

19870608

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 8, 1987
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 2:07 p.m.
Mayor O'Connor adjourned the meeting at 6:57 p.m. to convene as the
Committee of the Whole and into closed session Tuesday, June 9, 1987
at 9:30 a.m. in the twelfth floor conference room to discuss pending
litigation and meet and confer issues by the Management Team.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-excused by R-268518
(City business in London, England)
 - (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
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-not present

ITEM-10: INVOCATION

Invocation was given by Reverend Dr. Barbara Graves of

the Central Christian Church.
FILE LOCATION: MINUTES

Jun-8-1987
ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.
FILE LOCATION: MINUTES

ITEM-30: WELCOMED WITH PRESENTATIONS MADE

Welcoming the 8th Goodwill Mission of the Mayors of the
Republic of China to the U.S.A.:
Nan-cheng Su, Mayor, Kaohsiung City, Delegation Leader
Keng-ching Chen, Mayor, Taichung County, Deputy Delegation
Leader
Po-ya Chang, Mayor, Chia-yi City, Member of Delegation
Tsu-yuan Chang, Mayor, Taichung City, Member of Delegation
Jin-ting Hsieh, Mayor, Miaoli County, Member of Delegation
Ya-chiao Lee, Mayor, Tainan County, Member of Delegation
Lieh Cheng, Mayor, Tai-tung County, Member of Delegation
FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: A036-133.)

ITEM-31: WELCOMED

Welcoming Mr. John Topp, Assistant Town Clerk of the Lower
Hutt City Council in New Zealand.
FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: A134-145.)

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:
4/20/87
4/21/87
4/27/87
4/28/87
4/28/87 Special Joint Meeting with the
Redevelopment Agency
4/30/87 Special Joint Meeting with the
Planning Commission
FILE LOCATION: MINUTES
COUNCIL ACTION: (Tape location: A146-152.)

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

- * ITEM-50: (O-87-208) ADOPTED AS ORDINANCE O-16874 (New Series)

Amending Chapter X, Article 1, Division 2, of the San Diego Municipal Code by amending Section 101.0204, relating to Fees/Deposits, to waive the appeal fees for Community Planning Groups for Zoning Administrator items. (Introduced on 5/26/87. Council voted 7-0. Districts 2 and 7 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A235-266.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

- * ITEM-51: (O-87-191) ADOPTED AS ORDINANCE O-16875 (New Series)

Rezoning a portion of Parcel 2, Lot 3, Montadura Center, Map-11564 (approximately 3.6 acres), located on the north side of West Bernardo Court between West Bernardo Drive and Via Tazon, into Zone CR. (Case-86-0630. Rancho Bernardo Community Area. District-1. Introduced on 5/26/87. Council voted 7-0. Districts 2 and 7 not present.)

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A235-266.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

- * ITEM-52: (O-87-200) ADOPTED AS ORDINANCE O-16876 (New Series)

Incorporating Parcel 1 of Parcel Map PM-3253 (filed in the office of the County Recorder of San Diego County on

November 22, 1984, as File No. 74-308807), into Zone M-1. The subject property (Al Bahr Shrine) is an 8.613-acre site, located on the north side of Kearny Mesa Road between Mercury Street and Magnatron Boulevard. (Case-85-0842. Serra Mesa Community Area. District-5. Introduced on 5/26/87. Council voted 7-0. Districts 2 and 7 not present.)

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A235-266.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-87-2235) ADOPTED AS RESOLUTION R-268501

For the purchase of major lawn equipment for an estimated grand total of \$87,631.53, as follows: 1) Pacific Products, Inc., for Item 1; 2) San Diego Turf, for Items 2 and 3. (BID-7970)
Aud. Cert. 8700914.

Subitem-B: (R-87-2238) ADOPTED AS RESOLUTION R-268502

For the purchase of major lawn equipment for an estimated cost of \$135,429.14, including terms, as follows: 1) Pacific Products, Inc., for Item 1 and 2) C. R. Jaeschke, Inc. for Item 2. (BID-7960)
Aud. Cert. 8700925.

FILE LOCATION: MEET CONTFY87-4

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-101: (R-87-2236) ADOPTED AS RESOLUTION R-268503

Awarding a contract to Modular Communications Systems for the purchase of two paramedic radio consoles for a total cost of \$54,047.28, including tax and terms. (BID-8047)
(See City Manager Report CMR-86-433.)

Aud. Cert. 8700920.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-102: (R-87-2239) ADOPTED AS RESOLUTION R-268504

Awarding a contract to Hanson Concrete Products, Inc. for the purchase of 100 concrete litter containers with plastic liners for a total cost of \$30,210, including tax and terms. (BID-8084)

Aud. Cert. 8700924.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-103: (R-87-2230) ADOPTED AS RESOLUTION R-268505

Cancelling the contract with Castle Metals for furnishing 480 aluminum sheets, approved by Resolution R-267894, adopted on March 23, 1987; authorizing the Purchasing Agent to readvertise for bids; authorizing the City Manager to award a contract to the lowest responsible and reliable bidder. (BID-7530)

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-104: (R-87-2456) ADOPTED AS RESOLUTION R-268506

Approving Parcel Map TM-85-0511, for four parcels located northeasterly of Benson Avenue and Ritchey Street. (Skyline-Paradise Hills Community Area. District-4.)

FILE LOCATION: SUBD Shaw Add't to Encanto Heights, Div. of Lots "Q & R"

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-105: (R-87-2457) ADOPTED AS RESOLUTION R-268507

Authorizing the execution of an amendment to the Subdivision Improvement Agreement for Alta Del Mar P.R.D. Unit No. 1, to provide for the substitution of ADM Development Associates for Alta Del Mar Development, Inc., as subdivider; declaring that the public improvements to be constructed pursuant to the subdivision agreement shall be completed by March 1, 1989; declaring that Bond No. 1105111, issued by Anwest Surety Insurance Company in the amount of \$566,272 is to remain in force and effect as the surety for the required improvements in the subdivision.

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

CITY MANAGER REPORT: On December 15, 1986, the City entered into an agreement with Alta Del Mar Development, Inc. for the construction of public improvements for Alta Del Mar P.R.D Unit No. 1. The agreement expires on December 19, 1988. The property is now owned by ADM Development Associates. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. Anwest Surety Insurance Company understands that Alta del Mar Development, Inc. has sold the property to ADM Development Associates and agrees to maintain the existing Bond No. 1105111 in full force and effect.

FILE LOCATION: SUBD Alta Del Mar P.R.D. Unit No. 1
CONFY87-1

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-106:

Two actions relative to the Calle Cristobal Landscape and Lighting Maintenance District:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-2407) ADOPTED AS RESOLUTION R-268508
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2417) ADOPTED AS RESOLUTION R-268509

Approving the City Engineer's Report.

CITY MANAGER REPORT: The Calle Cristobal Landscape and Lighting Maintenance District will provide maintenance of landscaped medians, streetscapes and the street side of the sound attenuator wall along the proposed Calle Cristobal within the District boundaries. It is estimated that landscaping along approximately 3,000 feet of Calle Cristobal will be turned over to the District for maintenance by April 1988. The public hearing establishes the assessments for the District for the last three months of Fiscal Year 1988. The Fiscal Year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$3,000
Water Service	1,500
Incidentals	2,000
Total Expenses	\$6,500
Reserve	650
Total	\$7,150
Less Carry-over & Interest	0
Less City Contribution	800
Assessed to District	\$6,350

The proposed unit assessment for Fiscal Year 1988 is approximately \$5.25. This is the first year assessments are being levied in this District, which was established in 1987.

FILE LOCATION: STRT M-137

COUNCIL ACTION: (Tape location: A267-284.)

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

ITEM-107: CONTINUED TO JUNE 22, 1987

Two actions relative to the Mission Boulevard Landscape Maintenance District:
(Mission Beach Community Area. District-6.)

Subitem-A: (R-87-2389)

Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2390)

Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Mission Boulevard Landscape Maintenance District. The District provides for the maintenance

of 198 trees. The Fiscal Year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance (Watering)	\$14,420
Maintenance by City Staff and Administration	24,316
Incidentals	10,641
Total Expenses	\$49,377
Reserve	4,938
Total	\$54,315
Less Carry-over and Interest	3,000
Assessed to District	\$51,315

The annual assessment for Fiscal Year 1988 will be \$11.40, compared to \$10.70 for Fiscal Year 1987.

FISCAL IMPACT: None. All costs will be assessed to the District.

Fowler/Casey/TOM

FILE LOCATION: STRT M-125

COUNCIL ACTION: (Tape location: A210-234.)

MOTION BY GOTCH TO CONTINUE TO JUNE 22, 1987, AT HIS REQUEST, FOR FURTHER REVIEW. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-108:

Two actions relative to the North City West Landscape and Lighting Maintenance District:
(North City West Community Area. District-1.)

Subitem-A: (R-87-2442) ADOPTED AS RESOLUTION R-268510
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2443) ADOPTED AS RESOLUTION R-268511
Approving the City Engineer's Report.

CITY MANAGER REPORT: The North City West Landscape and Lighting Maintenance District is located east of Interstate 5 and north of Carmel Valley Road. The District was established in 1982. It is estimated that approximately 230 acres of open space in the northerly areas of the District and medians and slopes in the area designated as Neighborhood 5 will be turned over to the District for maintenance by October 1988. This action establishes the assessments for the District for the last nine months of Fiscal Year 1988. The Fiscal Year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$30,000
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Water and Electric Service	6,375
Incidentals	17,250
Total Expenses	\$53,625
Reserve	5,363
Total	\$58,988
Less Carry-over and Interest	
-0-Less City Contribution	4,767
Assessed to District	\$54,221

The proposed unit assessment for Fiscal Year 1988 for open space maintenance will be approximately \$3.00. In addition, the units within Zone A are proposed to be assessed approximately \$30 per unit for median landscaping and slope maintenance. This is the first year that assessments are being levied in this District.

FILE LOCATION: STRT M-124

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-109:

Two actions relative to the Rancho Bernardo Landscape Maintenance District:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-87-2395) ADOPTED AS RESOLUTION R-268512
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2396) ADOPTED AS RESOLUTION R-268513
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Rancho Bernardo Landscape Maintenance District. The District provides landscape maintenance of streetscapes. The Fiscal Year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$ 91,925
Water and Electric Service	11,861
Incidentals	26,272
Total Expenses	\$130,058
Reserve	43,006
Total	\$173,064
Less Carry-over & Interest	71,000
Less City Contribution	10,767
Assessed to District	\$ 91,297

The annual assessment for Fiscal Year 1988 will be approximately \$8.30 per dwelling unit as compared to \$7.90 for Fiscal Year 1987.

FILE LOCATION: STRT M-133

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-110:

Two actions relative to the Scripps-Miramar Ranch Landscape and Lighting Maintenance District:
(Scripps-Miramar Ranch Community Area. District-5.)

Subitem-A: (R-87-2392) ADOPTED AS RESOLUTION R-268514
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-87-2393) ADOPTED AS RESOLUTION R-268515
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the annual assessment for the Scripps-Miramar Ranch Landscape and Lighting Maintenance District. The District provides landscape maintenance for open space and center islands, and maintenance for street light standards. The Fiscal Year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$133,804
Water and Electric Service	29,679
Incidentals	52,848
Total Expenses	\$216,331
Reserve	21,633
Total	\$237,964
Less Carry-over & Interest	65,000
Less City Contribution	9,633
Assessed to District	\$163,331

The proposed unit assessment for Fiscal Year 1988 will remain approximately \$34, as it was also for the previous Fiscal Year 1987.

FILE LOCATION: STRT M-134

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-111: (R-87-2454) ADOPTED AS RESOLUTION R-268516

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting a portion of City-owned Lot 1 of Rancho del Rio Mobilehome Park.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: Rancho del Rio Mobilehome Park is being developed on a 23-acre City-owned site in San Ysidro by the lessee, Cal-West Diversified. The 55-year lease, which is administered by the Housing Commission, commenced in August 1984 and is for the construction and operation of 130 mobilehome spaces, 30 percent of which are to be available to low-income tenants. To provide underground electrical service to the development, SDG&E requires an easement from the City. The installation consists of a handhole, a pad-mounted transformer, and underground ducts placed mostly within the private access road to the development. The proposed easement has been cleared with the lessee and the Housing Commission. Approximately 5,610 square feet of the leasehold will be occupied by the easement, and the lessee is paying the installation costs.

FILE LOCATION: DEED F-3924 DEEDFY87-1

COUNCIL ACTION: (Tape location: A267-284.)

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

ITEM-112: (R-87-2301) ADOPTED AS RESOLUTION R-268517

Approving the City Manager's Second Quarterly Equal Opportunity Status Report.

(See City Manager Reports CMR-87-125 and CMR-87-223.)

COMMITTEE ACTION: Reviewed by RULES on 3/18/87. Recommendation to accept the City Manager's Report. Districts 2, 3 and 4 voted yea. District 6 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A285-401.)

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

* ITEM-113: (R-87-2438) ADOPTED AS RESOLUTION R-268518

Excusing Councilmember Bill Cleator from attending all Council, Committee, Redevelopment Agency and Housing Authority meetings during the period May 25, 1987 through May 28, 1987, for the purpose of representing the San Diego Cruise Industry Consortium at a Sea Trade Conference in London, England; and for the period of May 29, 1987 through June 19, 1987 for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-114: (R-87-2302) ADOPTED AS RESOLUTION R-268519

Excusing Council Member Mike Gotch from attending the Special Joint Meeting of the Council with the Redevelopment Agency on May 27, 1986, for the purpose of vacation; also excusing him from attending the Special Council meetings called for the purpose of briefing by the City Manager on July 24 and October 30, 1986, for the purpose of vacation, the Special Meeting on October 9, 1986, for the purpose of attending to official City business with the California Coastal Commission and the Special Meeting of October 23, 1986, for the purpose of attending to official City business at the Urban Land Institute Conference; and excusing him from attending the Special Joint Meeting of the City Council with the Planning Commission on April 30, 1987, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-115: (R-87-2479) ADOPTED AS RESOLUTION R-268520

Authorizing the City Manager to provide the use of the City's large "Showmobile" as a stage for the Ocean Beach Merchant's Association Street Fair to be held on June 27 and 28, 1987, said "Showmobile" to be in place at 4944 Newport Avenue at 8:30 a.m. on Saturday, June 27, 1987 and picked up after 5:00 p.m. on Sunday, June 28, 1987.

(Ocean Beach Community Area. District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-116: (R-87-2356) ADOPTED AS RESOLUTION R-268521

Establishing and adopting the Management Benefits Plan for designated eligible unrepresented classifications, and a Flexible Benefits Plan for all designated eligible employees for Fiscal Year 1988, pursuant to Section 15 of the Annual Salary Ordinance O-16867 (New Series); declaring that the funds appropriated for these Plans shall be as set forth in the Annual Appropriation Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-284.)

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

ITEM-117: (R-87-2450) CONTINUED TO JUNE 22, 1987

Authorizing the execution of an agreement with Kercheval and Associates, Inc., for a feasibility study for the San Clemente Canyon Bikeway from I-5 to Kearny Villa Road (I-15); authorizing the expenditure of an amount not to exceed \$43,000 from CIP-58-026, Fund 39005, San Clemente Canyon Bikeway, for the purpose of providing funds for the above project.

(University, Serra Mesa and Clairemont Mesa Community Areas. Districts-1, 5 and 6.)

CITY MANAGER REPORT: The "Progress Guide and General Plan" of the City of San Diego shows San Clemente Canyon Bike Path as part of the City's Major Bike Route System. Originally the bike path was planned to utilize an existing dirt service road through Marian Bear Memorial Park and I-52 R.O.W. from I-805 eastward. The Marian Bear Park Association rejects the placement of a bike path on that park's service road but would approve a bike path adjacent to I-52 R.O.W. CalTrans has eliminated a bike path along the new I-52 extension from I-805 to Kearny Villa Road within the CalTrans right-of-way. This

Council action authorizes the City Manager to retain the services of Kercheval and Associates, Inc. to provide a report showing the cost and feasibility of various alignments, paving materials, and structures to construct a bike path from Rose Canyon Bike Path to Kearny Villa Road. Letters of Interest were solicited from qualified design consultants by means of advertisements appearing in the San Diego Daily Transcript. After reviewing data submitted by the ten responding firms, the Design Consultant Nominating Committee recommended four for further consideration. Staff then interviewed all finalists and selected the firm of Kercheval and Associates, Inc. as the recommended consultant.

Aud. Cert. 8700899.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A153-163.)

MOTION BY McCOLL TO CONTINUE TO JUNE 22, 1987 AT THE REQUEST OF THE CITY MANAGER TO ALLOW FURTHER INVESTIGATION. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-118: (R-87-2411) ADOPTED AS RESOLUTION R-268522

Authorizing the execution of an agreement with Leedshill-Herkenhoff, Inc. for preparation of the Solid Waste Assessment Test Report at West Miramar Sanitary landfill; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$25,000 from CIP-37-055.4, West Miramar Solid Waste Disposal Facility-Phase I to CIP-37-004, Annual Allocation-Minor Improvement to Landfills; authorizing the expenditure of an amount not to exceed \$50,000 from CIP-37-004, Annual Allocation-Minor Improvements to Landfills, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: In September 1985, Assembly Bill 3525 (Calderon) was signed into law. AB 3525 requires landfill operators to conduct a Solid Waste Assessment Test (SWAT) on all current and former refuse disposal sites for potential water or air pollutants. AB 3525 specifies that the SWAT must be prepared by a Registered Engineer or Geologist with a minimum of five years hydrogeological experience. The General Services

Department does not have such an individual on staff and, therefore, must retain a consultant for this effort. On October 31, 1986, the need for consultant services for this effort was advertised in the San Diego Daily Transcript by way of an advertisement entitled, "City of San Diego Design Consultant - Civil Engineer or Geologist - General Services Department." Five firms responded for consideration and were referred to General Services, the requesting department, for final consideration. One of the five firms elected not to submit a proposal. The four remaining firms submitted their proposals and were interviewed by the Selection Committee. The proposals and interviews were evaluated on the basis of experience, expertise, approach to the problem, and the ability to complete the project within the required time frame and budget. Leedshill-Herkenhoff, Inc. was selected as the recommended consultant. Leedshill-Herkenhoff, Inc. as the prime consultant, proposes to prepare the report at a cost not to exceed \$43,000 and proposes to use one sub-consultant, Beylick Drilling Co., for water well pumping and sampling for a fee of \$2,995. Aud. Cert. 8700879.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-119: (R-87-2420) ADOPTED AS RESOLUTION R-268523

Authorizing the execution of an agreement with Willdan Associates, for the preparation of the North City West Transportation Phasing Plan Update; authorizing the expenditure of an amount not to exceed \$24,329 from Fund 10250, Department 541 for the purpose of providing funds for the above project.

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

CITY MANAGER REPORT: The agreement with Willdan Associates is for the North City West Transportation Phasing Plan Update, the purpose of which is to identify an incremental program of traffic facility improvements to ensure that adequate access facilities will be available at each phase of the community's development. Staff is now committed to a work program which does not include this project, and is therefore not available to accomplish this task within the necessary time frame. A consultant was selected in accordance with Council Policy 300-7.

Advertisements for the project were run in the San Diego Daily Transcript on January 19, 1987. Copies of the advertisements were sent to our current consultant mailing list.

Four consultants responded to the invitation to submit proposals. All of these firms were referred to the Engineering and Development Department. Of these, two submitted detailed proposals to Engineering and Development. Neither consultant firm is woman or minority owned. Both consultants were interviewed and evaluated based on the following:

- a. Ability to prepare a transportation phasing plan (35 percent of weight).
- b. Capability and time commitment of key personnel (15 percent of weight).
- c. Approach to carrying out the project (10 percent).
- d. Quality of similar previous work (20 percent).
- e. Proven ability and commitment to meeting the time schedule (20 percent).

The firm of Willdan Associates is selected as the recommended consultant.

Aud. Cert. 8700904.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-120: (R-87-2452) ADOPTED AS RESOLUTION R-268524

Authorizing the execution of a first amendment to the agreement with Nicholson Design, for development of a City Signage Manual for the purpose of amending the scope of work.

CITY MANAGER REPORT: On November 10, 1986, the City Council authorized the City Manager to enter into an agreement with Nicholson Design for development of a City Signage Manual. This original contract was for \$36,000, that included \$29,000 from the City's Centre City Maintenance Coordination Program, \$2,000 from MTDB and \$5,000 from CCDC. This proposed First Amendment would refine the street area under study and add analysis of trailblazer signage and street banners.

Aud. Cert. 8700912.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A267-284.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by

the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-121: (R-87-2475) ADOPTED AS RESOLUTION R-268525

Authorizing the execution of a one-year Storage Rental Agreement with San Diego Self Storage, for use by the Police Department of approximately 810 square feet of storage space at 611 Island Avenue, at an annual rent of \$7,056; authorizing the expenditure of an amount not to exceed \$7,056 from Fund 100, Department 110, Organization 304, Object Account 4682, for the above purpose.
(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The San Diego Police Department is requesting permission to rent storage space on an annual basis at San Diego Self Storage, 611 Island Avenue. This storage space is needed to store pungent homicide evidence. This evidence needs to be stored apart from working areas. Basic terms of the agreement are:

Term: Month-to-month tenancy paid on an annual basis.

Location: 611 Island Avenue, San Diego.

Rental & Size: \$7,056 per annum for approximately 810 square feet of storage space (9 storage units). If rent is paid on an annual basis, the 13th month is free.

This provides convenient storage at a reasonable cost.

Aud. Cert. 8700927.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A267-284.)

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

ITEM-150: (R-87-2270 Rev.1) ADOPTED AS RESOLUTION R-268526

Authorizing the City Manager to accept three and one-half percent of gross income from Designs For Travel (a sublessee of Marina Village) for its Travel University Operation, instead of ten percent of gross income, retroactive to January 1, 1985.
(See City Manager Report CMR-87-230. Mission Bay Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 5/13/87. Recommendation to approve the acceptance of 3.5 percent of gross income

retroactive from January 1, 1985 from Design For Travel.

Districts 3, 5, 7 and 8 voted yea. District 2 not present.

FILE LOCATION: LEAS Quivira Basin, Mission Bay Park
LEASFY87-1

COUNCIL ACTION: (Tape location: A402-445.)

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

ITEM-151: (R-88-2) ADOPTED AS RESOLUTION R-268527

19870608

(Continued from the meeting of May 11, 1987, Item 112, and May 18, 1987, Item S401; last continued at Council Member Gotch's request, so that he can take another look at the site.)

Approving the recommendations of the Public Facilities and Recreation Committee regarding "Auctionable City-owned Land Designated for Sale" with respect to Site 605, located on Soledad Mountain Road and Beryl Street; directing the City Manager to proceed accordingly with the recommendations.

(See City Manager Report CMR-87-151; Committee Consultant Analysis PFR-87-11. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 3/25/87. Recommendation to approve the City Manager's recommendation and include Site 645 to be redesignated for open space. Districts 2, 3, 5, 7 and 8 voted yea.

CITY MANAGER REPORT: On March 25, 1987, the Public Facilities and Recreation Committee considered City Manager Report CMR-87-151 entitled "Auctionable City-owned Land Designated for Sale" and approved the following recommendations:

1. Redesignate for other uses, per the City Manager's recommendation, those sites set out in Attachment "A" thereof entitled "Auctionable Sites Previously Designated for Sale by Council which Individual Council Members Suggest be Redesignated."
2. Reaffirm for sale those sites set out in Attachment "B" entitled "Auctionable Sites Previously Designated for Sale by Council to be Reaffirmed for Sale," and direct the City Manager to proceed with their sale by public auction with one exception. That exception was to designate Site 645 for open space.
3. The Council annually reviewed the list of auctionable

properties designated for sale and that approval be sought from the appropriate Council Committee immediately prior to advertising a property for auction.

The full Council's adoption of these recommendations will constitute the City's present use determination of these properties and will aid in establishing a land inventory of vacant City-owned land.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A446-455.)

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

ITEM-152: (R-87-) CONTINUED - TO BE REDOCKETED BY THE CITY MANAGER

(Continued from the meeting of May 11, 1987, Item 112, and May 18, 1987, Item S401; last continued at Council Member Wolfsheimer's request, to be heard with a companion item.) Approving the recommendations of the Public Facilities and Recreation Committee regarding "Auctionable City-owned Land Designated for Sale" with respect to five Escondido parcels: WU901, WU939, WU002A, WU002B and WU003; directing the City Manager to proceed accordingly with the recommendations.

(See City Manager Report CMR-87-151; Committee Consultant Analysis PFR-87-11.)

COMMITTEE ACTION: Reviewed by PFR on 3/25/87. Recommendation to approve the City Manager's recommendation and include Site 645 to be redesignated for open space. Districts 2, 3, 5, 7 and 8 voted yea.

CITY MANAGER REPORT: On March 25, 1987, the Public Facilities and Recreation Committee considered City Manager Report CMR-87-151 entitled "Auctionable City-owned Land Designated for Sale" and approved the following recommendations:

1. Redesignate for other uses, per the City Manager's recommendation, those sites set out in Attachment "A" thereof entitled "Auctionable Sites Previously Designated for Sale by Council which Individual Council Members Suggest be Redesignated."
2. Reaffirm for sale those sites set out in Attachment "B" entitled "Auctionable Sites Previously Designated for Sale by Council to be Reaffirmed for Sale," and direct the City Manager to proceed with their sale by public auction with

one exception. That exception was to designate Site 645 for open space.

3. The Council annually reviewed the list of auctionable properties designated for sale and that approval be sought from the appropriate Council Committee immediately prior to advertising a property for auction.

The full Council's adoption of these recommendations will constitute the City's present use determination of these properties and will aid in establishing a land inventory of vacant City-owned land.

NOTE: See Item 200 on today's docket for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A164-209.)

Motion by Wolfsheimer to continue indefinitely for various reasons and to be renoticed. No second.

MOTION BY WOLFSHEIMER TO CONTINUE THIS ITEM AND ITEM 200 IN ORDER TO RESOLVE CERTAIN CIRCUMSTANCES WITH THE CITY MANAGER TO REDOCKET BOTH ITEMS. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200: (R-87-2282) CONTINUED - TO BE REDOCKETED BY THE CITY MANAGER

(Continued from the meeting of May 18, 1987, Item 204, at the request of Escondido Council Member Jerry Harman, to allow time for him to read the City Manager's report.)

Authorizing the City Manager to negotiate with the City of Escondido the disposition of City-owned properties and certain sewer arrangements as described in concept in City Manager Report CMR-87-224.

(See City Manager Report CMR-87-224. Escondido General Plan Area. District-1.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A164-209.)

Motion by Wolfsheimer to continue indefinitely for various reasons and be renoticed. No second.

MOTION BY WOLFSHEIMER TO CONTINUE THIS ITEM AND ITEM 152 IN ORDER TO RESOLVE CERTAIN CIRCUMSTANCES WITH THE CITY MANAGER TO REDOCKET BOTH ITEMS. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-2478 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-268528

19870608

Authorizing the City Auditor and Comptroller to transfer certain sums between Departments and programs in the General Fund 100 to avoid projected deficits anticipated by year-end; transfer and carry forward various accounts and funds as identified in City Manager Report CMR-87-274; further identifying and affirming the previous authorization by Council on July 1, 1986, to transfer and allocate funds contained at that time in the Special Litigation Reserve Fund 65011.

(See City Manager Report CMR-87-274.)

Aud. Cert. 8700929.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G321-650.)

MOTION BY WOLFSHEIMER TO ADOPT AS AMENDED BY DELETING ON PAGE 2 "(3) CARRY FORWARD MONIES IN THE POLICE DECENTRALIZATION FUND FOR THE INSTALLATION OF A SECURITY SYSTEM AT POLICE DEPARTMENT FACILITIES"; PAGE 4 "3. \$398,000 IN FISCAL YEAR 1987 POLICE DECENTRALIZATION FUND (10355) APPROPRIATIONS FOR THE PURPOSE OF INSTALLING AN INTEGRATED SECURITY SYSTEM FOR POLICE DEPARTMENT FACILITIES." AND DELETIONS ON EXHIBIT B - BINATIONAL AFFAIRS (SUPPLIES & SERVICES \$10,000; PLANNING (SUPPLIES & SERVICES \$251,000; ALLOCATED RESERVE FOREIGN SERVICES OFFICER (SUPPLIES & SERVICES) \$10,000; AND ALLOCATED RESERVE CENTRE CITY PLAN (SUPPLIES & SERVICES) \$251,000. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-202: (R-87-2233) ADOPTED AS RESOLUTION R-268529

Awarding a contract to T & J Garage, Inc. for the purchase of refuse packers, for a total cost of \$1,389,628.20, including tax and terms, as follows: (BID-8034)

Item 1 - 6 Glider Kit/Rebuild, Refuse Packer (Crane Carrier LE-Tilt-GL-4 with rebuild of Dempster RKII Packer;

Item 2 - 15 Rebuild Refuse Packer 25 Cubic Yard Rear Loader.

Aud. Cert. 8700915.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A456-473.)

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

ITEM-203: (R-87-2242 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-268530

19870608

Authorizing the City Manager to require all bidders hereafter bidding on City requirements of \$10,000 or more to certify that they are in compliance with Public Law 99-440 which prohibits importation of certain materials from South Africa.

(See City Manager Report CMR-87-210.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A476-B148.)

MOTION BY GOTCH TO ADOPT AS AMENDED WITH DIRECTION TO THE CITY MANAGER, AS A POLICY OF THE CITY, TO DISCONTINUE DOING BUSINESS WITH VENDORS WHO HAVE OPERATIONS IN SOUTH AFRICA WHEN THE CITY IS AWARDING CONTRACTS OF \$500 OR LESS AND THAT THE ISSUE OF ADOPTING CHARTER AMENDMENTS OR ALTERNATIVE LANGUAGE BE REFERRED

TO A FUTURE CHARTER REVIEW PANEL FOR CONSIDERATION. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-nay, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (R-87-2482) ADOPTED AS RESOLUTION R-268531

Council confirmation of the following appointments and reappointments by the Mayor to the International Affairs Board, for two-year terms ending March 1, 1989:

(See memorandum from Mayor O'Connor dated 5/27/87 with resumes attached.)

Donald M. Dinning (Reappointment)

Sara S. Finn (Reappointment)

Dana M. Herbst (Reappointment)

Kathleen Roche-Tansey (To replace William Lofft, whose term has expired)

Bert J. Salonen (To replace Valleta H. Linnette, deceased)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B149-161.)

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

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

ITEM-205: (R-87-2471) ADOPTED AS RESOLUTION R-268532

Council confirmation of the appointment by the Mayor of Maralyn (Lynn) Benn to serve as a member on the Planning Commission, for a four-year term ending January 28, 1991, to replace Henry Empeno, Jr., whose term has expired. (See memorandum from Mayor O'Connor dated 5/27/87 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B162-255.)

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

ITEM-206: (R-87-2501) ADOPTED AS RESOLUTION R-268533

Authorizing the execution of a revised agreement with building permit applicants in the Pump Station 64 Service Area to deny final occupancy until improvements to expand Pump Station No. 64 are completed. (Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: On March 10, 1987, the City Council authorized the City Manager to enter into an agreement with building permit applicants in the Pump Station No. 64 service area. This agreement denies final occupancy until new improvements necessary to expand Pump Station 64 capacity are completed. This action was taken to comply with the provisions of Addendum No. 3 to Cease and Desist Order No. 86-69 issued to the City by the California Regional Water Quality Control Board. The new improvements are scheduled to be completed by November 15, 1987; and could be completed as early as October 1, 1987. Not included in the improvements required to be completed prior to final inspection is the installation of a second parallel force main. However, due to the March 5 break in the existing force main and an increase in the number of permits pulled in the service area, it is recommended that the agreement be modified. The modified agreement would stipulate that final occupancy be denied until new improvements including the installation of a second parallel force main necessary to expand Pump Station 64 capacity are completed. The City Council

authorized advertising for bids for the installation of the second force main on April 27th. It is anticipated that construction will be completed by January 15, 1988. As with the original agreement, permits for the following will not require execution of the agreement:

- 1) Model homes;
- 2) Remodeling and additions where no additional fixtures are provided;
- 3) Interior and exterior building completion (tenant improvements);
- 4) Building permit time extensions;
- 5) Public facilities such as schools, libraries, fire stations and park facilities; and
- 6) One single family residence which will be occupied by the owner/builder.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: B256-460.)

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

ITEM-207: (R-87-2451 Rev.1) ADOPTED AS AMENDED RESOLUTION R-268534

19870608

Authorizing the execution of an agreement with NBS/LOWRY for engineering services relating to compliance with federal discharge requirements, compliance with the State Ocean Plan and the implementation of a joint international outfall; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$500,000 within the Sewer Revenue Fund (41506), from the Unallocated Reserve to the Special Projects, Capital Improvements Wastewater Program (707921), for the Modified Wastewater Treatment Facilities Plan, CIP-46-147.0; authorizing the addition of CIP-46-147.0, Modified Wastewater Treatment Facilities Plan to the Capital Improvement Program of the Sewerage Utility Revenue Fund (41506).

(See City Manager Report CMR-87-269.)

Aud. Cert. 8700907.

WU-U-87-150.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: B461-C394.)

MOTION BY McCARTY TO ADOPT AS AMENDED STATING THAT THE

METROPOLITAN SEWER TASK FORCE IS TO BE ACTIVELY INVOLVED IN THE COMPLIANCE AND IMPLEMENTATION OF THE ABOVE. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-208: CONTINUED TO JUNE 22, 1987

Adoption of two Resolutions relative to the financing of permanent public improvements for Mission Bay Park and Balboa Park:

(See City Manager Report CMR-87-184. Mission Bay and Balboa Park Community Areas. Districts-6 and 8.)

Subitem-A: (R-87-2500a)

Authorizing the City Manager, City Attorney and City Clerk to proceed with the appropriate action to place before the voters a general obligation bond issue in an amount to be determined by the City Council for permanent public improvements for Mission Bay Park and Balboa Park.

Subitem-B: (R-87-2577)

Authorizing the retention of Stradling, Yocca, Carlson and Rauth to act as bond counsel to the City in connection with the general obligation bond for permanent public improvements for Mission Bay Park and Balboa Park.

Subitem-C: (R-87-2500b)

An alternate Resolution to

Subitem A directing the City

Manager and City Attorney to proceed with the appropriate action to conduct an in-depth study as an alternative for the financing of permanent public improvements for Mission Bay Park and Balboa Park and for other future capital needs to be accomplished by a method other than the issuance of general obligations bonds.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C395-E560.)

Motion by McCarty to continue to July 6, 1987 for further review. No second.

MOTION BY GOTCH TO CONTINUE TO JUNE 22, 1987 TO REVIEW THE CITY MANAGER'S REPORT DATED JUNE 4, 1987 RE THE FINANCING TO BE PURSUED AND DIRECTION TO THE CITY MANAGER AND THE CITY ATTORNEY TO CONFER WITH MR. MILES BROXTON AND MR. WILLIAM MULLIN TO

DISCUSS (1) THE GANN LIMITATION FOR CLARIFICATION, AND (2) WHETHER OR NOT THERE IS A \$54 MILLION CEILING. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S400:

Two actions relative to approving the final subdivision map of Sunburst South Bay, a 117-lot subdivision located southwesterly of I-5 and Coronado Avenue: (Otay Mesa Community Area. District-8.)

Subitem-A: (R-87-2527) ADOPTED AS RESOLUTION R-268535
Authorizing the execution of a Subdivision Improvement Agreement with Sunburst Homes Corporation for the installation and completion of public improvements.

Subitem-B: (R-87-2526) ADOPTED AS RESOLUTION R-268536
Approving the final map.

FILE LOCATION: SUBD Sunburst South Bay CONTFY87-1

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-S401: (R-87-2466) ADOPTED AS RESOLUTION R-268537

Expressing Council appreciation to the China Law Society and Yantai University for hosting the delegation of the University of San Diego School of Law in China.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-S402: (R-87-2589) ADOPTED AS RESOLUTION R-268538

Recognizing and commending Tom Hawthorne for exhibiting and performing a rare standard of purposeful public service and dedication to various activities of youth and leadership in the San Diego community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-S403: (R-87-2518) ADOPTED AS RESOLUTION R-268539

Proclaiming May 8, 1987 to be "Mexican and American Foundation Day" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-284.)

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

* ITEM-S404: (R-87-2575) ADOPTED AS RESOLUTION R-268540

Authorizing the City Manager to provide the City's "Showmobile," along with 35 chairs, 8 tables, 8 raisers and "No Parking" signs, for the La Jolla Town Council concert series at the La Jolla Cove (Scripps Park), said equipment to be set up between the hours of 12:00 p.m. and 4:00 p.m. on June 14, July 12, July 26, August 9, August 23, September 13 and September 20, 1987.
(La Jolla Community Area. District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-284.)

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

ITEM-S405: (R-87-2232) ADOPTED AS RESOLUTION R-268541

(Continued from the meeting of June 1, 1987, Item 101a, at the City Manager's request, to allow the City Attorney to review the issue presented by Mr. Horspool and for the City Manager to review the issue of the performance of the prior contractor.)
Hughes-Calihan Corp. for furnishing coin-operated photocopiers for the San Diego City Libraries on a concession agreement, as may be required for a period of

three years beginning July 15, 1987 through July 14, 1990,
for an estimated revenue of \$22,391.01 for one year.
(BID-8045)

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: E561-F153.)

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

ITEM-S406:

Two actions relative to Western Sun Suites, Rancho Bernardo Ltd.:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-87-2579) ADOPTED AS RESOLUTION R-268542

Authorizing the City Manager to accept the generous donation of Western Sun Suites, Rancho Bernardo Ltd. in the amount of \$100,000; directing the City Manager and City Auditor to cause the deposit of said gift into a special fund to be utilized, with interest, solely and exclusively for the purpose of acquisition, maintenance or development of the proposed San Dieguito Regional Park.

Subitem-B: (R-87-2578) ADOPTED AS RESOLUTION R-268543

Authorizing the execution of an Improvement Agreement with Western Sun Suites, Rancho Bernardo Ltd., pursuant to which Western Sun Suites, Rancho Bernardo Ltd. will provide a bond in the amount of \$105,000 for the potential construction of a traffic signal at West Bernardo Drive and West Bernardo Court, if deemed necessary within a five year period.

NOTE: See Item 51 on the regular docket of Monday, June 8, 1987 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A235-266.)

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

ITEM-S407: (R-87-2534) ADOPTED AS RESOLUTION R-268544

Authorizing the City Manager to negotiate and execute a

memorandum of agreement with the County of San Diego and Signal Environmental Systems, Inc. for the establishment of a Steering Committee to oversee a health risk assessment of landfill gas emissions from various City and County landfills funded and conducted by Signal Environmental Systems, Inc., under such terms and conditions as shall allow for the approval of the scope of work and protocols and concurrence in the selection of the study consultants by the Steering Committee; authorizing the Quality of Life Board or its designates acting on its behalf, to participate in the Steering Committee, together with the other agencies or committees that may be designated by the County of San Diego, and to take a principal role in overseeing the health risk assessment to be conducted.

CITY MANAGER REPORT: Signal Environmental Systems, Inc., (SES) has proposed to undertake a health risk assessment of landfill gas emissions in support of its application to the California Energy Commission (CEC) for the SANDER Project. At the SANDER Authority meeting of May 22, 1987, SES volunteered to have a joint City - County Steering Committee to oversee the study which would include approval of the Scope of Work and protocols to be used and concurrence in the selection of consultants. The SANDER Authority unanimously agreed to recommend to their respective legislative bodies that the offer by SES to fund this important study and have an independent Steering Committee oversee the study be accepted.

The Study must be conducted within very strict time constraints so its final reports can be submitted to the CEC by August 19, 1987 for inclusion in the SANDER Project permit record. The Steering Committee is proposed to be composed of representatives from the County of San Diego Air Pollution Control District (APCD), the City of San Diego Quality of Life Board and the SANDER Citizens Advisory Commission with the APCD acting as the Lead Agency.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: F154-265.)

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

ITEM-S408: (R-87-2574) ADOPTED AS RESOLUTION R-268545

Council confirmation of the appointments by the Mayor of Paula G. Oquita, to serve as Chairperson and Ralph R.

Pesqueira to serve as Vice-Chairperson of the Planning Commission, for one-year terms.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F266-315.)

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

ITEM-S409: (R-87-2595) CONTINUED TO JUNE 29, 1987

Adopting the audit recommendations of Deloitte, Haskins and Sells' final report regarding Convis and referring Convis funding allocation for the New Convention Facility Marketing Program to the Budget Review Process for FY 1988.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F316-G122.)

Motion by Jones to adopt. Second by McCarty. No vote taken.

MOTION BY JONES TO CONTINUE TO JUNE 29, 1987, AT HIS REQUEST, IN ORDER TO BE HEARD BY THE PUBLIC SERVICES AND SAFETY COMMITTEE AND RETURNED TO COUNCIL FOR CONSIDERATION IN CONJUNCTION WITH TOT SOURCES. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S410: (R-87-2596) ADOPTED AS RESOLUTION R-268546

Encouraging the Board of Supervisors to increase bed capacity at Las Colinas Female Detention Facility and offer to pay one-half of the first year costs (up to maximum \$375,000) to provide 192 additional beds.

(See City Manager Report CMR-87-272.)

COMMITTEE ACTION: Reviewed by PSS on 6/3/87. Recommendation to forward to City Council with no recommendation. Districts 1, 3, 4 and 7 voted yea. District 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G123-320.)

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

NON-DOCKET NO. 1: (R-87-2602) ADOPTED AS RESOLUTION R-268547

Supporting a grant application of San Diego Regional
Employment and Training Consortium.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G651-659.)

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

PUBLIC COMMENT: None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:57 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H056-065).

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF MARTIN
GUTFLEISCH. Second by Struiksma. Passed by the following vote:
Wolfsheimer-yea, Cleator-not present, McCull-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present,
Mayor O'Connor-yea.