

861028

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, OCTOBER 28, 1986
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:06 a.m. Mayor O'Connor and the Council welcomed students from Oak Park Elementary School. The meeting was recessed by Mayor O'Connor at 12:00 noon to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:08 p.m. with Council Members Struiksma and Martinez not present. Mayor O'Connor adjourned the meeting at 6:08 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-excused by R-266898
(Jury duty)
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb;eb)

FILE LOCATION: MINUTES

ITEM-300: 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-present

ITEM-310: (R-87-568) ADOPTED AS RESOLUTION R-266871

Authorizing a suggestion award and making a presentation to

Michael Watkins - Water Utilities - \$2,500.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A010-015.)

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

ITEM-311:

Two actions relative to authorizing suggestion awards to the following employees:

Subitem-A: (R-87-569) ADOPTED AS RESOLUTION R-266872

Mary Taylor - City Attorney's Office - \$329.40.

John Juanico- Park & Recreation - \$320.

Ronald Lamour - Police Department - \$320.

Daniel Ignosci - Fire Department - \$200.

Subitem-B: (R-87-570) ADOPTED AS RESOLUTION R-266873

Richard Leap - Fire Department - \$180.

Anthony Dickens - General Services - \$100.

Thelma Shucker - City Attorney's Office - \$25.

Robert Peters - City Attorney's Office - \$25.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A016-020.)

MOTION BY MARTINEZ 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-yea, Mayor O'Connor-yea.

ITEM-312: WELCOMED

Welcoming a group of 56 students from Frances Parker School, who will attend this meeting accompanied by their teacher, Pat Adloff. (This group will arrive at approximately 9:30 a.m.)
(District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A021-053.)

ITEM-330:

Three actions relative to the Mira Mesa Facilities Benefit Assessment:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-410) ADOPTED AS RESOLUTION R-266874

Designating an area of benefit in Mira Mesa and the boundaries thereof; confirming the description of Public Facilities Projects, the Community Financing Plan and Capital Improvement Program with respect to said Public Facilities Projects, the method for apportioning the costs of said Public Facilities Projects among the parcels within the area of benefit and the amount of the facilities benefit assessments charged to each parcel, the basis and methodology for assessing and levying discretionary automatic annual increases in facilities benefit assessments, and proceedings thereto, and ordering of proposed Public Facilities Project in the matter of Mira Mesa Facilities Benefit Assessment area.

Subitem-B: (R-87-411) ADOPTED AS RESOLUTION R-266875

Authorizing the City Auditor and Comptroller to establish the Mira Mesa Facilities Benefit Assessment Fund (Fund No. 79006), such fund to be authorized to accrue interest to be used for the purpose of the fund.

Subitem-C: (O-87-46) INTRODUCED, TO BE ADOPTED NOVEMBER 10, 1986

Introduction of an Ordinance amending Chapter X, Article 2, Division 4, of the San Diego Municipal Code by amending Section 102.0406.06.5 relating to park fees in the Mira Mesa Community Plan Area.

FILE LOCATION: STRT FB-12

COUNCIL ACTION: (Tape location: A054-137.)

Hearing began at 10:12 a.m. and halted at 10:19 a.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING, ADOPT SUBITEMS A AND B, AND INTRODUCE SUBITEM C. 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-yea, Mayor O'Connor-yea.

ITEM-331: CONTINUED TO NOVEMBER 25, 1986, AT 10:00 A.M.

Two actions relative to the Lake Murray Boulevard (S'LY City limits to Lake Atlin Avenue) Underground Utility District:
(Navajo Community Area. District-7.)

Subitem-A: (R-87-302)

Establishing an Underground Utility District to be known and denominated as the Lake Murray Boulevard (S'LY City

limits to Lake Atlin Avenue) Underground Utility District.

Subitem-B: (R-87-303)

Authorizing the expenditure of an amount not to exceed \$5,500 from CIP-37-028, Federal Revenue Sharing Fund 18014, for the purpose of administering the Lake Murray Boulevard (S'LY City limits to Lake Atlin Avenue) Underground Utility District, minor City Force work and other related work.

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Lake Murray Boulevard between the southerly City limits and Lake Atlin Avenue. This is a scheduled project in the Calendar Year 1988 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 40, all of which are single-family residential properties. A typical cost range for a licensed contractor to perform this conversion work on residential property is \$600 to \$1,100. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.
Aud. Cert. 8700239.

FILE LOCATION: STRT K-166

COUNCIL ACTION: (Tape location: A140-B015.)

Hearing began at 10:19 a.m. and halted at 10:51 a.m.

Testimony in opposition by Cheryl Hamilton, Evelyn Murray, Steve Klass, Dorothy Smith, Maurice Fushman and Willow Fellows.

MOTION BY McCARTY TO CONTINUE TO NOVEMBER 25, 1986, AT COUNCIL MEMBER McCOLL'S REQUEST. 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-yea, Mayor O'Connor-yea.

ITEM-332:

Two actions relative to the Mission Gorge Road (Princess View Drive to Margerum Avenue) Underground Utility District:
(Navajo Community Area. District-7.)

Subitem-A: (R-87-299) ADOPTED AS RESOLUTION R-266876

Establishing an Underground Utility District to be known

and denominated as the Mission Gorge Road (Princess View Drive to Margerum Avenue) Underground Utility District.

Subitem-B: (R-87-298) ADOPTED AS RESOLUTION R-266877

Authorizing the expenditure of an amount not to exceed \$2,500 from CIP-37-028, Federal Revenue Sharing Fund 18014, for the purpose of administering the Mission Gorge Road (Princess View Drive to Margerum Avenue) Underground Utility District, minor City Force work and other related work.

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Mission Gorge Road between Princess View Drive and Margerum Avenue. This is a scheduled project in the Calendar Year 1988 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 6, all of which are commercial properties. Conversion costs on commercial properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 8700238

FILE LOCATION: STRT K-167

COUNCIL ACTION: (Tape location: B016-100.)

Hearing began at 10:51 a.m. and halted at 10:58 a.m.

Testimony in opposition by Vincent Panzarella and Mary Thomas.

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

ITEM-333: CONTINUED TO NOVEMBER 18, 1986, AT 10:00 A.M.

Rezoning the West 1/2 of the Northeast 1/4 of Section 1, Township 14 South, Range 4 West, SBBM (approximately 12.7 acres), located north of Via de la Valle, south of Vista de la Tierra, and east of San Andres Drive, in the Via de la Valle Specific Plan area, from Zone A-1-10 to Zone R1-6000. (Case-86-0196. District-1.)

Subitem-A: (R-87-550)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0196 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-87-65)

Introduction of an Ordinance for R1-6000 Zoning.

Subitem-C: (R-87-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-86-0196.

FILE LOCATION:

Subitems A-C ZONE ORD. NO.;

Subitem B--

COUNCIL ACTION: (Tape location: B101-160.)

MOTION BY WOLFSHEIMER TO CONTINUE TO NOVEMBER 18, 1986, AT 10:00 A.M., AT HER REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-334: (R-87-864) ADOPTED AS RESOLUTION R-266878, GRANTED APPEAL, DENIED EXTENSION OF TIME

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Appeal of Southeast Development Committee, by Reynaldo Pisano, from the decision of the Planning Commission in granting an extension of time to Planned Residential Development Permit PRD-83-0085, as modified. The subject property is described as Parcels A-D, Division Plat 75, being a division of Lots 9-10, Orange Grove Tract, Map 925, located on the north side of Skyline Drive between Leghorn Avenue and Woodman Street, in Zone R-3000, in the Southeast San Diego Community Plan area.

(PRD-86-0506. District-4.)

Adoption of a Resolution granting the appeal and denying the extension of time for the permit or denying the appeal and granting the extension of time for the permit with appropriate findings to support Council action.

NOTE: See Item 335 for companion rezone.

FILE LOCATION: PERM - PRD-83-0085

COUNCIL ACTION: (Tape location: B161-570.)

Hearing began at 11:04 a.m. and halted at 11:30 a.m.

Testimony in favor of the appeal by Verna Quinn, Reynaldo Pisano and Fredericka Jaquez.

Testimony in opposition to the appeal by Donald Worley.

MOTION BY JONES TO CLOSE THE HEARING AND UPHOLD THE APPEAL.

Second by McCarty. Passed by the following vote:

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

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

Martinez-yea, Mayor O'Connor-yea.

ITEM-335: (O-87-24) INTRODUCED, TO BE ADOPTED NOVEMBER 10, 1986

(Continued from the meeting of August 19, 1986, Item 336, at the Planning Department's request, to allow Planning Commission proceedings to be completed.)

Rezoning Parcels A-D, Division Plat No. 75, being a division of Lots 9 and 10, Orange Grove Tract, Map-925 (approximately 1.75 gross acres), located on the north side of Skyline Drive between Leghorn Avenue and Woodman Street, in the Southeast San Diego Community Plan area, from Zone R-3000 to Zone R1-5000.

(Case-86-0604. City-initiated. District-4.)

Introduction of an Ordinance for R1-5000 Zoning.

NOTE: See Item 334.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B571-584.)

Hearing began at 11:31 a.m. and halted at 11:31 a.m.

MOTION BY JONES TO INTRODUCE THE ORDINANCE. Second by

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

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

Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor O'Connor-yea.

ITEM-336:

A proposal to approve the Otay International Center Development Agreement between the City of San Diego and Otay International Center.

The proposed development agreement would apply to approximately 449 acres in the Otay Mesa Community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through

the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Otay Mesa Community Plan, Otay Mesa Development District, Otay International Center Precise Plan and International Center Map-11163 for the 20-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located on the south side of Airway Road, west side of Enrico Fermi Drive and the north side of the international border. A brief legal description is as follows: all of the International Center, Map-11163. The specific legal description is on file in the City Planning Department. (Case-84-0732. District-8.)

Subitem-A: (R-87-748) ADOPTED AS RESOLUTION R-266879
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Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0297 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-87-93) INTRODUCED, TO BE ADOPTED NOVEMBER
10, 1986

Introduction of an Ordinance approving the development agreement.

Subitem-C: (R-87-1030) ADOPTED AS RESOLUTION R-266880

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0297.

FILE LOCATION:

Subitems A and C DEVL - Otay International
Center Development Agreement;

Subitem B--

COUNCIL ACTION: (Tape location: C055-083.)

Hearing began at 11:35 a.m. and halted at 11:38 a.m.

Testimony in favor by Paul Robinson.

MOTION BY MARTINEZ TO ADOPT SUBITEMS A and C, AND INTRODUCE SUBITEM B. 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-yea, Mayor O'Connor-yea.

ITEM-337:

A proposal to approve the proposed Border Business Park Development Agreement between the City of San Diego and Border Business Park, Inc.

The proposed development agreement would apply to approximately 312 acres in the Otay Mesa community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Otay Mesa Community Plan, Otay Mesa Development District and Tentative Map TM-85-0159 for the 19-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located on the south side of Airway Road between La Media and Harvest Roads. A brief legal description is as follows: A portion of the S-1/2, Section 35, T18S, R1W, SBBM in the Otay Mesa community. The specific legal description is on file in the City Planning Department. (Case-86-0343. District-8.)

Subitem-A: (R-87-749) ADOPTED AS RESOLUTION R-266881

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0159 has been completed in compliance with the California Environmental Quality Act of 1970 and State

guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-87-92) INTRODUCED, TO BE ADOPTED NOVEMBER
10, 1986

Introduction of an Ordinance approving the development agreement.

FILE LOCATION:

Subitem A DEVL - Border Business Park
Development Agreement;

Subitem B--

COUNCIL ACTION: (Tape location: C084-090.)

Hearing began at 11:38 a.m. and halted at 11:39 a.m.

MOTION BY MARTINEZ TO ADOPT SUBITEM A AND INTRODUCE SUBITEM B.

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-yea,
Mayor O'Connor-yea.

ITEM-338: (R-87-535) ADOPTED AS RESOLUTION R-266882

(Continued from the meeting of October 13, 1986, Item 202, at the City Manager's request, so that staff can meet with Council Member Wolfsheimer regarding questions raised.)
Vacating a portion of El Camino Real in conjunction with North City West Unit No. 7 (TM-85-0793), under the procedure for the summary vacation of streets, where a street has been superseded by relocation; declaring that the resolution shall not become effective unless and until the final subdivision map for North City West Unit No. 7 (TM-85-0793) has been approved by Council action and the realigned portion of El Camino Real is open to traffic; in the event that the realignment is not open to traffic and a final subdivision map for North City West Unit No. 7 is not approved by three years after adoption of this Resolution, the Resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(North City West Community Area. District-1.)

CITY MANAGER REPORT: A portion of El Camino Real is being vacated in connection with the development of North City West Unit No. 7 (TM-85-0793) in the North City West Community. The application has been initiated by the tentative map process and

was recommended for approval by the Planning Commission on August 14, 1986. The area of vacation is improved and contains a sewer force main and franchised utilities. Easements will be reserved for these facilities. This vacation is in accordance with the Precise Plan for North City West Development Unit No. 7. Adjacent properties will continue to obtain access from the remaining portion of El Camino Real northerly of this vacation. The subdivider is required to provide a standard turnaround for the roadway. This vacation is to be coordinated with the realignment of El Camino Real which is now under construction and scheduled for completion by the end of this year. Staff review has indicated that the right-of-way to be vacated will no longer be needed for present or prospective public use when the final map for Unit No. 7 is recorded and the new alignment of El Camino Real is open to traffic. It is therefore recommended that the summary vacation be approved conditioned upon the recordation of the final map for North City West Unit No. 7 and completion of the realignment of El Camino Real.

FILE LOCATION: STRT J-2624; DEED F-3595 DEEDFY87-1

COUNCIL ACTION: (Tape location: C106-109.)

Hearing began at 11:40 a.m. and halted at 11:41 a.m.

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

ITEM-339: (R-87-854) ADOPTED AS RESOLUTION R-266892

Setting the dates for two public hearings, pursuant to San Diego Municipal Code Section 27.3105, for considering the applications for appointment to fill the vacancy of the Council Member from District 8.

(See City Clerk Report CC-86-17.)

CITY CLERK REPORT: At the meeting of October 14, 1986, the City Council approved the appointment process with the intention that it be filled by an individual who would serve the unexpired term and not seek election. The Council also directed the City Clerk to begin the appointment nomination process on October 30, 1986.

Municipal Code Section 27.3105 requires Council to establish two public hearing dates for the purpose of considering applications for appointment. The first public hearing shall be no sooner than the day after the nomination period ends, and the second public hearing shall be five to seven days after the first. It is recommended the Council consider setting the hearings for November 19 and 25, or December 3 and 9.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C150-290.)

Motion by Gotch to adopt setting the first public hearing for Wednesday, November 19, 1986, at 2:00 p.m., and the second public hearing for Monday, November 24, 1986, at 7:00 p.m. in the Council Chambers. Second by Martinez. No Vote.

AMENDED MOTION BY GOTCH TO ADOPT SETTING THE FIRST PUBLIC HEARING FOR WEDNESDAY, NOVEMBER 19, 1986, AT 2:00 P.M., AND THE SECOND PUBLIC HEARING FOR MONDAY, NOVEMBER 24, 1986, AT 6:00 P.M. IN THE COUNCIL CHAMBERS. WAIVE THE PARKING FEES FOR THE SECOND MEETING ON NOVEMBER 24 TO ENCOURAGE COMMUNITY PARTICIPATION. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-340:

Two actions relative to the San Diego Data Processing Corporation Budget for Fiscal Year 1987:
(See City Manager Report CMR-86-463 and the memorandum from John Lockwood, dated 10/10/86.)

Subitem-A: (R-87-716) ADOPTED AS RESOLUTION R-266883
Declaring that the City Council has reviewed and approves the proposed Fiscal Year 1987 budget for the San Diego Data Processing Corporation, pursuant to Section 3(a) of the operating agreement between the City and the San Diego Processing Corporation.

Subitem-B: (R-87-731) ADOPTED AS RESOLUTION R-266884
Authorizing the execution of a seventh amendment to the operating agreement with the San Diego Data Processing Corporation for the purpose of including the provision of telecommunication services.

CITY MANAGER REPORT: The operating agreement between the City and the San Diego Data Processing Corporation requires that an annual budget be submitted to and approved by the City Council. An amendment to that agreement is being requested to include the provision of telecommunications services to the City. The Corporation has submitted a budget for FY 1987 to include the cost of providing telecommunications services, totaling \$16,702,436. Of this amount \$12,029,342 reflects expenditures for services to City departments which were reviewed as part of the annual budget process and funded in department appropriations; \$2,405,750 primarily reflects

Automated Regional Justice Information System (ARJIS) costs to be recovered from other participating cities, the City/County Library Circulation System, the County's contribution to the Regional Urban Information System, and the San Diego Unified School District; and \$2,267,344 reflects the cost of providing telecommunications services to the City for the remainder of FY 1987.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: B585-640.)

MOTION BY McCARTY TO ADOPT. 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-yea, Mayor O'Connor-yea.

ITEM-341: (R-87-728) ADOPTED AS RESOLUTION R-266885

Requesting that the San Diego Data Processing Corporation Annual Meeting of the Member (The City of San Diego through the City Council) be held on October 28, 1986, at which time the Annual Report will be presented; approving the Corporation's request that the budgetary surplus of \$129,789 be retained by the Corporation to support the transfer of the Voice Telecommunications services function to the Corporation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B641-C045.)

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

ITEM-342: (O-87-94 Rev.) INTRODUCED AND ADOPTED AS AMENDED AS ORDINANCE O-16742 (New Series)

19861028

Introduction and adoption of an Ordinance 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 as set forth herein; establishing new CIP Projects and allocating funds to the Capital Improvement Program as indicated herein 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 151, on the docket of Monday, October 27, 1986.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D058-202.)

MOTION BY GOTCH TO INTRODUCE AND ADOPT ORDINANCE AS AMENDED BY INTERLINEATION IN THE MEETING TO APPROVE THE FOLLOWING ALLOCATIONS: 1) \$2,100,000 POLICE FOR CITYWIDE DRUG ENFORCEMENT, 2) \$1,400,000 PARK AND RECREATION FOR WETLANDS ACQUISITION, 3) \$1,000,000 ENGINEERING AND DEVELOPMENT FOR COMPENSATION TO NATIONAL CITY RESULTING FROM CANCELLATION OF ROUTE 252, 4) \$1,100,000 PARK AND RECREATION FOR BRUSH MANAGEMENT, 5) \$983,000 GENERAL SERVICES FOR TELECOMMUNICATIONS SYSTEM, 6) \$250,000 CITY ATTORNEY FOR ADDITIONAL STAFFING, 7) \$50,170 NONDEPARTMENTAL FOR PROTOCOL PROGRAM, 8) \$200,000 PARK AND RECREATION FOR THE COLINA DEL SOL GOLF COURSE RENOVATION, 9) \$500,000 ENGINEERING AND DEVELOPMENT FOR WEST MISSION BAY DRIVE BRIDGE REPAIR, 10) \$470,000 ENGINEERING AND DEVELOPMENT FOR MISSION BEACH SEAWALL RECONSTRUCTION, AND 11) \$1,200,000 ENGINEERING AND DEVELOPMENT FOR THE FIRST INSTALLMENT FOR ACQUISITION OF ROUTE 252 RIGHT-OF-WAY AND DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE FOR COUNCIL HEARING ON NOVEMBER

3 AND 4, 1986, COVERING THE FOLLOWING RECOMMENDED ALLOCATIONS: 1) \$1,000,000 NONDEPARTMENTAL FOR OFFICE ACQUISITION FUNDS, 2) \$574,000 NONDEPARTMENTAL FOR NEAR TERM CITY OFFICE SPACE NEEDS, 3) \$164,000 FIRE DEPARTMENT FOR PARAMEDIC CONTRACT INCREASE, 4) \$154,000 FIRE DEPARTMENT FOR UNDERGROUND TANK PROGRAM, 5) \$294,000 NONDEPARTMENTAL FOR CONTINGENCIES, AND 6) \$783,026 BALANCE - NOT TO BE APPROPRIATED FOR GANN IMPACT OFFSET. Second by Cleator. 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-343: (O-87-90) INTRODUCED AND ADOPTED AS ORDINANCE O-16741
(New Series)

Introduction and adoption of an Ordinance 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 (41506); amending Section 2, Subsection VI, Item 3, entitled "Sewerage Utility Revenue Fund (41506)" to increase non-personal expense 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.

FISCAL IMPACT: This action increases the annual budget of the Sewer Revenue Fund by \$14,996,462 adding \$2,906,462 to the Unallocated Reserve and \$12,090,000 to CIP-46-118, Pump Station No. 64 and Force Main. Sufficient Unappropriated Revenue, principally received in the form of sewer capacity charges for new developments, is available for these projects.

Fowler/Campillo/JM

Aud. Cert. 8700350.

WU-U-76-050

NOTE: See Item 204 on the docket of Monday, October 27, 1986.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C110-114.)

MOTION BY WOLFSHEIMER TO INTRODUCE AND ADOPT THE ORDINANCE.

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-yea, Mayor O'Connor-yea.

ITEM-344:

Two actions relative to agreements with Pardee Construction Company for acquisition and construction of a neighborhood park:

(North City West Community Area. District-1.)

Subitem-A: (R-87-717) ADOPTED AS RESOLUTION R-266886

Authorizing the execution of an agreement with Pardee Construction Company for the acquisition of property for a neighborhood park; authorizing the expenditure of an amount not to exceed \$1,850,000 from Dept. 30244, Org. 105, Acct. 4638 and Job Order 295590, for providing funds for the above project.

Subitem-B: (R-87-718) ADOPTED AS RESOLUTION R-266887

Authorizing the execution of an agreement with Pardee Construction Company for the construction for a neighborhood park.

CITY MANAGER REPORT: The Council adopted Public Facilities Financing Plan and Facilities Benefit Assessment for North City West to provide for the installation of a neighborhood park in North City West Precise Plan Area Three (Neighborhood 3). This is the first of four neighborhood parks planned for that portion of North City West located north of Carmel Valley Road. The

purpose of these agreements is to fix the purchase price for the land to be acquired from the Pardee Construction Company for this park and to establish a credit system to compensate Pardee with Facilities Benefit Assessment (FBA) credits for construction of the park itself. One agreement provides that the value of the approximately 12 acre site is \$1,800,000 and that Pardee will be paid in cash for the site. The second agreement provides for Pardee to construct all required park improvements at a cost not to exceed \$1,218,000, including design, contract administration and all other related costs. These costs are less than what would result if the City were to administer the project. Total project cost, including administration, land and construction, is \$3,068,000, which is less than the \$3,120,000 programmed in the Council approved North City West Public Facilities Financing Plan and Facilities Benefit Assessment.

Aud. Cert. 8700327.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C115-145; C291-355.)

MOTION BY WOLFSHEIMER TO ADOPT AS AMENDED WITH THE CONDITION THAT THE COMPLETION DATE OF AUGUST 14, 1987 BE INCLUDED IN THE AGREEMENT FOR CONSTRUCTION OF THE NEIGHBORHOOD PARK. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-345: (R-87-741) ADOPTED AS RESOLUTION R-266893

A proposal to consider action of the North City Sphere of Influence Study and the approval of a Sphere of Influence boundary for the City's Northern boundary to be recommended to the Local Agency Formation Commission (LAFCO).

The North City Sphere of Influence addresses a study area consisting of the unincorporated County lands north of the City of San Diego with a northern boundary generally coterminous with the San Dieguito River floodplain and Del Dios highway.

Two alternative Sphere of Influence boundaries will be considered by the City Council: a sphere boundary alternative which includes portions of the unincorporated County (subareas 2, 3 and 4); and a sphere boundary that would be coterminous with the existing City/County boundary.

Adoption of a Resolution approving a Sphere of Influence for the City's Northern boundary and strongly encourage

that LAFCO adopt it.

FILE LOCATION: ANNX Sphere of Influence

COUNCIL ACTION: (Tape location: D261-F561.)

Hearing began 2:25 p.m. and halted 4:07 p.m.

Testimony in opposition by Supervisor Susan Golding.

Testimony in favor by Lynn Benn and David Kreitzer.

Testimony in opposition by David Chanover, Micheal Flynn, Peter Pitts, Steve Davis, Laurie McCrink, Rick Mueller, Tom Ralphs, Robert Muzzy, Nick Draculich, Paul Robinson, Bruce Henderson, Ed McCrink, Paul Marks, Thomas A. Bankhead, Philip Keep, Al Frowiss, and Kay Kilourie.

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. 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.

Motion by McCarty to direct the Planning Department to request the County to work with the developers to assure that no development takes place until the plan is completed and work to get the plan completed by December, 1987. Second by Martinez. 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-346: (O-87-91) INTRODUCED, AS AMENDED, TO BE ADOPTED
NOVEMBER 10, 1986

A proposal to amend the University Community Emergency Building Limitation Ordinance, which was intended to limit development for a period of 12 months within the boundaries of the University Community Plan area as shown on Documents 00-16413, 00-16466 and 00-16570 on file in the office of the City Clerk.

The City Council would consider an amendment which would extend the University Community Building Limitation Ordinance from its current expiration date of December 31, 1986, until July 31, 1987, or the implementing legislation for the amended University Community Plan becomes effective, whichever first occurs.

(District-1.)

Introduction of an Ordinance amending the University Community Building Limitation Ordinance to extend the expiration date to July 31, 1987, or until the adoption of the University Community Plan amendment, whichever first occurs.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F568-H081.)

Hearing began 4:08 p.m. and halted 5:00 p.m.

Testimony in favor by George Latimer and Mac Strobl.

Testimony in opposition by John Thelan and Roger Joseph.

Motion by Wolfsheimer to amend the ordinance to exempt Chancellor Park which would be Attorney Thelan's proposed language. Second by McCarty. 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-nay

Motion by Wolfsheimer to amend the ordinance for expiration date of April 1, 1987. 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-yea, Mayor O'Connor-yea.

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

ITEM-347: (R-87-987) ADOPTED AS RESOLUTION R-266894 DENIED
APPEAL AND GRANTED PERMIT

19861028

Appeal of Thrifty Oil Co., by A. W. Johnson, Jr., Construction Coordinator, from the decision of the Planning Commission in approving, as modified, a request to amend Conditional Use Permit CUP-85-0263, proposing to permit a 95-square-foot pole sign (26 feet, 5 inches high) to be erected in place of the existing monument sign, and to permit an increase in the amount of wall signage. The subject property is located on the northwest corner of Clairemont Mesa Boulevard and Lakehurst Avenue (a 17,550-square-foot site), and is further described as Parcel D, Parcel Map PM-1228, in Zone CA, in the Clairemont Mesa Community Plan area.
(CUP-86-0446. District-6.)

Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council action.

FILE LOCATION: PERM CUP-85-0263

COUNCIL ACTION: (Tape location: H093-229.)

Hearing began 5:01 p.m. and halted 5:11 p.m.

Testimony in favor by Al Johnson.

MOTION BY GOTCH TO DENY THE APPEAL AND GRANT THE PERMIT. Second by McCarty. 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-348: CONTINUED TO NOVEMBER 10, 1986

Matters of:

- 1) Rezoning a portion of Lot 10, Hortons Purchase, Map-283, (approximately 3.30 acres), located on the east side of Home Avenue, between Spellman Drive and Hazel Street, in the Mid-City Community Plan area, from Zone R1-5000 (HR) to Zone MR-3000 (HR) (Case-85-0693);
- 2) Amending the San Diego Municipal Code (Planning and Zoning Regulations) by amending the Mid-City Planned District Ordinance boundaries to include the above described real property; and
- 3) A proposal to vacate portions of Home Avenue, "A", Beech, Cedar, Hazel, 40th, 41st Streets and adjoining Alleys in Blocks 22-24, and 33-34, Marilou Park, Map 517, all within the boundaries of proposed Terrace View Villas TM-85-0693, under the provisions of the Public Streets, Highways, and Service Easements Vacation Law. (District-3.)

Subitem-A: (R-87-390)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0693 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-87-40)

Introduction of an Ordinance for MR-3000 Zoning.

Subitem-C: (O-87-55)

Introduction of an Ordinance amending the Planned District Ordinance.

Subitem-D: (R-87-552)

Adoption of a Resolution vacating portions of Home Avenue, "A", Beech, Cedar, Hazel, 40th, 41st Streets and adjoining alleys in Blocks 22-24, and 33-34 of Marilou Park all within the boundaries of proposed Terrace View Villas, TM-85-0693, under the provisions of the Public Streets, Highways, and Service Easements Vacation Law.

Subitem-E: (R-87-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-85-0693.

CITY MANAGER REPORT: The street vacation action proposes the vacation of a group of unimproved paper streets and alleys on a rectangular grid system which were dedicated by subdivision in 1888. The area has been proposed for resubdivision by Terrace View Villas (TM-85-0693 and PRD-85-0693) which will replace these streets with a system of private driveways.

The tentative map for Terrace View Villas was approved by the Planning Commission in August 1986, conditioned upon approval of this street vacation and rezoning to MR-3000. The map proposed a 1-lot subdivision for residential development which is to consist of 188 2-bedroom units and 72 1-bedroom units. This development is consistent with the General Plan and Mid-City Community Plan.

The portion of Home Avenue proposed for vacation is excess right-of-way and is not needed for future use. The remaining rights-of-way are unimproved and are no longer needed since the proposed development is to construct a system of private drives for traffic and pedestrian circulation within the project.

Staff review has indicated that the right-of-way to be vacated will no longer be needed for present or prospective public use when the final map for Terrace View Villas is recorded. It is therefore recommended that the summary vacation be an approved condition upon the recordation of the final map for Terrace View Villas.

FILE LOCATION:

Subitem-A ZONE ORD. NO.,

Subitem-B --,

Subitem-C --,

Subitem-D STRT J-2625 DEED
F-3596,

Subitem-E ZONE ORD NO.

COUNCIL ACTION: (Tape location: D200-258.)

MOTION BY McCOLL TO CONTINUE TO NOVEMBER 10, 1986, AT MR. STROBL'S REQUEST AND DIRECT THE PLANNING DEPARTMENT TO WORK WITH MR. STROBL ON PROPOSED CHANGES. Second by Gotch. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, McCarty-yea, Martínez-yea, Mayor O'Connor-yea.

ITEM-349: (R-87-463) ADOPTED AS RESOLUTION R-266895

19861028

(Continued from the meeting of October 13, 1986, Item 112, at the City Manager's request to allow consultants who prepared the study to be present.)

Accepting the "Arts Plan for the City of San Diego, 1986, Part 2," which contains detailed discussion, analysis and plans of action for the goals adopted in Part 1.

(See City Manager Report CMR-86-442.)

COMMITTEE ACTION: Reviewed by PFR on 9/24/86. Recommendation to approve Part II of the San Diego Arts Plan. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H-081-092.)

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

ITEM-S500:

Two actions relative to Hazardous Waste Treatment, Research, Development and Demonstration Facilities and Uses:

Subitem-A: (R-87-773) ADOPTED AS RESOLUTION R-266896

Adoption of a Resolution directing the Planning Commission to consider an amendment to the San Diego Municipal Code, Section 101.0510, to add to the list of Conditional Use Permit Activities, Hazardous Waste Treatment, Research, Development and Demonstration Facilities and Uses.

Subitem-B: (O-87-96) INTRODUCED AND ADOPTED AS
ORDINANCE O-16743 (New Series)

Introduction of an Emergency Ordinance establishing a Conditional Use Permit Process for Hazardous Waste Treatment, Research, Development and Demonstration Facilities.

(Six votes required.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H247-I316.)

Motion by Cleator to extend the time of the Council meeting to 6:15 p.m. 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.

MOTION BY WOLFSHEIMER TO ADOPT SUBITEM-A AND INTRODUCE, DISPENSE WITH THE READING AND ADOPT SUBITEM-B. Second by Martinez. 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-UC-3: (R-87-807) ADOPTED AS RESOLUTION R-266888

A Resolution presented to the City Council with
UNANIMOUS CONSENT:

Authorizing the expenditure of not to exceed \$210,000 from funds previously authorized by Resolution R-266706 for the acquisition of the leasehold interests of the City's master lease and two subleases for the expansion of Sorrento Valley Sewer Pump Station No. 64, and for the payment of relocation costs as required by law, as more particularly set forth in that memorandum dated October 22, 1986.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C356-370.)

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-yea, Mayor O'Connor-yea.

ITEM-UC-4: (R-87-980) ADOPTED AS RESOLUTION R-266897

A Resolution presented to the City Council with
UNANIMOUS CONSENT:

Excusing Council Member William D. Jones from the Council session of Thursday, October 16, 1986 for the purpose of representing the City at the California Transportation Commission meeting in Los Angeles regarding Route 252 Corridor.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I320-323.)

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

ITEM-UC-5: (R-87-885) ADOPTED AS RESOLUTION R-266898

A Resolution presented to the City Council with
UNANIMOUS CONSENT:

Excusing Deputy Mayor Struiksma from the regular Council
meeting of Monday, October 27, 1986 due to illness and
from the regular Council meeting of Tuesday, October
28, 1986, for the purpose of Jury Duty service.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I323-330.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. 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-UC-6:

Twenty-three Resolutions presented to the City Council
with UNANIMOUS CONSENT:
Honoring the following donors to the Mira Mesa Senior
Center:

Subitem-A: (R-87-909) ADOPTED AS RESOLUTION R-266899
Pardee Construction Company

Subitem-B: (R-87-910) ADOPTED AS RESOLUTION R-266900
The Fieldstone Company

Subitem-C: (R-87-911) ADOPTED AS RESOLUTION R-266901
The Lusk Company

Subitem-D: (R-87-912) ADOPTED AS RESOLUTION R-266902
Genstar Development, Inc.

Subitem-E: (R-87-913) ADOPTED AS RESOLUTION R-266903
Morris Cerullo World Evangelism, Inc.

Subitem-F: (R-87-914) ADOPTED AS RESOLUTION R-266904
Elliot Feuerstein, Mira Mesa Shopping Center

Subitem-G: (R-87-915) ADOPTED AS RESOLUTION R-266905
R. E. Hazard Contracting Co.

Subitem-H: (R-87-916) ADOPTED AS RESOLUTION R-266906
Robert and Juliet Richardson

Subitem-I: (R-87-917) ADOPTED AS RESOLUTION R-266907
Pacific Corporate Center

Subitem-J: (R-87-918) ADOPTED AS RESOLUTION R-266908
Brehm Communities

Subitem-K: (R-87-919) ADOPTED AS RESOLUTION R-266909
Letco Decorating Center, Inc.

Subitem-L: (R-87-920) ADOPTED AS RESOLUTION R-266910
Ham Brothers

Subitem-M: (R-87-921) ADOPTED AS RESOLUTION R-266911
Nalco Plumbing & Heating Co.

Subitem-N: (R-87-922) ADOPTED AS RESOLUTION R-266912
Associated Professional Engineering Corp.

Subitem-O: (R-87-923) ADOPTED AS RESOLUTION R-266913
Urban Systems Associates, In.

Subitem-P: (R-87-924) ADOPTED AS RESOLUTION R-266914
Architects Lorimer-Case

Subitem-Q: (R-87-925) ADOPTED AS RESOLUTION R-266915
California Iron Works

Subitem-R: (R-87-926) ADOPTED AS RESOLUTION R-266916
Doose Landscape, Inc.

Subitem-S: (R-87-927) ADOPTED AS RESOLUTION R-266917
Foshay Electric Co., Inc.

Subitem-T: (R-87-928) ADOPTED AS RESOLUTION R-266918
Kaiser Development Co.

Subitem-U: (R-87-929) ADOPTED AS RESOLUTION R-266919
Maxey Tile Co., Inc.

Subitem-V: (R-87-930) ADOPTED AS RESOLUTION R-266920
Radford Overhead Doors, Inc.

Subitem-W: (R-87-931) ADOPTED AS RESOLUTION R-266921
University Mechanical & Engineering Contractors, Inc.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I331-339.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. 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-UC-7: (R-87-855) ADOPTED AS RESOLUTION R-266922

A Resolution presented to the City Council with
UNANIMOUS CONSENT:

Encouraging and declaring support for the concept of a water transportation connection between San Diego, Catalina, and Long Beach.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I340-385.)

MOTION BY CLEATOR TO ADOPT. Second by Gotch. 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-CS-1: (R-87-809) ADOPTED AS RESOLUTION R-266889

A Resolution adopted by the City Council in Closed Session on October 28, 1986:

Authorizing the City Manager to pay the sum of \$12,500 in the settlement of each and every claim against the City, its agents and employees, resulting from personal injuries to Elaine Shaw as a result of a vehicular accident; authorizing the City Auditor and Comptroller to issue one check to Elaine Shaw in the amount of \$12,500 made payable to Elaine Shaw and her attorney, Ernest G. Georggin, in full settlement of this claim.

FILE LOCATION: MEET

ITEM-CS-2: (R-87-653) ADOPTED AS RESOLUTION R-266890

A Resolution adopted by the City Council in Closed Session on October 28, 1986:

Authorizing the City Manager to pay the sum of \$40,000 in the partial settlement of each and every claim against the City, its agents and employees, resulting from property damage loss to the residence owned by John Casey; authorizing the City Auditor and Comptroller to issue one check in the amount of \$40,000 to Luth and Turley, Inc. in partial settlement of this claim.

FILE LOCATION: MEET

ITEM-CS-3: (R-876-652) ADOPTED AS RESOLUTION R-266891

A Resolution adopted by the City Council in Closed Session on October 28, 1986:

Authorizing the City Manager to pay the sum of \$6,429.96 in the settlement of each and every claim against the City, its agents and employees, resulting from property damage loss as a result of a vehicular accident; authorizing the City Auditor and Comptroller to issue one check in the amount of \$6,429/96 to Impact Claims Service, Inc., in full settlement of all claims.

FILE LOCATION: MEET

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:08 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I398-400).