

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

MONDAY, OCTOBER 26, 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 2:09 p.m. The meeting was recessed by Mayor O'Connor at 4:45 p.m. to convene the Redevelopment Agency Meeting. The meeting was reconvened by Mayor O'Connor at 5:13 p.m. with all members of the Council present. The meeting was recessed by Mayor O'Connor at 5:20 p.m. to convene in Closed Session to discuss potential litigation regarding the U.S. Grant Hotel. The meeting was reconvened by Mayor O'Connor at 5:43 p.m. with Council Member Gotch not present. Mayor O'Connor adjourned the meeting at 6:11 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Vacant
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Vacant
- (5) Council Member 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 Janice W. Hearn of
the First Presbyterian Church.

FILE LOCATION: MINUTES

Oct-26-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Wolfsheimer.

FILE LOCATION: MINUTES

ITEM-30: (R-88-759) ADOPTED AS RESOLUTION R-269534

Recognizing and expressing appreciation to the L. R.
Hubbard Construction Company, Inc. for its commitment to
and achievements in pursuance of equal opportunity in
employment of minorities and women.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A060-090.)

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

ITEM-31: (R-88-758) ADOPTED AS RESOLUTION R-269535

Declaring the month of October, 1987 to be Minority
Enterprise Development Month.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A060-090.)

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

ITEM-32: PRESENTATION MADE

A presentation by Councilman Robert Burns, from Lemon
Grove, introducing Councilman Akihiko Ohga, from Koganei,
Japan to the City Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A060-090.)

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

Oct-26-1987

ITEM-33: WELCOMED

Welcoming a group of approximately 8 members of the Cub Scout Pack 616, Den 12, from Jerabek Elementary School, accompanied by Mac Strobl. This group will arrive at approximately 2:00 p.m.

(District-5.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A091-096.)

ITEM-34:

Three actions relative to authorizing Suggestion Awards to the following employees:

Subitem-A: (R-88-690) ADOPTED AS RESOLUTION R-269537
Jonathan Harker - Building Inspection Department - \$577.40.

Subitem-B: (R-88-691) ADOPTED AS RESOLUTION R-269538
Mary Ellen Kruse - Water Utilities Department - \$438.71.
Richard Bowden, Jr. - Fire Department - \$160.
Perry Peake - Fire Department - \$160.
Maria Moran - Water Utilities Department - \$160.

Subitem-C: (R-88-692) ADOPTED AS RESOLUTION R-269539
Eric Dalton - Water Utilities Department - \$39.18.
Dorothy Norris - Water Department - \$137.66.
Deborah Mauney and Elizabeth Yard - Park and Recreation Department - \$48.60.
David Buck - Fire Department - \$45.
Sally Stratton - Purchasing Department - \$45.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A096-A099.)

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

* ITEM-50: (O-88-65) ADOPTED AS ORDINANCE O-16963 (New Series)

Amending Ordinance O-16867 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1987-88" by amending Exhibit B to create and add a new class entitled "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.

(Introduced on 10/12/87. Council voted 5-0. Districts 2, 3 and Mayor not present. District 4 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A210-220.)

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

Second by McColl. Passed by the following vote:

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

* ITEM-51: (O-88-45) ADOPTED AS ORDINANCE O-16964 (New Series)

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.

(Introduced on 10/12/87. Council voted 5-0. Districts 2, 3 and Mayor not present. District 4 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A210-220.)

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

Second by McColl. Passed by the following vote:

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

* ITEM-52: (O-88-56 Rev.1) ADOPTED AS ORDINANCE O-16965 (New Series)

19871026

Approving an extension of time to Ordinance No. O-16525 NS, commonly known as the Golden Hill Interim Ordinance, until July 1, 1988 or until completion of the Golden Hill Precise Plan and implementing ordinances, whichever comes first. (Golden Hill Community Area. District-8. Introduced on 10/13/87. Council voted 6-0. Districts 2 and 3 not present. District 4 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A210-220.)

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

Second by McColl. Passed by the following vote:

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

* ITEM-53: (O-87-263 Rev.1) ADOPTED AS ORDINANCE O-16966 (New
Series)

Incorporating the Newport Center Commercial District into
the Pedestrian/Commercial Overlay Zone.

(Ocean Beach Community Area. District-2. Introduced on
10/13/87. Council voted 6-0. Districts 2 and 3 not
present. District 4 vacant.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A210-220.)

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

Second by McColl. Passed by the following vote:

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

* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-88-580) ADOPTED AS RESOLUTION R-269540

For miscellaneous operated backhoe rental, as may be
required for a period of one year beginning August 1,
1987 through July 31, 1988, for an estimated cost of
\$81,500, including terms, for Primary Contracts only, as
follows: (BID-9153)

Primary Contracts:

1. San Diego Equipment Rentals, Inc. for Items 1, 2 and
3.
2. Bob's Gradall for Item 4.
3. Rutledge Gradalls for Item 5.

Secondary "Back-up" Contract:

1. Rutledge Gradalls for Item 4.

Subitem-B: (R-88-582) ADOPTED AS RESOLUTION R-269541

For the purchase of miscellaneous construction type
equipment rentals, operated, as may be required for a
period of one year beginning August 1, 1987 through July
31, 1988, for an estimated cost of \$71,300, including

tax and terms for Primary Contracts only, as follows:
(BID-9167)

Primary Contracts:

1. Paul R. May and Sons, Inc. for Items 1 and 3.
2. San Diego Equipment Rentals, Inc. for Item 2.
3. Burns and Sons Trucking for Item 4.
4. Miramar Water Trucks for Item 5.

Secondary "Back-up" Contracts:

1. San Diego Equipment Rentals, Inc. for Items 1, 4 and 5.
2. Burns and Sons Trucking for Item 3.

Subitem-C: (R-88-583) ADOPTED AS RESOLUTION R-269542

Marine Services-Commercial Diving, Inc. for diving services for maintenance and repair, as may be required for a period of one year beginning October 1, 1987 through September 30, 1988 for an estimated cost of \$19,800, including terms. (BID-9207)

FILE LOCATION: MEET Cont FY88-11

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-101: (R-88-334) ADOPTED AS RESOLUTION R-269543

Awarding contracts for furnishing construction type equipment rentals, unoperated, as may be required for a period of one year beginning August 1, 1987 through July 31, 1988, for an estimated cost of \$87,800, for Primary Contracts only, including tax and terms: (BID-9150)

Primary Contracts:

1. U.S. Rentals for Items 1 and 4.
2. Hawthorne Rent-it Service for Item 2.
3. Scott Rentals for Items 3 and 5.
4. Hertz Equipment Rental Corp. for Item 6.
5. BJ's Rental Store for Items 7, 8 and 9.

Secondary "Backup" Contracts:

1. San Diego Equipment Rentals, Inc. for Items 1 and 7.
2. Case Power and Equipment for Items 2 and 5.
3. BJ's Rental Store for Item 4.
4. Clairemont Equipment Co. for Item 8.

FILE LOCATION: MEET Cont FY88-9

COUNCIL ACTION: (Tape location: A221-292.)

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

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

* ITEM-102: (R-88-581) ADOPTED AS RESOLUTION R-269544

Awarding a contract to Case Power and Equipment for the primary contract and Hertz for the Secondary "Back-up" Contract for rental of a dozer with hydraulic angle blade, unoperated, as may be required for a period of one year beginning September 1, 1987 through August 31, 1988 for an estimated cost of \$24,300, including tax for the Primary Contract only. (BID-9196)

FILE LOCATION: MEET Cont FY88-2

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-103: (R-88-584) ADOPTED AS RESOLUTION R-269545
19871026

Inviting bids for Memorial Community Park Improvements on on Work Order No. 118809; authorizing the execution of a contract, not to exceed \$206,400, with the lowest responsible and reliable bidder, upon receipt of \$172,500 in grant funds from the Roberti-Z'berg Harris Grant; authorizing the Auditor and Comptroller, upon receipt of \$172,500 in grant funds from the Roberti-Z'berg Harris Grant, to allocate these funds for the above purpose; authorizing the expenditure of funds not to exceed \$206,400 (\$172,500 from Memorial Community Park Grant Fund 39001, Roberti-Z'berg Harris Grant and \$33,900 (\$6,826 from PSD Fund 15650; \$5,101 from PSD Fund 15662; \$6,574 from 15671; \$15,399 from PSD Fund 15680) from CIP-29-528, Memorial Community Park - 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-9317)

CITY MANAGER SUPPORTING INFORMATION: This project will provide improvements to Memorial Community Park located on Oceanview Boulevard between 29th and 30th Streets in the Southeast San Diego Community Area. Site improvements will include concrete paving, new fencing around the senior center

and shuffleboard courts, additional bleachers for spectator seating, reconstruction of the multi-purpose sports field area including irrigation systems, reseeding of the turf areas, and the reconstruction of existing fencing and bleachers. The improvements are consistent with the park's General Development Plan.

Aud. Cert. 8800211.

FILE LOCATION: W.O. 118809 CONT - Landscape Irrigation
Specialists Inc. CONFY88-1

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-104: (R-88-748) ADOPTED AS RESOLUTION R-269546

Approving Parcel Map TM-86-0946, a 1-parcel map located northwesterly of I-5 and Sorrento Valley Boulevard.

(University North Community Area. District-1.)

FILE LOCATION: SUBD Lots 7 to 10 inclusive, a portion of
Lots 2 to 6 inclusive and a portion of Lot
11 in Block 11, in Block 30 of Sorrento
Lands and Townsite.

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-105: (R-88-745) ADOPTED AS RESOLUTION R-269547

Granting an extension of time to October 1, 1988, to Pardee Construction Company, subdivider, to complete the improvements required in N.C.W. Neighborhood 7, Unit No. 3.

(North City Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On October 1, 1984, the City entered into an agreement with Pardee Construction Company for the construction of public improvements for N.C.W.

Neighborhood 7 Unit No. 3. The agreement expired on October 1, 1986. The subdivider has requested a time extension to October 1, 1988. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD N.C.W. Neighborhood 7, Unit No. 3.

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-106: (R-88-721) ADOPTED AS RESOLUTION R-269548

Resolution of Intention for the Improvement of Project First Class Alley and Sewer Replacement - Contract No. 2, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

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

CITY MANAGER SUPPORTING INFORMATION: The Project First Class Alley and Sewer Replacement - Contract No. 2 is the second project in the Project First Class area to be considered by Council under the CDBG - Assessment District cost sharing concept. The cost sharing concept is based on CDBG funds being used to finance 50 percent of the alley improvements regardless of the income or residency status of the benefitting property owners. The remaining 50 percent of the alley improvement cost will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet HUD income guidelines. Property owners who do not qualify may pay the remaining 50 percent over a period of ten years. The proposed improvements to the six alleys included in this contract consist of clearing, grubbing, grading, paving, curb, retaining wall, storm drain and sewer main replacement improvements. This project also consists of about 140 feet of street paving. There are 88 parcels involved and 32 of them are owner-occupied. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program. The cost of the sewer main replacements will be paid from Water Utility Department sewer annual allocation funds. The cost of the street paving will be paid for with CDBG funds.

FILE LOCATION: STRT D-2267

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-107: (R-88-733) ADOPTED AS RESOLUTION R-269549

Resolution of Intention to acquire 180.68 acres of Rancho

Mission Canyon for the San Diego Open Space Park Facilities
District No. 1.

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Rancho Mission Canyon (Navajo A & B) is the number 38 priority, in Category B, on the Council's adopted open space retention list. This land, which consists of 19 parcels totalling 180.68 acres, is located between Mission Gorge Road, Jackson Drive, Navajo Road and Princess View. On November 21, 1983, Council adopted Resolution R-259663, which approved an acquisition plan including these parcels, along with funds to have them appraised for purposes of acquisition for open space. Agreement on value has already been reached with the owner of these parcels, which constitutes the majority ownership of this canyon. If this request is approved, a follow-up request will be forwarded asking for acquisition approval of other minor parcels in this canyon, totalling approximately 5.4 acres, necessary to provide continuous public access. This request is for \$1,000,000 which would provide funds to purchase these parcels at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

Aud. Cert. 8800360.

FILE LOCATION: STRT OS-25

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-108: (R-88-742) ADOPTED AS RESOLUTION R-269550

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Governor Drive (Genesee Avenue to Gullstrand Street) Underground Utility District.

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on Governor Drive between Genesee Avenue to Gullstrand Street. This a scheduled project in the calendar year 1989 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 32, of which 29 are single-family residential properties, and three are commercial or public use properties.

A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$700 to \$1,200. Conversion costs on commercial properties may vary from \$700 to several thousand dollars or more due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT K-177

COUNCIL ACTION: (Tape location: A221-292.)

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

ITEM-109: (R-88-714) ADOPTED AS RESOLUTION R-269551

Vacating the northerly and southerly segment of Winder Street between India Street and Columbia Street under the procedure for the summary vacation of streets where the portion of street to be vacated is excess right-of-way for present or prospective street purposes; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; declaring that the easement reserved herein is in, under, over, upon, along and across those portions of Winder Street vacated.

(Uptown Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The abutting property owners have submitted separate requests for the vacation of the excess rights-of-way which have now been consolidated as one action. The property owners adjacent to the south requested the vacation in order to accommodate construction of foundations, service entrance and electrical panels which are located within the existing right-of-way. The property owner on the northerly side requested the vacation to accommodate future redevelopment of his commercial property. The vacations are located in the Uptown Community and are both situated in the C-S and R-1000 Zones. The total area of the vacation is 1,600 square feet that

will revert to four different ownerships. Each of the abutting property owners holds the reversionary interest in the rights-of-way being vacated. However, the adjacent properties will not gain sufficient square footage to allow any increase to the existing residential entitlements under the current zonings. The Planning Department has no objections to the subject vacation and the Planning Commission recommended approval for the southerly segment and northerly segment on February 5, 1987 and May 7, 1987, respectively. Winder Street is fully improved with curb, gutter and sidewalk. The vacation of the 4-foot widths on either side represents excess right-of-way beyond the standard 10-foot curb-to-property-line distance. The areas of vacation contain franchise facilities for which easements are to be reserved. Traffic circulation will not be affected from the proposed vacation in that the existing 52-foot-wide street is adequate to serve the current and anticipated future traffic demands. Staff review has indicated that the excess right-of-way to be vacated is no longer needed for present or prospective public use and maybe summarily vacated.

FILE LOCATION: STRT J-2667; DEED F-4197 DEED FY88-1

COUNCIL ACTION: (Tape location: A320-649.)

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

* ITEM-110: (R-88-741) ADOPTED AS RESOLUTION R-269552

Vacating the street reservation within Lots 104-113 and 121-126 of Soledad Corona Estates, Unit 2, Map-4192, under the procedure for the summary vacation of streets where the street reservation to be vacated has been impassable to vehicular travel for a period of five consecutive years and no public money was expended for maintenance during such period.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The property owner of Lot 126 of Soledad Corona Estates Unit 2, Map-4192 has requested the subject vacation in order to utilize a portion of the once proposed right-of-way for the construction of a retaining wall and for landscaping that will deter further erosion which is endangering his residence. At the request of several other property owners the vacation was expanded to include the entire street reservation. The properties affected by the street reservation are located within the La Jolla Community Plan Area and are zoned R-1-10,000. They range in area from 22,600 to

31,700 square feet which includes the area of the street reservation. The majority of the reservation is located within the Hillside Review Overlay Zone. Although the area included in the reservation is 64,700 square feet (averaging approximately 4,300 square feet per lot), no additional development rights will occur without either a rezoning or a resubdivision of the properties. The Planning Department supports the recommendation for approval of the vacation and the Planning Commission recommended approval of the expanded vacation on June 12, 1986 by a 6-0 vote. The subject street reservation was granted by subdivision in 1959 to provide half of a proposed right-of-way that was to access the property that adjoins westerly which is now designated as open space. The street reservation proposed for vacation is not required for access to the open space area. The open space is highly accessible from the north via Soledad Mountain Road, which also adjoins the proposed vacation. Staff review has indicated that the street reservation to be vacated is no longer required for present or prospective public use and may be summarily vacated.

FILE LOCATION: STRT J-2666; DEED F-4198 DEED FY88-1

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-111: (R-88-731) ADOPTED AS RESOLUTION R-269553

Approving the acceptance by the City Manager of a street easement deed of Charles G. Johnson and Laverne E. Johnson, granting to the City an easement for public street purposes in a portion of the East half of Lot L, Encanto, Map-749; dedicating said land as and for a public street and naming the same Eleanor Drive.

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

FILE LOCATION: DEED F-4199 DEED FY88-1

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-112:

Two actions relative to the Sherman Heights Community Center:

(Sherman Heights Community Area. District-8.)

Subitem-A: (R-88-763) ADOPTED AS RESOLUTION R-269554

Approving the acceptance by the City Manager of a grant deed of Peter Maurin Land Stewardship, Inc. granting to the City Lot 13 and a portion of Lot 12, Block 10, of Sherman's Addition, Map-856, located at 2230-32 Island Avenue; authorizing the expenditure of an amount not to exceed \$165,000 from CDBG Fund 18522, Dept. 5863, Org. 6308 (Sherman Heights Community Center) for the above purpose.

Subitem-B: (R-88-764) ADOPTED AS RESOLUTION R-269555

Authorizing the City Manager to enter into exclusive negotiations with the Sherman Heights Community Center Corporation to establish the terms of a nonprofit lease on property located at 2230-32 Island Avenue.

CITY MANAGER SUPPORTING INFORMATION: The authorization of funds will provide for the City's acquisition of an 8,025-square-foot site containing a burned-out house and two rental units located at 2230-32 Island Avenue. The City will have the burned structure demolished and then lease this and an adjoining property at 2260 Island Avenue to the Sherman Heights Community Center Corporation as the future site of the Sherman Heights Community Center. The Center, when completed, will provide programs and services needed by the community. The concept and project were approved as a part of the 1986 Community Development Block Grant Program. Public funds will be required to acquire, refurbish, and/or construct a facility. The operational expenses for the completed project will be endowed by a grant pledged by Mervyns, Target and their parent company, Dayton-Hudson.

Aud. Cert. 8800366.

FILE LOCATION:

Subitem A: DEED F-4200;

Subitem B: LEAS

Sherman Heights Community Center Corporation
DEED FY88-1; LEAS FY88-1

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-113: (R-88-757) ADOPTED AS RESOLUTION R-269556

Approving the acceptance by the City Manager of that deed of Regency Hill Associates conveying to the City a general utility easement in portions of Lot 4 of Hilltop Parcel "A", Map-9577; authorizing the execution of a quitclaim deed, quitclaiming to Regency Hill Associates, all the City's right, title and interest in the drainage easements in a portion of Lot 49, Rancho Mission of San Diego, Map-330 and in a portion of Lot 4, Hilltop, Map-9577. (Tierrasanta Community Area. District-7.)

FILE LOCATION: DEED F-4201 DEED FY88-1

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-114: (R-88-736) ADOPTED AS RESOLUTION R-269557

Authorizing the sale by negotiation of sewer and drainage easements in Parcels 1 through 7 of Parcel Map PM-14943 for the processing fee to Theodore E. Gildred and Lomas Santa Fe, Inc.; authorizing the execution of a quitclaim deed, quitclaiming to Theodore E. Gildred and Lomas Santa Fe, Inc., those certain easements; determining that no broker's commission shall be paid by the City on said negotiated sale.

(University City Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: In August 1983, the City acquired the sewer and drainage easements at no cost by Map-10703. The easements lie south of Executive Drive and north of Regents Park Row as it intersects with Regents Road. The subject abandonment has been reviewed by all concerned City departments. All have concluded that there is no present or prospective public need for the easements.

WU-PR-88-040.

FILE LOCATION: DEED F-4202 DEED FY88-1

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-115: (R-88-682) ADOPTED AS RESOLUTION R-269558

Excusing Council Member Ed Struiksma from attending the City Council Special Briefing meetings of October 9 and 23,

1986 and the Public Facilities and Recreation Committee meetings of July 22, 1987 and August 12, 1987, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A221-292.)

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

ITEM-116: (R-88-739) ADOPTED AS AMENDED AS RESOLUTION R-269559

Amending Council Policy 600-4 regarding Standards for Rights-of-Way and Improvements Installed Therein.

(See City Manager Report CMR-87-435, Revised Council Policy 600-4 and Street Design Manual.)

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

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A650-B087.)

MOTION BY STRUIKSMA TO APPROVE THE POLICY EXCEPT THAT THE LIGHTING AND GUEST PARKING STANDARDS BE REFERRED TO THE TRANSPORTATION AND LAND USE COMMITTEE AT SOME POINT AND TIME AFTER THE PLANNING COMMISSION HAS HAD THEIR INITIAL WORKSHOP.

Second by Gotch. Passed by the following vote:

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

* ITEM-117: (R-88-514) ADOPTED AS RESOLUTION R-269560

Requesting the City Attorney to act as general counsel for ARJIS (Automated Regional Justice Information System), pursuant to the ARJIS bylaws.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-118:

Two actions relative to the joint public auction of Site 887 and State-Owned Land:

(See City Manager Report CMR-87-505. Serra Mesa Community Area. District-5.)

Subitem-A: (R-88-737) ADOPTED AS RESOLUTION R-269561
Authorizing the City Manager to hold a joint public auction for the sale of Site 887 and State-owned land, being a 1.266-acre parcel located at the northeast corner of Convoy Street and Aero Drive; approving the minimum acceptable bid of \$855,000 for the above-described parcel.

Subitem-B: (R-88-738) ADOPTED AS RESOLUTION R-269562
Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-86-0183, issued in connection with the auction of Site 887 and State-owned land, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A221-292.)

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

ITEM-119: (R-88-525) TRAILED TO OCTOBER 27, 1987

Authorizing the execution of a consent to the assignment of the City's Funds Commission's investment advisory agreement with Rice, Hall, James and Associates, to the United Asset Management Group.

CITY MANAGER SUPPORTING INFORMATION: The City's Funds Commission currently has an investment advisory agreement with the firm of Rice, Hall, James and Associates. Rice, Hall, James recently announced that they have joined the United Asset Management (UAM) Group of investment counsel firms. UAM is a holding company, and not a registered investment adviser or broker-dealer. This merger will not in any way change the investment philosophy, location, account management, or professional staff of Rice, Hall, James and Associates. Under the terms of the Funds Commission's agreement with Rice, Hall, James, this assignment of interest to UAM requires approval by the City Council. The Funds Commission voted their consent of the assignment and recommends that the City Council approve the consent.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A221-292 and B088-090.)

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

MOTION BY GOTCH TO RECONSIDER AND TRAIL FOR MORE INFORMATION TO BE PROVIDED BY CITY TREASURER CONNIE JAMISON. Second by McColl.

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

MOTION BY WOLFSHEIMER TO TRAIL TO TUESDAY, OCTOBER 27, 1987, FOR MORE INFORMATION. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-120: (R-88-526) ADOPTED AS RESOLUTION R-269563

Authorizing the execution of an agreement with Security Pacific Bank to provide custodial services for investments of the Cemetery Perpetuity Fund and Benjamin Memorial Fund; authorizing the expenditure of an amount not to exceed \$6,176 from Fund (67014) for the above purpose.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego's current contract for custodial services for the Cemetery Perpetuity and Benjamin Memorial Funds expires on September 30, 1987. At the direction of the Funds Commission, the City Treasurer has solicited bids for custodial services from six banks. Based on the bids received, the Funds Commission voted to recommend that the City enter into a three year agreement with Security Pacific Bank to perform custodial services for both the Cemetery Perpetuity Fund and the Benjamin Memorial Fund. Based upon current asset holdings of \$4,639,000 and a transaction volume of 80 securities per year, the first year fees and charges bid by each bank were as follows:

Security Pacific Bank	\$ 4,776
First Interstate Bank	\$ 6,639
Wells Fargo Bank	\$ 9,602
San Diego Trust	\$10,705
Bank of California	\$18,888
California First Bank	\$20,793

In addition, there will be a one-time cost of \$1,400 to effect the transfer of securities from the current custodian to Security Pacific Bank. Under the proposed contract, the basic fee schedule will increase no more than 10 percent per year over

three years.

Aud. Cert. 8800183.

FILE LOCATION: MEET Cont FY88-1

COUNCIL ACTION: (Tape location: A221-292.)

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

* ITEM-121: (R-88-710) ADOPTED AS RESOLUTION R-269564

Authorizing the execution of an agreement with Willdan Associates for traffic engineering consultant services, as needed, for the Water Utilities Department; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$37,500 from the Water Revenue Fund 41502 Unallocated Reserve (70679) to the Water Operating Fund 41500, Water Operations Engineering Program (70830); authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$37,500 within the Sewer Revenue Fund 41506 from the Unallocated Reserve (70679) to the Sewer Operations Engineering Program (70820); authorizing the expenditure of an amount not to exceed \$37,500 from the Water Operating Fund 41500, Water Operation Engineering Program (70830) and \$37,500 from the Sewer Revenue Fund 41506, Sewer Operation Engineering Program (70820), for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: On January 23, 1987, an advertisement was placed in the San Diego Daily Transcript for traffic engineering consultant services to be provided, as needed, for the Water Utilities Department. These services would include the development of construction zone traffic control plans. The City's Consultant Nominating Committee reviewed three letters of interest from qualified consultants on February 18, 1987, and nominated them to participate in a final interview. On March 24, 1987, two of the finalists were interviewed by a Consultant Selection Committee comprised of personnel from the Water Utilities Department. The third firm, CH2M Hill declined to be interviewed. The interviews were conducted in conformance with Council Policy 300-7. The firm of Willdan Associates was selected as best qualified to provide the consultant services. The agreement will provide for the services by task orders on an hourly fee basis not to exceed \$10,000. The total contract shall not exceed \$75,000. The agreement will terminate two years from the date of execution by the City Manager.

Aud. Cert. 8800340.

WU-U-88-033.

FILE LOCATION: MEET CCONT FY88-1

COUNCIL ACTION: (Tape location: A221-292.)

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

ITEM-150: (R-88-553) ADOPTED AS RESOLUTION R-269565

Authorizing the execution of a second amendment to the lease with the Save The Coaster Committee, extending the initial term of the lease from December 31, 1987, to March 31, 1988, and granting the lessee the specific authority to recommence commercial operation of the roller coaster.

(See City Manager Report CMR-87-472. Mission Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 9/23/87.

Recommendation to forward to the City Council with no recommendation due to a lack of time. Districts 2, 7 and 8 voted yea. Districts 3 and 5 not present.

FILE LOCATION: LEAS - Save The Coaster Committee
LEAS FY88-1

COUNCIL ACTION: (Tape location: B256-D219.)

MOTION BY GOTCH TO EXTEND THE LEASE TO MARCH 31, 1988. THE REQUIREMENT DURING THAT TIME FRAME WOULD BE TO SELECT AN OPERATOR IN CONCERT WITH THE PROPERTY DEPARTMENT. THE TERMS OF THAT OPERATOR WOULD BE NEGOTIATED AFTER THAT DATE AND IT COULD NOT BE DONE PRIOR TO MARCH 31, 1988. ALSO AN HISTORIC PLAQUE WITH NAMES OF THE LEADERS SHALL BE PLACED ON SITE, AND THOSE WHO PARTICIPATED EARLY ON WITH SAVE THE ROLLER COASTER GROUP ARE ALSO TO GET THE GOLD-PLATED, LIFE-TIME PASS. Second by Cleator.

To extend the lease to March 31, 1988, passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea. To select an operator passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-nay.

ITEM-200: (R-88-579) ADOPTED AS RESOLUTION R-269566

Accepting the low bid of \$677,200 and awarding a contract to Net Enterprises, Inc. for the construction of Clairemont

Friendship Center, Base Bid and Deductive Alternate E in accordance with the form on file in the office of the City Clerk as Document No. 118814; authorizing the City Auditor and Comptroller to transfer \$100,000 from CDBG Program Income Fund 18502 to CDBG Fund 18522, Dept. 5863, Org. 6307, CIP-37-205, Senior Community Center; authorizing the expenditure of funds not to exceed \$100,000 from CIP-37-205, Senior Community Center, to supplement funds previously authorized by Resolution R-268794, adopted on July 13, 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-9115) (Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On July 13, 1987, City Council authorized the advertising for bids for the construction of Clairemont Friendship Center. A total of 107 bid packages were issued to prospective bidders, including vendors and subcontractors. On August 28, 1987, only two bids were received. The apparent low bidder was 14.6 percent over the budget of \$592,504. It is recommended that this contract be awarded with Deductive Alternate E, which will reduce the Base Bid by \$1,800. This recommendation, if approved, will result in a contract amount of \$677,200, which is 14.3 percent over the architect's estimate. The award of this contract is recommended since there is no indication that lower bids would result in the coming months if the project were rebid.

Aud. Cert. 8800353.

FILE LOCATION: CONT - Net Enterprises, Inc. CONT
FY88-1

COUNCIL ACTION: (Tape location: B220-225.)

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

ITEM-201: (R-88-762) ADOPTED AS RESOLUTION R-269567

Approving the City Manager's Fiscal Year 1987 Annual Equal Opportunity Report on the status of the City's Equal Opportunity efforts, as set forth in City Manager Report CMR-87-504.

(See City Manager Report CMR-87-504.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D220-291.)

MOTION BY McCARTY TO ADOPT AND DIRECT STAFF TO INVESTIGATE THE

POSSIBILITY OF INCREASING THE CITY'S EQUAL OPPORTUNITY GOALS AND RETURN TO COUNCIL WITH ITS FINDINGS BY NOVEMBER 17, 1987.

Second by Ballesteros. Passed by the following vote:

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

ITEM-202: (R-88-773) ADOPTED AS RESOLUTION R-269568

Council confirmation of the following appointments by the Mayor to serve as members of the Board of Appeals and Advisors, in categories as shown, for terms to end as indicated:

(See memorandum from Mayor O'Connor dated 10/13/87 with resumes attached.)

NAME	CATEGORY	TERM EXPIRES
Robert E. Dyson (To replace James R. Libby, whose term has expired.)	Structural Engineer	March 1, 1988
David Merrick (To replace Paul Buss, whose term has expired.)	Mechanical Engineer	March 1, 1989
James B. Still (Reappointment.)	Civil Engineer	March 1, 1988
Thomas T. Williamson (Reappointment.)	Architect	March 1, 1988
George C. Hatch (Reappointment.)	Architect	March 1, 1989

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B114-220.)

MOTION BY WOLFSHEIMER TO ADOPT ITEM 202 and 203. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-768) ADOPTED AS RESOLUTION R-269569

Council confirmation of the following reappointments by the Mayor to serve as members of the Public Arts Advisory Board, in categories as shown, for two-year terms ending July 1, 1989:

(See memorandum from Mayor O'Connor dated 10/13/87 with resumes attached.)

NAME	CATEGORY
------	----------

Sandra Pay	Member at Large
Stuart McLean	Theatre
Alice Silverburg	Music
Dr. Cornelius Page	Education

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B114-220.)

MOTION BY WOLFSHEIMER TO ADOPT ITEM 202 and 203. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (R-88-765) CONTINUED TO NOVEMBER 9, 1987

Authorizing the City Manager to enter into an agreement with Harmonium, Inc., Neighborhood House, Inc., San Diego Youth Involvement Project, Inc., Trabajadores De La Raza, Inc., and Youth for Progress, Inc., to operate Juvenile Diversion Services.

(See City Manager Report CMR-87-503.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A192-200.)

MOTION BY McCOLL TO CONTINUE TO NOVEMBER 9, 1987, AT THE REQUEST OF ASSISTANT CITY MANAGER FOWLER. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205: (R-88-681) TRAILED TO TUESDAY, OCTOBER 27, 1987 AT 10:00 A.M.

Amending Section 3 of the agreement with Keith Prowse and Co. (USA) Ltd. for the provision of Hospitality Facilities at San Diego Jack Murphy Stadium for Super Bowl XXII to require that the Contractor pay the City 12 percent of all gross revenues from services or products purchased in addition to any of the basic hospitality packages.

(See City Manager Report CMR-87-200. Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On May 11, 1987, the City entered into an agreement with Keith Prowse and Co. (USA), Ltd., to provide hospitality facilities for Super Bowl XXII to be held at San Diego Jack Murphy Stadium on January 31, 1988. In accordance with the agreement, Keith Prowse is to pay the City 19 percent of all gross revenues from "hospitality services." Included in the agreement, as an attachment, are standard hospitality "packages" that are available, including

the applicable menus, and specifying the per capita charges that are permissible for these various arrangements. The agreement stated that Keith Prowse was to charge users in accordance with these stated prices, but that the users had the option to add items such as "entertainment, special decor, additional menu items, or additional seating--which may result in an increase in these prices." The agreement with Keith Prowse is unclear as to whether or not the 19 percent payment to the City is applicable to these "extra" items available to the users of the hospitality facilities. It is proposed that the agreement be amended to specify that any extras provided, beyond what is included in the standard packages, would be subject to a payment to the City of 12 percent of gross revenues. This amendment would also alleviate some of the resistance Keith Prowse has encountered from potential users of hospitality facilities regarding the high cost of adding these extra items. The establishment of a fee of 12 percent would enhance Keith Prowse's ability to market and maintain reasonable prices for these extra items.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E576-F013.)

ITEM-206: (R-88-709) ADOPTED AS RESOLUTION R-269570

Approving Change Order No. 2, dated June 16, 1987, issued in connection with the contract between the City of San Diego and Weardco Construction Corporation for Sewer Pump Station 64 Expansion, amounting to a net increase in the contract price of \$64,336.65.

(Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The construction contract for the Pump Station No. 64 Expansion was awarded to Weardco Construction Company on January 1, 1987. The amount of the original contract was \$8,474,000. Change Order No. 1 was for \$23,547. Change Order No. 2 for the amount of \$64,336.65 is for the additional work required to provide a temporary power feed to the existing pump station. The temporary power feed was necessary because the substation feeding power to the existing pump station had to be removed to allow construction of the new meter vault. Also, the existing concrete encased conduits and a concrete block, poured by the City to repair a leak in the wall of the existing pump station, were obstructing the installation of the new conduits, which resulted in additional work for the contractor. The changed conditions were not known when plans and contract documents were prepared.

Aud. Cert. 8800295.

WU-U-88-027.

FILE LOCATION: CONT - WEARDCO CONSTRUCTION CORPORATION
CONT FY88-1

COUNCIL ACTION: (Tape location: B120-125.)

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

ITEM-207: (R-88-767) ADOPTED AS RESOLUTION R-269571

Approving the issuance of Tax Allocation Refunding Bonds by the Redevelopment Agency of the City of San Diego for the Columbia Redevelopment Project in an aggregate principal amount not to exceed \$19,600,000 and the Marina Redevelopment Project in an aggregate principal amount not to exceed \$19,500,000.

(See the memorandum from Executive Vice President dated 10/12/87. Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B145-165; D217-254.)

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

ITEM-208: (O-88-72) FIRST HEARING HELD

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 accepting \$12 Million from the Redevelopment Agency; directing the Auditor and Comptroller to appropriate and allocate said funds to newly created CIP Projects CIP-39-300, CIP-39-305, and CIP-39-310; creating CIP Project CIP-39-300, entitled "Marina Redevelopment-Public Improvements (CDBG)," CIP-39-305, entitled "Columbia Redevelopment Project-Public Improvements (CDBG)," and CIP-39-310, entitled "Columbia Redevelopment Project-Low and Moderate Income Housing Fund (CDBG);" authorizing the Auditor and Comptroller to appropriate and allocate to the above newly created CIP Projects the sums of \$10.4 Million, \$0.6 Million, and \$1.0 Million, respectively; directing the Auditor and Comptroller to disburse and the above CDBG Funds to the Redevelopment Agency from the CIP Projects for the purposes recited therein; accepting \$6.0 Million from

the Redevelopment Agency to increase contributions to the Redevelopment Agency (10227) by up to said amount; directing the Auditor and Comptroller to appropriate and allocate said funds to newly created CIP Project CIP-39-315 entitled "Marina Redevelopment Project-Public Improvements"; directing the Auditor and Comptroller to disburse the funds up to \$6.0 Million to the Redevelopment Agency from CIP-39-315; recording above-recited disbursements to the Redevelopment Agency as interest bearing loans to be repaid as soon as practicable from tax increment or other revenues; providing for priority of claim upon revenues of the Redevelopment Agency.

NOTE: See Item 335 on the docket of Tuesday, October 27, 1987, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D254-260.)

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

ITEM-209: CONTINUED TO NOVEMBER 2, 1987

In the matter of Council discussion regarding Non-Residential Impact Fees for the Urbanized Communities. (See City Manager Report CMR-87-517.) (Referred by Council during discussion of Item 206 on 9/14/87.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E564-F013)

MOTION BY WOLFSHEIMER TO CONTINUE TO NOVEMBER 2, 1987, AT HER REQUEST. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-210: (R-88-131) CONTINUED TO NOVEMBER 2, 1987

(Continued from the meetings of September 22, 1987, Item 341 and September 28, 1987, Item S412; last continued at Council Member Struiksma's request, to review community concerns regarding the acquisition.)

Considering the protests and determining that is in the public interest to acquire 91.26 acres of Serra Mesa Hillside B for the San Diego Open Space Park Facilities District No. 1, under Resolution of Intention R-268991,

adopted August 3, 1987; authorizing the expenditure of not to exceed \$1,100,000 as payment for said property and related costs from Open Space Park District Bond Fund 79104; authorizing the City Manager to accept the deed to said property without further Council action.

(Serra Mesa Community Area. District-5.)

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

Aud. Cert. 8701025.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E205-219.)

MOTION BY STRUIKSMA TO CONTINUE TO NOVEMBER 2, 1987, AT HIS REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-211: TRAILED TO TUESDAY, OCTOBER 27, 1987 A.M.

Matters concerning the following real property: Parcel 1 of Parcel Map PM-11842; Parcels 2, 3 and 4 of Parcel Map PM-9470; Lot 2 of Revisionary Map 11500 and a portion of Pueblo Lot 1307, located east of Towne Centre Drive, south of La Jolla Village Drive, north of the AT&SF right-of-way and west of I-805, in Zone R1-5000 (proposed Zones R-1500 and CN), in the University Community Plan area.

1) Rezoning from Zone R1-5000 (HR) to Zones R-1500 and CN;
2) Appeals of Mrs. Helen Smith, by James S. Milch, Esq., and Gerald G. Marans, from the decision of the Planning Commission in granting:

a) Planned Residential Development Permit PRD-86-0994, proposing future development with a maximum of 2,500 multi-family residential units;

b) Planned Commercial Development Permit PCD-86-0994, proposing future development with a maximum of 50,000 square feet of neighborhood-commercial uses; and

c) Tentative Map TM-86-0994 (Five Creeks), proposing a subdivision of a 114.2 gross acre site into 25 lots.

Subitem-A: (R-88-388)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0994 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-88-34)

Introduction of an Ordinance for R-1500 and CN Zoning.

Subitem-C: (R-88-)

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

Subitem-D: (R-88-)

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

Subitem-E: (R-88-)

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

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E564-F013.)

* ITEM-S400: (R-88-751) ADOPTED AS RESOLUTION R-269572

A Resolution approved by the City Council in Closed Session on Tuesday, September 29, 1987 by the following vote:

Wolfsheimer-yea; Cleator-not present; McColl-yea; District 4-vacant; Struiksma-yea; Gotch-yea; McCarty-yea; Ballesteros-not present; Mayor-not present.

Authorizing the execution of an agreement with James and Edwina Martin, for land acquisition in the vicinity of Smuggler's Gulch and Monument Road; authorizing the City Manager to pay the sum of \$550,000, together with related

acquisition expenses, towards the purchase of said property and in the settlement of the case, Martin, et al. v. The City of San Diego, et al, (Superior Court Case No. 572676); authorizing the City Auditor and Comptroller to add to the Capital Improvements Program of the Sewer Revenue Fund 41506, "Tia Juana River Valley Land Acquisitions" Project, CIP-46-149.0; authorizing the City Auditor and Comptroller to transfer a total of \$260,000 within the Sewer Revenue Fund 41506, from the Unallocated Reserve (70697) to the Metropolitan Waste Water Construction Program (70292); authorizing the expenditure of an amount not to exceed \$250,000 together with related acquisition expenses of not more than \$10,000 from the Sewer Revenue Fund 41506, "Tia Juana River Valley Land Acquisitions" Project, CIP-46-149.0; authorizing the expenditure of an amount not to exceed \$300,000 from Fund 700, Organization 209, Object Account 4824, Job Order 5409, for the purpose of providing funds for the above described acquisition and settlement, provided that the escrow called for in the Settlement and Release Agreement closes in accordance with the terms and conditions of said agreement and escrow conditions; authorizing the City Auditor and Comptroller to place, at the direction of the Property Director, the amount of \$175,000 from the Sewer Revenue Fund 41506, "Tia Juana River Valley Land Acquisitions" Project, CIP-46-149.0, into escrow for the purchase of property; authorizing the City Auditor and Comptroller to expend the remaining sum of \$375,000 from the Sewer Revenue Fund 41506, "Tia Juana River Valley Land Acquisitions" Project, CIP-46-149.0, and from Fund 700, Organization 209, Object Account 4824, Job Order 5409, payable to James R. and Edwina M. Martin, and their attorney of record, Gary S. Elster, as the final payment towards the full settlement of the lawsuit and land acquisition.

CITY MANAGER SUPPORTING INFORMATION: This settlement and payment represents complete and final settlement of this litigation plus related land acquisition.

Aud. Cert. 8800396.

WU-RM-88-055

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A221-292.)

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

ITEM-S401: (R-88-812) ADOPTED AS RESOLUTION R-269573

Council confirmation of the appointment by the Mayor of Consuelo P. Miller to serve as a member of the Public Arts Advisory Board, for a term ending July 1, 1989.

(See memorandum from Mayor O'Connor dated 10/21/87.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B125-145.)

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

ITEM-S402: (O-88-62) INTRODUCED AND ADOPTED AS ORDINANCE O-16967
(New Series)

Introduction and adoption of an Ordinance 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 00-16916-1, as amended and adopted therein, by amending the personnel authorization of the Planning Department (065), in General Fund 100, by adding 0.50 Senior Planner, 0.50 Associate Planner, and 0.25 Clerical Assistant II positions to Program Element (06572); authorizing the Auditor and Comptroller to transfer within the General Fund (100) a total of \$53,887 (\$50,953 Personnel Expense and \$2,934 Non-Personnel Expense) from the Unallocated Reserve (605) to the Planning Department (065) for the above positions; authorizing the Planning Director to expend an amount not to exceed \$53,887 for the above purpose.

Aud. Cert. 8800308.

NOTE: The first public hearing was held on Tuesday, October 20, 1987, Item 330D. Today's action is the second public hearing for the introduction and adoption of the ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D292-300.)

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

ITEM-S403: DISCUSSION HELD

A discussion in the matter of the financing for the U.S.
Grant Hotel.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E220-304.)

MAYOR O'CONNOR REPORTED THE RESULTS OF THE CLOSED SESSION AS
DIRECTING THE CITY MANAGER TO NOTIFY SYBEDON THAT THE CITY WOULD
NOT BE WILLING TO SUBORDINATE ITS NOTE AS REQUESTED BY SYBEDON.

ITEM-S404:

(Continued from the meetings of August 4, 1987, Item 336;
August 11, 1987, Item S501; September 29, 1987, Item 335;
and October 20, 1987, Item 335; last continued at Council
Member Wolfsheimer's request, for further review of the
contract.)

1. Approval of the North City West Development Unit 4A
Precise Plan. The plan totals 247 acres of land located
0.3 miles east of Torrey Pines High School, north of Del
Mar Heights Road, in Zone A-1-10, and is within the
North City West Development Unit 4A Precise Plan area of
the North City West Community Plan. The plan proposes
423 single family residences, two mini parks and three
institutional sites. The plan area is described as a
portion of Sections 8 and 17, Township 14 South, Range 3
West, SBBM;
2. Amendment of the North City West Planned District
Ordinance to rezone the Development Unit 4A Precise Plan
area from Zone A-1-10 (Agricultural) to Zones SF1 and
SF1-A (Single Family Residential) and OS (Open Space);
3. Appeals of James and Joan C. Beu from the decision of
the Planning Commission in approving:
 - a) North City West Development Plan Permit, proposing
development of 304 lots for residential use and 16
lots for open space on a portion of the above
described real property, and
 - b) Tentative Map TM-85-0220 (N.C.W.Neighborhood 4A,
Units 1,2,3,4 & 5), proposing a subdivision of a
total of 320 lots for residential and open space
development on a portion of the above described
real property; and
4. An agreement between the City of San Diego and Pardee
Construction Co., in which Pardee would grant to the
City, for open space purposes, two canyon areas totaling
23.5 acres and construct a public park on another seven
acre site in North City West Development Unit 7. These
areas are located north and northeast of Torrey Pines
High School and are described as portions of Sections 17

and 18, Township 14 South, Range 3 West, SBBM.
(PD and TM-85-0220. District-1.)

19871026

Subitem-A: (R-86-562) ADOPTED AS RESOLUTION R-269574
Adoption of a Resolution certifying that the information
contained in Environmental Impact Report EIR-84-0805 has
been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said report has been reviewed and considered by the
Council.

Subitem-B: (R-86-563) ADOPTED AS AMENDED AS RESOLUTION
R-269575
Adoption of a Resolution approving the North City West
Development Unit 4A Precise Plan.

Subitem-C: (O-86-49) INTRODUCED, TO BE ADOPTED ON
NOVEMBER 9, 1987
Introduction of an Ordinance amending the North City West
Planned District Ordinance.

Subitem-D: (R-88-947) ADOPTED AS RESOLUTION R-269576,
DENYING THE APPEAL AND GRANTING
THE PERMIT
Adoption of a Resolution granting the appeal and denying
the permit or denying the appeal and granting the permit
with appropriate findings to support Council action.

Subitem-E: (R-88-948) ADOPTED AS RESOLUTION R-269577,
DENYING THE APPEAL AND GRANTING
THE MAP
Adoption of a Resolution granting the appeal and denying
the map or denying the appeal and granting the map with
appropriate findings to support Council action.

Subitem-F: (R-88-949) ADOPTED AS RESOLUTION R-269578
Adoption of a Resolution approving the agreement.

Subitem-G: (R-88-950) ADOPTED AS RESOLUTION R-269579
Adoption of a Resolution containing appropriate findings of
mitigation, feasibility or project alternatives pursuant to
California Public Resources Code Section 21081 in
connection with Environmental Impact Report EIR-84-0805.

FILE LOCATION:

Subitem A: LAND, NORTH CITY WEST
DEVELOPMENT UNIT 4A PRECISE PLAN;

Subitem B:
LAND, NORTH CITY WEST DEVELOPMENT UNIT 4A
PRECISE PLAN;

Subitem D: PERM PD 85-0220;

Subitem E: SUBD N.C.W. NEIGHBORHOOD 4A,
UNITS 1, 2, 3, 4, and 5;

Subitem F: LAND N.C.W. NEIGHBORHOOD 4A, UNITS 1, 2, 3, 4, and 5;

Subitem G: LAND.

COUNCIL ACTION: (Tape location: E305-560.)

Hearing began at 5:46 p.m. and recessed at 6:00 p.m.

Testimony in favor by Robert Webber and Tom Crowley.

Testimony in opposition by Stan Keiser, Donald Worley, Mike
Madigan, Denis Lougeay, and John Dean.

MOTION BY WOLFSHEIMER TO APPROVE SUBITEMS A, B, C, D, E, F, AND
G WITH THE EXCEPTION OF THE QUADRANT IN THE LOWER SOUTHWEST
CORNER; AND TO INCLUDE THE KEISER PROPERTY AND LOUGEAY PROPERTY
IN THE NORTHEAST CORNER OF NORTH CITY WEST DEVELOPMENT 4A
PRECISE PLAN. Second by Struiksma. Passed by the following
vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District
4-vacant, Struiksma-yea, Gotch-not present, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO REFER THE EXEMPTED PROPERTIES FROM
NORTH CITY WEST 4A PRECISE PLAN TO THE PLANNING COMMISSION TO
SET A HEARING WITH DUE NOTICE TO PROPERTY OWNERS. Second by
McColl. Passed by the following vote: Wolfsheimer-yea,
Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea,
Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor
O'Conner-yea.

ITEM-S405: (R-88-683) ADOPTED AS RESOLUTION R-269580

Temporarily suspending the Permanent Rules of the Council,
under Rule 32, to permit reconsideration of Item 31 of
September 8, 1987.

COUNCIL SUPPORTING INFORMATION: On Tuesday, September 8, 1987,
the City Council considered the following item:

Matter of the request of Scripps Clinic and Research
Foundation, by Richard M. Bracken, for a hearing of an
appeal from the decision of the Planning Commission in

granting, with conditions, Conditional Use Permit CUP-86-0262, to allow an 87,000 square-foot addition to the existing 744,000 square-foot Green Hospital, consisting of 23,000 square feet for clinic uses and 74,000 square feet for Hospital uses. The subject property is located on the west side of Torrey Pines Road between Genesee Avenue and Science Park Road. University Community Area. (Dist. 1)

By a vote of 6-0 the appeal was denied, with Districts 1,2,3,5, 7, and 8 voting in favor of the motion to deny.

The Permanent Rules of the Council preclude a reconsideration of this item. The Councilperson from District 2 desires to rehear the matter and requests a temporary suspension of the Rules under Rule 32 in order to do so.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A120-191.)

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

MOTION BY WOLFSHEIMER TO SET THE HEARING FOR JANUARY 12, 1988.

Second by Cleator. Passed by the following vote:

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

ITEM-S406: (R-88-749) ADOPTED AS RESOLUTION R-269581

Authorizing the execution of an agreement with Barnett-Range-Harbrecht Company to provide professional services for the design of the Tierrasanta Recreation Center building; waiving Council Policy 300-7, entitled "Consultant Services Selection".

(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The existing Council adopted Public Facilities Financing Plan and Facilities Benefit Assessment for the Tierrasanta Community provides for the design of a recreation center in the Tierrasanta Community Park in FY 1994. Staff has been working with the community to attempt to advance the design of the recreation center. The purpose of this agreement is to provide for an accelerated design for this recreation center and compensate Barnett-Range-Harbrecht with Facilities Benefit Assessment (FBA) credits for the design of the recreation center. This agreement provides that Barnett-Range-Harbrecht will design the recreation center at a cost not to exceed \$80,000. This revised project schedule is shown in the proposed revised Tierrasanta Public Financing Plan

and Facilities Benefit Assessment that was approved by Council on October 12, 1987.

FILE LOCATION: MEET CONT FY88-1

COUNCIL ACTION: (Tape location: F014-020.)

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

NON-DOCKET ITEMS:

ITEM-ND-1: (R-88-847) TRAILED TO TUESDAY, OCTOBER 27, 1987 A.M.

Requesting Committee and City Council direction regarding
1) The County's proposal to delete Route SA 712 from the County's General Plan and placing it in the City; 2) Lead agency responsibility for preparation of EIR for such action.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F021-072.)

MOTION BY WOLFSHEIMER TO CONSIDER THE MATTER AND TO TRAIL IT TO TUESDAY, OCTOBER 27, 1987, A.M. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:11 p.m..

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F073-077).

BY COMMON CONSENT THE MEETING WAS ADJOURNED IN HONOR OF THE MEMORY OF BILL BAUER.