-87-738) ADOPTED AS RESOLUTION R-266853

Authorizing the execution of an agreement with California Center on Victimology for assisting victims of crime; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$21,000 from General Fund Unallocated Reserve (Fund 100) to Human Care Services Special Fund (Fund 19629) and to expend the funds for accomplishment of the work described in the contractual agreement; authorizing the expenditure of an amount not to exceed \$21,000 from Fund 100, Object Account 4903, Job Order No. 060531, for the purpose of providing funds for the above project.

(See City Manager Report CMR-86-436.)

COMMITTEE ACTION: Initiated by PSS on 9/17/86. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 8 voted yea. District 7 not present.

CITY MANAGER REPORT: On September 17, 1986 the Public Services and Safety Committee unanimously recommended funding for the California Center on Victimology. The Center assists victims of crime through counseling and legal services. The California Center on Victimology will be compensated at the rate of \$3,500 per month for six months. This is a one time only allocation. Future funding requests will be considered only during the normal social service funding cycle.

Aud. Cert. 8700344.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A167-296.)

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

\* ITEM-123: (R-87-713) ADOPTED AS RESOLUTION R-266854

Authorizing the execution of a first amendment to agreement with the San Diego Service Center for the Blind, Inc. to increase the compensation payable to a sum not to exceed \$40,098, to provide services for the visually handicapped; authorizing the City Auditor and Comptroller to transfer the sum of \$1,363 from the General Fund 100, Financial Management Department (055), Community Services Program Element 05583, Object Account 4881, to the Human Care Services Special Fund (19629), for the above first amendment to agreement.

CITY MANAGER REPORT: On July 15, 1986 the City Council recommended that the San Diego Service Center for the Blind, Inc. be allotted an additional \$1,363 to provide services for

the visually handicapped for Fiscal Year 1987. Previous Council action authorized \$38,735; hence, the total allocation to the Center for the Blind is \$40,098 for FY'87.

Aud. Cert. 8700219.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A120-137.)

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

ITEM-124:

Two actions relative to the construction of the Clairemont Senior Community Center:  
(Clairemont Community Area. District-6.)

Subitem-A: (R-87-669) ADOPTED AS RESOLUTION R-266855  
861027

Authorizing the execution of an agreement with Clairemont Friendship Center, Inc. for the construction of a Senior Community Center at North Clairemont Community Park; authorizing the City Auditor and Comptroller to act as trustee for Clairemont Friendship Center for the purpose of receiving State Senior Center Bond Act Funds to be applied toward construction of the Clairemont Senior Center; authorizing the expenditure of an amount not to exceed \$713,654; \$313,654 from the State Senior Center Bond Act Program; \$400,000 from 1985/1986 Community Development Block Grant Program, Fund No. 18521/5833; 18522/5863, Organization 3313/6307, Object Account 4244, Job Order 118814, CIP-37-205.0, for the purpose of providing funds for the above project.

Subitem-B: (R-87-670) ADOPTED AS RESOLUTION R-266856

Certifying that the information contained in Negative Declaration, and Finding of No Significant Impact, END-86-0045, Block Grant, in connection with the construction of Senior Center at North Clairemont Community Park, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Report has been reviewed and considered by the Council.

CITY MANAGER REPORT: This project will provide a 7,200 square foot Senior Citizen's Center on City property located within North Clairemont Community Park. The facility will be



constructed by City contract and operated by the Clairemont Friendship Center, Inc., a non-profit organization. The Clairemont Friendship Center has secured a \$313,654 State of California Grant through the State Senior Center Bond Act Program in addition to \$400,000 in CDBG Funding. The Clairemont Friendship Center is also providing all architectural services required for the project. This project is consistent with the Clairemont Mesa Community Plan and is in accordance with the City's General Plan guidelines. Approvals have been obtained from the Northern Area Committee, Facilities Committee, and Park and Recreation Board.

FILE LOCATION:

Subitem-A: LEAS - The Clairemont  
Friendship Center, Inc.  
MEET CONFY87-1

COUNCIL ACTION: (Tape location: A287-296.)

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

\* ITEM-125: (R-87-575) ADOPTED AS RESOLUTION R-266857

Authorizing the execution of an agreement with the San Diego Regional Center, for the purpose of selling Dial-A-Ride services to Regional Center's designated clients attending day programs, for the period of October 1, 1986 through June 30, 1987.

CITY MANAGER REPORT: The San Diego Regional Center, affiliated with the State of California's Department of Developmental Disabilities Services, provides educational and rehabilitative services to developmentally disabled clients attending day programs at various agency sites within the City. Many of Regional Center's clients are City residents eligible to purchase a limited amount of Dial-A-Ride coupons at a 75 percent or 85 percent discount. These discounts are subsidized by Dial-A-Ride from a combination of State Transportation Development Act (TDA) and City funds. The Regional Center's program transportation is designed so that several of their clients travel in a single vehicle from various locations to a common destination on a daily basis. The delivery of service in this manner makes the use of coupons by the passenger a cumbersome method of payment. A more effective method would entail a third party billing arrangement among the transportation provider, the City, and Regional Center. This

agreement would allow the San Diego Regional Center to fund Dial-A-Ride services at:

- 1) 25 percent of cost for their clients who are eligible for the City's monthly allocation for taxi trips;
- 2) 15 percent for clients who are eligible for the City's monthly allocation for wheelchair lift-equipped van service;
- 3) 100 percent of cost for service to their clients in excess of the City's monthly allocation; and
- 4) 100 percent of cost for service provided to their clients who are not eligible for the City's subsidy.

The provider will invoice the City for the service and report individual usage data; the City will bill Regional center for the provider's cost less any subsidy for Dial-A-Ride eligible clients.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-126: (R-87-664) ADOPTED AS RESOLUTION R-266858

Authorizing the execution of an agreement with Engineering Science, Inc. for engineering design services to install an additional pump at Metro Pump Station No. 1; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$259,575 within the Sewer Revenue Fund 41506, from the Unallocated Reserve (70697) to the Wastewater Engineering Program (70892), CIP-46-081.0, Metro Pump Station No. 1 - Additional Pump; authorizing the expenditure of an amount not to exceed \$259,575 from the Sewer Revenue Fund 41506, CIP-46-081.0, Metro Pump Station No. 1 - Additional Pump, for providing funds for this contract and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserve.

(Harbor 101 Community Area. District-8.)

CITY MANAGER REPORT: Metro Sewer Pump Station No. 1 pumps sewage from the Tijuana River Valley and the Sweetwater Interceptor to Metro Pump Station No. 2. The pump station's capacity consists of four 33,000 gpm pumps. Three pumps are generally in operation and one is a standby. However, additional capacity is currently needed at Pump Station No. 1 to

keep pace with increasing flows, especially during periods of heavy rainfall. Due to the technical nature in the design of sewage pumps, it is recommended that a consultant be hired. The procedures outlined in Council Policy 300-7, "Consultant Services Selection," were followed in selecting the recommended consultant. From an advertisement placed on February 28, 1986, in the San Daily Transcript, the Nominating Committee received 11 letters of interest from qualified consultants and selected four firms to be interviewed. The four consultant proposals were evaluated in the area of experience, capability of personnel, conformity to the City's Equal Opportunity Program, capability to explore and develop innovative techniques, and ability to complete the project within the required schedule and budget. The agreement includes study and design of pump controls and instrumentation, the drive system, electrical power requirements, structural and vibration analysis; and manufacture evaluation during construction. The cost of the engineering tasks (on a not to exceed basis) are: Preliminary Design Study \$52,018; Design \$89,092; Construction Services \$83,688; and Special Engineering Services \$34,777.

Aud. Cert. 8700286.

WU-U-87-020.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A120-137.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

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

\* ITEM-127: (R-87-667) ADOPTED AS RESOLUTION R-266859

Authorizing the execution of a three-year percentage lease agreement with South Bay Airport Co., Inc. for the purpose of operating a fixed-base general aviation facility at the east half of Building 2048 (2,278 square feet) and 2.23 acres of ramp and vacant land at Brown Field Airport, at a minimum annual rent of \$7,200.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: South Bay Airport Co., Inc. has leased the east portion of Building 2048 and 2.23 acres of ramp area and vacant land at Brown Field Airport since October 3, 1972, for the purpose of a fixed base, general aviation facility. On February 28, 1986, their lease (Doc. RR-259211) was placed on a holdover status pending implementation of development of Brown Field in accordance with the approved Master Plan. The current

approved development plans indicate that this area will not be redeveloped within the next three years. This three-year lease has been negotiated with South Bay Airport, which includes a 180-day cancellation clause in the event the City needs the leased area for development during the lease term.

Percentage rent categories were updated as follows: Percentage rents on aircraft storage tiedowns were increased from 7 percent to 15 percent, aircraft storage hangars were increased from 5 percent to 30 percent and percentage rent on commissions from coin-operated machines were increased from 10 percent to 25 percent; percentage rents on aircraft maintenance and repair were reduced from 4 percent to 1 1/2 percent; aircraft charter and flight service were reduced from 2 1/2 percent to 1 1/2 percent. All other percentage rents remain the same. Based on a recent market survey, the minimum annual rent has been increased from \$6,466 to \$7,200 or percentage rents, whichever is greater.

FILE LOCATION: LEAS South Bay Airport Co., Inc.  
LEASFY87-1

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-128: (R-87-666) ADOPTED AS RESOLUTION R-266860

Authorizing the City Manager to apply for a permit to amend Water Permit WP-68-15, to construct alterations and additions to the existing facilities of the Lower Otay Filtration Plant; certifying that the information contained in Environmental Negative Declaration END-85-0355, in connection with the Otay Water Treatment Plant Expansion, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Report has been reviewed and considered by the Council.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: The Lower Otay Filtration Plant will be modified and renovated to accommodate the planned expansion of production capacity from 15 MGD of potable water to 40 MGD. The first action would authorize the City Manager to apply for a permit from the State Department of Health to amend Water Permit WP-68-15, which would allow construction of alteration and additions to the existing facilities at Lower Otay Filtration

Plant. The second action would certify END-85-0355.  
WU-U-87-032.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A120-137.)

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

\* ITEM-129: (R-87-586) ADOPTED AS RESOLUTION R-266861

Authorizing the City Manager to grant permission to the Department of Fish and Game of the State of California, subject to approval of the United States Coast Guard and the United States Army Corps of Engineers, to place an artificial fishing reef off the entrance to Mission Bay, ranging from 60 to 100 feet deep, consisting of about 5,000 tons of viaduct demolition debris and a scrapped kelp harvester vessel together with the possible Naval Ocean Systems Oceanographic Platform; declaring that the overall size of the reef is estimated to be 0.11 nautical miles wide by 0.65 nautical miles long, with plastic buoys of a type nonhazardous to small craft.

(Ocean off Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: The California State Department of Fish and Game has required approval to place in a portion of City-owned waters an artificial reef from 0.75 to 1.4 nautical miles offshore from Mission Beach at a depth of from 60 feet to 100 feet. Approximately 5000 tons of viaduct demolition debris and a scrapped kelp harvester vessel will compose the reef material in an area approximately 0.65 miles long by 0.11 miles wide in modules about 100 feet apart. This artificial fishing reef will increase the angling opportunities for sport fishermen and help develop the nearshore fishing grounds. Similar type reefs have been constructed in Southern California waters since 1958 with four constructed in northern and central San Diego County in 1963. This will be the first complex in southern San Diego County and should increase fishing opportunities for boats operating out of Mission Bay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A120-137.)

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

O'Connor-yea.

\* ITEM-130: (R-87-544) ADOPTED AS RESOLUTION R-266862

Authorizing the City Manager to grant permission to the Department of Fish and Game of the State of California, subject to the prior approval of the United States Coast Guard and the United States Army Corps of Engineers, to place an experimental reef off Pacific Beach, ranging from 42 to 100 feet deep, consisting of about 10,000 tons of clean quarried metamorphic rock grouped in pairs of 24 modules; declaring that the overall size of the entire reef complex will be approximately 0.4 nautical miles wide by 0.6 nautical miles long, with small plastic buoys of a type nonhazardous to small craft.

(Ocean off Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: The California Department of Fish and Game has requested the approval to place in City-owned waters an experimental reef from 0.75 to 1.4 nautical miles offshore from Pacific Beach at a depth of from 45 to 75 feet. Approximately 10,000 tons of quarry rock will compose the reef material in an area approximately 0.4 mile long by 0.6 mile wide in modules about 600 feet apart. This reef will help determine the near shore ecosystem contribution and optimum reef design. Similar type reefs are being constructed in other Southern California waters. This will be the first complex in southern San Diego County and should enhance the studies.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A120-137.)

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

ITEM-150: (O-87-94) FIRST HEARING HELD

First public hearing in the matter of:  
Amending Ordinance O-16678 (New Series), as amended, 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 Documents No. 00-16678-1 and No. 00-16678-2, as amended and adopted therein, by appropriating additional funds in the amount of \$11,439,170 to the Annual Budget and, of that amount,

increasing the appropriation of the General Fund 100 by \$9,168,820 and increasing the Capital Outlay Fund (30245) by \$2,270,350; transferring sales tax revenues heretofore appropriated in the General Fund 100 to the Wet Lands Acquisition Fund (10545) in the amount of \$1,400,000, to the Environmental Growth Fund (10505) in the amount of \$906,329, and to the Capital Outlay Fund (30245) in the amount of \$529,371; making allocation of the net increase in General Fund 100 appropriation (\$6,333,120) in accordance with Council direction; establishing new CIP Projects and allocating funds to the Capital Improvement Program as indicated by Council. (See City Manager Report CMR-86-475.)

COMMITTEE ACTION: Reviewed by RULES on 10/6/86.

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

Aud. Certs. 8700353, 8700354, 8700355 and 8700356.

NOTE: See Item 342 on the docket of Tuesday, October 28, 1986 for the introduction and adoption of the ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A300-C142.)

MOTION BY GOTCH TO APPROVE IN CONCEPT THE ALLOCATION FOR THE POLICE DEPARTMENT TO ADD 48 ADDITIONAL POLICE OFFICERS WITH EMPHASIS ON CITYWIDE DRUG ENFORCEMENT, ENGINEERING AND DEVELOPMENT FOR THE ROUTE 252 SETTLEMENT, PARK AND RECREATION FOR THE BRUSH MANAGEMENT PROGRAM, GENERAL SERVICES FOR THE TELECOMMUNICATIONS SYSTEM, NONDEPARTMENTAL FOR THE PROTOCOL PROGRAM, PARK AND RECREATION DEPARTMENT FOR THE COLINA DEL SOL GOLF COURSE, AND PARK AND RECREATION FOR WETLANDS ACQUISITION.

Second by Jones. Passed by the following vote:

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

ITEM-151: (R-87-413) ADOPTED AS RESOLUTION R-266863

(Continued from the meeting of September 15, 1986, Item 120, at Council Member Gotch's request, to allow for review by the Pacific Beach Planning Group at its October 15, 1986 meeting.)

Authorizing the execution of a 20 year lease agreement with Garnet Center Joint Venture for 4,600 square feet of City-owned property situated between 2710 Garnet Avenue and Rose Creek Channel, for the construction and maintenance of a parking lot, at a rental of \$210 per month.

(See memorandum from Council Member Gotch dated 10/8/86.

Pacific Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 10/8/86. Recommendation to forward the matter to approve the lease of City-owned land adjacent to the Rose Creek Flood Control Channel to the City Council at the earliest possible date. Districts 1, 2, 5, 6 and 7 voted yea.

CITY MANAGER REPORT: The City owns property along the banks of Rose Creek Channel paralleling Garnet Avenue in Pacific Beach. The land is located between the channel and Garnet. Mr. James L. Kennedy, as general partner, owns and operates a small neighborhood shopping center at 2710 Garnet and has need for additional parking area. He has requested a lease for use of 4,600 square feet of City-owned property for this expansion. The property can only be accessed through Mr. Kennedy's property; therefore, this is considered the best use of the ground. It is proposed to lease the property for a twenty-year term at an initial rental of \$2,520 per year with CPI adjustment made every five years and reappraisal and further rent adjustments at the 10th and 15th years of the agreement.

FILE LOCATION: LEAS Garnet Center Joint Venture  
LEASFY87-1

COUNCIL ACTION: (Tape location: E145-196.)

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

ITEM-152: (R-87-736 Rev.) ADOPTED AS AMENDED AS RESOLUTION  
R-266864

19861027

Approving the scope of the request for proposals for a management and organization study of CONVIS; authorizing the City Manager to distribute and advertise the request for proposals; authorizing the City Manager to execute an agreement with the lowest responsible and reliable bidder after evaluation of submitted request for proposals documents; authorizing the Auditor and Comptroller to transfer the amount of \$50,000 within Transient Occupancy Tax Fund 10223 from Fiscal Year 1986 fund balance to Organization 506, Object Account 4222, Job Order 91506, to augment the \$25,000 previously authorized by Resolution R-262836, dated April 8, 1985, for the purpose of conducting said CONVIS performance audit; authorizing the Auditor and Comptroller to expend the sum not to exceed \$75,000 for said audit.



(See City Manager Report CMR-86-428.)

COMMITTEE ACTION: Initiated by  
PSS on 10/1/86. Recommendation

to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

CITY MANAGER REPORT: Council Policy 100-4 states that the San Diego Convention and Visitors Bureau (CONVIS) shall submit to a performance audit every two to five years. The policy also indicates that funds to pay for such an audit shall come from a source other than CONVIS's annual funding allocation of transient occupancy tax. In FY 1985, \$25,000 was encumbered for the purpose of conducting a CONVIS performance audit. In FY 1986, a request for proposals was issued twice with no response. Based upon that experience and conversations with audit firms, it is estimated that \$75,000 would be necessary to fund the CONVIS audit. The \$25,000 encumbered in FY 1985 is still available. The additional \$50,000 is available in the FY 1986 fund balance for transient occupancy tax revenues. City Manager Report CMR-86-428, issued September 11, 1986, recommends that the request for proposals be reissued and that the audit commence in FY 1987. Both CONVIS and the Public Services and Safety Committee have expressed a desire to go forward with the audit.

Aud. Cert. 8700352.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: E208-223.)

MOTION BY McCOLL TO ADOPT AS AMENDED TO INCLUDE IN THE PERFORMANCE STANDARDS THE MEASUREMENT FOR EQUAL OPPORTUNITY FOR

STAFFING, CONTRACTORS, AND SUB-CONTRACTORS. Second by Jones.

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

ITEM-200: REFERRED TO TASK FORCE AND RULES COMMITTEE

A discussion in the matter of the concept of the creation of a Youth Development Department.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C152-E067.)

MOTION BY TO JONES TO REFER THE TESTIMONY TO THE TASK FORCE AND TO REPORT TO RULES COMMITTEE IN DECEMBER. Second by McColl.

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

ITEM-201: (R-87-642) ADOPTED AS RESOLUTION R-266865

Authorizing the execution of an operating agreement with the San Diego Facilities and Equipment Leasing Corporation for assuming ownership of certain facilities; authorizing the Auditor and Comptroller to transfer funds in the amount of \$426,950 from Fund 10355, Police Decentralization, to the San Diego Facilities and Equipment Leasing Corporation; approving the Fiscal Year 1987 budget for the San Diego Facilities and Equipment Leasing Corporation.

CITY MANAGER REPORT: The City has financed the construction of various Police facilities through certificates of participation which involve lease purchase arrangements. As a result, the City has become indirectly liable for property taxes on these facilities. In FY 1987, the taxes are estimated at \$375,000. The San Diego Facilities and Equipment Leasing Corporation (SDFELC) was created as a non-profit corporation to be lessor of the facilities. It is anticipated that with a non-profit lessor, the facilities will be exempt from property taxes, thereby saving significant expenditures over the life of the leases. Creation of the corporation requires certain legal and audit fees as described in the proposed budget. The corporation will also have to pay any property taxes that come due on the facilities prior to confirmation of its tax exempt status.

Aud. Cert. 8700306.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: E145-196.)

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

ITEM-202: (R-87-651) ADOPTED AS RESOLUTION R-266866

Waiving the provisions of Council Policy 300-7 concerning the selection and hiring of consultants; authorizing the execution of an agreement with the Earth Technology Corporation for preparation of a Solid Waste Assessment Test Report at South Chollas Landfill; authorizing the expenditure of an amount not to exceed \$225,000 from Capital Outlay Fund 30295, CIP-37-250.4, for the above purposes and related costs; authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves.

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

CITY MANAGER REPORT: In September, 1985, Assembly Bill 3525 (Calderon) was signed into law. AB 3525 requires landfill operators to conduct a Solid Waste Assessment Test (SWAT) on all current and former refuse disposal sites for potential water or air pollutants. AB 3525 specifies that the SWAT must be prepared by a registered engineer or geologist with a minimum of five years hydrogeological experience. Air Pollution Control Districts (APCD) and Regional Water Quality Control Boards (RWQCB) were designated as enforcement agencies and are required to establish guidelines for the preparation of the SWAT. The Regional Water Quality Control Board presented the City with specific guidelines for the water SWAT this June. Similar specific guidelines for air quality are expected momentarily from the Air Pollution Control District and will become the basis for a similar consultant requirement. The SWAT for South Chollas facility has been assigned a January 1, 1987 deadline by the RWQCB who also indicated that we must meet this deadline. To respond in a timely manner, the General Services Department developed a short list of three qualified firms and requested proposals on the required SWAT for water. As a result of a committee review of proposals and consultant interviews, Earth Technology Corporation has been selected as the recommended consultant.

Aud. Cert. 8700316.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: E220-230.)

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

ITEM-203: (R-87-623) ADOPTED AS RESOLUTION R-266867

Approving the specifications and inviting bids for Sewer Pump Station No. 64 - Procurement of Switchgear and Metering Sections; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$230,000 within the Sewer Revenue Fund 41506, Unallocated Reserve 70697, to the Sewer Pump Station No. 64 Operation and Maintenance Program 70450; authorizing the expenditure of not to exceed \$230,000 from the Sewer Pump Station No. 64, Operation and Maintenance Program 70450, for 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-7622)

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: On July 2, 1986, the City received from the Regional Water Quality Control Board (RWQCB) 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. As part of the improvements, San Diego Gas and Electric Company (SDG&E) will provide a second source of power to the station in two phases. The first phase, which is a temporary overhead line to the existing transformer, was completed on Thursday, September 4, 1986. The second phase will provide a permanent source of power by constructing a new substation and replacing the existing 3,750 KVA transformer with two 5,000/6,200 KVA transformers. This will accommodate the new load and provide a totally redundant electric service. A Memorandum of Understanding between the City and SDG&E calls for the City to provide switchgear and metering sections. Since the lead time to purchase this equipment is 24 weeks, and the new substation is required to be in place by May 1, 1987, the prepurchase of this equipment is necessary to meet the schedule. Aud. Cert. 8700348.

WU-P-87-042.

FILE LOCATION: W.O. 170224 CONFY87-1

COUNCIL ACTION: (Tape location: E230-236.)

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

ITEM-204: (O-87-90) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series), as amended, 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 Nos. 00-16678-1 and 00-16678-2, as amended and adopted therein, by transferring the sum of \$14,996,462 from the Unappropriated Fund Balance of the Sewerage Utility Revenue Fund (41506); amending Section 2, Subsection VI, Item 3, entitled "Sewerage Utility Revenue Fund (41506)" to increase non-personal expenses and total by said \$14,996,462; directing the Auditor and Comptroller to set aside, transfer and allocate the \$14,996,462 appropriated above to the Sewerage Utility Revenue Fund, Unallocated Reserve, in the sum of \$2,906,462 and to the

Wastewater Construction Program (70492), CIP-46-118.0, Sewer Pump Station 64 and Force Main, in the sum of \$12,090,000.

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: Funding for the corrective maintenance and accelerated construction projects of Sewer Pump Station No. 64 was not specifically provided in the current year's budget. To this date a total of \$2,906,462 has been authorized by Council for several projects from the Sewer Revenue Fund Unallocated Reserve. It is further anticipated that an additional \$12,090,000 will be needed to initiate projects scheduled for the remainder of this fiscal year. The Unallocated Reserve, originally \$4,616,000, has been reduced to approximately \$375,000 to accommodate Pump Station No. 64 items and other sewer projects. Based on anticipated remaining requests for Pump Station No. 64 alone, and before consideration of normal contingencies of the Sewer Utility, this sum will not be sufficient.

PROJECT	TO DATE	BALANCE OF FY 1987
Pumps	\$1,001,365	\$
-0-Installation & Equipment	90,200	8,850,000
Engineering Consultant		990,000
Land Acquisition	225,000	2,600,000
Electric - Alternate Source, switchgear	294,479	
Emergency Storage Facilities	1,295,418	
TOTAL	\$2,906,462	\$12,090,000

This Ordinance is to amend the Annual Appropriation Ordinance to replenish the Sewer Revenue Fund Unallocated Reserve and provide for upcoming projects. This will enable the Council, by Resolution, to provide the necessary funds on a case by case basis.

Aud. Cert. 8700350.

WU-U-87-050.

NOTE: See Item 343 on the docket of Tuesday, October 28, 1986, for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E243-278.)

MOTION BY WOLFSHEIMER TO APPROVE CONCEPT. Second by Jones.

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

ITEM-205:

Four actions relative to the issuance of City of San Diego

Industrial Development Revenue Bonds (San Diego Gas and Electric Company):  
(See City Manager Report CMR-86-499.)

Subitem-A: (O-87-87) INTRODUCED, TO BE ADOPTED NOVEMBER  
10, 1986

19861027

Introduction of an Ordinance authorizing the issuance and sale of City of San Diego Industrial Development Revenue Bonds (San Diego Gas & Electric Company), in an aggregate principal amount not to exceed \$75,000,000; authorizing one or more loan agreements with San Diego Gas & Electric Company and one or more indentures with a trustee or trustees.

Subitem-B: (O-87-88) INTRODUCED, TO BE ADOPTED NOVEMBER  
10, 1986

Introduction of an Ordinance authorizing the issuance and sale of City of San Diego Industrial Development Revenue Bonds (San Diego Gas & Electric Company), in an aggregate principal amount not to exceed \$400,000,000; authorizing the execution of documents including one or more loan agreements with San Diego Gas & Electric Company, one or more bond purchase agreements with underwriters, and one or more indentures with a trustee or trustees.

Subitem-C: (O-87-89) INTRODUCED, TO BE ADOPTED NOVEMBER  
10, 1986

Introduction of an Ordinance amending Chapter IX, Article 7, Division 3, of the San Diego Municipal Code, by amending Section 97.0301, to increase the principal amount of revenue bonds authorized to be outstanding, pursuant to the City of San Diego Economic Development Revenue Bond Law.

Subitem-D: (R-87-715 Rev.1) ADOPTED AS RESOLUTION R-266868

Adoption of an Inducement Resolution providing for possible industrial development bond issues for San Diego Gas & Electric Company, not to exceed \$700,000,000 during the next five years.

FILE LOCATION: SUBITEMS A, B, and C --, SUBITEM-D MEET

COUNCIL ACTION: (Tape location: E280-290.)

MOTION BY McCOLL TO INTRODUCE SUBITEMS A, B, AND C, AND ADOPT  
SUBITEM-D. Second by McCarty. Passed by the following vote:

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

present, Mayor O'Connor-yea.

ITEM-UC-1: (R-87-779) ADOPTED AS RESOLUTION R-266869

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing the City Manager to provide Showmobile and sound equipment to support the Whitman Elementary School P.T.A. Halloween Carnival to be held on October 31, 1986.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E296-298.)

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

ITEM-UC-2: (R-87-875) ADOPTED AS RESOLUTION R-266870

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from attending the Special Council meeting of Thursday, October 16, 1986, for City business and from the Council meetings on Monday and Tuesday, October 27 and 28, 1986, for the purpose of testifying before the Public Utilities Commission in Los Angeles, in connection with the proposed cruise ship operations between San Diego and Catalina.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E299-303.)

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

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 10:22 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E303-306).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF JEFFERSON STICKNEY, JR. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-yea.