

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

MONDAY, APRIL 18, 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 2:09 p.m. Mayor O'Connor adjourned the meeting at 5:29 p.m. into Closed Session on Tuesday, April 19, 1988 at 9:00 a.m. in the twelfth floor conference room to discuss meet and confer issues with the City's Management Team.

ATTENDANCE DURING THE MEETING:

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

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Reverend E. Vaughan Lyons of the San Diego Ecumenical Conference.

FILE LOCATION: MINUTES

Apr-18-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Former Council
Member Fred Schnaubelt.

FILE LOCATION: MINUTES

ITEM-30: (R-88-1972) ADOPTED AS RESOLUTION R-270762

19880418

Recognizing the First Annual Southern California
Invitational Junior Reserve Officers' Training Corps Drill
Meet and the invaluable contribution this makes to the
betterment of life for these Cadets and America's Finest
City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A037-045.)

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

ITEM-31: RECOGNIZED

Recognizing April 17 through 23, 1988, as "National
Volunteer Week".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A045-124.)

ITEM-32: DECLARED

Declaring the week of April 18, 1988 to be "National
Library Week in San Diego".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A045-124.)

ITEM-33: PROCLAIMED

Proclaiming April 23, 1988 as "March of Dimes Walkamerica Day".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A124-174.)

ITEM-34: GRANTED HEARING

19880418

Matter of the request of Mrs. Eric F. Edmunds, for a hearing of an appeal from the decision of the Board of Zoning Appeals in granting, with conditions, a variance to construct a guest house, to be located on the top of an existing one-story garage, to observe a 0'-0" north side yard where 4'-0" is required and a 2'-0" front yard on Olivet Street, where 15'-0" is required. The subject property is located at 1245 Virginia Way in the R1-5000 Zone and is more particularly described as Lot 7, Block 76, La Jolla Park Villa Tract, Map-976.
(CUP-19499. District-1.)

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

FILE LOCATION: ZONE Zoning Appeals CUP-19499

COUNCIL ACTION: (Tape location: A219-254.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING. Second by Roberts.

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

ITEM-50: (O-88-136 Rev.1) ADOPTED AS ORDINANCE O-17060 (New Series)

Incorporating various properties, generally bounded by Balboa Park and Juniper Street on the North, 32nd Street between Juniper Street and Hawthorn Street, then along Marlton Drive to the 34th Street Canyon to Beech Street on the east, State Highway 94 on the South and Interstate 5 on the west, in the Golden Hill Community Plan Area, into

R1-40000, R1-5000, R-3000, R-1500, R-1000, Institutional Overlay and Pedestrian Commercial Overlay Zones, as defined by San Diego Municipal Code Sections 101.0407, 101.0410, 101.0460 and 101.0458, and repealing all prior ordinances insofar as the same conflicts herewith.

(Golden Hill Community Area. District-8. Introduced as amended on 4/5/88. Council voted 8-0. District 6 not present.)

FILE LOCATION: LAND - Golden Hill Community Plan

COUNCIL ACTION: (Tape location: B433-539.)

MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT.

Second by Pratt. Passed by the following vote:

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

ITEM-51: (O-88-133 Rev.1) ADOPTED AS ORDINANCE O-17061 (New Series)

Incorporating property bounded by the Carmel Mountain Ranch Community to the north, Interstate 15 to the west, the Miramar Ranch North Community to the south, an "Island" within the County of San Diego to the southeast and the City of Poway to the east, in the Sabre Springs Community Plan Area, into the R-1000, R-1500, R-3000, R-1-5000 and R-1-5000 MHO Zones, as defined by San Diego Municipal Code Sections 101.1001, 101.0407 and 101.0410, and repealing Ordinance O-15858 (New Series), adopted November 15, 1982, insofar as the same conflicts herewith.

(Case-87-1030. Sabre Springs Community Area. District-1. Introduced on 4/5/88. Council voted 5-0. Districts 2, 5, 6 and Mayor not present.)

FILE LOCATION: ZONE Ord.No.

COUNCIL ACTION: (Tape location: B433-539.)

MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote:

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

ITEM-52:

Nineteen actions relative to Ordinances amending the San Diego Municipal Code (Planning and Zoning Regulations) to implement the City of San Diego Local Coastal Program: (Introduced on 4/5/88. Council voted 7-0. Districts 3 and 6 not present.)

Subitem-A: (O-88-161) ADOPTED AS ORDINANCE O-17062 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by adding Section 101.0480, relating to Sensitive Coastal Resource Overlay Zone.

Subitem-B: (O-88-162) ADOPTED AS ORDINANCE O-17063 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Sections 101.0403 and 101.0403.1, relating to Floodway and Floodplain Fringe Zones.

Subitem-C: (O-88-163) ADOPTED AS ORDINANCE O-17064 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0404, relating to A-1 Zones - (Agricultural).

Subitem-D: (O-88-164) ADOPTED AS ORDINANCE O-17065 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0454, relating to Hillside Review Overlay Zone.

Subitem-E: (O-88-165) ADOPTED AS ORDINANCE O-17066 (New Series)

Amending Chapter X, Article 2, Divisions 3 and 4, of the San Diego Municipal Code by adding Sections 102.0301.1 and 102.0402.1, relating to Subdivision Regulations.

Subitem-F: (O-88-166) ADOPTED AS ORDINANCE O-17067 (New Series)

Amending Chapter X, Article 5, of the San Diego Municipal Code by adding Division 2, Sections 105.0201, 105.0202, 105.0203, 105.0204, 105.0205, 105.0206, 105.0206.1, 105.0207, 105.0208, 105.0209, 105.0210, 105.0211, 105.0211.1, 105.0212, 105.0213, 105.0214, 105.0215, 105.0216, 105.0217 and 105.0218, relating to Coastal Development Permits.

Subitem-G: (O-88-167) ADOPTED AS ORDINANCE O-17068 (New Series)

Amending Chapter VI, Article 2, Divisions 1 and 4, of the San Diego Municipal Code by amending Sections 62.0107, 62.0401 and 62.0405, and by adding Section 62.0417.1, relating to Land Development.

Subitem-H: (O-88-168 Rev.1) ADOPTED AS ORDINANCE O-17069 (New Series)

Amending Chapter X, Article 1, Division 8, of the San Diego Municipal Code by adding Section 101.0823, relating to Off-Street Parking Regulations in the Coastal Zone.

Subitem-I: (O-88-169) ADOPTED AS ORDINANCE O-17070 (New Series)

Amending Chapter X, Article 1, Division 2, of the San Diego Municipal Code by amending Section 101.0245, relating to Recordation of Variances, Permits or Entitlements.

Subitem-J: (O-88-170) ADOPTED AS ORDINANCE O-17071 (New Series)

Amending Chapter X, Article 1, Division 1, of the San Diego Municipal Code by adding Section 101.0101.95, relating to Definitions and Interpretations.

Subitem-K: (O-88-171) ADOPTED AS ORDINANCE O-17072 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0410, relating to Multiple Family Residential Zones.

Subitem-L: (O-88-172 Rev.1) ADOPTED AS ORDINANCE O-17073 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0414, relating to the RV Zone.

Subitem-M: (O-88-173) ADOPTED AS ORDINANCE O-17074 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0423, relating to Commercial Office Zone.

Subitem-N: (O-88-174) ADOPTED AS ORDINANCE O-17075 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Sections 101.0426 and 101.0426.1, relating to Neighborhood Commercial and Commercial Visitor - Service Zones.

Subitem-O: (O-88-175) ADOPTED AS ORDINANCE O-17076 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0427, relating to Community Commercial Zones.

Subitem-P: (O-88-176) ADOPTED AS ORDINANCE O-17077 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0430, relating to C-1 Zone.

Subitem-Q: (O-88-177) ADOPTED AS ORDINANCE O-17078 (New Series)

Amending Chapter X, Article 3, Division 3, of the San Diego Municipal Code by amending Sections 103.0302.3, 103.0303.1 and 103.0303.4, relating to the La Jolla Shores Planned District.

Subitem-R: (O-88-178) ADOPTED AS ORDINANCE O-17079 (New Series)

Amending Chapter X, Article 3, Division 5, of the San Diego Municipal Code by amending Sections 103.0528.10 and 103.0533, relating to the Mission Beach Planned District.

Subitem-S: (O-88-179) ADOPTED AS ORDINANCE O-17080 (New Series)

Amending Chapter X, Article 1, Division 5, of the San Diego Municipal Code by amending Section 101.0510, relating to Conditional Use Permits.

FILE LOCATION: LAND - Local Coastal Program

COUNCIL ACTION: (Tape location: B433-539.)

MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

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

* ITEM-100: (R-88-1805) ADOPTED AS RESOLUTION R-270763

Awarding contracts for the purchase of Truck Bodies and Accessories for a total cost of \$125,423.47, as follows:

(BID-9453)

1. ATS Truck Body and Equipment Company, Inc. for Item 1 - 7 Cross Bed Tool Boxes; Item 9A - 13 Dump Bodies, 1-1/2 cubic yard, 96" wide; Item 9B - 3 Dump Bodies, 1-1/2 cubic yard, 90" wide;
2. Service Manufacturing Company for Item 2 - 1 Compact Body; Item 4 - 3 Service Bodies, 56" wide; Item 6 - 8 Service Bodies, 60 x 96;
3. Denardi Truck Equipment for Item 3 - 2 Flatbed Bodies;

4. Utility Body Company for Item 5 - 6 Service Bodies, 60" cab to axle, 88" wide;
5. Fontaine Truck Equipment for Item 7 - 12 Service Bodies, 84 x 96;
6. Arrow Truck Bodies and Equipment, Inc. for Item 8 - 2 Crew Bodies;
7. Condor Carriage Co. for Item 10 - 2 Flat Bed Bodies with Hoists.

Aud. Cert. 8800888.

FILE LOCATION: MEET CONFY88-7

COUNCIL ACTION: (Tape location: B539-553.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

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

* ITEM-101: (R-88-1810) ADOPTED AS RESOLUTION R-270764

Awarding contracts for the purchase of fire hose and couplings, for a total cost of \$67,229.73, including tax and terms, as follows: (BID-9459)

1. Halprin Supply Company for Items 1 and 2;
2. San Diego Fire Equipment for Items 3, 4 and 5.

Aud. Cert. 8800890.

FILE LOCATION: MEET CONFY88-2

COUNCIL ACTION: (Tape location: B539-553.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

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

* ITEM-102: (R-88-1809) ADOPTED AS RESOLUTION R-270765

Awarding a contract to 3M Company for the purchase of reflective sheeting, as may be required for a period of one year beginning April 1, 1988 through March 31, 1989, for an estimated cost of \$59,759.74, including tax and terms, with options to renew the contract for two additional one-year periods. (BID-9554)

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B539-553.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

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

* ITEM-103: (R-88-1530) ADOPTED AS RESOLUTION R-270766

Awarding a contract to Paramount Equipment Sales for the purchase of two 1500 GPM Triple Combination Fire Apparatus, for a total cost of \$432,238.67, including tax and contingency; providing for a contingency cost of not to exceed \$19,382.90 or five percent of the bid price, for changes as may be necessary during the manufacturing process; authorizing the expenditure of \$216,119.34 from CIP-33-028, Fire Station No. 41 - Mira Mesa West (FBA Fund 79006 - Mira Mesa) and \$216,119.34 from CIP-33-072, Fire Station No. 42 - Carmel Mountain Ranch/Sabre Springs (Fund 63002 - Private Contributions CIP). (BID-9384)
Aud. Cert. 8800896.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B539-553.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

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

* ITEM-104: (R-88-1806) ADOPTED AS RESOLUTION R-270767

Modifying the contract with T and J Garage, Inc. for furnishing 12 Side Loader, Refuse Packers (Item 2), as previously authorized by Resolution R-269932, adopted on December 7, 1987, to include installation of a hydraulic fluid filter system on each packer, for a total additional cost of \$11,749.08, changing the cost of the contract to \$1,254,183.09. (BID-9278)
Aud. Cert. 8800889.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B539-553.)

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

ITEM-105: (R-88-1811) ADOPTED AS RESOLUTION R-270768
19880418

Rejecting all bids received on February 18, 1988, for the West Mission Bay Drive Bridge Girder Replacement; re-advertising for bids for the above project; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$161,000 from Capital Outlay Fund 30245, CIP-22-066, West Mission Bay Drive Bridge Girder Rehabilitation, to supplement funds previously authorized by Resolution R-269907, adopted on December 7, 1987 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-9401A)

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This project replaces the exterior concrete girder between bents 6 and 7 on the southwesterly side of the West Mission Bay Drive Bridge over Mission Bay Channel. The girder is deteriorating due to high chloride ion content in the concrete. This condition has led to progressive spalling and cracking of the girder. Bridge elements attached to or supported by this girder must also be removed and replaced. These elements include a section of the reinforced concrete deck and sidewalk, the attached barrier rail, and a portion of the intermediate diaphragm. Replacement of the girder will re-establish the structural integrity of the bridge. Bids for this project were opened on February 18, 1988. A total of 48 bid packages were issued but only one bid was submitted. The sole bid was in the amount of \$460,462 which is 114 percent above the estimate of \$214,800. City engineering

staff believes a better bid is possible if the City readvertises. Several potential bidders were contacted to find out why they did not bid the project. The reasons given were (1) they assumed they could not compete with the low bidder of the Fisherman's Channel bridge project, (2) they were too busy at this time, and (3) the high degree of risk involved with the project prevented them from bidding. Some of these potential bidders indicated that they would bid the project if it were readvertised.

Aud. Cert. 8800886.

FILE LOCATION: W.O. 164067 CONT - ROCA Construction Inc.

COUNCIL ACTION: (Tape location: B553-590.)

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

ITEM-106: (R-88-1807) ADOPTED AS RESOLUTION R-270769
19880418

Rejecting all bids received on March 24, 1988 for the Construction of Chollas Community Park Comfort Station on Work Order No. 118546; re-advertising for bids for the above project; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$183,000 from Revenue Sharing Fund No. 18013, CIP-23-527, Chollas Community Park - Comfort 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-9525A)

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

CITY MANAGER SUPPORTING INFORMATION: This project will provide permanent improvements to the Chollas Park and Recreation Center which is located to the north of and adjacent to College Grove Drive in the Mid City Community area. The improvements will consist of a comfort station and outfall sewer. These improvements are consistent with the park's

general development plan and will provide adequate and visually pleasing sanitary facilities for park users. Advertising for bids was authorized by the City Council on February 22, 1988. Sixty-eight bid packages were issued. Two bids were received on March 24, 1988. The low bid of \$168,200 from Tri-Cor Construction was 24.6 percent over the engineer's estimate. The Purchasing Agent feels that the two bids received do not reflect the true value of the work and recommends that the bids be rejected and the project readvertised specifying an A, B, or C42 classification of Contractor's License instead of the A only classification originally specified. This action should encourage greater contractor participation in bidding the project.

Aud. Cert. 8800705.

FILE LOCATION: W.O. 118546 CONT - Gerard Construction
Inc.

COUNCIL ACTION: (Tape location: C001-C031.)

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

* ITEM-107: (R-88-1995) ADOPTED AS RESOLUTION R-270770

Authorizing the City Manager to release a portion of the surety for Mira Este Business Park, issued by Insurance Company of the West in the form of Performance Bond No. 30 29 58, so that the same is reduced as follows:

1. For faithful performance, to the sum of \$304,241.
2. For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$152,120.50.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On December 15, 1986, the City entered into an agreement with CMZ Investments, Ltd., a California limited partnership, for the construction of public improvements for Mira Este Business Park. Performance Bond No. 30 29 58, issued by Insurance Company of the West, in the amount of \$1,198,596, was provided by the subdivider. The agreement expires December 15, 1988. Ninety-nine and one-half percent

(99.5 percent) of the work has been completed to the satisfaction of the City Engineer; the work remaining to be done is clean up and final inspection after completion of the railroad crossing, and the subdivider has requested a partial release of surety. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11, it is recommended that the surety be reduced by an amount which is 75 percent of the value of the work completed. Therefore, \$894,355 of the original surety will be released which will reduce the surety to \$304,241.

FILE LOCATION: SUBD - Mira Este Business Park

COUNCIL ACTION: (Tape location: B539-553.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

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

* ITEM-108: (R-88-1980) ADOPTED AS RESOLUTION R-270771

Excusing Council Member Judy McCarty from attending the night Council meeting of March 15, 1988, due to personal business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B539-553.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

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

* ITEM-109: (R-88-1681 Rev.1) ADOPTED AS RESOLUTION R-270772

Establishing a parking time limit of two hours, effective between the hours of 8:00 a.m. and 2:00 p.m, Sundays and certain holidays excepted, on the north side of Nichols

Street between Rosecrans Street and the east end of Nichols Street; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This proposed 2-hour time limit zone on Nichols Street was petitioned by a property owner representing 100 percent of the effected frontage. Recent parking studies in the area have shown that 2-hour time limit zones are needed in the area. Most of the other streets in the area are posted with 2-hour parking zones which receive a high level of enforcement. We recommend that this request for 2-hour parking be implemented.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B539-553.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

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

* ITEM-110: (R-88-1915) ADOPTED AS RESOLUTION R-270773

Authorizing the execution of a third amendment to the lease agreement with Mission Bay Yacht Club, Inc. for the use of a portion of El Carmel Point in Mission Bay, with rental being based upon 33-1/3 percent of commercial rents paid by lessees in Mission Bay Park.

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The Mission Bay Yacht Club, a nonprofit organization, leased 11.75 acres (6.10 land, 5.65 water) at El Carmel Point from the City in August of 1961 for a 50-year term for the purpose of constructing and operating a yacht club. The rental provision requires rental adjustments every 2-1/2 years. During the first 25 years of the term, the adjustments were based on the average minimum contractual rental rates for commercial leases in Quivira Basin. For the second 25 years, the rent was to be adjusted every 2-1/2 years with some relationship to the value of Mission Bay land. In December of

1986, Council Policy 700-9 was merged into Council Policy 700-8. The new policy changed the rental rate of qualified nonprofit organizations to pay 33-1/3 percent of the average total annual commercial square foot rent paid for leases in Mission Bay and the Yacht Club's rent was adjusted in accordance with this policy. This amendment brings the Yacht Club's lease into conformance with the new policy by requiring rent adjustments annually on October 1, based on commercial rents paid during the previous fiscal year rather than at 2-1/2-year intervals as is presently provided in the agreement.

FILE LOCATION: LEAS - Mission Bay Yacht Club, Inc.
LEASFY88-1

COUNCIL ACTION: (Tape location: B539-553.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

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

* ITEM-111: (R-88-1912) ADOPTED AS RESOLUTION R-270774

Authorizing the execution of an agreement with Hall Properties, Inc. for construction and maintenance of a drainage facility on Lot 4, Britannia Commerce Center, Map-11612.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On September 8, 1986, in connection with the City Council approval of the final map of Britannia Commerce Center, Hall Properties entered into two agreements; one for the acquisition of off-site drainage easements, the other for the installation of alternate storm drain facilities. The acquisition agreement provided that Hall Properties pay all costs of right-of-way acquisition, including condemnation, if necessary. The alternate facilities agreement provided for a pump system to be installed in lieu of a gravity system in the event the right-of-way for an off-site storm drain could not be acquired. On December 15, 1986, the City Council decided not to proceed with condemnation action to acquire the right-of-way. Therefore, Hall has constructed the alternate

facility and is now entering into a Maintenance Agreement for the pump system. The agreement requires Hall to operate and maintain the pumps until such time as an off-site gravity system is constructed. A bond in the amount of \$12,000 has been posted to assure the continued operation and maintenance of the pumps.
WU-E-88-129.

FILE LOCATION: SUBD - Britannia Commerce Center
CONTFY88-1

COUNCIL ACTION: (Tape location: B539-553.)

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

* ITEM-112: (R-88-1687) ADOPTED AS RESOLUTION R-270775

Authorizing the execution of an agreement with Sholders and Sanford, Inc. for professional services needed for various minor City-wide park improvements; authorizing the expenditure of an amount not to exceed \$40,000 from CIP-20-009, Miscellaneous Professional Services, Capital Outlay Fund No. 30245, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: This proposed agreement with Sholders and Sanford, Inc., will provide the City with professional services needed for minor City-wide park improvements. Many projects are small in scope and budget and require quick turnaround. This proposed agreement provides the Park and Recreation Department the means of proceeding with such projects as the need arises, in a timely fashion. Sholders and Sanford, Inc., is recommended pursuant to Council Policy 300-7. The need for these services were advertised in the San Diego Daily Transcript on July 22, 1987. The City Manager is recommending this firm's selection from a list of four firms interviewed from the Nominating Committee's shortlist.
Aud. Cert. 8800759.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B539-553.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

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

* ITEM-113: (R-88-1785) ADOPTED AS RESOLUTION R-270776

Authorizing the execution of an agreement with
Nowell-Thompson and Associates, Inc. for the design and
improvement of Boone Neighborhood Park; authorizing the
expenditure of an amount not to exceed \$37,500 from
CIP-29-463, Boone Neighborhood Park - Acquisition and
Development, South Bay Terraces Park Development Fund
39089, for the purpose of providing funds for the above
project.

(South Bay Terraces Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement
with Nowell-Thompson & Associates, Inc., will provide the
professional services required for the design of Boone
Neighborhood Park. The five-acre park site is located on the
north side of Brookhaven Road at Briarwood Road. This park site
is located in the South Bay Terraces Community Plan area. Site
improvements could include minor grading, drainage facilities,
small children's play area, picnic facilities, concrete
walkways, turf-ed multi-purpose sports field and other amenities
desired by the community. The proposed consultant was selected
in accordance with Council Policy 300-7. The project was
advertised in the San Diego Daily Transcript on July 22, 1987,
and twenty responses were received. The Design Consultant
Nominating Committee reviewed the responses and recommended five
firms which were interviewed by the Park and Recreation
Department. The City Manager received recommendations from the
Park and Recreation Department and has selected Nowell-Thompson
& Associates, Inc., as the consultant for this project.

Aud. Cert. 8800823.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: B539-553.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

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

ITEM-150: (R-88-1890 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-270777

19880418

Authorizing the City Manager and the Planning Director to complete an environmental review for the restoration and operation of the Belmont Park Roller Coaster; declaring that upon satisfactory completion of said environmental review the City Manager is authorized to enter into exclusive negotiations with Dana H. Morgan and Ed Hutton, dba San Diego Seaside Company, for the restoration and operation of the Belmont Park Roller Coaster.

(See City Manager Report CMR-88-158. Mission Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 3/23/88.

Recommendation to adopt the City Manager's recommendation.

Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C031-471.)

MOTION BY HENDERSON TO ADOPT AS AMENDED AUTHORIZING THE CITY MANAGER AND THE PLANNING DIRECTOR TO OBTAIN AN ENVIRONMENTAL IMPACT REPORT FROM THE DEVELOPER, REVIEW IT CLOSELY THEN REPORT TO THE TRANSPORTATION AND LAND USE COMMITTEE WITH THAT ENVIRONMENTAL IMPACT REPORT. DIRECT CITY MANAGER TO BEGIN NEGOTIATIONS WITH SAN DIEGO SEASIDE COMPANY FOR THE RESTORATION AND OPERATION OF THE BELMONT PARK ROLLER COASTER. FURTHER DIRECT CITY MANAGER TO REPORT TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE IN APPROXIMATELY FOUR WEEKS WITH THE DETAILS OF THIS AGREEMENT FOR DIRECTION AND APPROVAL. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-nay.

ITEM-151: (R-88-1637) CONTINUED TO MAY 9, 1988

Approving City Manager Report CMR-88-119 regarding the relocation of the Balboa Park maintenance service yard from

its temporary location at the Arizona Landfill to the "Pit" area of the Naval Hospital site.

(See City Manager Report CMR-88-119 and Committee Consultant Analysis PFR-88-9. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 3/9/88. Recommendation to ask the City Manager to reconsider relocation within the discussions of the upcoming Balboa Park Master Plan relative to the 20th and "B" Street maintenance facility possibly being moved to the Chollas site. Districts 1, 5 and 8 voted yea. District 7 voted nay. District 6 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B053-328.)

Motion by Filner to continue to July 18, 1988 to allow the City Manager time to reconsider relocation within the discussions of the upcoming Balboa Park Master Plan relative to the 20th and "B" Street maintenance facility possibly being moved to the Chollas site. Second by Henderson. Failed by the following vote: Wolfsheimer-yea, Roberts-nay, McColl-nay, Pratt-yea, Struiksma-nay, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-nay.

MOTION BY McCOLL TO CONTINUE TO MAY 9, 1988 TO ALLOW THE CITY MANAGER TIME TO RECONSIDER RELOCATION WITHIN THE DISCUSSIONS OF THE UPCOMING BALBOA PARK MASTER PLAN RELATIVE TO THE 20TH AND "B" STREET MAINTENANCE FACILITY POSSIBLY BEING MOVED TO THE CHOLLAS SITE. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-152: (R-88-1292) CONTINUED TO APRIL 25, 1988

Authorizing the execution of a 30-year lease agreement with Evergreen Distributors, Inc. for approximately 100 acres of City-owned land in San Pasqual Valley, at an initial annual rent of \$31,500.

(See City Manager Report CMR-88-07. San Pasqual Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 3/9/88. Recommendation to approve the City Manager's recommendation and requesting the City Manager to respond at the Council Meeting to the issue of prohibiting grading that changes the land mass. Districts 5, 6, 7 and 8 voted yea. District 1 voted nay.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A380-659.)

MOTION BY WOLFSHEIMER TO CONTINUE TO APRIL 25, 1988 AT THE REQUEST OF COUNCIL MEMBER McCARTY FOR FURTHER REVIEW. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (R-88-1987) ADOPTED AS RESOLUTION R-270778

Authorizing the Planning Director to resubmit the Otay Mesa/Nestor, Border Highlands, Barrio Logan/Harbor 101, La Jolla/La Jolla Shores, Tijuana River Valley, Mission Beach, Pacific Beach, Ocean Beach and Peninsula segment LCP Land Use Plans to the Coastal Commission; accepting the Coastal Commission's certification of the Otay Mesa/Nestor Border Highlands, Barrio Logan/Harbor 101, La Jolla/La Jolla Shores, Tijuana River Valley, Mission Beach, Pacific Beach, Ocean Beach and Peninsula segment LCP Land Use Plans, subject to, and in anticipation of, the Coastal Commission's action to certify the above LCP Land Use Plan segments "as submitted"; accepting the Coastal Commission's action of January 13, 1988, to certify the amended North City and Centre City Pacific Highway Corridor segment LCP Land Use Plans.

FILE LOCATION: LAND - Local Coastal Program

COUNCIL ACTION: (Tape location: E131-140.)

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

ITEM-201: (R-88-1991 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-270779

Authorizing the execution of a first amendment to the agreement with United Way of San Diego County to operate the Staff Assistance Program; authorizing the expenditure of an amount not to exceed \$6,863 from Fund 18523, Dept. 5634, Org. 3412, for the above purpose; authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego, United Way of San Diego County, and the County of San Diego have shared the cost of providing staff assistance to the Regional Task Force on the Homeless since 1985. The Staff Assistance Program coordinates and facilitates homeless services in the San Diego area. Our current agreement is for the twelve month period of April 1, 1987, through March 31, 1988. The item before you today is to extend the current agreement for an additional three months so as to bring it in line with the City's fiscal year funding cycle for social service programs. This recommendation appeared in the FY88 Social Services Funding Allocations Report which was accepted by both the Public Services and Safety Committee and the Committee of the Whole. The cost for extending this agreement for the three-month period is \$6,863 (one-fourth of the original \$27,450 allocation). As in the past, the City, County, and United Way will tri-sponsor the program.

Aud. Cert. 8800832

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: E140-185.)

MOTION BY STRUIKSMA TO ADOPT AS AMENDED TO ADDITIONALLY AUTHORIZE A \$650 EXPENDITURE FROM THE GENERAL FUND UNALLOCATED RESERVE, TO BRING THE TOTAL AUTHORIZED EXPENDITURE TO \$7500.

Second by McCarty. Passed by the following vote:

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

ITEM-202: (R-88-2246 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-270780

19880418

In the matter of: A) Granting or denying the request for an extension of the lease option agreement between the City and Mission Pacific Associates for construction of a Mission Bay Hotel retroactive from April 1, 1988, to August 31, 1988, at a monthly fee of \$25,000; and B) Directing staff to initiate a study to examine the economic feasibility of alternative uses for the proposed hotel site.

(See City Manager Report CMR-88-195. Mission Bay and South Shores Area Master Plans. District-6.)

FILE LOCATION: LEAS - Mission Pacific Associates

COUNCIL ACTION: (Tape location: E185-394.)

MOTION BY HENDERSON TO GRANT THE REQUEST FOR AN EXTENSION OF THE LEASE FROM APRIL 18, 1988 TO JUNE 18, 1988 AT AN OPTIONAL DAILY FEE OF \$3,000 OR A MONTHLY FEE OF \$90,000 ON A NON-REFUNDABLE, NO CREDIT TOWARD PURCHASE PRICE BASIS. DIRECT STAFF TO INITIATE A STUDY TO EXAMINE THE ECONOMIC FEASIBILITY OF ALTERNATIVE USES FOR THE PROPOSED HOTEL SITE. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-2199) ADOPTED AS RESOLUTION R-270781

(Continued from the meeting of March 21, 1988, Item 205, No. 1, at Council Member McColl's request, to allow time for a report from the City Attorney and for further review.)

Matter of:

Taking testimony with regards to the Proposition G Initiative and a public hearing in accordance with Section 6 of Proposition G relating to Mission Beach (Belmont) Park to determine whether the Belmont Park Redevelopment Project has vested rights.

19880418

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C471-E131.)

Hearing began at 4:06 p.m. and halted at 5:04 p.m.

Testimony in favor by Jim Gleason, Steve Wall and Mr. Starr.

Testimony in opposition by Hal Becker, Robert McCullough, Cathy Scott, Carole Havlat, Rodney Smith, Dan Hamel, Fred Thompson, Helen Duffy and Terry Curren.

MOTION BY HENDERSON TO ADOPT A RESOLUTION FINDING THAT THE BELMONT PARK PROJECT IS VESTED. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Henderson to refer to the Public Facilities and Recreation Committee the Pedestrian Overpass portion of this project, not to include the certificate of occupancy. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: PROCLAIMED

Proclaiming April 18, 1988 to be "Dr. Daniel R. Dramer Day" in San Diego, in recognition of his relentless pursuit of excellence and service to the Community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A174-219.)

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

* ITEM-S401: (R-88-1992) ADOPTED AS RESOLUTION R-270782

Honoring Leonard Ruthledge on the occasion of celebrating sixty-six years of service as a Knight of Columbus.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B539-553.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

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

ITEM-S402: (R-88-2003) CONTINUED TO MAY 2, 1988

Approving in concept the funding request of \$300,000 for transportation costs related to the 1995 International Convention of Alcoholic Anonymous through an annual allocation of \$50,000 for six years beginning in Fiscal Year 1989, subject to the annual budget approval and appropriation of funds; directing the City Manager to develop a policy, in conjunction with the San Diego Convention and Visitors Bureau (CONVIS), regarding funding of the above and other extraordinary conventions whereby the cost of any necessary inducements for holding such large conventions in San Diego would be shared by the City and the tourism industry.

(See City Manager Report CMR-88-187.)

COMMITTEE ACTION: Reviewed by PSS on 4/6/88. Recommendation to refer to the City Council with no recommendation. Districts 2, 4 and 7 voted yea. Districts 3 and 6 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B375-433.)

MOTION BY HENDERSON TO CONTINUE TO MAY 2, 1988 AT THE REQUEST OF MAYOR O'CONNOR FOR FURTHER REVIEW. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: (R-88-2066) ADOPTED AS RESOLUTION R-270783

Authorizing the payment of \$75,000 from the City of San Diego Super Bowl Deposit Trust Fund (60259) to the San Diego Super Bowl Task Force, Inc., payment being related to revenue from transportation permits net of costs incurred by the City; authorizing the payment of \$75,000 from the City of San Diego Super Bowl Deposit Fund (60259) to the San Diego Super Bowl Task Force, Inc., payment being

designated to offset expenses incurred by the Task Force in hosting Super Bowl XXII and to establish a fund for the purpose of submitting future super bowl bids.

CITY MANAGER SUPPORTING INFORMATION: Super Bowl XXII was planned and supported through a joint effort by the Super Bowl Task Force, Inc., and the City of San Diego. The first item is authorizing the transfer of \$75,000 to the Super Bowl Task Force from Game Day net revenues collected from transportation permits issued by the Task Force. These permit fees were paid for by bus and limousine operators in order to gain access to the Stadium parking lot on the day of the Super Bowl. It was originally anticipated that the Super Bowl Task Force would administer this permit program. However, in December 1987 the Task Force requested that City staff administer the program. The second action is the contribution of a portion of the Game Day revenues collected on Super Bowl Sunday to the Task Force. This revenue will be used by the Task Force to offset the expenses of bidding for future Super Bowls. This will result in reducing the amount available to reimburse the Capital Outlay Fund from \$525,000 to \$450,000 for the expansion of the Stadium for Super Bowl

Aud. Cert. 8800930.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B539-553.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Henderson.

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

ITEM-S404: (R-88-2072) ADOPTED AS RESOLUTION R-270784

Authorizing the City Attorney to request the Coroner of the County to reinstitute the public inquest process; officially requesting the Chairman of the San Diego County Board of Supervisors, by the Mayor of the City of San Diego, that the policy of conducting a coroner's public inquest be given consideration by the members of the Board of Supervisors as an ongoing process.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E394-431.)

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

ITEM-S405: CONTINUED TO JULY 18, 1988

Matter of the Balboa Park Master Plan.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A254-380.)

MOTION BY FILNER TO CONTINUE TO JULY 18, 1988 AT THE REQUEST OF THE CITY MANAGER TO ALLOW STAFF TIME TO COMPLETE A COMPREHENSIVE ANALYSIS OF THE PARKING AND ACCESS REPORT RECENTLY SUBMITTED BY A CONSULTANT AND TO CONTINUE DISCUSSIONS OF THIS PLAN WITH THE PARK AND RECREATION BOARD. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

NONE.

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Rose Lynn on the subjects of library cards and the homeless task force.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E431-461.)

ITEM-PC-2:

City Manager Lockwood stated that even though it is required that funds be taken from the General Fund Unallocated Reserve by Ordinance, in the case of Item-201, where Council voted to take the funds out by Resolution, it will be done in that manner.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: E461-491.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 5:29 p.m. in honor of the memory of Willie Lee
Allen.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E491).