

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

MONDAY, NOVEMBER 3, 1986

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m.  
Mayor O'Connor adjourned the meeting at 5:10 p.m. to meet in Closed  
Session on Tuesday, November 4, 1986 at 9:30 a.m. in the twelfth  
floor conference room regarding pending and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksmma-present
  - (6) Council Member Gotch-present
  - (7) Council Member McCarty-present
  - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

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-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Captain W. Benson Mack, of the  
Chaplain Corps, U.S.N.

FILE LOCATION: MINUTES

Nov-3-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Council Member McColl.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

10/2/86 Adjourned

10/9/86 Special

10/13/86

10/14/86

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A025-031.)

MOTION BY McCOLL TO APPROVE THE MINUTES. Second by Cleator.

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

ITEM-31:

Fourteen actions relative to accepting the generous  
contributions of the following companies to help sponsor  
cablecasts of Monday afternoon City Council meetings:

Subitem-A: (R-87-511) ADOPTED AS RESOLUTION R-266825  
Cal Soft Water Service.

Subitem-B: (R-87-519) ADOPTED AS RESOLUTION R-266923  
The Check Cashing Place, Inc.

Subitem-C: (R-87-520) ADOPTED AS RESOLUTION R-266924  
Conwell-Marshall and Associates.

Subitem-D: (R-87-521) ADOPTED AS RESOLUTION R-266925  
Frank B. Hall and Co. of California.

Subitem-E: (R-87-522) ADOPTED AS RESOLUTION R-266926  
Frank DeVore Consulting, Inc.

Subitem-F: (R-87-523) ADOPTED AS RESOLUTION R-266927  
Lenders Corporation.

Subitem-G: (R-87-524) ADOPTED AS RESOLUTION R-266928  
Mesa Mortgage Company.

Subitem-H: (R-87-525) ADOPTED AS RESOLUTION R-266929  
National University.

Subitem-I: (R-87-526) ADOPTED AS RESOLUTION R-266930  
Pountney and Associates, Inc.

Subitem-J: (R-87-527) ADOPTED AS RESOLUTION R-266931  
San Diego Foundation for Medical Care.

Subitem-K: (R-87-528) ADOPTED AS RESOLUTION R-266932  
San Diego Gas and Electric Company.

Subitem-L: (R-87-529) ADOPTED AS RESOLUTION R-266933  
Sony Corporation of America.

Subitem-M: (R-87-530) ADOPTED AS RESOLUTION R-266934  
T. B. Penick and Sons, Inc.

Subitem-N: (R-87-531) ADOPTED AS RESOLUTION R-266935  
Vanier Graphics Corporation.

CITY MANAGER REPORT: Fourteen companies donated a total of \$6,050 in cash and \$2,500 worth of equipment to the cablecast program in response to the City's request for contributions last April. The names of these companies will be included in the sponsor credits at the close of each cablecast.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A032-075.)

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

ITEM-32: PROCLAIMED

Proclaiming the month of November "National Adopt-A-Child Month" in San Diego.

(There will be a presentation of a proclamation to Friends of Tayari.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A076-100.)

ITEM-33: (R-87-777) ADOPTED AS RESOLUTION R-266938

Congratulating Earl Faison on his sterling career of achievement, exemplified by his recent induction into the San Diego Chargers Hall of Fame; recognizing that the

biggest thing about "Big Earl" is his big heart; declaring appreciation for his generosity and dedication in serving the community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A101-179.)

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

ITEM-34: (R-87-699) ADOPTED AS RESOLUTION R-266936

Commending the San Diego Commission on the Bicentennial of the United States Constitution for their efforts relative to the Bicentennial particularly as they relate to education of San Diego students; declaring that the City Council strongly supports the Commission's efforts to bring the "Magna Carta: Liberty of the Law" exhibit to San Diego in 1987.

COMMITTEE ACTION: Initiated by PSS on 10/1/86. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 7 voted yea. District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A180-218.)

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

ITEM-50: (O-87-59) RETURNED TO CITY MANAGER

Amending Chapter VI, Article 3, Division 2, of the San Diego Municipal Code, by adding Section 63.40, relating to Underwater Ecological Reserve, to establish a 5 mph boating speed limit and to prohibit boating in a designated area near La Jolla Cove.

(La Jolla and La Jolla Shores Community Areas. District-1. Introduced on 10/6/86. Council voted 8-0. District 3 not present.)

COMMITTEE ACTION: Reviewed by PFR on 9/10/86. Recommendation to approve a 5 mph zone for boats in the La Jolla Underwater Park Ecological Reserve and a prohibition of all boating activities within the vicinity of the realignment of the swim courses as shown on Attachment 2, Alternative 1 of City Manager Report CMR-86-418. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A219-235.)

MOTION BY McCOLL TO RETURN TO THE CITY MANAGER, AT HIS REQUEST.

Second by Gotch. Passed by the following vote:

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

\* ITEM-51: (O-87-69) INTRODUCED TO BE ADOPTED NOVEMBER 18, 1986

Introduction of an Ordinance amending Ordinance O-16649  
(New Series), as amended, entitled "An Ordinance  
Establishing a Schedule of Compensation for Officers and  
Employees of the City of San Diego for the Fiscal Year  
1986-87, by amending Document No. 00-16649-1, as amended  
and adopted therein, by amending Exhibit B to said  
Ordinance only to change the titles of Lifeguard Lieutenant  
and Captain to Marine Safety Lieutenant and Captain,  
respectively, all other terms and conditions for the  
positions to remain unchanged.

(See Report from the Personnel Director dated 9/23/86.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A140-150.)

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

\* ITEM-52: (O-87-85) INTRODUCED, TO BE ADOPTED NOVEMBER 18,  
1986

Introduction of an Ordinance establishing a parking meter  
zone and time limit of two hours between the hours of 8:00  
a.m. and 6:00 p.m., Sundays and certain holidays excepted,  
on the west side of Fifth Avenue between Fir and Grape  
Streets; authorizing the installation of parking meters and  
the necessary signs and markings; declaring that the  
hereinabove imposed regulations shall become effective upon  
the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed parking meters were  
requested by property owners representing 83 percent of the  
abutting frontage. Presently, there is an existing two-hour  
parking time limit zone. This area is commercially oriented  
with some residential uses as well. There are other parking  
meters located on Fifth Avenue immediately north and south of  
this block. Parking meters at this location will help create

parking turnover to meet the parking demand and improve time limit compliance of the two-hour time limit. This meets the requirements as established in Council Policy 200-4 for establishing a parking meter zone.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A140-150.)

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

ITEM-100: (R-87-623) ADOPTED AS RESOLUTION R-266937

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: MEET CONFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-101: (R-87-622) ADOPTED AS RESOLUTION R-266939

19861103

Inviting bids for maintenance surfacing various City Streets Group "W-1" FY 87; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$28,215 from Water Revenue Fund 41502, Unallocated Reserve 70679 to the Water Operating Fund 41500, Water Main Maintenance Program 70540; authorizing the City Auditor and Comptroller to transfer \$37,620 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Sewer Main Maintenance Program 70440; authorizing the expenditure of not to exceed \$1,565,835 (\$1,500,000 from SB 300 Fund; \$28,215 from Water Utility Operating Fund 41500; and \$37,620 from Sewer Revenue Fund 41506) 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-7618)

CITY MANAGER REPORT: The proposed contract is to supplement the FY '87 street maintenance program of resurfacing various City streets and is made possible by the receipt of SB300 funds from the State. These funds must be used for street resurfacing and/or reconstruction in the current fiscal year. The use of these funds was approved by the Transportation and Land Use Committee at its meeting of December 16, 1985. Under the program standards, asphalt streets should receive this resurfacing treatment every 21 years, and concrete streets after 40 years. Specific streets to be resurfaced are selected on the basis of an annual survey using the following criteria: age, oxidation, cracking, amount of patching, nature of use, and avoiding conflict with planned underground utility work. The following is a summary of the miles of streets by neighborhood:

Downtown, Hillcrest, North Park, Normal Heights, Logan Heights - 1 mile; East San Diego, Southeast San Diego, Paradise Hills, Encanto - 9 miles; Mission Hills, Old Town, Point Loma, Ocean Beach - 4 miles; Mission Beach, Pacific Beach, La Jolla, Bay Park - 8 miles; Clairemont, Serra Mesa, Tierrasanta - 7 miles; Del Cerro, Allied Gardens, San Carlos - 4 miles. The Utilities Department contributes funds to this contract to pay for the raising of sewer manhole covers and gate valve covers to the new surface elevation. Funds were not budgeted in the FY '87 Utilities Department budget to cover these two items; therefore, it is necessary to transfer funds from the Water and Sewer Fund Unallocated Reserves.

Aud. Cert. 8700335.

WU-M-87-043.

FILE LOCATION: CONT - V.R. Dennis Construction Co. CONTFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-102:

Five actions relative to the final subdivision map of Pacific Corporate Center Unit No. 6, a 14-lot subdivision located northeasterly of Lusk Boulevard and Mira Mesa Boulevard:  
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-724) ADOPTED AS RESOLUTION R-266940  
Authorizing the execution of a subdivision improvement agreement with Pacific Corporate Associates II for the installation and completion of public improvements.

Subitem-B: (R-87-723) ADOPTED AS RESOLUTION R-266941  
Approving the final map.

Subitem-C: (R-87-751) ADOPTED AS RESOLUTION R-266942  
Approving the acceptance by the City Manager of a grant deed of Pacific Corporate Associates II, granting to the City all of Lots 26, 27 and 28 of Pacific Corporate Center Unit No. 6.

Subitem-D: (R-87-752) ADOPTED AS RESOLUTION R-266943  
Vacating the City's interest in an unneeded drain and sewer easement affecting a portion of Section 33, Township 14



South, Range 3 West, SBM, pursuant to Section 8300 et seq.  
of the Streets and Highways Code.

Subitem-E: (R-87-753) ADOPTED AS RESOLUTION R-266944

Approving the acceptance by the City Manager of a street  
easement deed of McKellar Development of La Jolla, granting  
to the City an easement for public street purposes in a  
portion of Parcel 3 of Parcel Map PM-13841; dedicating said  
land as and for a public street and naming the same Pacific  
Center Boulevard.

FILE LOCATION:

Subitems A-B SUBD - Pacific Corporate Center  
Unit No. 6;

Subitem C DEED F-3601;

Subitem D

F-3602;

Subitem E F-3608 CONTFY87-1;  
DEEDFY87-3

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-103:

Three actions relative to the final subdivision map of  
Pacific 40 Unit No. 1, a 5-lot subdivision located  
northeasterly of I-805 and Mira Mesa Boulevard:  
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-720) ADOPTED AS RESOLUTION R-266945

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

Subitem-B: (R-87-719) ADOPTED AS RESOLUTION R-266946

Approving the final map.

Subitem-C: (R-87-721) ADOPTED AS RESOLUTION R-266947

Authorizing the execution of an agreement with Pacific  
Corporate Associates II to provide fees for public

facilities financing.

FILE LOCATION: SUBD - Pacific 40 Unit No. 1 CONFY87-2

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-104:

Four actions relative to the improvement of Alley Block 35, Del Mar Heights (1911 Improvement Act):  
(Del Mar Heights Community Area. District-1.)

Subitem-A: (R-87-697) ADOPTED AS RESOLUTION R-266948

Rejecting all bids received for the improvement of Alley Block 35, Del Mar Heights, pursuant to publication of notice calling for bids as published in December 1985.

Subitem-B: (R-87-696) ADOPTED AS RESOLUTION R-266949

Approving the revised plans and specifications and readvertising for sealed proposals for bids for the improvement of Alley Block 35, Del Mar Heights.

Subitem-C: (R-87-698) ADOPTED AS RESOLUTION R-266950

Waiving the collection of advance incidentals for the improvement of Alley Block 35, Del Mar Heights, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

Subitem-D: (R-87-553) ADOPTED AS RESOLUTION R-266951

Amending Resolution of Intention R-263832 by changing the interest rate of the bonds from 11 percent to 9.5 percent.

CITY MANAGER REPORT: On December 12, 1985, the Council established the subject assessment district and authorized advertising for construction bids. In April 1986, following the acquisition of a necessary storm drain easement, construction bids were opened and the low bid was 50 percent over the estimated cost. An analysis of the three bids received and discussions with the bidders is resulting in the recommendation that the bids received be rejected and that the work be readvertised. The bidders all stated three reasons which contributed to the higher bids. First, the high advance incidental payment of \$30,861. The contractor must add the interest cost of this payment to his bid. Second, they recommended the use of lighter storm drain pipe than the

concrete pipe specified. Third, concern was expressed for the trees and shrubs within the storm drain easement whether they would have to be replaced. In response to these factors, it is recommended that the Council waive the collection of advance incidentals and approve the revised plans and specifications which call for the use of aluminum pipe and reflect the advance removal of the trees and shrubs. With these changes and the fact that there was a significant spread between the bids received, there is a reasonable chance that the project may be completed.

FILE LOCATION: STRT D-2222

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-105: (R-87-742) ADOPTED AS RESOLUTION R-266952

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Nimitz Boulevard (North Harbor Drive to West Point Loma Boulevard) Underground Utility District.  
(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Nimitz Boulevard between North Harbor Drive and West Point Loma Boulevard. 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 90, of which 74 are single-family residential properties, and 16 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas & Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT K-168

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-106:

Two actions relative to the Marina "F" Blocks Underground Utility District:  
(Centre City Community Area. District-8.)

Subitem-A: (R-87-743) ADOPTED AS RESOLUTION R-266953

Authorizing the City Auditor and Comptroller to open Fund No. 78012 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds for the Marina "F" Blocks Underground Utility District; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing reimbursement payments to all qualified property owners in the Marina "F" Blocks Underground Utility District, pursuant to Council Policy 800-2; authorizing the City Treasurer to return to SDG&E any undisbursed funds upon written notice that all electric service conversions within a particular district have been completed.

Subitem-B: (R-87-740) ADOPTED AS RESOLUTION R-266954

Designating November 14, 1986 as the date upon which all property in the Marina "F" Blocks Underground Utility District must be ready to receive underground service and January 14, 1987 as the date for the removal of all overhead utility facilities.

CITY MANAGER REPORT: The Marina "F" Blocks Underground Utility District was created by the City Council on May 7, 1985.

The Resolution creating the District left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set November 14, 1986 as the Customer Ready Date, which will require that, upon this date, all affected customers within the Underground Utility District must have their services prepared to receive service from the new underground system. This action will also establish January 14, 1987 as the Pole Removal date, which will require that, upon this date, all overhead facilities within the Underground Utility District must be removed. The

utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 Funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs related costs. The funds are available in CIP-37-028 (pg. 77), Annual Allocation for Undergrounding of City Utilities.

FILE LOCATION: STRT K-142

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-107: (R-87-656) ADOPTED AS RESOLUTION R-266955

Approving the acceptance by the City Manager of a street easement deed of Pardee Construction Company, granting to City an easement for public street purposes in a portion of Section 24, Township 14 South, Range 4 West, and a portion of Section 19, Township 14 South, Range 3 West, San Bernardino Meridian, and in Lots 33 and 34 of the Employment Center Development Unit No. 2C, Map-11460; dedicating said land as and for a public street, and naming the same El Camino Real and High Bluff Drive.

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

FILE LOCATION: DEED F-3609 DEEDFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

ITEM-108: (R-87-761) FILED

Setting aside and dedicating a portion of Mountain View Park and naming the same Park Haven Court.

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

NOTE: See Items 109 and 110.

FILE LOCATION: DEED F-3610

COUNCIL ACTION: (Tape location: A219-235.)

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

Mayor-O'Connor-yea.

\* ITEM-109: (R-87-1340) ADOPTED AS RESOLUTION R-266956  
19861103

Authorizing the execution of an agreement with Parkhaven Apartments No. 4 for the development and maintenance of a portion of Mountain View Park.

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

CITY MANAGER REPORT: Mountain View Park is located north of T Street between Boundary Street and 40th Street. All but the northerly one-half acre of the park is improved. Under the terms of the proposed agreement, the City and the developer, Parkhaven Apartments No. 4, will participate in the vacation of a portion of Boundary Street, adjacent to the unimproved park property. The vacated street will become part of Mountain View Park. The City will dedicate a 40 foot access road to the developer's property. The developer will provide street and park improvements and maintain the park improvements for two years. In addition, the developer will contribute \$5,000 to the City for the purchase of playground equipment for the park. Action by the Committee on Public Facilities and Recreation, on April 4, 1984, authorized the City Manager to negotiate the proposed agreement.

NOTE: See Items 108 and 110.

FILE LOCATION: SUBD - Parkhaven Apartments No. 4 CONTFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-110: (R-87-201) ADOPTED AS RESOLUTION R-266957

Vacating a portion of Boundary Street north of Franklin Avenue, and adjacent to a portion of Lot 48 of Map-283 and Pueblo Lot 1344, 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 City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; the easements reserved herein are in, under, over, upon, along and across a portion of Lot 48 of Map-283, and

Pueblo Lot 1344.

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

CITY MANAGER REPORT: The street vacation of a portion of Boundary Street north of Franklin Avenue has been requested to facilitate development of an apartment complex. This development has received a density bonus in the Multi-family Bond Program by which 20 percent of the total units within the project are to be targeted for low income families over the next ten years. The subject street abuts City Property designated as Mountain View Park and the petitioner's property. The area of vacation is unimproved but contains gas and electrical facilities, for which an easement is to be reserved. Due to the configuration of the existing streets in the immediate area and sub-standard 20-foot width of Boundary Street, it is impractical and unsafe to develop Boundary Street as access to the petitioner's property. Under an agreement which is a companion item, the City is to dedicate a 44-foot right-of-way from 40th Street through the park land up to the petitioner's property. The area of vacation is to become part of Mountain View Park. The dedication will eliminate approximately 3500 square feet to the park while the vacation will add approximately 4900 square feet to the park for a net gain of 1400 square feet. The developer will provide the necessary street and park improvements as provided in the agreement. Staff review has indicated that the right-of-way is no longer required for present or prospective public use and can be summarily vacated.

NOTE: See Items 108 and 109.

FILE LOCATION: STRT J-2630; DEED F-3603 DEEDFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-111: (R-87-765) ADOPTED AS RESOLUTION R-266958

Recognizing and saluting the Jewish Community Centers of San Diego County for their dedication to the completion of the M. Larry Lawrence Community Center which provides a wonderful recreation facility for the enjoyment of persons of all denominations.

(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B151-155.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

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

\* ITEM-112: (R-87-726) ADOPTED AS RESOLUTION R-266959

Waiving the payroll deduction restrictions contained in Section VI.B. of Council Policy 300-6, entitled "Employer-Employee Relations," for eight to twelve pay periods, to permit payroll deduction of employees of the San Diego Police Department who wish to pay for the Police Department's 1986 Commemorative Album.

CITY MANAGER REPORT: Council Policy 300-6, Employer-Employee Relations, authorizes the City's employee organizations to use the payroll deduction system for membership dues and insurance premiums. The Police Officers Association has requested that the employee organizations be allowed to use the payroll deductions system for employees who wish to pay for the Police Department's 1986 Commemorative Album by having the cost deducted from their paychecks for 8-12 pay periods. This is a joint project of the POA and the Police Department. The Management Team recommends that the Council Policy be waived for this limited purpose. The City Auditor indicates that this waiver will not result in a significant increase in work load.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-113: (R-87-683) ADOPTED AS RESOLUTION R-266960

Authorizing and directing the City Manager to waive the collection of the sum of \$5,699.33 as back rent from the Mineral and Gem Society, Studio 11, Spanish Village, Balboa Park for the period of October 1980 through November 1981. (See City Manager Report CMR-86-229. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on August 13, 1986.

Recommendation to approve a waiver of rent. Districts 1, 2, 5, 6 and 7 voted yea.

CITY MANAGER REPORT: The Public Facilities and Recreation Committee, at its August 14, 1986 meeting, voted unanimously to waive rental fees of \$5,669.33 for the period of October 1980 to November 1981. City Manager Report CMR-86-229, dated May 9, 1986, provided the background and details of the Mineral and Gem



Society's occupancy of Studio 11, Spanish Village, Balboa Park.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-114: (R-87-757) ADOPTED AS RESOLUTION R-266961

Designating Mission Avenue between Monroe Avenue and Madison Avenue as a one-way street north-eastbound; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

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

CITY MANAGER REPORT: Mission Avenue is currently one-way between Meade Avenue and Monroe Avenue. This proposed change will result in Mission Avenue being one-way in a north-eastbound direction between Meade Avenue and Madison Avenue. The request for the one-way conversion is supported by property owners representing 78 percent of the affected property frontage. The request is also supported by the North Park Community Association and University Heights Community Association. Completing the one-way designation of Mission Avenue in its most heavily travelled section will help the traffic flow in this area by reducing the number of potential conflicts.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-115: (R-87-566) ADOPTED AS RESOLUTION R-266962

Authorizing the City Manager to issue and advertise a Request for Proposals for consultant services to design, prepare bid specifications and evaluate bid proposals for an 800 MHZ Trunked Radio System for the San Diego Police Department.

(See City Manger Report CMR-86-472 and Committee Consultant Analysis PSS-86-16.)

COMMITTEE ACTION: Reviewed by PSS on 10/15/86. Recommendation to adopt the Resolution. Districts 1, 3, 7 and 8 voted yea.

District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-116: (R-87-668) ADOPTED AS RESOLUTION R-266963

Authorizing the execution of an agreement with Alsip-Mason Incorporated, dba PDS Engineering, for professional services; authorizing the expenditure of an amount not to exceed \$23,000 from Capital Outlay Fund 30245, Dept. 3245, Organization 100, Object Account 4118, Work Order No. 118868, CIP-37-002, for the purpose of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This proposed agreement with PDS Engineering will provide the professional services required to install on-site steam generation equipment at the Community Concourse and Central Library. The new system will replace existing utility-provided steam service which will be terminated by SDG&E in the near future. The consultant will prepare a preliminary study of the two facilities to determine equipment requirements, alternate locations for boilers and ancillary equipment, economic evaluation or energy conservation applications, structural and architectural considerations, and construction cost estimates. A Second Phase Amendment will be required to implement the design and construction portions of the project. A preliminary study of the Community Concourse steam expenditures for space heating and hot water indicates a payback of three to five years from cost reductions resulting from the proposed replacement system. Comparative savings are estimated for the Central Library. Unless the Library is to be demolished soon, the work is necessary to retain its value as a useable building for any purpose. It is recommended that the consultant's study include the Library after which further consideration can be given, before proceeding with plans for installation. The selection of this consultant was made in accordance with Council Policy 300-7, and has been reviewed by the Personnel Director and Contract Compliance Office.

Aud. Cert. 8700267.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

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

\* ITEM-117: (R-87-764) ADOPTED AS RESOLUTION R-266964

Authorizing the execution of a Cooperative Agreement with CalTrans for revising certain freeway signs on Interstates 15 and 805 to accommodate the renaming of Market Street to Martin Luther King Way; authorizing the City Manager to add to the Capital Improvements Program a new project entitled Street Signs Fund - Freeway Sign Changes on Interstates 15 and 805, CIP-52-385, to revise certain freeway signs on Interstates 15 and 805; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$9,200 from General Revenue Sharing - General Contingency Funds CIP-91-801.3 and \$100,600 from Capital Outlay Fund Reserve - General Contingency Funds CIP-90-245 and depositing these funds to street signs fund-freeway sign changes on Interstates 15 and 805, CIP-52-385, to provide funds for the implementation of the required freeway sign changes; authorizing the expenditure of an amount not to exceed \$9,200 as the City's estimated share of the expense of constructing and installing four temporary signs (Project B); authorizing the expenditure of an amount not to exceed \$97,600 as the City's estimated share of the expense or preparation of plans and specifications, construction engineering and construction costs to implement permanent freeway sign changes on Interstates 15 and 805 (Project A) from Street Signs Fund - Freeway Sign Changes on Interstate 15 and 805, CIP-52-385; authorizing an amount not to exceed \$3,000 for project administration and coordination. (Southeast San Diego and Mid-City Community Areas. District-4.)

CITY MANAGER REPORT: The Council, on April 22, 1986, adopted Resolution R-265534, renaming Market Street from Harbor Drive easterly to Iona Drive to Dr. Martin Luther King Jr. Way. This action approves the cooperative agreement between the City and CalTrans for the revising of freeway signs on Interstate 15 and Interstate 805 to read Martin L. King Way in conformance with the street name signs already in place. The agreement with CalTrans calls for installing four temporary signs indicating the name change (Project B) and implementing the actual freeway sign changes (Project A), all to be performed by CalTrans. The temporary signs are estimated to be put up within 30 days after the City signs the agreement and the permanent sign changes are

estimated to be completed approximately within six months following the deposit of funds with CalTrans.

Aud. Cert. 8700361.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-118: (R-87-771) ADOPTED AS RESOLUTION R-266965

Authorizing the execution of an agreement with Kemp and Associates, Inc. for professional services for the improvement of Memorial Community Park; authorizing the City Auditor and Comptroller to establish an interest bearing special fund, Memorial Community Park Grant Fund, for receipt of Fiscal Year 1986 Roberti-Z'Berg Harris grant monies; authorizing the expenditure of an amount not to exceed \$23,600 from CIP-29-528.0, Memorial Community Park-Improvements, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserve upon the advice of the administering department. (Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The proposed agreement with Kemp and Associates, Inc., will provide the professional services required for the improvements at Memorial Community Park located on Ocean View Boulevard between 29th and 30th Streets in Southeast San Diego. Site improvements include new fencing around the ballfield perimeter, players' dugouts and batters' cage as well as reconstruction of the multipurpose sports field area including irrigation systems, drinking fountains, mowing strips, turf, and spectators' seating. This project is identified in and consistent with the Southeast San Diego Community Plan and is in accordance with the City's General Plan Guidelines. On January 22, 1986, the Design Consultant Nominating Committee nominated three consultants for this project who were then interviewed by the Park Development staff. Kemp and Associates, Inc., was recommended by the Department, in accordance with Council Policy 300-7, and approved by the City Manager. The City has applied for and received funding notification for FY 1986 Roberti-Z'Berg Harris grant monies. The granting agency, State Department of Park and Recreation, requires that a special fund be established for advance receipt of these funds.

Aud. Cert. 8700359.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-119: (R-87-754) ADOPTED AS RESOLUTION R-266966

Authorizing the execution of an agreement with Paul McKim and Associates, for professional services for the design of improvements to Montgomery-Waller Community Park; authorizing the expenditure of an amount not to exceed \$119,885 from PSD Fund 16740, CIP-29-467.0, Montgomery-Waller Community Park Improvements, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves upon the advice of the administering department.

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

CITY MANAGER REPORT: The proposed agreement with Paul McKim and Associates will provide the professional services required for the design of Montgomery-Waller Community Park improvements. Montgomery-Waller Community Park is a 60-acre park located on Beyer Boulevard between Palm and Coronado Avenues in the Otay Mesa-Nestor Community Area. The proposed improvements will complete the development of the park and will include: a community recreation building, six lighted tennis courts, two multi-purpose courts, two handball courts, picnic facilities, additional parking spaces, parking lot lighting, slope landscaping, and other improvements that may be desired by the community. These improvements will provide the much-needed recreational facilities in a highly utilized park. This project is identified in and consistent with the Otay Mesa-Nestor Community Plan and is in accordance with the City's Progress Guide and General Plan. The consultant was selected according to Council Policy 300-7, being advertised in the San Diego Daily Transcript on August 1, 1985. Responses to the advertisement were received by the Design Consultant Nominating Committee. Three firms were recommended to and interviewed by the Park and Recreation Department. Paul McKim and Associates was recommended to and approved by the City Manager.

Aud. Cert. 8700341.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

ITEM-120: (R-87-759) CONTINUED TO NOVEMBER 10, 1986, AT 2:00 P.M.

Authorizing the execution of an agreement with Pardee Construction Company for the operation, maintenance and removal of temporary sewer facilities for Pardee First Neighborhood Unit No. 1 in North City West.

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

CITY MANAGER REPORT: Providing permanent sewer service to Pardee First Neighborhood Unit No. 1 requires construction of approximately 2,870 feet of 8-inch off-site gravity sewer main. Construction of the permanent system is a condition of approval of Carmel Valley Neighborhood 1, Unit Nos. 2, 3, 10, 11 and 14, per Resolution R-5940. The completion of the permanent system is not anticipated in the near future. Pardee desires to consummate the sale and occupancy of homes in Pardee First Neighborhood Unit No. 1 and has petitioned the City for approval of a temporary sewer force main and pump station. The purpose of this agreement is to establish the conditions for which a temporary system will be allowed. Pardee has deposited with the City \$17,300 to guarantee periodic payments for the operation and maintenance costs and the removal of the temporary system after completion of the permanent system.

WU-U-86-064.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A236-304.)

MOTION BY WOLFSHEIMER TO CONTINUE TO NOVEMBER 10, 1986, AT 2:00 P.M., AT HER REQUEST. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

\* ITEM-121: (R-87-540) ADOPTED AS RESOLUTION R-266967

Authorizing the execution of a Third Amended Unified San Diego County Emergency Services Agreement with the incorporated cities and County of San Diego to provide for coordination of disaster planning; authorizing the expenditure of not to exceed \$80,000 from Department 110, Organization 318, Account 4222, Job Order 111406, for the above purpose; further authorizing the City Auditor and

Comptroller to credit the appropriate reserves with unexpended funds.

CITY MANAGER REPORT: Following the devastating fires in 1971, sixteen cities and the County entered into a Joint Powers Agreement to form the Unified San Diego County Emergency Services Organization to provide planning and coordination for multi-jurisdictional emergencies. This original agreement was amended in 1979 and was commonly referred to as the Second Amended Agreement. Since its original inception, the cost of this agreement is provided for by each jurisdiction based on population and assessed valuation of real and personal property. In order to incorporate new planning philosophies and programs, a new Joint Powers Agreement has been drafted and has gone to each political jurisdiction for approval. (This agreement is referred to as the Third Amended Agreement). This new Agreement is essentially the same as the previous agreement with these differences: 1) The responsibilities of the Unified organization and the cities are more clearly delineated; 2) Provisions are made for the implementation of new programs by one or more of the participating jurisdictions (previous wording required that all jurisdictions participate); 3) Provides specific guidelines for funds provided by non-member organizations; 4) Changes the label of participating agencies from "contracting agencies" to "participating agencies".  
Aud. Cert. 8700378.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-122: (R-87-734) ADOPTED AS RESOLUTION R-266968

Authorizing the execution of an agreement with San Diego State University Center for Regional History to regulate the transfer and maintenance of historic City records in the Center's custody.

(See City Clerk Report CC-86-15.)

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-123: (R-87-733) ADOPTED AS RESOLUTION R-266969

Authorizing the execution of a lease agreement with Service America Corporation for the purpose of administrative offices at a monthly rental of \$2,329.65, which is all subject to a rent credit not to exceed \$75,000; authorizing the City Manager to execute an agreement for the waiver of rent to the Jehovah's Witnesses of San Diego for 20 days of use of the San Diego Jack Murphy Stadium.

(See City Manager Report CMR-86-507. Mission Valley Community Area. District-5.)

FILE LOCATION: LEAS - Service America Corporation  
LEASFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

\* ITEM-124: (R-87-744) ADOPTED AS RESOLUTION R-266970

Authorizing the execution of an agreement with Union of Pan Asian Communities of San Diego County, Inc., for the design and construction of a roof on their existing building; authorizing the expenditure of an amount not to exceed \$20,790 from Union of Pan Asian Communities Building Rehabilitation CDBG Fund 18522, Dept. 5862, Organization 6206, CIP-37-188.0, for the purpose of providing funds for the above project.

(Greater Golden Hill Community Area. District-8.)

CITY MANAGER REPORT: The Union of Pan Asian Communities of San Diego County, Inc., (UPAC) is a tax exempt, non-profit, multi-service agency located in the heart of the Golden Hills area at 1031 25th Street. UPAC was incorporated in December 1974 and since that time, has been providing charitable social services to low income, limited English speaking Pan Asians. UPAC received CDBG Funds for the renovation of their building in 1983 and 1985. This project provides for reroofing the structure which will complete the renovation. Under the terms of the agreement, the Agency will provide the services of a licensed architect to prepare plans and specifications, take bids and administer the construction contract for all work required by the agreement.

Aud. Cert. 8700345.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: B151-155.)



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

\* ITEM-125: (R-87-700) ADOPTED AS RESOLUTION R-266971

Authorizing the addition of CIP-37-424.0, Standley Community Park - Tennis Club House, to the Fiscal Year 1987 Capital Improvement Program; authorizing the transfer of \$35,000 Capital Outlay Fund from CIP-90-245, Capital Outlay Fund Reserve to CIP-37-424.0, Standley Community Park - Tennis Club House; authorizing the City Manager to execute a ten-year lease agreement with the University City Racquet Club to assist in financing construction of a club house; authorizing the expenditure of \$35,000 from CIP-37-424.0, Standley Community Park - Tennis Club House, to reimburse the University City Racquet Club for the costs of improvements.

(See City Manager Report CMR-86-440. University City Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 9/24/86. Recommendation to approve the advance of \$35,000 at no interest to assist in the construction of a club house. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

Aud. Cert. 8700328.

FILE LOCATION: LEAS - University City Racquet Club  
LEASFY87-1

COUNCIL ACTION: (Tape location: B151-155.)

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

ITEM-150: (R-87-732) ADOPTED AS RESOLUTION R-266972

Approving the work program for the Urban Land Institute Study; authorizing the City Manager to execute an agreement with the Urban Land Institute for \$80,000 contingent upon receipt of outside contributions; authorizing the expenditure of an amount not to exceed \$100,000, including \$20,000 in City in-kind services, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$8,000 from the Unallocated Reserve if additional outside funding is not

received; authorizing the acceptance of funds from various entities to defray expenses associated with the above study; authorizing the City Auditor to establish Fund 60204 to receive said funds and to retain any associated interest earnings.

(See City Manager Report CMR-86-460.)

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

Recommendation to approve City Manager Report CMR-86-460. Districts 2, 8 and Mayor voted yea. Districts 3 and 5 not present.

CITY MANAGER REPORT: The Urban Land Institute (ULI) study will provide City staff with information based on the questions and the tasks described in the proposed work program. This information will assist in the update of the Centre City Community Plan. The ULI study, while only one component of the planning effort, is a key element since it will provide the City with an overview prepared by panelists with national reputations in urban redevelopment. At the October 6, 1986 Rules Committee meeting on this item, the concern was raised that the ULI study might propose specific downtown land uses. It should be emphasized that this study will not determine specific land uses or traffic circulation for downtown. This will be the role of the community planning effort. It should also be noted that the Mayor's Office distributed a memorandum to City Councilmembers proposing a Centre City Task Force to coordinate the ULI study and the Centre City Community Plan update, as well as other special downtown studies.

Aud. Cert. 8700320.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: B155-160.)

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

ITEM-151: (R-87-762) ADOPTED AS RESOLUTION R-266973

Authorizing the City Manager to submit a letter of intent to both revise the existing application for a waiver from secondary treatment at the Point Loma Wastewater Treatment Plant in accordance with provisions in Section 301(h) of the Clean Water Act and to resubmit the revised application to the United States Environmental Protection Agency (EPA). (District-2.)

CITY MANAGER REPORT: In 1977, the United States Congress

amended the Clean Water Act to include Section 301(h) which allowed issuance of National Pollution Discharge Elimination System (NPDES) permits for certain marine or estuarine sewage discharges at less-than Secondary treatment levels. On August 31, 1979, the City submitted to EPA an application for 301(h) variance for the Point Loma Wastewater Treatment Plant. On September 8, 1981, EPA issued a tentative approval of the 301(h) application. In order to reflect changes in existing conditions, the City submitted a revised application to the EPA on November 23, 1983. On September 30, 1986, the EPA issued a tentative decision to deny the City's original and revised applications, and withdrew their initial tentative approval. These actions were predicated and based on the revision in 1983, to the California State Ocean Plan. The City is currently meeting the Ocean Plan requirements; however, the EPA has indicated that the current application does not sufficiently define our ability for continued compliance with the standards and corresponding deadlines as set forth in the 1983 Ocean Plan. Several major concurrent issues with regard to City compliance with the Ocean Plan are in process. In October, 1986, the Ocean Plan may again be revised by the State. Further, the City's discharge requirements are being reviewed by the Regional Water Quality Control Board. Thus, it seems necessary and prudent that the EPA be updated and informed of the results of these several issues. This can be done by submittal of a revised waiver application, which details all information relevant to future City compliance with the 1983 Ocean Plan. The City must notify the EPA of its intent to reapply for a 301(h) waiver by November 14, 1986.

WU-U-87-051.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B161-C120.)

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

ITEM-152: (R-87-604) ADOPTED AS RESOLUTION R-266974

Approving City Manager Report CMR-86-450, entitled "Use of Proposition 43 Grant Funds"; directing the City Manager to make an application for grant funding under the Community Parkland Act of 1986 pursuant to the recommendations contained in that report.

(See City Manager Report CMR-86-450 and Committee Consultant Analysis PFR-86-35. Balboa Park Community Area.

District-8.)

COMMITTEE ACTION: Reviewed by PFR on 9/24/86. Recommendation to approve the City Manager's report to expend the funds in Balboa Park. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C121-130.)

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

ITEM-153: (R-87-886) ADOPTED AS RESOLUTION R-266975  
19861103

Discussion of the request of Kimiko Ann Fukuda, representing the San Diego Unified School District, to waive fees for the use of Plaza Hall CPAC, for a conference on November 7 and 8, 1986, entitled "Succeeding in a Global Society."

(See memorandum from PFR Committee Consultant dated 10/13/86.)

COMMITTEE ACTION: Initiated by PFR on 10/8/86. Recommendation to forward the request with no recommendation to Council. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C131-300.)

MOTION BY MARTINEZ TO APPROVE WAIVING THE FEES FOR THIS ACTIVITY IN THE AMOUNT OF \$4,341 TO BE TRANSFERRED FROM THE UNALLOCATED RESERVES TO THE CONVENTION CENTER FUND, AND THE DIFFERENCE OF \$2,633 TO BE PAID BY THE SAN DIEGO UNIFIED SCHOOL DISTRICT.

Second by Jones. Passed by the following vote:

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

ITEM-154: (R-87-768) TRAILED TO TUESDAY, NOVEMBER 4, 1986

Authorizing the City Manager to utilize a two-tiered evaluation process for paramedic services procurement; authorizing the City Manager to modify the current Paramedic Services System Design as recommended in City Manager Report CMR-86-433.

(See City Manager Reports CMR-86-459, CMR-86-433.)

COMMITTEE ACTION: Reviewed by PSS on 10/1/86. Recommendation to forward to the City Council without a recommendation.

Districts 1, 3, 4 and 7 voted yea. District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A219-235.)

MOTION BY McCOLL TO TRAIL TO TUESDAY, NOVEMBER 4, 1986, AT THE CITY MANAGER'S REQUEST. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-200: (R-87-775 Rev.1) ADOPTED AS RESOLUTION R-266976  
19861103

Rejecting all bids received for the Brown Field Industrial Park - Redevelopment (Phase I) pursuant to Resolution R-266071; approving the modified plans and specifications and readvertising for bids; authorizing the execution of a second amendment to agreement with Neste, Brudin and Stone for engineering services in an amount not to exceed \$50,750; authorizing the execution of a contract with the lowest responsible and reliable bidder for the improvement of Brown Field Municipal Airport Industrial Park - Redevelopment (Phase I); authorizing the City Auditor and Comptroller to transfer \$350,750 from Airport Enterprise Fund (41100) Unallocated Reserve to CIP-39-100, Brown Field Industrial Improvements, and \$300,000 within the Water Revenue Fund 41502, from the Unallocated Reserve (70679) to the Water Systems Construction Program (70592), to provide funds for the above project; authorizing the expenditure of \$350,750 from Airport Enterprise Fund, CIP-39-100, Brown Field Industrial Improvements, (including the expenditure of \$50,750 from Airport Enterprise Fund (41100) for the purpose of providing funds for the execution of the second amendment to agreement with Neste, Brudin and Stone); authorizing the expenditure of an amount not to exceed \$300,000 from Water Revenue Fund 41502, Brown Field Water Pump Station Improvements, CIP-73-259.0, for Brown Field Industrial Park - Redevelopment (Phase I), to supplement funds previously authorized by Resolution R-266071, 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.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: This project was advertised and bids were opened on August 15, 1986. Four bids were received and the lowest bid was \$2,964,496.30, which was \$364,496.30 above the

originally projected budget of \$2,600,000. In an attempt to receive more favorable bids, the specifications are being modified to clarify issues related to the potential demolition and removal of unclassified materials at the project site. In the event that the readvertised bids are not more favorable, it is proposed that the project budget be amended to add a total of \$600,000, including \$300,000 from the Water Utilities Department to fund the (reimbursable) costs to improve a water pump station, and \$300,000 from the Airport's Unallocated Reserve Fund. The Airports Division, along with all other Otay Mesa developers who will benefit from the pump station and other water system improvements, will be assessed fees by Water Utilities based upon the user's percentage demand on the system's capacity. A total of \$600,000 will be added to the original budget's contingency account, only to be used if bids received from readvertising exceed the original budget amount. Aud. Cert. 8700372.

WU-P-87-061.

FILE LOCATION: W.O. 701026 CCONFY87-2

COUNCIL ACTION: (Tape location: C301-308.)

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

ITEM-201: (R-87-658) ADOPTED AS RESOLUTION R-266977

Adoption of a Resolution concerning the issuance of Revenue Bonds to finance the construction or rehabilitation of Boston Villas, a 26-unit multi-family housing development, located at 29th Street and Boston Avenue.

(See Housing Commission Report HCR-86-015CC. Southeast San Diego Community. District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C309-350.)

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

ITEM-202: (R-87-755) ADOPTED AS RESOLUTION R-266978

Authorizing the execution of an agreement with Estrada Land Planning, Inc. for professional services required for the Chollas Sanitary Landfill Recreational Development Project; authoring the addition of CIP-29-621, Chollas Sanitary

Landfill Recreational Development Project, to the 1987 Capital Improvement Project; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$49,100 from PSD Fund 11622 to CIP-29-621, Chollas Sanitary Landfill Recreational Development Project; authorizing the expenditure of an amount not to exceed \$36,100 from CIP-29-621, Chollas Sanitary Landfill Recreational Development, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves upon the advice of the administering department.

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

CITY MANAGER REPORT: The proposed agreement for professional services with Estrada Land Planning will provide preliminary information required for the development of the Chollas Sanitary Landfill for recreational uses. The approximately 150-acre site is located on the south side of College Grove Drive midway between 54th Street and College Avenue. The development may ultimately include picnic facilities, a children's play area, active and passive recreational areas, hiking, equestrian facilities, biking facilities, model airplane facilities, community buildings and other related facilities as desired by the community. Specialized skills are required to address the sensitive issues involved with development of public improvements over a deep sanitary landfill. A request for proposals was advertised in the San Diego Daily Transcript, Engineering News Record magazine, Civil Engineering magazine and the Dodge Green Sheet.

Eight proposals were received and were reviewed by a committee of staff members from the Park and Recreation Department, Planning Department and General Services Department. The four finalists were interviewed by a panel of staff members from the Park and Recreation Department and the General Services Department. Estrada Land Planning was recommended to and received the concurrence of the City Manager. The consultants were evaluated on the basis of qualifications, qualifications of sub-consultants, experience with similar projects and comprehension of desired end product. The consultant will be using Woodward-Clyde Geotechnical and Graves Engineering as sub-consultants. Consultant nomination is in accordance with Council Policy 300-7.

Aud. Cert. 8700342.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: C351-360.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

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

ITEM-203: (R-87-745) ADOPTED AS RESOLUTION R-266979

Authorizing the execution of an agreement with the San Diego Housing Commission for use of 1986 Twelfth Year CDBG funds for housing rehabilitation, housing development and finance, program and policy development, and the Reinvestment Task Force; authorizing the expenditure of an amount not to exceed \$2,501,940 from Twelfth Year 1986 CDBG Funds for the purpose of providing funds for the above project.

(See Housing Commission Report HCR-86-014CC.)

Aud. Cert. 8700336.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: C361-368.)

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

ITEM-204: NOTED AND FILED

Two actions relative to a special permit for advance grading of Alta Del Mar Subdivision:

(Via de la Valle Community Area. District-1.)

Subitem-A: (R-87-729)

Authorizing the City Engineer to issue a special permit to Alta Del Mar Development, Inc., subdivider, to commence grading work in Alta Del Mar Subdivision, located within the Hillside Review Overlay Zone, prior to the filing of the subdivision map, upon payment of all fees and presentation of full surety to cover all improvements which will be included in the subdivision improvement agreement.

Subitem-B: (R-87-730)

Certifying that the information contained in Environmental Negative Declaration END-85-0639, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and has been reviewed and considered by the Council.

CITY MANAGER REPORT: Section 102.0318 of the Municipal Code authorizes the City Engineer to issue a special permit to do work prior to the filing of a final subdivision map, except when



the subdivision is located within the Hillside Review (HR) Overlay Zone. When the subdivision is in the HR zone, City Council must authorize the issuance of a special permit to allow work to start before the final map is filed. The subdivider has requested that he be allowed to start grading immediately. He has prepared a set of grading plans satisfactory to the City Engineer. The tentative map was approved by the Subdivision Board on June 23, 1986, and the HR permit was approved on November 25, 1985. The improvement plans have been completed and the final map is expected to be ready for Council consideration in approximately 8 weeks. Before a special permit is issued by the City Engineer, if so authorized by Council, the subdivider will be required to pay all fees and provide a full surety to cover all the improvements included in the subdivision improvement agreement.

FILE LOCATION: SUBD - Alta Del Mar Subdivision

COUNCIL ACTION: (Tape location: A219-235.)

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

ITEM-205: (R-87-665) ADOPTED AS RESOLUTION R-266980

Approving Change Order No. 2, issued in connection with the contract with Field Lining Services, Inc., amounting to a net increase in the contract price of \$24,043.60; authorizing the expenditure of an amount not to exceed \$24,043.60 from the Sewer Revenue Fund 41506, Point Loma Wastewater Treatment Plant - Digester N-1 Internal Liner Replacement.  
(Federal Land. District-2.)

CITY MANAGER REPORT: This project is a replacement of an internal plastic liner on digester N-1-P at the Point Loma Treatment Plant. The liner's purpose is to protect the concrete from harmful gases. This request for Change Order No. 2 includes repairing leaks around the sludge sleeve assemblies. Repair was necessary due to the failure to successfully seat four pipe flanges installed under Change Order No. 1. Change Order No. 1 resulted in a \$9,502.90 increase for the replacement of the sludge sleeve assemblies which were badly damaged by the old liner. It could not be determined if the failure was due to flaws in the digester flange assemblies, improper installation by the contractor or local depressions in the flange area of the dome. A 50 percent compromise has been agreed upon as fair compensation for the disputed work. This change order increased

the amount of the contract by \$24,043.60.

Aud. Cert. 8700309.

WU-U-87-040.

FILE LOCATION: CONT - Field Lining Services, Inc.  
CONTFY87-1

COUNCIL ACTION: (Tape location: C369-380.)

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

ITEM-206: CONTINUED TO NOVEMBER 18, 1986, AT 10:00 A.M.

Matter of reconsideration of Mobile Oil Corporation's request for issuance of Conditional Use Permit CUP-85-0684, for a gasoline service station at the southeast corner of Paseo Montalban and Twin Trails Drive.  
(Penasquitos Community Area. District-1.)

FILE LOCATION: PERM - CUP-85-0684

COUNCIL ACTION: (Tape location: B011-063.)

MOTION BY WOLFSHEIMER TO CONTINUE TO NOVEMBER 18, 1986, AT 10:00 A.M., AT HER REQUEST. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-207: CONTINUED TO NOVEMBER 18, 1986, AT 2:00 P.M.

Reconsideration of a rezoning for a portion of the Southeast 1/4 of Section 12 and a portion of the Northeast 1/4 of Section 13, Township 14 South, Range 3 West, SBBM (approximately 183.7-acres), located north of Carmel Mountain Road, west of Twin Trails Drive, east of Russet Leaf Lane and southeast of Black Mountain Road, in the Penasquitos East Community Plan area, from Zones A-1-10 and A-1-10 (HR) to Zones R1-5000, R1-5000 (HR) and CN.  
(Case-84-0497. District-1.)

Subitem-A: (R-87-164)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-84-0497 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-87-14 Rev. 2)

Introduction of an Ordinance for R1-5000, R1-5000 (HR) and  
CN Zoning.

FILE LOCATION:

Subitem A ZONE ORD. NO.;

Subitem B--

COUNCIL ACTION: (Tape location: A305-B010.)

Testimony in opposition to the continuance by Paul Robinson and  
Frank Asaro.

MOTION BY WOLFSHEIMER TO CONTINUE TO NOVEMBER 18, 1986, AT 2:00  
P.M., AT HER REQUEST. Second by Jones. Passed by the following  
vote: Wolfsheimer-yea, Cleator-nay, McColl-nay, Jones-yea,  
Struiksma-nay, Gotch-yea, McCarty-yea, Martinez-nay, Mayor  
O'Connor-yea.

ITEM-208:

Proposed revisions to the Otay Mesa Development District, a  
planned district ordinance. The purpose of the revisions  
is to provide a development permit procedure that will  
allow the majority of proposed projects to be processed  
ministerially. Also to be considered are revisions to the  
property development regulations including yard setback  
areas, landscaping requirements, parking requirements, and  
other development standards; and certification of  
EQD-86-0692 (an addendum to Environmental Negative  
Declaration END-84-0344).

The subject property is located north and south of Otay  
Mesa Road, east of I-805, and is more particularly  
described as portions of Sections 22, 23, 26 through 29,  
and 33 through 36, Township 18 South, Range 1 West, SBBM  
and portions of Sections 1 through 4, Township 19 South,  
Range 1 West, SBBM.

(District-8.)

Subitem-A: (R-87-782) ADOPTED AS RESOLUTION R-266981

Adoption of a Resolution certifying that the information  
contained in Environmental Negative Declaration END-86-0692  
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-87-95) INTRODUCED AS AMENDED, TO BE ADOPTED

NOVEMBER 18, 1986

Introduction of an Ordinance amending the San Diego  
Municipal Code.

FILE LOCATION:

Subitem A LAND - Otay Mesa Development  
District;

Subitem B--

COUNCIL ACTION: (Tape location: C381-D360.)

Hearing began at 4:03 p.m. and halted at 4:44 p.m.

Testimony in favor by Allen Jaffe, Barry Ross, and Bob Small.

MOTION BY MARTINEZ TO ADOPT SUBITEM A AND INTRODUCE SUBITEM B AS AMENDED WITH THE CONDITION THAT: 1) ANY DEVELOPMENT AND COMMERCIAL ACTIVITIES BE UNDER DISCRETIONARY PERMIT; 2) COMMERCIAL SUPPORT ACTIVITIES, AS A PART OF INDUSTRIAL, SHALL BE MINISTERIAL; 3) WE (CITY COUNCIL) SHALL UPHOLD THE LIMIT OF THE 5 PER CENT, OR THE 5-ACRE PER 100 MAXIMUM WITHIN THOSE AREAS; 4) THE ONE-QUARTER MILE DESIGNATION OR SEPARATION REQUIREMENT BE DELETED; IN ADDITION TO THAT, BROWN FIELD , BECAUSE OF THE POTENTIAL COMPETITION WITH MARKET COMMERCIAL, OUGHT TO BE DESIGNATED AS A SPECIAL DISTRICT; AND 5) THE ORDINANCE COMES BACK FOR REVIEW BY THE COUNCIL IN ONE YEAR WITH THOSE CHANGES IN MIND. DIRECT THE CITY MANAGER TO REPORT BACK TO THE RULES COMMITTEE ADDRESSING THE CONCERNS RAISED BY COUNCIL MEMBERS WITH RESPECT TO THEIR REQUESTS TO: 1) TAKE ANOTHER LOOK AT BROWN FIELD AS TO THE TYPES OF AIRCRAFT THAT WILL BE GOING IN AND OUT IN THE FUTURE; 2) DETERMINE IF IT HAS ENOUGH RUNWAYS, AND IF THEY ARE LONG ENOUGH; 3) DETERMINE IF THERE WILL BE A NOISE POLLUTION PROBLEM WITH THE DEVELOPMENT THAT WILL BE AROUND

THAT AREA; AND 4) CONSIDER THE POSSIBILITY OF PUTTING IN ANOTHER RUNWAY, AND CONSIDER THE NOISE CONTOURS IN CONCURRENCE WITH AN ADDITIONAL RUNWAY. DIRECT THE CITY MANAGER TO REPORT BACK TO THE TRANSPORTATION AND LAND USE COMMITTEE ON THE FEASIBILITY OF THE CITY RETAINING AN EXPERT AIRPORTS MANAGER, WHO IS A PROFESSIONAL AND KNOWLEDGEABLE IN THE OPERATIONS OF AIRPORTS, FOR THE EXPRESS PURPOSE OF MANAGING MONTGOMERY FIELD AND BROWN FIELD. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S400: WELCOMED

Welcoming Boy Scout Troop 958 from Kensington Community Church, accompanied by Glenn Puclba, Scoutmaster. (This

group is scheduled to arrive at approximately 4:00 p.m.)  
(District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D361-385.)

ITEM-S401: (R-87-836) ADOPTED AS RESOLUTION R-266982

Approving the plans and specifications for the construction of Sewer Pump Station No. 64 Expansion; inviting bids for the above construction; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$8,500,000 from Sewer Revenue Fund 41506, CIP-46-118.0, 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; authorizing the City Manager to request from the Regional Water Quality Control Board (RWQCB), the amendment of its cease and desist order to provide for a 5 1/2 month time extension for the additional construction of Sewer Pump Station No. 64.

(See City Manager Report CMR-86-493. Torrey Pines Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PSS on 10/13/86. Recommendation to authorize the City Manager to request the Regional Water Quality Control Board to modify the compliance schedule for improvements to Pump Station No. 64. Districts 1, 3 and 7 voted yea. Districts 4 and 8 not present.

CITY MANAGER REPORT: The Sewer Pump Station No. 64 Expansion project consists of the construction of a completely new and separate building, including two new sets of 500 HP pumps and motors (two pumps and motors per set), new screening and odor control facilities, and a permanent electrical substation to house the new transformers required for the added electrical load. This work is in compliance with the mandate of the Regional Water Quality Control Board to upgrade the service capacity of Sewer Pump Station No. 64. The original compliance date for this expansion was predicated on being able to install the new 500 HP pumps in the same location as the existing 200 HP pumps and that the motor control equipment for the new pumps could be installed inside the existing pump building. However, the consultant for the project, James M. Montgomery (JMM), in their investigation of the existing conditions at the pump station, has identified major structural, electrical, and mechanical problems which necessitated a change in design. In

order to mitigate these problems, JMM Consultant has recommended a 5 1/2 month time extension for construction process from the Board, which will be requested by a letter from the City Manager. In order to mitigate potential impacts to unrecorded subsurface archaeological sites, excavation activities to a depth of 10 feet shall be monitored by a qualified archaeologist.

Aud. Cert. 8700394.

WU-P-87-057.

FILE LOCATION: W.O. 170224

COUNCIL ACTION: (Tape location: D386-616.)

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

ITEM-S402: (R-87-837) ADOPTED AS RESOLUTION R-266983

Authorizing the execution of an agreement with Mid-City Senior Enterprises, Inc., for assisting senior citizens in locating shared housing; authorizing the expenditure of an amount not to exceed \$20,000 from Fund 18522, Department 5864, Organization 6410, for the purpose of providing funds for the above project.

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

CITY MANAGER REPORT: On October 13, 1986 the City Council unanimously agreed to set aside \$20,000 in Community Development Block Grant (CDBG) funds to be used by Mid-City Senior Enterprises, Inc. for the purpose of locating shared housing for senior citizens. Shared housing services are designed to match senior citizens living alone with one or more other persons to alleviate their financial hardship and/or solitude. This is a mid-year emergency funding request replacing a State contract which expires October 31, 1986. The \$15,000 State contract requires 18 shared housing matches per month, while the \$20,000 City contract requires assisting 50 shared housing clients per month. The additional \$5,000 in the City contract allows increased reimbursement for non-personnel items such as telephone expenses, equipment purchase, and contractual services. Mid-City Senior Enterprises will be competing for State funding in an RFP process which begins January, 1987 and culminates in new contracts on July 1, 1987.

Aud. Cert. 8700397.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: D618-620.)

MOTION BY MCCOLL TO ADOPT. Second by Struiksmayea. Passed by the

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

ITEM-S403: (O-87-97) HEARING HELD

(Trailed from the meetings of October 27 and October 28, 1986, at Council Member Gotch's request.)

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 \$2,186,000 to the Annual Budget and, of that amount, increasing the appropriation to the General Fund 100 by \$2,186,000; transferring sales tax revenues heretofore appropriated in the General Fund 100 to the Capital Outlay Fund (30245) in the amount of \$129,721; making allocation of the net increase in General Fund 100 appropriation (\$2,056,279) in accordance with Council direction; increasing CIP-33-084, entitled "Underground Tank Program," by \$129,721.

(See City Manager Report CMR-86-517.)

NOTE: This Ordinance is a result of Council's discussions on October 27 (Item 150) and October 28 (Item 342), in which they adopted a portion of the City Manager's recommendation and directed that the remainder of the monies being appropriated be brought back on today's docket for discussion and allocation.

See Item 500 on the Supplemental Docket of November 4, 1986 for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E018-050.)

MOTION BY GOTCH TO APPROVE THE HEARING. Second by Struiksma.

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

ITEM-S404: (O-87-98) INTRODUCED, TO BE ADOPTED NOVEMBER 18, 1986

Introduction of an Ordinance setting aside and dedicating a portion of Mountain View Park in the City of San Diego, for a public street and naming said street Park Haven Court.

(Located on the east side of 40th Street, south of Imperial

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

NOTE: See Items 109 and 110 on the regular docket of  
11/3/86.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E051-057.)

MOTION BY JONES TO INTRODUCE THE ORDINANCE. Second by McColl.

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

ITEM-UC-1: (R-87-856) ADOPTED AS RESOLUTION R-266984

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Approval of \$25,000 for the purpose of hiring a consultant  
to spearhead our efforts to be selected as an Olympic  
Training Center Site.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E058-135.)

MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by  
the following vote: Wolfsheimer-yea, Cleator-not present,

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

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:10 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E058-135.)

MOTION BY JONES TO ADJOURN IN HONOR OF THE MEMORY OF ROBERT W.  
SANDERS. Second by McColl. Passed by the following vote:  
Wolfsheimer-yea, Cleator-not present, McCull-yea, Jones-yea,  
Struiksmayea, Gotch-yea, McCarty-yea, Martinez-not present,  
Mayor O'Connor-yea.