

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

MONDAY, AUGUST 3, 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 2:03 p.m. A quorum was not present. A quorum was present at 2:09 p.m. Mayor O'Connor adjourned the meeting at 6:35 p.m.

ATTENDANCE DURING THE MEETING:

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

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Reverend Jerry D. Lawritson,
Community Church of Pacific Beach.

FILE LOCATION: MINUTES

Aug-3-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

FILE LOCATION: MINUTES

ITEM-30: ACKNOWLEDGED

Acknowledging the retirement of Rear Admiral Bruce Boland as Commander Naval Base San Diego on September 1, 1987.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A125-229.)

Mayor O'Connor, Council Member McColl, and Council Member Struiksma commented on the accomplishments of Rear Admiral Boland.

ITEM-31: REPORT PRESENTED

The matter of a Status Report from the City Manager regarding drug and gang activities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A229-394)

Police Chief Kolendar presented the report.

ITEM-32: HEARING DENIED

Matter of the request of Patricia Rickon, for a hearing of an appeal from the decision of the Planning Commission in granting Planned Industrial Development Permit PID-86-0984, proposing to construct and operate a psychiatric hospital within an approved industrial development on a portion of Lot 22, Unit 6, Pacific Corporate Center, Map-11651, in Zone M-1B (portion HR), in the Mira Mesa Community Plan area.

(PID-86-0984. District-5.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, September 22, 1987, at 2:00 p.m.

FILE LOCATION: PERM PID-86-0984

COUNCIL ACTION: (Tape location: A500-560.)

MOTION BY STRUIKSMA TO DENY THE REQUEST FOR A HEARING. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea,

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

* ITEM-50: (O-87-218 Rev.1) ADOPTED AS ORDINANCE O-16917 (New
Series)

19870803

Amending Chapter X, Article 1, Division II, of the San
Diego Municipal Code, relating to Advertising Displays, by
removing the outdoor advertising display relocation
provisions from Sections 101.1150 - 101.1159 of Division
11.5. This change would eliminate the present procedure
which allows for the limited relocation of billboards.
(City-wide. Introduced on 7/21/87. Council voted 7-1.
District 4 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A560-600.)

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

Second by Struiksma. Passed by the following vote:

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

* ITEM-51: (O-87-246) ADOPTED AS ORDINANCE O-16918 (New
Series)

Establishing the City Heights Business Improvement District
pursuant to the Parking and Business Improvement Area Law
of 1979 and levying an assessment and charge therein for
upgrading and promoting the area.
(Mid-City and Park North East Community Areas. District-3.
Introduced on 7/21/87. Council voted 7-0. Districts 2 and
3 not present.)

FILE LOCATION: STRT L-8

COUNCIL ACTION: (Tape location: A560-600.)

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

Second by Struiksma. Passed by the following vote:

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

* ITEM-52: (O-87-247) ADOPTED AS ORDINANCE O-16919 (New
Series)

Establishing the El Cajon Boulevard Business Improvement District pursuant to the Parking and Business Improvement Area Law of 1979 and levying an assessment and charge therein for upgrading and promoting the area. (Mid-City and Park North-East Community Areas. District-3. Introduced on 7/21/87. Council voted 8-0. District 5 not present.)

FILE LOCATION: STRT L-9

COUNCIL ACTION: (Tape location: A560-600.)

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

Second by Struiksma. Passed by the following vote:

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

* ITEM-100: (R-88-26) ADOPTED AS RESOLUTION R-268977

Awarding a contract to Naturescape, Inc. in the amount of \$79,866, for Rancho Bernardo Landscaped Median Rehabilitation; authorizing the expenditure of an amount not to exceed \$79,866 (\$30,000 carry over funds from FY 1987 Rancho Bernardo Maintenance District Fund, and \$49,866 from FY 1988 Rancho Bernardo Maintenance District Fund, Dept./Fund 70224, Job Order No. 95241) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in the appropriate reserves. (BID-9043M) (Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: Bids for this project were opened June 5, 1987, with two bids being received. The lowest bidder, Naturescape Inc., was just over 300 percent above the engineer's estimate of \$24,900. It is apparent that the original engineer's estimate was in error. At this time it is felt that rebidding will not be in the best interest of receiving a lower bid or serve the community interest in a long over-due rehabilitation of prominent community improvements. The community has a strong desire to have the ornamental lighting in the medians made operable again and to automate the existing landscape irrigation systems to minimize run-off water in the traffic lanes during daylight hours. It is proposed to utilize \$30,000 of the FY 1987 Maintenance District Budget and \$49,866 from the FY 1988 District Budget Reserves to fund this project.
Aud. Cert. 8800078

FILE LOCATION: MEET CONFY88

COUNCIL ACTION: (Tape location: B010-075.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Struiksma.

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

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-88-21) ADOPTED AS RESOLUTION R-268978

Awarding a contract for the purchase of Type III Asphalt Concrete, as may be required for a period of one year beginning July 1, 1987 through June 30, 1988, for an estimated cost of \$1,599,914, including tax and terms, with an option to renew the contract for an additional one-year period, as follows: (BID-9053)

1. Industrial Asphalt for Section I.
2. Sim J. Harris Company for Section II.
3. Gulf Oil Company U.S. for Section III.

Subitem-B: (R-88-28) ADOPTED AS RESOLUTION R-268979

Awarding a contract to Pre-Mixed Concrete Company for the purchase of ready-mix concrete, as may be required for a period of one year beginning July 1, 1987 through June 30, 1988, for an estimated cost of \$350,986.44, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-9087)

Subitem-C: (R-88-29) ADOPTED AS RESOLUTION R-268980

Awarding a contract to Pre-Mixed Concrete Company for the purchase of ready-mix concrete, as may be required for a period of one year beginning July 1, 1987 through June 30, 1988, for an estimated cost of \$417,947.76, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-9085)

FILE LOCATION: MEET CONFY88-5

COUNCIL ACTION: (Tape location: B010-075.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Struiksma.

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

ITEM-102: (R-87-2572) ADOPTED AS RESOLUTION R-268981

Awarding contracts for the purchase of cellular radio telephone equipment and service, as may be required for a period of one year beginning July 1, 1987 through June 30, 1988, for an estimated cost of \$32,200, including tax and terms, with the option to renew the contract for an additional one-year period, as follows: (BID-8055)

1. Motorola Cellular Systems Group for Section I, Item 1 - Portable (hand-held) unit, Motorola Model 8100L; Section I, Item 2 - Packset Unit, Motorola Model 4LTR.
2. Cellular Communications Corp. for Section I, Item 3 - Vehicular Mount Standard Features, Walker Model 910.
3. Celluland, Inc. for Section I, Item 4 - Vehicular Mount Full Feature, NEC Model 3500.
4. U.S. West Cellular of California, Inc. for Section II - Interconnect Service.

FILE LOCATION: MEET CONTFY88-4

COUNCIL ACTION: (Tape location: B078-220.)

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

* ITEM-103: (R-88-23) ADOPTED AS RESOLUTION R-268982

Awarding a contract to Lamar Mobile Space Mfg., in the amount of \$77,292, for the purchase of two 24-ft. x 60-ft. trailers and one 12-ft. x 16-ft. trailer section; authorizing the City Auditor and Comptroller to transfer \$83,661 within the Sewer Revenue Fund 41506 from Unallocated Reserve (70697) to the Industrial Waste Program (70840); authorizing the expenditure of not to exceed \$83,661 from Sewer Revenue Fund 41506, Industrial Waste Program 70840, 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-7962A)

Aud. Cert. 8800073.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

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

ITEM-104: (R-87-2001) ADOPTED AS RESOLUTION R-268983
19870803

Inviting bids for the conversion of Pedestrian Signal Heads - Citywide on Work Order No. 118965; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$1,400,000 from Gas Tax Fund 30219, CIP-37-320, Conversion of Pedestrian Signal Heads, 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-8052)

CITY MANAGER REPORT: This project will convert approximately 4,240 high energy consumption traffic signal "Walk/Don't Walk" type pedestrian indications to energy efficient international (Red Hand/White Walking Person) type pedestrian indications. The City should realize an energy cost savings of approximately \$291,000 per year upon completion of the project.
Aud. Cert. 8700822.

FILE LOCATION: WO 118965 CONT - Steiny and Company, Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: B241-301.)

Motion by McCarty to continue until results of the Gann waiver are determined. No second.

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

* ITEM-105: (R-88-30) ADOPTED AS RESOLUTION R-268984
19870803

Inviting bids for the Improvement to the Ocean Beach Child Care Center on Work Order No. 118841; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$88,970 (\$75,420 from the Community Development Block Grant Fund 18520/5813/1316, Ocean Beach Child Care Center, and \$13,550 from Capital Outlay Fund 30245, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grant Projects) for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to

the appropriate reserves. (BID-9155)

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: On February 3, 1986, the City Council (R-861436), approved the purchase and renovation of two single-family residences located at 2031 and 2041 Chatsworth Boulevard. These properties were purchased with CDBG funds and are presently being leased to the Ocean Beach Child Care Project, Inc., a non-profit corporation. Improvements to these properties are necessary in order to meet State Licensing and Conditional Use Permit requirements. On September 15, 1986, the City entered into an agreement (RR-266593), with Keniston and Mosher Partners, Inc., for architectural services to provide the required improvements to the properties for use as Child Day Care Centers. Improvements will include installation of new heating and ventilation systems, replacement of windows, new carpeting, and flooring, provision for off-site parking, repairs to garage and provision for drainage and landscaping.

Aud. Cert. 8700995.

FILE LOCATION: WO 118841 CONT - Patrick J. Timmins
Const. Inc. CONFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

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

* ITEM-106: (R-88-27) ADOPTED AS RESOLUTION R-268985
19870803

Rejecting all bids received on May 14, 1987 for the
Construction of Temporary Reinforcement Repairs for Soledad
Reservoir; readvertising for bids; authorizing the
execution of a contract with the lowest responsible and
reliable bidder. (BID-8000A)

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On April 20, 1987, Council authorized the advertising of bids for the temporary rehabilitation of Soledad Reservoir. Bids were opened on May 14, 1987. Of only three bids received, the lowest, at \$64,938, was 18.1 percent over the engineer's estimate of \$55,000. The other two bids were 50.9 percent and 69.8 percent over. All of the bids were received from local contractors. This project, recommended by the City's engineering consultant, John Powell and Associates, is intended to temporarily reinforce the deteriorating walls of the existing reservoir until a permanent solution, either

replacement or relocation, is found. Because the work is only temporary, it is particularly desirable to control costs and control is not achieved with the excessively high bids. The engineer and staff still feel that the original cost estimate is reasonable and, given a wider range of bid opportunities for contractors from other cities and states, more competitive bids can be generated. It is therefore recommended that the bids be rejected and the project be readvertised.

Aud. Cert. 8700752.

WU-P-87-180.

FILE LOCATION: WO 180301 CONT - Dyk Prestressed Tanks,
Inc. CONFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Struiksmā.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McCōll-yea, Jones-not present, Struiksmā-yea, Gotch-not present,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-107:

Three actions relative to the final subdivision map of
Nexus Technology Centre Unit No. 1, a 5-lot subdivision
located northerly of La Jolla Village Drive, easterly and
westerly of Towne Centre Drive:
(North University City Community Area. District-1.)

Subitem-A: (R-88-170) ADOPTED AS RESOLUTION R-268986
Authorizing the execution of a Subdivision Improvement
Agreement with Nexus Technology Center Associates and Nexus
Research Centre Associates for the installation and
completion of public improvements.

Subitem-B: (R-88-169) ADOPTED AS RESOLUTION R-268987
Approving the final map.

Subitem-C: (R-88-180) ADOPTED AS RESOLUTION R-268988
Approving the acceptance by the City Manager of a street
easement deed of Oliver McMillan Nexus II, granting to the
City an easement for public street purposes in a portion of
the Southeast Quarter of the Northwest Quarter of Pueblo
Lot 1307; dedicating the same as and for a public street
and naming the same Executive Drive.

FILE LOCATION:

Subitems A, B, and C SUBD Nexus Technology

Centre Unit No. 1,

Subitem-C DEED F-4087

CONTFY88-1 DEEDFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

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

* ITEM-108: (R-88-126) ADOPTED AS RESOLUTION R-268989

Resolution of Intention to acquire approximately 0.17 acres
of Uptown Washington Boulevard for the San Diego Open Space
Park Facilities District No. 1.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: Uptown "Washington Blvd." is identified
as open space in the recently revised Uptown Community Plan Open
Space and Recreation Element. It is located north of Washington
Street, just west of Grant Elementary School. This land, which
consists of one parcel, totalling 0.17 acres, is the last
remaining privately owned parcel in this small canyon. On
September 15, 1986, Council approved an acquisition plan on
these parcels, along with funds to have them appraised for
purposes of acquisition for open space. Further, on June 1,
1987 Council established priorities for the acquisition plan
which identified these parcels as the number five priority.
This request is for \$100,000 to purchase these parcels at fair
market value plus funds to cover title, escrow and other
miscellaneous costs.

FILE LOCATION: STRT OS-19

COUNCIL ACTION: (Tape location: B010-075.)

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

ITEM-109: (R-88-134) ADOPTED AS RESOLUTION R-268990

Resolution of Intention to acquire 6.88 acres of Uptown
Albatross Canyon for the San Diego Open Space Park
Facilities District. No. 1.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: Uptown's Albatross Canyon is identified
as open space in the recently revised Uptown Community Plan Open

Space and Recreation Element. Portions of the land are in "Uptown Canyons Addition C", priority number 82, in category D, on the Council's adopted open space retention list. This land, which consists of twenty parcels, totalling 6.88 acres, is located easterly of Reynard Way and Curlew Street, from Spruce Street northerly to Pennsylvania. On September 15, 1986, Council approved an acquisition plan on these parcels, along with funds to have them appraised for purposes of acquisition for open space. Further, on June 1, 1987 Council established priorities for the acquisition plan which identified these parcels as the number six priority. This request is for \$1,700,000 to purchase these parcels at fair market value plus funds to cover title, escrow and other miscellaneous costs.

Aud. Cert. 8701032.

FILE LOCATION: STRT OS-22

COUNCIL ACTION: (Tape location: B301-380.)

Motion by Wolfsheimer to refer the item to the Endowment Officer to see if the City could receive a donation. No second.

MOTION BY WOLFSHEIMER TO ADOPT AND DIRECT THE ENDOWMENT OFFICER TO EXPLORE THE POSSIBILITY OF A DONATION FOR THE PROPOSED ACQUISITION AND REPORT BACK TO COUNCIL AT THE TIME OF THE HEARING ON SEPTEMBER 22, 1987, 2:00 P.M. Second by Cleator.

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

ITEM-110: (R-88-130) ADOPTED AS RESOLUTION R-268991

Resolution of Intention to acquire approximately 91.26 acres of Serra Mesa Hillside B for the San Diego Open Space Park Facilities District No. 1.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: Serra Mesa Hillside B are priority number 81, in Category D. on the Council's adopted open space retention list. This land, which consists of two parcels, totalling 91.26 acres, is located southerly from Gramercy Drive and Ruffin Road, west of Mission Village Drive. On September 15, 1986, Council approved an acquisition plan on these parcels, along with funds to have them appraised for purposes of acquisition for open space. Further, on June 1, 1987 Council established priorities for the acquisition plan which identified these parcels as the number two priority. This request is for \$1,100,000 to purchase these parcels at fair market value plus funds to cover title, escrow and other miscellaneous costs.

FILE LOCATION: STRT OS-18

COUNCIL ACTION: (Tape location: B380-515.)

MOTION BY CLEATOR TO ADOPT AND DIRECT THE CITY MANAGER TO MEET WITH MARY JOHNSON TO REVIEW THE LIST FOR OPEN SPACE ACQUISITION.

Second by McCarty. Passed by the following vote:

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

* ITEM-111: (R-88-122) ADOPTED AS RESOLUTION R-268992

Resolution of Intention to acquire approximately 10.25 acres of Mission Valley Hillsides B and C for the San Diego Open Space Park Facilities District No. 1.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: Mission Valley Hillsides B and C are priority number 37, in Category B, on the Council's adopted open space retention list. This land, which consists of 13 parcels, totalling 10.25 acres, is located east of Highway 163 between I-8 and Washington Street. On September 15, 1986, Council approved an acquisition plan on these parcels, along with funds to have them appraised for purposes of acquisition for open space. Further, on June 1, 1987 Council established priorities for the acquisition plan which identified these parcels as the number one priority. This request is for \$325,000 to purchase these parcels at fair market value plus funds to cover title, escrow and other miscellaneous costs.

FILE LOCATION: STRT OS-21

COUNCIL ACTION: (Tape location: B010-075.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Struiksma.

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

ITEM-112: (R-88-124) ADOPTED AS RESOLUTION R-268993

Resolution of Intention to acquire approximately 606.75 acres of Mission Trails Regional Park - West Fortuna Mountain No. 1 for the San Diego Open Space Park Facilities District No. 1.

(Mission Trails Regional Park Community Area. District-7.)

CITY MANAGER REPORT: Mission Trails Regional Park is priority number 2, in Category A, on the Council's adopted open space retention list. This land, which consists of portions of six parcels, totalling 606.75 acres, is located east of Tierrasanta, between Clairemont Mesa Blvd. and the future SR 52.

It is owned by the U.S. Navy and its acquisition will require Congressional action. On September 15, 1986, Council approved an acquisition plan on these parcels, along with funds to have them appraised for purposes of acquisition for open space. Further, on June 1, 1987 Council established priorities for the acquisition plan which identified these parcels as the number four priority. This request is for \$7,850,000 to purchase these parcels at fair market value plus funds to cover title, escrow and other miscellaneous costs.

FILE LOCATION: STRT OS-4

COUNCIL ACTION: (Tape location: B520-560.)

MOTION BY STRUIKSMA TO ADOPT AND DIRECT THE CITY MANAGER TO EXPLORE THE POSSIBILITY OF LAND TRADE WITH THE NAVY AND REPORT BACK TO COUNCIL ON SEPTEMBER 21, 1987, WHEN THE MATTER OF THE LAND ACQUISITION WILL BE HEARD BY THE COUNCIL. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-113: (R-88-128) ADOPTED AS RESOLUTION R-268994

Resolution of Intention to acquire approximately 12.76 acres of Mission Trails Regional Park - West Fortuna Mountain No. 2 for the San Diego Open Space Park Facilities District No. 1.

(Mission Trails Regional Park Community Area. District-7.)

CITY MANAGER REPORT: Mission Trails Regional Park is priority number 2, in Category A, on the Council's adopted open space retention list. This land, which consists of one parcel, totalling 12.76 acres, is located east of Tierrasanta, halfway between Clairemont Mesa Blvd. and the future SR 52, It is currently owned by the San Diego Unified School District and has been on the District's "Proposed Exchange/Sell" list. On September 15, 1986, Council approved an acquisition plan on these parcels, along with funds to have them appraised for purposes of acquisition for open space. Further, on June 1, 1987 Council established priorities for the acquisition plan which identified these parcels as the number seven priority. This request is for \$350,000 to purchase these parcels at fair market value plus funds to cover title, escrow and other miscellaneous costs.

FILE LOCATION: STRT OS-4

COUNCIL ACTION: (Tape location: B520-560.)

MOTION BY STRUIKSMA TO ADOPT AND DIRECT THE CITY MANAGER TO EXPLORE THE POSSIBILITY OF LAND TRADE WITH THE NAVY AND REPORT

BACK TO COUNCIL ON SEPTEMBER 21, 1987, WHEN THE MATTER OF THE LAND ACQUISITION WILL BE HEARD BY THE COUNCIL. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-114: (R-88-132) ADOPTED AS RESOLUTION R-268995

Resolution of Intention to acquire approximately 14.8 acres of Dove (Goldfinch Canyon) the San Diego Open Space Park Facilities District No. 1.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: Dove (Goldfinch) Canyon in the Uptown Community, is part of Mission Valley Hillside, priority number 48, in Category C, on the Council's adopted open space retention list. This land, which consists of 65 parcels, totalling 14.8 acres, is located south of I-8, north of Washington Street, west of U.C.S.D. Medical Center. On September 15, 1986, Council approved an acquisition plan on these parcels, along with funds to have them appraised for purposes of acquisition for open space. Further, on June 1, 1987 Council established priorities for the acquisition plan which identified these parcels as the number three priority. This request is for \$1,200,000 to purchase these parcels at fair market value plus funds to cover title, escrow and other miscellaneous costs.

Aud. Cert. 8701026.

FILE LOCATION: STRT OS-20

COUNCIL ACTION: (Tape location: B010-075.)

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

* ITEM-115: (R-88-153) ADOPTED AS RESOLUTION R-268996

Setting aside a portion of City-owned Rancho de los Penasquitos for sewer easement purposes.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: DEED F-4090 DEEDFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

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

* ITEM-116: (R-88-162) ADOPTED AS RESOLUTION R-268997

Excusing Council Member Ed Struiksma from attending the following meetings:

1. The Council Meetings of July 13 and 14, 1987, the Redevelopment Agency Meeting of July 14, 1987, and the Special Meeting of February 5, 1987, for the purpose of vacation.
2. The Special Briefing of October 30, 1986, to attend to jury duty.
3. The Special Meeting of January 23, 1987, to attend to official City business regarding SANDAG.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B010-075.)

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

* ITEM-117: (R-88-175) ADOPTED AS RESOLUTION R-268998

A Resolution approved by the City Council in Closed Session on Tuesday, July 14, 1987 by the following vote:

Wolfsheimer-yea; Cleator-not present; McColl-yea; Jones-yea; Struiksma-not present; Gotch-yea; McCarty-yea; Ballesteros-yea; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$250,000 to the City's excess insurance broker, Marsh and McLennan, Inc., for the additional audited premium from Transcontinental Insurance Company; authorizing the City Auditor and Comptroller to issue one check in the amount of \$250,000 made payable to Marsh and McLennan, Inc.

CITY MANAGER REPORT: This payment of \$250,000 constitutes the negotiated premium payment for the FY 1986 excess public liability policy of insurance issued to the City of San Diego by Transcontinental Insurance Company. Payment of the \$250,000 is in addition to the \$704,714 already paid for a total premium of \$954,714.

Aud. Cert. 8701041.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B010-075.)

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

* ITEM-118: (R-88-179) ADOPTED AS RESOLUTION R-268999

Directing the City Manager to provide the use of the City's small "Showmobile," as requested by the San Diego Rescue Mission, in support of the second annual San Diego Rescue Mission Benefit Concert, to be held on August 7, 1987 from 9:00 a.m. to 6:00 p.m., at Mariners Point in Mission Bay Park.

(Mission Bay Community Area. District-6.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B010-075.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Struiksma.

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

* ITEM-119: (R-88-147) ADOPTED AS RESOLUTION R-269000

Rescinding Council Policy 700-33 regarding Cable Television Rate Regulation.

CITY MANAGER REPORT: In 1974 the City Council adopted Council Policy 700-33, "Cable Television Rate Regulation" to establish guidelines for the processing of cable television rate increase applications from cable operators franchised by the City. In 1984 the U.S. Congress passed "The Cable Communications Act of 1984." Under this law local franchising agencies were precluded from regulating cable television rates after December 29, 1986. Therefore, the provisions of Council Policy 700-33 dealing with financial reporting and rate regulation procedures are no longer applicable. The level of service of the cable companies will continue to be monitored by City staff for compliance with the provisions of Ordinance O-15480 which relates to standards of service quality, and the results will be periodically reported to the City Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B010-075.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Struiksma.

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

* ITEM-120: (R-88-190) ADOPTED AS RESOLUTION R-269001

Approving the recommendations contained in City Manager's Report CMR-87-364, regarding Subsidized Housing Programs,

and referring the Subsidized Housing Task Force's recommendations to the various responsible entities for consideration and implementation.

(See City Manager Report CMR-87-364.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B561-C183.)

MOTION BY JONES TO ADOPT AND DIRECT THE CITY MANAGER TO CONTINUE THE ROLE OF THE SUBSIDIZED HOUSING TASK FORCE, DEVELOP A PROGRAM, APPOINT A VOLUNTEER COUNCIL LAISON AND REPORT BACK TO COUNCIL THE FIRST OF SEPTEMBER, AND DIRECT THE LEGISLATIVE REPRESENTATIVE TO REVIEW THE REPORT AND REPORT ON ANY REQUIRED LEGISLATIVE ACTION. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-121: (R-88-156) ADOPTED AS RESOLUTION R-269002

Authorizing the City Manager to submit an application for Grant Funds from the Gannett Foundation, in the amount not to exceed \$1,400 for Adult Literacy Collection Development; authorizing the City Manager, or his representative, to perform all necessary acts to secure the funds.

(Mid-City and Southeast San Diego Community Areas. Districts-3 and 4.)

CITY MANAGER REPORT: The San Diego Public Library is requesting Grant Funds from the Gannett Foundation in the amount of \$1,400 for adult literacy collection development. Its purpose is to increase adult literacy materials in branch libraries. Four branches have been earmarked to receive materials: East San Diego, Logan Heights, Oak Park and Valencia Park. If approved, the funds will be available in October, 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B010-075.)

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

* ITEM-122: (R-88-185 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-269003

19870803

Authorizing the City Manager to transfer 120 used soft-body armor vests from the Police Department to the Mayor of Tijuana for use by the Tijuana Municipal Police.

CITY MANAGER REPORT: The Police Department requests approval to transfer 120 softbody armor vests to the Mayor of Tijuana for use by the Tijuana City Municipal Police of Baja California. This type of vest is outdated (no side coverage) and no longer has any value to either the Department or the manufacturer. It is the Department's view that other local police agencies would have very limited interest in these vests. Like us, these agencies are moving to vests with side protection. However, the Tijuana Municipal Police has requested the vests and the Mayor of Tijuana has signed a letter accepting full responsibility and liability arising from the use of the vests. To further the on-going spirit of cooperation between the cities of San Diego and Tijuana it is recommended that the vests be turned over at no charge to the Tijuana Municipal Police via the Mayor of Tijuana.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C183-194.)

MOTION BY CLEATOR TO AMEND FOR THE TRANSFER TO BE 240 AT THE REQUEST OF THE CITY MANAGER AND ADOPT. Second by McCarty.

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

* ITEM-123: (R-88-98) ADOPTED AS RESOLUTION R-269004

Authorizing the City Manager to accept a \$36,000 grant from the United States Department of Housing and Urban Development (HUD) for the provision of emergency shelter services in the City of San Diego; authorizing the execution of an agreement with Episcopal Community Services, Inc., to operate an emergency shelter facility that will provide temporary lodging for the homeless individuals in the San Diego area; authorizing the expenditure of an amount not to exceed \$36,000, for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller, upon the advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: On January 26, 1987 the City Council directed the Manager to submit an application to the Department of Housing and Urban Development (HUD) so as to participate in

the Emergency Shelter Grant Program. The City's portion of the total allocation was \$36,000. HUD approved the City's application and staff prepared a Request for Proposal (RFP) which solicited nonprofit agencies to submit proposals that would detail how the grant money would assist the homeless population in the San Diego area. Advertisements were placed in the San Diego Union on March 5, 6 and 7, 1987 and March 5 and 6, 1987 in the Daily Transcript. Six agencies requested copies of the RFP and four agencies submitted proposals. A Selection Committee was chosen, and on April 15, 1987 they met, debated the pros and cons of each proposal, and unanimously recommended that Episcopal Community Services (ECS) receive the grant. In brief, ECS proposed to refurbish nine rooms in a facility located at 12th and Broadway. These rooms will provide an additional 7,452 shelter nights for the homeless during the 13.6 month period following the refurbishing of the rooms. In addition, ancillary services will be provided to the homeless men who avail themselves of the program. The services include showers, food, job search/referral, mail drop facilities, storage lockers, transportation for job interviews, and other support services. The Manager concurs with the Selection Committee's recommendation that Episcopal Community Services be awarded the grant, and recommends that the City Council approve the proposed agreement with Episcopal Community Services.
Aud. Cert. 8701037.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

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

* ITEM-124: (R-88-100) ADOPTED AS RESOLUTION R-269005

Authorizing the execution of an agreement with Kawasaki, Theilacker and Associates for the design and construction observation of Coast Boulevard Park - Improvements; authorizing the City Auditor and Comptroller to combine CIP-29-588.0, Coast Boulevard Park - Irrigation System into CIP-29-563.0, Coast Boulevard Park - Improvements and to transfer an amount not to exceed \$50,000 from CIP-29-588.0, Coast Boulevard Park - Irrigation System to CIP-29-563.0, Coast Boulevard Park - Improvements; authorizing the expenditure of an amount not to exceed \$43,500 from CIP-29-563.0, Coast Boulevard Park - Improvements, Capital

Outlay Fund 30245, for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: This agreement will provide the professional services necessary for the design and construction observation of Coast Boulevard Park - Improvements, CIP-29-563.0. Coast Boulevard Park is an old, sparsely improved, ocean fronting park. The park is located southerly of Ellen Scripps Park, adjacent to Coast Boulevard. The narrow 1,000 foot long park includes the improved La Jolla Lifeguard station and the adjacent children's pool. The proposed project will construct landscaping, irrigation systems, stairways, walks and other improvements necessary to augment and refurbish the park site. The combining of Coast Boulevard Park - Irrigation system into Coast Boulevard Park - Improvements, to form a single site development project, is recommended to avoid construction conflict and to reduce project costs. Kawasaki, Theilacker and Associates was nominated according to Council Policy 300-7. The project was advertised in the San Diego Daily Transcript on October 31, 1986. Twenty-two responses were received by the Design Nominating Committee. Three firms were nominated to and interviewed by the Park and Recreation Department. Kawasaki, Theilacker and Associates is the nominated consultant for this project.

Aud. Cert. 8800065.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Struiksma.

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

* ITEM-125: (R-88-99) ADOPTED AS RESOLUTION R-269006

Authorizing the execution of an agreement with Lloyd Koenig, Architect, for the design and construction observation of South Bay Community Park - Improvements; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$5,000 from PSD Fund 11730 to CIP-29-578.0, South Bay Community Park - Improvements; authorizing the expenditure of an amount not to exceed \$15,000 from CIP-29-578.0, South Bay Community Park -

Improvements, for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

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

CITY MANAGER REPORT: This agreement will provide the professional services necessary for the design and construction observation of South Bay Community Park - Improvements, CIP-29-578.0. South Bay Community Park is an existing park located southeast of the intersection of Coronado Avenue and 19th Street. This proposed project will construct two picnic shelters and provide landscaping for a small park area left unfinished during the original park development. The picnic shelters will provide additional needed park facilities for group picnics and other outdoor activities in this highly used community park. Lloyd Koenig, Architect, is recommended in accordance with Council Policy 300-7. The consultant was chosen from a list of firms for this professional discipline, which was established by the Consultant Nominating Committee on July 23, 1986. The firms on the list responded to proposals advertised in the San Diego Daily Transcript on June 24, 1986. The fees for consultants selected from the established lists cannot exceed \$25,000.

Aud. Cert. 8800064.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Struiksma.

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

* ITEM-126: (R-88-090) ADOPTED AS RESOLUTION R-269007

Authorizing the execution of an eighth amendment to the Administrative Services Agreement with the San Diego Foundation for Medical Care to provide claims adjustment, cost containment, utilization review and preferred provider services for CITYMED, for the period July 1, 1987 through June 30, 1988.

CITY MANAGER REPORT: The San Diego Foundation for Medical Care has handled the claims management of the CITYMED Health Plan since July 1, 1975. All claims are screened by highly trained medical examiners to determine if the service billed is a benefit covered by the Plan; if charges billed are usual,

customary and reasonable; and if quality medical standards have been met. The Foundation proposed a rate increase from \$6.75 to \$7.80 per member per month. The increase is necessary to counteract increased operating costs. The City has participated in the Foundation's Coalition Action Program (CAP) since 1982. CAP reduces hospital costs by conducting preadmission and on-site hospital reviews. The City has participated in the Foundation's Preferred Provider Organization (PPO) since 1984. The PPO consists of 25 hospitals who have contracted to provide care at a cost of 15 percent to 20 percent below normal rates. When employees use a PPO hospital, they benefit from an addition in co-insurance reimbursement from 80 percent to 90 percent. Aud. Cert. 8800063.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

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

* ITEM-127: (R-88-193) ADOPTED AS RESOLUTION R-269008

Authorizing the City Manager to continue to participate in the cooperative arrangement with the County of San Diego and the San Diego Transit Authority for the joint purchase of fire, property and earthquake insurance; authorizing the City Auditor to encumber an amount not to exceed \$807,237 for the purchase of said insurance for the period from July 1, 1987 through June 30, 1988. (See City Manager Report CMR-87-366.) Aud. Cert. 8800080. WU-RM-88-006.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

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

* ITEM-128: (R-88-155) ADOPTED AS RESOLUTION R-269009

Authorizing the execution of an agreement with Shorn and Kaminski, Architects for the design and construction observation of Santa Clara Point - Comfort Station; authorizing the City Auditor and Comptroller to transfer an

amount not to exceed \$12,000 from CIP-20-011.0, Annual Allocation - Minor Improvements, Capital Outlay Fund 30245 to CIP-29-576.0, Santa Clara Point - Comfort Station; authorizing the expenditure of an amount not to exceed \$22,000 from CIP-29-576.0, Santa Clara Point - Comfort Station, Capital Outlay Fund 30245, for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: This agreement will provide the professional services necessary for the design and construction observation of Santa Clara Point - Comfort Station, CIP-29-576.0. Santa Clara Point is located at Santa Clara Place in Mission Bay Park. The proposed new comfort station will provide expanded additional facilities needed in this heavily utilized public area. Shorn and Kaminski, Architects was nominated in accordance with Council Policy 300-7. The consultant was nominated from a list of firms for this professional discipline, which was established by the Consultant Nominating Committee for small projects. The firms on the list responded to proposals advertised in the San Diego Daily Transcript. The fees for consultants nominated from the established list cannot exceed \$25,000.

McGrory/Loveland/WES

Aud. Cert. 8800077.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Struiksma.

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

* ITEM-129: (R-88-140) ADOPTED AS RESOLUTION R-269010

Authorizing the execution of an agreement with Union Bank for financial consulting services in support of the City's industrial development revenue bond program.

CITY MANAGER REPORT: The proposed agreement with Union Bank results from a Request for Proposal (RFP) process. The RFP was advertised in three editions each of the Voice News and Viewpoint, La Prensa and the San Diego Transcript and was mailed to thirty firms. One proposal was received as a result of this process from Union Bank, Los Angeles. The proposal was

evaluated by the staff of the Economic Development Division of the Property Department. The proposal was acceptable for the proposed work. The proposed agreement is for a term of one year. The fee for each evaluation would be \$2,500.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

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

* ITEM-130: (R-88-167) ADOPTED AS RESOLUTION R-269011

Authorizing the execution of an agreement with Y.W.C.A. of San Diego County, Inc. for the renovation of the existing facility at 5040 Logan Avenue; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$28,000 from CDBG Fund 18520, Dept. 5812, Org. 1210 to Fund 18520, Dept. 5812, Org. 1212; authorizing the expenditure of an amount not to exceed \$42,100 from CDBG Fund 18522, Dept. 5862, Org. 6202, for the purpose of providing funds for the above project.

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

CITY MANAGER REPORT: The Y.W.C.A. South Center is located at 5040 Logan Avenue in the Southeast San Diego Community Area. The South Center was constructed through a Model Cities grant in 1972. A CDBG grant was obtained in 1982 to reroof and paint the facility. The center is a licensed child care facility and is providing care for over 30 children from 6 weeks to 5 years of age. Y.W.C.A. youth groups utilize the center for after school and summer social development programs. Many adult clubs and support groups utilize the facility for classes. Through donations a fitness center has been established and activities now include physical fitness and stress reduction for women. The existing building is adequate at this time but there is a need to renovate the grounds and provide security measures. Specifically the parking lot and drive way require resurfacing, a chain link fence and outdoor lighting for security, and the preschool play area requires renovation.

Aud. Cert. 8701015.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present,

McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-131: (R-88-141) ADOPTED AS RESOLUTION R-269012

Authorizing the execution of an Extension of Preferential Nonexclusive Use and Occupancy Permit with Hollins Lake Senior Recreational Facility, Inc., for three years through July 1, 1990, subject to a 60-day cancellation provision by the City.

(San Carlos Community Area. District-7.)

CITY MANAGER REPORT: The Hollins Lake Seniors have occupied the Hollins Lake property since 1975 under various permit agreements. The Seniors use the property for a public recreational vehicle campground and fish farm. Rates charged and hours of operation are subject to the City Manager's approval. The Seniors recently requested another renewal agreement and appeared before the Mission Trails Regional Park Citizens Advisory Committee and Task Force. Both groups recommended renewal of the agreement. The City does not anticipate any need for the property or changes in use at Hollins Lake for the next several years. Therefore, the renewal agreement will provide the Seniors with a new three-year term, effective July of this year, subject to a 60-day cancellation provision by the City.

FILE LOCATION: LEAS Hollins Lake Senior Recreational Facility, Inc. LEASFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

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

ITEM-150: (R-87-2517) ADOPTED AS RESOLUTION R-269013

Authorizing the execution of an agreement with Solana Beach School District, for the construction, maintenance, operation and use of the Solana Highlands School and Park.

(See City Manager Report CMR-87-333. North City West Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 7/8/87. Recommendation to approve the agreement. Districts 2, 5 and 7 voted yea.

Districts 3 and 8 not present.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: D264-282.)

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

ITEM-200: (O-87-230) INTRODUCED, TO BE ADOPTED SEPTEMBER 8, 1987

Introduction of an Ordinance amending Chapter IX, Article 8, Division 3, of the San Diego Municipal Code by adding paragraph (h) to Section 98.0301, relating to the Housing Commission, to provide for indemnification of the members.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D285-335.)

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

ITEM-201:

(Continued from the meeting of July 13, 1987, Item 101, at the request of the Assistant City Manager, for noticing.)
Two actions relative to the improvement of 55th Street between Imperial Avenue and Santa Margarita Street:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-2700) ADOPTED AS RESOLUTION R-269014
Awarding a contract to Mur-Vic Construction Company, Inc. for the improvement of 55th Street between Imperial Avenue and Santa Margarita Street.

Subitem-B: (R-87-2701) ADOPTED AS AMENDED AS RESOLUTION R-269015

Authorizing the expenditure of an amount not to exceed \$28,669.50 from CIP-58-002, Annual Allocation for Assessment Districts, for the purpose of providing funds for the improvement of 55th Street between Imperial Avenue and Santa Margarita Street and related costs.

CITY MANAGER REPORT: The public hearing approving the Resolution of Intention was held on April 7, 1987. The project consists of grading, paving, sidewalk, curb and gutter, and driveway construction. The lowest of two bids received was submitted by Mur-Vic Construction Company, Inc., in the amount of \$43,665 which is 31 percent over the Engineer's estimate.

Recently, there has been an increase in construction activity and since this is considered a small project, we received fewer and higher bids. It does not appear that rebidding this project would result in substantially lower bids. As a result of the bid received, property owner assessments would increase approximately 18 percent over their original noticed assessments and the previously approved City participation would increase by 39 percent. All property owners have been noticed of the proposed increase in their assessments.

Aud. Cert. 8700990.

FILE LOCATION: STRT D-2243

COUNCIL ACTION: (Tape location: D340-E012.)

MOTION BY JONES TO ADOPT SUBITEM-A AND SUBITEM-B AS AMENDED TO LIMIT THE COST TO THE PROPERTY OWNERS AS TOLD TO THEM AT THE TIME OF SIGNING THE PETITION AND DIRECT THE CITY MANAGER TO LOOK AT FUNDING SOURCES TO MAKE UP THE DIFFERENCE. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-2650) ADOPTED AS RESOLUTION R-269016

(Continued from the meetings of July 6, 1987, Item 201, and July 20, 1987, Item S410; last continued at Council Member Gotch's request due to lack of time.)

Authorizing the City Manager to change the parking rates for San Diego Charger football games from \$3.00 in the outer ring and \$6.00 in the inner ring to \$5.00 throughout the lot and \$10.00 for motor homes.

(See City Manager Reports CMR-87-360 and CMR-87-322. Mission Valley Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E013-327.)

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

ITEM-203: (R-88-168) ADOPTED AS RESOLUTION R-269017

Authorizing the execution of an amendment to the Fiscal Year 1987 Memoranda of Understanding with the Police Officers Association, Local 145 (International Association of Firefighters, AFL-CIO) and Local 127 (American

Federation of State, County and Municipal Employees, AFL-CIO), to extend the agreements for a third year from July 1, 1988 through June 30, 1989.

CITY MANAGER REPORT: After recent negotiations, the Police Officers Association, Local 145 (Fire Fighters), and Local 127 have recently ratified extensions to the current two-year agreements for a third year covering FY 1989. The City Council has previously approved in Closed Session the following major provisions in the extended agreement:

Police Officers Association

Salary Increase: Police Officers II and above - 5 percent effective July 1, 1988; 2 percent effective January 1, 1989.

Police Officer I and Police Recruit - 4 percent effective July 1, 1988.

Flexible Benefits: Increase annual value from \$1,500/year to \$1,600/year.

Also includes improvements in retirement benefits, pay premiums, and uniform reimbursement.

Local 145, Fire Fighters

Salary Increase: Fire Fighter II and above - 5 percent effective July 1, 1988; 2 percent effective January 1, 1989.

Fire Fighter I and Recruit - 4 percent effective July 1, 1988.

Flexible Benefits: \$1,600/year.

Local 127:

Salary Increase: 5 percent effective July 1, 1988.

Flexible Benefits: \$1,600/year.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: E327-390.)

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

ITEM-204: (R-88-186) ADOPTED AS RESOLUTION R-269018

Authorizing the City Manager to negotiate with the California Department of Transportation (CalTrans) to lease, on behalf of the Regional Task Force on the Homeless, property located on 17th Street, between K and L Streets, to be used as a Day Center for the Homeless. (See City Manager Report CMR-87-365. Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E390-398.)

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

ITEM-205: (R-88-) TRAILED TO AUGUST 4, 1987

(Continued from the meetings of July 7, 1987, Item 339 and July 20, 1987, Item 205; last continued at Council Member Cleator's request, for report from the City Manager and clarification from the staff.)

Public Hearing of the City Council regarding the imposition of impact fees for new development in the City of San Diego.

(See City Manager Report CMR-87-330.)

FILE LOCATION: Meet

COUNCIL ACTION: (Tape location: E398-G235.)

Hearing began 5:20 p.m. and halted 6:25 p.m.

The hearing was closed.

Motion by McColl to extend the time of the meeting for one-half hour. Second by Jones. Passed by the following vote:

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

Ballesteros-yea, Mayor O'Connor-yea.

The hearing was opened.

MOTION BY McCOLL TO APPROVE THE RESIDENTIAL FEES RECOMMENDED BY THE CITY MANAGER AND CONTINUE THE COMMERCIAL AND INDUSTRIAL TO SEPTEMBER 14, 1987, FOR A FURTHER REPORT FROM THE CITY MANAGER.

Second by Struiksma.

MOTION BY STRUIKSMA TO AMEND THE MOTION TO EXEMPT NORTH SIDE DEVELOPMENT AGREEMENT AND FSDRIP, AND TO HOLD OFF IMPACT FEES FOR MISSION VALLEY COMMUNITY PLAN AREA UNTIL THE FACILITIES BENEFIT ASSESSMENT (FBA) IS BROUGHT FORWARD TO COUNCIL BY THE END OF THE CALENDAR YEAR. The amendment was accepted by McColl.

MOTION BY JONES TO AMEND THE MOTION TO EXEMPT COMMERCIAL AND INDUSTRIAL DEVELOPMENT FOR THE ENTERPRISE ZONE FROM THE IMPACT FEES. DO NOT EXEMPT THE RESIDENTIAL FEES. FOR THE REDEVELOPMENT PROJECT AREA, EXEMPT FEES ON A CASE-BY-CASE BASIS ONLY FOR THE FOLLOWING PROJECTS, RESIDENTIAL, COMMERCIAL, INDUSTRIAL BASED ON THE DEVELOPMENT AGREEMENTS STRUCTURED BY

THE

REDEVELOPMENT AGENCY IRRESPECTIVE OF WHETHER IT IS INSIDE OR OUTSIDE THE ENTERPRISE ZONE. THESE EXEMPTIONS TO BE CONSIDERED

ON CASE-BY-CASE BASIS IN THE ENTERPRISE ZONE, SOUTHEAST, AND THE REDEVELOPMENT PROJECTS IN THE SEDC AREA OF INFLUENCE. The amendment was accepted by McColl.

Testimony by Craig Beam, Lance Burris, Kim Kilkenny, Rebecca Michaels, Corine Marteeny, and Richard Aschenbrenner.

Motion by Struiksma to extend the time of the meeting for one-half hour. Second by McColl. The motion passed by common consent.

By common consent the question was divided and the amendments made by Council Members Struiksma and Jones were trailed to August 4, 1987, for further review.

The vote on the motion by McColl to approve the residential fees recommended by the City Manager and continue the commercial and industrial fees to September 14, 1987, passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-not present, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S400: (R-88-229) ADOPTED AS RESOLUTION R-269020

Recognizing Scott Simpson for his contribution to the game of golf, his sportsmanship both on and off the golf course, and his dedication to being the best in his chosen endeavor.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A403-418)

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

* ITEM-S401: (R-88-160) ADOPTED AS RESOLUTION R-269021

Authorizing the execution of a Cooperation Agreement with the Redevelopment Agency of the City of San Diego, Centre City Development Corporation, Inc., the Metropolitan Transit Development Board, and the San Diego and Arizona Eastern Railroad for the Bayside Light Rail Trolley Line and Extension to Old Town.

(See memorandum from CCDC Executive Vice President dated 7/9/87. Centre City Community Area. District-8.)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B010-075.)

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

McColl-yea, Jones-not present, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S402:

Two actions relative to the Municipal Election to be held on November 3, 1987:

Subitem-A: (R-88-148) ADOPTED AS RESOLUTION R-269022

Requesting the consolidation of a Special Municipal Bond Election to be held in the City of San Diego on November 3, 1987, with the General Municipal Election to be held on the same date; declaring that the propositions to be voted upon at this Special Municipal Bond Election are as follows:

1. One proposition relating to Balboa Park and Mission Bay Park Preservation and Improvement Bonds in the principal amount of \$93,520,000.
2. One proposition relating to Balboa Park and Mission Bay Park Preservation and Improvement Bonds in the principal amount of \$73,860,000.

Subitem-B: (R-88-257) ADOPTED AS RESOLUTION R-269023

Requesting the consolidation of a Special Municipal Election to be held in the City of San Diego on November 3, 1987, with the General Municipal Election to be held on the same date; declaring that the propositions to be voted upon at this Special Municipal Election are as follows:

1. One proposition amending the Charter of the City of the City of San Diego by adding Section 55.1 regarding restrictions upon development in Mission Bay Park.
2. One proposition relating to changing the Gann appropriations limit for the Fiscal Years 1988 through 1991.
3. One proposition relating to an initiative measure to repeal San Diego City Council Resolution R-265534 and to irrevocably rename the affected street as Market Street.
4. One proposition relating to an initiative measure to restrict the use of Mission Beach Park.
5. One proposition relating to an initiative measure to amend the City of San Diego Progress Guide and General Plan to add solid waste incineration standards to the energy conservation element guidelines and standards.
6. One proposition relating to amending the City of San

Diego Progress Guide and General Plan to shift certain properties known as "La Jolla Valley" from "Future Urbanizing" to "Planned Urbanizing."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B010-075.)

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

ITEM-S403: (R-88-177) ADOPTED AS RESOLUTION R-269024

Authorizing the City Manager to develop and issue a Request for Proposal for a 200 to 400 ton per day non-burning resources recovery facility as described in City Manager Report CMR-87-372.

(See City Manager Report CMR-87-372.)

COMMITTEE ACTION: Reviewed by PSS on 7/29/87.

Recommendation to approve the City Manager's recommendation and place approval of the RFP on the Supplemental Docket of August 3, 1987. Districts 2, 3 and 7 voted yea. Districts 1 and 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G235-300.)

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

ITEM-S404: DIRECTIONS GIVEN

(Continued from the meeting of July 28, 1987, Item S402, Additional Business, at the request of Council Member Jones, due to lack of time.)

The matter of Council direction regarding the authorship of ballot arguments.

CITY CLERK REPORT: California Elections Code Article 4, Sections 5010-5016 provide guidelines for ballot arguments concerning City measures.

For propositions approved for submittal to the qualified voters of the City at the Municipal election on Tuesday, November 3, 1987, the City Clerk has fixed 5:00 p.m. on Wednesday, August 12, 1987, as the date after which no arguments for or against City propositions may be submitted. Any argument for or against any City proposition shall not

exceed 300 words in length. If more than one argument is submitted for or against any measure, the City Clerk shall select the argument to be printed in the sample ballot for distribution to the voters. The Clerk shall give priority as follows:

- a. The City Council, or member of the Council authorized by the Council.
- b. The individual voter or bona fide association of citizens who are the bona fide sponsors or proponents of the measure.
- c. Bona fide associations of citizens.
- d. Individual voters who are eligible to vote on the measure.

Councilmembers must be considered as individual voters unless designated by Council action to speak for the legislative body.

All arguments must be accompanied by a statement signed by each author that the argument is true and correct to the best of his/her knowledge and belief. Forms are available in the Office of the City Clerk.

An argument shall not be accepted unless accompanied by the name of the person(s) submitting it, or if submitted on behalf of an organization, the name of the organization and the name of at least one of its principal officers. No more than five signatures shall appear with any argument submitted. In case any argument is signed by more than five persons, the signatures of the first five will be printed.

Arguments may be changed or withdrawn by their proponents until and including August 12.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B230-238, C197-D260.)

MOTION BY McCARTY TO DIRECT THE CITY MANAGER TO WRITE THE BALLOT ARGUMENT FOR THE PROPOSITION RELATING TO BALBOA PARK AND MISSION BAY PARK PRESERVATION AND IMPROVEMENT BONDS FOR THE MAYOR AND COUNCIL TO SIGN AND TO CONTACT REPRESENTATIVES OF FOUR OTHER CITIZENS COMMITTEES TO WRITE ARGUMENTS IN FAVOR. Second by Struiksma. Passed by the following vote:

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

MOTION BY CLEATOR TO DIRECT THE MAYOR TO WRITE, WITH THE ASSISTANCE OF THE CITY MANAGER, THE BALLOT ARGUMENT FOR THE PROPOSITION REGARDING RESTRICTIONS ON DEVELOPMENT IN MISSION BAY PARK FOR MAYOR AND COUNCIL SIGNATURES. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY JONES TO DIRECT THE CITY MANAGER TO WRITE THE BALLOT ARGUMENT IN FAVOR OF THE PROPOSITION RELATING TO CHANGING THE GANN APPROPRIATIONS LIMIT FOR THE FISCAL YEARS 1988 THROUGH 1991, AND TO CONTACT FOUR OTHER ORGANIZATIONS SUCH AS THE CHAMBER OF COMMERCE, LABOR, AND SENIOR GROUPS FOR ARGUMENTS AND REPORT BACK TO THE MAYOR. Second by McCarty.

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

MOTION BY JONES TO DIRECT THE MAYOR, IF ASKED, TO SIGN A BALLOT ARGUMENT AS MAYOR AND COUNCIL UPHOLDING THE COUNCIL'S ACTION OF RESOLUTION R-265534 RENAMING MARKET STREET AS DR.

MARTIN LUTHER KING JR WAY. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Cleator-nay, McColl-nay, Jones-yea, Struiksmayea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

Motion by Cleator that the Council take a position in opposition to the Clean Air Initiative. Second by McCarty.

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

MOTION BY STRUIKSMA TO DIRECT THE PLANNING DEPARTMENT TO WRITE THE ARGUMENT IN OPPOSITION TO THE PROPOSITION RELATING TO AMENDING THE CITY OF SAN DIEGO PROGRESS GUIDE AND GENERAL PLAN TO SHIFT CERTAIN PROPERTIES KNOWN AS "LA JOLLA VALLEY" FROM "FUTURE URBANIZING" TO "PLANNED URBANIZING," AND

AUTHORIZE THE MAYOR TO SIGN AS MAYOR AND COUNCIL. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

Motion by McCarty to direct the City Attorney to provide Council Member Wolfsheimer a written opinion whether or not she must be included by implication as "Council" for signature on a ballot measure. Second by Ballesteros.

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

ITEM-S405: (O-88-29) APPROVED FIRST HEARING

First public hearing in the matter of:

Amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for

the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16916-1 and 00-16916-2, as amended and adopted therein, by adding to the personnel authorization of the Planning Department (065), two Associate Planner positions, one and one-half (1.5) Zoning Representative positions, one (1) Clerical Assistant II, and one-quarter (0.25) Graphics Designer; authorizing the Auditor and Comptroller to transfer the sum of \$37,953 within the General Fund 100 from the Unallocated Reserve (605) to the Planning Department (065); and authorizing the Auditor and Comptroller to increase the Planning Department appropriation (065) by \$150,000, to be recovered by new additional revenue from permit fee activity, for the purpose of fully funding the above authorized positions and related nonpersonnel expenditures for Fiscal Year 1988.

PLANNING DEPARTMENT REPORT: On July 13, 1987, the City Council adopted the Southeast San Diego Community Plan and the Southeast San Diego Planned District Ordinance and also approved the community-wide rezonings to implement the Planned District Ordinance. The motion for adoption and approval included the recommendations contained in Planning Reports PDR-87-354 and PDR-87-356. Attachment 26 of Planning Report PDR-87-356 included a draft ordinance amendment for the Planning Department Budget to provide for additional staff and funding required to implement the Planned District Ordinance as recommended by the Planning Commission and the Planning Department, and included the following:

Associate Planners	2.00 (Cost recoverable)
Zoning Representatives	1.50
Clerical Assistant II	1.00
Graphic Designer	0.25 (Cost recoverable)
Planning Commission Recommendations	4.75 Total

Cost: \$187,953

Based on projected project numbers approximately \$150,000 will be cost recoverable. On July 20, 1987 the City Council reconsidered a portion of the Planned District Ordinance, and adopted some proposed amendments. The motion also included the authorization of the additional 4.75 staff positions referenced.

Aud. Cert. 8800145.

NOTE: See Item S500 on Tuesday, August 4, 1987, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G300-309.)

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

ITEM-S406:

(Continued from the meeting of July 27, 1987, Item 52, at Council Member Jones' request, to allow the City Attorney to incorporate the City Council's actions from the hearing of 7/20/87 into the Ordinance and to resolve some other questions.)

Two actions relative to the Southeast San Diego Community Plan:

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

Subitem-A: (O-87-245) ADOPTED AS ORDINANCE O-16921
(New Series)

Amending Chapter X, Article 3, of the San Diego Municipal Code by adding Division 17, relating to the Southeast San Diego Planned District Ordinance.
(Introduced as amended on 7/13/87. Council voted 7-2. Districts 2 and 5 not present.)

Subitem-B: (O-87-244) ADOPTED AS ORDINANCE O-16922
(New Series)

Rezoning various properties from City-wide Zones to Planned District Zones.
(Introduced on 7/13/87. Council voted 7-2. Districts 2 and 5 not present.)

FILE LOCATION: LAND Southeast San Diego Planned District

COUNCIL ACTION: (Tape location: G310-343.)

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

ITEM-S407: (R-88-220) ADOPTED AS RESOLUTION R-269025

Assigning duties and responsibilities as set forth in City Manager Report CMR-86-441, dated September 19,

1986, to an Ad Hoc Task Force on Urban Open Space, created on December 15, 1986, as an eleven member body, pursuant to Section 43(b) of the Charter of the City of San Diego; declaring that the eleven members of the Task Force consists of representatives of the Mayor, all eight Council Districts, Sierra Club and the Chamber of Commerce and the following appointments:
(See memorandum from Mayor O'Connor dated 7/28/87; memorandum from Council Member Cleator dated 1/6/86; City Manager Report CMR-86-441.)

Name	Represented By:
Mike Eckman (Chair)	Mayor
Beth W. Brust	District 1
Tess Wilcoxsin	District 2
Stephen Temko	District 3
Stephen Andrews	District 4
John J. Barone	District 5
Margaret R. (Peggy) Goldstein	District 6
C. April Boling	District 7
Maida Torres-Stanovik	District 8
Philip L. Walling	Chamber of Commerce
Daniel T. Allen	Sierra Club

Directing that staffing be provided to said Task Force as needed by the City Manager's Office, with whatever assistance may be required in specific areas by the Planning Department, Auditor and Comptroller, City Attorney and other City sources, as may be called upon by the City Manager, pursuant to City Manager Report CMR-86-441.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G344-348.)

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

ITEM-S408: (R-87-2588) TRAILED TO AUGUST 4, 1987

(Continued from the meeting of July 27, 1987, Item 205, at Council Member McCarty's request, for a written report from the City Manager in response to Council's questions.)

Authorizing the execution of an agreement with NBS/Lowry Consultants, Inc. for engineering services for the

design of Sewer Main Replacement Groups 85 and 86; authorizing the expenditure of an amount not to exceed \$328,167 for Sewer Main Replacement Groups 85 and 86 (\$180,223 for Group 85 and \$147,944 for Group 86) from the Sewer Revenue Fund (41506), CIP-44-001, Annual Allocation for Sewer Main Replacements for the purpose of providing funds for the above project.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: Sewer Main Replacement Group Jobs 85

and 86 are part of the accelerated plan to replace deteriorated concrete sewer mains in the Mission Bay area. Group Jobs 85 and 86 will replace approximately 12,700 and 14,940 lineal feet of main respectively. After advertising in the San Diego Daily Transcript, letters of interest were received from fifteen qualified firms, six of which were invited for final interviews. The Water Utilities Department interviewed the six finalists in conformance with Council Policy 300-7 and the City Manager recommends NBS/Lowry Consultants, Inc. This agreement provides for a pre-design report and recommendations, investigation of alternatives for easement sewers, construction drawings including traffic plans, soil investigation report, specifications, and cost estimates for the construction of the sewer main replacements. The proposed sub-consultants, their associated tasks and percentage of the pre-consultant's fee are as follows: San-Lo Aerial Surveys - aerial survey and mapping - 2.7 percent; National Plant Services, Inc. - television inspection of sewers - 3.6 percent; Allied Geotechnical Engineers, Inc. - soils investigation and report - 6.4 percent; Federhart and Associates - traffic control plan - 2.1 percent.

Aud. Cert. 8700941.

WU-U-87-163.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G348-353.)

BY COMMON CONSENT THE ITEM WAS TRAILED TO AUGUST 4, 1987, AT THE REQUEST OF THE CITY MANAGER FOR COUNCIL MEMBER McCARTY TO BE PRESENT.

NON-DOCKET ITEMS:

ITEM-ND-1: (R-88-210) ADOPTED AS RESOLUTION R-269026

Proclaiming August 5, 1987 as "CENTRAL CITY ASSOCIATION DAY" and commending the officers and members on their unselfish achievements for the benefit of the total

community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A418-492.)

MOTION BY BALLESTEROS TO BRING THE MATTER TO THE COUNCIL.

Second by Struiksma. Passed by the following vote:

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

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

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:35 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G366.)