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

TUESDAY, DECEMBER 9, 1986 AT 9:00 A.M.

## IN THE COUNCIL CHAMBERS - 12TH FLOOR CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Jones at 9:10 a.m. The meeting was recessed by Deputy Mayor Jones at 9:50 a.m. The meeting was reconvened by Deputy Mayor Jones at 10:12 a.m. with Council Members Cleator and McColl not present. Deputy Mayor Jones recessed the meeting at 12:27 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Deputy Mayor Jones at 2:04 p.m. with Council Members Cleator, McColl, and Mayor O'Connor not present. Deputy Mayor Jones adjourned the meeting at 5:50 p.m. to meet as the Housing Authority.

#### ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present Clerks-Abdelnour/Mutascio (bb, eb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

### Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not 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-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present
- (8) Council Member Ballesteros-present

ITEM-142: (R-87-1020) RECONSIDERED AND CONTINUED TO DECEMBER 15, 1986

Authorizing the execution of a second addendum to the agreement with Santa Fe Irrigation District to exercise Paragraph 2 of the agreement and for two interconnections in Vista De La Tierra and El Camino Real.

(San Dieguito River Basin Community Area. District-1.)
CITY MANAGER REPORT: Paragraph 2 of the agreement between the City and Santa Fe Irrigation District provides that by addenda the parties may provide for construction and use of other interconnections between the water system of the City and the district. Presently there are two interconnections between the City and the district water systems. This addendum is to provide for two additional interconnections, an 8-inch meter at El Camino Real and a 6-inch meter at Vista de La Tierra. The district will own all facilities within their boundaries and the meters and vaults. The City's ownership shall start with the connection on the City's side of the meter vault.
WU-U-87-058.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A519-572.)

MOTION BY WOLFSHEIMER TO RECONSIDER ITEM FROM THE MEETING OF MONDAY, DECEMBER 8, 1986. Second by McColl. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8. Not present-M. MOTION BY WOLFSHEIMER TO CONTINUE TO DECEMBER 15, 1986 AS THE TENTATIVE MAP WILL EXPIRE IF ITEM IS TAKEN ON JANUARY 12, 1987 AS VOTED ON FROM THE MEETING OF DECEMBER 8, 1986. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

### ITEM-153: CONTINUED TO DECEMBER 16, 1986 AT 2:00 P.M.

The matter of the proposed Automotive Museum in Balboa

(See memorandum from the PFR Committee Consultant dated 11/25/86. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 11/12/86. Forwarded to full Council on December 8, 1986 and requested additional information as follows: 1) rationale for tile floor; 2) alternative sites for car museum; 3) analysis of the Car Museum financing plan; 4) status of Balboa Park Master Plan and EIR; 5) effect of the proposed Bond Issue; 6) detailed schedule and relocation plan; 7) impact on Car Museum users of the Conference Building if action were delayed until the Bond Issue election. Districts 1, 2, 5 and 7 voted yea. District 6 not present.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A345-396.)

NOTE: There was no disposition of this item from the meeting of

Monday, December 8, 1986, as there were no 5 affirmative or 5

negative votes and was carried over as unfinished business.

MOTION BY GOTCH TO CONTINUE TO DECEMBER 16, 1986, AT 2:00 P.M.

DUE TO THE FACT THERE ARE STILL NO 5 AFFIRMATIVE OR 5 NEGATIVE

VOTES FOR ITEM. Second by Struiksma. Passed by the following

vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor

O'Connor-not present.

## ITEM-200: (O-87-56 Rev. 1) RECONSIDERED AND CONTINUED TO JANUARY 26, 1987

(Continued from the meeting of November 18, 1986, Item 52, at the Centre City Organization's request, due to lack of time.)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code, by adding Section 101.0457 relating to the Centre City Overlay Zone.

(Centre City Community Area. Introduced as amended on 11/4/86. Council voted as follows: 7-2 for the sign provisions (Yeas-1,3,4,6,7,8,M. Nays-2,5); 9-0 for the parking amendments; 9-0 for street level activity.)

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A396-518.)

MOTION BY McCOLL TO RECONSIDER ITEM FROM THE MEETING OF MONDAY,

DECEMBER 8, 1986. Second by Cleator. Passed by the following

vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor

O'Connor-yea.

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 26, 1987, AT THE REQUEST OF FRANK CURRAN, DUE TO A LACK OF TIME FOR TESTIMONY FROM THE MEETING OF MONDAY, DECEMBER 8, 1986. Second by Gotch.

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

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

#### ITEM-310: PRESENTED TO COUNCIL AND WELCOMED

Welcoming a group of 30 eighth-grade students from Farb Middle School who will attend this meeting accompanied by Dean Hurst. This group will arrive at approximately 10:00 a.m.

(District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A588-598.)

#### ITEM-330: REFERRED TO CITY MANAGER

The matter of the conversion of the Metropolitan Sewerage System to Secondary Treatment vis-a-vis the filing with the Federal Environmental Protection Agency of a new and revised application seeking a waiver from Secondary Treatment and retaining the current advanced primary mode subject to certain new provisions.

(See City Manager Report CMR-86-570.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A275-320; A599-E118; F018-G444.)

Hearing began at 9:32 a.m. and recessed at 9:37 a.m.

Hearing resumed at 10:14 a.m. and recessed at 12:27 p.m.

Council Members Cleator and McColl entered at 10:14 a.m.

Mayor O'Connor left at 10:57 a.m.

Mayor O'Connor entered at 11:02 a.m.

Council Member Ballesteros left at 11:21 a.m.

Council Member Struiksma left at 12:04 p.m.

Council Member Gotch left at 12:05 p.m.

Council Member Cleator left at 12:07 p.m.

Council Member Gotch entered at 12:09 p.m.

Deputy Mayor Jones left at 12:21 p.m. (Council Member Gotch chaired the meeting. Mayor O'Connor present but did not chair due to illness).

Testimony in favor by Nancy Skinner, Mark Nelson, Wheeler J. North, Michael McCann, James Duke, J.D. Frautschy, and Tom

Pritchard.

Testimony in opposition by John Reaves, Lee Olsen, Howard

Greenebaum, Alan Sakarias, Nancy Taylor, Richard McMannus, Fritz

Jacobsen, Carl Nettleton, and Michael Von Quilich.

Hearing resumed 2:05 p.m.

Hearing halted 3:18 p.m.

Council Members McColl and Cleator entered 2:06 p.m.

Mayor O'Connor entered 2:08 p.m. but did not chair the meeting due to illness.

Testimony in favor by Norman Magneson, Larry Peeples, and John Conway.

Testimony in opposition by Howard Overton.

The hearing was closed.

MOTION BY MAYOR O'CONNOR TO REFER ALTERNATIVES TO THE CITY MANAGER FOR FURTHER STUDY AND HEARINGS WITH THE ENVIRONMENTAL PROTECTION AGENCY AND THE WATER QUALITY CONTROL BOARD,

**INCLUDING** 

AN OVERALL MASTER PLAN AND FINANCING, AND REPORT BACK TO COUNCIL IN FEBRUARY. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

#### ITEM-331:

(Continued from the meetings of November 18, 1986, Item 334, and October 28, 1986, Item 333; last continued at Council Member Wolfsheimer's request, in order to receive the reports requested from Engineering and Development.) 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) ADOPTED AS RESOLUTION R-267223 861209

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) INTRODUCED, TO BE ADOPTED JANUARY 12, 1987

Introduction of an Ordinance for R1-6000 Zoning.

Subitem-C: (R-87-1257) ADOPTED AS RESOLUTION R-267224 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 and C ZONE ORD. NO.,

Subitem-B --

COUNCIL ACTION: (Tape location: J248-385.) Hearing began 5:10 p.m. and halted 5:19 p.m.

MOTION BY WOLFSHEIMER TO ADOPT SUBITEMS A AND C, INTRODUCE SUBITEM-B AND DIRECT THE CITY MANAGER TO FORM A SPECIAL ASSESSMENT DISTRICT FOR THE ENTIRE SPECIFIC PLAN AREA AND FOR

THE ADJACENT LAND OWNERS ON VIA DE LA VALLE IN ORDER TO COMPLETE THE IMPROVEMENTS TO EL CAMINO REAL AND VIA DE LA VALLE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-no present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

# ITEM-332: (O-87-110) INTRODUCED, READING DISPENSED WITH AND ADOPTED AS ORDINANCE O-16778 (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 No. 00-16678-1, as amended and adopted therein, by amending Section 2.II. thereof to add a new Subsection 45 entitled "San Diego Jack Murphy Stadium Special Operations Reserve Fund (10333)" to provide funds for improvements at San Diego Jack Murphy Stadium.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On September 8, 1986, by Resolution Number R-266516, the City Council approved the establishment of a special Stadium Operations Reserve Fund to deposit \$453,929.34 from the construction fund of the 1983 San Diego Stadium Authority Revenue bonds. These funds would be spent on needed projects at the Stadium to be mutually agreed upon by the City Council and the San Diego Stadium Authority Board of Governors. The San Diego Stadium Authority Board of Governors has had several meetings on developing a list of needed projects. Input from the public and Stadium tenants was received. A long list of projects was identified and it was recommended at the October 2, 1986 San Diego Stadium Authority Board of Governors meeting that the expenditure of \$125,000 for the following projects be undertaken at this time.

SEAT REPLACEMENT (\$50,000): There are approximately 30,000 Stadium seats that are cracked and in need of replacement. The Stadium currently has a program to replace these seats over a 5 year period. The \$50,000 will replace approximately 2,200 seats, and thus, allow staff to provide for better response to patron complaints.

LANDSCAPING (\$40,000): This will supplement existing landscaping projects to improve the appearance of the Stadium. HANDRAILS (\$15,000): There are presently handrails on the upper level, but not the loge. The handrails will improve safety on

the loge level.

SIGNS (\$10,000): This will provide signs in elevators, location of restrooms, and directory boards in order to help eliminate patron confusion.

SOUND SYSTEM STUDY (\$10,000): The Stadium has received numerous complaints on the sound system. This allocation will provide for a study of ways to improve it.

Aud. Cert. 8700423.

NOTE: See Item 206 on the Docket of Monday, December 8, 1986

for the first public hearing. Today's action is the second

public hearing for introduction and adoption of the Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-335.)

MOTION BY STRUIKSMA TO INTRODUCE, DISPENSE WITH THE READING AND

ADOPT. Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor

O'Connor-not present.

# ITEM-333: (O-87-118) INTRODUCED, READING DISPENSED WITH AND ADOPTED AS ORDINANCE O-16779 (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 No. 00-16678-1, as amended and adopted therein, by adding to the personnel authorization of the City Manager's Department (040), 1 Management Assistant to the City Manager for the purpose of coordinating activities within Balboa Park and Mission Bay; transferring within the General Fund 100, the sum of \$30,976 from the Unallocated Reserve (605) to the City Manager's Department (040), for the purpose of fully funding the above authorized position for the remainder of Fiscal Year 1986-87; establishing a salary rate therefor.

(See City Manager Report CMR-86-564.)

Aud. Cert. 8700447.

NOTE: See Item 205 on the docket of Monday, December 8, 1986

for the first public hearing. Today's action is the second

public hearing for introduction ad adoption of the Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A336-344.)

MOTION BY McCOLL TO INTRODUCE, DISPENSE WITH THE READING AND

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

#### ITEM-334: (R-87-1259) ADOPTED AS RESOLUTION R-267225

Commending the San Diego Friends of the Library for devoting countless hours towards making a significant contribution to the City of San Diego Library System.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G490-562.)

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,

Ballesteros-yea, Mayor O'Connor-yea.

### ITEM-335: (R-87-1281) ADOPTED AS RESOLUTION R-267226

(Continued from the meeting of October 6, 1986, Item 200; referred to the City Manager from the meeting of October 14, 1986, Item S501.)

The matter of Council discussion of the reports from the City Manager, three consultants, and the Mayor's Ad Hoc Library Task Force, regarding the new Central Library. (See City Manager Report CMR-86-298; Final Report from the Mayor's Ad Hoc Library Task Force; reports from Advertising and Consumer Research Associates, American City Bureau and HBW Associates, Inc.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G563-J084.)

Motion by Cleator that the Council make a commitment to building a new library on the Sears location. Second by McCarty. Failed

by the following vote: Wolfsheimer-nay, Cleator-yea,

McColl-yea, Jones-nay, Struiksma-nay, Gotch-nay, McCarty-yea,

Ballesteros-nay, Mayor O'Connor-nay.

MOTION BY GOTCH TO ADOPT RESOLUTION DETERMINING THAT THE NEW CENTRAL LIBRARY SHOULD BE CONSTRUCTED IN THE CENTRAL CITY DOWNTOWN AREA, AUTHORIZING AND DIRECTING CITY STAFF TO CONDUCT A SITE ANALYSIS OF THE DOWNTOWN AREA AND TO REPORT ON THE SITE ANALYSIS TO THE PUBLIC SERVICES AND SAFETY COMMITTEE IN JANUARY 1987. Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-nay, Ballesteros-yea, Mayor O'Connor-yea.

Motion by Wolfsheimer that the Council also consider the Naval

Hospital site. Second by McCarty. Failed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-nay, Jones-nay, Struiksma-nay, Gotch-nay, McCarty-yea, Ballesteros-nay, Mayor O'Connor-not present.

#### ITEM-336:

(Continued from the meeting of September 29, 1986, Item 203; referred to the City Manager on October 13, 1986, Item 204.)

Two actions relative to the Sears site:

(See Planning Department Reports PDR-86-335 and PDR-86-245. Uptown Community Area. District-2.)

Subitem-A: (R-87-370) ADOPTED AS RESOLUTION R-267227 Authorizing the Planning Director to request proposals for contractual planning services for development of the Sears site, which is bounded by Washington Street, Richmond Street, Cleveland Avenue, University Avenue, Tenth Street and SR-163.

Subitem-B: (R-87-371) ADOPTED AS RESOLUTION R-267228 Establishing a Consultant Review Committee to be composed of representatives from the following agencies which shall name their own representatives, and, if necessary, an alternate:

**Board of Library Commissioners** 

Chamber of Commerce

Friends of the Library

Hillcrest Business Improvement Association

**Uptown Community Planners** 

Representatives of the City Manager and Planning Director Declaring that the Committee will be chaired by a member of the City Planning Commission, to be appointed by the Chairperson of the City Planning Commission.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: J084-248.)

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the

following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-not present.

## ITEM-337: (O-87-120a) INTRODUCED AND ADOPTED ALTERNATE ORDINANCE AS O-16780 (New Series)

(Continued from the meeting of November 25, 1986, Unanimous

Consent No. 2, at Council Member McColl's request, to allow time for public input.)

Introduction and adoption of The Southeast San Diego Emergency Zoning Ordinance, rezoning all property presently zoned R-100 and CC (Community Commercial) within Sherman Heights and generally bounded by State Route 94 on the north, Interstate 5 on the west, 25th Street on the east, and Imperial Avenue on the south, into the R1-5000 Zone, which would conform to the proposed Southeast San Diego Community Plan; rezoning all property presently zoned R-400 and R-1000 Zone within that area generally bounded by Martin Luther King, Jr. Way on the north, 47th Street on the west, 49th Street on the east, and the San Diego Arizona Eastern Railroad tracks on the south, into the R-1500 Zone, which is in conformance with the designation in the proposed Southeast San Diego Community Plan; rezoning all property presently zoned R-400 within that area generally bounded by the San Diego Arizona Eastern Railroad tracks on the north, Euclid Avenue on the east, Naranja Street on the south, and 54th Street on the east, into the R-1500 Zone, which would conform to the designation in the proposed Southeast San Diego Community Plan.

(Six votes required. Southeast San Diego Community Area. District-4.)

FILE LOCATION: LAND Southeast San Diego Community Plan COUNCIL ACTION: (Tape location: J385-K208.)

Motion by Wolfsheimer to suspend the rules to extend the meeting past 5:30 p.m. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

MOTION BY JONES TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ALTERNATE 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, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-S500: (R-87-1155) ADOPTED AS RESOLUTION R-267229

Declaring December 9, 1986 "San Diego Municipal Employees Association Day" in the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G444-490.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

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

ITEM-UC-5: (R-87-1201) ADOPTED AS RESOLUTION R-267222 19861209

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Declaring December 9, 1986 as "Government in Motion Day" in the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A006-256.)

MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea,

Mayor O'Connor-not present.

ITEM-UC-6: (R-87-1195) ADOPTED AS RESOLUTION R-267230 19861209

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Waiving the rental fee for Plaza Hall in the Community Concourse in the amount not to exceed \$6,000 for the sole and exclusive purpose of using Plaza Hall on December 24, 1986 and December 25, 1986, beginning at 6:00 p.m. each day, for the purpose of providing sleeping accommodations to individuals in need of shelter and food during the holiday period, authorizing the Auditor and Comptroller to transfer the sum not to exceed \$6,000 from the General Fund 100, Unallocated Reserve (605) to the Convention and Performing Arts Center Fund (10320) for the purpose of reimbursing the Center in the amount of the waived fees, pursuant to Council Policy 700-43, Section A.4.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: K209-215.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the

following vote: Wolfsheimer-yea, Cleator-not present,

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

McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

#### ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Jones at 5:50 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: K220-227).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF HARRIET

KATHERINE NEAL. Second by Ballesteros . 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-not present.