

19870908

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, SEPTEMBER 8, 1987
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Struiksma at 10:06 a.m. The meeting was recessed by Chairperson Struiksma at 12:08 p.m. into Closed Session at 1:45 p.m. in the twelfth floor conference room to discuss pending litigation and to instruct the City Manager regarding the acquisition of 180 acres of an unsubdivided property and to reconvene the City Council at 2:00 p.m. The meeting was reconvened by Chairperson Struiksma at 2:30 p.m. with Mayor O'Connor and Council Member Jones not present. Chairperson Struiksma recessed the meeting at 2:36 p.m. to convene the Special Joint Meeting with the Redevelopment Agency. Chairperson Struiksma reconvened the meeting at 2:38 p.m. with Mayor O'Connor and Council Member Jones not present. Chairperson Struiksma adjourned the meeting at 2:43 p.m. into Closed Session on Monday, September 14, 1987, at 1:30 p.m. in the twelfth floor conference room to discuss the employment of an Intergovernmental Department director.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-270430 (City Business in New York)
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-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 (eb;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-present

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

ITEM-10: INVOCATION

Invocation was given by Reverend Doctor Faith J. Conklin, District Superintendent, United Methodist Church.

FILE LOCATION: MINUTES

Sep-8-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Struiksma.

FILE LOCATION: MINUTES

Sep-8-1987

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

- 06/22/87
- 06/23/87
- 06/29/87
- 06/30/87
- 07/06/87
- 07/07/87
- 07/13/87
- 07/14/87
- 07/27/87
- 07/28/87
- 08/07/87 Special
- 08/17/87 Adjourned
- 08/18/87 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A035-039.)

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

ITEM-31: DENIED REQUEST FOR A HEARING

Matter of the request of Scripps Clinic & Research Foundation, by Richard M. Bracken, for a hearing of an appeal from the decision of the Planning Commission in granting, with conditions, Conditional Use Permit CUP-86-0262, to allow an 87,000-square-foot addition to the existing 744,000-square-foot Green Hospital, consisting of 23,000-square-feet for clinic uses and 74,000-square-feet for hospital uses. The subject property contains 18.38 acres and is located on the west side of Torrey Pines Road between Genesee Avenue and Science Park Road, and is further described as Parcels 1 and 2 of Parcel Map PM-11723, in Zone SR, in the University Community Plan area.

(CUP-86-0262. District-1.)

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

FILE LOCATION: PERM - CUP-86-0262

COUNCIL ACTION: (Tape location: A040-067.)

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

* ITEM-50: (O-88-11) ADOPTED AS ORDINANCE O-16930 (New Series)

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. Districts 2, 4 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A100-105.)

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

Mayor O'Connor-not present.

- * ITEM-51: (O-88-24 Rev.1) ADOPTED AS ORDINANCE O-16931 (New Series)

Amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0510, establishing a Conditional Use Permit process and processing procedures for Hazardous Waste Facilities and for Hazardous Waste Treatment Research, Development and Demonstration Facilities; and adding Section 101.0516, establishing requirements for processing such Conditional Use Permits. (Introduced as amended on 8/11/87. Council voted 7-0. Districts 4 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A100-105.)

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

- * ITEM-52:

Two actions relative to Zoning Use Certificates and Home Occupations in Residential Zones:
(Introduced on 8/11/87. Council voted 7-0. District 4 and Mayor not present.)

- Subitem-A: (O-87-232) ADOPTED AS ORDINANCE O-16932 (New Series)

Amending Chapter X, Article 1, Division 3 of the San Diego Municipal Code relating to Zoning Use Certificates.

- Subitem-B: (O-87-234) ADOPTED AS ORDINANCE O-16933 (New Series)

Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code relating to Home Occupations in Residential Zones.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A100-105.)

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

* ITEM-53: (O-88-8 Rev.1) ADOPTED AS ORDINANCE O-16934 (New Series)

Amending Chapter X, Article 3, of the San Diego Municipal Code, by amending Division 12, Sections 103.1201 through 103.1209, relating to the La Jolla Planned District, by adding administrative amendments to ensure that the goals and objectives of the La Jolla Planned District Ordinance are fulfilled.

(District-1. Introduced as amended on 8/4/87 by continuing the historical preservation portion to 9/29/87 at 10:00 a.m. Council voted 6-0. Districts 2, 6 and Mayor not present.)

FILE LOCATION: LAND - La Jolla Planned District

COUNCIL ACTION: (Tape location: A100-105.)

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

* ITEM-54: (O-87-230) ADOPTED AS ORDINANCE O-16935 (New Series)

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

(Introduced on 8/3/87. Council voted 7-1. District 5 voted nay. District 6 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A100-105.)

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

* ITEM-55: (O-88-16) ADOPTED AS ORDINANCE O-16936 (New Series)

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.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A100-105.)

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

* ITEM-56: (O-88-17) ADOPTED AS ORDINANCE O-16937 (New Series)

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: MEET

COUNCIL ACTION: (Tape location: A100-105.)

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

* ITEM-100: (R-88-48) ADOPTED AS RESOLUTION R-269120

Accepting the low bid of \$503,783 and awarding a contract to M. Arrieta and Son, Inc. for the construction of Water and Sewer Main Replacement Group 454; authorizing the City Manager to execute a contract in accordance with Document Nos. 148200/170561/022861 on file in the Office of the City Clerk; authorizing the expenditure of an amount not to exceed \$39,387 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements to supplement funds previously authorized by Resolution R-268327, adopted on May 18,

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-9001) (Mid-City Community Area. Districts-3 and 8.)

CITY MANAGER REPORT: This project consists of replacing 5,134 feet of cast iron water mains and 1,439 feet of concrete sewers in the Mid-City Community Area. Twenty-nine bid packages were issued for this project and seven bids were received. The bids were opened on June 17th. The low bid of Arrieta and Sons, in the amount of \$503,783 is 6.3 percent above the estimate of \$473,800. It is felt that readvertising would not secure a lower bid.

Aud. Cert. 8800147.

WU-P-87-177.

FILE LOCATION: CONT - M. Arrieta and Son, Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-101: (R-88-51) ADOPTED AS RESOLUTION R-269121

Accepting the low bid of \$231,519.38 and awarding a contract to Wm. J. Kirchnavy Const. Inc., for the improvements of West Muirlands Drive at Fay Street; authorizing the City Auditor and Comptroller to transfer \$60,000 from CIP-52-301, Nautilus Street - Avenida La Reina to Avenida de Las Pescas to CIP-52-306, West Muirlands Drive at Fay Avenue; authorizing the expenditure of funds not to exceed \$60,000 from CIP-52-306, West Muirlands Drive at Fay Avenue, to supplement funds previously authorized by Resolution R-268103, adopted on April 20, 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-8031)

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On May 22, 1987, six bids were received for the construction of West Muirlands Drive - Fay Avenue to 800 feet east. The low bid by Wm. Kirchnavy Construction, Inc. of \$231,519.38 was 23 percent above the engineer's estimate of \$188,275. The difference between the bids and the estimate was determined to be the work being performed on private property to

mitigate the impact of the project on those properties. The bid prices for these items in all six bids are substantially higher than was estimated. After examining all six bids, staff determined that rebidding the project would not result in a significantly lower bid. Current funding is available to provide the additional funding necessary to award this contract. Staff recommends awarding this contract.

Aud. Cert. 8800138.

FILE LOCATION: CONT - Wm. J. Kirchnavy Const. Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-102: (R-88-303) ADOPTED AS RESOLUTION R-269122

Accepting the low bid of \$70,868 and awarding a contract to Select Electric, Inc. for construction of traffic signal and street lighting systems at Convoy Court and Convoy Street; authorizing the expenditure of funds not to exceed \$11,700 (\$8,700 from Fund 30244, CIP-68-001, Annual Allocation - Cooperative Signal Projects and \$3,000 from State Grant Fund No. 39002), to supplement funds previously authorized by Resolution R-267896, adopted on March 24, 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-7949FA)
(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: State Highway 52 has been extended easterly to Convoy Street. The highway improvement has increased the volume of traffic on Convoy Street sufficiently to require additional traffic controls at the intersection of Convoy Court and Convoy Street. The State of California has agreed to participate with the City in the construction costs of the project. Bids were opened on June 26, 1987. Four bids were received. The low bid of \$70,868 is 17.1 percent above the Engineer's estimate of \$60,500. It is the Engineer's opinion that readvertisement of the project will not result in lower bids. Therefore, it is recommended that the low bid of Select Electric, Inc. be accepted.

Aud. Cert. 8800204.

FILE LOCATION: CONT - Select Electric, Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-88-46) ADOPTED AS RESOLUTION R-269123

Awarding a contract to Pacific Analytical, Inc. for furnishing analysis of sewage and ocean sediment samples from the Point Loma Wastewater Treatment Plant for Dioxin, as may be required for a period of one year beginning September 1, 1987 through August 31, 1988, for an estimated cost of \$50,000, with options to renew the contract for two additional one-year periods, with a price escalation not to exceed 10 percent of prices in effect at the end of each prior year. (BID-9137)

Subitem-B: (R-88-52) ADOPTED AS RESOLUTION R-269124

Awarding contracts for the purchase of miscellaneous "compactor/vibratory rammer" parts, as may be required for a period of one year beginning September 1, 1987 through August 31, 1988, for an estimated cost of \$20,988, including tax and terms, as follows: (BID-9145)

1. Trench Plate Rental Co. for Section I at 10 percent discount from list price, with an option to renew the contract for two additional one-year periods, price escalation not to exceed 50 percent of prices in effect at the end of the prior year.
2. Clairemont Equipment Co. for Section II at list prices, with an option to renew the contract for two additional one-year periods, price escalation not to exceed 20 percent of prices in effect at the end of the prior year.

FILE LOCATION: MEET CONFY88-3

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-104:

Two actions relative to awarding contracts:

Subitem-A: (R-88-39) ADOPTED AS RESOLUTION R-269125

Awarding a contract to Hawthorne Machinery Co., for furnishing and installing cutting edges and end bits on City of San Diego Landfill Equipment, as may be required for a period of one year beginning September 1, 1987 through August 31, 1988, for an estimated cost of \$35,000, including tax and terms, with an option to renew the contract for an additional one year period, total of all option year increases not to exceed 10 percent of bid price. (BID-9121)

Subitem-B: (R-88-40) ADOPTED AS RESOLUTION R-269126

Awarding a contract to Hawthorne Machinery Company for the purchase of Caterpillar repair parts, as may be required for a period of one year beginning September 1, 1987 through August 31, 1988, for an estimated cost of \$25,000, including tax and terms, with an option to renew the contract for an additional one-year period at the same discount. (BID-9109)

FILE LOCATION: MEET CONFY88-2

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-105: (R-88-45) ADOPTED AS RESOLUTION R-269127

Awarding a contract to Naturescape Inc. for furnishing complete landscape maintenance of designated planted and paved center islands, street rights of ways, perimeter banks, and 22 lots in the Gateway Center East Landscape Maintenance District, as may be required for a period of one year beginning approximately September 1, 1987 through August 31, 1988, for an estimated cost of \$50,000, with options to renew the contract for four additional one-year periods, with price escalations not to exceed 15 percent of prices in effect at the end of each prior year. (BID-7972) (Southeast San Diego Community Area. District-4.)

FILE LOCATION: STRT M-139 CONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-106: (R-88-49) ADOPTED AS RESOLUTION R-269128

Awarding a contract to Sloan Electric Co. for the purchase of two replacement pump motors for a total cost of \$30,663.68, including tax. (BID-7865B)
Aud. Cert. 8800181.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-107: (R-88-37) ADOPTED AS RESOLUTION R-269129

Awarding a contract for furnishing tires and tubes, as may be required for a period of one year beginning September 1, 1987 through August 31, 1988, for a total estimated cost of \$432,511, including tax and terms, as follows: (BID-9108)

1. General Tire Service for Group I - Radial/Tubeless Passenger Car/Compact Truck; Group III - Radial/Bias Tube and Tubeless - Light Truck;
2. Geo. F. Kennedy Inc. for Group II - Radial - Police High Speed; Group IV - Radial/Bias Tube and Tubeless - Medium/Heavy Duty Truck; Group VI - Miscellaneous - Fire Department Truck Tire;
3. Dapper Tire Co. for Group V - Bias/Tube - Off Road; Group VII - Inner Tubes - Citywide.

FILE LOCATION: MEET CONFY88-3

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-108: (R-88-38) ADOPTED AS RESOLUTION R-269130

Modifying the contract with American Bristol Industries, Inc. for furnishing two auxiliary support apparatus (light and air) previously authorized by Resolution R-261952, adopted on November 11, 1984, to provide an improved hydraulic system at an additional cost of \$3,556.50, including tax. (BID-5598)
Aud. Cert. 8800167.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-109:

Two actions relative to the improvement of Miramar Road from 200 feet west of Miramar Mall to 600 feet east of Miramar Place:
(Miramar Community Area. District-5.)

Subitem-A: (R-88-301) ADOPTED AS RESOLUTION R-269131
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Inviting bids for the improvement of Miramar Road from 200 feet west of Miramar Mall to 600 feet east of Miramar Place on Work Order No. 118685; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$610,000 from Capital Outlay Fund 30245, CIP-52-312, Miramar Road/Eastgate Mall to A.T. and S.F. Railroad, 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-9216)

Subitem-B: (R-88-302) ADOPTED AS RESOLUTION R-269132

Certifying that the information contained in Mitigated Negative Declaration No. EQD-87-0187, dated May 20, 1987, in connection with the improvement of Miramar Road from 200 feet west of Miramar Mall to 600 feet east of Miramar Place, has been completed in compliance with the California Environmental Quality Act of 1970 and State Guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: The proposed project involves widening of Miramar Road from 200 feet west of Miramar Mall to 600 feet east of Miramar Place. The project would widen the south side of Miramar Road to the ultimate width of 51 feet. The project includes construction of 20 feet of pavement, curb and gutter, and an eight-foot wide sidewalk to match existing improvements at each end of the project. Present and future drainage requirements have been analyzed to design a storm drain system to handle anticipated storm runoff. The storm drain system will outfall into a finger canyon 250 south of Miramar Road. The system is not expected to divert any existing runoff into the

canyon because the runoff currently sheet flows to this canyon.
The location of the storm drain was sited to avoid sensitive
vernal pool habitat.

Aud. Cert. 8800180.

FILE LOCATION: W.O. 118685 CONT - R.L.F. Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-110: (R-88-36) ADOPTED AS RESOLUTION R-269133

Inviting bids for the construction of sidewalk and curb
replacement on various City Streets; authorizing the
execution of a contract with the lowest responsible and
reliable bidder; authorizing the expenditure of funds not
to exceed \$50,000 from Capital Outlay Fund 30245,
CIP-52-342, Annual Allocation - 50/50 Sidewalk
Replacements, 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-9180)
(City-wide.)

CITY MANAGER REPORT: This action will provide for
contractual replacement of sidewalks, curbs, and gutters that
are unsafe due to age as described in Council Policy 200-12.
The cost of replacing some of these sidewalks will be shared by
the City and abutting property owners on a 50/50 matching basis.
In previous years, this program was solely for the replacement
of damaged sidewalks using the 50/50 matching basis. However,
in spite of the notifications of citizens of the availability of
this program with a water bill insert, private matching
contributions are running below expectations. Because of this,
we will use any remaining funds to reduce the City force backlog
of concrete repairs.

Aud. Cert. 8800151.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-111: (R-88-300) ADOPTED AS RESOLUTION R-269134

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Inviting bids for Point Loma Wastewater Treatment Plant Interior Piping Replacement - Digesters C-1 and C-2 on Work Order No. 170691; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$150,696 from Sewer Revenue Fund 41506 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-9214)

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT: This project consists of the replacement and repair of the existing hot water and gas piping systems on the interior of two 125-foot diameter sludge digesters (C-1 and C-2). The work is necessary at this time because deterioration of the present heating system has reduced the efficiency of the digesters. If not corrected, it could result in the digesters being inoperative. Additionally, this work can only be accomplished when the digester tanks are empty. A shutdown of these digesters is planned for the fall in order that they may be cleaned. It is prudent to make these necessary repairs to the heating system concurrently with that tank cleaning project. The piping replacement will be made with proven stainless steel materials to ensure the longevity of the repairs.

Aud. Cert. 8800144.

WU-P-87-178.

FILE LOCATION: W.O. 170691 CONT - ENGICON CONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-112: (R-88-50) ADOPTED AS RESOLUTION R-269135

19870908

Inviting bids for the San Ysidro Senior Center - Air Conditioning on Work Order No. 118946; authorizing the execution of a contract with the lowest responsible and reliable bidder; directing the City Manager and the Auditor and Comptroller to add CIP-37-194, San Ysidro Senior Center - Air Conditioning, as a CIP project to the Fiscal Year 1988 CIP budget; authorizing the City Auditor and

Comptroller to transfer \$50,000 from CIP-29-617, Larsen Field Expansion to CIP-37-194, San Ysidro Senior Center - Air Conditioning; authorizing the expenditure of funds not to exceed \$50,000 from CIP-37-194, San Ysidro Senior Center - Air Conditioning, 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-9201) (San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: This project provides for the design and installation of a new heating and air conditioning system at the San Ysidro Senior Center located at 125 East Park Avenue. Presently, the Senior Center has only an air heating system. The work will include installation of new equipment, ductwork and controls, and removal of old equipment. The expansion completed in 1979 provided needed electrical capacity to power the air conditioning equipment.

Aud. Cert. 8800141.

FILE LOCATION: W.O. 118946 CONT - Frank Cabell dba
Energy Systems CONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-113: (R-88-304) ADOPTED AS RESOLUTION R-269136
19870908

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems on Carmel Mountain Road at Paseo Cardiel and at Paseo Valdear, and Construction of a Storm Drain and Center Median on Carmel Mountain Road on Work Order No. 118891; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$28,400 from Penasquitos Facilities Benefit Assessment Fund 79004 and \$27,000 from Capital Outlay Fund 30245, CIP-63-003, Annual Allocation - Channelization Improvements into CIP-62-275, Traffic Signals - FBA Funded; authorizing the expenditure of an amount not to exceed \$258,600 (\$231,600 from Penasquitos Facilities Benefit Assessment Fund 79004 and \$27,000 from Capital Outlay Fund 30245, CIP-63-003, Annual Allocation - Channelization Improvements) from CIP-62-275, Traffic Signals - FBA Funded, 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-9235)

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: The intersections of Carmel Mountain Road and Paseo Cardiel and of Carmel Mountain Road and Paseo Valdear are identified in the Fiscal Year 1987 Capital Improvements Program for construction of new traffic signal systems. Vehicular traffic from Paseo Cardiel is now prevented from making left turn movements on Carmel Mountain Road because of surface drainage conditions. The traffic signal system at Paseo Cardiel includes the installation of a drainage system and raised stamped concrete median which will permit the safe passage of vehicles and pedestrians through the intersection. Carmel Mountain Road and Paseo Valdear intersection is adjacent to Mount Carmel High School. The traffic signal system at this location will permit the safe passage of pedestrians, vehicles and emergency vehicles through the intersection.

Aud. Cert. 8800111.

FILE LOCATION: W.O. 118891 CONT - Select Electric
Inc. CONTFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-114: (R-88-307) ADOPTED AS RESOLUTION R-269137
19870908

Inviting bids for Carpet Installation, 9th Floor, City Administration Building on Work Order No. 119009; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$35,000 from General Fund 100, Job Order 876016, 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-9241)

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The 9th floor of the City Administration Building was last carpeted in 1980. The carpet is worn and stained in many areas. Attempts to remove these stains have not been successful. The carpet has "buckled" in

several locations and cannot be re-stretched.

FILE LOCATION: W.O. 119009 CONT - California Carpets
CONTFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-115:

Four actions relative to the final subdivision map of
Carmel Valley Neighborhood 1 Unit No. 9, a 66-lot
subdivision located northeasterly of El Camino Real and
Carmel Valley Road:
(North City West Community Area. District-1.)

Subitem-A: (R-88-401) ADOPTED AS RESOLUTION R-269138
Authorizing the execution of a Subdivision Improvement
Agreement with Baldwin Building Company for the
installation and completion of public improvements.

Subitem-B: (R-88-400) ADOPTED AS RESOLUTION R-269139
Approving the final map.

Subitem-C: (R-88-391) ADOPTED AS RESOLUTION R-269140
Approving the acceptance of a grant deed of Baldwin
Building Company, granting to the City Lots 65 and 66,
Carmel Valley Neighborhood 1 Unit No. 9.

Subitem-D: (R-88-396) ADOPTED AS RESOLUTION R-269141
Authorizing the execution of an agreement with Baldwin
Building Company for the retention of the City's rights to
purchase certain park property in North City West.

FILE LOCATION:

Subitem-A,B,D: SUBD - Carmel Valley
Neighborhood 1 Unit No. 9;

Subitem-C: DEED

F-4096 CONTFY88-1 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-116:

Four actions relative to the final subdivision map of Mirador Park Unit No. 1, a 194-lot subdivision located northwesterly of Camino Ruiz and Mira Mesa Boulevard: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-88-343) ADOPTED AS RESOLUTION R-269142
Authorizing the execution of a Subdivision Improvement Agreement with the Fieldstone Company, for the installation and completion of certain public improvements.

Subitem-B: (R-88-342) ADOPTED AS RESOLUTION R-269143
Approving the final map.

Subitem-C: (R-88-355) ADOPTED AS RESOLUTION R-269144
Approving the acceptance of a street easement deed of The Fieldstone Company granting to the City an easement for public street purposes in a portion of Parcel 3 of Parcel Map PM-12882; dedicating the same as and for a public street and naming the same Prairie Wood Drive.

Subitem-D: (R-88-361) ADOPTED AS RESOLUTION R-269145
Authorizing the execution of a six-year agreement with American Newland Associates for the improvement of Camino Ruiz Road.

FILE LOCATION:

Subitem-A,B,D: SUBD - Mirador Park Unit No.
1;

Subitem-C: DEED F-4097 CONFY88-1
DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-117:

Three actions relative to the final subdivision map of N.C.W. Neighborhood 6, Unit 3, a 7-lot subdivision located northeasterly of El Camino Real and Carmel Valley Road: (North City West Community Area. District-1.)

Subitem-A: (R-88-341) ADOPTED AS RESOLUTION R-269146
Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company, for the installation and completion of certain public improvements.

Subitem-B: (R-88-340) ADOPTED AS RESOLUTION R-269147
Approving the final map.

Subitem-C: (R-88-367) ADOPTED AS RESOLUTION R-269148
Approving the street name change of Carmel Vista Road, located in the Southwest Quarter of the Northwest Quarter, Section 19, Township 14 South, Range 3 West S.B.M., to Carmel View Road.

CITY MANAGER REPORT: The street name change is being made in order to have an intersection point at which the street changes names, rather than at a subdivision boundary. The subdivider of N.C.W. Neighborhood 6, Unit 3 is the only affected property owner.

FILE LOCATION:

Subitem-A,B: SUBD - N.C.W. Neighborhood 6,
Unit 3;

Subitem-C: DEED F-4098
CONTFY88-1 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)
CONSENT MOTION BY CLEATOR TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-118: (R-88-289) ADOPTED AS RESOLUTION R-269149

Approving the final subdivision map of Second Resubdivision of The Plaza at La Jolla Village Unit No. 2, a 2-lot subdivision located northeasterly of La Jolla Village Drive and Genesee Avenue.

(La Jolla Community Area. District-1.)

FILE LOCATION: SUBD - The Plaza at La Jolla Village Unit
No. 2

COUNCIL ACTION: (Tape location: A106-124.)
CONSENT MOTION BY CLEATOR TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-119: (R-88-348) ADOPTED AS RESOLUTION R-269150

Approving Parcel Map TM-86-0915, a 4-parcel Parcel Map located northeasterly of Camino Santa Fe and Miramar Road. (Mira Mesa Community Area. District-5.)

FILE LOCATION: SUBD - Lot 6 Oliver-McMillan Miramar Industrial

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-120: (R-88-287) ADOPTED AS RESOLUTION R-269151

Terminating the Subdivision Improvement Agreement of February 5, 1980, with Point Loma Gardens IV, on file in the office of the City Clerk as Document No. RR-251095; releasing Performance Bond No. 13-20-74, issued by Insurance Company of the West, guaranteeing the improvements in the subdivision known as Point Loma Garden Villas.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT: On February 5, 1980, the City approved a one-lot condominium conversion map and entered into a Subdivision Improvement Agreement with Point Loma Gardens IV, a California general partnership, for the construction of public improvements in Cauby Street adjacent to the subdivision. A time extension on the improvement agreement was granted in 1982 and again in 1984. The apartment units did not convert to condominiums and the property was sold. On April 8, 1985, an Amended Subdivision Improvement Agreement was entered into with Lincoln Properties Point Loma Gardens, Ltd. (the new owner), and an extension of time was granted to February 22, 1987. The new owner has no intention to convert these apartment units to condominiums and has requested that the improvement agreement be terminated. The work involved is the construction of approximately 300 lin. ft. of concrete curb to replace an asphalt berm, approximately 1,200 sq. ft. of sidewalk and a street light. It is recommended that the request to terminate the agreement be granted because: 1) The units have not been converted and the new owner has no intention of converting them. 2) The absence of the improvement does not adversely effect any other property owners. 3) The improvements would not be required if an application to convert was filed today.

ALTERNATIVE: Deny the request to terminate the agreement and

instruct the City Manager to initiate default proceedings if the subdivider does not show intent to start work immediately.

FILE LOCATION: SUBD - Point Loma Garden Villas
CONTFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-121:

Two actions relative to the Market Street Industrial Park

Landscape Maintenance District:

(See City Manager Report CMR-87-417. Southeast San Diego Community Area. District-4.)

Subitem-A: (R-88-269) ADOPTED AS RESOLUTION R-269152

Authorizing the City Manager to initiate proceedings for the formation of the Market Street Industrial Park Landscape and Lighting Maintenance District pursuant to the Landscape and Lighting Act of 1972 (Sections 22.500, et. seq., Streets and Highways Code) and the San Diego Maintenance District Procedural Ordinance of 1975 (Sections 65.0201, et. seq., San Diego Municipal Code); declaring that the district will be for maintenance and land acquisition purposes only and that the district proposes no construction of facilities at this time; directing the City Manager to initiate proceedings to acquire the necessary interests in real property, whether in fee or by easement, to carry out the intended purposes of the district.

Subitem-B: (R-88-360) ADOPTED AS RESOLUTION R-269153

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$35,000 from Fund 18523, Dept. 5636, Org. 3603 to the San Diego Redevelopment Agency for the Market Street Industrial Park Redevelopment Project, Fund 98600, Dept. 9725.
Aud. Cert. 8800165.

FILE LOCATION: STRT M-147

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-122: (R-88-238) ADOPTED AS RESOLUTION R-269154

Vacating the southerly excess portion of Pennsylvania Avenue between Dove Street and Curlew Street and adjacent to Lots 1 and 2 of Block 6 of Idyllwild, Map-998, under the procedure for the summary vacation of streets where the portion of street to be vacated is excess right-of-way of a street or highway not required for street or highway purposes; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the easements reserved herein are in, under, over, upon, along and across portions of Pennsylvania Avenue vacated; declaring that this resolution shall not become effective unless and until the issuance and bonding of permits for the required public improvements has been completed to the satisfaction of the City Engineer; declaring that in the event that the public improvement requirements are not completed within one year following adoption, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the permit issuance and bonding for the public improvements.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: The abutting property owners have requested the subject vacation in order to provide an additional area to meet the building setback requirements and to accommodate construction for a proposed garage. The subject vacation and the adjoining properties are situated in the Uptown Community Plan Area and are within a R-3000 Zone. The area of vacation is 2,090 square feet in area. Although it would increase the acreage of the adjoining 2 parcels, the permissible number of units for these properties will not increase as a result of the vacation. The Planning Department has no objection to the proposed vacation and the Planning Commission recommended approval on October 16, 1986. Pennsylvania Avenue, between Dove and Curlew Streets, is improved with pavement, curbs and gutters. The actual width of the vacation is variable; however, a 10-foot curb-to-property-line distance is to be maintained following the vacation. The area of vacation does not contain a public sewer and storm drain for which easements are to be reserved. As a condition of the vacation, the existing curb return at the east end of the vacation is to be realigned in order to maintain a 10-foot curb-to-property-line distance. In addition, the 10-foot area

between the existing and proposed curblin and property line must be graded to minimum standards and a standard sidewalk must be installed the length of the vacation to allow both proper drainage and an area for pedestrians to walk. Staff review has indicated that the excess right-of-way to be vacated is no longer required for present or prospective public use and may be summarily vacated conditioned upon the issuance of permits and bonding for the required public improvements.

FILE LOCATION: STRT J-2660 DEED F-4099 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-123: (R-88-254) ADOPTED AS RESOLUTION R-269155

Approving the acceptance by the City Manager of a street easement deed of Carmel Mountain Ranch, granting to the City an easement for public street purposes in a portion of Parcels 5 and 6 of Parcel Map PM-14678; dedicating said land as and for a public street, and naming the same Eastbourne Road.

(Carmel Mountain Ranch Community Area. District-1.)

FILE LOCATION: DEED F-4100 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-124: (R-88-252) ADOPTED AS RESOLUTION R-269156

Approving the acceptance by the City Manager of a street easement deed of the County of San Diego, granting to the City an easement for public street purposes in a portion of Rancho De Los Penasquitos; dedicating said land as and for a public street, and naming the same Black Mountain Road.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: DEED F-4101 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-125: (R-88-247) ADOPTED AS RESOLUTION R-269157

Approving the acceptance by the City Manager of a street easement deed of Vera M. Dorsey, granting to the City an easement for public street purposes in portions of Block 3 of Logan Avenue Addition, Map-1116; dedicating said land as and for a public street and naming the same National Avenue and 37th Street.

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

FILE LOCATION: DEED F-4102 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-126: (R-87-1853) ADOPTED AS RESOLUTION R-269158

Approving the acceptance by the City Manager of a street easement deed of William F. Moody, granting to the City an easement for public street purposes in a portion of Lot 10, La Mesa Colony, Map-346; dedicating said land as and for a public street and naming the same 63rd Street.

(State University Community Area. District-7.)

FILE LOCATION: DEED F-4103 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-127: (R-88-249) ADOPTED AS RESOLUTION R-269159

Approving the acceptance by the City Manager of a street easement deed of Security National Ltd., granting to the City an easement for public street purposes in a portion of the West half of that portion of the Northwest Quarter of Lot 42 of Horton's Purchase in Ex-Mission Lands of San Diego, Map-283; dedicating said land as and for a public street and naming the same 49th Street.

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

FILE LOCATION: DEED F-4104 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

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

* ITEM-128: (R-88-248) ADOPTED AS RESOLUTION R-269160

Approving the acceptance by the City Manager of a street easement deed of The Southland Corporation, granting to the City an easement for public street purposes in a portion of the Northeast Quarter of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, S.B.B.M.; dedicating said land as and for a public street and naming the same Beyer Boulevard.

(San Ysidro Community Area. District-8.)

FILE LOCATION: DEED F-4105 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

ITEM-129: (R-88-184) ADOPTED AS RESOLUTION R-269161

Dedicating portions of Lot 60 of Rancho Mission of San Diego, and portions of Lots 1 through 8, inclusive, of the subdivision of Lots 61, 62 and the easterly portion of Lot 63 of Rancho Mission of San Diego, as and for a public street and naming the same Tierrasanta Boulevard; dedicating portions of Lot 53 of Rancho Mission of San Diego, and portions of Lots 1 through 8, inclusive, of the subdivision of Lots 61, 62 and the easterly portion of Lot 63 of Rancho Mission of San Diego as and for a public street and naming the same Mission Gorge Road.

(Mission Gorge Community Area. District-7.)

CITY MANAGER REPORT: The right-of-way for this portion of Tierrasanta Boulevard and the widening of Mission Gorge Road was acquired as a condition of the V. R. Dennis Annexation and the Conditional Use Permit granted to the V. R. Dennis Company to expand its natural resource facility. Part of the right-of-way is required for the future connection of Tierrasanta Boulevard to Mission Gorge Road with the remainder of the right-of-way required for the future widening of Mission Gorge Road.

Engineering design for this project is not scheduled until 1992.

FILE LOCATION: DEED F-4106 DEEDFY88-1

COUNCIL ACTION: (Tape location: A126-140.)

MOTION BY McCARTY TO ADOPT AND TO CORRECT THE CITY MANAGER'S REPORT TO STATE, "ENGINEERING DESIGN FOR THIS PROJECT IS NOT SCHEDULED UNTIL 2003 OR LATER AS FINANCING BECOMES AVAILABLE."

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

* ITEM-130: (R-88-183) ADOPTED AS RESOLUTION R-269162

Dedicating a portion of Parcel A, Parcel Map PM-343, a
portion of Lot 7, Beacon Hill, and a portion of Lot 12,
Rancho Mission of San Diego, as and for public streets and
naming the same Jamacha Road and Meadowbrook Drive.
(Encanto Community Area. District-4.)

CITY MANAGER REPORT: The Jamacha Road/Meadowbrook Drive
Project is scheduled for construction in FY 1987. This project
will eliminate the diverting of traffic in this area to other
nearby collector streets. Three parcels of right-of-way for
Jamacha Road and one parcel for Meadowbrook Drive were acquired
from private property owners. One parcel for Jamacha Road and
one parcel for Meadowbrook Drive are City-owned open space and
one parcel for Meadowbrook Drive is City-owned Encanto
Expressway right-of-way. The City-owned open space parcel to be
used for this dedication is a portion of a larger parcel
acquired for the Encanto Expressway Open Space Project and was
acquired knowing that this portion would eventually be dedicated
for street purposes. Funds from this project for \$26,800 will
be transferred into the Open Space Bond Fund for the purchase of
this right-of-way.

FILE LOCATION: DEED F-4107 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-131: (R-88-358) ADOPTED AS RESOLUTION R-269163

Setting aside an easement for public water purposes across
a portion of City-owned Lot P, Map-10411, Fox Run Unit 1,
being a portion of Pueblo Lot 1212, Miscellaneous Map-36.
(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: Hall Engineering, on behalf of its
client, Mr. Jack Guttman, developer of the proposed Aveley Mews
Subdivision, has requested the setting aside of a water easement
across the southerly 15 feet of City-owned Lot P of Map-10411
(APN 426-553-03). The area of this easement would be
approximately 960 square feet. This easement would be for

placement of an 8-inch diameter underground public waterline which is a condition for approval of Mr. Guttman's tentative map (TM-85-063). The easement has been appraised by an independent fee appraiser who has determined the fair market value to be \$100. This easement is located in the southeastern part of the Clairemont Mesa Community near Linda Vista. Lot P is City-owned designated open space. The terms of the open space easement granted through Map-10411 provide that the land may be used for "Utility distribution facilities, provided the same... are installed underground." This proposal has been cleared through the Park and Recreation Department's Open Space Division. The developer will be directed to coordinate with the Open Space Maintenance District Manager the details of the revegetation and other restoration required for the easement site.

FILE LOCATION: DEED F-4108 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-132: (R-88-357) ADOPTED AS RESOLUTION R-269164

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting that certain City-owned unnumbered tract of land designated as "Park" in the Little Landers Subdivision of San Ysidro.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: Due to the City establishing an underground district on San Ysidro Boulevard, San Diego Gas and Electric Company (SDG&E) will be converting to underground the existing overhead lines that serve the San Ysidro Branch Library and the adjacent Park and Recreation center. The conversion entails removing several cable poles from park and library property and installing a handhole, transformer, and underground ducts near the property boundary on West Park Avenue. The cost of the undergrounding will be paid with SDG&E funds allocated for that purpose. No easement of record has been found for the existing overhead lines to be removed. The proposed underground easement encompasses about 900 square feet. It has been cleared with the Library and the Park and Recreation Department. Since park property is involved, the easement contains a termination clause in the event of nonuse or abandonment for a period of one year.

FILE LOCATION: DEED F-4109 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-133: (R-88-377) ADOPTED AS RESOLUTION R-269165

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for overhead electrical facilities and appurtenances, affecting portions of Lot 5 of Fractional Section 18 and Lot 2 of Fractional Section 13, all in Township 18 South, Range 1 West, SBBM, known as Lower Otay County Park.

(Otay Lakes Community Area.)

CITY MANAGER REPORT: San Diego Gas and Electric Company is seeking an electrical easement over Lower Otay Park to serve the City of San Diego's Otay Filtration Plant. The County acquired title to Lower Otay Park from the City in 1969. The conveyance was conditioned upon the use of the property for park purposes only. In addition, the County granted the City of San Diego the option to purchase the property back any time after December 15, 1989. Due to the exclusive use clause and option clause contained in the vesting deed to the County, the County is requesting that the City approve the granting of this easement to SDG&E. The City is enlarging and expanding the Otay Filtration Plant located near the southerly tip of the Lower Otay Reservoir. Some of the existing overhead power lines serving the plant are in conflict with the plant expansion and must be relocated. San Diego Gas and Electric requests an easement for the new alignment of the overhead electrical system and will quitclaim any existing easements that are being abandoned, once the relocation work has been completed. The proposed easement has been cleared with the Water Utilities Department. The City and SDG&E have agreed to split the cost of relocating the poles and electric lines, the City's share of the cost having been previously authorized by Council as part of the construction contract.

FILE LOCATION: DEED F-4110 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-134: (R-88-253) ADOPTED AS RESOLUTION R-269166

Approving the acceptance by the City Manager of those deeds of McKellar Development of La Jolla conveying to the City drainage and sewer easements in a portion of Lots 1 and 3 of Map-11655, McKellar Corporate Center - Pacific 40 Unit No. 2; authorizing the execution of a quitclaim deed, quitclaiming to McKellar Development of La Jolla all the City's right, title and interest in the above drainage and sewer easements.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: DEED F-4111 DEEDFY88-3

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-135: (R-88-350) ADOPTED AS RESOLUTION R-269167

Vacating the City's interest in an unneeded drainage easement affecting Lots 300, 301, 339 and 340 of McMillin Scripps Three, Unit No. 4, Map-11299, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Scripps Ranch Community Area. District-5.)

FILE LOCATION: DEED F-4112 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-136: (R-88-181) ADOPTED AS RESOLUTION R-269168

Vacating the City's interest in an unneeded building restricted easement affecting Parcel 1 of Parcel Map PM-14880 pursuant to Section 8300 et. seq. of the Streets and Highways Code.

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

FILE LOCATION: DEED F-4113 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-137: (R-88-89) ADOPTED AS RESOLUTION R-269169

Authorizing the sale of unneeded water and sewer easements for the processing fee to Dkberg Assoc., Manuel J. Ramos and Nurberta A. Ramos, affecting Lots 1 through 12, Block 105, and Lots 1 through 12, Block 118, Middletown, Partition Map 4134-R, and those certain general utility easements as reserved in Resolution R-267129, adopted November 25, 1986; authorizing the execution of a quitclaim deed, quitclaiming to Dkberg Assoc. and to Manuel J. Ramos and Nurberta A. Ramos said easements.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: The City acquired five easements at no cost in 1912 and 1940 in Blocks 105 and 118, bounded by Kettner Boulevard, California, Palm and Redwood Streets in the Uptown area. The application for the abandonment of these easements has been reviewed by all concerned City departments. The Water Utilities Department has confirmed that the relocation of existing utilities is now complete. Since there is no present or prospective need to retain the old easements, we are recommending their vacation by quitclaim deeds to the owners of record. The applicant for the abandonment of all of the easements is Dkberg Assoc., which owns or leases all of the affected property, and have an option to buy in fee what they lease.

WU-PR-87-176.

FILE LOCATION: DEED F-4114 DEEDFY88-5

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-138: (R-88-349) ADOPTED AS RESOLUTION R-269170

Vacating the City's interest in an unneeded sewer easement affecting Parcels 1 and 2 of Parcel Map PM-14743, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Carmel Mountain Ranch Community Area. District-1.)

FILE LOCATION: DEED F-4115 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-139: (R-88-351) ADOPTED AS RESOLUTION R-269171

Vacating the City's interest in an unneeded water and sewer easement affecting Lot 1 of Miramar Business and Industrial Park, Map-9715 pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Miramar Community Area. District-5.)

CITY MANAGER REPORT: The Engineering and Development Department has received an application for abandonment of a 15-foot-wide sewer and water easement. The easement encumbers Lot 1 of Miramar Business and Industrial Park, and was acquired without cost by the City of San Diego when the Subdivision Map was recorded in 1980. The easement has never been used. The property is on the north side of Miramar Road opposite the golf course and Naval Reservation. All cognizant City departments have reviewed this application. There is no present or future need for the City to retain the easement. It is therefore recommended that a Resolution of Abandonment be adopted by the City Council.

WU-PR-88-017.

FILE LOCATION: DEED F-4116 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-140: (R-88-339) ADOPTED AS RESOLUTION R-269172

Changing the name of Howard Court, located east of Pacific Mesa Boulevard, to Pacific Mesa Court; authorizing the installation of the necessary signs and markings.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The applicant and the other adjoining property owners have requested the subject name change proposal. Howard Court is located within the boundaries of the Pacific Corporate Center, Unit No. 1, Map-11650 and was dedicated by subdivision on November 7, 1986. The name change will have no affect on addressing for the adjoining parcels. The subject street is under construction and nearly complete. The adjoining properties are subdivided but undeveloped at this time. The street name sign for Howard Court has been installed and requires replacement with the new name. The cost for the sign replacement will be borne by the applicant via the existing work order number. Staff recommends approval of the subject street name change. This application has been processed in accordance with Council Policy 600-12.

FILE LOCATION: DEED F-4117 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-141: (R-88-352) ADOPTED AS RESOLUTION R-269173

Changing the name of Satterlee Court, located west of Pacific Center Boulevard, to McKellar Court; authorizing the installation of the necessary signs and markings.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The applicant and the other affected property owner have requested the subject name change proposal. Satterlee Court is located within the boundaries of the McKellar Corporate Center/Pacific 40, Unit No. 2, Map-11655 and was dedicated by subdivision in 1986. The name change will have no affect on addressing for the adjoining parcels. The subject street has recently been constructed. The adjoining properties are subdivided but undeveloped at this time. The street name sign for Satterlee Court has been installed and requires replacement with the new name. The cost for the sign replacement will be borne by the applicant via the existing work order number. Staff recommends approval of the subject street name change. This application has been processed in accordance with Council Policy 600-12.

FILE LOCATION: DEED F-4118 DEEDFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-142: (R-88-376) ADOPTED AS RESOLUTION R-269174

Rescinding a portion of Resolution R-268904, affecting a portion of Parcel 1, Parcel Map PM-11933, and specifically all of Parcels 2A, 2A-1, 2A-2, 2B and 2C in the legal description of said resolution regarding the First San Diego River Improvement Project (FSDRIP).

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On July 21, 1987, the City Council adopted Resolution R-268904 authorizing the condemnation of land owned by two property owners for the First San Diego River Improvement Project (FSDRIP). Negotiations with one property owner, Mr. Russell Grant, had resulted in deeds being executed

and presented to Council on the same docket as the condemnation action. Because the City did not have clear title to the property rights required until the escrow had closed and the deeds recorded, the condemnation action had to include this ownership. The escrow has now closed and the deeds have been recorded. The property owner has requested that the portion of the resolution that described this ownership be rescinded so as to remove any possible cloud on his title.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-143: (R-88-296) ADOPTED AS RESOLUTION R-269175

Supporting the Automobile Club of Southern California's Freeway Development to the year 2000 proposal to promote improvements to San Diego County's freeway system; declaring that this resolution be transmitted to the San Diego Association of Governments, to Governor Deukmejian, to Assembly Speaker Willie Brown, Senate President Pro Tempore David Roberti, and to San Diego County's legislative delegation.

(See Report from the Automobile Club entitled "Freeway Development to the Year 2000.")

COMMITTEE ACTION: Initiated by TLU on 7/27/87.

Recommendation to support the resolution presented by the Automobile Club of Southern California. Districts 1, 7, and 8 voted yea. Districts 4 and 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-144: (R-88-242) ADOPTED AS RESOLUTION R-269176

Approving the Records Disposition Schedule for the Personnel Department.

(See City Clerk Report CC-87-10.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-124.)

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

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

* ITEM-145: (R-88-241) ADOPTED AS RESOLUTION R-269177

Approving the Records Disposition Schedule for the Fire Department.

(See City Clerk Report CC-87-11.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-146: (R-88-293) ADOPTED AS RESOLUTION R-269178

Excusing Council Member Bill Cleator from attending the afternoon portion of the Council meeting of August 10, 1987, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-147: (R-88-280) ADOPTED AS RESOLUTION R-269179

(Continued from the meeting of 8/7/87, Item 600, at Council Member Cleator's request, due to lack of time.)

Commending Charles G. Abdelnour for ten years of exemplary service as the City Clerk to the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-148: (R-88-211) ADOPTED AS RESOLUTION R-269118

Recognizing and honoring John Carlson for his service to the community in improving the quality of life in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-149: (R-88-299) ADOPTED AS RESOLUTION R-269180

Commending the management of radio station KVSD-AM 1000 for its willingness to air the SDPD public affairs program, "Behind the Badge," which is making giant strides towards improving relations between the San Diego Police Department and the community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-150: (R-88-344) ADOPTED AS RESOLUTION R-269181

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$19,000 from Park Development Fund 39095 to CIP-29-570.0, North Park Community Park Gymnasium Floor Reconstruction; authorizing the expenditure of an amount not to exceed \$19,000 from CIP-29-570.0, North Park Community Park Gymnasium Floor Reconstruction, to supplement funds previously authorized by Resolution R-266834, dated October 27, 1986; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

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

CITY MANAGER REPORT: The proposed expenditure of \$19,000 will permit the concrete subfloor in the gymnasium of the North Park Community Recreation Center to be replaced. The existing wood floor is being reconstructed. A severely deteriorated concrete sub-floor was discovered after the old wood floor was removed. A portion of the concrete floor was removed and wet expansive clay was found. Two feet of expansive soil must be removed and replaced with non-expansive material and then the concrete floor must be replaced. The new wood floor can then be constructed. The

work will be done by construction change order.

Aud. Cert. 8800175.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-151: (R-88-399) ADOPTED AS RESOLUTION R-269182

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$104,727, to Fund 185191, Dept. 5731, Org. 3119 (Adams Park Acquisition), as follows:

Amount	Fund	Dept.	Org.	
\$29,929.20	185191	5731	3101	(Fire Station No. 19)
\$14,900.00	185191	5731	3105	(University Ave. Sidewalks)
\$15,046.44	185191	5731	3107	(City Heights Alleys)
\$15,780.79	185191	5731	3110	(Linda Vista Park)
\$ 3,946.58	185191	5731	3115	(Adams Field House)
\$25,123.99	185191	5734	3401	(Jobs Bill Undesignated)

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$104,727 from Fund 18523, Dept. 5633, Org. 3307 (Adams Park Acquisition) to Fund 18523, Dept. 5633, Org. 3313 (Fire Station No. 19); authorizing the expenditure of \$104,727 from Fund 185191, Dept. 5731, Org. 3119 (Adams Park Acquisition), to offset the costs of acquisition of real property and related costs approved by Resolution R-268831 on July 13, 1987 for Adams Park acquisition.

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

CITY MANAGER REPORT: In recent correspondence, the City was informed that HUD wishes to close-out the CDBG Jobs Bill Program and encourages the City to obligate, by August 31, 1987 any funds that currently remain unobligated. Staff has identified \$104,727 of such Jobs Bill funds that are savings from completed projects. On July 13, 1987, Council authorized (Docket Item 125) the expenditure of CDBG funds for Adams School/Park site acquisition; these funds do not have the HUD imposed obligation deadline. This action will transfer the \$104,727 in surplus Jobs Bill funds to the Adams School/Park site acquisition project, CIP-29-584.0, and satisfy the HUD obligation requirement. It will also make available, for later use, a similar amount (\$104,727) for landscape improvements at Fire Station 19 which, although new, did not initially receive adequate landscape treatment and whose appearance is considered a detriment to the image

of the community. Fire Station 19 was originally constructed through the use of Jobs Bill funds.

Aud. Cert. 8800212.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-152: (R-88-423) ADOPTED AS RESOLUTION R-269183

Waiving the rental fee for Plaza Hall in the Community Concourse in the amount of \$407, pursuant to Council Policy 700-43, for the purpose of using Plaza Hall on September 14, 1987 between 8:00 a.m. and 1:00 p.m. for a Blood Drive to be co-sponsored by the City's four employee organizations; commending the employee organizations for their display of civic responsibility and accepting the offer by the organizations to defray the costs of electricity and staff time; authorizing the Auditor and Comptroller to transfer the sum of \$407 from the General Fund 100, Unallocated Reserve (605) to the Convention and Performing Arts Center Fund (10320) for the purpose of reimbursing the Center in the amount of the waived fees, pursuant to Council Policy 700-43, Section A.4. (Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-153: (R-88-397) ADOPTED AS RESOLUTION R-269184

Authorizing the City Manager to submit an application for Grant Funds from the Federal Aviation Administration for Brown Field Master Plan Update; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$16,500 from Airport Unallocated Reserve Fund 41100 to Fund 10510; authorizing the expenditure of an amount not to exceed \$16,500 from Airport Unallocated Reserve Fund 10510 for the purpose of providing matching funds for the above grant application; authorizing the City Manager to take such further actions as shall be necessary and appropriate

to accept and execute the grant offer from the Federal Aviation Administration.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: Brown Field is considered to be a vital facility for meeting future general aviation demands in the San Diego region. The existing Master Plan, adopted by the City Council in 1981, is in need of revision and refinement in a number of areas. Areas to be addressed will include accommodation of aviation demands, full exploration of prospects for commercial and industrial development to complement and support aviation activities, proposed land use designations for the entire airport property and implications for off-site land use impacts. It is expected that the process of updating the Master Plan will more accurately frame the direction for future growth and development at Brown Field. On June 30, 1987, the City Council adopted a Resolution (R-268741) authorizing the City Manager to commence the process of seeking planning grant funds to conduct the Master Plan Update. An initial application was submitted to the Federal Aviation Administration, and we are now supplementing that submission with additional information, including a resolution of commitment of local funding as a match to the grant resources.

Aud. Cert. 8800208.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-154: (R-88-286) ADOPTED AS RESOLUTION R-269185

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 Elm Street between Columbia Street and State 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.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This proposed two-hour time limit zone on Elm Street was petitioned by a property owner representing one hundred percent of the affected frontage. Recent parking studies of this location determined the average parking occupancy to be 91 percent. The average vehicle was parked for a duration of 4.4 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: A106-124.)

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

* ITEM-155: (R-88-182) ADOPTED AS RESOLUTION R-269186

Authorizing the execution of an amendment to the existing agreement between the City and Chicano Federation of San Diego and Martinez Wong and Associates, Inc. to increase the total BECA Study contract amount to \$42,521, to extend the agreement termination date until December 31, 1988, and to accelerate the payment schedule to permit payment of 20 percent of the total contract upon City Manager acceptance of the Site and Master Plan draft and 25 percent upon presentation of the final printed version and acceptance by the City Council.

(Barrio Logan Community Area. District-8.)

CITY MANAGER REPORT: On May 4, 1987, the City Council authorized the City manager to initiate Phase II (facility master plan) of the BECA Study. Because four years have elapsed since the original contract for the study was executed, the project consultants have requested that the remaining contract cost for Phase II be adjusted to reflect a 5 percent per year inflation rate during that period. The consultant has also asked for a moderate acceleration of progress payments to more adequately cover their costs. Staff concur that both of the requested changes are reasonable. Finally the term of the contract would be extended until December 31, 1988 to assure adequate time for completion.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-156: (R-88-272) ADOPTED AS RESOLUTION R-269187

Authorizing the City Manager to renew an agreement with the

County of San Diego, Probation Department, to utilize Probation Department Crews to clean City-owned property; authorizing the expenditure of an amount not to exceed \$59,800 from Litter Control Budget, General Fund, for the purpose of providing funds for the renewal 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.

CITY MANAGER REPORT: Since July, 1984, the City has entered into agreements with the County of San Diego Probation Department to utilize Probation Department Crews to clean City-owned property. This is a request for renewal of the agreement for an additional year. Under this agreement, the County will supply a crew of 12 or more persons to clean trash and weeds from along roadways and general cleanup and sweeping. The cost to the City will be \$260 per day.

Aud. Cert. 8800118.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

ITEM-157: (R-88-415) ADOPTED AS RESOLUTION R-269119

Authorizing the execution of an agreement with the County of San Diego for the expansion of the Las Colinas Detention Facility, whereby the City of San Diego will provide financial assistance in the sum of \$360,686 to the County of San Diego for the 192 bed expansion of the Las Colinas Detention Facility to ease chronic jail overcrowding.

CITY MANAGER REPORT: On June 8, 1987, Council adopted Resolution R-268546 encouraging the Board of Supervisors to increase bed capacity at Las Colinas female detention facility and offering to pay one-half of the first year costs in an amount not to exceed \$375,000 to provide 192 additional beds to ease chronic jail overcrowding.

Aud. Cert. 8800215.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A142-146.)

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

* ITEM-158: (R-88-373) ADOPTED AS RESOLUTION R-269188

Authorizing the execution of an agreement with E. & S. Properties for the replacement of a 6-inch concrete sewer main in the alleyway between Una and Vesta Streets, behind 3645 Dalbergia Street; authorizing the expenditure of an amount not to exceed \$59,121.87 from the Sewer Revenue Fund 41506, Capital Improvement Program, Annual Allocation for Sewer Main Replacements (CIP-44-001), for the purpose of providing funds for the above project.

(Barrio Logan/Harbor 101 Community Area. District-4.)

CITY MANAGER REPORT: As a condition of issuing a building permit for properties located at 3645 and 3647 Dalbergia Street, the City is requiring additional improvements to the alleyway between Una and Vesta Streets. Improvements required include the replacement of 590 feet of 6-inch concrete sewer main with an 8-inch PVC sewer main and 3 manholes. This sewer main replacement will benefit the City as a whole. After City acceptance of the facilities, the City will reimburse the developer for the cost of the design and replacement of said sewer main. The City will reimburse 100 percent of the developer's cost to install the sewer system improvements, except that cost reimbursement shall not in any case exceed \$59,121.87.

Aud. Cert. 8800196.

WU-U-88-014.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-159: (R-88-362) ADOPTED AS RESOLUTION R-269189

Authorizing the execution of an agreement with Engineering Enterprises, Inc. to provide professional services for the City's Underground Petroleum Abatement Project - Kettner Boulevard; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$400,000 from CIP-54-006.0, Capital Outlay Fund 30245, Pedestrian Bridges - Marina to CIP-37-187.0, Underground Petroleum Abatement Project - Kettner Boulevard; authorizing the expenditure of an amount not to exceed \$400,000 from CIP-37-187.0, Underground Petroleum Abatement Project, for the purpose of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: As part of the City of San Diego's consideration to the Port District for development of the Convention Center, the City has promised to convey the former police headquarters site on Martin Luther King Way to the Port District, free and clear of any encumbrances. In addition, State law prohibits the knowing transfer of any property with a pollution problem. Accordingly, an agreement for an underground petroleum abatement project has been prepared.

Aud. Cert. 8800185.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124;A152-187.)

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

* ITEM-160: (R-88-267) ADOPTED AS RESOLUTION R-269190

Authorizing the execution of an extension of the lease agreement with the House of Hospitality Association, Inc. for three years through June 30, 1990, for the continued operation of the House of Hospitality Building in Balboa Park.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: In May of 1985, the City Council authorized a two-year renewal agreement with the House of Hospitality Association, a nonprofit corporation, for the continuance of the social, cultural and educational center provided at the House of Hospitality Building in Balboa Park. The House pays the City a flat rate of \$200 per month and also provides and pays for an annual capital improvement plan for the building, which is approved by the City Manager. The November 1987 bond issue will decide whether the building is to be renovated or rebuilt. Until that time, no other uses are contemplated for the facility. The proposed extension will provide either party with a 60-day cancellation provision. The Park and Recreation Department has reviewed and approved this extension.

FILE LOCATION: LEAS - House of Hospitality Association, Inc. LEASFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-161: (R-88-294) ADOPTED AS RESOLUTION R-269191

Authorizing the execution of an agreement with J. H. Kleinfelder and Associates for Environmental Consultant Services for the completion of the Alvarado Pipeline No. 2 - Phase IIA; authorizing the expenditure of an amount not to exceed \$22,990 from Water Revenue Fund 41502, CIP-73-166.1, Alvarado Pipeline No. 2 - Phase IIA for providing funds for the above project.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: The Alvarado Pipeline No. 2 - Phase IIA project entails the installation of a 48-inch water transmission main from Fairmount Avenue to Waring Road north of I-8 along Mission Gorge Road and Mission Gorge Place. The pipeline was installed to within 730 feet of I-8 along Mission Gorge Road by Wal-Con Construction and John M. Artukovich, a joint venture. Gasoline contaminated soil was encountered in the remaining 730-foot section and the contractor was unable to install the pipeline due to the hazardous nature of the soil. On September 22, 1986, Council approved a Change Order (Resolution RR-266651) that deleted this section of pipeline from the contract. In order to complete the installation of the pipeline the expertise of a professional Environmental Consulting firm is required to evaluate and propose an alternative that will allow the safe installation of the remaining 730 feet of pipe. On March 3, 1987, three firms were certified to the Water Utilities Department from the "As-Needed" list of soils and geological engineering firms which were short-listed at the July 23, 1986 Consultant Nominating Committee meeting. On March 24, 1987, interviews were held by Water Utilities personnel in conformance with Council Policy 300-7 and the firm of J. H. Kleinfelder and Associates was selected as most qualified.

Aud. Cert. 8800160.

WU-U-88-005.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-162: (R-88-197) ADOPTED AS RESOLUTION R-269192

Authorizing the execution of a sixth amendment to the agreement with Krommenhoek/McKeown and Associates to provide the plans and specifications for construction of

Area Police Stations.

CITY MANAGER REPORT: On December 10, 1979, the City entered into a Consultant Agreement with the firm of Krommenhoek McKeown and Associates, to provide the plans and specifications for construction of one or more Area Police Stations. To date the plans have been used for construction of the Western and Southeastern Stations; are being used for the Eastern Station; and will soon be used for the Northeastern Station. The City's agreement with the consultant stipulates that neither party will use the plans without mutual agreement. The City of Sacramento and Krommenhoek/McKeown and Associates have requested that the City of San Diego grant permission for their use, at which time they will engage Krommenhoek McKeown and Associates to adapt them to their use.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-163: (R-88-390) ADOPTED AS RESOLUTION R-269193

Authorizing the execution of an agreement with Lerch, Bates and Associates, Inc. for elevator consulting services; authorizing the expenditure of an amount not to exceed \$18,480 from Buildings Division Fund 100, Stadium Fund 930 and Convention and Performing Arts Center Fund 925 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. (Districts-2,3,5,7 and 8.)

CITY MANAGER REPORT: The City has entered into agreements with five elevator maintenance companies to service and maintain the 66 units of vertical transportation that are City owned and operated. These facilities are freight and passenger elevators, escalators, and dumbwaiters of various manufacture and vertical selective conveyor system. The City has no technically qualified inspectors who can properly evaluate the condition of these facilities and the performance of the maintaining contractors. This professional consulting service will provide inspection, recommendations, and follow-up reports, and consulting service relative to modifications necessary to comply with changes in the State of California elevator code. Aud. Cert. 8800214.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-164: (R-88-369) ADOPTED AS RESOLUTION R-269194

Authorizing the execution of a first amendment to the agreement with Marum Associates, for the design and construction observation of the Cabrillo Heights Neighborhood Park; authorizing the expenditure of an amount not to exceed \$12,900 from CIP-29-558, Cabrillo Heights Neighborhood Park, for the purpose of providing funds for the execution of the first amendment to agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: On December 15, 1986, the City Council authorized an agreement with Marum Associates for the professional services required for the design and construction observation of the Cabrillo Heights Neighborhood Park, CIP-29-558. The initial budget established in the CIP was \$600,000 and is inadequate to fully develop the park. Additional financing has now been identified and the project is being expanded to develop the entire park rather than engage in phased development as funds become available. The consultant's fee needs to be increased proportionate to their expanded scope of work. Their original fees were approximately 7 percent of the total project cost. The proposed increase is in keeping with that percentage figure. The revised total estimated cost of this project is \$1,050,000.

Aud. Cert. 8800188.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-165: (R-88-347) ADOPTED AS RESOLUTION R-269195

Authorizing the execution of an agreement with The Nakamaki Group for the design and construction of Los Altos

Neighborhood Park Development Project; authorizing the expenditure of an amount not to exceed \$51,000 from CIP-29-445.0, Los Altos Neighborhood Park Development, Park Service District Fund Nos. 11720 and 16740 for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: The proposed agreement with The Nakamaki Group will provide the professional services required for the design and construction of Los Altos Neighborhood Park Development. The 10.29 acre park site is located just north of Highway 117 and is bounded on the north by Los Altos Elementary School, on the east by Kenalon Drive and on the west by Pequena Street, with access through Marzo Street. Los Altos Neighborhood Park is in the Otay Mesa-Nestor community planning area. Proposed site improvements include on-site grading, drainage facilities, small children's play area, picnic facilities, concrete walkways, turfing multipurpose sports fields, parking facilities, landscaping, irrigation and other amenities desired by the community. The proposed consultant was selected in accordance with Council Policy 300-7. The project was advertised in the San Diego Daily Transcript on June 23, 1986 and fourteen responses were received. The Design Consultant Nominating Committee reviewed the responses and recommended four firms which were interviewed by the Park and Recreation Department. The City Manager received recommendations from the Park and Recreation Department and has selected The Nakamaki Group as the consultant for this project. Aud. Cert. 8800177.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-166: (R-88-371) ADOPTED AS RESOLUTION R-269196

Authorizing the execution of a second amendment to the agreement with Nordquist Associates, Inc., for improvements to Presidio Community Park; authorizing the expenditure of an amount not to exceed \$7,500 from CIP-29-450.0, Presidio Community Park Improvements (PSD Fund 15580) for the purpose of providing funds for the above second amendment

to agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Old San Diego Community Area. District-2.)

CITY MANAGER REPORT: The agreement with Nordquist Associates, Inc. provides professional services for the design of improvements to Presidio Community Park, located at Jackson and Taylor Streets in the Old San Diego Community Area. The proposed second amendment to agreement will provide additional funds to compensate the consultant for making significant revisions to the construction documents for the Presidio Community Park Improvements project. The revisions to the construction documents are the result of changes proposed by the Old San Diego Task Force, recommended by the Planning Department and approved by the Park and Recreation Department. The proposed changes to the existing plans are as follows:

1. Re-design the streetscape along Taylor Street.
2. Use Palm trees instead of Carrotwood trees for planting along Taylor Street.
3. Provide standard metal frame bleachers instead of concrete block bleachers.
4. Provide green vinyl-coated chain link fencing throughout the project instead of the standard galvanized chain link fencing.
5. Raise the height of the fence along Taylor Street to 18 ft. and move fence an additional 5 ft. from the curb (total setback from curb - 29 ft.)
6. Provide field maintenance equipment storage facility.

Aud. Cert. 8800194.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-167: (R-88-297) ADOPTED AS RESOLUTION R-269197

Authorizing the execution of an agreement with O'Day Consultants Inc. for various minor City-wide park improvements; authorizing the expenditure of an amount not to exceed \$40,000 from CIP-20-009, Miscellaneous Professional Services, Capital Outlay Fund No. 30245, for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department,

to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: This proposed agreement with O'Day Consultants will provide the City with professional services needed for minor City-wide park improvements. Many projects are small in scope and budget. This proposed agreement provides the Park and Recreation Department with the means of proceeding with such projects as the need arises in a timely fashion. O'Day Consultants is recommended pursuant to Council Policy 300-7. The need for consultant services was advertised in the San Diego Daily Transcript on October 31, 1986. The City Manager is recommending this firm's selection from a list of three interviewed.

Aud. Cert. 8800163.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-168: (R-88-298) ADOPTED AS RESOLUTION R-269198

Authorizing the execution of an agreement with P & D Technologies, Inc. for consulting services to develop design plans, construction drawings and cost estimates for a sidewalk and landscaping improvement project; authorizing the expenditure of an amount not to exceed \$23,750 from Fund 18520, Department 5813, Organization 1317, for the above consulting services.

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

CITY MANAGER REPORT: A consultant to provide professional services in the preparation of design plans, construction drawings, specifications and cost estimates for a sidewalk and landscaping project is proposed as an activity of the Mid-City Commercial Revitalization Project. Revitalization was initiated in 1982 and includes such activities as a loan and rebate program, public improvements, organization of business associations and improvement districts and urban design studies. The City Heights West Project includes \$115,315 for sidewalks and \$25,463 for trees on University Avenue in the City Heights Community. The funds were requested in 1984 by citizens in the community, but expenditure could not occur until the University Avenue Drain Project in the Engineering and Development Department (CIP-12-055.0) could be completed, now expected to be December, 1987. An advertisement for the sidewalk project was

placed by the Engineering and Development Department and its consultant selection committee recommended four companies from eleven responses. Representatives from the four companies were interviewed by a committee comprised of City staff and a community representative. That committee recommended P&D Technologies. The consultant will provide the City with conceptual and final design plans, construction drawings, specifications and cost estimates for the construction of sidewalk repair/replacement and landscaping on University Avenue between Swift Avenue and 40th Street. The consultant will also prepare contract documents.

Aud. Cert. 8800162.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-169: (R-88-370) ADOPTED AS RESOLUTION R-269199

Authorizing the execution of a first amendment to the agreement with the Pekarek Group for the improvements of Paradise Hills Community Park; authorizing the expenditure of an amount not to exceed \$16,590 from CIP-29-574.1, Paradise Hills Community Park Improvements, Phase I, (CDBG Fund 18521, Dept. 5833), for the above purpose; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT: The agreement with the Pekarek Group provides professional services for the preparation of a General Development Plan (GDP) and for the design of improvements to Paradise Hills Community Park. The proposed first amendment to the agreement expands the consultant's scope of work and provides additional funds for the consultant's compensation. The existing consultant base fee is \$26,410. This amount was based on a scope of work which includes the following improvements: Stairway from the upper parking lot to the lower playfields, a group picnic shelter and lighted multi-purpose court. The estimated construction budget was \$190,000. The expanded scope of work includes the following additional site improvements: Major grading and earthwork to create more useable lawn and open space areas, relocation and reconstruction

of the small children's and tiny-tot play areas, additional picnic facilities, new parking lot, new fencing, concrete paving, drainage facilities, curb, gutter and sidewalk along Potomac Street, landscaping and irrigation. The construction budget for this project has been increased from \$190,000 to \$500,000.

Aud. Cert. 8800187.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-170: (R-88-345) ADOPTED AS RESOLUTION R-269200

Authorizing the execution of an agreement with PRC Engineering, for the design of ballfield lighting at Cadman, Kearny Mesa and Mira Mesa Park Sites; authorizing the expenditure of an amount not to exceed \$23,871 (\$7,567 from CIP-29-559.0, Cadman Community Park - Lighting, Park Service District Fund No. 13430; \$9,738 from CIP-29-564.0, Kearny Mesa Community Park - Lighting, Park Service District Fund 11432; and \$6,566 from CIP-29-567.0, Mira Mesa Community Park - Lighting, Park Service District Fund 11222 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.

(Linda Vista, Mira Mesa and Clairemont Mesa Community Areas. Districts-5 and 6.)

CITY MANAGER REPORT: The proposed agreement with PRC Engineering will provide the professional services required for the design of ballfield lighting at Cadman, Kearny Mesa and Mira Mesa Park sites. The proposed consultant was selected in accordance with Council Policy 300-7. The City advertised for professional services, as needed, in the San Diego Daily Transcript, on May 1, 1987, and established an "As Needed" List of consultants. The Park and Recreation Department interviewed two electrical engineering consultants from the list. The City Manager received recommendations from the Park and Recreation Department and has selected PRC Engineering for this project.

Aud. Cert. 8800174.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

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

* ITEM-171: (R-88-409) ADOPTED AS RESOLUTION R-269201

Authorizing the execution of an agreement with Sholders and Sanford, Inc. to provide drawings for property acquisition for Carroll Canyon Road from Sorrento Valley Road to I-805 Centerline; authorizing the expenditure of an amount not to exceed \$15,000 from Facility Benefit Assessment Fund 79006, CIP-52-392.0, Carroll Canyon Road from Sorrento Valley Road to I-805 Centerline, for the purpose of providing funds for the above project.

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: This agreement would provide property drawings for the City's use in acquiring the right-of-way for Carroll Canyon Road. The construction project is scheduled in FY 1993 which will provide for a four-lane major street from Sorrento Valley Road to the Centerline of I-805. It is not practical to utilize City staff for this project as they are already fully committed to other projects. The firm of Sholders and Sanford has previously provided a preliminary road alignment for Carroll Canyon Road, and has gained sufficient background and expertise such that savings would result and the project would be done in a timely manner if they were selected. For these reasons, it is recommended that Sholders and Sanford be selected as sole source consultant in accordance with Council Policy 300-7, Paragraph A3.

Aud. Cert. 8800217.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-172: (R-88-374) ADOPTED AS RESOLUTION R-269202

Authorizing the execution of a first amendment to the agreement with Union of Pan-Asian Communities of San Diego County, Inc. to provide a new roof on the existing building located at 1031 25th Street in San Diego; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$29,210 from CDBG Fund 185191, Dept. 5734, Org. 3401, to Fund 185191, Dept. 5730, Org. 3005; authorizing

the expenditure of an amount not to exceed \$29,210 for the purpose of providing funds for the above project.

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

CITY MANAGER REPORT: The Union of Pan-Asian Communities of San Diego County, Inc. (U.P.A.C.) is a tax exempt, non-profit, multi-service agency located in the heart of the Golden Hills area at 1031 25th Street. U.P.A.C. received \$20,790 CDBG Calendar Year '86 Funds to reroof their facility. Plans and Specifications were developed and the project was advertised for bids in November 1986. No bids were received. Revisions to the Plans and Specifications were completed in February and the project was rebid in March 1987. One bid was received and was in excess of the available funds. Based on the previous bid experience, the additional funds provided by this amendment will be sufficient to replace the roof on U.P.A.C.'s facility.

Aud. Cert. 8800053.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-173: (R-88-251) ADOPTED AS RESOLUTION R-269203

Authorizing the execution of a lease agreement with the United States of America, Department of Justice, for the use as a Border Patrol Station of the former San Diego Police Department Juvenile Check Station at San Ysidro, at a quarterly rent of \$8,436.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: The United States Department of Justice (Border Patrol) has leased the subject building since 1975 for a Border Patrol Station. The proposed lease contains the same basic terms and conditions as the previous agreements, except that the quarterly rent has been increased from \$6,780 to \$8,436 per quarter. Upon approval, the term will begin October 1, 1987 and terminate September 30, 1990, to coincide with the U. S. Government's fiscal year. The rent equates to \$1 per square foot per month based on 2,812 square feet of rentable space and is subject to yearly Consumer Price Index increases. The City will continue to maintain the exterior of the building and replace major plumbing and structural items only. The lessee will be responsible for all other maintenance and pay all utilities and insurance.

FILE LOCATION: LEAS - United States of America, Department

of Justice CONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-174: (R-88-346) ADOPTED AS RESOLUTION R-269204

Authorizing the execution of an agreement with Wimmer, Yamada and Associates, for the design and construction observation of the Nestor Neighborhood Park Development Project; authorizing the expenditure of an amount not to exceed \$53,300 from CIP-29-447.0, Nestor Neighborhood Park Development, Fund No. 11732, for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

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

CITY MANAGER REPORT: The proposed agreement with Wimmer, Yamada and Associates will provide the professional services required for the design and construction observation of Nestor Neighborhood Park Development. The approximately 5-acre park is located on Grove Avenue adjacent to the Nestor Elementary School in the Otay Mesa-Nestor Community area. Proposed site improvements include on-site grading, drainage facilities, small children's play area, picnic facilities, concrete walkways, turfed multipurpose sports fields, parking facilities, landscaping, irrigation and other amenities desired by the community. The proposed consultant was selected according to Council Policy 300-7. The project was advertised in the San Diego Daily Transcript on June 23, 1986 and 14 responses were received. The Design Consultant Nominating Committee reviewed the responses and recommended three firms which were interviewed by the Park and Recreation Department. The City Manager received recommendations from the Park and Recreation Department and has selected Wimmer, Yamada and Associates as the consultant for this project.

Aud. Cert. 8800176.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-175: (R-88-372) ADOPTED AS RESOLUTION R-269205

Authorizing the execution of an agreement with Whitaker Construction Company for the replacement of approximately 338 feet of 6-inch water main with a 12-inch water main and fire hydrant at 1203 India Street; authorizing the expenditure of an amount not to exceed \$30,222.46 from the Water Revenue Fund 41502, Capital Improvement Program, Annual Allocation for Water Main Replacements (CIP-73-083), for the purpose of providing funds for the above project.
(Centre City Community Area. District-8.)

CITY MANAGER REPORT: As a condition of issuing a building permit for 1203 India Street, the City is requiring the replacement of approximately 338 feet of 6-inch cast iron water main with a 12-inch water main and a fire hydrant. This water main replacement will benefit the City as a whole. After City acceptance of the facilities, the City will reimburse the developer for the cost of the design and replacement of said water main. The City will reimburse 100 percent of the developer's cost to install the water system improvements, except that cost reimbursement shall not in any case exceed \$30,222.46.

Aud. Cert. 8800197.

WU-U-88-011.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-176: (R-88-356) ADOPTED AS RESOLUTION R-269206

Authorizing the execution of an agreement with Woodward-Clyde Consultants for soil engineering consultant services, as needed, for the Water Utilities Department; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$37,500 from the Water Revenue Fund (41502) Unallocated Reserve (70679) to the Water Operating Fund (41500), Water Operations Engineering Program (70830); authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$37,500 within the Sewer Revenue Fund (41506), from the Unallocated Reserve (70697) to the Sewer Operations Engineering Program (70820); authorizing the expenditure of an amount not to exceed \$37,500 from the Water Operating Fund (41500), Water Operation Engineering

Program (70830) and \$37,500 from the Sewer Revenue Fund (41506) Sewer Operation Engineering Program (70820) for the purpose of providing funds for the above project.

CITY MANAGER REPORT: On January 23, 1987, an advertisement was placed in the San Diego Daily Transcript for Soils Engineering Consultant Services to be provided, as needed, for the Water Utilities Department. These services include soil investigation reports for major pipelines, pumping stations and other miscellaneous projects. The City's Consultant Nominating Committee reviewed five letters of interest from qualified consultants and nominated all of them to participate in a final interview. On March 26, 1987, the five finalists were interviewed by a Consultant Selection Committee comprised of personnel from the Water Utilities Department. The interviews were conducted in conformance with Council Policy 300-7. The firm of Woodward-Clyde was selected as best qualified to provide the consultant services. The agreement will provide for geotechnical engineering services on an hourly fee basis with each task not to exceed \$10,000. The total contract shall not exceed \$75,000. The agreement will be valid for two years from the date of execution by the City Manager, with an option for extension.

Aud. Cert. 8800060.

WU-U-87-171.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

* ITEM-177: (R-88-387) ADOPTED AS RESOLUTION R-269207

Authorizing the execution of an amendment to the agreement with the Zoological Society of San Diego to provide that the Zoological Society pay the City 100 percent of the total operating cost of vector control services for the Zoological Exhibit.

CITY MANAGER REPORT: Since 1974, the Zoological Society has contracted with the City to provide vector control services within the Zoological Exhibit as part of the Citywide Vector Control Program. These services are provided by the County under separate contract with the City of San Diego. The current agreement with the Society provides for one full-time Vector Control Technician to service the Zoo and the immediate Balboa Park area, and the Society is charged for one half of this staff

position. Since the inception of the agreement, increased demands for vector control services within the Zoological Exhibit have arisen. The agreement is being amended to reflect cost apportionment as provided by the County based upon actual services received by the Zoological Society.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

ITEM-178: (R-88-288) ADOPTED AS RESOLUTION R-269208

Directing the City Engineer to issue a special permit to R. B. McComic, Inc., subdivider, to commence grading work in the subdivision known as Westwood Valley Subdivision, located within the Hillside Review Overlay Zone, prior to the filing of the subdivision map.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: Section 102.0318 of the San Diego Municipal Code authorizes the City Engineer to issue a special permit to do work prior to the filing of a final subdivision map, except when the subdivision is located within the Hillside Review (HR) Zone. When the property is in the HR Zone the City Engineer needs Council authorization before issuing a special permit. The subdivider has requested that he be allowed to start grading immediately. Because of the amount of work involved, the subdivider wants to accomplish as much grading as possible and to assure establishment of erosion control measures prior to the rainy season. The tentative map was approved by the Subdivision Review Board on March 3, 1987, and the PRD was approved on March 24, 1987. Before a special permit is issued, if so authorized by Council, the City Engineer will make sure that the improvement and grading plans are approved, all fees are paid and full surety to cover all improvements is provided. The permit will be issued approximately 8 weeks before the final map is ready for Council consideration.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A189-198.)

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

* ITEM-179: (R-88-274) ADOPTED AS RESOLUTION R-269209

Approving Change Order No. 2, dated June 8, 1987, issued in connection with the contract between the City and Mur-Vic Construction Company, Inc., for the construction of Water and Sewer Main Replacement Group 451, amounting to a net increase in the contract price of \$11,002.96; authorizing the expenditure of not to exceed \$11,002.96 from the Water and Sewer Revenue Funds 41502 and 41506 for the purpose of executing Change Order No. 2.

(La Jolla and Pacific Beach Community Areas. Districts-1 and 6.)

CITY MANAGER REPORT: This project consists of replacement of 4,820 feet of old cast iron water mains and 1,762 feet of concrete sewer mains. The Council authorized the advertising of the construction of this Water and Sewer Main replacement on May 5, 1986. A contract was awarded to the lowest bidder, Walcon Construction Company, in the amount of \$697,344.21. Change Order No. 2 is required due to an increase in the actual quantities of water and sewer mains, sewer manholes, temporary resurfacing, water service extensions and water service conflicts from the original estimated bid quantities. In addition, the contractor was requested to repair pavement in areas where City Forces had done work, including several busy intersections. Also, in order to expedite these pavement restorations, the existing trench backfill was removed, recompacted and paved. Savings in the contract were achieved due to a decrease in the actual amount of one-inch water services, house connections to sewers, and imported backfill for water and sewer mains from the original estimated bid quantities. The prior change order to the construction contract totaled to \$19,209.12. Change Order No. 2, which includes \$11,002.96 worth of work not anticipated in the original design, will close out this contract.

Aud. Cert. 8800128.

WU-U-88-002.

FILE LOCATION: CONT - Mur-Vic Construction Company, Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: A106-124.)

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

ITEM-200: (O-88-27 Rev.2) CONTINUED TO SEPTEMBER 14, 1987

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code, by adding Section 101.0461, regarding a

Resource Protection Overlay Zone (RPOZ) which regulates, for an interim period of time, development in the environmentally sensitive areas of the City as described in the Conservation and Open Space Elements of the Progress Guide and General Plan (adopted February 26, 1979). (Introduced as amended on 8/7/87. Council voted 8-1. District 2 voted nay.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A068-098.)

MOTION BY CLEATOR TO CONTINUE ITEM-200 AND -201 TO SEPTEMBER 14, 1987, AT MAYOR O'CONNOR'S REQUEST TO BE PRESENT AT TIME OF CONSIDERATION OF THESE ITEMS. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-201: (O-88-31 Rev.3) CONTINUED TO SEPTEMBER 14, 1987

Amending Interim Development Ordinance O-16908 (New Series) regulating, for an interim period, development in the Urbanized, Planned Urbanizing and Future Urbanizing areas of the City as defined in the Progress Guide and General Plan (adopted February 26, 1979) by amending Sections 2, 4, 6, 7, 8; adding a new section; renumbering old Section 10 to Section 11.

(Introduced as amended on 8/7/87. Council voted 5-0. Districts 1, 6, 8 and Mayor not present.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A068-098.)

MOTION BY CLEATOR TO CONTINUE ITEM-200 AND -201 TO SEPTEMBER 14, 1987, AT MAYOR O'CONNOR'S REQUEST TO BE PRESENT AT TIME OF CONSIDERATION OF THESE ITEMS. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-202: (O-88-37) INTRODUCED, TO BE ADOPTED SEPTEMBER 21, 1987

Introduction of an Ordinance amending Ordinance No. 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 C by exempting the position of Assistant Deputy Director from the Classified Service and including said position in Managerial Category B;

establishing a salary rate therefor.

(See memorandum from the City Manager to the Civil Service Commission dated 7/14/87.)

CITY MANAGER REPORT: During the past spring, the City Council created the classification of Assistant Deputy Director and approved in concept the placing of positions in this classification in the large line divisions throughout the City. In accordance with Charter Section 117(17) these Assistant Deputy Director positions will have significant responsibility for formulating and administering departmental policies and programs. As such, City Council approval is being sought to exempt the Assistant Deputy Director positions from the Classified Service and to place the positions in the No Representation Unit. Specifically, this request reflects the pending reclassification of various administrative/supervisory positions in eight major operating divisions: General Services Department-Refuse Collection, Buildings and Equipment Divisions; Water Utilities Department - Metro Wastewater, Water Production and Systems Divisions, and Park and Recreation Department - Coastal and Eastern Divisions. In addition to assisting and coordinating departmental policies and programs, these positions will be second in command within each division and will have full signatory and appointing authority powers. A comprehensive recruiting process both within and outside of the City will be conducted. Equal Opportunity will be a major focus of this process and an intensive, proactive effort to recruit qualified minority candidates is planned.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A106-124.)

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

ITEM-203: (R-87-2282) ADOPTED AS RESOLUTION R-269210

(Continued from the meeting of May 18, 1987, Item 204; returned to the City Manager at the meeting of June 8, 1987, Item 200.)

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

(See City Manager Reports CMR-87-312 and CMR-87-224; City Attorney Memorandum of Law dated 8/24/87. Escondido

General Plan Area. District-1.)

NOTE: See Item 204 on today's docket for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A210-C169.)

MOTION BY CLEATOR TO ADOPT THE CITY MANAGER'S RECOMMENDATIONS.

Second by McColl. Passed by the following vote:

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

ITEM-204: (R-88-549) ADOPTED AS RESOLUTION R-269211

19870908

(Continued from the meetings of May 11, 1987, Item 112, and
May 18, 1987, Item S401; returned to the City Manager from
the meeting of June 8, 1987, Item 152.)

Approving the recommendations of the Public Facilities and
Recreation Committee regarding "Auctionable City-owned Land
Designated for Sale" with respect to five Escondido
parcels: WU901, WU939, WU002A, WU002B and WU003; directing
the City Manager to proceed accordingly with the
recommendations.

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

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

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

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

from the appropriate Council Committee immediately prior to advertising a property for auction.

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

NOTE: See Item 203 on today's docket for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A210-C169.)

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

ITEM-205: (R-88-422) ADOPTED AS RESOLUTION R-269212

Directing the City Clerk to provide disclosure on forthcoming ballot statements of the names or number of those Councilmembers endorsing any ballot proposition.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C239-512.)

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

ITEM-206: (R-88-395 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-269213

19870908

Amending Resolution R-267300 which establishes the Calendar Year 1987 schedule of Council Meetings by amending the schedule for Tuesday, September 15, 1987 to delete "Legislative Recess" and declare that day to be a regularly scheduled Council meeting day, with starting times at 9:00 a.m. and 2:00 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C172-214.)

MOTION BY McCARTY TO ADOPT AS AMENDED TO CONDUCT CITY COUNCIL BUSINESS FROM 9:00 A.M. TO 12:00 NOON ONLY. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-207: (O-88-36) FIRST HEARING HELD, TO BE ADOPTED SEPTEMBER

14, 1987

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 Non-Departmental Expenditures (60154) and the Executive Services Department (01100), both in General Fund 100, by exempting one Council Representative I and one Council Representative II position in Department 60154 and one Council Representative II position in Department 01100 from the Classified Service and establishing a salary rate therefor.

(See the memorandum from Benjamin F. Dillingham, III, dated 7/9/87.)

NOTE: The second public hearing for the introduction and adoption of the Ordinance will be held on Monday, September 14, 1987.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A106-124.)

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

ITEM-330:

(Continued from the meetings of July 7, 1987, Item 338; August 4, 1987, Item 330 and August 11, 1987, Item S500; last continued at Council Member Wolfsheimer's request, to allow time to review the report dated 8/10/87 with attachments.)

Matter of appeals of La Jolla Town Council, Inc., by David M. Ish, Executive Manager, and The La Jolla Shores Association, by Dr. Michael N. Oxman, Chairman, from the decision of the Planning Commission in approving Planned Residential Development Permit PRD-86-0797 and Tentative Map TM-86-0797 (La Jolla Shores Glen) proposing to develop 29 multi-family units on a 2-lot subdivision, on 6.4-acres. The subject property is located on the west side of Torrey Pines Road, north of the Ardath Road intersection, in Tract "D" of the La Jolla Shores Planned District and in the La Jolla Community Plan area. The subject property is further described as portions of Lots 1280 and 1297 of Pueblo Lands

of San Diego.
(PRD & TM-86-0797. District-1.)

19870908

Subitem-A: (R-88-545) ADOPTED AS RESOLUTION R-269214

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-86-0797 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-88-546) ADOPTED AS RESOLUTION R-269215
DENYING APPEAL AND GRANTING PERMIT

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (R-88-547) ADOPTED AS RESOLUTION R-269216
DENYING APPEAL AND GRANTING MAP

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map with appropriate findings to support Council action.

FILE LOCATION:

Subitem-A,B: PERM - PRD-86-0797;

Subitem-C:

SUBD - La Jolla Shores Glen

COUNCIL ACTION: (Tape location: C216-237.)

Hearing began at 11:46 a.m. and halted at 11:48 a.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING, CERTIFY EMND-86-0797, DENY THE APPEAL AND GRANT THE PERMIT AND MAP.

Second by Cleator. Passed by the following vote:

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

ITEM-331: WELCOMED

Welcoming Cub Scout Pack 247, Webelos Den 1 visitors from Tierrasanta/Murphy Canyon who will attend this meeting accompanied by Dan Grundfossen, Leader and Kenneth Catcott, Assistant Leader. This group will arrive at approximately

2:00 p.m.
(District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D017-025.)

Chairperson Struiksma and Council Member McCarty welcomed the group.

ITEM-332: (R-88-127) ADOPTED AS RESOLUTION R-269218

Acquiring 0.17 acres of Uptown Washington Boulevard for the San Diego Open Space Park Facilities District No. 1 under Resolution of Intention R-268989, adopted August 3, 1987; authorizing the expenditure of an amount not to exceed \$100,000 as payment for said property and related costs from Open Space Park District Bond Fund 79104; authorizing the City Manager to accept the deed to said property without further Council action.

(Uptown Community Area. District-2.)

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

Aud. Cert. 8701022.

FILE LOCATION: STRT OS-19 DEED F-4119 DEEDFY88-1

COUNCIL ACTION: (Tape location: D025-034.)

Hearing began 2:31 p.m. and halted 2:32 p.m.

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

ITEM-333: (R-88-348) ADOPTED AS RESOLUTION R-269219

19870908

Public hearing of the City Council establishing an impact

fee schedule for North Park and Mid-City.
(See memorandum from Jack McGrory, Deputy City Manager,
dated 8/3/87. District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D037-050.)

Hearing began 2:32 p.m. and halted 2:33 p.m.

MOTION BY McCOLL TO APPROVE THE MANAGER'S RECOMMENDATIONS IN
THE

MEMORANDUM DATED AUGUST 3, 1987. Second by Ballesteros. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McCull-yea, Jones-not present, Struiksmay-yea, Gotch-yea,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

ITEM-ND-1: (R-88-475) ADOPTED AS RESOLUTION R-269217

A Resolution presented to the City Council.
Requesting the use of the City's "Showmobile" plus fifty
chairs by the Educational Cultural Complex on Saturday,
September 12, 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C521-542.)

MOTION BY McCOLL TO ACCEPT THE NON-DOCKET ITEM FOR CONSIDERATION
BY THE CITY COUNCIL. Second by Wolfsheimer. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McCull-yea, Jones-not present, Struiksmay-yea, Gotch-not present,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

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

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Chairperson Struiksmay at
2:43 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C515-520;D097-125).

MOTION BY WOLFSHEIMER TO ADJOURN IN HONOR OF THE MEMORY OF
ALLEN

J. SUTHERLAND. Second by McCull. Passed by the following
vote: Wolfsheimer-yea, Cleator-not present, McCull-yea,

Jones-not present, Struiksmayea, Gotch-not present,
McCartyyea, Ballesterosyea, Mayor O'Connornot present.

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF RETIRED
JUDGE DEAN SHERRY. Second by Wolfsheimer. Passed by the
following vote: Wolfsheimeryea, Cleatoryea, McCollyea,
Jones-not present, Struiksmayea, Gotchyea, McCartyyea,
Ballesterosyea, Mayor O'Connornot present.