

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

DECEMBER 7, 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 2:02 p.m. Deputy Mayor McColl adjourned the meeting at 7:51 p.m. to meet as the Housing Authority and to meet as the Council in Closed Session on pending litigation at 9:30 a.m., Tuesday, December 8, 1987, in the twelfth floor conference room.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-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 Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Reverend Richard Staats,
Rector, St. Luke's Episcopal Church.

FILE LOCATION: MINUTES

Dec-7-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Pratt.

FILE LOCATION: MINUTES

ITEM-30: (R-88-979) ADOPTED AS RESOLUTION R-269900

Declaring the period of December 14 through December 31,
1987 to be "Helping the Homeless Days" in San Diego;
encouraging citizens to participate in the various
volunteer programs to demonstrate their concern and
willingness to help alleviate this American tragedy and
bring it to an end.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A070-112.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-88-77) ADOPTED AS ORDINANCE O-16992 (New
Series)

Amending Chapter II, Article 4 of the San Diego Municipal
Code by amending Sections 24.0105, 24.1102 and 24.1103
relating to providing retirement benefits of CERS Plan to
Safety Members from and after January 1, 1988 and other
related matters; amending Section 24.0515 to delete Workers
Compensation offset for Safety Members effective January 1,
1988; amending Sections 24.0103 and 24.0301 relating to
final compensation for Safety Members and contributions in
connection therewith; amending various sections in
connection with the above changes to correct and clarify
existing sections and provisions.

(Introduced on 11/23/87. Council voted 7-0. District 2
not present. District 4 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A450-490.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.
Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-51: (O-88-60) CONTINUED TO JANUARY 11, 1988

Amending Chapter III, Article 3, of the San Diego Municipal Code by adding Division 43, relating to the Regulation of Money Exchange Houses.

(Introduced on 11/23/87. Council voted 8-0. District 4 vacant.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A137-209.)

MOTION BY FILNER TO CONTINUE TO JANUARY 11, 1988, 2:00 P.M. AT THE REQUEST OF THE CITY MANAGER TO RESPOND TO QUESTIONS BY MR. RODRIQUEZ. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-52: (O-88-78 Rev.1) ADOPTED AS ORDINANCE O-16993 (New Series)

19871207

Rezoning in the Mid-City Community associated with an amendment to the Community Plan and implementation of the adopted Community Plan.

(Mid-City Community Area. District-3. Introduced as amended on 11/17/87. Council voted 7-0. District 2 not present. District 4 vacant.)

FILE LOCATION: LAND Mid-City Community

COUNCIL ACTION: (Tape location: A223-252, A450-490.)

CONSENT MOTION BY MCCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-53: (O-88-59 Rev.1) ADOPTED AS ORDINANCE O-16994 (New Series)

19871207

Incorporating various properties within the Peninsula Community Plan area, generally bounded by Interstate 8 on the north, Froude Street and Sunset Cliffs Boulevard on the west, the Point Loma Naval Complex on the south, and San Diego Bay, Nimitz Boulevard and Rosecrans Street on the east, into the R1-10000, R1-5000, R-100, C-1, OS-P and OS-R, Institutional Overlay and Community Plan Implementation Overlay (Type B) Zones.

(Peninsula Community Area. District-2. Introduced as amended on 11/24/87. Council voted 8-0. District 4 vacant.)

FILE LOCATION: LAND Peninsula Community Plan

COUNCIL ACTION: (Tape location: A450-490.)

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

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-88-585) ADOPTED AS RESOLUTION R-269901

Awarding a contract to Sol-Pacific Landscape Construction, Inc. for landscape redevelopment of Centre City Way (south side of C Street and all intersection planter beds from Third Avenue to Eighth Avenue) for an actual cost of \$46,300. (BID-9294)

(District-8.)

Aud. Cert. 8800517.

FILE LOCATION: CONT Sol-Pacific Landscape Construction, Inc. CONTFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-88-991) ADOPTED AS RESOLUTION R-269902

Awarding a contract to Goulds Pumps La Pro Shop for the pump reconditioning/replacement of 5 specific pumps at Storm Station D, as may be required, for a total estimated cost of \$78,200, including sales tax. (BID-9183)

(Old Town Community Area. District-2.)

Aud. Cert. 8800496.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-88-992) ADOPTED AS RESOLUTION R-269903

Awarding a contract to Pacific Coast Welding and Machine,

Inc. for the purchase of one winch wagon including additive options A and B for a total cost of \$112,360, including tax. (BID-9257)

Aud. Cert. 8800495.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-88-608) ADOPTED AS RESOLUTION R-269904

Awarding a contract to Drew Ford for the purchase of Ford auto and truck repair parts, as may be required for a period of one year beginning January 1, 1988 through December 31, 1988, for an estimated cost of \$218,000, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-9335)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-88-993) ADOPTED AS RESOLUTION R-269905

Awarding a contract for the purchase of miscellaneous support vehicles for a total cost of \$172,199.41 including tax and terms, as follows: (BID-9333)

1. Kearny Mesa Dodge for Item 1 - eight subcompact sedans (Dodge Omni); and Item 4 - one one-half ton pickup truck (Dodge D-100).
2. Pearson Ford for Item 2 - five full size sedans (Ford Crown Victoria "S" 4-door).
3. South Bay Chevrolet for Item 3 - one three-quarter ton window van (Chevrolet CG21305 with conversion kit); and Item 5 - two three-quarter ton pickup trucks (Chevrolet CC20903).

Aud. Cert. 8800497.

FILE LOCATION: MEET CONFY88-3

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

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

* ITEM-105: (R-88-990) ADOPTED AS RESOLUTION R-269906

Awarding a contract to Chief Automotive Systems, Inc. for the purchase of one Chief Ez Liner II International Unitized Body Squaring and Alignment System for an actual cost of \$26,989.72, including tax and terms. (BID-9315)
Aud. Cert. 8800498.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106: (R-88-994) ADOPTED AS RESOLUTION R-269907

Inviting bids for West Mission Bay Drive Bridge Girder Replacement on Work Order No. 164067; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$304,000 from Capital Outlay Fund 30245, CIP-22-066, Girder Replacement - West Mission Bay Drive Bridge, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-22-066, Girder Replacement West Mission Bay Drive Bridge. (BID-9401)
(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This project will replace the exterior concrete girder between bents 6 and 7 on the southwesterly side of the West Mission Bay Drive Bridge over Mission Bay Channel. The girder is deteriorating due to the high chloride ion content of the concrete. This condition has led to progressive spalling and cracking of the girder. Bridge elements attached to or supported by the deteriorated girder must also be removed. The elements include a section of the reinforced concrete deck and sidewalk, the attached barrier rail, and a portion of the intermediate diaphragm. Replacement of the deteriorated girder will reestablish the structural integrity of the bridge.

Aud. Cert. 8800479.

FILE LOCATION: WO 164067 CONFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107:

Two actions relative to the reconstruction of Fire Station No. 18:
(Mid-City Community Area. District-3.)

Subitem-A: (R-88-996) ADOPTED AS RESOLUTION R-269908
19871207

Inviting bids for the reconstruction of Fire Station No. 18 on Work Order No. 118577; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$747,536 (\$260,000 from Capital Outlay Fund 30245, CIP-33-056.1, Fire Station No. 18 - Reconstruction and \$487,536 from Federal Revenue Sharing Fund 18014/7496, CIP-33-056.1, Fire Station No. 18 - Reconstruction) 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-9395)

Subitem-B: (R-88-997) ADOPTED AS RESOLUTION R-269909

Certifying that the information contained in Environmental Negative Declaration END-86-0726, dated October 3, 1986, issued in connection with the reconstruction of Fire Station No. 18, has been completed in compliance with the California Environmental Quality Act of 1970, and the State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The present Station, located at 4676 Felton Street, has been in continuous operation since 1927, and can no longer be suitably maintained. In 1985, Council authorized Architects Lorimer-Case to provide consultant services to design Fire Station No. 18 - Reconstruction. Council later amended the program to include a Hazardous Materials Unit with a team of three Fire Fighters and a two-person Paramedic Unit. The acquisition of an adjacent parcel of land was approved in order to accommodate the added units. The new 6,619 square foot Station will have energy conservation improvements and a safer, more efficiently planned building with accommodations for male and female crew members. The building will be positioned on the lot to provide a

drive-through area for fire apparatus, off-street parking for Station personnel, a hose tower behind the Station Building, and a 117 square foot storage building. The site will also be landscaped. This project is consistent with the Mid-City Community Plan and with the City's General Plan Guidelines. Aud. Cert. 8800221.

FILE LOCATION: WO 118577 CONT - Crest Construction Corp. CONTFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108:

Two actions relative to the final subdivision map TM-86-0276, located southwesterly of Del Mar Heights Road and El Camino Real:
(North City West Community Area. District-1.)

Subitem-A: (R-88-1165) ADOPTED AS RESOLUTION R-269910 Approving TM-86-0276.

Subitem-B: (R-88-1170) ADOPTED AS RESOLUTION R-269911 Vacating the City's interest in an unneeded water easement affecting Sections 18 and 19, Township 14 South, Range 3 West, S.B.M.

FILE LOCATION:

Subitem-A SUBD Range 3 West T14S Section 18,

Subitem-B DEED F-4260 DEEDFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-88-1073) ADOPTED AS RESOLUTION R-269912

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 Mission Gorge Road (Zion Avenue to Greenbrier

Avenue) Underground Utility District.
(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on Mission Gorge Road between Zion Avenue and Greenbrier Avenue. This is 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 9, of which 2 are single-family residential properties, and 7 are commercial or multi-family 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.

Aud. Cert. 8800461.

FILE LOCATION: STRT K-184

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-88-1138) ADOPTED AS RESOLUTION R-269913

Vacating the easterly excess portion of Trade Place north of Trade Street and adjacent to Lot 5 of Miramar Industrial Center, Map-11874, under the procedure for the summary vacation of streets where the portion of street to be vacated is excess right-of-way of a street or highway no longer required for street or highway purposes; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the 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

easements reserved herein are in, under, over, upon, along and across that portion of Trade Place vacated.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The abutting property owner has requested the subject vacation in connection with the development of Miramar Industrial Center Map-11874 which recorded August 5, 1987 and subdivided approximately 38 acres into 10 lots for industrial use. The proposed vacation is 174 square feet in area and is adjacent to Lot 5 of the recently subdivided property. The subject vacation and adjoining property are located in the Mira Mesa Community Plan Area and are situated within the MI-A Zone which allows limited wholesaling, warehousing and light manufacturing uses. The vacation of the excess right-of-way will have no affect on development, since the industrial center is controlled by the restraints placed upon it by the approved Planned Industrial Development Permit. The area of vacation is excess unimproved right-of-way that contains franchised facilities for which an easement is to be reserved. The street vacation will eliminate the excess right-of-way created by the easterly extension of Trade Street which will form a T-shaped intersection with Trade Street when the public improvements are completed. Approval of the vacation would maintain a consistent alignment for Trade Place which has an ultimate right-of-way width of 70 feet. Staff review has indicated that the excess right-of-way to be vacated is no longer required for present or prospective public use and may be summarily vacated.

FILE LOCATION: STRT J-2671 DEED F-4262 DEEDFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-88-1135) ADOPTED AS RESOLUTION R-269914

Approving the acceptance by the City Manager of that deed of Walter T. Schwerin and Pamela S. Hugenroth conveying to City a sewer easement in a portion of Lot 45, Block 58, H.M. Higgins Addition, Map-309; authorizing the execution of a quitclaim deed, quitclaiming to Walter T. Schwerin and Pamela S. Hugenroth all of the City's right, title and interest in a sewer easement in a portion of Lots 43 and 44, Block 58, H.M. Higgins Addition, Map-309.

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

FILE LOCATION: DEED F-4263 DEEDFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-88-1079) ADOPTED AS RESOLUTION R-269915

Approving the acceptance by the City Manager of that street easement deed of Kare Development, Inc., granting to City an easement for public street purposes in a portion of Lot 23 of La Mesa Colony, Map-346; dedicating said land as and for a public street, and naming the same Art Street.

(Mid-City Community Area. District-7.)

FILE LOCATION: DEED F-4264 DEEDFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-88-1080) ADOPTED AS RESOLUTION R-269916

Approving the acceptance by the City Manager of that deed of River Run Club, Ltd., conveying to the City a sewer easement in Dos Pueblos Unit No. 1 and Parcel 1 of Parcel Map PM-14577; authorizing the execution of a quitclaim deed, quitclaiming to River Run Club, Ltd., all the City's right, title and interest in the sewer easement in Dos Pueblos Unit No. 1 and Parcel 1 of Parcel Map PM-14577.

(Mission Valley Community Area. District-5.)

FILE LOCATION: DEED F-4265 DEEDFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-88-1104) ADOPTED AS RESOLUTION R-269917

Approving the extension of the Mid-City Commercial Revitalization Loan Program's boundaries to include:

1. Park Boulevard from Meade Street to Adams Avenue;
2. Adams Avenue from Park Boulevard to Florida Street; and
3. El Cajon Boulevard from Park Boulevard to Interstate 805.

(Mid-City and North Park Community Areas. District-3.)
CITY MANAGER SUPPORTING INFORMATION: The Loan Program was authorized by the Council on January 3, 1984, by Resolution R-259886. The geographic boundaries were authorized for expansion by the Council on March 31, 1986, by Resolution R-265316, and are now as follows:

University Avenue: Kansas to Iowa
I-805 to 39th St.
42nd to 43rd St.
47th St. to 48th St.

30th Street: University to Lincoln
Adams Avenue: Kansas to Ohio
Bancroft to Wilson

The Mid-City Revitalization Task Force is of the opinion that other areas will find the Program beneficial. Thus, the task force and City staff recommend that the boundaries be extended to include:

Park Avenue: Meade to Adams
Adams Avenue: Park to Florida
El Cajon Blvd. Park to I-805

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-88-1086) ADOPTED AS RESOLUTION R-269918

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$40,352 from Park and Recreation Department, Brush Management Program Budget, Dept. 444, Org. 940, Job Order No. 044486, for payment to the State of California for furnishing California Conservation Corps crews to clear 54 acres of brush on City property in the Lake Hodges Area.

(Rancho Bernardo/Lake Hodges Community Area. District-1.)
CITY MANAGER SUPPORTING INFORMATION: City Council authorized \$589,106 in the FY 1988 Park and Recreation Department Budget for clearing brush on Category I canyon rims and hillsides throughout the City as identified by the San Diego Fire Department. Of this program total \$50,000 was identified for utilizing California Conservation Corps crews at a \$7.51 per hour labor rate, as an economically viable element in the total Park and Recreation Department Brush Removal Program. This request is for Council authorization of payments to the State of

California, who will bill the City monthly for the crew labor for brush clearing on City property during the previous month. Fifty-four acres of brush are identified for clearing in the Lake Hodges/Rancho Bernardo area.

Aud. Cert. 8800472.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-88-1137) ADOPTED AS RESOLUTION R-269919

Authorizing the expenditure of an amount not to exceed \$6,022.00 from Federal Revenue Sharing Funds, CIP-37-028, Annual Allocation, Undergrounding of City Utilities, for the purpose of providing funds for the purchase of five new street lights to replace existing pole-mounted street lights in the 25th Street ("F" Street to Russ Boulevard) Underground Utility District.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: As part of the City's Utility Undergrounding Program, existing pole-mounted street lights must be replaced with new street lights when the overhead utilities are removed. Since the City now owns all street lights, it is necessary for the City to pay this cost. SDG&E has estimated the cost of installing new street lights to be \$6,022 if installed by their undergrounding contractor. While the City has the option of installing the new street lights via a City contract, the SDG&E cost is less than the estimated \$9,505 cost of a City project.

Aud. Cert. 8800481.

FILE LOCATION: STRT K-160

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-88-1163) ADOPTED AS RESOLUTION R-269920

Authorizing the execution of a first amendment to the agreement with Fransen Company to expand the duties and responsibilities and provide for a corresponding increase in compensation for promoting the City of San Diego in the

selection process as the location for the United States Olympic warm weather training center; authorizing the expenditure of the sum of \$27,100 from the General Fund 100, Department 901, for the above amended agreement.

CITY MANAGER SUPPORTING INFORMATION: On November 3, 1987, City Council authorized the City Manager to seek and employ a consultant for the purpose of coordinating all efforts necessary to successfully promote the City of San Diego in the selection process as the location for the United States Olympic warm weather training center and allocated the sum of \$25,000 for such services. The Fransen Company was selected as the consultant and an agreement was entered into (a copy of which is on file in the Office of the City Clerk as Document No. C-02230). Since the contract was awarded it has been necessary to add services to the consultant's scope of work, including:

- Additional promotional activities to secure designation as a training site;
- Promoting San Diego as a staging/training site for teams going to the Olympic Games in Seoul; and
- Coordination of a major conference for national sports governing bodies.

Aud. Cert. 8800494.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-88-1155) ADOPTED AS RESOLUTION R-269921

Authorizing the execution of a first amendment to lease agreement with Charles T. Jancic, to allow the operation of a fruit and produce stand on the lease premises in San Pasqual Valley.

(See City Manager Report CMR-87-614. San Pasqual Community Area. District-1.)

FILE LOCATION: LEAS Charles T. Jancic LEASFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-88-1091) ADOPTED AS RESOLUTION R-269922

Authorizing the execution of an agreement with Lloyd R, Koenig, AIA, Architect, for the design of the Water Utilities Chollas office remodeling; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$11,500 from the Water Revenue Fund 41502, Unallocated Reserve (70679) to the Water Operating Fund 41500, Water Operations Engineering Program (70830); authorizing the expenditure of an amount not to exceed \$11,500 from the Water Operating Fund 41500, Water Operations Engineering Program (70830) for the purpose of providing funds for the above project.

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

CITY MANAGER SUPPORTING INFORMATION: The existing office space for the Water Utilities Department building at the Chollas Operation Station requires expansion and upgrading in order to accommodate more working space and in order to meet updated building codes. Qualified candidates from the "as-needed" list of architectural consultants on file with the Consultant Coordinator for Professional Services were interviewed for the Chollas Office Remodel on May 18, 1987 in accordance with Council Policy 300-7. Lloyd R. Koenig, AIA Architect, was selected as best qualified to provide the consultant services for this project. This agreement will provide professional design services for the remodel of approximately 6,000 square feet of office space for the Water Utilities Department Chollas office, including demolition, partitions, ceiling, carpeting, painting, adjustment of mechanical system, and replacement of lighting and electrical distribution systems. The proposed sub-consultants and their associated tasks are as follows: Mattson-Beaudin Engineering, Inc. - Mechanical - 21 percent; Mattson-Beaudin Engineering, Inc. - Electrical - 32 percent. Aud. Cert. 8800466. WU-U-88-053.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-88-1090) ADOPTED AS RESOLUTION R-269923

Authorizing the execution of an agreement with Pountney and Associates, Inc. for engineering consultant services for paralleling or replacing the Home Avenue Trunk Sewer, for a cost not to exceed \$370,287; authorizing the City Auditor

and Comptroller to transfer an amount not to exceed \$100,000 within the Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to the Wastewater Construction Engineering Program (70892), CIP-46-139.0, Home Avenue Trunk Sewer; authorizing the expenditure of an amount not to exceed \$248,287 from Sewerage Utility Revenue Fund 41506, Home Avenue Trunk Sewer, CIP-46-139.0 and \$22,000 from the Sewer Operation Engineering Program (70820) for the purpose of providing funds for the above project.

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

CITY MANAGER SUPPORTING INFORMATION: This agreement is for engineering services to design the Home Avenue Trunk Sewer.

This project will provide additional sewer capacity needed for the Mid-City area and provide the Highway 94 sewer crossing as requested by CalTrans. This project was advertised in the Daily Transcript on May 1, 1987. Thirty-one letters of interest were received from consultants. Four consultants were selected for final interviews. On July 23, 1987, the Water Utilities Department interviewed the finalists and selected Pountney Associates, Inc. The interviews were performed in accordance with Council Policy 300-7. The following is a list of the subconsultants with a description of their duties, fees and if they are WBE or MBE applicable: Huber and Associates, Field Surveying, \$12,680, WBE; Pictorial Sciences, Photogrammetry, \$11,700; A. D. Hinshaw Associates, Environmental Consultants, \$23,572; Group Delta Consultants, Geotechnical Consultants, \$14,000; Marum Associates, Landscape Restoration, \$15,800, WBE. The engineers scope of work includes preliminary engineering design, environmental review, preparation of construction drawings and specifications, shop drawing review, and change order evaluation.

Aud. Cert. 8800468.

WU-U-88-059.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-121: (R-88-1088) ADOPTED AS RESOLUTION R-269924

Authorizing the execution of an agreement with Russo Properties, Ltd., for construction of drainage facilities, sewer facilities, street improvements and traffic signal at College Avenue and Acorn Street; authorizing the

expenditure of an amount not to exceed \$85,000 from Annual Allocation Cooperative Signal Project, CIP-68-001, for the purpose of providing funds for the above project; authorizing the expenditure of an amount not to exceed \$68,000 from the Sewer Revenue Fund 41506, Capital Improvement Program Annual Allocation for Sewer Main Replacements, CIP-44-001, for the purpose of providing funds for the above project.

(State University Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The property at the southeast corner of College Avenue and El Cajon Boulevard is being redeveloped under Planned Commercial Development Permit PCD-86-0488. The developer is required to construct certain street and subsurface improvements because of the redevelopment. However, there are other improvements which we recommend be done along with this project that are of a general benefit to the City and are not the responsibility of the developer. These improvements consist of:

1. Reconstruction of curb, gutter, sidewalk and median in College Avenue.
2. Construction of 90 lin. feet of 18-inch RCP storm drain in College Avenue and Acorn Street.
3. Relocation of 355 lin. feet of 8-inch sewer main in College Avenue.
4. Modification of traffic signal at the intersection of College Avenue and Acorn Street.

Aud. Cert. 8800244.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B009-016, I116-124.)

MOTION BY McCARTY TO ADOPT AND DIRECT THE CITY MANAGER TO NEGOTIATE WITH PACIFIC TELEPHONE REGARDING OTHER RECOMMENDED IMPROVEMENTS. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-122: (R-88-1173) ADOPTED AS RESOLUTION R-269925

Authorizing the execution of an agreement with the San Diego Certified Development Corporation (CDC), for Calendar Year 1988 funding; authorizing the expenditure of an amount not to exceed \$380,000 from 1988 Community Development Block Grant Funds for the purpose of providing funds for the above purposes; authorizing the expenditure of an amount not to exceed \$10,620 for annual program monitoring by George A. Peterson and Company, multi-year contracts

which have been previously approved subject to availability of funding.

CITY MANAGER SUPPORTING INFORMATION: The San Diego County Certified Development Corporation (CDC) is a Community Development Block Grant (CDBG) activity which provides professional, financial and management services to small businesses in San Diego. The CDC was incorporated as a nonprofit corporation in 1978 to promote economic development in San Diego through a cooperative effort between government and the private sector. It is the only certified development corporation in the County and one of approximately 500 in the nation. Loan packaging assistance is the primary service, although management and advisory services are provided. Services are provided throughout San Diego with particular emphasis on low and moderate income areas as defined by the CDBG program. The CDC works with four basic SBA loan programs.

- SBA Section 7A - Short-term financing for operating capital of small businesses located throughout the City of San Diego, emphasizing employment of low/moderate income residents of the City.
- SBA 502/503/504 - Long-term financing for plant acquisition, construction, conversion or expansion of small businesses.

The CDC agreement and these actions reflect the CDBG allocation already made by the City Council and takes into account the need to closely monitor the program. The agreement further reflects prior direction to insure that program income flows back to the City for future allocation by the City Council. Included with this section is the continuation of outside program monitoring at a cost of \$10,620. The remaining \$9,380 of the \$400,000 project cost is being reserved for the cost of the annual audit. Aud. Cert. 8800523.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-88-1113) ADOPTED AS RESOLUTION R-269926

Authorizing the execution of an agreement with Quezada Navarro and Co., to provide auditing services of the San Diego County Certified Development Corporation (CDC) for three years, Fiscal Year 1988 through Fiscal Year 1990; authorizing the expenditure of an amount not to exceed

\$5,200 from Fund No. 18522, Department No. 5866, Organization No. 6605, for the purpose of providing funds for services for Fiscal Year 1988; authorizing the expenditure of \$5,350 for Fiscal Year 1989 and \$5,500 for Fiscal Year 1990 contingent upon the City Council's future authorization and allocation of such funds to the Certified Development Corporation.

CITY MANAGER SUPPORTING INFORMATION: The San Diego County Certified Development Corporation is annually audited for fiscal and CDBG compliance issues. An RFP was published in the Transcript, La Prensa, and the Voice and Viewpoint in August, 1987. In addition, RFP's were sent to firms that had previously shown an interest in performing audits for the City. Three firms responded to the RFP. All three were rated by City staff representing the City Auditor and the Economic Development Division. The firm of Quezada Navarro and Co. was selected. Aud. Cert. 8800452.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124: (R-88-1119) ADOPTED AS RESOLUTION R-269927

Authorizing the City Engineer to issue, for and on behalf of the City, a special permit to commence work prior to the filing of the final subdivision maps of Lusk Mira Mesa Residential Unit No. 3.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Section 102.0318 of the San Diego Municipal Code authorizes the City Engineer to issue a special permit to do work prior to the filing of a final subdivision map, except when the subdivision is in the Hillside Review (HR) overlay zone. When the subdivision is in the HR Zone, the City Council must authorize the issuance of a special permit to allow work to start before the final map is filed.

The subdivider has requested that he be allowed to start grading as soon as the plans are approved by the City Engineer. The tentative map for this was approved by the Subdivision Board on April 27, 1987, and the PRD was approved on January 7, 1985. Council's authorization of this request does not automatically issue a special grading permit. The subdivider will be required to prepare a complete set of improvement and grading plans to the satisfaction of the City Engineer, to pay all fees and

provide surety to cover all the improvements included in the Subdivision Improvement Agreement. The map for the subdivision also has to be very close to Council's consideration before the City Engineer issues a special permit, if so authorized by the City Council.

FILE LOCATION: SUBD Lusk Mira Mesa Residential Unit No. 3

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-125: (R-88-1139) ADOPTED AS RESOLUTION R-269928

Approving Change Order No. 4, dated October 8, 1987, issued in connection with the contract with Cameron Brothers Construction Company, Inc. for Sewer Main Replacement Group 59A, amounting to a net decrease in the contract price of \$64,069.23.

(Mission Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This project consisted of replacing 2,160 lineal feet of deteriorated and undersized sewer mains in Bayside Lane from San Juan Place to Verona Court in the Mission Bay Community Area and completed the remainder of Group 59 which was terminated due to complications encountered during construction. After construction began, it was determined that the deteriorated condition of the existing gate valve casings in the adjacent water lines required replacements at an increased cost of \$2,200. However, this project required less work than originally anticipated and created an overall savings of \$64,069.23 due to the variation in quantities obtained by field measurement and the bid amount.

WU-U-88-054.

FILE LOCATION: CONT Cameron Brothers Construction Company, Inc. CONTFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-88-1149) ADOPTED AS RESOLUTION R-269929

Encouraging the Mayor to appoint, subject to Council confirmation, representatives of selected entities to serve as members of a City Economic Development

Coordination Team.

(See the memorandum from Deputy City Manager Maureen Stapleton.)

COMMITTEE ACTION: Reviewed by RULES on 10/21/87.

Recommendation to approve the formation of an Economic Development Coordination Team. Districts 3, 6 and Mayor voted yea. District 2 not present.

CITY MANAGER SUPPORTING INFORMATION: The Rules Committee, on October 21, 1987, recommended approval of the Mayor's proposal to form a City Economic Development Coordination Team. The Mayor's proposal recognizes that the City's economic development activities need to be focused through a coordination of goals and objectives which will enable each participating agency/organization to draw from the activities and strengths of the others. This action would provide for the Mayor, under Section 43(b) of the City Charter, to appoint members subject to City Council confirmation.

Anticipated participants include the Economic Development Corporation, Centre City Development Corporation, Southeast Economic Development Corporation, Regional Employment and Training Consortium, Greater San Diego Chamber of Commerce, Port District, City Manager, Planning Department and Binational Affairs Department.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B100-189.)

MOTION BY PRATT TO ADOPT AND REQUEST THE MAYOR TO CONSIDER PARTICIPANTS FROM THE SCHOOL DISTRICT AND THE SMALL BUSINESS ASSOCIATION. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-151: (R-88-1142) ADOPTED AS RESOLUTION R-269930

Expressing support for the Californians for Quality Government Initiative, to modify the Gann limit, entitled "Government Spending Limitation and Accountability Act," as set forth in detail in Intergovernmental Relations Department Report IRD-87-25, dated November 16, 1987.

(See Intergovernmental Relations Department Report IRD-87-25.)

COMMITTEE ACTION: Reviewed by RULES on November 18, 1987.

Recommendation to adopt the Intergovernmental Relations Department's recommendation. Districts 2, 3 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-152: (R-88-1154) CONTINUED TO JANUARY 11, 1988

Authorizing the City Engineer to execute an encroachment removal agreement with the owner of the property known as 5901 Eton Court, to allow the owner to maintain a chain link fence and install and maintain vegetation on a portion of property subject to an open space easement in favor of the City.

(See City Manager Report CMR-87-356.)

COMMITTEE ACTION: Reviewed by PFR on 7/22/87.

Recommendation to authorize the City Engineer to enter into an encroachment removal agreement to allow Mr. Reynolds to keep the fence on the condition that the fence is screened with paint and hedge and solar panels removed. Districts 2, 3, and 7 voted yea. District 5 and 8 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A120-137.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JANUARY 11, 1988, AT THE CITY MANAGER'S REQUEST TO MEET WITH THE PROPERTY OWNERS TO RESOLVE PROBLEMS. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (R-88-998) ADOPTED AS RESOLUTION R-269931

Awarding contracts for the purchase of light duty vehicles for a combined total cost of \$1,018,826.02, as follows:

(BID-9286)

1. Toyota-Carlsbad for Item 1 - thirty-one compact pickup trucks, long bed (Toyota 8132);
2. Pearson Ford for Item 2 - twelve compact sedans (Ford Escort);
3. Campus Ford for Item 3 - one intermediate station wagon (Ford Taurus);
4. Kearny Mesa Dodge for Item 4 - eight one-half ton standard pickup trucks (Dodge D150); Item 5 - two three-quarter ton standard pickup trucks (Dodge D250); Item 6 - seven one-half ton 4X4 pickup trucks (Dodge W100);

5. Drew Ford for Item 7 - two one-quarter ton 4X4 pickup trucks (Ford Bronco); Item 9 - fourteen panel van 9000 GVW (Ford E350 Cargo Super Van);
6. Hagen Chevrolet for Item 8 - three compact cab and chassis (Chevrolet Cs10803); Item 12 - five cab and chassis 7.5M (Chevrolet CC30903);
7. South Bay Chevrolet for Item 10 - three Redi Van 10M (Chevrolet CG31603 Harbor Body); Item 11 - two step van 10M (Chevrolet CP31042); Item 15 one cab and chassis 10M 4X4 (Chevrolet CV31003);
8. Courtesy Chevrolet for Item 13 - one cab and chassis 4x4 7.5 M (Chevrolet CV31003-ZW9); Item 14 - nine cab and chassis 10M (Chevrolet CR31003).

Aud. Cert. 8800512.

FILE LOCATION: MEET CONFY88-8

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (R-88-999) ADOPTED AS RESOLUTION R-269932

Awarding a contract for the purchase of 19 side loader, refuse packers, for a total cost of \$1,734,380.01, including tax, as follows: (BID-9278)

1. Labrie Equipment Ltd. for Item 1 - seven Refuse Packers, 18 CY Side Loader (Ford C8000 chassis with low entry Wayne cab and Labrie 200 18 CY side loader);
2. T & J Garage, Inc. for Item 2 - twelve Refuse Packers 37 CY side loader (Crane Carrier LET40B cab and chassis with Able 37 CY side loader and Cummins L10 engine).

Aud. Cert. 8800531.

FILE LOCATION: MEET CONFY88-2

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-88-995) ADOPTED AS RESOLUTION R-269933
19871207

Inviting bids for Cabrillo Heights Neighborhood Park Improvements on Work Order No. 118743; authorizing the execution of a contract with the lowest responsible and

reliable bidder. (BID-9403)

(Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide additional improvements at the partially improved Cabrillo Heights Neighborhood Park, located on Hurlbut Street in the Serra Mesa Community Area. The proposed improvements will replace privately financed little league baseball fields with City standard multi-use facilities. The proposed improvements include two turfed multi-purpose sports fields, one "T"-ball sized ballfield, offstreet parking for approximately 70 cars, concrete sidewalks, safety lighting, an automatic irrigation system, picnic tables and miscellaneous landscaping. All improvements are in accordance with the approved General Development Plan for this park.

FILE LOCATION: W.O. 118743 CONT - L.R. Hubbard
Construction Company Inc. CONTFY88-1

COUNCIL ACTION: (Tape location: A196-210, E094-107.)

MOTION BY STRUIKSMA TO ADOPT AND REFER THE MATTER OF LIGHTING FOR THE FIELD ADJACENT TO KEARNY VILLA TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE FOR REVIEW. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: CONTINUED TO JANUARY 5, 1988

(Continued from the meeting of November 23, 1987, Item 110, at Council Member Wolfsheimer's request, to review FBA assessments.)

Two actions relative to the North University City

Facilities Benefit Assessment:

(See City Manager Report CMR-87-542. Located north of Rose Canyon between I-5 and I-805. North University City Community Area. District-1.)

Subitem-A: (R-88-919)

Approving the document entitled, "The North University City Public Facilities Financing Plan and Facilities Benefit Assessment, October, 1987."

Subitem-B: (R-88-920)

Resolution of Intention to designate an area of benefit in North University City and setting the time and place for holding a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 11/9/87. Forwarded Council with no recommendation. Districts 1, 6, 7 and 8 voted

yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A120-125.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JANUARY 5, 1988, AT THE CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-88-1099 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-269934

19871207

Authorizing the sale of portions of Lots 5 and 10 of New Riverside (SITE-887) to the highest bidder at the December 7, 1987 joint auction; authorizing the execution of a grant deed, granting to the highest bidder all the City portion of Lots 5 and 10 of New Riverside; declaring that no broker's commission shall be paid; authorizing the payment of related expenses in accordance with the proceeds from the sale.

(Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On October 19, 1987, the City Manager was authorized to hold a joint public auction for the sale of the subject property. The parcel consists of City-owned Site 887 and several parcels owned by the State. The City's portion consists of former street right-of-way with a total of 20,424 square feet. The property is located at the northeast corner of Aero Drive and Convoy Street in the Serra Mesa area. It is trapezoidal in shape, consisting of 1.266 acres of vacant land in the CA Zone. The zone is conditioned upon the buyer filing a Planned Commercial Development (PCD) Permit and the filing of an approved tentative parcel map. Easements for sewer, drainage, and general utility purposes will be retained. The minimum bid of \$855,000 was established by a staff appraiser for the State of California and was approved by City Council. Based upon the percentage of square footage of City-owned land, the City would receive 37 percent of the sales price or \$316,350 of the minimum bid of \$855,000. A public auction of this property is to be held in the Council Chambers on the morning of December 7, 1987, and the results of this auction are being brought forward to Council for consideration.

FILE LOCATION: DEED F-4266 DEEDFY88-1

COUNCIL ACTION: (Tape location: C460-585.)

MOTION BY STRUIKSMA TO ADOPT AS AMENDED TO ADD THAT THIRTY-SEVEN PERCENT OF THE SALE'S PROCEEDS LESS EXPENSES BE DEPOSITED FOR

THE OPEN SPACE ACQUISITION OF LOTS IN STADIUM VILLAGE. Second by McColl. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-88-1098) ADOPTED AS RESOLUTION R-269935

Authorizing the sale of a portion of Section 22, Township 18 South, Range 2 West (SITE-858) to the highest bidder at the December 7, 1987 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

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

CITY MANAGER SUPPORTING INFORMATION: On October 19, 1987, the City Manager was authorized to hold a public auction for the sale of the above property. The parcel is located on the north side of Palm Avenue between Beyer Boulevard and Hollister Street. It is irregular in shape, consisting of 35,809 square feet of vacant land in the R1-20000 zone. The minimum bid of \$50,000 was established by staff appraisal and approved by City Council. A public auction of this property is to be held in the Council Chambers on the morning of December 7, 1987, and the results of this auction are being brought forward to Council for consideration.

FILE LOCATION: DEED F-4267 DEEDFY88-1

COUNCIL ACTION: (Tape location: D006-011.)

MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-206: (R-88-1164) ADOPTED AS RESOLUTION R-269936

Approving the report of the Board of Directors of the San Diego Data Processing Corporation to the City Council, acting as a sole member of the corporation; approving the request of the Corporation to retain \$950,000 out of the \$1,182,072 budgetary surplus for the purpose of supporting purchase of a facility required to house growth in equipment and personnel through the year 1998, and return the remainder of \$232,072 to the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-207: (R-88-1181) ADOPTED AS RESOLUTION R-269937

Approving the proposed Fiscal Year 1988 Budget for the San Diego Data Processing Corporation, pursuant to Section 3(a) of the Operating Agreement.

(See Memorandum from the City Manager dated 11/24/87.)

CITY MANAGER SUPPORTING INFORMATION: The operating agreement between the City and the San Diego Data Processing Corporation requires that an annual budget be submitted to and approved by the City Council. The Corporation has submitted a budget for FY 1988 totaling \$21,479,184. Of this amount, \$18,857,078 reflects expenditures for services to City departments which were reviewed as part of the annual budget process and funded in department appropriations, and \$2,622,106 primarily reflects Automated Regional Justice Information System (ARJIS) costs to be recovered from other participating cities, the City/County Library Circulation System, and the County's contribution to the Regional Urban Information System (RUIS).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-208: (R-88-1143) CONTINUED TO JANUARY 11, 1988

Authorizing the Auditor and Comptroller to transfer within the General Fund 100, the sum of \$55,200 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of providing funds to defray the costs of security services at the former police headquarters, located at 801 West Market Street, San Diego, CA 92101, for a period of approximately 12 months; authorizing the City Manager to expend a sum up to \$55,200 from the General Fund 100, Allocated Reserve (901), to pay for the security services at the former police headquarters for a period of 12 months.

(See City Manager Report CMR-87-615. Centre City Community Area. District-8.)

Aud. Cert. 8800474.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B213-277.)

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 11, 1988, AND DIRECT THE CITY MANAGER TO CONTACT THE PORT COMMISSION TO TAKE OVER THE SECURITY FOR THE FORMER POLICE HEADQUARTERS AND TO CONTACT THE PORT DISTRICT, SEAPORT VILLAGE AND INTERCONTINENTAL HOTEL TO ASSIST THE CITY TO SOLVE THE PROBLEM OF THE SOIL CONTAMINATION IN THE AREA. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-209: (R-88-1121) ADOPTED AS RESOLUTION R-269938

Approving the recommendations contained in City Manager Report CMR-87-602, entitled "Reduction of Traffic Delays at Gate-Controlled LRT Crossings"; authorizing the City Manager to convey to the Metropolitan Transit Board (MTB) the City's request that MTB actively pursue with the Public Utilities Commission the approval of methods to reduce vehicle delay at gate-controlled trolley crossings; authorizing the City Manager to pursue these recommendations together with MTB before the Public Utilities Commission and to request other affected cities to become similarly involved.

(See City Manager Report CMR-87-602. Centre City, Barrio Logan, Otay Mesa-Nestor, San Ysidro, and Southeast San Diego Community Areas. Districts-3, 4 and 8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-210: (R-88-1118) ADOPTED AS RESOLUTION R-269939

Authorizing the execution of agreement with Black and Veatch, Engineers-Architects for engineering design services to perform preliminary and environmental studies for the East Mission Gorge Interceptor; authorizing the expenditure of an amount not to exceed \$216,000 from the Sewer Revenue Fund 41506, East Mission Gorge Interceptor, CIP-43-104.0, for the purpose of providing funds for the above project.

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The East Mission Gorge Interceptor was originally funded for design in Fiscal Year 1986. It was intended to be a joint agency project in cooperation with the Padre Dam MWD, the City of El Cajon and the County of San Diego. Padre Dam was designated as lead agency. Padre Dam solicited letters of interest from qualified consultants. A nominating committee, consisting of representatives of Padre Dam, the County and the City of San Diego received seven letters of interest and selected three firms to be interviewed. The consultants were evaluated in the area of experience, capability of personnel, conformity to the Equal Opportunity Program, capability to explore and develop innovative techniques, and ability to complete the project within the required schedule and budget. The selection committee generally followed Council Policy 300-7 "Consultant Services Selection" and recommended that Black and Veatch, Engineers-Architects be hired to perform the needed services. The Water Utilities Department has been unable to reach an agreement as to the degree of participation between the agencies. The existing trunk sewer has rapidly approached, and in some instances exceeded, its designed hydraulic capacity. Any further delays would be unsafe - creating backups and potential sewage spills. It is recommended that Black and Veatch be hired by the City to perform preliminary and environmental studies. Within the terms of the agreement Black and Veatch Engineers-Architects will prepare a preliminary study of alternate designs, cost estimates including a cost participation breakdown between the agencies that will be served. Sub-consultants are: WESTEC Services, Inc., environmental review, \$31,069; Dames and Moore, environmental and geotechnic, \$23,988; and Huber and Associates, surveying, MBE, \$20,000.

Aud. Cert. 8800470.

WU-U-88-044.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-211: (R-88-1176) ADOPTED AS RESOLUTION R-269940

Waiving Council Policy 300-7 and authorizing the execution of a third amendment to contract with Pedus Building Services, Inc., to extend the contract one year for the

purpose of providing payroll and labor contract services for the Convention and Performing Arts Center, beginning January 1, 1988.

CITY MANAGER SUPPORTING INFORMATION: The subject contract for the Convention and Performing Arts Center (CPAC) is a service contract in which the contractor supplies personnel, labor contracting and payroll services to CPAC. The contractor receives reimbursement for the actual cost of wages and fringe benefits. Additionally, he receives a percentage override applied to wages plus a monthly management fee. The override provides the contractor reimbursement for payroll taxes, workers compensation insurance, and computerized payroll processing. The current contract is for a three year period, and is to expire December 31, 1987. In Spring 1988, the City Manager will be forwarding to the Council a recommendation pertaining to the resolution of the City's office space needs.

As this recommendation may include actions impacting the CPAC operation, it is the City Manager's judgement that a long term labor contract for CPAC should be deferred. The proposed amendment will provide a one year extension to the current contract. This will allow sufficient time to fully consider the impact to CPAC arising from any Council action regarding the office space alternatives. The amendment also provides certain adjustments in the percentage override. These are limited to statutory increases to Social Security (FICA) and Workers Compensation, a statutory decrease in Federal Unemployment, and an additional Workers Compensation increase resulting from actual loss experience. there is no increase in the monthly management fee of \$2,000.

Aud. Cert. 8800513.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-212: (R-88-1140) ADOPTED AS RESOLUTION R-269941

Authorizing the execution of an agreement with the United States of America, acting through the International Boundary and Water Commission for a one-year extension of use of the Tijuana Emergency Sewer Connection for conveyance, treatment and disposal of Tijuana sewage by the San Diego Metropolitan Sewerage System.

(See City Manager Report CMR-87-602. San Ysidro Community

Area. District-8.)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-213: (R-88-1134) CONTINUED TO DECEMBER 8, 1987, 10:00 A.M.

Authorizing the execution of an agreement with San Diego Police Tow Operators for provision on an as required basis of police initiated tow and recovery services within the City limits from January 1, 1988 to December 31, 1992; authorizing the City Auditor and Comptroller to expend funds on an as required basis solely and exclusively for the purpose of providing funds for the above project, including a sum not to exceed \$16,000 from Fund 100, Department 110, Job Order 111242, during Fiscal Year 1988. (See City Manager Report CMR-87-603.)
Aud. Cert. 8800505.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B290-C084.)

MOTION BY HENDERSON TO CONTINUE TO DECEMBER 8, 1987, 10:00 A.M. FOR FURTHER REVIEW. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-214: (R-88-946) CONTINUED TO JANUARY 11, 1988

(Continued from the meeting of November 23, 1987, Item 119, at Council Member Wolfsheimer's request, to allow the City Manager to look into the Brush Management Program and report back to Council.)

Authorizing the execution of a three-year Right of Entry Permit with Raymond A. Whitwer, for the purpose of grazing cattle, at a monthly rental of \$6.00 per grazing head.

(Rancho Los Penasquitos Community Area. Districts-1 and 5.)

CITY MANAGER SUPPORTING INFORMATION: A City Manager's Right of Entry Permit was granted October 1, 1984 for the purpose of grazing cattle on the Los Penasquitos Canyon Preserve. This permit was scheduled to terminate October 1, 1987. The proposed three-year permit allows for early termination by the City with

either a 60-day written notice or upon adoption of the Los Penasquitos Canyon Preserve Master Plan by City Council. If the new Master Plan encourages or endorses cattle grazing, then this permit may be extended with the same 60-day termination clause. The rent charged for the proposed permit is \$6 per head of grazing cattle per month and maintenance of the existing fence when required. Cattle grazing on this 1,856-acre City property benefits the City by controlling weed infestation and brush growth which can lead to a fire hazard. The permittee also repairs and maintains fencing around the perimeter of the preserve that the City would otherwise be responsible for.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A120-137.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JANUARY 11, 1988, AT THE CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-215: (O-88-97) 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 authorizing the Auditor and Comptroller to increase the General Fund 100, City Manager's Department (040) appropriation by the sum of \$25,000 in nonpersonnel expense, said funds to come from previously unanticipated reimbursement revenues from the Sewerage Utility Revenue Fund (41506), for the purpose of funding an executive search and expenses related to hiring and relocating a newly authorized Deputy City Manager; authorizing the Auditor and Comptroller to transfer within the General Fund 100 the sums of \$4,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of supplementing Council Resolution R-268235 and \$17,900 from the Unallocated Reserve (605) to the Mayor's Department (010) to augment personnel services, salaries and wages. (See City Manager Report CMR-87-534.)

CITY MANAGER SUPPORTING INFORMATION: On November 24, 1987, the City Council adopted an Ordinance authorizing the addition of one Deputy City Manager position to the City Manager Department to provide interface with the consultant project

management team which will oversee the construction of Secondary Treatment Sewerage Plant Works, extensive water reclamation facilities, and conversion of the existing Point Loma Plant to secondary treatment levels. The Ordinance being heard before Council today provides funding for an executive search and for expenses related to hiring and relocation of the new Deputy City Manager. Additional actions accomplished by the Ordinance include the augmentation of the funds appropriated by City Council on April 27, 1987 to provide for an executive search for a Planning Director and augmentation of personnel services funding in the Mayor's Office to accurately reflect current requirements.

Aud. Cert. 8800520.

WU-FM-88-074.

NOTE: See Item 337 on the docket of Tuesday, December 8, 1987, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C383-410.)

MOTION BY McCARTY TO APPROVE THE FIRST HEARING. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-216: (O-88-99) 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 00-16916-1, as amended and adopted therein, by increasing the General Fund 100 appropriation by the sum of \$500,000; authorizing the Auditor and Comptroller to transfer the sum of \$500,000 from General Revenue Sharing Fund (18014) Contingency Reserve to the General Fund 100 Unallocated Reserve (605) to be used for purposes of the Fund; authorizing the Auditor and Comptroller to transfer the sum of \$250,000 from General Revenue Sharing Fund (18014) Contingency Reserve to the General Fund 100, Non-Departmental Expense (60117) for New Civic Center Design Costs.

NOTE: See Item 338 on the docket of Tuesday, December 8, 1987, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C410-432.)

MOTION BY STRUIKSMA TO APPROVE THE FIRST HEARING. Second by

McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-217: (O-88-95) 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 establishing Capital Improvement Project CIP-39-106.0, entitled "San Diego Day Care Center" to permit the construction of a Day Center for the Homeless; authorizing the Auditor and Comptroller to accept \$78,000 in repaid loans from the Redevelopment Agency, \$100,000 from the County of San Diego, \$100,000 in Private Funding to be provided by the Regional Task Force on the Homeless, and the total of \$47,000 of CDBG Funds (\$15,700 from Fund 18521, Dept. 5834, Org. 3410 - Socioenvironmental Consultants and \$31,300 from Fund 18521, Dept. 5834, Org. 3401 - Social Service Administration); authorizing the Auditor and Comptroller to transfer the above identified sum of \$47,000 of CDBG Funds to Fund 18521, Dept. 5833, Org. 3315, San Diego Day Care Center, for the purpose of establishing CIP-39-106.0; authorizing the Auditor and Comptroller to appropriate and allocate to the newly created CIP-39-106.0, entitled "San Diego Day Care Center," the sums recited above and as follows, when received: \$78,000 from repaid loans from the Redevelopment Agency, \$100,000 from the County of San Diego, \$100,000 from the Private Fundraising by the Regional Task Force on the Homeless and the \$47,000 of CDBG Fund previously specified above.

(See City Manager Report CMR-87-365 and the memorandum from CCDC Executive Vice President dated 10/8/87.)

CITY MANAGER SUPPORTING INFORMATION: The City Council on August 3, 1987 approved the City Manager's request to begin negotiating with the California Department of Transportation (CalTrans) to lease, on behalf of the Regional Task Force on the Homeless, vacant property located on 17th Street between K and L Streets to be used as a Homeless Day Center. The Board of Supervisors approved a similar request made by the County's Chief Administrative Officer. Negotiations are in process and are expected to take several months. A recently passed piece of

State legislation allows the property on 17th Street to be leased for \$1 per month. It has been proposed that a building be constructed on the leased CalTrans site to accommodate approximately 100 homeless during daytime hours. The total cost to build a suitable building for this purpose is estimated to be approximately \$325,000. The Center City Development Corporation (CCDC) is willing and able to act on the City's behalf and to administer the funds, and to construct the building. Funding for the project is available from \$78,000 in repaid loans from the Redevelopment Agency, \$47,000 in Community Development Block Grant funds, \$100,000 from the County of San Diego, and \$100,000 in private fund raising yet to be accomplished by the Regional Task Force on the homeless. It is recommended that in order to begin the process to allow for a building to be built that CIP Project CIP-39-106.0 be established, that CCDC be authorized to administer the project, and that funding as noted above be authorized and expended on this project. The Regional Task Force has committed to raise \$100,000 for the construction of the facility, plus the first two year's operating budget. Aud. Cert. 8800458.

NOTE: See Item 339 on the docket of Tuesday, December 8, 1987, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO APPROVE THE FIRST HEARING. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: (R-88-1216) CONTINUED TO DECEMBER 8, 1988, 2:00 P.M.

Joining with the President of the United States, the 100th United States Congress in Session, the Governor of the State of California, other city and town councils, governors, mayors and other citizens across this nation, in recognizing and proclaiming the week of December 13, 1987, as "National Drunk and Drugged Driving Awareness Week"; reminding the citizens of San Diego that preventing the potential for traffic collisions is everyone's responsibility and that refraining from driving while under the influence of alcohol and/or drugs will help make San Diego a safer City.

CITY MANAGER SUPPORTING INFORMATION: For the past several years, San Diego has had an ongoing Traffic Safety Program addressing the drinking and drugged driver, especially during

the Christmas and New Year's holidays. During the past five years, the City has been involved with the Conference of Mayors in supporting National Drunk and Drugged Driving Week. It is recommended that the City continue this policy and join with other cities supporting the sixth National Drunk and Drugged Driving Week.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A116-120.)

MOTION BY STRUIKSMA TO CONTINUE TO DECEMBER 8, 1987, 2:00 P.M. AT THE MAYOR'S REQUEST TO MAKE A PRESENTATION AT THAT TIME. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S401: (R-88-1169) ADOPTED AS RESOLUTION R-269899

Proclaiming January 16, 1988 to be "Dr. Martin Luther King, Jr. Parade Day" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C084-113.)

MOTION BY PRATT TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (R-88-1001 Rev.1) ADOPTED AS RESOLUTION R-269942

19871207

Rejecting all bids received on September 9, 1987, for the Improvements of Mission Bay Coastal Division Headquarters. (BID-7824A)

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Bids for the construction of the Mission Bay Coastal Division Headquarters project were opened on September 9, 1987. One bid was received for \$767,500 which is 97 percent over the consultants estimate of \$388,900. It is felt that because there was only one bidder the bidding climate was not favorable. The project scope will be restudied to determine what, if any, changes can be made to the construction documents to reduce costs.

FILE LOCATION: WO 118544

COUNCIL ACTION: (Tape location: .)

MOTION BY ROBERTS TO ADOPT AND DIRECT THE CITY MANAGER TO COME BACK WITH A REPORT ON EXACTLY WHAT WENT WRONG AND WHY. Second by Gotch. Passed by the following vote: Wolfsheimer-yea,

Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S403: (R-88-1185) ADOPTED AS RESOLUTION R-269943

A Resolution approved by the City Council in Closed Session on Tuesday, November 24, 1987 by the following vote: Wolfsheimer-yea; Cleator-yea; McColl-yea; District 4 - vacant; Struiksma-yea; Gotch-yea; McCarty-yea; Ballesteros-yea; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$45,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Michael C. McCarthy (McCarthy v. Atkinson, Superior Court Case No. 520787); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$45,000 made payable to Michael C. McCarthy and his attorney of record, Thomas F. Friedberg, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of Michael McCarthy's personal injuries as a result of the incident of July 15, 1983.

Aud. Cert. 8800532.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S404: (R-88-1251) ADOPTED AS RESOLUTION R-269944

A Resolution approved by the City Council in Closed Session on Tuesday, October 20, 1987 by the following vote: Wolfsheimer-yea; Cleator-not present; McColl-yea; District 4-vacant; Struiksma-yea; Gotch-yea; McCarty-not present; Ballesteros-yea; Mayor-not present, to authorize settlement of the Superior Court Case No. 568570 entitled City of San Diego v Grus, et al.

Authorizing the City Manager to pay the total sum of \$650,000 plus interest which has accrued on the condemnation deposit of \$343,825. Said payment is for the purchase of property acquired by the City of San Diego for the purpose of the new right-of-way for El Camino Real.

This roadway from Half Mile Drive on the south to San Dieguito on the north was authorized by the City Council in

Resolution R-266237, adopted July 15, 1986; declaring that the sum of \$343,825 has already been deposited with the County Treasurer in accordance with the eminent domain action referred to above; and \$153,087.50 has been received from Pardee Construction Company (Check No. 264898) pursuant to their agreement to pay for that portion of the roadway within North City West; authorizing the City Auditor and Comptroller to pay \$153,087.50 and to utilize the available funds for said acquisition from the Facilities Benefit Assessment Account Fund 79-002 Revenue Account 072622, CIP-52-382; authorizing the expenditure of said amount totalling the sum of \$650,000 for the settlement of the eminent domain action, including full payment of all parcels and for all damages suffered by reason of the acquisition of said parcels from Dorothy Grus.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On October 20, 1987, the City Council voted in Closed Session to settle City of San Diego versus Dorothy Grus, Superior Court Case 568570 in the total sum of \$650,000 plus interest which has accrued on the condemnation deposit of \$343,825 placed with the court when eminent domain proceedings to acquire right-of-way for El Camino Real were filed. These proceedings were authorized by City Council Resolution R-266237 adopted July 15, 1986, which affects the roadway from Half Mile Drive on the south to San Dieguito Road on the north. In accordance with the City's agreement with Pardee Construction Company, adopted by City Council Resolution R-259838 on December 13, 1983, and the Facilities Benefit Assessment Financing Plan for North City West, Council approved November 12, 1985 by Resolution R-264430. Pardee is to pay for that portion of the roadway within North City West, and the City through the FBA pays for the portion outside North City West. Aud. Cert. 8800541.

FILE LOCATION: DEED F-4231 DEEDFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S405: (R-88-1238) ADOPTED AS RESOLUTION R-269945

Authorizing the City Manager to waive lease payments from Sumner Enterprises for the property located at the southwest corner of Morena Boulevard and Balboa Avenue for

a period commencing December 1, 1987, and extending for six months or until the City lessee again commences processing of the above specified PCD and related documents, whichever date or event first occurs; declaring that in the period for which said rent is waived, the City Manager is authorized to work with MTDB and the City's lessee to ascertain alternatives for the site which may allow a transit facility to be included as part of the site development to serve the proposed Mid Coast LRT Line.

(Clairemont Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: With the recent passage of Proposition A there is an increasing likelihood that the Mid Coast LRT Line may be constructed in the next few years. MTDB has expressed interest in City-owned property at the southwest corner of Morena Boulevard and Balboa Avenue for a station on the proposed line. Meanwhile, as the result of a RFP, Sumner Enterprises is processing a PCD and related actions to develop the City-owned property. Sumner is paying \$5,000 per month rent to the City. MTDB has asked Sumner and the City to stop processing the PCD so that it can explore the possibility of putting a station at the site.

The proposed resolution will authorize cessation of rental payments for a maximum of six months or until the project process is again commenced, whichever is sooner. This cessation would begin December 1, 1987, in order to permit the developer to work with MTDB to determine if a transit facility can be included in the development to serve the proposed Mid Coast LRT Line.

FILE LOCATION: LEAS Sumner Enterprises LEASFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S406: (R-88-1218) ADOPTED AS RESOLUTION R-269946

Authorizing the execution of an agreement with 4-S Partners to assure their participation in the cost of the future interchange at Camino del Norte and Bernardo Center Drive.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The County approved the tentative map for 4-S Ranch Subdivision, which contains approximately 300 acres of industrial, commercial and professional office space property. The resolution approving the tentative map requires the subdivider to improve Camino del

Norte (SA 680) off-site from the easterly boundary of the subdivision to Bernardo Center Drive to major street standards with 78 feet of paving within 98 feet of right-of-way; and to improve the intersection of Camino del Norte (SA 680) and Bernardo Center Drive to the satisfaction of the City of San Diego. The south half of Camino del Norte between the City boundary and Bernardo Center Drive, and the construction of the intersection at Bernardo Center Drive, is being constructed by Camino Bernardo Villas, as subdivision in the City of San Diego. This leaves only the north half to be done by 4-S Ranch. A public improvement permit, supported by an appropriate surety, has been issued to 4-S Ranch. Although an at-grade intersection is being constructed at this time, the long range plan is to construct a grade separation. Since a large share of the improvements that were to be constructed by 4-S Ranch are being constructed by others, it is proposed to have 4-S Ranch contribute \$397,892, which is an approximate equivalent to the construction cost which they will not have to do. This is their share of the cost for the future grade separation at Camino del Norte and Bernardo Center Drive. The proposed agreement will assure the cash contribution within one year of the execution of the agreement.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A500-593.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S407:

Two actions relative to amending Rule 18 of the Permanent Rules of the Council:

Subitem-A: (R-88-1242) ADOPTED AS RESOLUTION R-269947

Adoption of a Resolution establishing a Temporary Rule 18.1, pursuant to San Diego Municipal Code Section 22.0101, Rule 31, entitled "Temporary Rules", to read as follows:

There is a Committee on Rules, Legislation and Intergovernmental Relations (herein referred to as "Rules Committee") composed of five voting members consisting of the Mayor, the Deputy Mayor and three chairpersons of the other standing committees. In the event, however, that the Deputy Mayor is also a chairperson of a standing committee, the composition shall be the Mayor, Deputy Mayor, two chairpersons of

standing committees and the Councilmember appointed as chairperson of the Housing Commission. The Mayor shall be permanent chairperson and the Deputy Mayor shall be vice-chairperson of the Rules Committee.

Declaring that pursuant to Rule 31, such Temporary Rule 18.1 shall be in full force and effect until Permanent Rule 18 is amended by Council ordinance.

Subitem-B: (O-88-103) INTRODUCED, TO BE ADOPTED JANUARY 4, 1988

Introduction of an Ordinance amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.0101, entitled "Permanent Rules of the Council" by amending Rule 18 relating to the "Committee on Rules, Legislation and Intergovernmental Relations."

(See Committee Consultant Analysis RULES-87-6.)

COMMITTEE ACTION: Initiated by RULES on 12/2/87.

Recommendation to adopt the amendment to the Rules of Council by Temporary Rule until the ordinance amending the Rule is effective. Districts 2, 3 and Mayor voted yea. District 6 not present.

FILE LOCATION:

Subitem-A MEET,

Subitem-B --

COUNCIL ACTION: (Tape location: C288-291.)

MOTION BY McCOLL TO ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

ITEM-S408: (R-88-1231) ADOPTED AS RESOLUTION R-269948

Selecting Council Member Gloria D. McColl as Deputy Mayor, for the period commencing December 7, 1987 through December 5, 1988, pursuant to Section 25 of the City Charter.

(See Memorandum from Mayor O'Connor dated 12/1/87.)

COMMITTEE ACTION: Initiated by RULES on 12/2/87.

Recommendation to appoint Council Member Gloria McColl as Deputy Mayor. Districts 2, 3, and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C291-301.)

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

the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S409: (R-88-1232) ADOPTED AS RESOLUTION R-269949

Appointing the following Councilmembers to serve as chairpersons of the four Standing Council Committees for terms commencing December 7, 1987 and ending December 5, 1988:

Committee:	Chairperson:
Committee on Rules, Legislation and Intergovernmental Relations	Mayor Maureen O'Connor
Committee on Transportation and Land Use	Abbe Wolfsheimer
Committee on Public Facilities and Recreation	Judy McCarty
Committee on Public Services and Safety	Gloria D. McColl

(See memorandum from Mayor O'Connor dated 12/1/87.)

COMMITTEE ACTION: Initiated RULES on 12/1/87. Recommendation to appoint the Councilmembers recommended by the Mayor as Committee Chairpersons. Districts 2, 3 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C301-304.)

MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S410: (R-88-1394) ADOPTED AS RESOLUTION R-269950

19871207

Council acceptance of the following Appointment Order of the Council Committee on Rules, Legislation and Intergovernmental Relations for the Standing Committees of the Council for 1988:

Committee on Rules, Legislation and Intergovernmental Relations

Mayor Maureen O'Connor - Chairperson

Gloria McColl

Judy McCarty

Abbe Wolfsheimer

Ron Roberts

Committee on Public Services and Safety

Gloria McColl - Chairperson (appointed by Council)
Ron Roberts
Judy McCarty
Bruce Henderson
Wes Pratt

Committee on Public Facilities and Recreation

Judy McCarty - Chairperson (appointed by Council)
Abbe Wolfsheimer
Ed Struiksma
Bob Filner
Bruce Henderson

Committee on Transportation and Land Use

Abbe Wolfsheimer - Chairperson (appointed by Council)
Ron Roberts
Ed Struiksma
Bob Filner
Wes Pratt

(See memorandum from Mayor O'Connor dated 12/1/87.)

COMMITTEE ACTION: Initiated by RULES on 12/2/87.

Recommendation to appoint the Councilmembers recommended by the Mayor as members of the standing committees. Districts 2, 3 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C313-323.)

MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S411: (R-88-1240) ADOPTED AS RESOLUTION R-269951

Confirming the appointments by the Mayor of the following persons to serve as members of the San Diego Housing Commission, to be effective December 7, 1987:

Councilmember Ron Roberts - Chairperson
Mayor Maureen F. O'Connor
Councilmember Judy McCarty
Councilmember Bob Filner
Councilmember Wes Pratt

Amending Resolution R-268708 adopted June 29, 1987 by correcting the expiration date of Ivary Williams (tenant-member) to read January 2, 1989.

(See memorandum from Mayor O'Connor dated 12/1/87.)

COMMITTEE ACTION: Initiated by RULES on 12/2/87.

Recommendation to appoint the Councilmembers recommended by the Mayor as Housing Commissioners. Districts 2, 3 and Mayor voted

yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C323-330.)

MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S412: (R-88-1230) ADOPTED AS RESOLUTION R-269952

Appointing the following to serve as Council representatives and Council liaison and their alternates to organizations listed below for the period commencing December 7, 1987 and ending December 5, 1988:

Arjis Board of Directors

Ed Struiksma - Representative

Cities Advisory Committee to LAFCO

Judy McCarty - Representative

Committee on City-County Water Re-use

Gloria McColl - Director

Judy McCarty - Alternate Director

Coronado Bridge Task Force

Bob Filner - Representative

Bruce Henderson - Alternate

Economic Development Corporation

Ron Roberts - Council liaison

Wes Pratt - Alternate

Local Agency Formation Commission (LAFCO)

Abbe Wolfsheimer - Representative

Bruce Henderson - Representative

Los Penasquitos Regional Park Task Force

Abbe Wolfsheimer - Representative

Ed Struiksma - Representative

Metropolitan Transit Development Board

Mayor O'Connor - Representative; Bob Filner - Alternate

Gloria McColl - Representative; Judy McCarty - Alternate

Wes Pratt - Representative; Ron Roberts - Alternate

Ed Struiksma - Representative; Bruce Henderson - Alternate

Mission Trails Regional Park Task Force

Bob Filner - Representative

Judy McCarty - Representative

Palm City Sanitation District

Mayor O'Connor - Representative

Bob Filner - Alternate

Park and Recreation Board

Wes Pratt - Council Liaison

Planetarium Authority Governing Board
Judy McCarty - Representative
Bob Filner - Alternate
Port Commission
Mayor O'Connor - Council Liaison
Ron Roberts - Alternate
Regional Employment and Training Consortium (RETC)
Mayor O'Connor - Representative; Bob Filner - Alternate
Wes Pratt - Representative; Ron Roberts - Alternate
Reinvestment Task Force
Bob Filner - Representative
San Diego Energy Recovery Project (SANDER)
Judy McCarty - Representative
Mayor O'Connor - Representative
Ron Roberts - Alternate
Bob Filner - Alternate
San Diego Trolley Advisory Board
Abbe Wolfsheimer - Representative
Bruce Henderson - Representative
Ron Roberts - Representative
Judy McCarty - Representative
SANDAG/County Transportation Board
Ed Struiksma - Representative; Judy McCarty - Alternate
SANDAG Air Quality Policy Advisory Committee
Abbe Wolfsheimer - Representative; Bob Filner - Alternate
SANDAG Beach Erosion Task Force
Bruce Henderson - Representative
SANDAG Criminal Justice Planning Board
Gloria McColl - Representative
Senior Citizen Advisory Board
Gloria McColl - Representative; Bob Filner Alternate
Service Authority For Freeway Emergencies (SAFE)
Gloria McColl - Representative
Ed Struiksma - Representative
Stadium Authority Governing Board
Gloria McColl - Council Liaison
Mayor O'Connor - Alternate
Tecolote Canyon Natural Park Task Force
Ed Struiksma - Representative
Bruce Henderson - Representative
Unified San Diego Disaster Council
Abbe Wolfsheimer - Representative
Wes Pratt - 1st Alternate; Judy McCarty - 2nd Alternate
San Dieguito River Valley Task Force
Abbe Wolfsheimer - Representative
Ron Roberts - Representative

SB 2505 Implementation Advisory Committee
(JAILS/COURTS FACILITIES)

Gloria McColl - Representative

Mayor O'Connor - Alternate

Cruise Ship Consortium

Ron Roberts - Representative

Growth Management Task Force

Ron Roberts - Representative

City Land Exchange - Famosa Slough

Ron Roberts - Representative

Olympic Training Center Site Task Force

Gloria McColl - Representative

SEDC

Wes Pratt - Representative

Project First Class

Wes Pratt - Representative

Mission Bay Quality Task Force

Bruce Henderson - Representative

Broadway (NAVY) Complex

Mayor O'Connor - Representative

Planning Commission

Mayor O'Connor - Representative

Adapt Board of Directors

Gloria McColl - Representative

South California Hazardous Waste Management

Gloria McColl - Representative

COMMITTEE ACTION: Initiated by RULES on 12/2/87.

Recommendation to appoint the Councilmembers recommended by the Mayor as Representatives and Liaisons. Districts 2, 3 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C330-340.)

MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S413: (R-88-1246) ADOPTED AS RESOLUTION R-269953

Adopting the schedule of meetings for the City Council and Standing Committees of the City Council for the period of January 1, 1988 through December 31, 1988.

COMMITTEE ACTION: Initiated by RULES on 12/2/87.

Recommendation to adopt the recommended calendar, and cancel the recommended RULES Committee Meeting of 1/20/88 by rescheduling at a later date; budget hearings to begin May 19, 1988.

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

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C344-360.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S414: (R-88-1177 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-269954

19871207

Directing the Planning Department not to prepare a Sphere of Influence Study for the unincorporated Eastern Mesa in the Otay Mesa Area; directing the Planning Department not to pursue the annexation of the unincorporated Eastern Mesa at this time.

(See Planning Department Report PDR-87-608. Otay Mesa Community Area. District-8.)

COMMITTEE ACTION: Reviewed by RULES on 11/18/87.

Recommendation to forward to Council with no recommendations.

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

FILE LOCATION: ANNEX - Sphere of Influence Otay Mesa Area

COUNCIL ACTION: (Tape location: E427-F153.)

MOTION BY STRUIKSMA TO ADOPT AS AMENDED TO DIRECT THE CITY MANAGER AND PLANNING DEPARTMENT TO CONTINUE TO MONITOR THE SITUATION AND REPORT BACK TO COUNCIL IN SIX MONTHS ON RECOMMENDATIONS FOR REAPPLYING FOR A SPHERE OF INFLUENCE STUDY.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S415: (O-88-10 Rev. 2) REFERRED TO TRANSPORTATION AND
LAND USE COMMITTEE

(Continued from the meeting of October 12, 1987, Item 51, at Floyd Morrow's request, to be heard following the review of related taxicab issues at the Transportation and Land Use Committee of November 9, 1987; Continued from the meeting of November 10, 1987, Item 339, at the request of Bill Hilton and Floyd Morrow, for an amended ordinance to change the eligibility requirement from five years to one year for transferring a paratransit permit; continued from the meeting of November 23, 1987, Item 200, at Council Member McColl's request, due to lack of time; last

continued from the meeting of November 30, 1987, Item S407, at Council Member Struik's request, to have the ordinance revised to adopt the four concepts pointed out in City Manager Report CMR-87-494.)

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

CITY MANAGER SUPPORTING INFORMATION: At its meeting on April 27, 1987 the Transportation and Land Use Committee approved the City Manager's recommendation in CMR-87-191 concerning revision of Paratransit Code. The proposed modifications are based on the need for more explicit language in the Municipal Code to enforce paratransit regulations. The City Attorney advises that the sections pertaining to the denial, suspension, or revocation of paratransit or taxi driver identification cards be modified in order to more narrowly define the types of felonies which exclude persons from the paratransit industry. The City Attorney has additionally recommended several technical corrections and incorporated them into this ordinance. These corrections are primarily concerned with the City's medallion that is placed on paratransit vehicles. They do not change the substance or spirit of the regulations. The revisions recommended by Transportation and Land Use (TLU) and the City Attorney were introduced as an ordinance on September 21, 1987. At the hearing of the ordinance on October 12, 1987, Council granted a continuance until November 10, 1987 at the request of Attorney Floyd Morrow. On November 10, 1987 at Mr. Morrow's request Council approved a recommendation from TLU's October 12, 1987 meeting to reduce the eligibility requirement from five years to one year for transferring a paratransit permit. Council also continued all taxicab matters until November 23, 1987 at the written request of Bill Hilton of Yellow Cab. Adoption of this ordinance will amend the Municipal Code

sections pertaining to the regulation of paratransit vehicles to: 1) authorize the City Manager to impose fines for Paratransit permit violations; 2) prescribe more specific standards for driver attire; 3) increase the equipment and operating regulations; 4) provide more specific criteria for excluding an individual from driving a paratransit vehicle.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E113-305.)

MOTION BY McCARTY TO REFER BACK TO TRANSPORTATION AND LAND USE COMMITTEE FOR REVIEW. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S416: (R-88-1003) ADOPTED AS RESOLUTION R-269955

Accepting the low bid of \$441,309.80 and awarding a contract to Erreca's Inc. for construction of Nestor Creek Flood Control Project 1C under Document Number 118613; authorizing the City Auditor and Comptroller to transfer \$165,000 from Gas Tax Fund 30219, CIP-52-396, State Routes 117 and 125 to CIP-52-121.3, Radio Drive - Valencia Parkway - Division Street to Imperial Avenue and \$165,000 from Capital Outlay Fund 30245, CIP-52-121.3, Radio Drive - Valencia Parkway - Division Street to Imperial Avenue to CIP-12-036.3, Nestor Creek Flood Control Project 1C; authorizing the expenditure of not to exceed \$165,000 from Capital Outlay Fund 30245, CIP-12-036.3, Nestor Creek Flood Control Project 1C to supplement funds previously authorized by Resolution R-269229, adopted on September 14, 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-9247)

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

CITY MANAGER SUPPORTING INFORMATION: Within the limits of this project, Nestor Creek is an unimproved earth channel with narrow bottom width. This project proposes replacement of the earth channel with a wider concrete lined rectangular channel. The proposed new channel will provide adjacent properties with protection against storm flows in Nestor Creek up to and including the 100-year frequency flood. Forty-eight bid packages were issued. Four bids were received. The low bid is 33 percent above the project estimate of \$332,539. The three lowest bids are clustered within 10 percent of each other. The bids appear to be representative of present costs for the type

of construction proposed by this project. It is unlikely that significantly lower bids would result from rebidding the project.

Aud. Cert. 8800536.

FILE LOCATION: CONT Erreca's Inc. CONTFY88-1

COUNCIL ACTION: (Tape location: E310-317.)

MOTION BY FILNER TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S417:

19871207

Three actions relative to advertising for bids for South Shores Development, Phase III:
(See City Manager Report CMR-87-621. Mission Bay Community Area. District-6.)

19871207

Subitem-A: (R-88-1002) ADOPTED AS RESOLUTION R-269956

Adoption of a Resolution inviting bids for the South Shores Development, Phase III; authorizing the execution of a contract with the lowest responsible and reliable bidder upon issuance of a permit from Army Corps of Engineers for South Shores Development, Phase III; authorizing the City Auditor and Comptroller to establish three interest bearing grant funds titled South Shores - Cal Boating Grant Fund; authorizing the City Auditor and Comptroller, upon receipt of \$700,000 in grant funds from the California Boating and Water Funds and South Shores - Proposition 1 Grant Fund for the receipt of \$396,602 from State of California Proposition 1 Grant Funds (1980 Bond Funds) and South Shores - Roberti-Z'berg Grant Fund for the receipt of \$744,772 from FY 1985 Roberti-Z'berg Harris Grant Funds as required by the granting agencies to allocate these funds; directing the City Auditor and Comptroller to allocate funds from Senate Bill 174, Roberti-Z'berg (\$74,478); Proposition 1 (\$39,662); and California Boating and Waterways (\$70,000) to meet the requirement that CIP-22-024.1, South Shores Development Phase 1, be funded until such time as monies are received from the State as so indicated; authorizing the City Auditor and Comptroller to transfer \$642,612 from Mission Bay Revenue Fund 10504 to CIP-22-024.1 South Shores Development, Phase I, as follows: \$60,000 from CIP-22-061, Mission Bay Harbor Patrol Dock,

\$300,000 from CIP-22-060, Coastal Division Headquarters and \$282,612 from funds previously authorized for CIP-22-031.1, Sail Bay Improvements Phase II by Resolution R-265429; authorizing the City Auditor and Comptroller to transfer \$501,904 from Capital Outlay Fund 30245 to CIP-22-024.1 South Shores Development Phase I as follows: \$11,732 from CIP-22-061, Mission Bay Harbor Patrol Dock, \$100,000 from CIP-22-039, Mission Bay General Improvements and Landscaping, \$18,000 from CIP-21-085, Spanish Village Complex, \$101,344 from CIP-22-808, Fiesta Island Redevelopment Phase I, \$53,440 from CIP-29-538, Mission Bay Athletic Area, \$100,000 from CIP-22-060, Coastal Division Headquarters and \$117,388 from funds previously authorized for CIP-22-031.1, Sail Bay Improvements Phase II by Resolution R-265429; authorizing the expenditure of not to exceed \$4,554,000 from CIP-22-024.1, South Shores Development Phase I, \$2,191,776 from Capital Outlay Fund 30245, \$704,990 from Mission Bay Revenue Fund 10504, and contingent upon receipt of the following funds: \$670,294 from South Shores - Roberti-Z'berg Grant Fund and \$356,940 from South Shores - Proposition I Grant Fund and \$630,000 from the California Boating and Waterways Grant Fund 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-9410)

Subitem-B: (R-88-1004 Rev.1) ADOPTED AS RESOLUTION R-269957

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-81-10-02, dated April 18, 1983, in connection with South Shores Development, Phase III, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

Subitem-C: (O-88-101) HEARING APPROVED

Amending Ordinance O-16916 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-1988 and Appropriating the Necessary Money to Operate the City for said Fiscal Year", to increase the Capital Improvements Program by adding \$1,657,234 to CIP-22-024.1, South Shores Development, Phase I, from anticipated revenues to be derived from Senate Bill 174 (Roberti-Z'berg) \$670,294, Proposition 1 \$356,940, and

California Boating and Waterways Bill \$630,000.

Aud. Cert. 8800535.

NOTE: See Item S502 on the docket of Tuesday, December 8, 1987, for the introduction and adoption of the Ordinance.

FILE LOCATION:

Subitems A and B WO 118696 CONT - T. B.
Penick & Sons Inc.,

Subitem-C --

CONTFY88-1

COUNCIL ACTION: (Tape location: E317-422.)

MOTION BY HENDERSON TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S418: (R-88-1208) ADOPTED AS RESOLUTION R-269958

Authorizing the City Manager to apply to the California Debt Limit Allocation Committee for transfer to the City of San Diego of up to to \$150,000,000 carry forward allocation for the issuance of private activity bonds.

CITY MANAGER SUPPORTING INFORMATION: The California Debt Limit Allocation Committee, under the authority of a Gubernatorial Proclamation of September 30, 1986, has established procedures by which allocations of the State Ceiling for the issuance of private activity bonds are made. These procedures allow for the carry forward of annual allocations when the State Ceiling is not reached in any given year. San Diego Gas and Electric Company (SDG&E), on November 13, 1987, requested that the City apply, on behalf of SDG&E, for the carry forward of \$150,000,000 of the 1987 State Ceiling. Such a carry forward would be for possible bond issues in 1988, 1989, and 1990. Authority for the actual issue of the bonds would not be granted by this action and would be contingent upon further evaluation and specific approval by the City Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-ineligible, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S419: (R-88-1237) ADOPTED AS RESOLUTION R-269959

Establishing the San Diego Dr. Martin Luther King, Jr. Tribute Citizens' Committee consisting of 19 members appointed by the Mayor and confirmed by the City Council, who shall serve six month terms expiring on July 1, 1988.

CITY MANAGER SUPPORTING INFORMATION: The Mayor and City Council have expressed interest in ensuring that the City of San Diego is doing everything possible to find a fitting tribute dedicated to the memory of Dr. Martin Luther King. To further strengthen the effort, a Dr. Martin Luther King Tribute Advisory Board will be formed comprised of knowledgeable citizens.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C115-279.)

MOTION BY PRATT TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S420:

Two actions relative to the first amendments to the Industrial Medical Services Contracts:

Subitem-A: (R-88-1225) ADOPTED AS RESOLUTION R-269960
Authorizing the execution of a First Amendment to the agreement with the Industrial Medical Center, Inc. to extend the terms and condition of the contract by 31 days.

Subitem-B: (R-88-1226) ADOPTED AS RESOLUTION R-269961
Authorizing the execution of a First Amendment to the agreement with Sharp Rees-Stealy Medical Group, Inc. to extend the terms and conditions of the contract by 31 days.

CITY MANAGER SUPPORTING INFORMATION: The Risk Management Department is requesting an amendment to the prevailing agreements with the Industrial Medical Center (IMC) and Sharp Rees-Stealy Medical Group (SRSMG) which would extend the terms and conditions of the two agreements by 31 days. The City of San Diego entered into contractual agreements on October 1, 1985 for a period of two years and three months with IMC and SRSMG to provide medical treatment to the City's industrially injured and ill employees. The contract period terminates on December 31, 1987. The 31 day extension will continue the terms and conditions of the agreements until January 31, 1987. In accordance with the contractual agreements, at the end of the contract period, the City Manager is to make a recommendation to the City Council regarding the selection of one primary medical group to serve a two year renewal period. This recommendation

will be based upon data which have been collected during the contract period utilizing evaluative criteria which was negotiated with the providers. Evaluation of the data is to be conducted by an independent evaluation firm. The 31 day contract extension is requested due to the need for additional time to review and refine the evaluative data which has been collected during the last two years. A recent sampling of data revealed several inconsistencies which are currently being corrected. The contract extension will enable the City to continue to receive industrial medical services in accordance with provisions of the prevailing contracts while the evaluative data are being refined.

Aud. Cert. 8800522.

FILE LOCATION: MEET CONTFY88-2

COUNCIL ACTION: (Tape location: B076-100.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S421: (R-88-1223) ADOPTED AS RESOLUTION R-269962

19871207

Authorizing the execution of an agreement with Leedshill-Herkenhoff, Inc. to evaluate: 1) the feasibility of alternatives to the proposed Pamo Dam and reservoir project; 2) the adequacy of environmental mitigation and financing plans for the project; and 3) the need and benefits of its construction; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$100,000 from Water Reserve Fund 41502, Unallocated Reserve (70679), to Water Operating Fund 41500, Engineering Services Program (70830), to be used solely and exclusively for the above project.

(See City Manager Report CMR-87-623.)

Aud. Cert. 8800538.

WU-CM-88-076.

FILE LOCATION: MEET CCONTFY88-1

COUNCIL ACTION: (Tape location: F158-350.)

MOTION BY WOLFSHEIMER TO ADOPT AND REFER THE MATTER OF WATER CONSERVATION TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE.

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Struiksma to suspend the rules and extend the time of

the Council Meeting for one-half hour. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-S422: (R-88-1221) ADOPTED AS RESOLUTION R-269963
19871207

Authorizing the execution of a fifth amendment to the agreement with George S. Nolte and Associates for consultant services for Pueblo Lands, Parcel A. (University City Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On March 23, 1981, the City Council authorized the City Manager to enter into a consultant agreement with Nolte and Associates for engineering services for the development of Eastgate Technology Park. A portion of this agreement provided for the filing of Tentative Maps for this property, which was accomplished. In mid-1987, property owners to the south approached the City Manager's Office, suggesting that the approved alignment of Judicial Drive through the Eastgate property be changed to the benefit of all of the property owners, including the City. Upon analysis by both the Engineering and Property Departments, it was agreed that the proposed realignment would be in a more valuable configuration of lots within the Eastgate project, and that the realignment should be accomplished. In order to do this, it is necessary that the Tentative Map and Planned Industrial Development Permit be amended. Given that, in terms of time expended, this type work is equivalent to finalizing the construction plans for Unit No. 3, it was determined that this would represent equitable exchange in value and that Nolte should perform the revision work in lieu of completing Unit No. 3. Upon this work being completed, the agreement would be considered satisfied.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F375-380.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S423: (R-88-1215 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-269964

19871207

Declaring that the Interim Development Ordinance is in full

force and effect and that vesting of development rights in the Rancho Penasquitos East area is contingent on the fulfillment of certain transportation phasing conditions; authorizing the suspension of vesting units by the City of San Diego by California Government Code Section 66498.1(c)

(1):

Notwithstanding subdivision (b), the local agency may condition or deny a permit, approval, extension, or entitlement if it determines any of the following:

- (1) A failure to do so would place the residents of the subdivision or the immediate community, or both, in a condition dangerous to their health or safety, or both.

and California Government Code Section 66498.1(e):

Consistent with subdivision (b), an approved or conditionally approved vesting tentative map shall not limit a local agency from imposing reasonable conditions on subsequent required approvals or permits necessary for the development and authorized by the ordinances, policies, and standards described in subdivision (b).

The suspension would be conditioned on a transportation phasing plan which would immediately prohibit issuance of any additional building permits for dwelling units in the community beyond 12,439 units including vesting entitlements. This suspension will continue until the following road improvements are completed and operational:

a) State Route 56 from Rancho Penasquitos Boulevard to Interstate 15 - two lanes; b) Mercy Road from Black Mountain Road to Interstate 15 - four lanes; c) traffic signal - intersection of Black Mountain Road and Mercy Road; d) Black Mountain Road from Truman Street to Mercy Road - four lanes; e) traffic signal - intersection of Carmel Mountain Road and Penasquitos Drive; and f) Carmel Mountain Road from Gerna Street to two hundred feet north of Caminito Douro - four lanes; declaring that failure by developers to adhere to the transportation phasing plan will preclude their ability to utilize vesting entitlements; declaring that in arriving at its decision, the City Council made findings based on testimony and evidence presented at the public hearing.

(See City Manager Report CMR-87-593. Penasquitos East Community Area. District-1.)

COMMITTEE ACTION: Initiated by TLU on 11/23/87.

Recommendation to adopt the Resolution and place on the Council agenda of December 7, 1987. Districts 1, 6, 7 and 8 voted yea.

COMMITTEE CONSULTANT SUPPORTING INFORMATION: In order to adopt this resolution, the City Council must adopt findings addressing the public health and safety needs as required by Government Code Sec. 66498.1(c) (1). There are basic candidate findings on page 1 of the City Attorney's resolution, and public testimony should be taken during the City Council hearing to support these findings prior to adoption of the resolution.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F295-H245.)

Motion by Struiksma to suspend the rules to extend the time of the meeting to 7:00 p.m. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO ADOPT AS AMENDED TO PLACE A BAN ON THE PULLING OF BUILDING PERMITS UNTIL THE COMPLETION OF ROUTE 56, WHICH IS SCHEDULED TO BE MAY, 1988, AND TO INCORPORATE BY REFERENCE AS FINDINGS THE TESTIMONY PRESENTED THIS DATE AND PREVIOUS TRANSCRIPTS FROM THE TRANSPORTATION AND LAND USE AND COUNCIL MEETINGS. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, McColl-yea, Pratt-nay, Struiksma-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S424: (R-88-1326) ADOPTED AS RESOLUTION R-269965

19871207

(Trailed from the meeting of November 24, 1987, Item 335; Continued from the meeting of November 30, 1987, Item S413, at James Milch's request, to allow more time for preparation and also because docket is so full.)

Determining that the community of Miramar Ranch North complies with the provisions of the Interim Development Ordinance (IDO) and therefore will be released from the requirements of the Ordinance.

(District-5.)

FILE LOCATION: LAND Miramar Ranch North Community Plan

COUNCIL ACTION: (Tape location: A265-531, D027-E094.)

Hearing began 2:19 p.m. and recessed 2:37 p.m.

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 12, 1988, FOR STAFF TO REVIEW PROPOSED FINANCING PLAN. No second at this time.

Testimony in opposition to the continuance by Bill Williams and Bill Kennedy

Testimony in favor of the continuance by Paul Peterson.

Testimony in opposition to the continuance by Richard Davis, David Prewett, and Ray Volker.

Second by McCarty to the motion to continue. Failed by the following vote: Wolfsheimer-nay, Roberts-nay, McColl-nay, Pratt-yea, Struiksma-yea, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-nay.

Hearing resumed 4:05 p.m. and halted 4:52 p.m.

Testimony in favor by Ray Volker, David Prewett, Bill Kennedy, Louis Wolfsheimer, and William Rick.

Testimony in opposition by Cathy Giles.

The hearing was closed.

MOTION BY MCCOLL TO ADOPT RESOLUTION APPROVING THE RELEASE CONTINGENT UPON THE FOLLOWING 3 CONDITIONS: 1) THAT NO BUILDING PERMITS WILL BE ISSUED DURING THE LIFE OF THE INTERIM DEVELOPMENT ORDINANCE, 2) THAT A SATISFACTORY FACILITIES BENEFIT ASSESSMENT (FBA) IS BROUGHT BACK TO COUNCIL, AND 3) THAT THERE BE A DEVELOPER AGREEMENT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-nay, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-S425: (O-88-81 Rev.1) INTRODUCED, TO BE ADOPTED JANUARY 4, 1988

(Continued from the meeting of November 24, 1987, Item S501, at Council Member Ballesteros' request, for further review; Continued from the meeting of December 1, 1987, Item S503, at Council Member Cleator's request, to allow Council Member Roberts to review.)

Introduction of an Ordinance amending Sections 1 and 3 and 10 and repealing Section 5, of Ordinance O-16855 (New Series), adopted May 4, 1987, limiting issuance of demolition permits, building permits and commencement of construction in portions of the Uptown Community Area. (Uptown Community Area. District-2.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H245-I080.)

MOTION BY STRUIKSMA TO SUSPEND THE RULES TO EXTEND THE TIME OF THE MEETING TO 7:30 P.M. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY ROBERTS TO INTRODUCE. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea except for Planning Department's recommendation No. 4-nay, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S426: (R-88-1111) ADOPTED AS RESOLUTION R-269966

(Continued from the meeting of November 24, 1987, Item S405, at Council Member Ballesteros' request, for further review; Continued from the meeting of November 30, 1987, Item S409, at Council Member Ballesteros' request, until after the RFP is heard.)

Approving in concept the proposal by Southwestern College for the construction and operation of an education center on the San Ysidro tragedy site; authorizing the City Manager to negotiate an appropriate lease agreement with Southwestern College for occupancy of the site.

(San Ysidro Community Area. District-8.)

COUNCIL SUPPORTING INFORMATION: Southwestern College recently presented the City with a proposal to lease the vacant site of the 1984 San Ysidro massacre for the construction and operation of a satellite campus for vocational training and academic courses. In addition, pre-college counselling, amnesty counselling and special courses in English as a Second Language will be offered. Southwestern is proposing to build a 2-story building, approximately 5,000-6,000 in size with underground parking. The College intends to incorporate a memorial on the building or site to commemorate the victims of the 1984 tragedy. At a special meeting on November 5, an ad hoc committee of community representatives established to review development proposals for the San Ysidro tragedy site heard Southwestern College's proposal and expressed unanimous approval. The presence of a post-secondary satellite will be invaluable to local youth as they seek ways to improve their education and to expand their opportunities for employment. San Ysidro is in need of college and pre-college programs. Historically, the area has been significantly underrepresented at Southwestern, due in part to the physical distance from the main campus in Chula Vista. The establishment of an extended campus serves to respond to this underrepresentation. San Ysidro residents will have a point of contact with the College via an extended campus program as well as a nearby center where they may avail themselves of programs designed specifically to meet their education needs. Finally, Southwestern's proposal provides for a unique memorial to those families who suffered the 1984 tragedy. The San Ysidro tragedy site is located at 522 West San Ysidro Boulevard. The 3/4-acre site was priced originally at \$425,000. When no bids were received at this price, a second round of RFP's were issued at a sale price of \$300,000. To date, no bids have been received. The final deadline for responses is December 4, 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I083-116.)

MOTION BY STRUIKSMA TO SUSPEND THE RULES TO EXTEND THE TIME OF THE MEETING TO 8:00 P.M. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY FILNER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

ITEM-ND-1: (R-88-1217) ADOPTED AS RESOLUTION R-269967

Authorizing the Auditor and Comptroller to transfer within the budget authorization of Council District 8 (028) the sum of \$5,000 from fringe benefits to Supplies and Services to pay for technical and organizational services and miscellaneous supplies and services to ensure adequate budgetary distribution of funds within the Council District 8 authorization for the remainder of Fiscal Year 1988.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I125-144)

MOTION BY STRUIKSMA TO APPROVE FOR CONSIDERATION NON-DOCKET ITEMS 1, 2, AND 4 ON THE FINDING THAT THE NEED AROSE AFTER POSTING. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY McCARTY TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-ND-2: (R-87-1381) ADOPTED AS RESOLUTION R-269968

19871207

Authorizing the City Manager to retain a consultant to analyze the extend of the hazardous substances material on the former Sears property and to expend an amount not to exceed \$25,000 from the Unallocated Reserve.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: I125-144.)

MOTION BY STRUIKSMA TO APPROVE FOR CONSIDERATION NON-DOCKET ITEMS 1, 2, AND 4 ON THE FINDING THAT THE NEED AROSE AFTER

POSTING. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY ROBERTS TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-ND-3: (R-88-1005) ADOPTED AS RESOLUTION R-269969

Accepting the low bid of \$1,416,500 by Silberberger Engineers Inc., meeting specifications for construction of Tecolote Canyon Erosion Control, Base Bid; authorizing the City Manager to execute a contract therefore in accordance with the form on file in the Office of the City Clerk as Document No. 164064; authorizing the expenditure, not to exceed \$91,000 (\$71,000 from TOT Fund 10223 and \$20,000 from Capital Outlay Fund 30245) from CIP No. 22-050 Mission Bay Water Quality to supplement funds previously authorized by Resolution No. R-269334, adopted on September 28, 1987, solely and exclusively 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.

FILE LOCATION: CONT Silberberger Engineers Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: I125-144.)

MOTION BY STRUIKSMA TO APPROVE CONSIDERATION OF NON-DOCKET ITEM-3 ON THE FINDING THAT THE NEED AROSE AFTER POSTING. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY STRUIKSMA TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-ND-4: (R-88-1236) ADOPTED AS RESOLUTION R-269970

Commending the Mira Mesa/Scripps Ranch Chamber of Commerce for its excellent contributions to the Mira Mesa and Scripps Ranch Communities and congratulated for the opening of its new Chamber Office at 9625 Black Mountain Road, No. 203.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I125-144.)

MOTION BY STRUIKSMA TO APPROVE FOR COUNCIL CONSIDERATION NON-DOCKET ITEMS 1, 2, AND 4 ON THE FINDING THAT THE NEED AROSE AFTER POSTING. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY STRUIKSMA TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Rose Lynn.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: I244-275.)

ADJOURNMENT:

By common consent the meeting was adjourned by Deputy Mayor McColl at 7:51 p.m. into the Housing Authority.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I277).