

19870921

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, SEPTEMBER 21, 1987  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:11 p.m.

Mayor O'Connor adjourned the meeting at 4:44 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Vacant
  - (5) Council Member Struiksmma-excused by R-269440  
(City business in London, England)
  - (6) Council Member Gotch-present
  - (7) Council Member McCarty-present
  - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Reverend Dr. Richard C. Lief,  
St. David's Episcopal Church.

FILE LOCATION: MINUTES

Sep-21-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

FILE LOCATION: MINUTES

ITEM-30: (R-88-436) ADOPTED AS RESOLUTION R-269280

Commending Dick Virgilio and Sandy Purdon for their ingenuity and selflessness in furthering the work of San Diego's Trauma Research and Education Foundation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A024-152.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-31: (R-88-219) ADOPTED AS RESOLUTION R-269281

(Continued from the meeting of September 14, 1987, Item 31, at Council Member Gotch's request, to allow the Evans family to be present.)

Commending the Evans family for the significant renovation to Catamaran and Bahia hotels, two of the City's premier resorts, and for providing to visitors to this City, fine, affordable and attractive accommodations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A097-152.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-32: (R-88-469) ADOPTED AS RESOLUTION R-269282

Declaring City Council support for the Greater San Diego Chamber of Commerce Program "Accolades" and recognizing the period of October 10th through October 23rd as a time to recognize and appreciate the valuable contributions of the sailors, marines, airmen, soldiers, and coast guardsmen within the Region.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A152-200.)

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

District 4-vacant, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

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ITEM-33: APPROVED

Approval of Council Minutes for the Meetings of:

8/10/87

8/11/87

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A200-204.)

MOTION BY GOTCH TO APPROVE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-50: (O-88-37) ADOPTED AS ORDINANCE O-16942 (New Series)

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. (Introduced on 9/8/87. Council voted 6-0. Districts 4, 6 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A323-329.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-51: (O-87-262) INTRODUCED, TO BE ADOPTED OCTOBER 12, 1987

Introduction of an Ordinance amending Section 1 of Ordinance O-16563 (New Series), adopted December 16, 1985, incorporating Parcel Map PM-9470, and portions of Pueblo Lots 1303 and 1278 (Lots 1-20, TM-85-0533), located on the east side of Towne Centre Drive between La Jolla Village Drive and Nobel Drive, into R-1500 and CN Zones; extension of time to January 6, 1991.

(See Planning Department Report PDR-87-291.  
Case-87-0326/EOT1. University Community Area.  
District-1.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A330-333.)

MOTION BY WOLFSHEIMER TO INTRODUCE. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McCull-yea, District 4-vacant, Struiksma-not present, Gotch-yea,  
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-100: (R-88-308) ADOPTED AS RESOLUTION R-269283

Awarding contracts for the purchase of small tools, as may be required for a period of one year beginning September 1, 1987 through August 31, 1988, for an estimated cost of \$143,117.03, including tax and terms, as follows: (BID-9130)

1. Cary K. Sales Co., Inc. for Section I - files; with an option to renew the contract for two additional one year periods, with no price increase the first year and a price increase not to exceed 5 percent of prices in effect at the end of the initial year for the second year.
2. Star Tool and Supply for Section II - miscellaneous; Section III - hammers and handles; Section IV - pliers and wrenches; and Section V - shovels; with an option to renew the contract for two additional one year periods, with price increase not to exceed 5 percent of prices in effect at the end of the initial year for both years.
3. Knox Industrial Supplies for Section VI - screwdrivers and miscellaneous; with an option to renew the contract for two additional one year periods, with price increase not to exceed 7 percent of prices in effect at the end of the initial year, the first year, and not to exceed 14 percent of prices in effect at the end of the initial year for the second year.
4. The Donner Company for Section VII - sockets and socket wrench accessories; Section VIII - impact sockets and accessories; and Section IX - open, box and combination wrenches; with an option to renew the contract for two additional year one year periods, with price increase not to exceed 10 percent of prices in effect at the end of the initial year, the first year, and not to exceed 20 percent of prices in

effect at the end of the initial year, the second year.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A354-365.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-101: (R-88-316) ADOPTED AS RESOLUTION R-269284  
19870921

Inviting bids for the construction of a storm drain in Balmoral Drive on Work Order No. 119008; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$109,000 from CIP-11-240, Balmoral Drive Storm Drain, 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-9252)

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

CITY MANAGER REPORT: In Balmoral Drive there is a very old storm drain system that discharges water into the backyards of several properties. Under this project, the old system will be replaced with 540 feet of 24-inch pipe in Balmoral Drive and Linnet Street. The project will include three additional storm drain inlets to help the streets drain more efficiently.

Aud. Cert. 8800213.

FILE LOCATION: WO 119008 CONT - P&H Contracting Inc.  
CONFY88-1

COUNCIL ACTION: (Tape location: A354-365.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-102: (R-88-426) ADOPTED AS RESOLUTION R-269285

Authorizing the execution of two deeds conveying to Pacific Bell easements for underground communications facilities and appurtenances affecting portions of City-owned Lot 117 and that unnumbered tract of land designated as "Park," both in the Little Landers Subdivision of San Ysidro.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: Pacific Bell requests two small

easements to place three wire-connection pedestals on City-owned property in San Ysidro. One pedestal will be located near the southeasterly corner of the Fire Station 29 property and will serve the fire station and other nearby customers. The other two pedestals will be located near the southwesterly corner and westerly boundary of the San Ysidro Branch Library property. One of these pedestals will serve the library and other customers, while the other one will be exclusive to the library and the adjacent Park and Recreation Center. These easement requests came about as a result of the City-mandated undergrounding of utility lines on San Ysidro Boulevard. The cost of the undergrounding is being borne by Pacific Bell. In addition, since two of the three pedestal locations will serve other customers besides the City buildings, Pacific Bell is paying the City a \$225 processing fee plus \$600 in compensation. This amount was determined by City appraisal staff to be fair and reasonable as of August 6, 1987. The three pedestal locations collectively contain a total of about 144 square feet. The proposed easements have been cleared with the Fire and Library Departments.

FILE LOCATION: DEED F-4129 DEEDFY88-2

COUNCIL ACTION: (Tape location: A354-365.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksmma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-103: (R-88-246 Rev. 1) ADOPTED AS RESOLUTION R-269286

Authorizing the sale by negotiation of portions of the North Half of Section 22, Township 14 South, Range 2 West, S.B.B.M., to Pardee Construction Company, the adjacent owner, for the sum of \$25,675; authorizing the execution of a grant deed, granting to Pardee Construction Company all that portion of the North Half of Section 22, Township 14 South, Range 2 West, S.B.B.M.; declaring that no broker's commission shall be paid by the City on said negotiated sale.

(See City Manager Report CMR-87-359. Sabre Springs Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 7/22/87. Recommendation to approve the exclusive sale of City-owned land (Poway Road right-of-way). Districts 2, 3 and 7 voted yea. Districts 5 and 8 not present.

FILE LOCATION: DEED F-4130 DEEDFY88-1

COUNCIL ACTION: (Tape location: A354-365.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-104: (R-88-455) ADOPTED AS RESOLUTION R-269287

Vacating the City's interest in an unneeded portion of a sewer easement affecting Lot 6 of Cresta Real, Map-2170, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT: The occupant of property at 731 Golden Park Avenue in Point Loma has requested that an unneeded sewer easement be abandoned. The easement was acquired at no cost to the City in 1948. The concerned City departments have reviewed the request and conclude that there is no present or prospective use for this portion of the sewer easement and therefore abandonment is recommended.

WU-PR-88-022.

FILE LOCATION: DEED F-4131 DEEDFY88-1

COUNCIL ACTION: (Tape location: A354-365.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-105: (R-88-363) ADOPTED AS RESOLUTION R-269288

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 east side of Rosecrans Street between Lawrence Street and McCall 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.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: The proposed time limit parking zone was petitioned by property owners representing 100 percent of the affected frontage. Recent parking studies determined the average parking occupancy to be over 100 percent and the average parking duration to be 6.2 hours. This location is adjacent to other 2-hour time limit parking zones that receive a high level of enforcement. This meets the requirements of Council Policy 200-4. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A354-365.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksmma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-106: (R-88-427) CONTINUED TO SEPTEMBER 28, 1987

Revising the Scenic Drive designated by Resolution R-193580 and described in Document No. 723560 to reflect the new routes.

(La Jolla, La Jolla Shores, Mid-Way, Ocean Beach, Peninsula, Old San Diego, Uptown, Mission Bay, Mission Beach and Centre City Community Areas. Districts-1, 2, 6 and 8.)

CITY MANAGER REPORT: The San Diego Scenic Drive was adopted by City Council in 1964 and amended by Resolution R-193580 in 1968. Staff recommends changing the route at five locations to reflect changes in San Diego over the past 19 years. Each route change has the endorsement of the San Diego Convention and Visitors Bureau. The revisions extend the route by seven miles, for a total length of 59 miles. The proposed revisions are described below:

1. Revision one adds the Financial District on "B" Street to the Scenic Drive. The previous route was southbound 12th Avenue to westbound Broadway. This maneuver is now physically impossible because of the trolley tracks on 12th Avenue south of "C" Street.
2. Revision two adds Seaport Village, the Gaslamp Quarter, and Horton Plaza to the Scenic Drive.
3. Revision three adds Harbor Island to the Scenic Drive. The San Diego Unified Port District has endorsed this addition.
4. Revision four modernizes the resolution to reflect the present vehicular route through Balboa Park.
5. Revision five reroutes the Scenic Drive in the La Jolla area onto streets better equipped to handle high traffic volumes. Previously, the route was from eastbound Nautilus Street to southbound Muirlands Drive to southbound La Jolla Mesa Drive. The revised route is from eastbound Nautilus Street to southbound La Jolla Scenic Drive South to southbound La Jolla Mesa Drive.

Sign installation for the above revisions will be initiated upon Council approval.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A367-457.)



MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 28, 1987, AT HIS REQUEST FOR FURTHER REVIEW. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-107: (R-88-454) ADOPTED AS RESOLUTION R-269289

Authorizing the execution of an agreement with the San Diego County Office of Education to produce 3/4-inch broadcast quality videotapes of Monday afternoon City Council meetings from the Council Chambers, and to transmit the program via the County Office of Education's ITFS microwave transmission system to Southwestern and Cox Cable systems which, at no cost to the City, cablecast the programs to subscribers Monday evenings on their government access channels.

CITY MANAGER REPORT: The proposed agreement between the City of San Diego and the San Diego County Office of Education is for the videotaping and transmission of Monday afternoon City Council meetings for Fiscal Year 1988. This is the third year of an arrangement, which began in February, 1985, whereby the County Office of Education produces the broadcast-quality videotapes and then transmits them via microwave to Southwestern and Cox Cable systems. The program are transmitted to cable subscribers at 7 p.m. Monday evenings on their government access channels (C-SPAN) at no cost to the City. A recent (May, 1987) audience survey showed that 18.2 percent of the 219,000 cable-subscribing households in the City had watched one or more cablecast meetings in the previous months. This agreement is for 13 months to permit payment to the County Office of Education in July, 1988, in the event that the City's Fiscal Year 1989 budget is not approved by the end of June, 1988. Subsequent agreements would be for twelve-month terms (August through July). The cost of services under this agreement is \$57,200 based on charges of \$926 for the first two hours of each meeting and \$6.05 per minute for subsequent time.  
Aud. Cert. 8800231.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A354-365.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-150: (O-88-10) INTRODUCED, TO BE ADOPTED OCTOBER 12, 1987

Introduction of an Ordinance amending Chapter VII, Article 5, Division 1, of the San Diego Municipal Code, by amending Sections 75.0101, 75.0102, 75.0104, 75.0105, 75.0107, 75.0108, 75.0109, 75.0110, 75.0111, 75.0112, 75.0113, 75.0114, 75.0115, 75.0116, 75.0117, 75.0118 and 75.0120, relating to the Paratransit Code.

(See City Manager Report CMR-87-191.)

COMMITTEE ACTION: Reviewed by TLU on 4/27/87. Recommendation to approve revisions to the Paratransit Code. Districts 1, 6, 7 and 8 voted yea. District 4 not present.

CITY MANAGER REPORT: At its meeting on April 27, 1987 the Transportation and Land Use committee approved the Manager's recommendation in CMR-87-191 concerning revision of the Paratransit Code. The proposed modifications are based on the need for more explicit language in the Municipal Code to enforce paratransit regulations, and are the result of the following factors: The Hearing Officers' findings resulting from the appeal of the Manager's decisions; the Unified Port District's recent action regarding regulation of taxi driver appearance at Lindbergh Field; the absence of explicit authority for the Manager to impose fines for Paratransit violations; and taxi industry comments. In addition, the City Attorney advises that the sections pertaining to the denial, suspension, or revocation of paratransit or taxi driver identification cards be modified. These modifications are recommended in order to more narrowly define the types of felonies which exclude persons from the paratransit industry. An individual's eligibility for a driver card will be determined by the nature of the offense as it relates to driving a paratransit vehicle. Adoption of this ordinance will amend the Municipal Code sections pertaining to the regulation of Paratransit Vehicles to: 1) Authorize the City Manager to impose fines for Paratransit permit violations; 2) Prescribe more specific standards for driver attire; 3) Increase the equipment and operating regulations; and 4) Provide more specific criteria for excluding an individual from driving a paratransit vehicle.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A229-260, B024-166.)

MOTION BY BALLESTEROS TO INTRODUCE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-151: CONTINUED TO SEPTEMBER 28, 1987

Three actions relative to the sale of capacity rights in

the Penasquitos and Metropolitan Sewerage Systems to the City of Poway:  
(See Committee Consultant Analysis PSS-87-9; City Manager Reports CMR-87-398, CMR-87-377 and CMR-87-347.)

Subitem-A: (R-88-17)

Certifying that the information contained in Environmental Negative Declaration END-86-1022, issued in connection with the Sale of Capacity Rights in the Penasquitos and Metropolitan Sewerage Systems to the City of Poway, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

Subitem-B: (R-88-19)

Authorizing the execution of a Fourth Amended Penasquitos Sewer District Sewage Disposal Agreement of 1971 with the City of Poway, for the sale of capacity rights in the Penasquitos Sewerage Systems.

Subitem-C: (R-88-18)

Authorizing the execution of a Fourth Amended Metropolitan Sewerage System Sewage Disposal Agreement of 1971 with the City of Poway, for the sale of capacity rights in the Metropolitan Sewerage Systems.

COMMITTEE ACTION: Reviewed by PSS on 8/5/87. Recommendation to approve the City Manager's recommendation in City Manager Report CMR-87-347. The City Attorney will provide a memo regarding grant jeopardy for the City Council public hearing on this item. Districts 2, 3 and 7 voted yea. District 1 voted nay. District 4 not present.

WU-U-87-156.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A505-621.)

MOTION BY CLEATOR TO CONTINUE TO SEPTEMBER 28, 1987, AT HIS REQUEST FOR FURTHER REVIEW AND AT COUNCIL MEMBER STRUIKSMA'S REQUEST FOR HIM TO BE PRESENT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-152: (R-88-176) ADOPTED AS AMENDED AS RESOLUTION  
R-269290

Approving Council Policy 900-6 entitled, "Solid Waste

Recycling."

(See City Manager Report CMR-87-371.)

COMMITTEE ACTION: Reviewed by PSS on 7/29/87. Recommendation to approve the City Manager's recommendation. In addition the Committee voted to request the Manager to return on September 16, 1987 to PSS to discuss the details of the Master Recycling Plan. Districts 2, 3, and 7 voted yea. Districts 1 and 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B166-C162.)

MOTION BY McCOLL TO ADOPT WITH AN AMENDMENT TO ADD TO THE POLICY UNDER 4. RELATIONSHIP TO COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM "ENVIRONMENTALLY SAFE AND ECONOMICALLY SOUND." Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-153: (R-88-385) ADOPTED AS RESOLUTION R-269291

Establishing Council Policy 400-11 entitled, "Action Plan for Implementation of Water Conservation Techniques".

(See City Manager Report CMR-87-351.)

COMMITTEE ACTION: Reviewed by PSS on 7/15/87. Recommendation to update the 1982 Water Conservation Plan and Work Program. Districts 1, 2, 3, and 7 voted yea. District 4 not present.

CITY MANAGER REPORT: Adopted in 1982, the City's Water Conservation Plan and Work Program identified conservation priorities at that time and clearly indicated: water conservation actions to be taken, departments responsible for taking those actions, a work program for completing the plan and a timeline for program completion. Proposed Council Policy 400-11, entitled "Action Plan for Implementation of Water Conservation Techniques," would update the 1982 Water Conservation Plan and Work Program and incorporate it into a Council Policy. The Public Services and Safety Committee recommended approval on July 15, 1987.

WU-U-88-021.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C162-193.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-154: (R-88-295) ADOPTED AS RESOLUTION R-269292

Authorizing the execution of two County agreements, one with the firm of Luke-Dudek Civil Engineers, Inc. and a second with John S. Murk Engineers, Inc., for studies related to the reclamation and reuse of wastewater.

(See City Manager Report CMR-87-389.)

COMMITTEE ACTION: Reviewed by PSS on 8/5/87. Recommendation to approve the City Manager's recommendation. Districts 1, 3 and 7 voted yea. Districts 2 and 4 not present.  
WU-U-88-007.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: C194-324.)

MOTION BY McCOLL TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200:

Three actions relative to the Mast Boulevard

Reorganization:

(See Planning Department Reports PDR-87-416 and PDR-87-225.)

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Subitem-A: (R-87-2690) ADOPTED AS RESOLUTION R-269293

Declaring Council objection to the detachment of 194 acres of the 277-acre territory identified in Planning Department Report PDR-87-416, proposed by the Mast Boulevard Reorganization; declaring that the City Council does not oppose the detachment of the 83 acres identified in Planning Department Report PDR-87-416, and that it will not exercise the authority available under Government Code Section 57079 with regard to the reorganization of the 83-acre territory.

Subitem-B: (R-87-2691) ADOPTED AS RESOLUTION R-269294

Declaring that the City Council will not consider the initiation of discussion with the City of Santee on the possibilities of a future East Elliot reorganization until the East Elliot Community Plan Update and the South County Waste Facility Siting Study are completed.

Subitem-C: (R-87-2692 Rev.1) ADOPTED AS RESOLUTION R-269295

Certifying that the information contained in Notice of Determination (GPA86-04(a), in connection with R86-04 -

Mast Reorganization, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines, and that said Notice of Determination has been reviewed and considered by the Council.

FILE LOCATION: ANNEX Mast Boulevard Reorganization

COUNCIL ACTION: (Tape location: C328-672.)

MOTION BY McCARTY TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201:

Two actions relative to the North City West Park and Library site acquisition:

(See City Manager Report CMR-87-442. North City West Community Area. District-1.)

Subitem-A: (R-88-477) ADOPTED AS RESOLUTION R-269296

Authorizing the transfer of an amount not to exceed \$5.307 million from the North City West FBA Fund 79002 as follows: \$600,000 to CIP-35-070.0, and \$4.707 million to CIP-29-625; authorizing the expenditure of not to exceed \$9.732 million for the acquisition of land required for North City West Park, Library and Park and Ride sites, as follows: from CIP-29-625 - \$8.382 million; from CIP-35-070 - \$975,000; and from CIP-52-355 - \$375,000; authorizing the City Manager to accept, on behalf of the City, standard form grant deeds for the land required for these three community facilities.

Subitem-B: (R-88-478) ADOPTED AS RESOLUTION R-269297

Certifying that the information contained in Environmental Impact Report EIR-84-0683, issued in connection with Highlands Town Center TM-85-0178, park and library sites, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines, and that said Report has been reviewed and considered by the Council.

Aud. Cert. 8800245.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D048-050.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea,

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

ITEM-202: (R-88-476) ADOPTED AS RESOLUTION R-269298

Authorizing the execution of an agreement with Tetra Tech, Inc. to provide professional services to develop an Underground Storage Tank Management Program; authorizing the expenditure of an amount not to exceed \$317,721 from CIP-33-084.0, Underground Hazardous Materials Storage Tanks, for the purpose of providing funds for the above project.

(City-wide.)

CITY MANAGER REPORT: This proposed agreement with Tetra Tech, Inc. will provide professional services to develop a Tank Management Program. Services shall include, but not be limited to, tank testing, permitting and cataloging, regulatory agency interfacing, performing site investigations as necessary, and, preparing plans and specifications for tank removal, replacement and site contamination remediation. Specific specification preparation shall be addressed on a case-by-case basis as the problems are uncovered during preliminary site investigations. Final report shall include recommended tank replacement schedule, cost estimates and product inventory control system recommendations. This work is mandated by State law.

Aud. Cert. 8800250.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: D050-092.)

MOTION BY BALLESTEROS TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-480) ADOPTED AS RESOLUTION R-269299

Authorizing the City Manager to submit a Comprehensive Homeless Assistance Plan to the United States Department of Housing and Urban Development in order to receive \$179,000 in Emergency Shelter Grant money set aside for the City of San Diego.

CITY MANAGER REPORT: The City is eligible to receive grant allocations under the Federal Homeless Assistance Act. Prior to submitting an application to HUD for funding under the various subtitles of the Act, the City must submit a Comprehensive Homeless Assistance Plan (CHAP). The plan details the needs of the homeless in San Diego, a strategy on how to best assist the homeless, and a description of how the City would use the grant

allocations awarded by HUD. The CHAP may be amended by the City as needs change. The plan must be delivered to HUD by September 28, 1987. Upon content approval, the City is eligible to apply for grants under several subtitles of the plan. Being a CDBG Entitlement City, we are eligible to submit an application for Emergency Shelter Grant (ESG) funds (Subtitle B). San Diego is entitled to apply for \$179,000 in ESG funds. The deadline for ESG application is October 15, 1987. The application does not commit the City to expend any funds, and it is the Manager's intent to seek proposals from nonprofit agencies who can develop programs to meet the goals set forth in the CHAP. The selected proposals will be brought before Council for final approval. In addition to the ESG funds that will be allocated to the City, other grant categories allow nonprofit agencies to submit proposals directly to HUD for monies to assist the homeless in areas such as rehabilitation of SRO units, transitional housing, and supplemental emergency shelter funding. It is recommended that the City Council authorize the City Manager to submit the Comprehensive Homeless Assistance Plan to HUD and to apply for the \$179,000 in Emergency Shelter Grant funds.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D050-090.)

MOTION BY BALLESTEROS TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S400: (O-88-52) INTRODUCED, TO BE ADOPTED OCTOBER 12, 1987

Introduction of an Ordinance amending Chapter II, Article 2, Division 19, of the San Diego Municipal Code by amending Section 22.1901, to provide that the Director of the Department of Intergovernmental Relations be appointed by the Mayor, with the approval of the City Council, and providing that the Director of the Department of Intergovernmental Relations report directly to the Mayor.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A460-505.)

MOTION BY McCOLL TO INTRODUCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S401: (R-88-515) ADOPTED AS RESOLUTION R-269300

Selecting Council Member Gloria McColl as Deputy Mayor,



pursuant to Section 25 of the Charter of the City of San Diego, to replace William Jones, who has resigned, for the remainder of the term ending December 6, 1987.

COMMITTEE ACTION: Reviewed by RULES on 9/16/87. Recommendation to approve and forward to full City Council for consideration.

Districts 2, 3 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A304-314.)

MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S402: (R-88-506) ADOPTED AS RESOLUTION R-269301

Authorizing the City Manager to negotiate an agreement to retain a qualified consultant to evaluate: 1) The feasibility of alternatives to the proposed Pamo Dam and reservoir project; 2) The adequacy of environmental mitigation and financing plans for the project and 3) The need and benefits of its construction; provided that final consideration of said agreement shall be subject to further City Council action.

(See City Manager Report CMR-87-449.)

COMMITTEE ACTION: Reviewed by TLU on 9/14/87. Recommendation to approve the City Manager's recommendation. Districts 1, 7 and 8 voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D090-092.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S403: (R-88-542) CONTINUED TO SEPTEMBER 28, 1987

Waiving Council Policy 200-10 to allow for placement of 12 Welcome Signs Downtown in the public right-of-way at locations approved by the City Manager, plus one location near the Convention Center entrance off Harbor Drive.

(See Committee Consultant Analysis TLU-87-22. Centre City Community Area. District-8.)

COMMITTEE ACTION: Initiated by TLU on 9/14/87. Recommendation to approve the Downtown Marketing Consortium's proposal for 13 Welcome Signs for Downtown (12 proposed by DMC plus one at the Convention Center entrance). The Committee also directed City

staff to install the signs constructed by the DMC, and to expedite their placement in October 1987. Districts 1, 7, and 8 voted yea. District 4 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A205-229.)

MOTION BY BALLESTEROS TO CONTINUE TO SEPTEMBER 28, 1987, AT HER REQUEST FOR MARJORIE WELLS, EXECUTIVE DIRECTOR OF DOWNTOWN MARKETING CONSORTIUM, TO BE PRESENT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S404: (R-88-496) ADOPTED AS RESOLUTION R-269302

Authorizing the execution of three agreements with San Diego AIDS Project, Inc., AIDS Assistance Fund of San Diego County, and Center For Social Services, Inc. to operate AIDS/ARC programs during Fiscal Year 1988, at the funding levels recommended by the Public Services and Safety Committee on September 16, 1987; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$150,000 from Fund 18520, Dept. 5821, Org. 2101 (1984 CDBG Contingencies), (\$69,895 to Dept. 5814, Org. 1416, AIDS Assistance Fund of San Diego County; \$48,475 to Dept. 5814, Org. 1417, Center for Social Services, Inc.; and \$31,650 to Dept. 5814, Org. 1418, San Diego AIDS Project); authorizing the expenditure of an amount not to exceed \$150,000 from Dept. 5814, Org. 1416, 1417 and 1418 to operate the three social service programs.

(See City Manager Report CMR-87-444.)

COMMITTEE ACTION: Reviewed by PSS on 9/16/87. Recommendation to approve the funding for AIDS/ARC Programs. Districts 1, 3 and 7 voted yea. District 2 not present.

CITY MANAGER REPORT: On July 20, 1987 City Council directed staff to issue a Request for Proposals (RFP) for AIDS/ARC programs, utilizing Community Development Block Grant (CDBG) funds in the amount of \$150,000. The contract period of the AIDS/ARC programs would be from October 1, 1987 through June 30, 1988. The RFP was issued and of the proposals received, three agencies were recommended for funding by the CDBG Funding Review Committee which was appointed by the Regional Task Force on Aids. The City Manager concurs with the review Committee's recommendation, and is requesting authorization to execute contracts with the following agencies for the amounts indicated:

AIDS Assistance Fund	\$ 69,875
Center for Social Services	48,475

San Diego AIDS Project            31,650  
Total                                \$150,000

Aud. Cert. 8800280.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D070-074.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S405: (R-88-711) ADOPTED AS RESOLUTION R-269303

19870921

Matter of consideration of the vacancy in Council District  
No. 4.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A260-304.)

MOTION BY McCARTY TO ADOPT RESOLUTION TO FILL THE VACANCY IN COUNCIL DISTRICT NO. 4 BY THE SCHEDULED ELECTION FOR NOVEMBER 9, 1987. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

NONE.

PUBLIC COMMENT:

ITEM-PC-1:

Mayor O'Connor listing the following Council Members' assignments to work as team captains for coordinating information regarding ballot measures affecting the City: Tax initiative - McCarty and Ballesteros; Gann initiative - Deputy Mayor McColl, Cleator, and Wolfsheimer; Martin Luther King Way - Mayor O'Connor and Ballesteros; Mission Bay Park and Balboa Park - Mayor O'Connor, Gotch, McCarty, and Ballesteros

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D093-110.)

ITEM-PC-2: REFERRED TO CITY MANAGER

19870921

Jerry Lee Pender regarding harassment by Taxi Inspector and San Diego Police.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D101-268.)

BY COMMON CONSENT REFERRED TO CITY MANAGER. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-PC-3:

Jim Lantry and Kathy Alegria regarding proposed Farnum School Site/Keiller Park Exchange.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D269-300.)

ITEM-PC-4:

City Clerk Abdelnour commending and thanking the Municipal Employees Union for their timely efforts for securing blood donations to meet an emergency need for a City employee.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D302-320.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:44 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D323).