

19870810

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, AUGUST 10, 1987
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Struiksma at 2:06 p.m. The meeting was adjourned by Chairperson Struiksma at 4:13 p.m. into Closed Session at 9:00 a.m. on August 11, 1987, in the twelfth floor conference room to discuss pending litigation and to instruct the City Manager with respect to the acquisition of the Farnham School site from the San Diego Unified School District.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-269253 (City business in Scotland)
 - (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 Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not 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 Monsignor John A.
Dickie of St. Columba Church.

FILE LOCATION: MINUTES

Aug-10-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Gotch.

FILE LOCATION: MINUTES

Aug-10-1987

ITEM-30: DID NOT ARRIVE

Welcoming a group of approximately 10 Girl Scouts from
Troop #8008, accompanied by Chris Cooper. This group will
arrive at approximately 2:00 p.m.

(District-1.)

FILE LOCATION: AGENDA

ITEM-31: (R-88-228) ADOPTED AS RESOLUTION R-269036

Proclaiming August 11, 1987 to be "National Night Out" and
encouraging all residents to take part in this worthy
program between 8:00 p.m. and 9:00 p.m. that evening.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A034-062.)

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

ITEM-32: (R-88-258) ADOPTED AS RESOLUTION R-269033

Proclaiming August 10, 1987 to be "Rev. Martin Luther King,
Jr. Time Capsule Celebration Day"; urging all citizens to
take a moment in their day to recall the positive things
that Rev. Martin Luther King, Jr. represented.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A063-093.)

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

ITEM-33: DEEMED DENIED

Matter of the request of Atlantic Richfield Company, by Frank F. Wells, Jr., for a hearing of an appeal from the decision of the Board of Zoning Appeals in denying Conditional Use Permit CUP-19509, proposing to establish an alcohol outlet to retail off-sale beer and wine at a service station mini-market where a Conditional Use Permit is required to sell alcoholic beverages. The subject property is described as the east half of Lots 5 and 6, Block 7, Culverwell's Addition, Map-143 and Lots 10-13, Culverwell's Addition, Block 7, Resubdivision, Map-446, located at 1548 "F" Street, in Zone RCX Subdistrict of the Centre City East Planned District.
(CUP-19509. District-8.)

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: ZONE - Zoning Appeals Case CUP-19509

COUNCIL ACTION: (Tape location: A099-162.)

MOTION BY WOLFSHEIMER TO GRANT THE REQUEST FOR A HEARING.

Second by Ballesteros. Failed by the following vote:

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

ITEM-34: GRANTED REQUEST FOR A HEARING ON SEPTEMBER 22, 1987,
2:00 P.M.

Matter of the request of the Southeast Development Committee, by Karla Holford, for a hearing of an appeal from the decision of the Board of Zoning Appeals in approving Conditional Use Permit CUP-19572, proposing to operate a Residential Care Facility for a maximum of 12 persons, where use is permitted by Conditional Use Permit only. The subject property is located at 1140 Beverly Street, in Zone R1-6000, in the Southeast San Diego Community Plan area, and is further described as Lot 16, Block 9, Beverly Subdivision, Map-1129.
(CUP-19572. District-4.)

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: ZONE -Zoning Appeals Case CUP-19572

COUNCIL ACTION: (Tape location: A163-196.)

MOTION BY McCARTY TO GRANT THE REQUEST FOR A HEARING. Second by
Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,
Cleator-not present, McColl-yea, Jones-not present,
Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-not present.

* ITEM-50: (O-87-229) ADOPTED AS ORDINANCE O-16923 (New
Series)

A proposal to amend Chapter X, Article 1, (Planning and
Zoning Regulations) of the San Diego Municipal Code by
amending Sections 101.0212, 101.0407, 101.0410, 101.0803,
101.0817, and by adding Sections 101.0101.30.1,
101.0101.65.1, 101.0609 and 101.0610 regarding Remedial
Enforcement and Storage Regulations. The amendments
include the following:

- 1) General enforcement and inspection provisions.
- 2) Amendment of the "hotel" definition.
- 3) Amendment defining a "junkyard" and prohibiting
junkyards without Planning Department permit or
nonconforming right.
- 4) Amendments clarifying permitted storage in the R-1 and
R-multi-family zones, and establishing screening
requirements for such storage.
- 5) An amendment designating permitted uses of required
yards and required landscape areas in all zones.
- 6) Amendments defining an operable vehicle and specifying a
limited right to park within required yards.

(Introduced on 7/28/87. Council voted 5-0. Districts 4,
6, 7 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-347.)

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

* ITEM-51: (O-88-4) ADOPTED AS ORDINANCE O-16924 (New Series)

Establishing the Gateway Center East 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.

(Southeast San Diego Community Area. District-4.

Introduced on 7/28/87. Council voted 7-0. Districts 2 and 6 not present.)

FILE LOCATION: STRT L-10

COUNCIL ACTION: (Tape location: A321-347.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-52: (O-88-9) ADOPTED AS ORDINANCE O-16925 (New Series)

Authorizing the issuance and sale of City of San Diego Industrial Development Revenue Bonds (San Diego Gas & Electric Company) in an aggregate principal amount not to exceed \$25,000,000; authorizing one or more loan agreements with San Diego Gas and Electric Company and one or more indentures with a Trustee or Trustee to be selected in connection with the bond issuance.

(Introduced on 7/27/87. Council voted 7-0. District 6 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-347.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-53: (O-88-11) INTRODUCED, TO BE ADOPTED SEPTEMBER 8, 1987

Amending Ordinance O-16867 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1987-88", by amending Exhibit B to create and add a new class entitled "Senior Power Plant Supervisor"; amending Exhibit A-1 of Ordinance O-16867 to provide a new salary rate number 91.5 for the position in the Classified Service; amending Resolution R-268320 to place the newly created class in the Supervisory Representation Unit; amending Resolution R-268319 to

approve and declare the newly created class as eligible for premium rate overtime by placing it in Group B.
(Introduced on 8/10/87. Council voted 6-0. District 2, 4 and Mayor not present.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A348-354.)

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

* ITEM-54: (O-88-17) INTRODUCED, TO BE ADOPTED SEPTEMBER 8, 1987

Establishing a parking meter zone and time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of Hawk Street between Fort Stockton Drive and Lewis Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Uptown Community Area. District-2. Introduced on 8/10/87. Council voted 6-0. Districts 2, 4 and Mayor not present.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A348-354.)

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

* ITEM-55: (O-88-16) INTRODUCED, TO BE ADOPTED SEPTEMBER 8, 1987

Establishing a parking meter zone and time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Fort Stockton Drive between Falcon Street and Hawk Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Uptown Community Area. District-2. Introduced on 8/10/87. Council voted 6-0. Districts 2, 4 and Mayor not present.)

present.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A348-354.)

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Wolfsheimer.

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

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-88-34) ADOPTED AS RESOLUTION R-269037

Jones Chemicals, Incorporated for furnishing sodium hypochlorite 12.5 percent in solution, as may be required for a period of one year beginning October 1, 1987 through September 30, 1988 for an estimated cost of \$50,000, including tax, with an option to renew the contract for an additional one-year period with a price escalation not to exceed 10 percent of bid price; authorizing the Purchasing Agent to purchase sodium hypochlorite on an emergency basis in the event the contractor fails to deliver this material on any occasion, from Imperial West Chemical, GPS Industries, Hasa Inc., Hill Bros. Chemical or Abcana Chemical, or on the open market in the event emergency vendors are unable to deliver. (BID-9216)

Subitem-B: (R-88-32) ADOPTED AS RESOLUTION R-269038

Flexible Systems for the purchase of one each sewer rodding machine mounted on cab and chassis for a total cost of \$32,339.59, including tax. (BID-9054)

Aud. Cert. 8800117.

FILE LOCATION: MEET CONTFY88-2

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-101: (R-88-33) ADOPTED AS RESOLUTION R-269039
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Inviting bids for the Maintenance and Resurfacing of Various City Streets Group "X-1" FY 87; authorizing the

City Auditor and Comptroller to transfer \$33,630 from the Water Revenue Fund 41502, Unallocated Reserve 70679 to the Water Operating Fund 41500, Water Main Maintenance Program 70540 and \$42,480 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Sewer Main Maintenance Program 70440; authorizing the expenditure of an amount not to exceed \$2,176,110 (\$2,100,000 from Gas Tax Fund 302191; \$33,630 from Water Utility Operating Fund 41500; and \$42,480 from Sewer Revenue Fund 41506) 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-9169)
(City-wide.)

CITY MANAGER REPORT: The proposed contract is to supplement the FY '88 street maintenance program of resurfacing various City streets and is made possible by the receipt of SB300 funds from the State. These funds must be used for street resurfacing and/or reconstruction. The use of these funds was approved by the Transportation and Land Use Committee at its meeting of December 16, 1985. This is the final increment of this program. Under the program standards, asphalt streets should receive this resurfacing treatment every 21 years, and concrete streets after 40 years. Specific streets to be resurfaced are selected on the basis of an annual survey using the following criteria: age, oxidation, cracking, amount of patching, nature of use, and avoiding conflicts with planned underground utility work. The following is a summary of the miles of streets by neighborhood: Downtown/Hillcrest/North Park/Normal Heights/Logan Heights - 4 miles; East San Diego/Southeast San Diego/Paradise Hills/Encanto - 10 miles; Mission Hills/Old Town/Point Loma/Ocean Beach - 7 miles; Mission Beach/Pacific Beach/La Jolla/Bay Park - 14 miles; Clairemont/Serra Mesa/Tierrasanta - 13 miles; Del Cerro/Allied Gardens/San Carlos - 4 miles; Mira Mesa/Del Mar Heights/Scripps Ranch - 8 miles. The Utilities Department contributes funds to this contract to pay for the raising of sewer manhole covers and gate valve covers to the new surface elevation. Funds were not budgeted in the FY '87 or '88 Utilities Department budget to cover these two items; therefore, it is necessary to transfer funds from the Water and Sewer Fund Unallocated Reserves.

Aud. Cert. 8800113.

WU-M-87-172.

FILE LOCATION: MEET CONT - V.R. Dennis Construction
Company CONFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-102: (R-88-137) ADOPTED AS RESOLUTION R-269040

Inviting bids for the San Diego Jack Murphy Stadium Sound System Improvements on Work Order No. 119031; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the addition of CIP-34-106, San Diego Jack Murphy Stadium Sound System Improvements to the FY 1988 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer \$379,436.09 (\$359,325.57 in revenues and \$20,110.52 in expenditures savings authorized by Ordinance O-16778) and all future interest earnings from Fund 10333 and transfer up to \$73,563.91 from CIP-37-420.0, Funds 30245 and 10332, San Diego Jack Murphy Stadium Electrical Transformer Replacement to CIP-34-106, San Diego Jack Murphy Stadium Sound System Improvements; authorizing the expenditure of funds not to exceed \$453,000 from Funds 30245 and 10333, CIP-34-106, San Diego Jack Murphy Stadium Sound System Improvement, 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-9149) (Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On May 4, 1987, by Resolution R-268268, the City Council authorized the City Manager to enter into an agreement with Coffeen Anderson Fricke and Associates, Inc., for the purpose of providing professional services required to prepare plans and specifications for improving the sound system at San Diego Jack Murphy Stadium. The existing sound system does not provide equal sound levels in the Stadium which results in some areas being too loud and many areas unable to hear anything. The Stadium management and the tenants, i.e., Padres and Chargers, receive numerous complaints every year about the sound system. The consultant has recommended that, in order to properly correct the sound problems, a new central loudspeaker and new speakers under the Plaza, Loge, and Press Level overhangs be installed. Other alternatives were explored; however, they would not solve all of the problems. It is estimated that the project will cost \$412,000 and a ten percent contingency is included for a total project cost of \$453,000.

At the July 9, 1987 San Diego Stadium Authority Board of Governors meeting, the Board unanimously recommended proceeding with the project and the expenditure of all available funds from Fund 10333, the San Diego Jack Murphy Stadium Special Operations Reserve Fund. It should be noted that expenditures from this fund must be mutually agreed upon by the San Diego Stadium Authority Board of Governors and the City Council and can only be used for Stadium improvement projects.

Aud. Cert. 8800098.

FILE LOCATION: W.O. 119031 CONFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-103: (R-88-35) ADOPTED AS RESOLUTION R-269041
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Inviting bids for the Improvement of Miramar Road Bridge Over the Atchison, Topeka and Santa Fe Railroad on Work Order No. 118700; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$150,000 from the FBA Fund No. 79006, Revenue Account No. 73460 to CIP-53-042, Miramar Road Bridge Over the Santa Fe Railroad; authorizing the expenditure of an amount not to exceed \$780,000 from CIP-53-042, Miramar Road Bridge Over the Santa Fe Railroad, 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-9173)

(Mira Mesa Community Area. Districts-1 and 5.)

CITY MANAGER REPORT: This project is identified as CIP-53-042.0, Miramar Road Bridge Over the Santa Fe Railroad and Project No. 15-13B in the Council approved Mira Mesa Public Facilities Financing Plan. The existing bridge will be widened from four lanes to six lanes and provide two left turn lanes for east bound Miramar traffic to north bound Camino Santa Fe. Additional improvements include sidewalks; a raised median; retaining walls; guard rails; storm drain facilities; utilities relocations; and traffic signal modifications at Camino Santa Fe and Miramar Road. This project was given highest priority by the Public Utilities Commission Transportation Division and is

eligible for 80 percent State and 10 percent AT&SF reimbursement. The construction of this project will eliminate the existing bottle neck at the bridge, relieve traffic congestion and provide a safer road.

Aud. Cert. 8800137.

FILE LOCATION: W.O. 118700 CONT - Daley Corporation
CONFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-104: (R-88-31) ADOPTED AS RESOLUTION R-269042
19870810

Inviting bids for the Construction of Parkside Neighborhood Park Development on Work Order No. 118876; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$365,000 from CIP-29-264.0, Parkside Neighborhood Park Improvements, 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, in any, to the appropriate reserves. (BID-9161)

(South Bay Terraces Community Area. District-4.)

CITY MANAGER REPORT: This project will provide for the development of Parkside Neighborhood Park located at Parkside Avenue and Landscape Drive in the South Bay Terraces Community Area. The proposed development will include the following improvements: open play lawn, small children's play areas, picnic facilities, concrete walkways, multi-purpose court, safety lighting, landscaping and irrigation.

Aud. Cert. 8700845.

FILE LOCATION: W.O. 118876 CONT - P&P Enterprises,
Inc. CONFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-105: (R-88-227) ADOPTED AS RESOLUTION R-269043

Approving the acceptance by the City Manager of a grant deed of Ted G. Garten and Marilyn H. Garten, granting to the City a portion of Lots 29 and 30, lying southerly of the northerly line of Main Street, in Block 20 of Reed and Hubbell's Addition, Map-745; dedicating said land as and for a public street and naming the same Main Street.

(Centre City Community Area. District-8.)

FILE LOCATION: DEED F-4077 DEEDFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

ITEM-106:

Two actions relative to the exclusive sale of City-owned land affecting a portion of Lot 1, Horton's Purchase in the Ex-Mission Lands of San Diego:

(See City Manager Report CMR-87-381. Located on Euclid Avenue, north of Fir Street. East San Diego Community Area. District-3.)

Subitem-A: (R-88-139) ADOPTED AS RESOLUTION R-269044

Authorizing the sale by negotiation of a portion of Lot 1, Horton's Purchase, in the Ex-Mission Lands of San Diego for the sum of \$500,000 to Bethel Baptist Church; authorizing the execution of a grant deed granting to Bethel Baptist Church said property; declaring that no broker's commission shall be paid by the City on said negotiated sale.

Subitem-B: (R-88-144) ADOPTED AS RESOLUTION R-269045

Setting aside and dedicating a portion of Lot 1, Horton's Purchase, in the Ex-Mission Lands of San Diego for a public street, and naming the same Euclid Avenue.

FILE LOCATION:

Subitem-A: DEED F-4078;

Subitem-B: DEED

F-4079 DEEDFY88-2

COUNCIL ACTION: (Tape location: A196-292.)

Motion by Wolfsheimer to refer the item to the September 9, 1987, PF&R Committee meeting at the City Manager's request because of the suggestion that the land be exchanged prior to

the sale. Second by Gotch. Motion withdrawn by Wolfsheimer.
MOTION BY McCOLL TO AUTHORIZE THE CITY MANAGER TO PROCEED WITH THE SALE OF THE PROPERTY TO THE CHURCH AS HAS BEEN PREVIOUSLY AUTHORIZED BY THE CITY COUNCIL AND THEN TO TAKE THE ITEM OF HOW THE PROCEEDS FROM THIS SALE WILL BE USED TO THE PF&R COMMITTEE FOR DISCUSSION. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-107: (R-88-65) ADOPTED AS RESOLUTION R-269046

Authorizing the sale of Site 938, Rancho de la Nacion, Morrill Map, all lying southwesterly of Map-4749 and northwesterly of Lot 1, Map-4070, Quarter Section 27 to La Jolla Alta, an adjacent owner, the highest bidder at the June 26, 1987 auction; authorizing the execution of a grant deed, granting to La Jolla Alta said property; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

(See City Manager Report CMR-87-344. Located on the north side of Skyline Drive between Siena Street and Deerock Place. Skyline/Paradise Hills Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 7/22/87. Recommendation to approve the City Manager's recommendation. Districts 2, 3 and 7 voted yea. Districts 5 and 8 not present.

FILE LOCATION: DEED F-4080 DEEDFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-108: (R-88-9) ADOPTED AS RESOLUTION R-269047

Authorizing the City Manager to enter into exclusive negotiations with Pardee Construction Company, the adjacent owner, for the sale of a portion of Section 18, Township 14 South, Range 3 West, being .336 acres of vacant land situated between "old" Black Mountain Road and "new" Del Mar Heights Road alignment.

(See City Manager Report CMR-87-346. North City West Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 7/22/87. Recommendation

to approve the City Manager's recommendation. Districts 2, 3 and 7 voted yea. Districts 5 and 8 not present.

FILE LOCATION: DEED F-4081 DEEDFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

ITEM-109: (R-88-223) TRAILED TO TUESDAY, AUGUST 11, 1987

Approving the legislative recommendations regarding AIDS Legislation contained in IRD Report IRD-87-15, dated June 22 1987, as approved unanimously by the RULES Committee on July 15, 1987; approving the proposed policy language contained in IRD-87-15, dated June 22, 1987 for inclusion in Council Policy 000-19.

(See Intergovernmental Relations Department Report IRD-87-15.)

COMMITTEE ACTION: Reviewed by RULES on 7/15/87. Recommendation to adopt the Intergovernmental Relations Department recommendation. Districts 4, 6 and Mayor voted yea. Districts 2 and 3 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A411-663.)

Motion by McCarty to adopt the recommendations with the exception of the mandatory AIDS testing. Second by Gotch. Motion withdrawn by McCarty.

Motion by Wolfsheimer to delete the portion of mandatory testing. Second by Struiksma. No vote taken.

MOTION BY McCARTY TO TRAIL THE ITEM TO TUESDAY, AUGUST 11, 1987, FOR TIME TO REVIEW THE POLICY ISSUE FURTHER. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-110: (R-88-212) ADOPTED AS RESOLUTION R-269048

Adopting Council Policy 000-50 regarding Emergency Response Plan for the Homeless.

(See City Manager Report CMR-87-305.)

COMMITTEE ACTION: Reviewed by RULES on 7/15/87. Recommendation to adopt the City Manager's recommendation. Districts 2, 4, 6 and Mayor voted yea. District 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A355-410.)

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

ITEM-111: (R-88-221) ADOPTED AS RESOLUTION R-269049

Expressing Council support for SB 1556 (Petris), as amended, July 8, 1987, which will require all persons in the business of originating residential mortgage and small business in the State not covered by the Home Mortgage Disclosure Act to report their activity.

(See Intergovernmental Relations Department Report IRD-87-19.)

COMMITTEE ACTION: Reviewed by RULES on 7/15/87.

Recommendation to adopt the IRD recommendation. Districts 4, 6 and Mayor voted yea. Districts 2 and 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B047-094.)

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

* ITEM-112: (R-88-222) ADOPTED AS RESOLUTION R-269050

Expressing Council opposition to SB-1397 (Kopp) regarding Special Districts - Sewer and Water Public Notification; directing the Intergovernmental Relations Department to work with the author to resolve the opposition by clarification of the language of the proposed legislation and reduction of the economic burden to the ratepayers.

(See Intergovernmental Relations Department Report IRD-87-20.)

COMMITTEE ACTION: Reviewed by RULES on 7/15/87. Recommendation to adopt the IRD recommendation but contact Senator Kopp for clarification of the language of the bill and work closely with the Senator to explain the City's concerns. Districts 4, 6 and Mayor voted yea. Districts 2 and 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A355-410.)

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

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

ITEM-113: (R-88-218) ADOPTED AS RESOLUTION R-269051

Approving the FY 88 budget, as submitted by and for the San Diego Facilities and Equipment Leasing Corporation (SDFELC); authorizing the Auditor and Comptroller to expend funds for the above approved SDFELC budget, in an amount not to exceed the amount appropriated in the FY 88 budget, from the Police Decentralization Budget (10355).
(See memorandum from the City Manager dated 7/27/87.)
Aud. Cert. 8800146.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B095-184.)

MOTION BY WOLFSHEIMER TO ADOPT THE RESOLUTION AND TO REQUEST THE

CITY MANAGER SUBMIT A REPORT TO HER SO THAT SHE MAY BE ABLE TO UNDERSTAND WHY THIS PROGRAM IS NOT WORKING AND PERHAPS BE OF HELP SOMEHOW. Second by Gotch. Passed by the following vote:
Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-114: (R-88-239) ADOPTED AS RESOLUTION R-269052

Authorizing the expenditure of an amount not to exceed \$650,600 from CDBG Fund 18521, Dept. 5833, Org. 3301 (CIP-29-633.0), to cover the acquisition of real property and related costs for Central Elementary School - Acquisition (CIP-29-366.0).
(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: The authorization of \$650,600 in funds for Central Elementary School - Acquisition, CIP-29-633.0, will provide for the acquisition of four improved properties located north of Polk Avenue between Central Avenue and 41st Street. The land, consisting of approximately 21,000 square feet, will be owned by the City and leased to the School District as a site on which to relocate portable classrooms which currently occupy a portion of the existing school playground. This action will allow the existing playground to be restored to full use by the children during school hours and the City, in turn, will lease the playground from the School District for use as a community park when the school is not in session.
Aud. Cert. 8800122.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-115: (R-88-196) ADOPTED AS RESOLUTION R-269053

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$16,000 from CIP-21-108.0, Annual Allocation - Balboa Park - Building Reconstruction, Transient Occupancy Tax, Fund No. 10223 to Fund 60255, Restoration and Preservation of Spreckels Outdoor Pipe Organ.

(See City Manager Report CMR-87-357. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 7/22/87. Recommendation to approve the City Manager's report. Districts 2, 3 and 7 voted yea. Districts 5 and 8 not present. Aud. Cert. 8800100.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-116: (R-88-157) ADOPTED AS RESOLUTION R-269054

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of El Cajon Boulevard between Texas Street and Arizona Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

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

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-117: (R-88-158) ADOPTED AS RESOLUTION R-269055

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of West Morena Boulevard between Buenos Street and Morena Boulevard; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Linda Vista Community Area. District-6.)

CITY MANAGER REPORT: This proposed two hour time limit zone on West Morena Boulevard was petitioned by a property owner representing 100 percent of the affected frontage. Recent parking studies of this location determined the average parking occupancy to be 83 percent and average vehicle was parked for a duration of almost 5 hours. This location is close to other time limit parking zones which receive a high level of enforcement. This meets the requirements of Council Policy 200-4 for the establishment of a two hour time limit parking zone. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-118: (R-88-236) ADOPTED AS RESOLUTION R-269056

Authorizing the City Manager to submit an application to the Carnegie Corporation for two free video cassette recorders; authorizing the City Manager and his representative to perform all necessary acts to secure the gift.

(Districts-3 and 8.)

CITY MANAGER REPORT: San Diego Public Library is applying for a free gift of two videocassette recorders from the Carnegie Corporation via the American Library Association. Any public library originally built with a Carnegie grant is eligible. The library does not have to currently occupy the original Carnegie building. Two libraries meet this criteria: Central Library and East San Diego Branch. Libraries applying will agree to match the gift either with a TV monitor or \$300 in special

interest/educational video. Our purpose is to increase library video services. If approved, the gifts will be made in October, 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-119: (R-88-225) ADOPTED AS RESOLUTION R-269057

Authorizing the execution of an agreement with American Family Life Assurance Company to pay benefits in addition to any other hospital payment received for cancer, specified dread diseases and intensive care hospitalization.

CITY MANAGER REPORT: As part of its Flexible and Management Benefit Plans, the City is offering the following insurance policies which will provide payments to ill employees in addition to other hospital payments:

1. Cancer Expense Protection Plan: Pays benefits when internal cancer is first diagnosed, during hospital confinement, and during outpatient treatment;
2. Cancer Expense Protection Plan and Hospital Rider: Pays benefits according to a schedule when hospitalization occurs for cancer treatment, including surgery, anesthesia, radiation and chemotherapy, attending physician and prosthetic devices. Transportation, ambulance, and hospice care are also reimbursed on a schedule;
3. Cancer Expense Protection Plan and Dread Disease Riders: Pays benefits when hospitalization occurs for 16 specified diseases;
4. Cancer Expense Protection Plan and Both Riders: Pays benefits as specified in plans 1, 2 and 3 but at a reduced premium;
5. Hospital Intensive Care Protection Plan: Pays benefits when confined in hospital, coronary or neonatal intensive care units.

Aud. Cert. 8800109.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

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

* ITEM-120: (R-88-187) ADOPTED AS RESOLUTION R-269058

Authorizing the execution of an amendment to the CITYMED Health Plan, by modifying Part V, Section A.2, a., regarding expansion of the secondary surgical opinion program.

CITY MANAGER REPORT: In March 1987, the actuarial firm of Angus Crawford, Inc. completed a review of the integrity and stability of the CITYMED Health Plan. The review recommended the following premium rate structure:

	\$50	\$1,000	\$2,500	
Monthly Premiums				Retirees
Employee (City pd.)	\$ 74.90	\$ 37.44	\$ 30.00	\$165.38
Retiree (Medicare)			\$ 47.25	
1 Dependent (Emp.pd.)	\$ 82.84	\$ 41.42	\$ 33.08	
1 Dependent (Medicare)			\$ 47.25	
2+ Dependents				
(Employee pd.)	\$154.16	\$ 77.08	\$ 61.64	

Premium rates are unchanged from FY 1987 for all groups except dependents which increased 5 percent.

Aud. Cert. 8800096.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-121: (R-88-163) ADOPTED AS RESOLUTION R-269059

Authorizing the execution of an amendment to the Group Health Insurance contract with Greater San Diego Health Plan, Inc. to extend the contract for a one-year period beginning August 1, 1987 through July 31, 1988.

CITY MANAGER REPORT: The Greater San Diego Health Plan will increase its overall premium rates by 2.9 percent for the contract year August 1, 1987 through July 31, 1988. Following are the changes for City paid and employee paid premiums:

	From	To
Subscriber only	\$ 79.90 (City paid)	\$ 83 (City paid)
Subscriber plus one	\$159.80 (79.90 City pd.)	\$166 (\$83 City pd.)
Family Dependent	(79.90 Emp. pd.)	(\$83 Emp. pd.)

Subscriber plus

two or more \$243.24 (79.90 City pd.) \$248 (\$83 City pd.)

Family Dependents (163.34 Emp. pd.) (\$165 Emp. pd.)

Aud. Cert. 8800074.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-122: (R-88-151) ADOPTED AS RESOLUTION R-269060

Authorizing the execution of an amendment to the Group Health Insurance contract with Kaiser Foundation Health Plan, Inc. to extend the contract for a one-year period beginning August 1, 1987 through July 31, 1988.

CITY MANAGER REPORT: The Kaiser Foundation Health Plan will increase its overall premium rates by 2.5 percent for the contract year August 1, 1987 through July 31, 1988. Following are the changes for City paid and employee paid premiums:

	From	To
Subscriber only	\$ 81.58 (City paid)	\$ 83.68 (City paid)
Subscriber plus one	\$163.16 (81.58 City pd.)	\$167.36 (83.68 City pd.)
Family Dependent	(81.58 Emp. pd.)	(83.68 Emp. pd.)
Subscriber plus two	\$231.04 (81.58 City pd.)	\$236.98 (83.68 City pd.)

or more

Family Dependents (149.46 Emp. pd.) (153.30 Emp. pd.)

Aud. Cert. 8800075.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-123: (R-88-213) ADOPTED AS RESOLUTION R-269061

Authorizing the execution of an amendment to the IDS Financial Services contract to extend the contract for the one year period of July 1, 1987 through June 30, 1988.

CITY MANAGER REPORT: We have been advised by IDS that the overall rates will increase by 32 percent, this contract year. The increase was necessary because rates were raised by the home office (and approved by the Securities and Exchange Commission) shortly after the

City's contract was finalized last year. The new rate reflects the current market value less a 20 percent discount based on a group factor. The agreement provides free informational seminars, seminars for employees selecting one of the four options offered on investment strategies, and four financial planning analysis options as described below:

- (1) Level One: The identification of one financial goal analysis of the employee's current economic condition and recommendations on how to achieve the goal identified;
- (2) Level Two: Identical to Level One with the addition of an analysis of educational goals for members of the eligible participant's family;
- (3) Level Three: The identification of retirement income goals, analysis of the employee's current economic condition, and recommendations on how to achieve the identified goals; and
- (4) Level Four: The identification of multiple financial goals, analysis of the employee's current economic condition, and recommendations on how to achieve the identified goals.

Due to the development of a new computer program which will provide more flexibility in the choice of options, employees selecting Levels One or Two will be required to complete the analysis by December 15, 1987 or be charged for the additional service.

Aud. Cert. 8800104.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-124: (R-88-224) ADOPTED AS RESOLUTION R-269062

Authorizing the execution of an amendment to the Group Dental Policy with Standard Insurance Company to extend the contract for a one-year period from August 1, 1987 through July 31, 1988.

CITY MANAGER REPORT: The Standard Insurance Company will increase its overall premium rates by 50 percent for the contract year of August 1, 1987 through July 31, 1988. The increase is based on claims experience during the previous fiscal year.

Aud. Cert. 8800110.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A355-410.)

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

ITEM-125: (R-88-237) ADOPTED AS RESOLUTION R-269063

Authorizing the execution of an agreement with Lloyd Koenig, Architect, for the design and construction observation of Downtown Restroom Facilities; authorizing the expenditure of an amount not to exceed \$18,900 from CIP-39-082, Downtown Restroom Facilities, 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 for the administering department, to transfer excess budgeted funds, if any to the appropriate reserves.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This agreement will provide the professional services necessary for the design and construction observation of Downtown restroom facilities, CIP-39-082.0. This proposed project provides for the construction of a public restroom facility at the southeast corner of 14th and F Streets. The facility is needed to alleviate the public nuisance and health problems associated with the lack of sufficient rest rooms in the downtown area. Lloyd Koenig, Architect, 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.

Aud. Cert. 8800108.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B186-242.)

MOTION BY BALLESTEROS TO ADOPT THE RESOLUTION AND TO REQUEST THE CITY

MANAGER FURNISH HER WITH A REPORT ON (1) WHETHER THE PEOPLE WHO WERE

INTENDED TO BENEFIT BY THESE FACILITIES ARE USING THEM, AND IF NOT, WHY NOT; AND (2) EXPAND THE JOB DESCRIPTION OF THE ATTENDANTS SO THAT

THEY WILL ALSO BE INFORMATION RESOURCE PEOPLE PERTAINING TO TROLLEY

AND BUS SCHEDULES, LOCATION OF PUBLIC TELEPHONES, WHERE TO GET CHANGE

FOR THE TROLLEY AND BUS, LOCATION OF ESTABLISHMENTS AND POINTS OF INTEREST. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-126: (R-88-114) ADOPTED AS RESOLUTION R-269064

Authorizing the execution of an agreement with the Adams Avenue Business Improvement Association, Inc. for the operation of the Adams Avenue Business Improvement District, for a one-year period from July 1, 1987 through June 30, 1988.

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

CITY MANAGER REPORT: The Adams Avenue Business Improvement District was established by Ordinance O-16479 adopted on July 16, 1984. The District was established to provide more efficient use of parking facilities and improve traffic circulation, improve pedestrian and urban amenities; and to promote the community through special events marketing and advertising. The program is financed by a special assessment upon businesses located within the area and collected annually by the City Treasurer with the Business License Tax. The assessment is based upon categories of benefit for those businesses located within the Business Improvement District. The City contracted with the Adams Avenue Business Improvement Association when the district was established to accomplish the objectives of the District. The Adams Avenue Business Improvement Association has met the requirements of their second year agreement. It is recommended that this agreement be renewed for the period between July 1, 1987 through June 30, 1988.

Aud. Cert. 8800084.

FILE LOCATION: STRT L-5 CONTFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-127: (R-88-115) ADOPTED AS RESOLUTION R-269065

Authorizing the execution of an agreement between the City of San Diego and the Central City Association for the provision of services to the Downtown Improvement Area Program, as authorized by Ordinance O-10450 (New Series), as amended, for a term beginning July 1, 1987 through June 30, 1989, renewable annually unless sooner terminated.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Downtown Improvement Area was established by Ordinance O-10450 adopted on December 1, 1970. The district was established to promote public events and retail trade activities in the area. The program is financed by a special assessment upon businesses located within the area and collected annually by the City Treasurer with the Business License Tax. The assessment is twice the amount of the Business License Tax, with a limit of \$25. The City has contracted with the Central City Association of San Diego to accomplish the objectives of the area. It is recommended that this agreement be renewed for the period of July 1, 1987 to June 30, 1989.

Aud. Cert. 8800083.

FILE LOCATION: STRT L-1 CONFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

19870810

* ITEM-128: (R-88-116) ADOPTED AS RESOLUTION R-269066

19870810

Authorizing the execution of an agreement with the El Cajon Boulevard "Gateway" Business Improvement Association, Inc. for the operation of the El Cajon Boulevard Business Improvement District, for a one year period from July 1, 1987 through June 30, 1988.

(Mid-City and Park North East Community Areas. District-3.)

CITY MANAGER REPORT: The El Cajon Boulevard Business Improvement District was established by Ordinance O-16480 adopted on July 26, 1984. The District was established to provide more efficient use of parking facilities and improve traffic circulation, improve pedestrian and urban amenities; and to promote the community through special events marketing and advertising. The program is financed by a special assessment upon businesses located within the area and collected annually by the City Treasurer with the Business License Tax. The assessment is based upon categories of benefit for those businesses located within the Business Improvement District. The City contracted with the El Cajon "Gateway" Business Improvement Association when the district was established to

accomplish the objectives of the District. The El Cajon Boulevard "Gateway" Business Improvement Association has met the requirements of their second year agreement. It is recommended that this agreement be renewed for the period between July 1, 1987 to June 30, 1988.

Aud. Cert. 8800085.

FILE LOCATION: STRT L-10 CONTFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-129: (R-88-113) ADOPTED AS RESOLUTION R-269067

Authorizing the execution of an agreement with the Hillcrest Business Improvement Association, Inc., for the operation of the Hillcrest Business Improvement District, for a one-year period from July 1, 1987 through June 30, 1988.

(Uptown Community Area. Districts-2 and 8.)

CITY MANAGER REPORT: The Hillcrest Business Improvement District was established by Ordinance O-16230 adopted on July 26, 1984. The District was established to provide more efficient use of parking facilities and improve traffic circulation, improve pedestrian and urban amenities; and to promote the community through special events marketing and advertising. The program is financed by a special assessment upon businesses located within the area and collected annually by the City Treasurer with the Business License Tax. The assessment is based upon categories of benefit for those businesses located within the Business Improvement District. The City contracted with the Hillcrest Business Improvement Association when the District was established to accomplish the objectives of the District. The Hillcrest Business Improvement Association has met the requirements of their third year agreement. It is recommended that this agreement be renewed for the period between July 1, 1987 through June 30, 1988.

Aud. Cert. 8800086.

FILE LOCATION: STRT L-4 CONTFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-130: (R-88-117) ADOPTED AS RESOLUTION R-269068

Authorizing the execution of an agreement with the La Jolla Town Council, Inc. for the purpose of administering the parking and traffic issues program in the La Jolla area, for the period of July 1, 1987 through June 30, 1988.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The La Jolla Improvement Area was established in 1978 for the purpose of general promotion and development of retail trade, public parking, and the promotion of alternative modes of transportation. On July 1, 1985 the special assessment on businesses within the district ended and the PBIA ceased operating on December 31, 1985. The La Jolla Improvement Area Fund will remain in existence until its activities are completed and funds are fully expended. Since the main source of funds was a special assessment on business licenses, the balance of funds is being expended in the La Jolla business community. The La Jolla Town Council, Inc. has assumed the responsibilities of the former PBIA and is implementing projects that will benefit the business district. The Town Council has one year remaining (of the original two year commitment) to commit the balance of the fund. It is recommended that this agreement be renewed for the period of July 1, 1987 to June 30, 1988.

Aud. Cert. 8800088.

FILE LOCATION: STRT L-2 CONTFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-131: (R-88-118) ADOPTED AS RESOLUTION R-269069

Authorizing the execution of an agreement with the North Park Business Improvement Association, Inc., for the operation of the North Park Business Improvement District, for a one-year period from July 1, 1987 through June 30, 1988.

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

CITY MANAGER REPORT: The North Park Business Improvement District was established by Ordinance O-16230 adopted on July 16, 1984. The District was established to provide more efficient use of parking facilities and improve traffic circulation, improve pedestrian and urban amenities; and to

promote the community through special events marketing and advertising. The program is financed by a special assessment upon businesses located within the area and collected annually by the City Treasurer with the Business License Tax. The assessment is based upon categories of benefit for those businesses located within the Business Improvement District. The City contracted with the North Park Business Improvement Association when the district was established to accomplish the objectives of the District. The North Park Business Improvement Association has met the requirements of their second year agreement. It is recommended that this agreement be renewed for the period between July 1, 1987 through June 30, 1988. Aud. Cert. 8800087.

FILE LOCATION: STRT L-7 CONFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-132: (R-88-214) ADOPTED AS RESOLUTION R-269070

Authorizing the City Manager to amend the existing agreement with San Diego Gas and Electric Company to include additional work required by the Brown Field Industrial Park Development; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$5,734 from 41100 Airports Unallocated Reserve Fund to CIP-39-100, Brown Field Industrial Improvements; authorizing the expenditure of an amount not to exceed \$5,734 from CIP-39-100, Brown Field Industrial Improvements, for the purpose of providing funds for the execution of the above amendment to the 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 Community Area. District-8.)

CITY MANAGER REPORT: On January 12, 1987, the City Council adopted Resolution R-267459 which approved an agreement with San Diego Gas and Electric totaling \$35,291 for the installation of gas and electrical facilities in the Brown Field Industrial Park. The installation and maintenance of electrical service to Brown Field Airport and the Otay Mesa area has caused some unforeseen problems. The construction site contains several underground conduits, pipes and vaults which have been installed

since the original settlement of 1916. The old plans depicting these utilities have often been imprecise. The result has been a change in the method and sequence of construction to meet our objectives. Accordingly, three additions to the existing agreement with SDG&E are required as follows:

1. The installation of a temporary pole line to maintain power and realignment of the new power poles to avoid a conflict with a new storm drain vault. Cost: \$3,896.
2. The repositioning of a power pole to remove it from landscaping and the entrance monument. Cost: \$1,413.
3. The installation of a power line required by the new water pump station. Cost: \$ 425

Total: \$5,734

Aud. Cert. 8701040.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-133: (R-88-192) ADOPTED AS RESOLUTION R-269071

Authorizing the execution of an agreement with San Diego Ecology Centre, Inc., to provide recycling and resource recovery education, information and action programs; authorizing the execution of an agreement with San Diego Ecology Centre, Inc., to operate a demonstration tire shredding and recycling program at Miramar Landfill for a period of six months; authorizing the City Auditor and Comptroller to expend an amount not to exceed \$199,000 from General Fund (Resource Conservation and Management Program and General Services Department, Refuse Disposal Division), for the purpose of providing funds for said purpose; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(See City Manager Report CMR-87-374.)

COMMITTEE ACTION: Reviewed by PSS on 7/29/87. Recommendation to approve the City Manager's recommendation. Districts 2, 3 and 7 voted yea. Districts 1 and 4 not present.

Aud. Cert. 8800097.

FILE LOCATION: MEET CONFY88-2

COUNCIL ACTION: (Tape location: A355-410.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McCarty. Passed by

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

* ITEM-134: (R-88-138) ADOPTED AS RESOLUTION R-269072

Approving an agreement between the City of San Diego and the National Urban League whereby fair housing consulting services will be provided to the City.

(See Housing Commission Report HCR-87-009CC.)

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-135: (R-88-159) ADOPTED AS RESOLUTION R-269073

Authorizing the execution of a five-year lease agreement with Balboa Tennis Club, to operate and maintain the 25 Court Tennis Complex located at Morley Field, Balboa Park.

(See City Manager Report CMR-87-334. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 7/22/87. Recommendation to approve the City Manager's recommendation. Districts 2, 3 and 7 voted yea. Districts 5 and 8 not present.

FILE LOCATION: LEAS - Balboa Tennis Club LEASFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

ITEM-150: (R-88-194) ADOPTED AS RESOLUTION R-269074

Establishing a Cultural Arts Task Force, pursuant to Section 43(b) of the Charter, for the purposes of providing a forum for arts representation, funding recommendations and technical assistance; approving the proposed composition, scope of tasks and timeline for the Task Force, as set forth in City Manager Reports CMR-87-370 and CMR-87-242, and as specifically delineated in Attachment A (Membership Composition) and Attachment B (Scope of Tasks and Meeting Schedule).

(See City Manager Reports CMR-87-370 and CMR-87-242.)

COMMITTEE ACTION: Reviewed by PSS on 5/13/87. Recommendation to approve the City Manager's report. Districts 2, 3 and 7 voted yea. Districts 1 and 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C159-311.)

MOTION BY McCOLL TO APPROVE THE CITY MANAGER'S RECOMMENDATIONS.

Second by McCarty. Passed by the following vote:

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

ITEM-200: (O-88-30) FIRST HEARING HELD

First public hearing of an Ordinance fixing tax rates and levying taxes for Fiscal Year 1987-88.

(See City Manager Report CMR-87-399.)

NOTE: See Item 337 on the docket of August 11, 1987 for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A355-410.)

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

ITEM-201: (O-88-28) FIRST HEARING HELD

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 Document No. 00-16916-1, as amended and adopted therein, by amending the personnel authorization of the Auditor and Comptroller's Department (050) by adding one (1.00) Principal Accountant position and one (1.00) Accountant II position.

CITY MANAGER REPORT: The City Manager has requested the City Auditor and Comptroller to provide for significant computer system changes in the areas of Purchasing/Stores Inventory and Project Management (Cost Accounting). The need for increased automation in the Purchasing Department was previously approved by Council and is consistent with the management audit findings

of Hamm, O'Brien and Isler. Additionally, the City needs to develop new computer systems in the area of project management (cost accounting), particularly regarding capital projects. These systems should not proceed without adequate involvement of the Auditor's Office as they are or will be integrally tied to, and must interface with, our existing fiscal systems. For the next two years the Auditor's existing staff is fully committed to the development of a new Personnel/Payroll System, necessitating this request for additional staff. Therefore, 1.00 Principal Accountant and 1.00 Accountant II positions are requested to promptly begin the development and implementation of the new systems being requested by the City Manager.

NOTE: See Item 338 on the docket of August 11, 1987, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C313-334.)

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

ITEM-202: (R-88-20) ADOPTED AS AMENDED AS RESOLUTION R-269075

(Continued from the meeting of July 27, 1987, Item 201, at Council Member Gotch's request, to allow him to be present for Council discussion.)

Rejecting all bids received on March 5, 1987, for Improvement of Mission Bay Coastal Division Headquarters on Work Order No. 118544; approving the revised plans and specifications for the Improvement of Mission Bay Coastal Division Headquarters; advertising for bids; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$81,600 from Mission Bay Revenue Fund 10504, CIP-22-061, Mission Bay Harbor Patrol Dock, and \$13,800 from Mission Bay Revenue Fund 10504, CIP-22-039, Annual Allocation - Mission Bay - General Improvements, to CIP-22-060, Coastal Division Headquarters; authorizing the expenditure of an amount not to exceed \$95,400 from Mission Bay Revenue Fund 10504, CIP-22-060, Coastal Division Headquarters, to supplement funds previously authorized by Resolution R-263568, adopted on July 1, 1985 for \$44,700; Resolution R-264872, adopted on January 21, 1986 for \$16,000 and Resolution R-267527, adopted on January 26,

1987 for \$396,000 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-7824A)

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: Bids for the construction of the Coastal Division Headquarters project were opened on March 5, 1987. Two bids were received for \$498,125 and \$572,920. The low bid was 60 percent over the architect's estimate of \$310,000. The architect's estimate was inaccurately low and bidding conditions were not favorable at the time of the bid opening. An interview with the bidders has shown that many other projects in the San Diego region, similar in scope, also bid at approximately the same time. The project will refurbish and add 4,800 square feet to the existing 4,000 square foot facility providing much-needed space for additional Park and Recreation Coastal Division personnel and San Diego Police Officers. The project will eliminate noisy overcrowded office conditions, provide a training/community room, file room, staff lounge, shower/locker rooms and restrooms. The Harbor Police will move from the Northern Division Police Station to this new facility. The plans and specifications have been revised to reduce construction costs where possible. To compensate for the initial low estimate, an additional \$95,400 is requested to supplement the previously authorized funding. It is recommended that the City re-advertise the project as it is felt that the City will secure a more competitive and lower bid.

Aud. Cert. 8701020.

FILE LOCATION: W.O. 118544 CONFY88-1

COUNCIL ACTION: (Tape location: C336-404.)

MOTION BY GOTCH TO ADOPT AS AMENDED BY FUNDING THE \$13,800 OUT OF THAT OPERATING BUDGET WITHOUT AFFECTING ANY OF THE MAINTENANCE CATEGORIES. IF, AT THE END OF THE FISCAL YEAR THE \$13,800 WAS NOT AVAILABLE, USE UNALLOCATED RESERVE FUNDS TO MAKE UP THE DIFFERENCE. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-203: (R-88-230) ADOPTED AS RESOLUTION R-269076

Authorizing the execution of an extension to the Option and Right of Entry Agreement with Wansa Enterprises, Inc. extending the date by which the City may exercise the

option to December 31, 1987; authorizing a rent credit in the amount of \$45,000 for Wansa Enterprises, Inc. as consideration for such extension; authorizing the expenditure by the City Manager of \$900,000 from Federal Revenue Sharing Fund 18014, \$500,000 from advance rental to be paid by the hotel developer, and \$400,000 paid by Vincent-McKee pursuant to the lease agreement approved March 30, 1987, by Resolution R-267979, which amounts total \$1.8 million, as consideration for the exercise of the Option with Wansa Enterprises, Inc., subject to the City Manager's determination that the conditions prerequisite to such payment as evidenced in the lease agreement with Torrey Pines Hotel Associates have been met.

(City Manager Report CMR-87-383. University Community Area. District-1.)

Aud. Cert. 8800139.

NOTE: See Item 204 for a companion item.

FILE LOCATION: LEAS - Wansa Enterprises, Inc.
LEASFY88-1

COUNCIL ACTION: (Tape location: A293-316.)

MOTION BY WOLFSHEIMER TO ADOPT ITEM-203 AND -204. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-204:

Two actions relative to the lease agreement with Torrey Pines Hotel Associates:

(See City Manager Report CMR-87-382. University Community Area. District-1.)

19870810

Subitem-A: (R-88-231 Rev.1) ADOPTED AS RESOLUTION R-269077

Fifty-five year lease agreement with Torrey Pines Hotel Associates to construct, operate, and maintain a 400-room hotel development on the Torrey Pines Mesa, next to the Torrey Pines Golf Course.

Subitem-B: (R-88-245 Rev.1) ADOPTED AS RESOLUTION R-269078

Declaring that the City Council has reviewed and considered the information contained in Environmental Impact Report EIR-86-0679, as revised, and Findings and Statement of

Overriding Considerations, previously adopted by Resolution R-268650, dated June 22, 1987, with regard to the 55-year lease agreement with Torrey Pines Hotel Associates.

NOTE: See Item 203 for a companion item.

FILE LOCATION: LEAS - Torrey Pines Hotel Associates
LEASFY88-1

COUNCIL ACTION: (Tape location: A293-316.)

MOTION BY WOLFSHEIMER TO ADOPT ITEM-203 AND -204. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-205: (R-88-232) ADOPTED AS RESOLUTION R-269079

Authorizing the City Manager to enter into an agreement with the County of San Diego for animal control services; authorizing the expenditure of not to exceed \$775,600 for the execution of the agreement.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: C406-519.)

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

ITEM-S400: (R-88-47) ADOPTED AS RESOLUTION R-269080

Awarding a contract to T. B. Penick and Sons, Inc., in the amount of \$2,322,625, for the construction of the Broadway Bus Accommodation Plan; authorizing the City Auditor and Comptroller to transfer \$127,059 from Capital Outlay Fund 32045, CIP-52-363, Front Street - Extension to Harbor Drive to CIP-52-325, Broadway Bus Accommodation; authorizing the expenditure of funds not to exceed \$142,409 (\$15,350 from Fund 41502, CIP-73-083, Annual Allocation - Main Replacements; and \$127,059 from CIP-52-325, Broadway Bus Accommodation Plan) to supplement funds previously authorized by Resolution R-268464, adopted on June 1, 1987, 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-9009FA)
(Centre City Community Area. District-8.)

CITY MANAGER REPORT: On July 17, 1987 three bids were received for the construction of the Broadway Bus Accommodation Plan. T. B. Penick and Sons submitted the low bid of \$2,322,625, which is 51.7 percent above the consultant's estimate of \$1,531,227. The two additional bids were by L. R. Hubbard Construction at \$2,367,650.70 and Cameron Brothers Construction Co. at \$2,611,910.13. These prices include the base bid and additive alternate one which will provide street amenities between 8th Avenue and 9th Avenue. While the City Consultant increased unit prices to reflect restricted working conditions, it is obvious that the difficulty of construction was not sufficiently reflected in the estimate. The high traffic volumes with detouring, maintaining pedestrian and bus patrons' access through the construction area, limited working area and considerable conflicts with proposed underground utilities all contributed to the higher bid prices. Staff does not believe re-advertising for bids will reduce construction cost. Reduction of the scope of the project is not recommended. It is staff's recommendation that the project be awarded to T. B. Penick and Sons; that Federal Aid Urban Funds be authorized for 86.44 percent of increased project costs and that the additional 13.56 percent be obtained from other City funding sources.

Aud. Cert. 8800164.

WU-P-88-015.

FILE LOCATION: CONT - T. B. Penick and Sons, Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: B243-483.)

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

* ITEM-S401: (R-88-41) ADOPTED AS RESOLUTION R-269081
19870810

Inviting bids for the construction of boat launching facilities at Miramar Reservoir on Work Order No. 180281; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$265,000 from Water Revenue Fund 41502, CIP-73-230, Annual Allocation - Various Lakes, 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-9191)

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT: On August 20, 1986, the City entered into an agreement with the State Department of Boating and Waterways for \$265,000 in grant funding for the improvement of boat launching facilities at Miramar Reservoir. Designed to maximize public access to the recreational benefits of the lake, the improved boat launching facilities are intended to provide boaters with new and improved concrete ramps, convenient courtesy docks, and paved parking areas.

Aud. Cert. 8800170.

WU-P-88-009.

FILE LOCATION: W.O. 180281 CONT - L.R. Hubbard
Const. Co. CONFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

ITEM-S402: (R-88-42) ADOPTED AS RESOLUTION R-269082
19870810

Inviting bids for the construction of boat launching facilities at Hodges Reservoir on Work Order No. 180271; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$628,700 within the Water Revenue Fund 41502 from the Unallocated Reserve 70679 to the Lakes Recreation Construction Program 70393, CIP-73-230, Annual Allocation - Various Lakes; authorizing the expenditure of funds not to exceed \$734,000 from Water Revenue Fund 41502, CIP-73-230, Annual Allocation - Various Lakes 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-9192)

(San Pasqual Valley Community Area. District-1.)

CITY MANAGER REPORT: On August 20, 1986, the City entered into an agreement with the State Department of Boating and Waterways for \$715,000 in grant funding for the improvement of boat launching facilities at Hodges Reservoir. Designed to maximize public access to the recreational benefits of the lake, the improved boat launching facilities are intended to provide boaters with new and improved high and low water level concrete

ramps, convenient courtesy docks, and paved parking areas. Cost estimates for constructing all of the planned boat launching facilities indicate that the grant funding will, in all likelihood, be exceeded. Therefore, the low water level facilities, which will be used most of the time, have been given primary contract priority. The high water level facilities, or portions thereof, will be constructed as an additive alternate, with any grant funding remaining after the cost of the primary contract has been encumbered. However, the additional funding in excess of the grant amount, if authorized, would complete the entire project, making the boat launching facilities immediately available to those who would now, and will increasingly, utilize them.

Aud. Cert. 8800171.
WU-P-88-008.

FILE LOCATION: W.O. 180271 CONT - L.R. Hubbard Const.
Co., Inc. CONFY88-1

COUNCIL ACTION: (Tape location: B487-561.)

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

* ITEM-S403: (R-87-43) ADOPTED AS RESOLUTION R-269083
19870810

Inviting bids for the construction of boat launching facilities at Sutherland Reservoir, on Work Order No. 180211; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$316,375 within the Water Revenue Fund 41502 from the Unallocated Reserve 70679 to the Lakes Recreation Construction Program 70393, CIP-73-230, Annual Allocation - Various Lakes; authorizing the expenditure of funds not to exceed \$316,375 from Water Revenue Fund 41502, CIP-73-230, Annual Allocation - Various Lakes, 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-9193)

(San Pasqual Valley Community Area. District-1.)

CITY MANAGER REPORT: On June 27, 1986, the City entered into an agreement with the State Department of Boating and Waterways for \$283,000 in grant funding for the improvement of boat

launching facilities at Sutherland Reservoir. Designed to maximize public access to the recreational benefits of the lake, the improved boat launching facilities are intended to provide boaters with new and improved high and low water level concrete ramps, convenient courtesy docks, and paved parking areas. Cost estimates for constructing all of the planned boat launching facilities indicate that the grant funding will, in all likelihood, be exceeded. An additional \$33,375 is required from Water Revenue funds to complete the proposed facilities.

Aud. Cert. 8800169.

WU-P-88-010.

FILE LOCATION: W.O. 180211 CONT - Wm. J. Kirchnavy, Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-S404: (R-88-44) ADOPTED AS RESOLUTION R-269084
19870810

Inviting bids for the construction of boat launching facilities at El Capitan Reservoir on Work Order No. 180209; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$353,000 from Water Revenue Fund 41502, CIP-73-230, Annual Allocation - Various Lakes, 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-9194)

CITY MANAGER REPORT: On June 27, 1986, the City entered into an agreement with the State Department of Boating and Waterways for \$353,000 in grant funding for the improvement of boat launching facilities at El Capitan Reservoir. Designed to maximize public access to the recreational benefits of the lake, the improved boat launching facilities are intended to provide boaters with new and improved concrete ramps, convenient courtesy docks, and paved parking areas.

Aud. Cert. 8800168.

WU-P-88-004.

FILE LOCATION: W.O. 180209 CONT - ABC Construction Co.
CONTFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-S405: (R-88-215) ADOPTED AS RESOLUTION R-269085

Resolution of Intention to vacate Maxim Street between Dr. Martin L. King Jr. Way and Interstate 805, under the provisions of the Public Streets, Highways, and Service Easements Vacation Law; fixing a time and place for the public hearing thereof.

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

FILE LOCATION: STRT J-2658

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-S406: (R-88-262) ADOPTED AS RESOLUTION R-269086

Resolution of Intention to vacate East Street north of Nogal Street, under the provisions of the Public Streets, Highways, and Service Easements Vacation Law; fixing a time and place for the public hearing thereof.

(See City Manager Report CMR-84-403. Southeast San Diego Community Area. District-4.)

FILE LOCATION: STRT J-2659

COUNCIL ACTION: (Tape location: A355-410.)

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

* ITEM-S407: (R-88-285) ADOPTED AS RESOLUTION R-269087

Authorizing the Personnel Director to execute a contract with Dennis Joiner and Associates, with offices based in Sacramento, California, for the validation, development and administration of a Fire Battalion Chief examination; authorizing the City Auditor and Comptroller to transfer within the General Fund 100, the sum of \$35,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the sole and exclusive purpose of providing funds to

defray the costs incurred in the above agreement between the City and Dennis Joiner and Associates.

(See the Personnel Director Report attached to the Resolution.)

Aud. Cert. 8800172.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

ITEM-S408:

Four actions relative to paying in lieu taxes for Fiscal Year 1987:

(See City Manager Report CMR-87-404.)

Subitem-A: (R-88-276) ADOPTED AS RESOLUTION R-269088

Electing to pay out of Municipal Funds 100 percent of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the Fiscal Year beginning July 1, 1987, and ending June 30, 1988, and appropriating such in lieu amount.

Subitem-B: (R-88-277) ADOPTED AS RESOLUTION R-269089

Electing to pay out of Municipal Funds 100 percent of an amount in lieu of taxes which would otherwise be levied upon property within the City and in lieu charges as a condition of service by the San Diego County Water Authority for the Fiscal Year beginning July 1, 1987, and ending June 30, 1988.

Subitem-C: (R-88-278) ADOPTED AS RESOLUTION R-269090

Declaring the intention of the City of San Diego to pay out of its municipal funds the whole of the amount of taxes to be derived from that area of the Metropolitan Water District of Southern California which is within the City for the Fiscal Year beginning July 1, 1988 in an amount to be fixed in August, 1988 by Resolution of the Board of Directors of the District.

Subitem-D: (R-88-279) ADOPTED AS RESOLUTION R-269091

Declaring the intention of the City to pay out of its

Municipal Funds the whole of the amount of taxes and in lieu charges as a condition of service to be derived from that area of the San Diego County Water Authority which is within the City for the Fiscal Year beginning July 1, 1988 in an amount to be fixed in August, 1988 by Resolution of the Board of Directors of the Authority.

Aud. Cert. 8800089.

WU-U-88-001.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A355-410.)

MOTION BY GOTCH TO ADOPT THE RESOLUTIONS. Second by McCarty.

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

ITEM-S409: (R-88-260) ADOPTED AS RESOLUTION R-269092

Authorizing the execution of a third amendment to the agreement with Nasland Engineering, Inc. for development of the First San Diego River Improvement Project (FSDRIP); authorizing the expenditure of an amount not to exceed \$220,000 from First San Diego River Improvement Project (FSDRIP) Fund 79360 for the purpose of providing funds for the above third amendment to agreement.

(See City Manager Report CMR-85-542. Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On November 18, 1985, the City of San Diego entered into an agreement with Nasland Engineering, Inc., a California Corporation, for engineering design services for development of the First San Diego River Improvement Project (FSDRIP) which will provide for the channelization of the San Diego River for 100-year flood protection. The two existing river crossings at Mission Center Road and Stadium Way will be upgraded to the 10-year flood level and a new crossing at Camino del Este will be constructed. The first and second amendments were approved on June 2, 1986 and February 9, 1987, respectively. The two amendments provided a total of \$64,000 in additional services for work requested by the Water Utilities Department and for other unanticipated services.

This third amendment to the agreement requests that \$220,000 be added for consultant services. This will provide for soils engineering services in an amount not to exceed \$193,200 and \$26,800 for Additional Services. Since City personnel are fully involved in other projects, it is recommended that this third

amendment be approved. This would enable the same subconsultant (Woodward-Clyde) to perform the soils engineering services who also did the original geotechnical design and would provide for continuity of responsibility during the construction phase of the project. Services to be provided include inspection and testing of fill compaction, as well as technical consultation of the contract documents.

Aud. Cert. 8800149.

FILE LOCATION: STRT D-2256 CCONFY88-1

COUNCIL ACTION: (Tape location: A355-410.)

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

ITEM-S410: (R-88-292) ADOPTED AS RESOLUTION R-269093

Authorizing the execution of an agreement with SCS Field Services for the design and construction of a methane gas monitoring system and building ventilation system for the Arizona Sanitary Landfill; authorizing the City Manager to waive the requirements of Council Policy 300-7; authorizing the City Manager and City Auditor and Comptroller to add CIP-21-825.0, Arizona Sanitary Landfill Methane Gas Monitoring System, to the FY 1988 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$100,000 from Fund 30245.1, Florida Canyon Trust Fund, to CIP-21-825.0, Arizona Sanitary Landfill Methane Gas Monitoring System; authorizing the expenditure of an amount not to exceed \$100,000 from CIP-21-825.0, Arizona Sanitary Landfill Methane Gas Monitoring System, 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.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The proposed agreement with SCS Engineers will provide the professional services for design and construction of a methane gas monitoring system and building ventilation system required at the Arizona Sanitary Landfill. Landfill gas (methane) has been detected in areas over the Arizona Landfill which is located in Balboa Park. The San Diego County Hazardous Materials Management Unit has determined that the methane levels detected at the Park and Recreation

Department Maintenance Yard buildings violate Title 2, Solid Waste Disposal Standards Code of Federal Regulations. The likelihood of an explosion is possible. The design, installation and inspection of the required monitoring system requires expertise, techniques and equipment not available to City staff. SCS Engineers has been selected on the basis of their experience in the development of methane monitoring systems in conjunction with sanitary landfills and their previous experience at this location. It is felt that this background enables them to most expeditiously proceed with the desired consultant work. The monitoring system must be developed immediately to accurately determine the extent and magnitude of the gas, and any mitigation action needed to prevent a hazard to the community and to City staff. The ventilation system is required in the existing buildings for staff safety. SCS Engineers has agreed to immediately begin design and construction of an approved monitoring system, and ventilation system. Council Policy 300-7 was not followed as this is an emergency project.

Aud. Cert. 8800173.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: C520-592.)

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

ITEM-S411: (R-87-2444 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-269094

19870810

(Continued from the meetings of July 21, 1987, Item 336 and August 4, 1987, Item 332; last continued at Council Member Jones' request, for a report from the City Manager and City Attorney regarding criteria for establishing an exemption on home owner-occupied property prior to North City West.) Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the North City West Landscape and Lighting Maintenance District.

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

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
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 assessments are being levied in this District.

FILE LOCATION: STRT M-124

COUNCIL ACTION: (Tape location: B571-C154.)

Hearing began at 3:26 p.m. and halted at 3:40 p.m.

MOTION BY WOLFSHEIMER TO ADOPT AS AMENDED BY REMOVING THE THREE

PARCELS OWNED BY MRS. WORSCH AND FAMILY FROM THE ASSESSMENT ROLL

WITH THE UNDERSTANDING THAT WHEN THESE PARCELS CHANGE OWNERSHIP,

ASSESSMENTS WILL BE LEVIED ON THESE THREE PARCELS - 307-161-61, 307-180-24, AND 307-180-31. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Chairperson Struiksma at 4:13 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C593-621).

MOTION BY McCARTY TO ADJOURN IN HONOR OF THE MEMORY OF MARILYN L. SIELER. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.