

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

SEPTEMBER 28, 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 2:04 p.m.
Mayor O'Connor adjourned the meeting at 4:59 p.m. into Closed
Session on Tuesday, September 29, 1987 at 9:30 a.m. in the twelfth
floor conference room to discuss pending litigation.

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 Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Rev. Pastor Rodger Gredvig of
the Peace Lutheran Church.

FILE LOCATION: MINUTES

Sep-28-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Struiksma.

FILE LOCATION: MINUTES

ITEM-30: (R-88-705) ADOPTED AS RESOLUTION R-269322

Proclaiming the week of October 4-10, 1987 as "Fire Prevention Week" commemorating the Great Chicago Fire of 1871; observing "National Firefighters Day," Thursday, October 8, 1987; further observing "Fallen Fire Fighters Memorial Day," Sunday, October 11, 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A94-A113.)

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-31: (R-88-503) ADOPTED AS RESOLUTION R-269323

Authorizing suggestion awards and making presentations to the following employees:

Steven Zeiss - San Diego Stadium - \$5,000.

Catherine Jagers and Josephine Miller - Police Department - \$577.13.

John Trent - Police Department - \$500.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A42-A52.)

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

ITEM-32:

Two actions relative to authorizing suggestion awards:

Subitem-A: (R-88-504) ADOPTED AS RESOLUTION R-269324

Robert Herrmann - General Services - \$180.

John Chaffin - Water Utilities - \$160.

Carmen Lutes - Building Inspection - \$97.01.

Subitem-B: (R-88-505) ADOPTED AS RESOLUTION R-269325

Mary Marino - Treasurer - \$86.61.

Ernest DeLeon - Water Utilities - \$45.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A52-A58.)

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

ITEM-33: GRANTED HEARING

Matter of the request of the San Diego Police Department, by Sgt. Steven D. Creighton, for a hearing of an appeal from the decision of the Board of Zoning Appeals in granting, subject to conditions, Conditional Use Permit CUP-19562, proposing to sell beer and wine at a grocery store located at 2840 Main Street, Suite I in Area B of the Barrio Logan Planned District. The subject property is described as Lots 32 thru 40, Block 18, Reed Hubble's Addition, Map-327.

(CUP-19562. District-8.)

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

FILE LOCATION: ZONE - Zoning Appeals - CUP-19562

COUNCIL ACTION: (Tape location: A58-A64.)

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

ITEM-34: GRANTED HEARING

Matter of the request of Fifth Avenue Investments, by David G. Leaverton, Esq., for a hearing of an appeal from the decision of the Board of Zoning Appeals in approving the variance with conditions, proposing to construct a six-story, ten-unit apartment building to: 1) Observe a 15'0" rear yard at the closest point where 29'0" is required; 2) To provide a 12'0" wide driveway where 20'0" is required; 3) To provide 20'0" turning radius where 21'0" turning radius is required; and 4) To erect 41'0" of 5'0" high garden wall observing 7'0" front yard where 15'0" front yard is required. The subject property is described as Lot J and portions of Lots C, D and I, Block 261, Horton's Addition, and is located at the 2300 block of Sixth Avenue, between Juniper and Kalmia Streets, in Zone

R-400, in the Uptown Community Plan area.
(Case C-19626. District-8.)

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

FILE LOCATION: ZONE - Zoning Appeals C-19626

COUNCIL ACTION: (Tape location: A64-A70.)

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

ITEM-35: GRANTED HEARING

Matter of the request of Atlantic Richfield Company, by Lynne L. Heidel, for a hearing of an appeal from the decision of the Planning Commission in denying Conditional Use Permit, Tentative Map and Planned Industrial Development Permit 87-0178, which include a request to amend PID-87-0060 (formerly PID-82-0440), a new CUP to allow an automotive service station and mini-market (24-hour operation), and a two lot Tentative Parcel Map.

The subject property (approximately 1.06 acres) is located on the southeast corner of Steadman Street and Mira Mesa Boulevard and is further described as Lot 1, Lusk Mira Mesa Business Park East 1, Unit 1, Map-11024, in Zone M-1B, in the Mira Mesa Community Plan area.

(CUP, TM, PID-87-0178. District-5.)

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

FILE LOCATION: PERM - CUP-87-0178; PERM - PID-82-0440;
SUBD - Arco Steadman

COUNCIL ACTION: (Tape location: A70-A86.)

MOTION BY STRUIKSMA TO GRANT THE REQUEST FOR A HEARING BASED ON THE FINDINGS THAT THE DEVELOPMENT PRESENTS A CITY-WIDE PLANNING ISSUE ON WHICH GUIDANCE OF THE CITY COUNCIL IS REQUIRED AND THE MATTER IS OF CITY-WIDE SIGNIFICANCE. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-36: NOTE AND FILE

Matter of the requests of Mary Odermatt and California Structures, by R. Michael Murphy, for a hearing of the appeals from the decision of the Planning Commission in

granting Otay Mesa Development Permit OMD-87-0180, proposing development of five (5) industrial buildings totaling 709,278 square feet. The subject property (approximately 40.6 acres) is located west of Otay Mesa Border Station, southwest of the intersection of Siempre Viva Road and Customhouse Plaza in the OIC-Basic Zone and in the Otay Mesa Community Plan area. The site is further described as Lot 10, Map-11163.
(OMD-87-0180. District-8.)

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

FILE LOCATION: PERM - OMD-87-0180

COUNCIL ACTION: (Tape location: A86-A89.)

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

* ITEM-50: (O-88-41) ADOPTED AS ORDINANCE O-16943 (New Series)

Amending Chapter V, Article 9, Division 1, of the San Diego Municipal Code by amending Sections 59.0102 and 59.0104, relating to the San Diego Jack Murphy Stadium Parking Facility, regulating access to the Stadium parking lot during overflow capacity events.

(Mission Valley Community Area. District-5. Introduced on 9/14/87. Council voted 7-0. District 6 not present. District 4 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A160-A168)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-Vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-51: (O-88-43) ADOPTED AS ORDINANCE O-16944 (New Series)

Setting aside and dedicating the Marston House for public park purposes and incorporating the same into Balboa Park. (Located on the northeast corner of Seventh Avenue and Upas Street on the west side of Balboa Park. Uptown Community Area. District-8. Introduced on 9/14/87. Council voted 8-0. District 4 vacant.)

FILE LOCATION: DEED F-4142 DEEDFY88-1

COUNCIL ACTION: (Tape location: A160-A168)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-Vacant,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-88-321) ADOPTED AS RESOLUTION R-269326

For furnishing miscellaneous operated soil or fill truck and lowboy trailer and tractor rental, as may be required for a period of one year beginning August 1, 1987 through July 31, 1988, for an estimated cost of \$372,200, as follows: (BID-9152)

Primary Contracts:

1. Thomas Trucking for Items 1 and 2;
2. Superior Crane and Rigging Inc. for Item 3;

Secondary "Back-up" Contracts:

1. Burns & Sons Trucking for Items 1 and 2;
2. Paul R. May & Sons, Inc. for Item 3.

Subitem-B: (R-88-324) ADOPTED AS RESOLUTION R-269327

For furnishing miscellaneous operated crane rentals, as may be required for a period of one year beginning August 1, 1987 through July 31, 1988, for an estimated cost of \$106,100 for Primary contracts only, as follows: (BID-9151)

Primary Contracts:

1. Zane's Cranes Inc. for Items 1 and 2;
2. Cabrillo Crane & Rigging Corporation for Items 3, 4, 6 and 7;
3. C & M Crane Rental Inc. for Item 5.

Secondary "Back-up" Contracts:

1. C & M Crane Rental Inc. for Items 1 and 2.
2. Zane's Cranes Inc. for Item 3;
3. Superior Crane & Rigging Inc. for Items 4 and 5;
4. California Crane & Rigging for Items 6 and 7.

Non-Standard Hours Contracts:

1. C & M Crane Rental Inc. for Item 3;
2. Superior Crane & Rigging Inc. for Item 6.

FILE LOCATION: MEET CONFY88-13

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-88-329) ADOPTED AS RESOLUTION R-269328

Amfac Electric for furnishing the City of San Diego, the County of San Diego, the City of La Mesa, the City of National City, the City of Chula Vista and the City of El Cajon with dry cell batteries, as may be required for the period of October 1, 1987 through July 31, 1988, for an estimated cost of \$60,000, including tax and terms, for the City of San Diego only, with an option to renew the contract for an additional one-year period. (BID-9107)

Subitem-B: (R-88-325) ADOPTED AS RESOLUTION R-269329

Potters Industries Inc. for the purchase of reflective glass spheres, as may be required for a period of one year beginning October 1, 1987 through September 30, 1988, for an estimated cost of \$55,120, including tax, with an option to renew the contract for an additional one-year period with a price escalation not to exceed 5 percent of the unit price bid. (BID-9206)

Subitem-C: (R-88-328) ADOPTED AS RESOLUTION R-269330

For plastic and plastic products, as may be required for a period of one year beginning October 1, 1987 through September 30, 1988, for a total estimated cost of \$31,511.36, including tax and terms, with an option to renew the contract for an additional one-year period, as follows: (BID-9160)

1. EJR Plastics Inc. for Sections I, II and III;
2. Malcolite Corp. for Section IV.

FILE LOCATION: MEET CONFY88-4

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-88-327) RETURNED TO CITY MANAGER

For furnishing ammunition, as may be required for a period of 10 months beginning October 1, 1987 through July 31, 1988, for an estimated cost of \$29,962.49, including tax and terms, as follows: (BID-9222)

1. F. Morton Pitt Company for Item 1 - .223 Calibre 55 grain soft point;
2. San Diego Police Equipment Co. for Item 2 - .45 Calibre ACP full metal jacket;
3. Davis Co. for Item 3 - .308 Caliber hollow point, and Item 4 - 9MM Luger 123 grain.

Subitem-B: (R-88-331) ADOPTED AS RESOLUTION R-269331

Riggs Property Maintenance for furnishing the monitoring operating and maintenance of the South Chollas Methane Gas Migration Control System, as may be required for a period of one year beginning October 1, 1987 through September 30, 1988, for a total estimated cost of \$29,500, plus an estimated cost of \$3,000 to be reimbursed to the contractor for cost for replacement of miscellaneous materials and equipment, with options to renew the contract for three additional one-year periods, with prices not to exceed 10 percent from the previous year. (BID-9148A)

FILE LOCATION:

Subitem A - AGENDA;

Subitem B - MEET

CONFY88-1

COUNCIL ACTION: (Tape location: A150-A183.)

MOTION BY STRUIKSMA TO RETURN SUBITEM A TO CITY MANAGER AT MANAGER'S REQUEST SINCE LOW BIDDER HAD WITHDRAWN. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

CONSENT MOTION BY STRUIKSMA TO ADOPT SUBITEM B. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-103: (R-88-317) ADOPTED AS RESOLUTION R-269332

Awarding a contract to Dew-Par Sales & Service for the purchase of one 14 to 16 cubic yard capacity drain cleaner with cab and chassis for an actual cost of \$122,797.82, including tax. (BID-9055)

Aud. Cert. 8800277.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-104: (R-88-315) ADOPTED AS RESOLUTION R-269333

Approving the assignment of contractual rights by Wigington Oil Co., Inc. dba Ram Oil Co. to Wright Oil Company, Inc., dba Buy Wright Oil, for furnishing and delivering gasoline and diesel fuel, Section III, tank/wagon loads of gasoline, as may be required during nine months of the option year beginning July 1, 1987 through March 31, 1988, as set forth by City Manager Action, dated March 5, 1986, and per Resolution R-264858, dated January 21, 1986; authorizing the City Manager to execute an agreement consenting to said assignment of the aforementioned gasoline and diesel fuel contract. (BID-6955)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-105:

Two actions relative to the construction of Tecolote Canyon Erosion Control:
(Clairemont Mesa and Linda Vista Community Areas.
Districts-5 and 6.)

Subitem-A: (R-88-332) ADOPTED AS RESOLUTION R-269334
19870928

Inviting bids for the construction of Tecolote Canyon Erosion Control on Work Order No. 164064; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to purchase orders up to \$75,000 for seeds and plants under Purchase Requisitions 88-12652 and 88-12655; authorizing the expenditure of an amount not to exceed \$1,566,354 from CIP-22-050, Mission Bay Water Quality, for providing funds for said project and related costs;

authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-22-050, Mission Bay Water Quality. (BID-7420A)

Subitem-B: (R-88-333) ADOPTED AS RESOLUTION R-269335

Certifying that the information contained in an addendum to a Mitigated Negative Declaration, EMND-86-0187, dated September 11, 1987, in connection with the construction of Tecolote Canyon Erosion Control, 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.

CITY MANAGER REPORT: This contract will perform erosion control work in Tecolote Canyon Natural Park in order to reduce sediment transported to Mission Bay via Tecolote Creek. The project will include work at 25 sites throughout the canyon park and consists of cutting back steep channel and gully slopes, installing rock gabions and riprap on channel and other slopes subject to high velocity water flow and revegetating eroded hillsides and creek/gully slopes. The City Council previously approved the project and authorized advertising for bids on July 28, 1986. One bid was received which was 40 percent over the design consultant's estimate. The project was returned to City Council on December 15, 1986 for additional funding and contract award. As a result of concerns raised by several citizens for placing concrete in the canyon as a primary means of controlling streambank erosion, Council disapproved contract award. Staff was directed to work with the U.S. Fish and Wildlife Service, U.S. Soil Conservation Service and the Tecolote Citizens Group to incorporate design modifications using riprap for erosion control and extensive revegetation within the riprap and other disturbed areas of the project. Extensive meetings and field trips have resulted in redesign of the six work sites per Council Resolution R-267298 to the satisfaction of all interested parties involved. Plants and seeds for this contract will be furnished by the City under purchase requisitions 88-12652 and 88-12655.

Aud. Cert. 8800287.

FILE LOCATION: WO 164064 CONT - Silberger Engineers
Inc. CONTFY88-1

COUNCIL ACTION: (Tape location: A183-A197.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-106: (R-88-323) ADOPTED AS RESOLUTION R-269336
19870928

Inviting bids for the construction of Friars Road Median Barrier - Mission Center Road to River Run Drive on Work Order No. 118836; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$17,306 from Trust Deposit Fund 63021 (Conrock Co.) to CIP-52-328, Friars Road Median Barrier; authorizing the expenditure of funds not to exceed \$592,306 (\$575,000 from Gas Tax Fund 30219, and \$17,306 from Trust Deposit Fund 63021, Conrock Co.) from CIP-52-328, Friars Road Median Barrier, 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-9261) (Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: This project will install a concrete center median barrier on Friars Road between Mission Center Road and River Run Drive. The barrier will improve traffic safety by preventing vehicles from crossing the present painted median and making illegal U-turns.

Aud. Cert. 8800239.

FILE LOCATION: WO 118836 CONT - Modern Alloys, Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: A197-A237.)

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

19870928

ITEM-107: (R-88-319) ADOPTED AS RESOLUTION R-269337

Inviting bids for Audible Traffic Signals, Citywide Contract No. 1 on Work Order No. 118959; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$155,000 (\$146,500 from Fund 18521, CIP-52-243, Architectural Barriers Removal - Downtown and Various Locations and \$8,500 from Capital Outlay Fund 32045, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grant Projects) 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-9259)

CITY MANAGER REPORT: The Committee for the Removal of Architectural Barriers has identified 17 existing traffic signalized intersections that should receive audible signals to aid the visually impaired to safely negotiate the intersection. The identified locations were evaluated using procedures set forth in Council Policy 200-16, "Audible Pedestrian Traffic Signals for the Blind Intersection Evaluation Procedure."
Aud. Cert. 8800222.

FILE LOCATION: WO 118959 CONT - Steiny & Company Inc.
CONFY88-1

COUNCIL ACTION: (Tape location: A239-A260.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-108: (R-88-322) ADOPTED AS RESOLUTION R-269338
19870928

Inviting bids for the Removal of Architectural Barriers for the Handicapped - Contract No. 26 on Work Order No. 119003; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$131,000 (\$107,885 from CDBG Fund 18522, Dept. 5867, Org. 6701, CIP-52-243, Architectural Barriers Removal - Downtown and Various Locations; \$11,915 from CDBG Fund 18523, Dept. 5637, Org. 3701, CIP-52-243, Architectural Barriers Removal - Downtown and Various Locations; and \$11,200 from Fund 30245, CIP-58-007, Annual Allocation - Overhead and other City Costs for Federal Grants) 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-9260)

(Centre City and Uptown Community Areas. Districts-2,8.)

CITY MANAGER REPORT: This project will install pedestrian ramps at various intersections in the community areas of Centre City and Uptown. The ad hoc committee to the Engineering and Development Department for the removal of architectural barriers was consulted and the specific area of placement of pedestrian ramps was determined by and coordinated with this committee.
Aud. Cert. 8800253.

FILE LOCATION: WO 119003 CONT - A-R Construction

CONTFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-109:

Four actions relative to the final subdivision map of Sun Ridge Vista Unit 1, a 17-lot subdivision located northwesterly of I-15 and Rancho Penasquitos Boulevard: (Penasquitos East Community Area. District-1.)

19870928

Subitem-A: (R-88-500) ADOPTED AS RESOLUTION R-269339
Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-88-499) ADOPTED AS RESOLUTION R-269340
Approving the final map.

Subitem-C: (R-88-524) ADOPTED AS RESOLUTION R-269341
Authorizing the execution of an agreement with Pardee Construction Company for payment of fees for a traffic signal system.

Subitem-D: (R-88-534) ADOPTED AS RESOLUTION R-269342
Approving the acceptance by the City Manager of a grant deed of Pardee Construction Company, granting to the City Lot 14 of Sun Ridge Vista No. 1.

FILE LOCATION:

Subitems-A,B,C: SUBD - Sun Ridge Vista Unit #1;

Subitem-D: DEED F-4143 CONTFY88-2
DEEDFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-110:

Two actions relative to default action of Via De La Valle Commercial:
(San Dieguito River Basin Community Area. District-1.)

Subitem-A: (R-88-407) ADOPTED AS RESOLUTION R-269343
Declaring La Bajada Limited to be in default of the terms and conditions of the agreement filed on February 22, 1983, as Document RR-258002, for a traffic signal system at the intersection of Via de La Valle and El Camino Real; declaring that the City Attorney shall cause notice of this declaration of default to be given to La Bajada Limited and to Classified Insurance Corporation; authorizing the City Manager to complete, or cause to be completed, said public work and improvements in accordance with the terms of the agreement.

Subitem-B: (R-88-402) ADOPTED AS RESOLUTION R-269344
Declaring La Bajada Limited to be in default of the terms and conditions of the agreement filed in the office of the City Clerk on February 22, 1983, as Document RR-258003, relating to the improvement of Via De La Valle Commercial; declaring that the City Attorney shall cause notice of this declaration of default to be given to La Bajada Limited and to Classified Insurance Corporation; authorizing the City Manager to complete, or cause to be completed, said public work and improvements in accordance with the terms of the agreement.

CITY MANAGER REPORT: In addition to the standard Subdivision Improvement, La Bajada Limited entered into a bonded Traffic Signal Agreement whereby the subdivider agreed to pay \$20,500 plus interest as their share of the cost for construction of a traffic signal system at the intersection of Via De La Valle and El Camino Real. The agreement provides that a 9 percent inflation factor be added, should the money not be deposited by January 1, 1984. The amount to date is \$28,880. Requests for the funds were sent on April 15, 1987, and June 4, 1987; there has been no response to date. None of the subdivision improvement work has been started. In accordance with Section III of Council Policy 600-21, it is recommended that the subdivider be declared in default on both agreements and that the City Attorney be directed to institute default proceedings on both agreements.

FILE LOCATION: SUBD - Via De La Valle Commercial

COUNCIL ACTION: (Tape location: A260-A315.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by

the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-111: (R-88-486) ADOPTED AS RESOLUTION R-269345

Approving the acceptance by the City Manager of a street easement deed of Raoul Marquis, granting to City an easement for public street purposes in portions of Lots 9 and 10, Block 20, Middletown Addition, Map-384; dedicating said land as and for a public street, and naming the same Columbia Street.

(Uptown Community Area. District-2.)

FILE LOCATION: DEED F-4144 DEEDFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-112: (R-88-485) ADOPTED AS RESOLUTION R-269346

Vacating the City's interest in an unneeded sewer easement affecting Lot C, Block 28, New San Diego, Map-456 pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Engineering and Development Department has received an application for the abandonment of a sewer easement located in Lot C, Block 28 of New San Diego. The property is on Columbia Street, between G and Market Streets, and the applicant, CCDC, is in the process of acquiring the land for development purposes. The easement, over 50 years old, was acquired without cost to the City and has never been used. This request has been reviewed by the Water Utilities Department. There is no present or future need for the City to retain the easement, and it is therefore recommended that a Resolution of Abandonment be adopted by the City Council.

WU-PR-88-028.

FILE LOCATION: DEED F-4145 DEEDFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-113: (R-88-268 Rev.2) ADOPTED AS AMENDED AS RESOLUTION

R-269347

19870928

Approving the Public Facilities and Recreation Committee's recommendations on those City-owned sites numbered 455 - Area C, 20 - Area C, 20 - Area D, and 57; declaring that the City Council in no way intends to bind itself to utilize the property in accordance with the designation, and the Council specifically intends to be able to change the designation at any time or utilize the property for any purpose determined to be in the best interest of the City at the sole discretion of the Council; declaring that this designation serves simply and exclusively as a tentative guide to the City staff with regard to potential use of vacant City-owned land and that it is the Council's intent that this designation and past designations of this nature have no legal or binding effect whatsoever beyond serving as a tentative guide to such staff.

(City Manager Report CMR-87-433.)

COMMITTEE ACTION: Reviewed by PFR on 9/9/87. Recommendation to approve the City Manager's recommendations on designations on Sites 455, Area C, 20 - Area C, 20 - Area D, and 57. Refer Site 23A back to the City Manager. Districts 2, 3, 7 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A154-A160.)

MOTION BY STRUIKSMA TO ADOPT AS AMENDED AND RETURN ITEM TO CITY MANAGER FOR NINETY DAYS THOSE PROPERTIES EXCEPT FOR THE LAKESIDE PROPERTY, WHICH IS TO GO FORWARD. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-114: (R-88-359) ADOPTED AS RESOLUTION R-269348

Approving the Public Facilities and Recreation Committee's recommendations on those City-owned sites numbered 397, 446, 449, 451, 463, 464, 501i, 502i, 503i, 504i, 505, 508, 531, 573, 665, 794, 854, 927, and 930; declaring that the City Council in no way intends to bind itself to utilize the property in accordance with the designation, and the Council specifically intends to be able to change the designation at any time or utilize the property for any purpose determined to be in the best interest of the City at the sole discretion of the Council; declaring that this designation serves simply and exclusively as a tentative

guide to the City staff with regard to potential use of vacant City-owned land and that it is the Council's intent that this designation and past designations of this nature have no legal or binding effect whatsoever beyond serving as a tentative guide to such staff.

(See City Manager Report CMR-87-426.)

COMMITTEE ACTION: Reviewed by PFR on 9/9/87. Recommendation to approve the City Manager's report. Districts 2, 3, 7 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-115: (R-88-461) ADOPTED AS RESOLUTION R-269349

19870928

Authorizing the expenditure of an amount not to exceed \$19,950 from Federal Revenue Sharing Funds, CIP-37-028, Annual Allocation, Undergrounding of City Utilities for the purpose of providing funds for the purchase of six new street lights to replace existing pole-mounted street lights in the University Avenue (Florida Street to 28th Street) Underground Utility District.

(Park Northeast Community Area. District-3.)

CITY MANAGER REPORT: As part of the City's Utility Undergrounding Program, existing pole-mounted street lights must be replaced with new street lights when the overhead utilities are removed. Since the City now owns all street lights, it is necessary for the City to pay this cost. SDG&E has estimated the cost of installing new street lights to be \$19,950, if installed by their undergrounding contractor. While the City has the option of installing the new street lights via a City contract, the SDG&E cost is less than the estimated \$24,000 cost of a City project.

Aud. Cert. 8800201.

FILE LOCATION: STRT - K-149

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-116: (R-88-512) ADOPTED AS RESOLUTION R-269350

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100, the sum of \$5,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of defraying legal expenses in the case captioned Western Oil and Gas Association, a nonprofit corporation, and National Ocean Industries Association, a nonprofit corporation v. Sonoma County, et al., said case involving oil and gas development on the Federal Outer Continental Shelf; authorizing the City Attorney to engage and execute a retainer agreement with Mr. Roger Beers, Attorney-at-law, with offices at 380 Hayes Street, Suite 1, San Francisco, California 94102, for legal services in connection with the above litigation.

Aud. Cert. 8800281.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-117: (R-88-530) ADOPTED AS RESOLUTION R-269351

A Resolution approved by the City Council in Closed Session on Tuesday, August 11, 1987 by the following vote: Wolfsheimer-yea; Cleator-not present; McColl-nay; Jones-yea; Struiksma-yea; Gotch-yea; McCarty-yea; Ballesteros-yea; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$67,500 from the General Fund 100, Department 601, Organization 106, Account 4828, in the settlement of each and every claim against the City, its agents and employees, resulting from alleged loss of profits to Aztec Landscape Company (Superior Court Case No. 528861, Aztec Landscape Company v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$67,500, made payable to Aztec Landscape Company and its attorney Scott A. Burdman, Silldorf, Burdman, Duignan and Eisenberg, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: On September 17, 1984 the City of San Diego awarded a contract for the performance of landscaping services for the Tierrasanta Open Space Maintenance and Lighting District to Treebeard Landscape Company. Aztec Landscape

Company, the low bidder on the project, filed a claim and subsequently a suit against the City of San Diego for violation of the City Charter Section 94. The settlement reached between the City of San Diego and Aztec Landscape Company was \$67,500. The total cost to the City of San Diego is \$67,500.

Aud. Cert. 8800251.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-118: (R-88-482) ADOPTED AS RESOLUTION R-269352

A Resolution approved by the City Council in Closed Session on Tuesday, May 19, 1987 by the following vote:

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

Authorizing the City Manager to pay the total sum of \$26,817.69 to plaintiffs Calvin and Mary L. Byrd in the settlement of their claim against the City, its agents and employees, resulting from damages due to flooding (Superior Court Case No. 514109, Ballard, et al. v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$26,817.69 made payable to Calvin and Mary L. Byrd and their attorney of record in full settlement of the lawsuit and of all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of all of the below listed claims as a result of a flooding incident which occurred on February 2, 1983.

- Allstate Insurance Company and Hinchy, Witte, Wood, Anderson & Hodges in the amount of \$10,860.
- Farmers Insurance Company and Hinchy, Witte, Wood, Anderson & Hodges in the amount of \$2,417.
- Blueridge Insurance Company and Hinchy, Witte, Wood, Anderson & Hodges in the amount of \$11,439.
- Industrial Indemnity Company and Hinchy, Witte, Wood, Anderson & Hodges in the amount of \$1,063.
- Calvin and Mary C. Byrd and the Law Firm of Jennings, Engstrand & Henrikson in the amount of \$26,817.69.

Aud. Cert. 8800294.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-119: (R-88-121) ADOPTED AS RESOLUTION R-269353

Approving the establishment of a City Heights Improvement Task Force, as described in City Manager Report CMR-87-367. (See City Manager Report CMR-87-367. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by RULES on 9/16/87. Recommendation to adopt the City Manager's recommendation. Districts 2, 3 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-120: (R-88-483) ADOPTED AS RESOLUTION R-269354

Affirming the guidelines and associated charges established by the Regional Urban Information System (RUIS) Management Committee for public access to information in the RUIS data bank, as discussed and recommended in the City Manager's Report to the Rules Committee for its September 16, 1987 meeting.

(See City Manager Report CMR-87-460.)

COMMITTEE ACTION: Reviewed by RULES on 9/16/87. Recommendation to adopt the City Manager's recommendation. Districts 2, 3 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A315-A336.)

MOTION BY McCARTY TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-121: (R-88-463) ADOPTED AS RESOLUTION R-269355

Authorizing the execution of a second amendment to the Chemical Dependency Recovery Services Agreement with Hillside Hospital to provide for alcohol and drug rehabilitation treatment under the CityMed Health Plan for

the one year period from August 1, 1987 through July 31, 1988.

CITY MANAGER REPORT: On June 24, 1985, the City entered into a drug and alcohol rehabilitation services agreement with Hillside Hospital to provide services to City employees in the CityMed Health Plan. We have been advised that the Hospital will continue its current level of services at a reduced rate of \$5,500 for the inpatient program and \$2,050 for the outpatient day program and \$1,450 for the outpatient evening program. Aud. Cert. 8800159.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-122: (R-88-488) ADOPTED AS RESOLUTION R-269356

Authorizing the execution of a First Amendment to the Exclusive Negotiation and Right of Entry Agreement with Hospital Corporation of America (HCA), which extends the term of the agreement until July 1, 1988, or the date the City and HCA enter into a lease, whichever date first occurs.

(University Community Area. District-1.)

CITY MANAGER REPORT: On September 8, 1986 the City Council authorized an Exclusive Negotiation and Right of Entry Agreement with the Hospital Corporation of America (HCA) covering the planned development and operation of an aerobic center on City-owned land on Torrey Pines Mesa. That agreement expires on the earlier date of October 1, 1987 or the date the City and HCA enter into a lease agreement. Lease negotiations are proceeding satisfactorily. However, lease execution by October 1, 1987 will not be feasible. The amendment would extend the term of the agreement to July 1, 1988.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-123: (R-88-489) ADOPTED AS RESOLUTION R-269357

Authorizing the execution of a first amendment to the

agreement with John Powell and Associates, Inc., for construction phase services for the Rehabilitation of Soledad Reservoir; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$12,000 from the Water Revenue Fund (41502) Unallocated Reserve (70679) to the Water Operating Fund (41500) Water Engineering Program (70830); authorizing the expenditure of an amount not to exceed \$12,000 from the Water Operating Fund (41500) Water Engineering Program (70830) for the purpose of providing funds for the above project.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On June 16, 1986, the Council authorized an agreement with John Powell and Associates, Inc., to provide professional engineering services for the rehabilitation of Soledad Reservoir. The consultant recommended an immediate temporary rehabilitation. This rehabilitation will be accomplished by wrapping the reservoir with a post-tensioned structural reinforcement system. The bids for this project are scheduled to be opened on August 26, 1987. Due to the specialized nature of this post-tensioned system, it is necessary to have expert technical support during the construction phase. This support would include: assistance with the analysis of bids, if requested; engineering support during construction; preparation of record drawings following completion; and additional services that may be requested by the City. The consultant has the experience, qualifications, and expertise necessary to provide these services. This amendment will provide for these services during the construction phase of this project.

Aud. Cert. 8800236.

WU-U-88-018.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-124: (R-88-462) ADOPTED AS RESOLUTION R-269358

Authorizing the execution of a second amendment to the Chemical Dependency Recovery Services Agreement with Scripps Memorial Hospital to provide for alcohol and drug rehabilitation treatment under the CityMed Health Plan for the one year period from August 1, 1987 through July 31, 1988.

CITY MANAGER REPORT: On June 24, 1985, the City entered into a drug and alcohol rehabilitation services agreement with Scripps Memorial Hospital to provide services to adolescent dependents of City employees in the CityMed Health Plan. We have been advised that the Hospital will continue its current level of services at a reduced rate of \$11,500 for the inpatient program. Outpatient services are not provided for.
Aud. Cert. 8800158.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-125: (R-88-458) ADOPTED AS RESOLUTION R-269359

Authorizing the execution of an agreement with the San Diego Community College District providing that police officers from the San Diego Police Department serve as instructors in identified State approved subject matter areas of Police academy classes offered at Miramar College from July 1, 1987 through June 30, 1990.

CITY MANAGER REPORT: This is contract for instructional services between the City of San Diego and the San Diego Community College District. Currently, the Core Instructors work for both the City and the District, and are paid by both entities. This necessitates the officers to adjust their working hours or utilize personal leave time to fulfill their City job responsibilities. The contract would allow the Core Instructors to be paid by the City for teaching during their normal work shift. The City would then invoice the District at the standard hourly faculty teaching rate.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-126: (R-88-459) ADOPTED AS RESOLUTION R-269360

Authorizing the execution of an agreement with Stone Fischer and Associates, for the preparation of a general development plan and related geo-technical investigation for the Tecolote Canyon Visitors Center; authorizing the

expenditure of an amount not to exceed \$19,620 from CIP-29-616.0, Tecolote Canyon Visitors Center, Capital Outlay Fund 30245, for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Tecolote Canyon Park Community Area. District-6.)

CITY MANAGER REPORT: The proposed agreement with Stone Fischer and Associates will provide the professional services required for the preparation of a general development plan and related geotechnical investigation for the Tecolote Canyon Visitors Center project. The proposed consultant was selected in accordance with Council Policy 300-7. The project was advertised in the San Diego Daily Transcript on January 19, 1987, and 18 responses were received. The Design Consultant Nominating Committee reviewed the responses and recommended five firms which were interviewed by the Park and Recreation Department. The City Manager received recommendations from the Park and Recreation Department and has selected Stone Fischer and Associates as the consultant for this project.

Aud. Cert. 8800226.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-127: (R-88-494) ADOPTED AS RESOLUTION R-269361

Authorizing the City Manager to enter into agreements, as may be required, with property owners for the conduct of live fire training in buildings scheduled for demolition.

CITY MANAGER REPORT: The proposed agreement authorizes the City Manager to enter into contracts with private property owners so that the Fire Department can use privately owned buildings for live fire training. Live fire training in residential or small commercial buildings provides benefits for both property owners and the Fire Department. It benefits property owners by substantially reducing building demolition costs. The Fire Department benefits by having a place to teach Fire Fighters the basics of fire fighting under actual fire conditions. The Fire Department Training Division has a staff of instructors certified by the State Fire Marshall to conduct live structural fire training evolutions. Fire fighting

operations are well-planned and coordinated, and are conducted under strict and direct supervision. In addition to meeting State of California guidelines, the training exercises meet or exceed the National Fire Protection Association (N.F.P.A.) Standard No. 1403 on Live Fire Training. Until the Fire Department has a modern training facility with an environmental burn building, live fire training in vacant buildings is a practical solution to an existing need.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-150:

Five actions relative to financing the Bayside Light Rail Transit (LRT) Line:

Subitem-A: (R-88-508) ADOPTED AS RESOLUTION R-269362

Adoption of a Resolution authorizing the creation of a Joint Powers Authority between the City and Metropolitan Transit Development Board (The City of San Diego/MTDB Authority).

Subitem-B: (R-88-509) ADOPTED AS RESOLUTION R-269363

Adoption of a Resolution appointing two members of the City Council to the Authority from Council District 2 and Mayor.

Subitem-C: (R-88-510) ADOPTED AS RESOLUTION R-269364

Adoption of a Resolution certifying that the City Council has reviewed and considered the information contained within the Final Environmental Impact Report prepared for the Bayside LRT Extension project (SCH 86072301).

Subitem-D: (R-88-511) ADOPTED AS RESOLUTION R-269365

Adoption of a Resolution authorizing the acceptance of any reimbursement from the Joint Powers Authority or MTDB for previous transfers from the City's Trolley Reserve Fund to MTDB, which shall be placed in the City's Trolley Reserve Fund.

Subitem-E: (O-88-50) INTRODUCED TO BE ADOPTED OCTOBER 12, 1987

Introduction of an Ordinance authorizing the City of San Diego and the Metropolitan Transit Development Board Joint Powers Authority to issue Lease Revenue Bonds in an aggregate principal amount not to exceed \$50,000,000 for the purpose of financing the Bayside Light Rail Transit (LRT) Line; authorizing a first amendment to the Memorandum of Understanding (MOU) between the City and MTDB for Bayside Light Rail Transit Line street use; authorizing a lease agreement between the City and the City of San Diego/MTDB Authority relating to the Bayside Light Rail Transit Extension, by which the City's lease payments will be equal to and used for the payment of debt service on the lease revenue bonds; authorizing a sublease agreement by and between the City and MTDB, by which MTDB will sublease the Bayside LRT Line from the City and assume responsibility for the operation and maintenance of the line.

COMMITTEE ACTION: Reviewed by RULES on 9/16/87.

Recommendation to conceptually approve the City Manager's recommendation. The Committee also recommended appointing the Mayor and Council Member Cleator to the JPA. Districts 2, 3 and Mayor voted yea. District 6 not present.

FILE LOCATION:

Subitems-A,B,C,D - MEET

COUNCIL ACTION: (Tape location: A396-A508.)

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

ITEM-151: (R-88-541) CONTINUED TO OCTOBER 12, 1987

Approving the formation of a coterminous sphere of influence for the Otay Mesa area.

(See Planning Department Report PDR-87-455. Otay Mesa Community Area. District-8.)

COMMITTEE ACTION: Reviewed by RULES on 9/16/87. Recommendation to forward to Council with no recommendation. The Committee directed the City Manager to report on potential impact of such action on the City's ability to raise revenue for City infrastructure and services in the area. Districts 2, 3 and Mayor voted yea. District 6 not present.

FILE LOCATION: ANNEX

COUNCIL ACTION: (Tape location: A508-B261.)

MOTION BY BALLESTEROS TO CONTINUE FOR TWO WEEKS FOR MANAGER AND

PLANNING TO REPORT BACK TO COUNCIL WITH ANSWERS TO QUESTIONS THAT AROSE DURING THE MEETING. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-152: (R-88-540) ADOPTED AS RESOLUTION R-269366

Directing the Planning Commission to conduct public hearings to consider amendments to the La Jolla Planned District Ordinance (Section 103.1201 et seq. of the San Diego Municipal Code) as contained in the document entitled "Proposed Revisions to the La Jolla Planned District Ordinance."

(See Planning Department Report PDR-87-370 and Proposed Revisions to the La Jolla Planned District Ordinance. La Jolla Community Area. District-1.)

COMMITTEE ACTION: Initiated by TLU on 9/14/87. Recommendation to the City Council to approve the forwarding of the document submitted at the hearing entitled "Proposed Revisions to the La Jolla Planned District Ordinance" to the Planning Commission by initiating the public hearing. Districts 1, 7, and 8 voted yea. District 4 not present.

COMMITTEE CONSULTANT REPORT: Pursuant to Municipal Code Section 103.0101.D, the City Council may initiate a change in development controls of a Planned District Ordinance. A Planning Commission hearing on the item is required prior to City Council action. On September 14, 1987, the Transportation and Land Use Committee supported a request that the La Jolla Town Council and La Jolla Community Planning Association made to return the matter to the Planning Commission for Public Hearing. The vote was 3-0 with Districts 1, 7, and 8 voting yea. It should be noted that environmental review of the proposal will be required to be completed before the Commission hearing. The Planning Department has indicated that in order to process the proposed revisions one full-time Planner for the remainder of FY88, at a cost of \$37,500 would be needed, or deferral of another project identified by City Council in the Planning Department's current work program.

FILE LOCATION: LAND - La Jolla Planned District Ordinance

COUNCIL ACTION: (Tape location: B261-C253.)

MOTION BY WOLFSHEIMER TO APPROVE HEARING AND CONTACT THE COUNTY

TO GIVE US AN ASSESSMENT AS TO THE REALITIES OF DEVELOPING IN

THE EASTERN MESA, AND THE DEVELOPMENT POTENTIAL UP TO 1995 AS THE COUNTY SEES IT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-153: (O-88-42) INTRODUCED TO BE ADOPTED OCTOBER 12, 1987

Introduction of an Ordinance amending Chapter IV, Article 2, of the San Diego Municipal Code by adding Division 10, Section 42.1001 through 42.1005, relating to the posting of signs where alcoholic beverages are sold warning of the effect of alcohol during pregnancy.

(See City Manager Report CMR-87-446.)

COMMITTEE ACTION: Reviewed by PSS on 9/16/87. Recommendation to approve the City Manager's recommendation. Districts 1, 3 and 7 voted yea. District 2 not present.

FILE LOCATION:

COUNCIL ACTION: (Tape location: C518-C560.)

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

ITEM-200: (O-88-49) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16916, (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16916-1, as amended and adopted therein, by appropriating any Fiscal Year 1987

Unappropriated Monies in the General Revenue Sharing Fund Balance and any future revenues in excess of the estimated revenues to a contingency reserve established by the Auditor and Comptroller, said funds to be expended only as designated by Council Resolution.

(See City Manager Report CMR-87-466.)

NOTE: See Item 330 on the docket of Tuesday, September 29, 1987, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C560-C571.)

Hearing began at 4:06 p.m. and halted at 4:07 p.m.

MOTION BY McCARTY TO APPROVE FIRST HEARING. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea,

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

ITEM-201: (R-88-497) ADOPTED AS RESOLUTION R-269367

Authorizing the City Manager to place a moratorium on accepting any changes for taxicab rates of fare for the period beginning October 1, 1987, and ending January 31, 1988, thereby retaining in effect the rates of fare established for the quarter ending September 30, 1987.

CITY MANAGER REPORT: The City Council adopted Resolution R-258573 on May 31, 1983, which required that the City Manager compute a weighted average of fares for exclusive ride and group ride hire of taxicabs; established that the maximum rate of fare shall not exceed twenty percent of such weighted average of fares; and required that the City Manager promulgate in writing maximum rate of fares each calendar quarter of the year. On May 8, 1984, the City Council adopted Resolution R-260649 which authorized the City Manager to submit a proposal to the National Football League to host the Super Bowl in San Diego and which committed the City to "guarantee that taxicab rates will be held at the same price level as that which prevailed during the last quarter prior to the Super Bowl event." Passage of the requested resolution will retain the rates of fare of taxicabs at the level in effect on September 28, 1987, and keep it at that level until the Super Bowl event is completed in compliance with the City guarantee expressed in Resolution R-260649. The City Manager will resume quarterly computation and promulgation of maximum rate of fare of taxicabs after January 31, 1988, in compliance with Resolution R-258573.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C571-C577.)

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

ITEM-202: RETURNED TO CITY MANAGER

(Continued from the meeting of September 14, 1987, Item 204, at Council Member Struiksma's request, to allow the issues regarding the award of the bid and the condemnation to come before the Council simultaneously.)

Two actions relative to the acquisition of right-of-way for Miramar Road Bridge over the Santa Fe Railroad:

(See City Manager Report CMR-87-422. Miramar Community

Area. District-5.)

Subitem-A: (R-88-433)

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, operation and maintenance of a public street and incidents thereto, in a portion of those certain lands designated as Parcel 2 of Parcel Map PM-6106 and a portion of Lot 1 of amended map of Miramar Industrial Tract Unit No. 7 in the City of San Diego; declaring that the public interest, convenience and necessity demand the acquisition of said property interests for right-of-way for Miramar Road Bridge over the Santa Fe Railroad; declaring the intention of the City to acquire the property under eminent domain proceedings; directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property interest in fee and acquiring immediate possession thereto.

Subitem-B: (R-88-434)

Certifying that the information contained in Environmental Impact Report EIR-73-2-030C and Addendum 85-0919 thereto, issued in connection with the acquisition of right-of-way for the Miramar Bridge over the Santa Fe Railroad, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said report has been reviewed and considered by the Council.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A130-A159.)

MOTION BY STRUIKSMA TO RETURN TO CITY MANAGER AT MANAGER'S REQUEST TO BE BROUGHT BACK AFTER APPEAL IS HEARD ON THE VARIANCE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-203: (R-88-513 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-269368

19870928

Approving the Interim Report of the Committee Against Drug Abuse; amending the roster of members of the Committee to

accommodate voids created by retirements, resignations, and absences.

CITY MANAGER REPORT: The Mayor and City Council have expressed a strong interest in ensuring that the City of San Diego is doing everything possible to maximize the effectiveness of its fight against drug abuse. To further strengthen the effort, a Committee Against Drug Abuse has been formed comprised of knowledgeable citizens assigned to examine all facets of the drug problem in San Diego and to prepare a plan of action for City government that will support the effort to reduce drug abuse. The Committee has been carrying out its charge since March 1987. An Interim Report has been prepared to inform the Council of the Committee's status on the 6th month of operation. Included in the Interim Report are alterations in the Committee Appointee make up which bolsters voids in participation caused by resignations, absences and retirements from representative categories of experts. Acceptance of the Interim Report will execute the recommended alterations and facilitate active representation on the Committee Against Drug Abuse.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C253-C518.)

MOTION BY McCOLL TO ADOPT THE RESOLUTION AS AMENDED TO APPROVE THE REPORT AND WAIVING COUNCIL POLICY 000-13 ON THE APPOINTMENT PROCESS. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-204: (R-88-516) ADOPTED AS RESOLUTION R-269369

Confirming the appointments of Council Members Abbe Wolfsheimer and Mike Gotch, to serve as the City's elective representatives on the San Dieguito Regional Open Space Park Plan Task Force.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C588-C590.)

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

ITEM-205: (R-88-507) ADOPTED AS RESOLUTION R-269370

Directing the City Clerk to schedule a noticed public hearing at which the Council will consider the rezoning of the property located at the northeast corner of Woodman

Avenue and the South Bay Parkway from the CA Zone to the C-1 Zone.

(Paradise Hills Community Area. District-4.)

FILE LOCATION: ZONE (See Case 85-0696)

COUNCIL ACTION: (Tape location: C590-C633.)

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

ITEM-206: (R-88-493) CONTINUED TO OCTOBER 20, 1987, 10:00 A.M.

Authorizing the City Auditor and Comptroller to transfer within the Fire Department's annual appropriation an amount not to exceed \$131,400 for the purchase of Data Processing Equipment and to remodel the Fire Dispatch area, consisting as follows:

Amount	Object Account
\$124,000	4992
4,200	6010
3,200	4222

Authorizing the expenditure of an amount not to exceed \$211,400 from the Paramedic Administration (12060), Object Account 4102, for the purpose of providing funds for the purchase of Data Processing Equipment and to remodel the Fire Dispatch area; authorizing the Auditor and Comptroller from advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(See City Manager Report CMR-86-433.)

CITY MANAGER REPORT: Last fiscal year, the City Council approved (Resolution R-267534) the transfer of \$638,000 from CIP funds to install technological enhancements to speed up the paging/dispatch process, improve system reliability and provide for the transfer of the paramedic dispatch function to the paramedic contractor, Hartson Medical Services. Included in this \$638,000 was \$80,000 for the equipment and services needed to provide a separate medical dispatch capability and a medical system status management system required under the new paramedic services agreement. These changes will allow paramedic units to be dispatched in a more efficient manner, thereby better utilizing resources and reducing response time. In developing the final specifications for a separate dispatch system which included a medical status management capability, it became apparent that to provide the speed and reliability required in the emergency medical response environment, the cost of the project would increase by approximately \$131,400. Of this

amount \$124,000 would be required for data processing equipment, and \$7,400 would be needed to remodel the Fire Dispatch area to accommodate the separate Medical Dispatch Center and provide incidental outlay items such as dispatcher chairs and headsets. The additional cost will be funded by surplus funds in Object Account 4102 for management fees no longer required under the new contract.

Aud. Cert. 8800268.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C633-D359.)

MOTION BY STRUIKSMA TO CONTINUE TO OCTOBER 20, 1987, 10:00 A.M. FOR MANAGER TO STUDY THE INCREASE MORE CLOSELY, AND TO REPORT HIS FINDINGS BACK TO COUNCIL. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-207: (R-88-318) ADOPTED AS RESOLUTION R-269371

Awarding a contract to International Fabricators and Eng. for the purchase of steel water pipe and butt straps for the Shepard Canyon Pipeline, for an actual cost of \$70,309.80, including tax and terms. (BID-9213)

Aud. Cert. 8800278.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: D359-D394.)

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

ITEM-208: (R-88-330) ADOPTED AS RESOLUTION R-269372

Awarding a contract to Motorola, C and E Inc. for the purchase of a digital paging system at a total cost of \$387,334.60, including tax and terms. (BID-8044)

CITY MANAGER REPORT: When it was decided that the Paramedic Dispatch Operation was to be separated from the Fire Dispatch Operation it was apparent that there would be an attendant increase of traffic on the already busy Fire radio channels. The most efficient solution is to implement a high speed digital, alphanumeric paging system. This type of system will handle all paging as well as existing teleprinter traffic. In addition to higher transmission speed, there are several other very important advantages to this new system:

1. A provision for a paging system that will be utilized by both

Fire and Police Departments. This system will fulfill projected paging needs for the next 15 years.

2. The ability to send printed and recallable message traffic to pagers in the field.

3. The ability to send printed message traffic to field personnel that is relatively secure, since the message traffic is sent as data, not voice.

4. High speed Printer/Pagers are incorporated into the system to handle "teleprinter" traffic.

The existing Fire and Police pagers can be reconfigured at a low cost and distributed to other City users on the General Services dispatch channel. Two compliant bids were received. It is recommended that the low bid of \$387,334.60 from Motorola, Inc. be accepted.

Aud. Cert. 8800288.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: D394-D584.)

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

ITEM-209: (R-88-314) ADOPTED AS RESOLUTION R-269373

(Continued from the meeting of September 14, 1987, Item 201, at the City Manager's request for further information.)

Awarding a contract to Voice and Video for furnishing a video graphics package to properly equip one studio, two edit rooms and one dub room, for an actual cost of \$196,955.47, including tax. (BID-9171)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: D584-D588.)

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

ITEM-S400: (R-88-630) ADOPTED AS RESOLUTION R-269374

Declaring January 23 and 24, 1988 to be "Cerebral Palsy Days" in the City of San Diego and encouraging all interested citizens to support this worthwhile cause.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A113-A114.)

MOTION BY GOTCH TO APPROVE. Second by Cleator. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S401:

Three actions relative to approving the final subdivision map of Carmel Mountain Ranch Units 4 and 36, a 3-lot subdivision located northeasterly of North City Parkway and Rancho Carmel Drive:
(Carmel Mountain Ranch Community Area. District-1.)

19870928

Subitem-A: (R-88-522) ADOPTED AS RESOLUTION R-269375
Authorizing the execution of a Subdivision Improvement Agreement with Carmel Mountain Ranch for the installation and completion of public improvements.

Subitem-B: (R-88-521 Rev.1) ADOPTED AS RESOLUTION R-269376
Approving the final map.

Subitem-C: (R-88-517) ADOPTED AS RESOLUTION R-269377
Authorizing the execution of an agreement with Carmel Mountain Ranch for improvements to State Route 56.

FILE LOCATION: SUBD - Carmel Mountain Ranch Units 4 and 36
CONTFY88-2

COUNCIL ACTION: (Tape location: A168-A183.)
CONSENT MOTION BY McCARTY TO APPROVE. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S402:

Three actions relative to approving the final subdivision map of Carmel Mountain Ranch Unit No. 16, a 127-lot subdivision located southeasterly of I-15 and Carmel Mountain Road:
(Carmel Mountain Ranch Community Area. District-1.)

Subitem-A: (R-88-520) ADOPTED AS RESOLUTION R-269378
Authorizing the execution of a Subdivision Improvement Agreement with Carmel Mountain Ranch for the installation and completion of public improvements.

Subitem-B: (R-88-519) ADOPTED AS RESOLUTION R-269379

Approving the final map.

Subitem-C: (R-88-533) ADOPTED AS RESOLUTION R-269380
Vacating the City's interest in an unneeded drainage
easement affecting Lot 78 of Pompeii Subdivision, Map-1738,
revoked per Resolution R-203923, pursuant to Section 8300
et seq. of the Streets and Highways Code.

FILE LOCATION:

Subitems-A,B - SUBD - Carmel Mountain Ranch
Unit No. 16;

Subitem-C - DEED - F-4148
CONTFY88-1 DEEDFY88-1

COUNCIL ACTION: (Tape location: A315-A336.)

MOTION BY CLEATOR TO APPROVE. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
District 4-vacant, Struiksmay-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S403:

Two actions relative to approving Parcel Map TM-86-0723, a
3-parcel map located southwesterly of Rancho Carmel Drive
and Carmel Mountain Road:
(Carmel Mountain Ranch Community Area. District-1.)

Subitem-A: (R-88-518) ADOPTED AS RESOLUTION R-269381
Approving Parcel Map TM-86-0723.

Subitem-B: (R-88-532) ADOPTED AS RESOLUTION R-269382
Vacating the City's interest in an unneeded sewer easement
affecting a portion of Rancho Los Penasquitos, pursuant to
Section 8300 et seq. of the Streets and Highways Code.

FILE LOCATION:

Subitem-A - SUBD - Rancho Los Penasquitos,
portion;

Subitem-B - DEED - F-4149
DEEDFY88-1

COUNCIL ACTION: (Tape location: A315-A336.)

MOTION BY CLEATOR TO APPROVE. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
District 4-vacant, Struiksmay-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S404: (R-88-627) ADOPTED AS RESOLUTION R-269383

Authorizing the City Manager to execute a contract with ABC Construction Company for construction of boat launching facilities at El Capitan Reservoir; authorizing the transfer and expenditure of \$44,931.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A168-A183.)

CONSENT MOTION BY STRUIKSMA TO APPROVE. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S405: (R-88-542) ADOPTED AS RESOLUTION R-269384

(Continued from the meeting of September 21, 1987, Item S403, at Council Member Ballesteros' request, to allow Marjorie Wells, Executive Director of the Downtown Marketing Consortium, to be present.)

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 6 not present. District 4 vacant.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A315-A336.)

MOTION BY CLEATOR TO APPROVE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S406:

(Continued from the meeting of September 21, 1987, Item 151, at Council Member Struiksma's request, to allow him to be present and at Council Member Cleator's request for further review.)

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.)

19870928

Subitem-A: (R-88-17 Rev.1) ADOPTED AS RESOLUTION R-269385
Certifying that the information contained in Environmental
Negative Declaration END-86-1002, 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) ADOPTED AS RESOLUTION R-269386
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) ADOPTED AS RESOLUTION R-269387
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: MEET CONFY88-2

COUNCIL ACTION: (Tape location: D588-D653.)

MOTION BY CLEATOR TO APPROVE. Second by Struiksma. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S407:

Two actions relative to the Improvement of Ingraham Street
Bridge over Fisherman's Channel:
(Mission Bay Community Area. District-6.)

Subitem-A: (R-88-563) ADOPTED AS RESOLUTION R-269388
19870928

Inviting bids for the Improvement of Ingraham Street Bridge over Fisherman's Channel on Work Order No. 118242; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$839,812 from CIP-90-245, Capital Outlay Fund Reserve - General - Contingency Funds to CIP-53-036, Ingraham Street Bridge over Fisherman's Channel; authorizing the City Manager to execute a second amendment to the agreement with McDaniel Engineering Company to provide additional soil testing service for the Improvement of Ingraham Street Bridge over Fisherman's Channel; authorizing the expenditure of an amount not to exceed \$3,208,000 (\$2,399,500 from CIP-53-036, Ingraham Street Bridge over Fisherman's Channel; \$675,000 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements, and \$133,500 from Local Transportation Fund 39005) 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-9269)

Subitem-B: (R-88-566) ADOPTED AS RESOLUTION R-269389

Certifying that the information contained in Environmental Assessment (NEPA)/Environmental Impact Report EIR-83-0466, in connection with the Ingraham Street Bridge over Fisherman's Channel, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, the State CEQA Guidelines and the Environmental Assessment, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: On June 16, 1986 by Resolution R-266008, Council approved the project concept A-3 as outlined in City Manager's Report CMR-86-281, dated June 11, 1986, with minor modifications. In addition to the 790-foot proposed bridge, approximately 1550 linear feet of roadway improvements will be constructed between Vacation Village Road and Jewell Street. The new bridge and roadway will provide two traffic lanes, a Class II Bike Lane and a sidewalk in each direction between Vacation Village Road and Crown Point Drive. Ingraham Street will taper to a two lane street between Crown Point Drive and Jewell Street. Two stairways for beach access at Crown Point and a small plaza at Crown Point Drive are also included

in the project. Large scale plant material has been specified for this project as requested by Council.

Aud. Cert. 8800314.

WU-P-88-038.

FILE LOCATION: W.O. 118242 CONT - McDaniel
Engineering Co. CONT - Daley
Corporation CONFY88-1

COUNCIL ACTION: (Tape location: F33-F99.)

MOTION BY GOTCH TO APPROVE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S408: (R-88-629) NOTED AND FILED

Authorizing the City Manager to waive rental fees for the use of the Martin Luther King, Jr. Recreation Center Auditorium and meeting rooms by Gateway Marketplace and College of Retailing on September 29 and 30, 1987 for the purpose of community hiring to their organization.
(Southeast San Diego Community Area. District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F99-F102.)

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

ITEM-S409: (R-88-626) ADOPTED AS RESOLUTION R-269390

Council confirmation of the following appointments and reappointments by the Mayor to the Board of Noise Abatement and Control for terms to expire as indicated, in categories specified:

(See memorandum from Mayor O'Connor dated 9/23/87 with resumes attached.)

Name	Category	Term Expires
C.F. Jackson (To replace Joyce Seidman, who has resigned.)	Audiologist	January 1, 1988
Robyn S. Phillips (To replace Douglas Stewart, who has resigned.)	Economist	January 1, 1988
Dr. Roberto Cueva (To replace Paul Goodman, who has resigned.)	Physician	January 1, 1989

C.J. Postma (To replace J. Gary Dennis, who has resigned.)	Construction Industry Contractor	January 1, 1988
Ray E. Glass (Reappointment.)	Acoustical Field	January 1, 1989
Egbert E. Mullins (Reappointment.)	Member of the Public	January 1, 1989
James Harrison Watts (Reappointment.)	Architectural Field	January 1, 1989
Clarence McCoy (To replace Janice M. Gleason, whose term has expired.)	Member of the Public	January 1, 1989

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F102-F105.)

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

ITEM-S410: (R-88-427) ADOPTED AS RESOLUTION R-269391

(Continued from the meeting of September 21, 1987, Item 106, at Council Member Gotch's request, for further review.)

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: MEET

COUNCIL ACTION: (Tape location: F105-F108.)

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

ITEM-S411: CONTINUED TO OCTOBER 20, 1987 at 10:00 A.M.

(Trailed as Unfinished Business from the meeting of September 22, 1987, Item 333, due to lack of five votes.)
Rezoning Lots 12, 14, 29, 31 and 33 of Block 22 of Lexington Park, Map-1696, excepting therefrom the westerly 125 feet, from Zone MR-3000 to Zone MR-1500 and amending the San Diego Municipal Code relating to the Mid-City Planned District. The subject property (.347 acres) is located at 2412 Fairmount Avenue, in the Mid-City Community Plan area.
(Case-87-0243. District-8.)

Subitem-A: (R-87-2483)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-87-0243 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: (O-87-217)

Introduction of an Ordinance for MR-1500 Zoning.

Subitem-C: (O-88-21)

Introduction of an Ordinance amending the San Diego
Municipal Code relating to the Mid-City Planned District.

FILE LOCATION: ZONE - Ordinance Number

COUNCIL ACTION: (Tape location: A130-A158.)

MOTION BY BALLESTEROS TO CONTINUE TO OCTOBER 20, 1987,
10:00 A.M. TO ALLOW COUNCIL MORE TIME TO REVIEW THE PROPERTY.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

ITEM-S412: (R-88-131) CONTINUE TO OCTOBER 26, 1987 at
2:00 P.M.

(Continued from the meeting of September 22, 1987, Item
341, at Council Member Struiksma's request, to allow him to
be present.)

Considering the protests and determining that is in the
public interest to acquire 91.26 acres of Serra Mesa
Hillsides B for the San Diego Open Space Park Facilities
District No. 1, under Resolution of Intention R-268991,
adopted August 3, 1987; authorizing the expenditure of not
to exceed \$1,100,000 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.

(Serra Mesa Community Area. District-5.)

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

Aud. Cert. 8701025.

FILE LOCATION: STRT - OS-18

COUNCIL ACTION: (Tape location: A130-A158.)

MOTION BY STRUIKSMA TO CONTINUE TO OCTOBER 26, 1987, 2:00 P.M.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant,

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

NON DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 4:59 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F115).