

19880104

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 4, 1988
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 2:03 p.m.
Mayor O'Connor adjourned the meeting at 5:49 p.m. to meet in Closed
Session on Tuesday, January 5, 1988 at 9:00 a.m. in the twelfth
floor conference room on pending litigation.

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 Struiksma-excused by R-270176
(ill)
- (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-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present
- (8) Council Member Ballesteros-present

ITEM-10: INVOCATION

Invocation was given by Reverend Bill Kelly-Fleming,
Chaplain to the Port of San Diego.

FILE LOCATION: MINUTES

Jan-4-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Pratt.

FILE LOCATION: MINUTES

ITEM-30: PRESENTATION MADE

Matter of the White Office Paper Recycling Program "Kick Off".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A052-198.)

MOTION BY McCARTY TO REFER THE MATTER OF EXPANDING THE RECYCLING PROGRAM TO THE PUBLIC SERVICES AND SAFETY COMMITTEE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: GRANTED HEARING FEBRUARY 9, 1988, 10:00 A.M.

Matter of the request of Nina and Victor Charles Roy, for a hearing of an appeal from the decision of the Board of Zoning Appeals in granting, with modifications, a request to maintain: 1) 71 linear ft. of 6'0" high stuccoed block wall with two 8'0" high columns observing a 5'6" front yard at the closest point where 15'0" is required, and 2) 72 linear ft. of 6'0" stuccoed block wall with four 8'0" high columns observing a 7'0" street side yard at the closest point where 10'0" is required, on a site located on the southeast corner of Viacha Drive and Viacha Way, in Zone R1-5000, in the Tierrasanta Community Plan area. The subject property is further described as Lot 284, Villa Granada, Unit 4, Map-8577.

(Case C-19658. District-7.)

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

FILE LOCATION: ZONE Zoning Appeals Case C-19658

COUNCIL ACTION: (Tape location: A236-257.)

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

ITEM-32: DENIED HEARING

Matter of the requests of J. Joseph Crowley, George Wynhoff and David L. Davis, for a hearing of an appeal from the decision of the Planning Commission in granting Conditional Use Permit CUP-87-0599 and an amendment to Planned Commercial Development Permit PCD-82-0691. The CUP is a request for a day-care center, parking facilities and a public park within the R1-5000 zoned portion of the development. The amendment to the PCD would add a YMCA sport club and telephone switching station, relocating the proposed U. S. Post Office and library, and deleting office uses at the Penasquitos Towne Centre. The subject property (approximately 36.30 acres) is located east of Black Mountain Road between Paseo Montalban and Twin Trails Drive, and south of Paseo Montalban between Twin Trails Drive and Salmon River Road, and is further described as Parcel Maps PM-13619 and PM-14362, Penasquitos Towne Centre Unit 2, Map-11092, and a portion of Section 13, Township 14 South, Range 3 West, S.B.B.M., in Zones CA and R1-5000, in the Penasquitos East Community Plan area.
(CUP & PCD-87-0599. District-1.)

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

FILE LOCATION: PERM CUP-87-0599 PCD-82-0691

COUNCIL ACTION: (Tape location: A276-321.)

MOTION BY WOLFSHEIMER TO DENY THE REQUEST FOR A HEARING. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-88-103) ADOPTED AS ORDINANCE O-16999 (New Series)

Amending Chapter II, Article 2, Division 1 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.
(Introduced on 12/7/87. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A480-600.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-51: (O-88-46) ADOPTED AS ORDINANCE O-17000 (New Series)

Amending Chapter III, Article 3, Division 41, of the San Diego Municipal Code by amending Sections 33.4101 through 33.4110 regulating the operation of Casino Parties.

(Introduced on 11/30/87. Council voted 7-0. District 1 not present. District 4 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A480-600.)

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

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-52: (O-88-25) CONTINUED TO MARCH 7, 1988

Amending Chapter VII, Article 5, Division 6, of the San Diego Municipal Code by amending Sections 75.0602, 75.0603, 75.0604 and 75.0605 relating to Jitney Routes.

(Introduced on 11/30/87. Council voted 5-0. District 2 voted nay. District 1 and Mayor not present. District 4 vacant.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A480-543.)

MOTION BY WOLFSHEIMER TO CONTINUE TO MARCH 7, 1988, AT THE REQUEST OF CRAIG LEE FOR REVIEW BY MTDB AND DIRECT THE CITY MANAGER TO REVIEW THE TRANSFER OF REGULATORY RESPONSIBILITY FOR PARATRANSIT AND OTHER CONCERNS EXPRESSED BY CRAIG LEE AND REPORT BACK TO COUNCIL. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-53: (O-88-81 Rev.2) ADOPTED AS ORDINANCE O-17001 (New Series)

Amending Sections 1, 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. Introduced on 12/7/87. Council voted 8-0. District 1 voted nay on Section 4. Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A480-600.)

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

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

ITEM-54:

Two actions relative to the Morena Revitalization Program:

(District-6. Introduced on 12/1/87. Council voted 5-0.

Districts 1, 2 and 8 not present. District 4 vacant.)

Subitem-A: (O-88-70) ADOPTED AS ORDINANCE O-17002 (New Series)

Rezoning properties from Zones M-1, C and R-400 to Zones M-1A and C-1 (excluding some properties currently zoned M-1A and all properties currently zoned CA and R1-40000;

Subitem-B: (O-88-71) ADOPTED AS ORDINANCE O-17003 (New Series)

Applying the Community Plan Implementation Overlay Zone (CPIOZ) with supplemental development regulations relating to building height, sidewalks, off-street parking, refuse collection areas, storage areas and signage.

FILE LOCATION: LAND Linda Vista Community Plan

COUNCIL ACTION: (Tape location: A480-600.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT AND AT COUNCIL MEMBER FILNER'S REQUEST DIRECT THE CITY MANAGER AND PLANNING DEPARTMENT TO REPORT BACK ON FEBRUARY 16, 1988, AT 10:00 A.M. ON THE POSSIBILITY OF IMPLEMENTING A "PERMIT PARKING ONLY" AREA IN THE RESIDENTIAL AREA SURROUNDING THE RESTAURANT.

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

* ITEM-100: (R-88-1009) ADOPTED AS RESOLUTION R-269993

Awarding a contract to Imperial West Chemical Company for furnishing aluminum chloride (ALCL₃) in 20 percent solution as may be required for a period of one year beginning April 1, 1988 through March 31, 1989 at a cost of \$0.1755 per dry pound delivered, for a total cost of \$93,000, including tax with options to renew contract for two additional one year periods with price

escalations not to exceed 25 percent of bid price.
(BID-9325)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-101: (R-88-1008) ADOPTED AS RESOLUTION R-269994

Awarding a contract to Quality Lift Trucks for the purchase of two forklifts; one lift truck with 7,000 lb. capacity and one lift truck with 4,000 lb. capacity for a total cost of \$33,010.46, including tax and 5 percent discount.

(BID-9351)

Aud. Cert. 8800569.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

ITEM-102: (R-88-1011) ADOPTED AS RESOLUTION R-269995

Awarding a contract to El Cajon Ford for the purchase of 22 Police Sedans (Pastels) (1988 Ford Crown Victoria "S" Model) and 13 Police Sedans (Pastels) (1988 Ford Crown Victoria) for a total cost of \$401,806.21 including tax and trade-in allowance, as follows: (BID-9360)

Trade-in Equipment	Unit Allowance	Extension
10 1982 Ford Fairmount	\$1,400	\$14,000
2 1983 Ford Escort	1,300	2,600
6 1983 Ford Fairmount	1,600	25,600
2 1984 Ford LTD	2,400	4,800
Total Trade-in Allowance:		\$47,000

Aud. Cert. 8800576.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B026-045, D064-112, D292-399.)

MOTION BY ROBERTS TO ADOPT ITEMS 102 AND 200. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-88-1010) ADOPTED AS RESOLUTION R-269996

Awarding a contract to Mustang Equipment for the purchase of 23 air compressors: 11 skid mounted compressors, and 12 trailer mounted compressors for a total cost of \$197,057.18, including tax. (BID-9341)
Aud. Cert. 8800574.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

ITEM-104: (R-88-1014) ADOPTED AS RESOLUTION R-269997

Awarding a contract for furnishing photographic processing service, as may be required for a period of one year beginning December 1, 1987 through November 30, 1988, for a total estimated cost of \$24,106.75, as follows: (BID-9345)

1. Just An Hour Photo - Schedule I (color film processing) with an option to renew the contract for an additional one-year period.
2. Ken Jacques Photography - Schedule II (black and white processing with limited color) with an option to renew the contract for an additional one-year period.

FILE LOCATION: MEET CONTFY88-2

COUNCIL ACTION: (Tape location: B046-082.)

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

* ITEM-105: (R-88-1006) ADOPTED AS RESOLUTION R-269998
19880104

Inviting bids for Energy Conservation Phase III - Condenser Water Line Replacement on Work Order No. 119074; authorizing the execution of an agreement with the lowest responsible and reliable bidder; directing the City Manager and the City Auditor and Comptroller to add CIP-37-002.4, Energy Conservation Phase III - Condenser Water Line Replacement to the Fiscal Year 1988 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$54,000 from CIP-37-001.1, Minor Public Works Improvements, and \$6,000 from CIP-37-002, Energy

Conservation Improvement, to CIP-37-002.4, Energy Conservation Phase III - Condenser Water Line Replacement; authorizing the expenditure of an amount not to exceed \$60,000 from CIP-37-002.4, Energy Conservation Phase III - Condenser Water Line Replacement, 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-9409)

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project provides for the design and installation of a new condenser cooling water supply and return pipe line running between the Central Plant and the Data Processing area in the basement of the City Administration Building. The function of this pipeline is to supply condenser cooling water to the computer air conditioning units in Data Processing. The existing 3" steel pipe line was installed over twenty years ago and the accumulation of scale and corrosion has markedly increased resistance to water flow in the pipe. To overcome this increased resistance greater pumping horsepower is required, thus increasing electrical power consumption. The new pipe line will be copper, and designed for more reliable water delivery as well as lower pumping horsepower requirements.

Aud. Cert. 8800509.

FILE LOCATION: W.O. 119074 CONT - Environmental Technologies Company CONFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-106: (R-88-1015) ADOPTED AS RESOLUTION R-269999
19880104

Inviting bids for Street Light Conversion - City Wide, Contract No. 5 on Work Order No. 118790; authorizing the execution of a contract with the lowest responsible bidder; authorizing the transfer of \$380,000 from Gas Tax Fund, CIP-37-316, High Pressure Sodium Vapor Luminaire Replacement to Capital Outlay Fund 30245, CIP-37-317; authorizing the expenditure of an amount not to exceed \$676,000 from Capital Outlay Fund 30245, CIP-37-317 for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice

from the administering department, to retain excess budgeted funds, if any, in Capital Outlay Fund 30245, CIP-37-316, High Pressure Sodium Vapor Luminaire Replacement. (BID-9427)

CITY MANAGER SUPPORTING INFORMATION: This is the last of three projects that will convert City purchased San Diego Gas and Electric Company street lights from Mercury Vapor and high pressure sodium type lights to energy efficient low pressure sodium type lights. This project will convert 4,302 street lights throughout the City. Upon completion of this project, all City owned incandescent and Mercury Vapor type street lights will have been converted to low pressure sodium type street lights. The remaining City owned high pressure sodium type street lights are planned to be converted to low pressure sodium type street lights utilizing City Forces in order to save conversion costs and expedite conversion time.

Aud. Cert. 8800551.

FILE LOCATION: W.O. 118790 CONT - Steiny and Company, Inc. CONTFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

ITEM-107: (R-88-1017) ADOPTED AS RESOLUTION R-270000
19880104

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Antigua Boulevard and Santo Road on Work Order No. 119071; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$101,600 from Capital Outlay Fund 30245, CIP-61-001, Annual Allocation Signal Installations to Accommodate Sudden Traffic Changes, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-61-001, Annual Allocation Signal Installations to Accommodate Sudden Traffic Changes. (BID-9428)
(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Santo Road traffic volume is expected to increase significantly when State Route 52 connects with Santo Road next year. The subject project will provide for the continued safe passage of emergency equipment,

pedestrians and vehicles through the intersection when State Route 52 is opened.

Aud. Cert. 8800433.

FILE LOCATION: W.O. 119071 CONT - Select Electric Inc. CONFY88-1

COUNCIL ACTION: (Tape location: B082-100.)

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

* ITEM-108: (R-88-1013) ADOPTED AS RESOLUTION R-270001
19880104

Inviting bids for the Construction of Guardrail on Aldine Drive and Van Dyke Avenue on Work Order No. 119044; authorizing the execution of an agreement with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$80,000 from Capital Outlay Fund 30245, CIP-62-283, Aldine Drive Guardrail Construction 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-9426)

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

CITY MANAGER SUPPORTING INFORMATION: The construction of a guardrail on Aldine Drive will replace approximately 500 feet of deteriorated guardrail with 1,600 feet of new metal beam guard rail on the north side of Aldine Drive from Fairmount Avenue to a point 280 feet north of Adams Avenue. The existing section needs to be replaced and extended southerly due to the height of the adjacent embankment and the curvature of the roadway.

Aud. Cert. 8800553.

FILE LOCATION: W.O. 119044 CONT - Alcorn Fence Co. dba Atlas Fence Co. CONFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-109: (R-88-1016) ADOPTED AS RESOLUTION R-270002
19880104

Inviting bids for the Mt. Hope Cemetery - Fueling Station

Construction on Work Order No. 119023; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$50,000 from CIP-39-004 Annual Allocation - Right-of-Way Parcels, Open Space and Other Public Purposes to CIP-33-084.1, Mt. Hope Cemetery - Fueling Station; authorizing the expenditure of an amount not to exceed \$50,000 from CIP-33-084.1, Mt. Hope Cemetery - Fueling Station, 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-9429)

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

CITY MANAGER SUPPORTING INFORMATION: This project provides for the removal of an existing underground fuel storage tank and the design and installation of a new fueling station at Mt. Hope Cemetery, located at 3751 Market Street. The existing system has been out of service for 15 months and the facility is currently fueling their equipment utilizing five gallon cans transported from the Chollas Operations Station. The work will include removal of the underground storage tank, piping, and dispenser and the installation of new unleaded and diesel fueling facilities, including two new underground tanks, new piping and new dispenser.

Aud. Cert. 8800547.

FILE LOCATION: W.O. 119023 CONT - Angus Asphalt Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-110:

Four actions relative to the final subdivision map of Blackhorse Farms Unit No. 3, a 24-lot subdivision located northwesterly of North Torrey Pines Road and La Jolla Farms Road:

(La Jolla Community Area. District-1.)

Subitem-A: (R-88-1297) ADOPTED AS RESOLUTION R-270003

Authorizing the execution of a Subdivision Improvement Agreement with Radnor/Blackhorse Farms Partnerships for the installation and completion of public improvements.

Subitem-B: (R-88-1296) ADOPTED AS RESOLUTION R-270004
Approving the final map.

Subitem-C: (R-88-1309) ADOPTED AS RESOLUTION R-270005
Authorizing the execution of an agreement with
Radnor/Blackhorse Farms Partnership for the future widening
of North Torrey Pines Road to six lanes from Torrey Pines
Scenic Drive to Genesee Avenue.

Subitem-D: (R-88-1310) ADOPTED AS RESOLUTION R-270006
Authorizing the execution of an agreement with
Radnor/Blackhorse Farms Partnership for improvements at the
intersection of North Torrey Pines Road, Torrey Pines Road
and La Jolla Village Drive.

FILE LOCATION: SUBD Blackhorse Farms Unit No. 3
CONTFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-111:

Two actions relative to the final subdivision map of
Pacific Corporate Center Unit No. 7, a 6-lot subdivision
located northeasterly of I-805 and Mira Mesa Boulevard:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-88-1207) ADOPTED AS RESOLUTION R-270007
Authorizing the execution of a Subdivision Improvement
Agreement with Pacific Corporate Associates II, for the
installation and completion of public improvements.

Subitem-B: (R-88-1206) ADOPTED AS RESOLUTION R-270008
Approving the final map.

FILE LOCATION: SUBD Pacific Corporate Center Unit No. 7

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-112:

Three actions relative to the final subdivision map of
North City West Neighborhood 7, Units 1 and 13, a 3-lot

subdivision located northeasterly of Del Mar Heights Road
and El Camino Real:
(North City West Community Area. District-1.)

Subitem-A: (R-88-1299) ADOPTED AS RESOLUTION R-270009
Authorizing the execution of a Subdivision Improvement
Agreement with Pardee Construction Company for the
installation and completion of public improvements.

Subitem-B: (R-88-1298) ADOPTED AS RESOLUTION R-270010
Approving the final map.

Subitem-C: (R-88-1300) ADOPTED AS RESOLUTION R-270011
Authorizing the execution of the Certificate of Ownership
on the final map of North City West Neighborhood 7, Units 1
and 13, consenting to the preparation and recordation of
the map.

FILE LOCATION: SUBD North City West Neighborhood 7, Units 1
and 13

COUNCIL ACTION: (Tape location: B001-028.)
CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McCcoll-yea, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-88-1209) ADOPTED AS RESOLUTION R-270012

Approving the final subdivision map of Saturn Square, a
1-lot subdivision located northeasterly of 19th Street and
Coronado Avenue.
(Otay Mesa Nestor Community Area. District-8.)

FILE LOCATION: SUBD Saturn Square

COUNCIL ACTION: (Tape location: B001-028.)
CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McCcoll-yea, Pratt-yea, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-88-1301) ADOPTED AS RESOLUTION R-2270013

Granting an extension of time to September 10, 1988 to H.
G. Fenton Material Company, subdivider, to complete the
improvements required in Mission Valley Heights.
(Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On September 10, 1984,

the City entered into a Subdivision Improvement Agreement (Deferred Improvement Development) with H. G. Fenton Material Company, a California corporation, for the future construction of public improvements for Mission Valley Heights. The agreement expired on September 10, 1986. On September 8, 1986, a time extension was granted to September 10, 1987, by Resolution R-266504. The subdivider has requested a second time extension to September 10, 1988. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD Mission Valley Heights

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-115:

Three actions relative to the improvement of City Heights Block Grant Alley and Sewer Main Replacement, Contract No. 7 (1911 Improvement Act):
(Mid-City Community Area. District-3.)

Subitem-A: (R-88-1266) ADOPTED AS RESOLUTION R-270014

Authorizing the City Manager to initiate a Resolution of Intention for the improvement of City Heights Block Grant Alley and Sewer Main Replacement, Contract No. 7, under the provisions of the Housing and Urban Development Block Grant Program B-81-MC-06-0542, the San Diego Municipal Code, and the Improvement Act of 1911; directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for improvement of City Heights Block Grant Alley and Sewer Main Replacement, Contract No. 7, together with estimates of the costs and expenses of such work and to furnish Council with a description of the district to be included in the assessment for the work and improvements.

Subitem-B: (R-88-1267) ADOPTED AS RESOLUTION R-270015

Resolution of Intention for the Improvement of City Heights Block Grant Alley and Sewer Main Replacement, Contract No. 7.

Subitem-C: (R-88-1272) ADOPTED AS RESOLUTION R-270016

Approving the City Engineer's Report submitted in connection with the Improvement of City Heights Block Grant Alley and Sewer Main Replacement, Contract No. 7.

CITY MANAGER SUPPORTING INFORMATION: The City Heights Block Grant Alley and Sewer Main Replacement - Contract No. 7 is to be considered by Council under the CDBG-Assessment District cost sharing concept. The cost sharing concept is based on CDBG funds being used to finance 50 percent of the alley improvements regardless of the income or residency status of the benefiting property owners. The remaining 50 percent of the alley improvement cost will be assessed to the benefiting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet HUD income guidelines. Property owners who do not qualify may pay the remaining 50 percent over a period of ten years. The proposed improvements to the two alleys included in this contract consists of clearing, grubbing, grading, paving, curb, retaining wall, storm drain and sewer main replacement improvements. There are 26 parcels involved and 11 of them are owner-occupied. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program. The cost of the sewer main replacements will be paid from Water Utility Department Sewer Annual Allocation Funds.

WU-E-88-067.

FILE LOCATION: STRT D-2271

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-116: (R-88-1167) ADOPTED AS RESOLUTION R-270017

Resolution of Intention to proceed under the provisions of the Public Streets, Highways, and Service Easements Vacation Law, to vacate the northerly 50 feet of the Alley adjacent to Lots 1 and 12 of Block 2 of Map-942, and fixing a time and place for a public hearing.

(Golden Hill Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The subject vacation has been requested by the Fire Department in order to utilize the area for an additional fenced-off parking area behind Fire Station No. 11. The vacation would allow the placement of a fence across the alley which would help reduce vandalism to the adjoining properties and the vehicles of the assigned Fire

Department personnel. The Fire Department (through the Property Department) has acquired the adjacent property owner's reversionary portion of the alley. The proposed vacation is situated in both subarea 4A and 5 of the Greater Golden Hill Planned District. Since all of the vacated right-of-way will revert to the City and will be used for parking for the adjacent fire station, no additional residential units will result from the vacation. The Planning Department has no objection to the proposed vacation and the Planning Commission recommended approval on January 8, 1987 by a 7-0 vote. The subject alley is currently improved northerly from "E" Street but dead-ends immediately south of Broadway at a substantial grade differential with the street. It contains public and franchised facilities for which easements are to be reserved. The area of vacation is not utilized or required for continuous pedestrian or vehicular circulation due to the grade difference between the alley and Broadway. Staff review has indicated that the right-of-way to be vacated is no longer required for present or prospective public use and may be vacated.

FILE LOCATION: STRT J-2673 DEED F-4294 DEEDFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-117: (R-88-1136) ADOPTED AS RESOLUTION R-270018

Vacating the portions of the street reservation designated as Parcels E and F, Otay Center Drive within Lot 2 of Map-11163 and located south of Siempre Viva Road under the procedure for the summary vacation of streets and public service easements.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The subject vacation has been requested by the developer to eliminate the now obsolete cul-de-sac alignment that was granted as a street reservation prior to annexation of the area. A new alignment for Otay Center Drive was dedicated by the Council on October 12, 1987 and provides the necessary right-of-way for the 4-lane collector between Siempre Viva Road and Customhouse Plaza. The proposed vacation is located in the Otay Mesa Community and within the OMDD-IC Zone of the Otay Mesa Planned District. The areas to be vacated total 0.849 acres. The adjacent properties are proposed for industrial development under Tentative Map TM-85-0851 approved by City Council on May 27, 1986. The right-of-way

proposed for vacation is unimproved and does not contain public utilities or franchise facilities. The replacement right-of-way for Otay Center Drive is being improved by permit in conformance with requirements of Tentative Map TM-85-0851. Staff review has indicated that the street reservation designated as Otay Center Drive is no longer needed for present or prospective use and may be summarily vacated.

FILE LOCATION: STRT J-2672 DEED F-4295 DEEDFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-118: (R-88-1288) ADOPTED AS RESOLUTION R-270019

Approving the acceptance by the City Manager of that deed of Cherokee Canyon Limited conveying to the City a general utility easement in Lot 4 of Whoopie Villas, Map-10452; authorizing the execution of a quitclaim deed, quitclaiming to Cherokee Canyon Limited, all the City's right, title and interest in the general utility easement in Lot 4 of Whoopie Villas, Map-10452.

(Mid-City Community Area. District-8.)

FILE LOCATION: DEED F-4296 DEEDFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-119: (R-88-1229) ADOPTED AS RESOLUTION R-270020

Approving the acceptance by the City Manager of a street easement deed of Texaco Refining and Marketing Inc., granting to the City an easement for public street purposes in a portion of Lot 7, Loma Palisades Unit No. 3, Map-3798; dedicating said land as and for a public street and naming the same West Point Loma Boulevard.

(Midway Community Area. District-2.)

FILE LOCATION: DEED F-4297 DEEDFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-120: (R-88-1227) ADOPTED AS RESOLUTION R-270021

Setting aside an easement for public sewer purposes through City-owned Lots 15, 16 and 17, Choates Addition, Block 115, Map-351, and Lots F, G and H, Morse, Whaley and Dalton's Subdivision, Block 115, Map-516.

(North Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Water Utilities Department plans to replace a section of the Wabash Trunk Sewer which is presently within the State Route 15 right-of-way. The new alignment will run parallel to and outside of the right-of-way. The proposed easement will cross a piece of City-owned property currently designated as open space and will encumber an area of 2,007 square feet. The value of the easement area was appraised at \$275 by Property Department staff.

WU-PR-88-066.

FILE LOCATION: DEED F-4298 DEEDFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

ITEM-121: (R-88-1312) RETURNED TO CITY MANAGER

Vacating the City's interest in an unneeded general utility easement affecting Lot 1 of Carmel Valley Inn, Map-11697, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Carmel Valley Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: An application for the abandonment of a 12-foot-wide general utility easement has been received by the Engineering and Development Department. The easement was reserved by City Council Resolution R-264378, dated November 4, 1985, which vacated a portion of Carmel Valley Road. No facilities have been installed in this easement and cognizant City departments agree that there is no prospective need for its retention. Lot 1 of Carmel Valley Inn is located north of Carmel Valley Road and is the site of the proposed Del Mar Hilton Hotel. The applicant wishes to remove this encumbrance from the property. It is therefore recommended that a Resolution of Abandonment be adopted by the City Council.

WU-PR-88-079.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A570-604.)

MOTION BY WOLFSHEIMER TO RETURN THE RESOLUTION TO THE CITY MANAGER TO REDOCKET WHEN CALTRANS HAS COMPLETED A FLY OVER STUDY. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-88-928) ADOPTED AS RESOLUTION R-270022

Authorizing the sale by negotiation of a portion of Lot 24, Rancho Mission of San Diego Partition - Site 511 for the sum of \$1,000 to William T. Hardesty and/or assignee; authorizing the execution of a grant deed, granting to William T. Hardesty and/or assignee said property; determining that no broker's commission shall be paid by the City on said negotiated sale.
(See City Manager Report CMR-87-551. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 11/25/87. Recommendation to approve the City Manager's recommendation. Districts 2, 3 and 5 voted yea. Districts 7 and 8 not present.

FILE LOCATION: DEED F-4300 DEEDFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-123: (R-88-1284) ADOPTED AS RESOLUTION R-270023

Authorizing the City Manager, or his authorized representative, to accept a gift of two videocassette recorders from the Carnegie Corporation; commending the Carnegie Corporation for its generous gift in support of the library.
(Districts-3 and 8.)

CITY MANAGER SUPPORTING INFORMATION: On August 10, 1987, the City Council authorized the City Manager to apply for a gift of two videocassette recorders from the Carnegie Corporation via the American Library Association and to perform all necessary acts to secure the gift (R-269056). The Library was notified in October that the application had been approved.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-028.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124: (R-88-1222) ADOPTED AS RESOLUTION R-270024

Authorizing the City Manager to submit an application for Grant Funds from the U. S. Department of Education, Library Services and Construction Act, Title VI, Library Literacy Funds, in the amount not to exceed \$25,000 for adult literacy collection development; authorizing the City Manager or his representative, to perform all necessary acts to secure the funds.

(Districts 2, 3, 4, 5, 6, 7, 8.)

CITY MANAGER SUPPORTING INFORMATION: The San Diego Public Library is requesting Grant Funds from the U. S. Department of Education, Library Services and Construction Act, Title VI, Library Literacy Funds, in the amount of \$25,000 for adult literacy collection development. Its purpose is to increase adult literacy materials at 10 branch libraries: Clairemont, Linda Vista, Mission Hills, Mira Mesa, North Park, Otay Mesa, Paradise Hills, Point Loma, Skyline Hills, and Tierrasanta. If approved, the funds will be available in October 1988.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-125: (R-88-1110) ADOPTED AS RESOLUTION R-270025

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$92,000 from Park and Recreation Department, Brush Management Program budget, Dept. 444, Org. 940, Job Order No. 044486, for payment to the San Diego County Probation Department for furnishing probation worker crews to accomplish brush clearing on City property along canyon rims.

(Rancho Penasquitos, Del Mar Heights, La Jolla, University City Heights, Kensington, North Clairemont, Mira Mesa, Scripps Ranch and Tierrasanta Community Areas.

Districts-1, 3, 5, 6 and 7.)

CITY MANAGER SUPPORTING INFORMATION: The City Council authorized \$589,106 in the FY 1988 Park and Recreation Department Budget for clearing brush on Category 1 canyon rim areas throughout the City as identified by the San Diego Fire

Department. Of this program total, \$92,000 was identified for utilizing County Probation crews at a daily crew rate of \$260, as an economically viable element in the total Park and Recreation Department Brush Removal Program. This request is for Council authorization of payments to County Probation, who will bill the City monthly for the labor crews provided for brush clearing on City property during the previous month.
Aud. Cert. 8800471.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-126: (R-88-1307) ADOPTED AS RESOLUTION R-270026

Authorizing the expenditure of an amount not to exceed \$6,300 from CIP-58-004, Annual Allocation-Miscellaneous Improvements on City Streets, from Capital Outlay Fund No. 30245, to reimburse Brian Hartsell, the developer, for the construction of the off-site alley improvements in Block "F", Teralta Heights No. 2, Map-1017.

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

CITY MANAGER SUPPORTING INFORMATION: As a condition of approval for the development of the property at 4548 Cherokee Avenue, the developer Mr. Brian Hartsell, was required to improve the alley along the rear of his project. The alley was substantially unimproved except for the south 117 feet which has been paved in concrete under City permit, in the early 1980's. During the review of the alley improvement plan, it was determined that a portion of the existing concrete pavement at the south end of the alley had been installed at an improper elevation which precluded proper drainage from the entire alley to the north. Mr. Hartsell agreed to remove and reconstruct a portion of the existing alley along with his required alley construction provided that he be reimbursed by the City for this offsite work. The construction plans were completed and a permit issued for the alley adjacent to Mr. Hartsell's property, as well as the necessary reconstructive work to the south. The Municipal Code requires that all related public improvements adjacent to a project be installed prior to the Certificate of Occupancy. In order to complete his project, Mr. Hartsell not only installed his required improvements, but the offsite work as well, under the assumption that he would be reimbursed by the City. No Participation Agreement for reimbursement has been

approved by Council. The total cost of this work was \$10,800. Since this offsite work, which has been constructed and accepted by the City, is for the benefit of the City as a whole, it is recommended that the developer, Mr. Brian Hartsell, be reimbursed in the amount of \$6,300, which represents the actual cost of the offsite alley construction.

Aud. Cert. 8800575.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-127: (R-88-1150) ADOPTED AS RESOLUTION R-270027

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$148,000 from the SB 358, Non-appropriated Fund Balance (Fund No. 19207) to the Library Department's Fiscal Year 1988, SB 358 operating budget; authorizing the expenditure of said amount as recommended in City Manager Report CMR-87-596.

(See City Manager Report CMR-87-596.)

CITY MANAGER SUPPORTING INFORMATION: Reviewed by PSS on 12/2/87. Recommendation to approve the City Manager's recommendation. Districts 3, 7 and 8 voted yea. Districts 1 and 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-128: (R-88-1201) ADOPTED AS RESOLUTION R-270028

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100, the sum of \$61,706.80 from the Unallocated Reserve (605) to the Personnel Department (060) Equipment Outlay for the sole and exclusive purpose of purchasing modular office space systems and bi-files for the Testing, Records, and Certification sections.

(See the Report from the Personnel Director.)

Aud. Cert. 8800475.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-028.)

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

ITEM-129: (R-88-1256) CONTINUED TO JANUARY 5, 1988

A Resolution approved by the City Council in Closed Session on Tuesday, December 1, 1987 by the following vote:

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

Authorizing the City Manager to pay the total sum of \$100,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Jack and Micki Sarant (Superior Court Case No. 561904, Jack and Micki Sarant v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$100,000 made payable to Jack and Micki Sarant and their attorney, Peter Doft, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of all claims against the City of San Diego as a result of the incident of July 14, 1985.

Aud. Cert. 8800538.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B106-123.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JANUARY 5, 1988, AT HER REQUEST TO BE TAKEN FOLLOWING A REVIEW OF THE MATTER FOR NEW COUNCIL MEMBERS IN CLOSED SESSION. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-130: (R-88-897) ADOPTED AS RESOLUTION R-270029

Directing the Intergovernmental Relations Department to seek State of California legislation to expand the boundaries of the Southeast/Barrio Logan Enterprise Zone to include the area east of the Gateway Center Redevelopment Project, south of SR-94, west of I-805, and north of the trolley tracks.

(See City Manager Report CMR-87-572. Southeast San Diego and Centre City Community Areas. Districts-4 and 8.)

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

Recommendation to adopt the City Manager's recommendation to seek legislation to expand the boundaries of the Southeast/Barrio Logan Enterprise Zone to include the area northeast of I-805. Districts 2, 3 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-131: (R-88-1212) ADOPTED AS RESOLUTION R-270030

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of Fifteenth Street between Imperial Avenue and Commercial Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit zone on 15th Street between Imperial Avenue and Commercial Street was petitioned by the St. Vincent De Paul Center, which owns 100 percent of the affected frontage. Staff has concluded that this location qualifies for a two-hour parking restriction based upon field observations. Due to the number of high-employment facilities in the area, this location is heavily parked by all-day parkers. Therefore, a two-hour parking restriction is recommended to ensure parking turnover.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-132: (R-88-1211) ADOPTED AS RESOLUTION R-270031

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Sixteenth Street between Imperial Avenue and Commercial Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall

become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit zone on 16th Street between Imperial Avenue and Commercial Street was petitioned by the St. Vincent De Paul Center, which owns 100 percent of the affected frontage. Staff has concluded that this location qualifies for a two-hour parking restriction based upon field observations. Due to the number of high-employment facilities in the area, this location is heavily parked by all-day parkers. Therefore, a two-hour parking restriction is recommended to ensure parking turnover.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-028.)

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

ITEM-133: (R-88-1214) ADOPTED AS RESOLUTION R-270032

Establishing a Truck Parking Prohibited Zone on Custom House Plaza from Siempre Viva to its easterly terminus; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This proposed prohibition of vehicles in excess of 10,000 pounds gross vehicle weight limit rated capacity was petitioned by the property owners of the affected street frontage. Recent parking studies on Custom House Plaza in the Otay Mesa area indicated that large commercial vehicles are parking on Custom House Plaza. These vehicles are not connected with the operation of the abutting businesses. Many of these vehicles are using the public street as a temporary storage area. The affected properties have off-street facilities to accommodate their truck loading needs. The petitioners ask that the parking of large commercial vehicles be prohibited on Custom House Plaza, as it was previously prohibited on Siempre Viva Road. In order that the prohibition be effective, we recommend that this parking restriction be implemented as a tow-away zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B131-149.)

MOTION BY FILNER TO ADOPT THE RESOLUTIONS FOR ITEMS 133 AND 134 AND DIRECT THE CITY MANAGER TO REVIEW THE POSSIBILITY OF

INCLUDING SANYO ROAD AS A TRUCK PARKING PROHIBITED ZONE AND REPORT BACK TO COUNCIL IN 30 DAYS. Second by Wolfsheimer.

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

ITEM-134: (R-88-1213) ADOPTED AS RESOLUTION R-270033

Establishing a Truck Parking Prohibited Zone on Airway Road from State Route 125 to its easterly terminus; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This proposed prohibition of vehicles in excess of 10,000 pounds gross vehicle weight limit rated capacity was petitioned by the property owners of the affected street frontage. Recent parking studies on Airway Road east of State Route 125 in the Otay Mesa area indicated that large commercial vehicles are parking on Airway Road. These vehicles are not connected with the operation of the abutting businesses. Many of these vehicles are using the public street as a temporary storage area. The affected properties have off-street facilities to accommodate their truck loading needs. The petitioners ask that the parking of large commercial vehicles be prohibited on Airway Road, as it was previously prohibited on Siempre Viva Road. In order that the prohibition be effective, we recommend that this parking restriction be implemented as a tow-away zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B131-149.)

MOTION BY FILNER TO ADOPT THE RESOLUTIONS FOR ITEMS 133 AND 134 AND DIRECT THE CITY MANAGER TO REVIEW THE POSSIBILITY OF INCLUDING SANYO ROAD AS A TRUCK PARKING PROHIBITED ZONE AND REPORT BACK TO COUNCIL IN 30 DAYS. Second by Wolfsheimer.

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

* ITEM-135: (R-88-1241) ADOPTED AS RESOLUTION R-270034

Authorizing the execution of an agreement with Estrada Land Planning for the purpose of providing design and construction plans for a landscape beautification demonstration project at Logan and Euclid Avenues; authorizing the expenditure of an amount not to exceed

\$15,500 from CDBG Fund 18520, Dept. 5813, Org. 1321, for the purpose of providing funds for the execution of the above agreement.

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

CITY MANAGER SUPPORTING INFORMATION: In 1984, 1985 and 1986, Community Development Block Grant and Revenue Sharing funds were allocated for the purpose of implementing the landscape component of the Project First Class Urban Design Program. The agreement between the City of San Diego and Estrada Land Planning represents the initial effort in moving forward with the recommendations of this program. The initial project is being considered a demonstration project and is located within the public right-of-way primarily at the intersection of Logan and Euclid Avenues. Approval of the agreement will allow the consultant to proceed with the preparation of design concepts and final construction documents for streetscape improvements within the demonstration project area. The consultant for this Demonstration Project was chosen in compliance with Council Policy 300-07, Consultant Services Selection.

ENVIRONMENTAL IMPACT: This activity is exempt - see EQD-86-0028BG.

Aud. Cert. 8800521.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-136: (R-88-1178) ADOPTED AS RESOLUTION R-270035

Authorizing the execution of agreements with the City of Imperial Beach, the City of Coronado, the City of National City, the City of La Mesa, and the City of Chula Vista, for the acquisition, installation and maintenance of metering devices to measure sewage flow.

CITY MANAGER SUPPORTING INFORMATION: The Water Utilities Department and Participating Agencies of the Metropolitan Sewerage System (METRO) are in the process of upgrading sewage flow measuring equipment to replace old, unreliable and hard-to-repair existing devices. According to existing Metro operating agreements, the participating agencies are responsible for providing metering devices subject to the approval of the City. Meter flow measurements are used for operation purposes as well as the basis for allocating costs. The proposed agreements with the Cities of Imperial Beach, Coronado, National

City, Chula Vista, and La Mesa provide for the acquisition, installation and operation of uniform metering devices by the City of San Diego, at the expense of the participating agencies. The new meters will be part of a more efficient computerized flow monitoring system by providing remote telephone capabilities and eliminating the need for manual readings and on-site chart changing. Also, it will provide more accurate and reliable data than existing mechanical meters. The computerized flow meters represent state-of-the-art technology and are to be compatible with existing systems in use by the City and other participating agencies. It is planned that all Metro Participating Agencies will use such devices in the near future. In accordance with the City's policy regarding acquisition of data processing equipment, these meters will be procured by the San Diego Data Processing Corporation.

WU-U-88-064.

FILE LOCATION: MEET CONFY88-5

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-137: (R-88-1210) ADOPTED AS RESOLUTION R-270036

Authorizing the execution of an agreement with Kercheval Engineers, Inc., to provide construction documents for Texas Street; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$50,000 from CIP-52-396.0, State Routes 117 and 125, to CIP-52-376.0, Texas Street; authorizing the expenditure of an amount not to exceed \$110,000 from Gas Tax Fund No. 30219, CIP-52-376.0, Texas Street, solely and exclusively for the purpose of providing funds for the above project.
(North Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The Texas Street project from Camino Del Rio South to Madison Avenue consists of widening to a four lane major street with deceleration lane for traffic from northbound Texas Street to eastbound Camino Del Rio South. Other improvements include a Class II Bikeway on both sides of Texas Street and sidewalk on the easterly side. It is proposed to utilize the services of a consultant to design this project since City staff are already fully committed to other projects. Consultants submitted letters of interest and three were interviewed in conformance with Council Policy 300-7. The firm of Kercheval Engineers, Inc., was selected. They would be

responsible for the preparation of construction drawings, specifications, and cost estimates.

Aud. Cert. 8800510.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-138: (R-88-1202) ADOPTED AS RESOLUTION R-270037

Authorizing the execution of an agreement with Peridian San Diego, Inc., for the design and construction of San Carlos Community Park - Improvements; authorizing the expenditure of an amount not to exceed \$24,300 from CIP-29-601.0, San Carlos Community Park - Improvements, Park Service District Fund No. 11361 for the purpose of providing funds for the execution of the above agreement.

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with Peridian San Diego, Inc., will provide the professional services required for the design and construction of San Carlos Community Park Improvements project, CIP-29-601.0. San Carlos Community Park is a 10 acre partially developed park, located at the northeast corner of Lake Badin Avenue and Lake Adlon Drive in the Navajo Community Area. The proposed improvement will turf a portion of the park and a portion of an existing lease on the adjacent Forward Elementary School playground to provide a multi-purpose sports field. This is a change in scope from the project described in the approved FY 1988 CIP and is the result of the community's reprioritization of their recreational needs. The originally proposed project--expanded parking, an additional tiny tots area and ballfield lighting on the lower field--will be provided at a later date as funds are identified. Peridian San Diego, Inc., Landscape Architects, was nominated in accordance with Council Policy 300-7. The consultant was nominated by the Consultant Nominating Committee from a list of 14 firms responding to an advertisement in the San Diego Daily Transcript for a general list for professional services for small projects. The fees for consultant services from this list cannot exceed \$25,000. Peridian San Diego, Inc. was one of three firms from this list and was interviewed by the Park and Recreation Department in January 1987 and recommended to and approved by the City Manager in February 1987.

Aud. Cert. 8800499.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-139: (R-88-1253) ADOPTED AS RESOLUTION R-270038

Authorizing the execution of an agreement with the State of California for joint participation in the widening of La Jolla Village Drive Bridge at, over and across Interstate Route 5.

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

CITY MANAGER SUPPORTING INFORMATION: This project is included in the Council approved Public Facilities Financing Plan and Facilities Benefit Assessment for North University City and the FY 1987 Capital Improvement Program. It consists of widening the existing La Jolla Village Drive Bridge at, over and across, Interstate Route 5. The street widening will improve traffic flow in the North University City Community. This agreement between the City of San Diego and the State of California is the second agreement for this project. It specifies the terms and conditions under which the project will be designed. This project will be entirely funded by Facilities Benefit Assessment.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-140: (R-88-981) ADOPTED AS RESOLUTION R-270039

Authorizing the execution of an agreement with San Diego Regional Employment and Training Consortium (RETC), to provide a job development specialist to work exclusively in the Enterprise Zone from January 1, 1988 through December 31, 1988; authorizing the expenditure of an amount not to exceed \$30,672 from 1987-88 CDBG Fund 18523, Dept. 5635, Org. 3502, Job Order No.003502 for the purpose of providing funds for the above project.

(Southeast San Diego, Barrio Logan and Centre City Community Areas. Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The Enterprise Zone is a

program which provides incentives for businesses to invest in economically distressed parts of the City. The most valuable incentive is a State income tax credit on up to 50 percent of the wages of qualifying new employees. Qualifying employees must either be referred by the County's Greater Avenues to Independence (GAIN) program or be enrolled in a Job Training Partnership Act training program, operated in San Diego by the Regional Employment and Training Consortium (RETC). Since March, 1987, the City's Enterprise Zone administration has included a job development specialist on contract from RETC to coordinate job placements in the Zone. This contract was funded by a one time only State grant to the City. The first year of Zone designation has resulted in 104 job placements. Given the size of the Zone, its economic condition and the program cost per job placement (under \$1,500), this number is considered good. By its nature and purpose, the Enterprise Zone program requires a job developer. The relationship with RETC to provide this has worked well and should be continued. This resolution would authorize the execution of a contract for RETC to provide a job development specialist and the expenditure of \$30,672 budgeted for this purpose from CDBG funds.

Aud. Cert. 8800453.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-141: (R-88-896) ADOPTED AS RESOLUTION R-270040

Authorizing the execution of an 8-year lease agreement with Irmgard B. Valenta for the use of City property at La Jolla Park southerly of Kline Street between Draper and Eads Avenues, for a post office parking facility, at an initial minimum rent of \$2,400.

(See City Manager Report CMR-87-598. La Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 11/25/87. Recommendation to approve the City Manager's recommendation. Districts 2, 3 and 5 voted yea. Districts 7 and 8 not present.

FILE LOCATION: LEAS Irmgard B. Valenta LEASFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea,

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

* ITEM-142:

Two actions relative to Alta Del Mar Unit 2 Planned Residential Development Permit PRD-86-0099: (District-1.)

Subitem-A: (R-88-1249) ADOPTED AS RESOLUTION R-270041

Authorizing the execution of a landscape agreement with ADM Development Associates in connection with Alta Del Mar Unit 2 Planned Residential Development Permit PRD-86-0099.

Subitem-B: (R-88-1250) ADOPTED AS RESOLUTION R-270042

Certifying that the information contained in Environmental Impact Report EIR-86-0099, an addendum to EIR-82-0695, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and has been reviewed and considered by the Council.

FILE LOCATION: PERM PRD-86-0099

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-143: (R-88-1228) ADOPTED AS RESOLUTION R-270043

Authorizing the City Manager to enter into exclusive negotiations with Marmolejo and Delgadillo, the adjacent property owners, for the sale of Site 695, being a 7,895-square-foot parcel located on the east side of Alaquinas Drive between 1861 and 1871 Alaquinas Drive, as shown on Drawing No. 17038-B.

(See City Manager Report CMR-87-624. San Ysidro Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 12/9/87. Recommendation to adopt the City Manager's recommendation. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-144: (R-88-1248) ADOPTED AS RESOLUTION R-270044

Approving Change Order No.2, dated September 28, 1987, issued in connection with the contract with M. Arrieta and Son, Inc. for the construction of a storm drain in University Avenue and 38th Street, amounting to a net increase in the contract price of \$37,404.86; authorizing the expenditure of an amount not to exceed \$37,404.86 from CIP-12-055, for the purpose of providing funds for the above project.

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

CITY MANAGER SUPPORTING INFORMATION: This is the final change order for this \$700,000 major drainage project. It includes the final adjustments for various bid items. It also includes repair of more sidewalk and pavement than called for in the contract. This was necessary because some of the existing sidewalk and pavement was in such poor condition that it did not hold up under the normal construction practices. Therefore, it was necessary to expand the limits of the project to replace additional sidewalk and pavement. These changes were primarily performed at the competitively bid unit prices called for in the original contract.

Aud. Cert. 8800530.

FILE LOCATION: CONT M. Arrieta and Son, Inc.
CONTFY88-1

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-145: (R-88-1239) ADOPTED AS RESOLUTION R-270045

Authorizing the City Engineer to issue a special permit to commence work prior to the filing of the final subdivision maps of Eastgate Industrial Center.

(La Jolla 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 subdivision was approved by the Subdivision Board on August 18, 1986 and the PID was approved on August 18, 1986. Council authorization of this request does not automatically issue a special permit. The subdivider will be required to prepare a complete set of improvement and grading plans, including erosion control 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 Eastgate Industrial Center

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-146: (R-88-1120) ADOPTED AS RESOLUTION R-270046

Authorizing the City Manager to use City Forces to complete the work of Union Circle Park Irrigation Improvements; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$7,000 from PSD Fund 17500 to CIP-29-537, Union Circle Park Irrigation Improvements; authorizing the expenditure of an amount not to exceed \$7,000 from CIP-29-537, Union Circle Park Irrigation Improvements, PSD Fund 17500 to supplement funds previously authorized by Resolution R-263967, adopted September 9, 1985, for the purpose of providing funds for the above project.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This project will upgrade an existing .24 acre park by replacing a deteriorated, manually operated irrigation system with a new fully automatic irrigation system using low rate of water application sprinkler heads. A City contract for the work was awarded. The contractor failed to perform the work and ultimately abandoned the project. The City cancelled this construction contract July 29, 1987. This action will provide supplement project funding and authorize the use of City Forces to complete the project work. The use of City Forces is justified by the savings in time and money.

Aud. Cert. 8800478.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-028.)

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

* ITEM-147: (R-88-1336) ADOPTED AS RESOLUTION R-270047

Authorizing the Convention and Visitors Bureau to submit a proposal to host, on behalf of the City, the Alcoholics Anonymous International 1995 Quintennial Convention in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B001-028.)

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

ITEM-150: (R-88-1084 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-270048

19880104

Authorizing the formation of a citizens steering committee to determine the appropriateness of and assist in the development and formation of a development corporation in San Ysidro; composing the citizens steering committee of a representative from the San Diego Economic Development Corporation, the San Ysidro Chamber of Commerce, the San Diego County Local Development Corporation, the San Ysidro Adelante Committee, the San Ysidro Planning Committee and one person from the community at large; directing the City Manager, the Planning Director, the City Auditor and the City Attorney to provide assistance for the formation of a citizen steering committee; directing staff and the steering committee to report quarterly to the appropriate City Council committee on the progress of the study; declaring that Calendar Year 1988 CDBG funds allocated for San Ysidro revitalization, if any, be reserved for use by the corporation, if formed.

(See City Manager Report CMR-87-548. San Ysidro Community Area. District-8.)

COMMITTEE ACTION: Reviewed by TLU on 11/9/87. Recommendation to approve the City Manager's recommendations with modifications as shown in the Resolution. Districts 1, 6, 7 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B155-413.)

MOTION BY FILNER TO ADOPT AS AMENDED TO INCLUDE IN THE COMMITTEE 3 PERSONS NOMINATED BY THE COUNCIL MEMBER FROM THE DISTRICT.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Roberts-nay, McColl-nay, Pratt-yea,
Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-nay.

ITEM-151: (R-88-1179) ADOPTED AS AMENDED AS RESOLUTION
R-270049

Approving City Manager Report CMR-87-628 regarding Golf Fees; directing and authorizing the City Manager to implement the recommendations contained in the report. (See City Manager Reports CMR-87-628 and CMR-87-595. Torrey Pines and Balboa Park Community Areas. Districts-1 and 8.)

COMMITTEE ACTION: Reviewed by PFR on 12/9/87. Recommendation to adopt the City Manager's recommendation and requested that a report from the City Manager be prepared on the impact of the proposed non-resident fee for county residents. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B413-D060.)

Motion by Mayor O'Connor to amend the resolution to leave Junior fee as they are and to leave the fees the same for Seniors, including the monthly pass, living in San Diego County and direct the City Manager to report back to PFR in 6 months to review the results of the revised fees. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea

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

ITEM-200: (R-88-1007) ADOPTED AS RESOLUTION R-270050

Awarding a contract to University Ford Chrysler for the purchase of 129 Police Patrol Cars, (1988 Ford LTD Crown Victoria Model SP72-302-V8, 49 state engine) for a total cost of \$1,499,505.48, including tax, terms, less trade-in allowance, as follows: (BID-9359)

Trade-In Equipment	Unit Allowance	Extension
7 each 1983 Ford Crown	\$1,250	\$ 8,750

Victoria		
62 each 1984 Ford LTD	\$1,275	\$ 79,050
35 each 1985 Ford LTD	\$1,325	\$ 46,375
Total Trade-in Allowance		\$134,175

Aud. Cert. 8800568.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: D064-112, D292-399.)

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

ITEM-201:

19880104

Three actions relative to the Construction of Florence Riford Library Center:
(La Jolla Community Area. District-1.)

Subitem-A: (R-88-1018) ADOPTED AS RESOLUTION R-270051

Inviting bids for the Construction of Florence Riford Library Center on Work Order No. 118334; authorizing the execution of a contract with the lowest responsible and reliable bidder; accepting the generous contribution of approximately \$300,000 in furnishings and amenities upon completion of the Florence Riford Library Center from the Friends of the La Jolla Library; authorizing the expenditure of an amount not to exceed \$1,567,000 from CIP-35-057, Florence Riford Library Center (La Jolla), 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-9424)

Subitem-B: (R-88-1019) ADOPTED AS RESOLUTION R-270052

Authorizing City Forces to do all the work to make connections and perform operational checks as required in connection with the Construction of Florence Riford Library Center, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City forces more economically than if let by contract; declaring that the cost of said work shall not exceed \$12,000.

Subitem-C: (R-88-1020) ADOPTED AS RESOLUTION R-270053

Certifying that the information contained in Environmental Negative Declaration END-87-0242, dated April 23, 1987, in connection with the Construction of Florence Riford Library Center, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines pursuant thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: On April 4, 1983, Council authorized acceptance of a deed of property, located at 7545 Draper Avenue, from Mrs. Florence Riford; and expressed its appreciation and gratitude for the extraordinary display of civic gratitude for the gift of land to accommodate the new Library Building. (Resolution R-258136). In accordance with terms of the conditional Grant of Real Property, the new branch library in La Jolla shall be designated the Florence Riford Library Center. The donor's tenants recently vacated the site. On December 5, 1983, Council authorized an agreement for professional design of the new Library. (Resolution R-259726). Plans, specifications, and all required permits are now finalized and the project is ready to advertise for bids. The new 11,600 square foot facility will replace the existing and inadequate leased facility at 1006 Wall Street. The project satisfies requirements of the La Jolla Planned District and California Coastal Commission. The Friends of the La Jolla Library have generously offered to acquire and deliver furnishings and amenities totaling approximately \$300,000 to the new building. The furnishings have been selected in accordance with specifications prepared by the City's Consultants and will be carefully coordinated to complement the architectural style of the building.

Aud. Cert. 8800534.

FILE LOCATION: W.O 118334 CONT - Ringland-Johnson-Crowley
Co. CONFY88-1

COUNCIL ACTION: (Tape location: D111-124.)

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

ITEM-202: (R-88-1328) CONTINUED TO JANUARY 5, 1988

Authorizing the City Auditor and Comptroller to transfer the sum of \$20,000 within the General Fund 100 from the Unallocated Reserve 605 to the Allocated Reserve 901 for the purpose of defraying expert fees and other expenses in respect to litigation entitled "Metro-Young Construction

Company v. City of San Diego (Jackson Drive) and
Metro-Young Construction Company v. City of San Diego
(Eastgate Technology Park)."
Aud. Cert. 8800577.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A324-350.)

MOTION BY McCARTY TO CONTINUE TO JANUARY 5, 1988, AT THE CITY
ATTORNEY'S REQUEST TO BE HEARD FOLLOWING THE CLOSED SESSION ON
THAT DATE. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

ITEM-203: (R-88-1220) ADOPTED AS RESOLUTION R-270054

Authorizing the retention of the law firm of Sullivan,
Delafield, McDonald and Middendorf, as counsel, for certain
legal matters involving the U. S. Grant Hotel and a
foreclosure action by Home Federal Savings; authorizing the
City Auditor and Comptroller to transfer an amount not to
exceed \$10,000 from Fund 100, Department 605, Unallocated
Reserve to Fund 100, Department 901, Allocated Reserve for
the above purpose; authorizing the expenditure of an amount
not to exceed \$10,000 from Fund 100, Department 901,
Allocated Reserve, for the purpose of providing funds for
the above purpose.

Aud. Cert. 8800552.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D134-286.)

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

ITEM-204: (R-88-1224) ADOPTED AS RESOLUTION R-270055
19880104

Authorizing the execution of a 16-year lease agreement with
San Diego Chargers, for administrative office space at San
Diego Jack Murphy Stadium at an initial monthly rental of
\$7,168.36 and approving a rent credit not to exceed
\$225,000.

(See City Manager Report CMR-88-06. Mission Valley
Community Area. District-5.)

FILE LOCATION: LEAS Stadium - Mission Valley Chargers;
San Diego LEASFY88-1

COUNCIL ACTION: (Tape location: D120-129.)

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

ITEM-205: (R-88-1257) ADOPTED AS RESOLUTION R-270056

Authorizing the execution of a second amendment to the agreement with Leedshill Herkenhoff, Inc., for engineering consultant services; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$7,900 from Deposit Trust Fund No. 63021, Account No. 017376 to CIP-11-299, Otay Mesa Drainage Master Plan; authorizing the expenditure of an amount not to exceed \$7,900 from CIP-11-299, for the purpose of providing funds for the above project.

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

CITY MANAGER SUPPORTING INFORMATION: The engineering firm of Leedshill-Herkenhoff, Inc. was retained in mid 1986 to study the runoff rates of stormwater from Otay Mesa into Mexico in the before and after development conditions, recommend mitigating measures to insure that flow rates across the border were not increased by development and provide the design flow, location and grade lines of the major drainage facilities essential to permitting orderly, incremental installation of the ultimate system on Otay Mesa. This work has been completed and the estimated cost of the system is approximately \$5 million. Based on detailed hydrologic studies by potential developers of smaller sites in the watershed it is believed that the large size and cost of the facilities could be reduced by the use of a more detailed evaluation of soil types than was used in the initial study. Soil classifications can have an important bearing on the amount of water that runs off the ground vs. how much soaks into the ground.

Aud. Cert. 8800533.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: D400-404.)

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

ITEM-206: (R-88-1254) ADOPTED AS RESOLUTION R-270057

Approving Change Order No. 1, dated August 27, 1987, issued

in connection with the contract between the City and Wal-Con Construction Co. for Sewer Pump Station No. 64 Emergency Storage, said contract having been filed in the office of the City Clerk as Document No. RR-266445/266311, amounting to a net increase in the contract price of \$120,954.

(Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The construction contract for the Pump Station No. 64 Emergency Storage facility was awarded to Wal-Con Construction Company and John M. Artukovich of Surfside, California, on August 19, 1986. The amount of the original contract was \$1,023,890. Wal-Con Construction originally billed the City \$413,147.52 for additional work due to changed conditions but, following negotiations with the City, reduced their claim to \$120,954. There were four changed conditions which contributed to this sum:

- 1) City as-built records for the Penasquitos Trunk Sewer showed the 42-inch sewer resting on a concrete cradle; however, when it was excavated for the construction of Manhole No. 1, it was found to be completely encased in concrete. (\$20,000).
- 2) San Diego Gas and Electric Company gave inaccurate drawings of three electrical ducts, which were then shown incorrectly on the plans. Although the ducts were correctly marked on the street prior to construction, the contractor could not proceed as planned. City staff are investigating a claim against SDG&E to recover this amount. (\$48,000)
- 3) A 42-inch CalTrans culvert was shown incorrectly on the plans, resulting in extra time spent repairing damage to the culvert and placing an end cap under the drain. (\$14,106)
- 4) Two 12-inch PVC vent pipes were redesigned to meet CalTrans requirements, increasing the cost of the design. (\$9,348).

To complete the project before the December 1, 1986 deadline, overtime pay of \$38,000 was attributed to the above changed conditions. The City, in turn, received \$8,500 credit for reduced capacity of the facility, caused by improperly laid pipe.

Aud. Cert. 8800562.

FILE LOCATION: CONT Wal-Con Construction Co.
CONTFY88-1

COUNCIL ACTION: (Tape location: D405-469.)

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

ITEM-207: (R-88-1313) ADOPTED AS RESOLUTION R-270058

Approving Change Order No. 3, dated October 22, 1987, issued in connection with the contract with Select Electric, Inc., for Street Light Conversions - Citywide, Contract No. 3 amounting to a net increase in the contract price of \$9,138.90; authorizing the expenditure of an amount not to exceed \$9,138.90 from CIP-37-317.0, Capital Outlay Fund 30245, for providing funds for said project.

CITY MANAGER SUPPORTING INFORMATION: This project converts San Diego Gas and Electric Company purchased street lights from Mercury Vapor/High Pressure Sodium type street lights to energy efficient low pressure sodium type street lights. San Diego Gas and Electric Company records showed the existing street lights to be fed by a 120 volt power source. Installation of the new lights has revealed the power source to be 240 volts. This Change Order converts the new street light luminaries from 120 volts to 240 volts and provides a photoelectric control unit compatible with a 240 volt power source.

Aud. Cert 800550.

FILE LOCATION: CONT Select Electric, Inc. CONTFY88-1

COUNCIL ACTION: (Tape location: D469-477.)

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

ITEM-208: (R-88-1166) RETURNED TO CITY MANAGER

Reducing the transportation element of impact fees established by Resolution R-269470 for the Mission Beach Community as follows: Commercial and industrial construction from \$148 per trip to \$75 per trip; Residential from \$1,040 to \$530 per equivalent dwelling unit (EDU).

Mission Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On October 12, 1987, the City Council adopted impact fees for nine community planning areas presented in City Manager Report CMR-87-489. During the course of the public hearing, concerns were expressed regarding costs and projects included in the park and transportation elements of fees for the Mission Beach Community Planning Area. At Council direction, the City Manager's Office responded to the concerns in detail in a memorandum dated October 15, 1987. It is recommended that the transportation element be reduced to \$75 per trip from \$148 per trip for commercial and industrial

construction and \$530 per equivalent dwelling unit (EDU) for residential. The park fee element was recommended to remain at \$550/EDU. Total residential fee per EDU will be \$1,080, down \$510 from the originally proposed \$1,590.

NOTE: See Item 209 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D480-E146.)

MOTION BY HENDERSON TO RETURN TO THE CITY MANAGER FOR FURTHER REVIEW AND TO BE COORDINATED WITH OTHER FEES AND IN THE INTERIM THE FEES REMAIN THE SAME. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmas-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-209: (R-88-1318) TRAILED TO JANUARY 5, 1988

Establishing Impact Fees for the Fairbanks Country Club, Mira Mesa, North City West, North University City, Otay Mesa, Penasquitos East, Rancho Bernardo, Sabre Springs, Sorrento Hills, Tierrasanta and Via de la Valle Community Planning Areas.

(See City Manager Report CMR-88-05. Districts 1, 7 and 8.)

NOTE: See Item 208 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E146-158.)

Hearing began 5:02 and halted 5:03.

By common consent the matter was trailed to January 5, 1988, to be taken following other matters regarding Penasquitos East.

ITEM-210: (R-88-1205 Rev.1) ADOPTED AS RESOLUTION R-270059

19880104

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the acquisition of property known as Cypress Canyon for open space purposes in Lot 1 of Block 15 of T.J. Higgins Subdivision and Lots 12 to 16 inclusive in Block 237 of University Heights, located in the University Heights Community, and that the public interest, convenience and necessity demand the acquisition of fee title to said property for said Cypress Canyon Open Space Project; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court

of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.

(See City Manager Report CMR-88-08. Uptown Community Area. District-3.)

Aud. Cert. 8800383.

FILE LOCATION: STRT OS-12

COUNCIL ACTION: (Tape location: E159-513.)

Hearing began 5:03 p.m. and halted 5:20 p.m.

Testimony in favor by John Coop, John Braehler, Steven Elms, and Daniel Arzaga.

Testimony in opposition by Rupert Linley.

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

ITEM-211: (R-88-1203) ADOPTED AS RESOLUTION R-270060

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the acquisition of property known as Eugene Place for open space purposes in Lot 1 in Resubdivision of Villa Lot 137, located in the Normal Heights Community, and that the public interest, convenience and necessity demand the acquisition of fee title to said property for said Eugene Place Open Space Project; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.

(See City Manager Report CMR-88-02. Uptown Community Area. District-3.)

Aud. Cert. 8800598.

FILE LOCATION: STRT OS-15

COUNCIL ACTION: (Tape location: E520-538.)

Hearing began 5:27 p.m. and halted 5:28 p.m.

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

ITEM-212: (R-88-1204) ADOPTED AS RESOLUTION R-270061

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the acquisition of property known as Mission Valley Hillside for open space purposes in Villa Lots 93, 94, 95, 96, 97, 361 and 362 of University Heights and Lots 16 through 32, inclusive, in Block 4 of Fletcher's Addition, located in the Mission Valley Community, and that the public interest, convenience and necessity demand the acquisition of fee title to said property for said Mission Valley Hillside Open Space Project; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.

(See City Manager Report CMR-88-01. Uptown Community Area. District-2.)

Aud. Cert. 8800597.

FILE LOCATION: STRT OS-21

COUNCIL ACTION: (Tape location: E539-566.)

Hearing began 5:28 p.m. and halted 5:29 p.m.

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

ITEM-213: (O-88-96) FIRST HEARING APPROVED

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, by increasing the Capital Improvements Program by incrementally adding the sum of \$839,812 to CIP-90-245, Capital Outlay Reserve - General Contingency Funds, as the revenue is received in anticipated revenues from the Federal Government for qualified project costs on the Ingraham Street Bridge over Fisherman's Channel.

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On July 29, 1987, the City Council by resolution approved the transfer of \$839,812 from CIP-90-245, Capital Outlay Fund Reserve - General Contingency Funds to CIP-53-036, Ingraham Street Bridge Over

Fisherman's Channel. This action was necessary to allow the City to expend funds anticipated to be received from the Federal Government as reimbursement for qualified project costs.

Inadvertently this reimbursement of costs was excluded in the resolutions approved by Council on July 29, 1987.

NOTE: Today's action is the first public hearing. See Item 334 on the docket of Tuesday, January 5, 1988 for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E566-653.)

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

ITEM-S400: (R-88-1370) ADOPTED AS RESOLUTION R-270062

Confirming the following appointments by the Mayor of the City of San Diego to serve as members of the San Diego Dr. Martin Luther King, Jr., Tribute Citizens Committee:

NAME	REPRESENTED OR APPOINTED BY
Rev. Clyde Gaines (Chair)	Mayor's appointment for Chair
Rev. Robert Ard	San Diego Human Relations Commission
William Nelson	San Diego Chamber of Commerce
Jim Dawe (and one other)	Representatives from Business to be appointed at a later date)
Susan Davis	Representative from San Diego School District
Ernest Lord	San Diego Taxpayers Association
Alice McCauley	League of Women Voters
Gail Q. Knight	National Council of Negro Women
Jay Ruiz	Coalition of Pan Asian Organizations
Art Madrid	Logan Heights Family Health Center Board

COUNCIL REPRESENTATIVES

Patricia Recame	District 1
Howard Owen	District 2
Ruby Pierce	District 3
Rev. George Stevens	District 4
To be appointed at a	District 5

later date
Al Strohlein District 6
Don McEvoy District 7
Guadalupe Gonzales District 8

EX-OFFICIO MEMBERS

John Lockwood, City Manager
John W. Witt, City Attorney
San Diego Unified Port District Representative

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A199-234.)

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

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Julie Brooks regarding concern for more police coverage in Balboa Park and to encourage additional street patrol.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F049-074.)

ITEM-PC-2:

Terry Hughes requesting a time extension of the submittal date for the Sears Site Development Program Request for Proposal.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F075-099.)

ITEM-PC-3:

John Thelan opposed to an extension of time for the submittal date regarding the Request for Proposal for the Sears Site Development.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F100-139.)

ITEM-PC-4:

Michael Galasso opposed to an extension of time for submitting proposals for the Sears Site Development

Program.

FILE LOCATION: AGENDA
COUNCIL ACTION: (Tape location: F101-140.)

ITEM-PC-5:
Comments by Rose Lynn.

FILE LOCATION: AGENDA
COUNCIL ACTION: (Tape location: F141-187.)

ADJOURNMENT:
The meeting was adjourned by Deputy Mayor McColl at 5:49
p.m. in honor of the memory of Henry "Hank" Wilson, Lula
Mae Gilliam, and Commander Edwin A. Kujawa.

FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: F205).