

19871012

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 12, 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 2:05 p.m. Cub Scouts from Cub Scout Pack 400 from Lomita Village, accompanied by Pack Leader Bob Oslie, were welcomed. Mayor O'Connor adjourned the meeting at 4:40 p.m. to meet as the Housing Authority.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-excused by R-269727
(vacation)
- (4) Vacant
- (5) Council Member Struiksma-present
- (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-not present
- (3) Council Member McColl-not present
- (4) Vacant
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-10: INVOCATION

Invocation was given by Reverend George L. Davis,
First United Methodist Church.

FILE LOCATION: MINUTES

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McCarty.

FILE LOCATION: MINUTES

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ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

8/3/87

8/4/87

9/7/87 Adjourned

9/8/87 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A139-175.)

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

ITEM-31: REPORT PRESENTED

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

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A176-294)

ITEM-32: GRANTED HEARING

Matter of the request of Lawrence P. Bogle, M.D., for a
hearing of an appeal from the decision of the Board of
Zoning Appeals in granting C-19621 which proposes a
variance for the construction of an addition to an existing
single-family dwelling observing a 6'-0" side yard where
8'-0" is required. The subject property is located at 1997
Calle Madrigal in the R1-20,000 Zone in the La Jolla
Community Plan area, and is more particularly described as
Lot 190, Muirlands West Unit 5, Map-6300.

(Case C-19621. District-1.)

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

NOTE: If the request to allow an appeal is granted, time has
been reserved for the project to be heard on Tuesday, November
10, 1987 at 10:00 A.M.

FILE LOCATION: ZONE Zoning Appeals C-19621

COUNCIL ACTION: (Tape location: A120-138.)

MOTION BY WOLFSHEIMER TO GRANT THE REQUEST FOR A HEARING.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-not present,
District 4-vacant, Struiksmayea, Gotchnay, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-33: GRANTED HEARING

Matter of the request of Kare Development, Inc., by John Pedroarena, for a hearing of an appeal from the decision of the Planning Commission in denying Mid-City Development Permit MCD-87-0302, proposing an 8,898-square-foot retail center (Market Point Center). This permit was requested in order to obtain a variance to waive Section 103.1507.3 of the Mid-City Planned District Ordinance in order to permit a 20-foot wide curb cut on El Cajon Boulevard where none is permitted for lots with less than 150 feet of frontage and alternate access. The subject property, 24,991 square feet, is located at the southwest corner of El Cajon Boulevard and Art Street, and is further described as a portion of Lot 23 of La Mesa Colony Map-346, in Zone CL-3T, in the Mid-City Community Plan area.
(MCD-87-0302. District-7.)

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

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, November 10, 1987, at 10:00 a.m.

FILE LOCATION: PERM MCD-87-0302

COUNCIL ACTION: (Tape location: A138-172.)

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

* ITEM-50: (O-88-52) ADOPTED AS ORDINANCE O-16948 (New Series)

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.

(Introduced on 9/21/87. Council voted 7-0. District 5 not present. District 4 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

ITEM-51: (O-88-10) CONTINUED TO NOVEMBER 10, 1987

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 to: 1) authorize the City Manager to impose fines for Paratransit permit violations; 2) increase the equipment regulations to require a clean trunk and hubcaps or wheelcovers on all paratransit vehicles; 3) prescribe more specific standards for driver attire; and 4) more narrowly define the type of felonies that would result in the denial, suspension or revocation of paratransit and taxi driver's identification cards.

(Introduced on 9/21/87. Council voted 7-0. District 5 not present. District 4 vacant.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A358-505.)

MOTION BY STRUIKSMA TO CONTINUE TO NOVEMBER 10, 1987, AT FLOYD MORROW'S REQUEST TO BE HEARD FOLLOWING THE REVIEW OF RELATED TAXICAB ISSUES AT THE TRANSPORTATION AND LAND USE COMMITTEE MEETING ON NOVEMBER 9, 1987. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-52: (O-88-7) ADOPTED AS ORDINANCE O-16949 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Sections 101.0426 and 101.0428 relating to the Neighborhood Commercial (CN) Zone to delete "liquor stores" from the list of permitted uses.

(Introduced on 9/29/87. Council voted 7-0. District 3 not present. District 4 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-53: (O-87-257) ADOPTED AS ORDINANCE O-16950 (New Series)

Amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code, by amending Section 101.0580 by adding Development Standards and Regulations for Large Family Day-Care Centers.

(City-wide. Introduced on 9/22/87. Council voted 6-0. Districts 5 and 6 not present. District 4 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-54: (O-88-33 Rev.2) ADOPTED AS ORDINANCE O-16951 (New Series)

Amending Chapter X, Article 3, Division 12, of the San Diego Municipal Code, by amending Section 103.1204, relating to the La Jolla Planned District Regulations, by adding provisions regulating the demolition or removal of buildings which are found to be potential historic buildings or sites.

(Introduced as amended on 9/29/87. Council voted 7-0. Mayor not present. District 4 vacant.)

FILE LOCATION: LAND La Jolla Planned District

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-55: (O-88-42) ADOPTED AS ORDINANCE O-16952 (New Series)

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.

(Introduced on 9/28/87. Council voted 8-0. District 4 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-56: (O-88-18) ADOPTED AS ORDINANCE O-16953 (New Series)

Incorporating all of Lots 10, 11 and 12 and portions of Lots 1, 2 and 3 in Block 201 and all of Lots 7 through 12 and portions of Lots 1 through 6 in Block 206, all of Middletown according to the partition map thereof made by J. E. Jackson, into Zone CA. The subject property is a 1.5-acre site, located on the west side of San Diego Avenue between Wright and Noell Streets.

(Case-86-1057. Uptown Community Area. District-2. Introduced on 9/22/87. Council voted 7-0. District 5 not present. District 4 vacant.)

FILE LOCATION: ZONE Ord No.

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-57: (O-88-19) ADOPTED AS ORDINANCE O-16954 (New Series)

Incorporating Lot 82, Lusk Industrial Park Unit 2, Map-10099 (a 6.1-acre site), into Zone CR. The subject property (Ramada Inn) is located on the north side of the intersection of Mira Mesa and Lusk Boulevards.

(Case-86-0741. Mira Mesa Community Area. District-5. Introduced on 9/29/87. Council voted 7-0. Mayor not present. District 4 vacant.)

FILE LOCATION: ZONE Ord No.

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-58: (O-88-22) ADOPTED AS ORDINANCE O-16955 (New Series)

Incorporating Lots 88 and 89, Lusk Industrial Park Unit 3,
Map-10361 (a 5.6-acre site), into Zone CR. The subject
property (Marriott Hotel) is located on the west side of
Scranton Road between Barnes Canyon Road and Morehouse
Drive.

(Case-86-0798. Mira Mesa Community Area. District-5.
Introduced on 9/29/87. Council voted 7-0. Mayor not
present. District 4 vacant.

FILE LOCATION: ZONE Ord No.

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-59: (O-88-23) ADOPTED AS ORDINANCE O-16956 (New Series)

Incorporating the Southwest Quarter of the Southeast
Quarter of the Northeast Quarter of Section 34, Township 14
South, Range 3 West, S.B.B.M., into Zone R1-5000. The
subject property is generally located north of Mira Mesa
Boulevard, south of the Los Penasquitos Canyon Preserve and
west of Camino Alvarez.

(Case-86-0802. Mira Mesa Community Area. District-5.
Introduced on 9/29/87. Council voted 8-0. District 4
vacant.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-60: (O-88-32) ADOPTED AS ORDINANCE O-16957 (New Series)

Incorporating the Northern 1/2 of the Western 1/2 of the Northeast 1/4 and a portion of the Easterly 1/2 of the Northeast 1/4 of the Northeast 1/4 of Pueblo Lot 1307 (approximately 6.65 acres), located west of and adjacent to I-805, between Eastgate Mall and La Jolla Village Drive, into Zone SR.

(Case-86-0967. University Community Area. District-1. Introduced on 9/22/87. Council voted 6-0. Districts 5 and 6 not present. District 4 vacant.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-61: (O-87-261) ADOPTED AS ORDINANCE O-16958 (New Series)

Incorporating Lot 4, Parcels 32, 34 and 40 of Pueblo Lands Lot 1215, Map-690 (a 0.87-acre site consisting of three lots), located on the east side of Linda Vista Road between Baltic and Stalmer Streets, into Zone CO.

(Case-87-0176. Linda Vista Community Area. District-5. Introduced on 9/29/87. Council voted 7-0. District 2 not present. District 4 vacant.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-62: (O-87-262) ADOPTED AS ORDINANCE O-16959 (New Series)

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.

(Case-87-0326/EOT1. University Community Area. District-1. Introduced on 9/21/87. Council voted 7-0.

District 5 not present. District 4 vacant.)
FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-63: (O-88-50) ADOPTED AS ORDINANCE O-16947 (New Series)

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; authorizing a sublease agreement 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.

(Introduced on 9/28/87. Council voted 8-0. District 4 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A345-358.)

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

Second by Wolfsheimer. Passed by the following vote:

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

* ITEM-64: (O-88-65) INTRODUCED, TO BE ADOPTED OCTOBER 26, 1987

Introduction of an Ordinance amending Ordinance O-16867 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1987-88" by amending Exhibit B to create and add a new class entitled "Horticulturist" in the Park Maintenance Occupational Group; amending Exhibit A-1 of said Ordinance to provide a new salary rate number 51.4 for the position

in the Classified Service; amending Resolution R-268320 to place the newly created class in the Supervisory Representation Unit; and amending Resolution R-268319 to approve and declare the above newly created class as eligible for regular rate overtime by placing it in Group C of said overtime eligibility Resolution R-268319.

(See Report from the Personnel Director dated 9/11/87.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A529-570.)

CONSENT MOTION BY McCARTY TO INTRODUCE. Second by Wolfsheimer.

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

* ITEM-65: (O-88-45) INTRODUCED, TO BE ADOPTED OCTOBER 26, 1987

Introduction of an Ordinance amending Ordinance O-16562 (New Series), adopted December 16, 1985, relating to the issuance of permits for the conversion and/or demolition of single room occupancy (SRO) hotels in the City of San Diego.

(See City Attorney's Report dated 9/8/87.)

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

Recommendation to approve an Ordinance to allow conversion of an SRO if housing is for low income seniors operated by a nonprofit Corporation. Districts 1, 3 and 7 voted yea.

District 2 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A529-570.)

CONSENT MOTION BY McCARTY TO INTRODUCE. Second by Wolfsheimer.

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

* ITEM-100: (R-88-669) ADOPTED AS RESOLUTION R-269409

Declaring the results of the Municipal Primary Election held in the City of San Diego on Tuesday, September 15, 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksmayea,

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

* ITEM-101: (R-88-562) ADOPTED AS RESOLUTION R-269410

Accepting the low bid of \$1,284,969.89 and awarding a contract to L. R. Hubbard for the construction of San Ysidro Boulevard - Phase I; authorizing the expenditure of an amount not to exceed \$210,000 from CDBG Fund 18523, Dept. 5633, Org. 3304; CIP-52-166.1, San Ysidro Boulevard - Smythe Avenue to Border Village Road to supplement funds previously authorized by Resolution R-268878, adopted on July 20, 1987, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9123)
(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: On August 20, 1987 three bids were received for the construction of San Ysidro Boulevard - Phase I. L. R. Hubbard Construction Co., Inc. submitted the low bid of \$1,284,969.89 which is 19.3 percent above the Engineer's estimate of \$1,077,000. The other two bids were by R. E. Hazard Contracting Company at \$1,382,424 and T. B. Penick and Sons, Inc. at \$1,574,864.40. The higher costs are directly related to the high cost of providing the underground storm drains, which is three times the cost anticipated. These higher underground work prices are attributed to the high traffic volumes; restricted working conditions; construction staging; and the high level of coordination required with the utility companies for undergrounding their overhead utilities. Staff does not believe that readvertising for bids will reduce construction costs, and reduction in the scope of the project is not recommended. It is staff's recommendation that the project be awarded to L. R. Hubbard Construction Co., Inc.
Aud. Cert. 8800305.

FILE LOCATION: CONT L. R. Hubbard CONTFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-88-336) ADOPTED AS RESOLUTION R-269411

Menzies International/Accutron for furnishing janitorial services at branch libraries, as may be required for a period of one year beginning October 1, 1987 through September 30, 1988, for an estimated cost of \$97,712.09, including terms, with options to renew the contract for four additional one-year periods with price escalations not to exceed 3 percent of prices in effect at the end of each prior year. (BID-9211)

Subitem-B: (R-88-571) ADOPTED AS RESOLUTION R-269412
San Diego Police Equipment Co., for furnishing ammunition, as may be required for the period of ten months beginning October 1, 1987 through July 31, 1988, for an estimated cost of \$34,987.42, including tax and terms. (BID-9222)

Subitem-C: (R-88-326) ADOPTED AS RESOLUTION R-269413
San Diego Pipe and Supply for the purchase of miscellaneous DWV/ABS24 SCH 40 Pipe and fittings, as may be required for a period of one year beginning September 15, 1987 through September 14, 1988, for an estimated cost of \$23,100, including tax and terms, with options to renew the contract for two additional one-year periods, subject to a maximum six percent price increase over the previous contract year. (BID-9226)

FILE LOCATION: MEET CONFY88-3

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-88-335) ADOPTED AS RESOLUTION R-269414
San Diego Rotary Broom Co., Inc. for the purchase of gutter broom wire, as may be required for a period of one year beginning October 1, 1987 through September 30, 1988, for an estimated cost of \$28,000, including tax and terms, with an option to renew the contract for an additional one-year period with option year increase not to exceed 5 percent of prices in effect at the end of the initial year. (BID-9219)

Subitem-B: (R-88-572) ADOPTED AS RESOLUTION R-269415

Old Dominion Brush Co. for the purchase of polypropylene broom bristles, as may be required for a period of one year beginning October 1, 1987 through September 30, 1988, for an estimated cost of \$33,000, including tax and terms, with an option to renew the contract for an additional one-year period with option year increases not to exceed 30 percent of original pricing. (BID-9220)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-104: (R-88-320) ADOPTED AS RESOLUTION R-269416

Awarding a contract to Aztec Landscape Co. for furnishing complete landscape maintenance of 34 selected sites (Park and Recreation Department, Eastern Division), as may be required for a period of one year beginning October 16, 1987 through October 15, 1988, for an estimated cost of \$78,549.88, including contingency labor, with an option to renew the contract for four additional one-year periods with price escalations not to exceed 12 percent of prices in effect at the end of each prior year. (BID-9156)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-105: (R-88-565) ADOPTED AS RESOLUTION R-269417

Awarding a contract to Carus Chemical Company for the purchase of an estimated 200,000 pounds of potassium permanganate free flowing cairox, as may be required for a period of one year beginning November 1, 1987 through October 31, 1988, for an estimated cost of \$230,000, including tax, with an option to renew the contract for two additional one-year periods with a price escalation not to exceed 15 percent of bid price; authorizing the Purchasing Agent to buy potassium permanganate on the open market on an emergency basis in the event that the contractor fails to deliver per delivery schedule. (BID-9163)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-106: (R-88-570) ADOPTED AS RESOLUTION R-269418

 Cancelling the contract with General Tire Service for furnishing tires and tubes, Group I - radial/tubeless passenger car/compact truck, as may be required for a period of one year beginning September 1, 1987 through August 31, 1988, which was authorized by Resolution R-269129, adopted on September 8, 1987; awarding a contract to Dapper Tire Co., for furnishing tires and tubes, Group I - radial/tubeless passenger car/compact truck, as may be required for a period of one year beginning September 1, 1987 through August 31, 1988, for new estimated total costs, including tax and terms as follows: Dapper Tire - \$55,077 and General Tire \$36,425. (BID-9108)

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-107:

 Two actions relative to the Construction of Sewer and Water Main Replacement Group 75:
 (Pacific Beach Community Area. District-6.)

Subitem-A: (R-88-568) ADOPTED AS RESOLUTION R-269419
19871012

 Inviting bids for the Construction of Sewer and Water Main Replacement Group 75 on Work Order No. 170011/180021; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$1,669,796 (\$1,306,200 from Sewer Revenue Fund 41506, CIP-44001, Annual Allocation - Main Replacements and \$363,596 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements) 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-9281)

Subitem-B: (R-88-569) ADOPTED AS RESOLUTION R-269420

Authorizing the City Manager to do by City Forces all the work to hi-line existing water services, make connections and perform operational checks as required in connection with the Construction of Sewer and Water Main Replacement Group 75; declaring that the cost of said work shall not exceed \$40,381.

CITY MANAGER REPORT: Sewer and Water Main Replacement Group 75 is part of the approved Accelerated Replacement Program designated to replace deteriorated concrete sewer mains and cast-iron water mains in the Mission and Pacific Beach areas. This project will replace approximately 10,573 and 3,418 lineal feet respectively of deteriorated sewer and water mains. The water mains are being replaced in conjunction with the sewer mains to avoid trenching the alleys twice.

Aud. Cert. 8800019.

WU-P-87-158.

FILE LOCATION: WO 170011/180021 CONT - Drainage Construction Co. Inc. CONFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-108: (R-88-567) ADOPTED AS RESOLUTION R-269421
19871012

Inviting bids for the Mid-City Commercial Revitalization Project, Public Improvements - Phase II University Avenue between 30th Street and Ohio Street on Work Order No. 118695; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$388,000 (\$174,991 from CDBG Fund No. 18520; \$75,332 from CDBG Fund No. 18521; \$128,177 from CDBG Fund No. 18522 and \$9,500 from Fund 30245, 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-9289)

(North Park Community Area. District-3.)

CITY MANAGER REPORT: This project consists of constructing public improvements within the central business district in North Park. The improvements will consist of sidewalk replacement and widening, the installation of trees, other landscaping and associated irrigation, and pedestrian improvements including benches and trash receptacles. The work to be performed is located on University Avenue between 30th Street and Ohio Street.

Aud. Cert. 8800316.

FILE LOCATION: WO 118695 CONT - ROCA Construction Inc.
CONTFY87-1

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-109:

Two actions relative to the final subdivision map of Carmel Valley Village Unit No. 2, a 63-lot subdivision located southeasterly of El Camino Real and Carmel Valley Road: (North City West Community Area. District-1.)

Subitem-A: (R-88-619) ADOPTED AS RESOLUTION R-269422
Authorizing the execution of a Subdivision Improvement Agreement with Carlsberg Construction Company for the installation and completion of public improvements.

Subitem-B: (R-88-618) ADOPTED AS RESOLUTION R-269423
Approving the final map.

FILE LOCATION: SUBD Carmel Valley Village Unit No. 2

COUNCIL ACTION: (Tape location: A571-597.)

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

ITEM-110:

Two actions relative to the Tierrasanta Public Facilities Financing Plan and Facilities Benefit Assessment: (See City Manager Report CMR-87-490. Tierrasanta Community Area. District-7.)

Subitem-A: (R-88-559) ADOPTED AS RESOLUTION R-269424

Declaring the intention to designate an area of benefit in Tierrasanta; setting the time and place for a public hearing.

Subitem-B: (R-88-557) ADOPTED AS RESOLUTION R-269425
Adopting the Tierrasanta Public Facilities Financing Plan and Facilities Benefit Assessment, October 1987.

FILE LOCATION: STRT FB-10

COUNCIL ACTION: (Tape location: A605-628.)

MOTION BY McCARTY TO ADOPT SUBITEM-A AND ADOPT SUBITEM-B WITH A REVISION TO THE PUBLIC FACILITIES FINANCING PLAN AND FACILITIES BENEFIT ASSESSMENT REPORT TO CHANGE THE COMPLETION DATE FOR THE TRAFFIC SIGNAL AT PORTOBELO DRIVE AND SANTO ROAD FROM 1989 to 1988, AND TO CHANGE THE ESTIMATED COST FOR JACKSON DRIVE IMPROVEMENT FROM \$30,000,000 TO \$25,000,000. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-111: (R-88-487) ADOPTED AS RESOLUTION R-269426

Resolution of Intention to hold a public hearing in accordance with the Special Assessment Investigation, Limitation and Majority Protest Act of 1931, for the improvement of Archer Street from Fanuel Street to 350 feet west of Fanuel Street.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: Approximately 150 feet of the northerly side of Archer Street west of Fanuel Street has never been improved. Because of the grading involved, a single property owner could not provide their frontage improvements without the adjacent owners also improving their portion of the street. In addition, the remaining 200 feet of the northerly side of Archer Street to Fanuel Street is missing sidewalks and, in some portions, curb and gutter. In the summer of 1985, the General Services Department temporarily paved the unimproved portion of the street because of the potential traffic hazard. In late 1986, the Transportation and Land Use Committee directed that a 1931 Act Debt Limit Hearing be held to determine if the missing public improvements should be constructed through Assessment District proceedings. The purpose of the hearing is to take testimony from the property owners involved and at the close of the hearing, direct the Manager to prepare plans and specifications for those improvements which the Council determines are necessary. The estimated assessments to property

owners for the full street improvements is \$210 per frontage foot plus the cost of driveway reconstruction. The estimated assessments to property owners for curb, gutter, and sidewalk improvements is \$80 per frontage foot plus the cost of driveway reconstruction. In accordance with the 1931 Act, all proposed assessments are less than one half of the market value of the parcel being assessed.

FILE LOCATION: STRT D-2268

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-112: (R-88-657) ADOPTED AS RESOLUTION R-269408

Resolution of Intention to vacate Twelfth Avenue south of Imperial Avenue, under the Public Streets, Highways, and Service Easements Vacation Law; fixing a time and place for a public hearing.

(Centre City Community Area. District-8.)

FILE LOCATION: STRT J-2662

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-113: (R-88-551) ADOPTED AS RESOLUTION R-269427

Resolution of Intention to vacate the alley in Block C of Map-45, under the Public Streets, Highways, and Service Easements Vacation Law; fixing a time and place for a public hearing.

(Centre City Community Area. District-8.)

FILE LOCATION: STRT J-2663

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-114:

Two actions relative to the 30th Street (University Avenue to Adams Avenue) Underground Utility District:

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

Subitem-A: (R-88-634) ADOPTED AS RESOLUTION R-269428

Designating October 28, 1987, as the date upon which all property in the 30th Street (University Avenue to Adams Avenue) Underground Utility District must be ready to receive underground service and April 29, 1988, as the date for the removal of all overhead utility facilities.

Subitem-B: (R-88-635) ADOPTED AS RESOLUTION R-269429

Authorizing the City Auditor and Comptroller to open Fund No. 78022 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds for the 30th Street (University Avenue to Adams Avenue) Underground Utility District; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing payment to all property owners in the 30th Street (University Avenue to Adams Avenue) Underground Utility District as reimbursement for electrical service underground conversion work done on private property whenever the required length of trenching exceeds 15 feet; authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds upon written notice from SDG&E to the City that all electric service conversions within a particular district have been completed.

CITY MANAGER REPORT: The 30th Street (University Avenue to Adams Avenue) Underground Utility District was created by the City Council on May 13, 1986. The Resolution creating the District left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set October 28, 1987 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish April 29, 1988 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 Funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

FILE LOCATION: STRT K-161

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-115:

Two actions relative to Siempre Viva Road, Otay Center Drive, Customhouse Plaza and Harvest Road:
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-88-638) ADOPTED AS RESOLUTION R-269430

Approving the acceptance by the City Manager of a portion of street reservation in a portion of Lot No. 2 of County Tract 4388; dedicating said land as and for public streets and naming the same Harvest Road and Siempre Viva Road.

Subitem-B: (R-88-639) ADOPTED AS RESOLUTION R-269431

Approving the acceptance by the City Manager of street and drainage easement deeds of Crow-Otay Partners and Otay International Center, granting to said City easements for public street and drainage purposes in portions of Parcel 1 of Parcel Map PM-14045 and Lots No. 2, 3 and 10, County of San Diego Tract No. 4388; dedicating said land as and for public streets and naming the same Siempre Viva Road, Otay Center Drive, and Customhouse Plaza.

FILE LOCATION:

Subitem-A DEED F-4175,

Subitem-B DEED F-4176

DEEDFY88-2

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-116: (R-88-554 Rev.1) ADOPTED AS RESOLUTION R-269432
19871012

Approving the acceptance by the City Manager of a street easement deed of Rosecrans Associates granting to the City an easement for public street purposes in Lot B of Pueblo Lot 316; dedicating the same as and for a public street and naming the same Midway Drive.

(Midway Community Area. District-2.)

FILE LOCATION: DEED F-4177 DEEDFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-117: (R-88-621) ADOPTED AS RESOLUTION R-269433

Approving the acceptance by the City Manager of the deed of Mission Valley Business Center conveying to the City a drainage easement in a portion of Lot 2 of Grantville Industrial Tract Unit No. 2, Map-7849; authorizing the execution of a quitclaim deed, quitclaiming to Mission Valley Business Center all the City's right, title and interest in the above drainage easement.

(Navajo Community Area. District-7.)

FILE LOCATION: DEED F-4178 DEEDFY88-2

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-118: (R-88-543) ADOPTED AS RESOLUTION R-269434

Vacating the City's interest in an unneeded sewer easement affecting Parcel 1 of Parcel Map PM-5131, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The City of San Diego acquired this sewer easement at no cost in February 1953. That portion of the sewer to be abandoned lies between Sharp Memorial Hospital and Childrens Hospital and has not been utilized for the purpose intended. The application has been reviewed by all concerned departments and all have concluded that there is no present or prospective need for this particular portion of the easement and, therefore, it is recommended that Council adopt a Resolution of Abandonment.

FILE LOCATION: DEED F-4179 DEEDFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-119: (R-88-555) ADOPTED AS RESOLUTION R-269435

Authorizing the sale by negotiation of portions of Lots 1 through 6, Block 4, Homedale (Site 51) for the sum of \$25,000 to Mount Erie Baptist Church; authorizing the execution of a grant deed, granting to Mount Erie Baptist Church said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(See City Manager Report CMR-87-487. Southeast San Diego Community Area. District-4.)

FILE LOCATION: DEED F-4180 DEEDFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-120: (R-88-544) ADOPTED AS RESOLUTION R-269436

Authorizing the sale by negotiation of a right-of-way located at the southeast corner of 33rd and F Streets and 33rd and G Streets for redevelopment purposes to the Redevelopment Agency of the City of San Diego; authorizing the execution of a quitclaim deed, quitclaiming to the Redevelopment Agency that certain right-of-way; determining that no broker's commission shall be paid by the City on said negotiated sale.

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

CITY MANAGER REPORT: Pursuant to an approved Owner Participation Agreement between the City of San Diego and San Diego Gas and Electric (R-268428, May 26, 1987), the Redevelopment Agency has secured the vacation (R-268303, May 11, 1987) of unused right-of-way comprising portions of the former Federal Boulevard, G Street, and an alley. These parcels revert to the City upon vacations and therefore need to be quitclaimed to the Redevelopment Agency. In turn, the Agency will convey the parcels to SDG&E for \$52,500 as specified in the Owner Participant Agreement. The purpose of the Owner Participant Agreement is to effectuate the Redevelopment Plan for the Gateway Center West (adopted as the "Dells") Redevelopment Project by providing for the conveyance of certain property by the Agency to the participant, SDG&E, and for the development thereon of the improvements described in the agreement.

FILE LOCATION: DEED F-4181 DEEDFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-121: (R-88-628) ADOPTED AS RESOLUTION R-269437

Approving the Records Disposition Schedule for the Water Utilities Department.

(See City Clerk Report CC-87-12.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-122: (R-88-531) ADOPTED AS RESOLUTION R-269438

Authorizing the City Manager to provide the use of the City's "Showmobile" and 125 chairs for use by the Rancho Penasquitos Town Council during the Rancho Penasquitos Community Day, to be held on October 10, 1987 between 9:00 a.m. to 4:00 p.m.

(Rancho Penasquitos Community Area. District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-123: (R-88-467) ADOPTED AS RESOLUTION R-269439

Authorizing the City Manager to provide the use of the City's large "Showmobile" to the Central City Association, on December 29, 1987, to be in place no later than 3:00 p.m. at the corner of 5th and Broadway in San Diego, for use by the Central City Association for their Holiday in the City Parade to be held between 3:00 p.m. and 8:00 p.m.

(Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-597.)

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

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

* ITEM-124: (R-88-616) ADOPTED AS RESOLUTION R-269440

Excusing Council Member Ed Struiksma from attending the Council meetings of September 21 and 22, 1987; Housing Authority and Redevelopment Agency meeting of September 22, 1987; and the Public Facilities and Recreation Committee meeting of September 23, 1987, for the purpose of presenting the Metropolitan Transit Development Board liability program in London, England.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-125: (R-88-625) ADOPTED AS RESOLUTION R-269441

A Resolution approved by the City Council in Closed Session on Tuesday, September 15, 1987 by the following vote: Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-not present; Struiksma-yea; Gotch-yea; McCarty-yea; Ballesteros-not present; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$72,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Gwynn Dale Miles (Superior Court Case No. 507929, Miles v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$72,500 made payable to Gwynn Dale Miles and her attorney, Stephen P. McDonald, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of the incident of December 7, 1982.

Aud. Cert. 8800309.

FILE LOCATION: MEET RUTHFILE

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-126: (R-88-429) ADOPTED AS RESOLUTION R-269442

A Resolution approved by the City Council in Closed Session on Tuesday, August 4, 1987 by the following vote:

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

Authorizing the City Manager to pay the total sum of \$50,000 in the settlement of each and every claim against the City, its agents and employees, to Los Penasquitos Lagoon Foundation for satisfaction of Administrative Civil Liability Order No. 87-92, issued by the Regional Water Quality Control Board on July 27, 1987, to be used for mitigation or enhancement measures for the lagoon; ratifying the City Auditor and Comptroller's action to issue one check in the total amount of \$50,000, made payable to Los Penasquitos Lagoon Foundation, in satisfaction of Administrative Civil Liability Order No. 87-92.

CITY MANAGER REPORT: On March 5, 1987 a break in the 36-inch force main of Sewer Pump Station No. 64 resulted in a sewage spill to Los Penasquitos Creek, Los Penasquitos Lagoon and ultimately the Pacific Ocean. The Regional Water Quality Control Board, at its meeting of July 27, 1987 adopted Civil Liability Order No. 87-92 imposing the liability of \$312,000 on the City of San Diego. This amount was to be due and payable to the Board unless the City donated \$50,000 to an independent entity such as Los Penasquitos Lagoon Foundation for mitigation measures or enhancement of Los Penasquitos Lagoon.

Aud. Cert. 8800293.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-127: (R-88-615) ADOPTED AS RESOLUTION R-269443

Authorizing the City Treasurer to accept \$16,000 as negotiated settlement with the Pacific Beach Tennis Club for electric usage at Mission Bay Athletic Field for the period of November, 1981 to October 1985.

(See City Manager Report CMR-87-423. Mission Bay and Pacific Beach Community Areas. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 9/19/87. Recommendation

to approve the settlement of electric charges with Pacific Beach Tennis Club. Districts 2, 3, 7 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-128: (R-88-538) ADOPTED AS RESOLUTION R-269444

Authorizing payment to Mr. Elmer D. Warnes for an amount not to exceed \$54.14, for lost coupons No. 0003, 0005 and 0009, 1911 Act of San Diego Improvement, Bond Series 3603.

CITY MANAGER REPORT: Three coupons from 1911 Act City of San Diego Improvement, Bond Series 3603, Bond Numbers 0003, 0005 and 0009, totaling \$54.14 cannot be found or produced by the owner of the bearer bond, and a request has been received to either issue duplicate coupons or make payment for the surrender value. Since no extra bonds for that series are available, the Treasurer's Office request payment in lieu of issuing duplicate coupons. All payments to the bonds are current. An affidavit has been submitted by the bondholder, Mr. Elmer D. Warnes, which has been signed by the bondholder and notarized. The affidavit states that the bondholder (Elmer D. Warnes) will hold the City of San Diego harmless against any loss incurred on account of the coupons. This affidavit acts as an indemnification letter, since it was written by the City Treasurer and is in compliance with the provisions of Section 53460 and following the Government Code which establishes a procedure by which an owner of lost coupons may recover his loss. Payment is therefore recommended to compensate for the lost coupons.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-129: (R-88-642) ADOPTED AS RESOLUTION R-269445

Authorizing the City Manager to accept a grant from the State Department of Fish and Game in the amount of \$470,000 for Fish Habitat Improvement at San Vicente Reservoir; authorizing the execution of a grant agreement and the

Statement of Compliance required by the granting agency.
CITY MANAGER REPORT: The State Department of Fish and Game, as provided by the Fisheries Restoration Act of 1985 (known as SB 400), is authorized to offer grants to public agencies for the improvement of fish habitat. The City submitted grant proposals for projects at San Vicente, Miramar, Hodges, and Sutherland Reservoir. The State has approved our proposal for the development of a hypolimnetic aeration system at San Vicente Reservoir and has authorized \$470,000 in grant funds for this purpose. This aeration system will consist of a shore-based compressor, air hoses or lines, and an aerator unit or structure that will be anchored to the floor of the reservoir. This will provide oxygen to the hypolimnion layer of this reservoir, thereby increasing the volume of livable space available to the fishery. The resolution that is being requested will allow the City Manager to accept the grant and sign the grant agreement and the Statement of Compliance that is required by the granting agency.

WU-U-88-032.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-130: (R-88-502) ADOPTED AS RESOLUTION R-269446

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 Adams Avenue bridge over Interstate 805; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

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

CITY MANAGER REPORT: Staff received a request from the Adams Avenue Business Association to establish a two-hour time limit zone on the Adams Avenue bridge over Interstate 805. The subject location is near a business area that relies on the availability of on-street parking. Observations revealed that the bridge is often occupied by cars with "For Sale" signs. A time limit regulation would provide greater opportunities for short-term business-related parking. Staff, therefore, recommends that a two-hour time limit parking zone be

established on the Adams Avenue bridge over Interstate 805.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B040-072.)

MOTION BY WOLFSHEIMER TO ADOPT AND DIRECT THE CITY MANAGER TO BRING TO DOCKET FOR NOVEMBER 9, 1987, A RESOLUTION TO ESTABLISH A PARKING TIME LIMIT ON BERNARDO CENTER ROAD BETWEEN THE STREETS OF RANCHO BERNARDO ROAD AND LIMICA DRIVE AND I-15. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-131: (R-88-501) ADOPTED AS RESOLUTION R-269447

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 south side of Fir Street between Kettner Boulevard and India Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-2.)

CITY MANAGER REPORT: This proposed two-hour time limit zone on the south side of Fir Street was petitioned by a property owner representing 100 percent of the affected frontage. Recent parking studies of this location determined the average parking occupancy to be 100 percent and the average vehicle was parked for a duration of 4.9 hours. This location is close to other time limit parking zones which receive a high level of enforcement. This meets the requirements of Council Policy 200-4 for the establishment of a two hour time limit parking zone. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-132: (R-88-614) ADOPTED AS RESOLUTION R-269448

Authorizing the execution of an agreement with Bayside Settlement House, Inc. for renovation of the existing building at 2250 Comstock Street; authorizing the expenditure of an amount not to exceed \$250,000 (\$100,000

from CDBG Fund 18522, Dept. 5862, Org. 6204 and \$150,000 from Fund 18523, Dept. 5632, Org. 3203, CIP-37-177.0), 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.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: This facility is located at 2250 Comstock Street in the heart of the Linda Vista Community. The facility has served the community since the 1960's and has occupied the Agency-owned building since November, 1978. Bayside Settlement House has provided necessary social services to the area residents the entire time. The building is used for all types of neighborhood meetings as well as serving as a Senior Center and a Social Service Center including counseling, emergency food and clothing, transportation, translation, information and referral. The community served is multiethnic including a large Indochinese population, as well as Hispanic, Black and Caucasian. The existing building is structurally sound. However, there is a need to perform additional work. Specifically, the needed work consists of replacement of all exterior windows, first floor windows, security grates, remodel first floor baths to provide handicap access, restucco the entire building, landscape and irrigation grounds, install security fencing and fire alarm system. Previous CDBG funding was used to install exterior handicap access facilities. The work defined in this agreement is a part of an ongoing project to upgrade the facility.

Aud. Cert. 8800313.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-133: (R-88-636) ADOPTED AS RESOLUTION R-269449

Authorizing the execution of an agreement with Changing Homes Magazine for distribution of the magazine to the City's new utility customers.

(See City Manager Report CMR-87-476.)

COMMITTEE ACTION: Reviewed by PSS on 9/30/87. Recommendation to approve the City Manager's recommendation. Districts 1, 3, 7 and 8 voted yea. District 2 not present.

WU-U-88-037.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-134: (R-88-535) ADOPTED AS RESOLUTION R-269450

Authorizing the execution of an agreement with the Equitable Life Assurance Society of the United States to provide employee group life insurance, for a period of one year beginning July 1, 1987 through June 30, 1988.

CITY MANAGER REPORT: In 1985, the previous carrier, Pacific Guardian Life Insurance Company, Ltd. guaranteed the rate of \$.21 per \$1,000 of coverage through June 30, 1987. Early in 1987, 15 insurance carriers were contacted to provide rates based on current levels of coverage. The Equitable Life Assurance Society of the United States (The Equitable) submitted the lowest overall rate. The rate for the Basic insurance coverage through June 30, 1990 is \$.15 per \$1,000 of coverage. Aud. Cert. 8800161.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-135: (R-88-662) ADOPTED AS RESOLUTION R-269451

Authorizing the execution of an agreement with Hall Engineering to provide construction drawings, specifications and cost estimates for the Genesee Avenue improvement project; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245 an amount not to exceed \$30,000 from CIP-52-353.0, Eighth Avenue, to CIP-52-295, Genesee Avenue; authorizing the expenditure of an amount not to exceed \$38,900 from Capital Outlay Fund 30245, CIP-52-295, for the purpose of providing funds for the above project.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: The Genesee Avenue improvement project will widen Genesee Avenue to four lanes from Linda Vista Road to Osler Street including a traffic signal modification at the

intersection of Linda Vista Road and Genesee Avenue. The project will provide sidewalk and a bikeway and should improve vehicular and pedestrian safety for Linda Vista Community Park and the Linda Vista Annex Elementary School. It is proposed to utilize the services of a consultant to design the project since City staff are already fully committed to other projects. Consultants submitted letters of interest and three firms were interviewed in conformance with Council Policy 300-7. The firm of Hall Engineering is recommended to Council as the most qualified firm for this work. If approved, they would be responsible for the preparation of construction drawings, specifications, and cost estimate.

Aud. Cert. 8800286.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-136: (R-88-529) CONTINUED TO OCTOBER 13, 1987

Authorizing the execution of an agreement with Kawasaki/Theilacker and Associates for the design and construction observation for the Mira Mesa Lighting and Landscaping Project; authorizing the City Manager to waive the requirements of Council Policy 300-7; authorizing the expenditure of an amount not to exceed \$70,086 from CIP-52-384, Mira Mesa Lighting and Landscaping, Capital Outlay Fund 32045, for the purpose of providing funds for the execution of the above agreement.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: The proposed agreement with Kawasaki/Theilacker and Associates will provide the professional services required for the design and construction observation of the Mira Mesa Lighting and Landscaping project, CIP-52-384. This project consists of median lighting and landscaping in Mira Mesa Boulevard between Parkdale Avenue and I-15. Waiver of Council Policy 300-07, Consultant Services Selection, would allow us to accelerate the selection process and thereby shorten the overall pre-construction phase. Kawasaki/Theilacker and Associates is uniquely qualified to provide the necessary design services for the project because they are currently designing the median improvements immediately to the west of this project.

Aud. Cert. 8800270.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B072-185.)

MOTION BY STRUIKSMA TO CONTINUE TO OCTOBER 13, 1987, AT HIS REQUEST FOR FURTHER REVIEW OF THE TIME FRAME. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-137: (R-88-622) ADOPTED AS RESOLUTION R-269452

Authorizing the execution of a third amendment to the professional engineering services agreement with NBS/Lowry (formerly Neste, Brudin & Stone) for engineering design services for development of the Brown Field Industrial Park Project; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$17,000 from the Airport Unallocated Reserve Fund (41100) to CIP-39-100; authorizing the expenditure of an additional amount not to exceed \$17,000 from CIP-39-100, for the purpose of providing funds for the execution of the above agreement; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: On April 23, 1984, (R-260509), the City of San Diego entered into an agreement in the amount of \$96,100 with Neste, Brudin and Stone (now NBS/Lowry) for preliminary engineering design services for the Brown Field Industrial Park Project. These services were required to design the streets, underground utilities, site grading and landscaping for parcels located in the southwesterly portion of Brown Field which will be made available for long term leasing upon completion of construction. Additional work requirements identified to complete final acceptable plans resulted in two prior amendments to the agreement approved by Council on August 12, 1985 (R-263849) and on November 3, 1986 (R-266976), bringing the total contract for engineering services to \$265,999. Since beginning construction of the project, a number of unforeseen and unexpected circumstances have resulted in the need for additional engineering design work beyond the agreed upon scope of work. These items include changes to drainage facilities, the water pump station, and sewer laterals. This third amendment requests that \$17,000 be added to the agreement. This amount will provide all the resources necessary for the additional work required and to complete the tasks included in the previous agreements.

Aud. Cert. 8800325.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-138: (R-88-633) ADOPTED AS RESOLUTION R-269453

Authorizing the execution of an agreement with the Ocean Beach Merchant's Association for the services of a Business District Coordinator for the Newport Avenue Commercial Area in Ocean Beach; authorizing the expenditure of an amount not to exceed \$60,000 from Fund 18523, Department 5633, Organization 3311, solely and exclusively for the above purpose.

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT: In 1987, the Ocean Beach Merchant's Association requested and received approval for Community Block Grant assistance for revitalization of the Newport Avenue Commercial Area in Ocean Beach. Included was funding for a Business District Coordinator to assist the Merchant's Association to implement the study and planning activities now underway. This agreement would permit the Merchant's Association to further subcontract, subject to City approval, for such services for a one two-year time period for an amount not to exceed \$60,000.

Aud. Cert. 8800252.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

CONSENT MOTION BY BALLESTEROS TO ADOPT. Second by Wolfsheimer.

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

* ITEM-139: (R-88-664) ADOPTED AS RESOLUTION R-269454

Authorizing the execution of an agreement with Sholders and Sanford, Inc. to provide construction drawings, specifications and construction cost estimates for Skyline Drive; authorizing the expenditure of an amount not to exceed \$66,600 from Gas Tax Fund 30219, CIP-52-377, Skyline Drive, for the purpose of providing funds for the above project.

(Southeast San Diego and Skyline-Paradise Hills Community Areas. District-4.)

CITY MANAGER REPORT: Traffic volumes of 10,000 vehicles per day travel along Skyline Drive that varies in width from two to four lanes. This project will eliminate these "bottleneck" sections and provide four continuous travel lanes from Valencia Parkway to Deerock Place. Additional improvements include sidewalk, curb, gutter, and raised medians. The project should improve vehicular and pedestrian safety in the Southeast San Diego and Skyline/Paradise Hills Communities. It is proposed to utilize the services of a consultant to design the project since City staff are already fully committed to other projects. Consultants submitted letters of interest and four firms were interviewed in conformance with Council Policy 300-7. The firm of Sholders and Sanford, Inc. was selected, and is hereby recommended to Council for this project. If approved, they would be responsible for the preparation of construction drawings, specifications, and construction cost estimates. Aud. Cert. 8800311.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-140: (R-88-364) ADOPTED AS RESOLUTION R-269455

Authorizing the execution of a 10-year lease agreement with Rancho San Pasqual, Inc. and Rancho Del Vista, Inc. for 540 acres of land in Boden Valley, at an annual rent of \$5,350. (See City Manager Report CMR-87-429.)

COMMITTEE ACTION: Reviewed by PFR on 9/19/87. Recommendation to approve the lease agreement. Districts 2, 3, 7 and 8 voted yea. District 5 not present.

WU-PR-87-173.

FILE LOCATION: LEAS Rancho San Pasqual, Inc. and Rancho Del Vista, Inc. LEASFY88-1

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-141: (R-88-632) ADOPTED AS RESOLUTION R-269456

Authorizing the execution of a seven year Right of Entry Permit with San Diego State University Foundation, for a

portion of Section 5, Township 19 South, Range 2 West, S.B.B.M., in the Tijuana River Valley Estuary for the purpose of estuarine research.

(Tijuana River Valley Community Area. District-8.)

CITY MANAGER REPORT: The City of San Diego granted the San Diego State University Foundation a three-year permit on October 25, 1984, for a portion of the City-owned land in the Tijuana Estuary for the purpose of estuarine research. Another Right of Entry was issued March 3, 1986, for the remainder of the property covered in the proposed permit and for the same use. Both permits terminate on October 25, 1987. The San Diego State University Foundation notified the City that it requires seven more years to complete the research undertaken on this 99.77-acre property and has acquired the endorsement of the Tijuana River National Estuarine Sanctuary Management Authority (the governing board responsible for management of this area). The permittee has proposed no new improvements to the subject property. The San Diego State University Foundation has paid a \$225 processing fee for this permit. No other fees are sought since this is a nonprofit entity and the City will benefit from this estuarine research. The permit is revocable at any time and for any cause by the City and the Permittee has waived any claim for expense or loss as a result of such action.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-597.)

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

* ITEM-142:

Three actions relative to the assignment of contracts by Olson Construction Co. to Engicon Corporation:

Subitem-A: (R-88-337) ADOPTED AS RESOLUTION R-269457
Authorizing the City Manager to execute the Consent to Assignment for the construction of the Polymer Feed Facility - Point Loma Treatment Plant. (BID-6454)

Subitem-B: (R-88-560) ADOPTED AS RESOLUTION R-269458
Authorizing the City Manager to execute the Consent to Assignment for Orchard Avenue Stairs (Phase I).
(BID-7300A)

Subitem-C: (R-88-338) ADOPTED AS RESOLUTION R-269459

Authorizing the City Manager to execute the Consent to Assignment for Vortex Vent Pipe Replacement. (BID-7580)
FILE LOCATION: CONT Olson Construction Co, Engicon Corporation CONFY88-3

COUNCIL ACTION: (Tape location: A571-597.)

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

ITEM-150: (R-88-541) CONTINUED TO OCTOBER 19, 1987

(Continued from the meetings of September 28, 1987, Item 151, and October 12, 1987, Item 150; last continued at Council Member Struiksma's and Council Member Gotch's request, for the City Manager to report back with written alternatives and a consistent policy for full influence for the City's representative to present to the next LAFCO hearing on November 2, 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 Otay Mesa Sphere of Influence

COUNCIL ACTION: (Tape location: B190-C205.)

MOTION BY STRUIKSMA TO CONTINUE TO OCTOBER 19, 1987, AND DIRECT THE CITY MANAGER TO REPORT BACK WITH WRITTEN ALTERNATIVES AND A CONSISTENT POLICY FOR FULL INFLUENCE FOR THE CITY'S REPRESENTATIVE TO PRESENT TO LAFCO AT THAT ORGANIZATION'S NEXT HEARING ON NOVEMBER 2, 1987. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-151: (R-88-624) ADOPTED AS RESOLUTION R-269460

Authorizing the City Manager to execute a Letter Agreement with Second Harbor Entrance Project, Inc. (SHEP), for the purpose of conducting engineering and environmental studies of a second channel entrance to San Diego Bay, to be

effective upon execution through June 30, 1988, for a contractual sum not to exceed \$50,000; authorizing the Auditor and Comptroller to transfer within the General Fund 100 the sum of \$50,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the above purpose and to be expended by the City Manager pursuant to the terms of the Letter Agreement.

(See City Manager Report CMR-87-437.)

COMMITTEE ACTION: Reviewed by PFR on September 9, 1987.

Recommendation to approve the expenditure of \$50,000 to jointly participate in a feasibility study of a second Harbor entrance.

Districts 2, 3, 5, 7 and 8 voted yea.

Aud. Cert. 8800312.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: C310-350.)

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

ITEM-152: (R-88-640 Rev 2) ADOPTED AS AMENDED AS RESOLUTION
R-269461, CONTINUED JUVENILE BOOK
FEES TO NOVEMBER 9, 1987

19871012

Authorizing the City Manager to expand the service hours at Mira Mesa, North Park and Otay Mesa Branch Libraries from 48 to 62 hours per week; authorizing the City Manager to raise the daily fines for overdue adult books from 10 cents to 20 cents per item per day, and from a maximum of \$5.00 to \$10.00; authorizing the City Manager to maintain daily fines for overdue juvenile books at 5 cents per item per day, but increasing the maximum from \$1.00 to \$2.50; authorizing the City Manager to increase the processing charge for lost books from \$2.00 to \$5.00.

(See City Manager Report CMR-87-445. North Park, Mira Mesa and Otay Mesa Community Areas. Districts-3, 5 and 8.)

COMMITTEE ACTION: Reviewed by PSS on 9/16/87. Recommendation to forward to Council with no recommendation. Districts 1, 3 and 7 voted yea. District 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A294-349, C250-300.)

MOTION BY STRUIKSMA TO ADOPT THE RESOLUTION AS AMENDED TO DELETE THE FINES FOR JUVENILE BOOKS AND CONTINUE THE PROPOSED JUVENILE BOOK FEES TO NOVEMBER 9, 1987 AT THE REQUEST OF COUNCIL MEMBER MCCOLL FOR HER TO BE PRESENT AND DIRECT THE CITY MANAGER, IN THE

EVENT THE GANN INITIATIVE FAILS, TO REPORT BACK TO COUNCIL WITH AN ANALYSIS OF ALL SERVICES, AND DIRECT THE CITY MANAGER TO PLACE THE MATTER OF THE FEES ON THE NEXT LIBRARY BOARD MEETING AGENDA. Second by McCARTY. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200: (O-88-57) APPROVED FIRST HEARING

First public hearing in the matter of:
Amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16916-1, as amended and adopted therein, by exempting from the Classified Service one Principal Planner position in the Planning Department (065); establishing a salary rate therefor.

PLANNING DEPARTMENT REPORT: This ordinance will exempt one Principal Planner for the Coastal Permit Program from the Classified Service pursuant to City Charter Section 117(17). On May 19, 1987, Council selected Coastal Development Permit/Categorical Exclusion, Alternative 3, Planning Commission Consent Agenda. Staffing for this program was subsequently included in the Planning Department Fiscal 1988 Operating Budget. The Coastal Permit Section will be managed by a Principal Planner who will report directly to the Deputy Director for Development Planning and will function as a second level supervisor. The complexity and sensitivity of the City's Local Coastal Program and the duties and responsibilities of the of the Principal Planner who will manage it clearly meet the criteria of City Charter Section 117(17) which states such managerial employees having significant responsibilities for formulating or administering departmental policies and programs shall be exempted from the Classified Service by ordinance upon initiation by the appointing authority after receiving the advisory review and comment of the Civil Service Commission. The Civil Service Commission reviewed this proposed exemption on September 3, 1987 and commented unfavorably by a vote of 3 opposed, 1 in favor and 1 abstaining.

NOTE: See Item 335 on the docket of Tuesday, October 13, 1987, for the introduction and adoption of the Ordinance.

FILE LOCATION:

COUNCIL ACTION: (Tape location: C350-355.)

MOTION BY STRUIKSMA TO APPROVE THE FIRST HEARING. Second by

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

ITEM-201: (R-88-665) ADOPTED AS RESOLUTION R-269462
19871012

19871012

Rejecting all bids received on September 16, 1987, for the San Diego Jack Murphy Stadium Sound System Improvements; readvertising for bids for the San Diego Jack Murphy Stadium Sound System Improvements - Phase 1 (Sound) and San Diego Jack Murphy Stadium Sound Systems Improvements - Phase 2 (Structural); authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$207,000 from CIP-91-801.3, Fund 18014, General Revenue Sharing - General Contingency Funds to CIP-34-106, San Diego Jack Murphy Stadium Sound System Improvements; authorizing the expenditure of \$660,000 from Funds 10332, 18014 and 10333, CIP-34-106, San Diego Jack Murphy Stadium Sound System Improvements, 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-9290 and 9291)

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On August 10, 1987, per Resolution R-269040, the City Council authorized the Purchasing Agent to advertise for bids for the San Diego Jack Murphy Stadium Sound System Improvements project, and authorized the expenditure not to exceed \$453,000. On September 16, 1987, bids were opened and only two bids were received out of a total of 57 bid packages that were distributed. The low bid of \$738,411 was \$285,411 over the amount authorized. It is recommended that all bids be rejected and the project be rebid with several modifications that will reduce the overall cost of the project. These modifications include: dividing up the project into two separate contracts; eliminating the high liquidated damages; revising the specifications; and having Stadium forces complete some of the work. It is estimated that the total project will cost \$600,000 and an additional \$60,000 will be allocated for contingencies. As mentioned in the initial report, installation of the new sound system, which will consist of a new central loudspeaker and new speakers under the Plaza, Loge and Press

Level overhangs, will correct the numerous problems existing with the current system.

Aud. Cert. 8800098 Revised.

FILE LOCATION: WO 119031 CONT - Bannister Steel, Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: C220-307.)

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

ITEM-202: (R-88-631) ADOPTED AS RESOLUTION R-269463

Council confirmation of the following appointments and reappointments by the Mayor to serve as members of the Advisory Board on Women for terms expiring March 1, 1989: (See memorandum from Mayor O'Connor dated 9/22/87 with resumes attached.)

Jane Haro - Chairperson

(To replace Katherine L. Cline, whose term has expired.)

Mary Costello

(To replace Marilyn Boxer, whose term has expired.)

Su Mei Yu

(Reappointment.)

A. Kitti Johnson

(Reappointment.)

Darlene G. Davies

(Reappointment.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C480-517.)

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

ITEM-203: (R-88-523) ADOPTED AS RESOLUTION R-269464

Council confirmation of the appointment by the Mayor of Thomas Carter to serve as a member of the Centre City San Diego Planning Committee, to replace John Davies, who has resigned.

(See the memorandum from Mayor O'Connor dated 9/17/87.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C480-517.)

MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer. Passed by

the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (R-88-479) ADOPTED AS RESOLUTION R-269465

Council confirmation of the following appointments by the Mayor to serve as members of the Ad Hoc Advisory Committee for Comprehensive Review of the General Plan/Growth Management Program, to replace those persons who have resigned:

Peter Navarro (To replace Author Hughes.)

David Hale (To replace Gerald Hirshberg.)

Stan Coombs (To replace Anne Ewing.)

James Bliesner (To replace Karl Zobell.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C480-517.)

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

ITEM-205: (R-88-680) ADOPTED AS RESOLUTION R-269466

Council confirmation of the following reappointments by the Mayor to serve as members of the Small Business Advisory Board, for terms ending July 1, 1989, representing groups as indicated:

(See the memorandum from Mayor O'Connor dated 10/5/87.)

NAME	GROUP
George P. Chandler, Jr.	Small Business Administrator District Director

Helen Rowe	Greater San Diego Chamber of Commerce
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Donald H. Erwin	United Federation of Small Businesses
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FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C480-517.)

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

ITEM-206: (R-88-528) ADOPTED AS RESOLUTION R-269467

Authorizing the execution of an agreement with the San Diego Housing Commission, for the use of 1987 Thirteenth Year CDBG Funds for housing rehabilitation, housing finance and program and policy development, and the Reinvestment Task Force; authorizing the expenditure of an amount not to exceed \$2,578,000 from 1987 CDBG Funds for the purpose of providing funds for the execution of the above agreement. (See Housing Commission Report HCR-87-008CC.)

Aud. Cert. 8800243.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C518-523.)

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

ITEM-207: (R-88-656) ADOPTED AS RESOLUTION R-269468

Authorizing the execution of a contract with the Economic Development Corporation, for the provision of services promoting private sector economic expansion, for a term of one year, with funding determined annually under the appropriations ordinance; authorizing the expenditure of an amount not to exceed \$394,200 from Fund 10223, Dept. 915, Org. 509, Account 4222 and Job Order 91509 for the purpose of providing funds for the above services.

CITY MANAGER REPORT: The EDC was established in 1965, but reorganized in 1977 as a private, non-profit corporation to unite local government and private industry in a consolidated effort to create jobs by expansion of the private sector. The EDC encourages significant industries and corporations to relocate in San Diego, conducts promotion and marketing activities, and assists existing employers in industry expansion. A yearly marketing plan guides the expenditure of funds and scope of activities. The EDC is funded by the City of San Diego, the County of San Diego, the Unified Port District, membership dues from the private sector and funds generated by programs. The City of San Diego provides a significant portion of the funding, approximately half of the annual budget of \$994,470. The EDC is bound by the general terms and conditions for City-funded organizations with the exception of Section 13 in which two Council-appointed representatives are named to the EDC Board of Directors. FY87 funding was for \$436,165 and the FY88 allocation is \$394,200. Funding is determined annually under the Appropriations Ordinance. The existing contract expired on June 30, 1987. The proposed contract is for a

one-year period starting July 1, 1987 and terminating June 30, 1988.

Aud. Cert. 8800296.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C523-D082.)

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

ITEM-208: (R-88-495) ADOPTED AS RESOLUTION R-269469

Approving Change Order No. 1, dated May 21, 1987, issued in connection with the contract between the City and Macco Constructors, Inc. for the construction of the Via de la Valle Sewer System, amounting to a net increase in the contract price of \$65,252.98, and an extension of time of 31 working days.

(Via De la Valle Community Area. District-1.)

CITY MANAGER REPORT: On June 24, 1986 Council authorized the Resolution of Intention for the construction of improvements for the Via de la Valle Assessment District (R-266089). Council awarded the contract to Macco Constructors, Inc. on September 9, 1986 (R-266561). The original contract amount was for \$1,434,465. Change Order No. 1 adds an additional \$65,252.98 to the original contract price of \$1,434,465. It includes compensation for six days lost because of utility conflicts and revisions to the plans for a total increase of \$37,823.98; a decrease of 305 feet of 18-inch sewer main for a savings of \$50,325; a decrease of 100 lineal feet of concrete encasement for a savings of \$8,500; increase of 31 vertical feet to line D because of addition of 2 concrete manholes for an increase of \$3,875; compensation for the installation of filter fabric to encase the pipe for a total increase of \$82,279; and a request to increase the contract time by an additional 31 days for time lost during holidays, rain and the other field delays.

Aud. Cert. 8800242.

WU-U-88-020.

FILE LOCATION: STRT D-2251

COUNCIL ACTION: (Tape location: D082-109.)

MOTION BY WOLFSHEIMER TO ADOPT AND REFER TO RULES COMMITTEE FOR REVIEW THE MATTER OF CHANGE ORDERS THAT EXCEED 5% OF CONTRACT.

Second by McCarty. Passed by the following vote:

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

ITEM-209: (R-88-612) ADOPTED AS RESOLUTION R-269470

Adoption of a Resolution for establishment of Impact Fees for the Barrio Logan, Clairemont, Mission Beach, Old San Diego, Pacific Highway, Scripps Miramar Ranch, Serra Mesa, Torrey Pines and University City South Community Planning Areas.

(See City Manager Report CMR-87-489. Districts 1, 2, 5, 6 and 8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D109-234.)

Hearing began 4:13 p.m. and halted 4:23 p.m.

Testimony in favor by Mac Strobl.

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

ITEM-210: (R-88-539) ADOPTED AS RESOLUTION R-269471

Confirming the cost of weed abatement for each parcel of land set forth in City Manager Report CMR-87-488; authorizing the City Manager to bill the affected property owners for the cost of abatement, pursuant to the provisions of Sections 54.0201 through 54.0206 of the San Diego Municipal Code, as follows:

(See City Manager Report CMR-87-488.)

Parcel No.	Total Charges
342-091-14	\$ 58.12
358-341-06	280.25
423-263-15	728.40
432-530-07	96.33
471-511-21	1,616.70
532-213-09	6,337.39
535-272-40	127.85
539-572-06	45.20
543-073-03	45.20
543-101-17, 18	173.20
545-462-16	86.53
548-321-18	45.20
549-185-05	2,330.52
581-590-53	81.52

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D234-494.)

Hearing began 4:23 p.m. and halted 4:40 p.m.

Testimony in opposition to cost for Parcel 532-213-09 by Richard

DuHamel

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

ITEM-S400: (R-88-727) ADOPTED AS RESOLUTION R-269472

Expressing Council's gratitude and praise to John Bogaert of Collins Development, George Cramer and the Friends of Tecolote Canyon for providing materials necessary to protect and preserve the endangered Least Bell's Vireo, and concurrently enhancing Tecolote Canyon Natural Park.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A070-116.)

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

* ITEM-S401: (R-88-726) ADOPTED AS RESOLUTION R-269473

Recognizing and congratulating the Crime Victims Fund for its dedication and commitment to mitigating the plight of crime victims and to express the Council's appreciation for the organization's efforts toward this end.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A571-597.)

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

ITEM-S402: (R-88-575) ADOPTED AS RESOLUTION R-269474
19871012

Inviting bids for the Construction of Point Loma Wastewater Treatment Plant - Power Centers Upgrade on Work Order No. 170881; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$520,000 from Sewer Revenue Fund 41506, Metro Wastewater Maintenance Program, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9302)

(District-2.)

CITY MANAGER REPORT: The Point Loma Treatment Plan is undergoing expansion to insure that sufficient treatment capacity is available until conversion of the Metro System to secondary treatment. This requires upgrading of the existing electrical transformers to accommodate the resulting higher electrical load. Additionally, the present transformers are quite old and contain PCB oil; replacement with new upgraded transformers will also eliminate this hazardous material. New transformers have been purchased and this contract is for removal and disposal of exiting units and installation of the new transformers. This work is required before completion of the new treatment works now underway.

Aud. Cert. 8800333.

WU-P-88-023.

FILE LOCATION: WO 170881 CONT- AMELCO Electric
CONTFY88-1

COUNCIL ACTION: (Tape location: D495-500.)

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

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:40 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D506).