

19880516

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

MONDAY, MAY 16, 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 2:02 p.m.  
Mayor O'Connor adjourned the meeting at 5:48 p.m. into closed  
session on Tuesday, May 17, 1988 at 9:30 a.m. to discuss pending and  
potential litigation with the City Attorney's Office.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-excused by R-271148  
(City business in Washington, D.C.)
  - (2) Council Member Roberts-present
  - (3) Council Member McColl-excused by R-271238  
(vacation)
  - (4) Council Member Pratt-present
  - (5) Council Member Struiksma-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-not present
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Reverend Doctor Richard Lief.

FILE LOCATION: MINUTES

May-16-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Pratt.

FILE LOCATION: MINUTES

May-16-1988

ITEM-30: APPROVED

Approval of Council Minutes for the Meeting of:  
4/13/88 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A415-417.)

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

May-16-1988

ITEM-31: WELCOMED

Welcoming a group of approximately 10 students from San  
Diego Jewish Academy, accompanied by Mary Lynn Weaver,  
their teacher. This group will arrive at approximately  
2:00 p.m.  
(District-7.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A511-523.)

\* ITEM-50: (O-88-187) ADOPTED AS ORDINANCE O-17092 (New  
Series)

Amending Chapter VIII, Article 4, of the San Diego  
Municipal Code by adding Section 84.16 relating to  
Trespassing at Mount Hope Cemetery.  
(Southeast San Diego Community Area. District-4.  
Introduced on 5/2/88. Council voted 8-0. District 4 not  
present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B030-038.)

MOTION BY HENDERSON TO DISPENSE WITH THE READING AND ADOPT.  
Second by Struiksma. Passed by the following vote:

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

\* ITEM-51:

Two actions relative to amending the San Diego Municipal  
Code concerning Park Fees:  
(Introduced on 5/2/88. Council voted 8-0. District 4 not  
present.)

Subitem-A: (O-88-146) ADOPTED AS ORDINANCE O-17093 (New  
Series)

Amending Chapter IX, Article 6, Division 4, of the San  
Diego Municipal Code by amending Section 96.0404, relating  
to Use of Fees Collected.

Subitem-B: (O-88-147) ADOPTED AS ORDINANCE O-17094 (New  
Series)

Amending Chapter X, Article 2, Division 4, of the San Diego  
Municipal Code by amending Sections 102.0406.06,  
102.0406.06.1, 102.0406.06.2, 102.0406.06.4, 102.0406.06.5,  
102.0406.06.6, 102.0406.06.7, 102.0406.06.8, 102.0406.06.10  
and 102.0406.06.11, relating to Park Fees in Community  
Planning Areas.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B030-038.)

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

\* ITEM-52: (O-88-188) ADOPTED AS ORDINANCE O-17095 (New  
Series)

Authorizing the execution of a lease with Sharp Cabrillo  
Hospital for a term of approximately 30 years.  
(Introduced on 5/2/88. Council voted 8-0. District 4 not  
present.)

FILE LOCATION: LEAS - Sharp Cabrillo Hospital  
LEASFY88-1

COUNCIL ACTION: (Tape location: B030-038.)

MOTION BY HENDERSON TO DISPENSE WITH THE READING AND ADOPT.  
Second by Struiksma. Passed by the following vote:

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

\* ITEM-53: (O-88-91) ADOPTED AS ORDINANCE O-17096 (New Series)

Incorporating Lots 4, 5 and 36 of Pacific Corporate Center Unit 2, Map-11561, Lots 16 and 33 of Pacific Corporate Center Units 3 and 4, Map-11560, Parcel 4 of Parcel Map PM-13841, and Unit 6, Map-11651, located on the north side of Mira Mesa Boulevard, one-half mile east of the intersection of I-805 and Sorrento Valley Road (approximately 131.6-acres), into M-1A and M-1B Zones. (Case-87-0740. Mira Mesa Community Area. District-5. Introduced on 5/3/88. Council voted 7-0. Districts 2 and 4 not present.)

FILE LOCATION: ZONE Ord.No.

COUNCIL ACTION: (Tape location: B030-038.)

MOTION BY HENDERSON TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

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

\* ITEM-54: (O-88-158) ADOPTED AS ORDINANCE O-17097 (New Series)

Incorporating Lot 11, Block 3 of Druckers Subdivision, Map-1584, north of Jupiter Street, south of La Salle Street, west of Channel Way and east of I-8 (4,000 square feet), into Zone C-1. (Case-87-1071. Midway Community Area. District-2. Introduced on 5/3/88. Council voted 7-0. Districts 2 and 4 not present.)

FILE LOCATION: ZONE Ord.No.

COUNCIL ACTION: (Tape location: B030-038.)

MOTION BY HENDERSON TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

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

\* ITEM-100: (R-88-1837) ADOPTED AS RESOLUTION R-270955

Awarding contracts for the purchase of Bond Xerographic

High Speed Copy Paper, as may be required for a period of six months beginning May 1, 1988 through October 31, 1988, as follows: (BID-9648)

1. Zellerbach Paper Company for Section 1 - regular bond xerographic high speed copy paper, for an estimated cost of \$62,857.88, including tax and terms;
2. Noland Paper Company for Section II - recycled bond xerographic high speed copy paper, for an estimated cost of \$31,196.11, including tax and terms, with an option to renew the contract for an additional six month period, with price escalation not to exceed 4 percent of prices in effect at the end of the prior contract year.

FILE LOCATION: MEET CONFY88-2

COUNCIL ACTION: (Tape location: B038-062.)

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

\* ITEM-101:

Two actions relative to Ridgewood Neighborhood Park: (Penasquitos East Community Area. District-1.)

Subitem-A: (R-88-1841) ADOPTED AS RESOLUTION R-270956  
19880516

Inviting bids for the construction of Ridgewood Neighborhood Park on Work Order No. 119086; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to add CIP-29-657, Ridgewood Neighborhood Park - Development, as a CIP project to the Fiscal Year 1988 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer \$720,000 (\$562,221 from SPF Fund 39085 and \$157,571 from PSD Fund 11131, CIP-29-413, Ridgewood Neighborhood Park - Acquisition and Development and \$208 from PSD Fund 11131) to CIP-29-657, Ridgewood Neighborhood Park - Development; authorizing the expenditure of funds not to exceed \$720,000 (\$562,221 from SPF Fund 39085 and \$157,779 from PSD Fund 11131) from CIP-29-657, Ridgewood Neighborhood Park - Development, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-9734)

Subitem-B: (R-88-1842) ADOPTED AS RESOLUTION R-270957

Certifying that the information contained in Negative Declaration END-87-0365, dated June 18, 1987, issued in connection with the Construction of Ridgewood Neighborhood Park, has been completed in compliance with the California Environmental Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project will provide a neighborhood park on an undeveloped site on La Tortola in the Penasquitos Community. Improvements will include a large turfing play area, a multi-purpose court, small children's play areas, concrete sidewalks, picnic tables and benches, safety lighting, an automatic irrigation system and additional landscaping. All improvements are consistent with the approved General Development Plan for this park.

Aud. Cert. 8800962.

FILE LOCATION: W.O. 119086 CONT - L.R. Hubbard Const.  
Co. CONFY88-1

COUNCIL ACTION: (Tape location: B038-062.)

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

\* ITEM-102: (R-88-1840) ADOPTED AS RESOLUTION R-270958  
19880516

Inviting bids for the Restoration of Sewer Pump Station No. 40 on Work Order No. 170391; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$272,000 within Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to Construction Outlay 70492, CIP-46-106, Annual Allocation - Pump Station Restorations; authorizing the expenditure of funds not to exceed \$372,000 from Sewer Revenue Fund 41506, Construction Outlay 70492, CIP-46-106, Annual Allocation - Pump Station Restorations, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9740)  
(Midway Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Located in the Midway Community Area near the intersection of Jupiter Street and Channel Way, Sewer Pump Station No. 40 serves approximately 25 acres of residential and commercial areas adjacent to the south side of the San Diego River Flood Control Channel. Built in 1953, with no wet well storage capacity and a small ejector pump (no longer operational) for standby pumping capacity, its single operational pump runs continuously day and night. A failure of this pump results in an almost immediate overflow into, and the threat of contamination of, the flood control channel and, subject to tidal action, Mission Bay. Because of this threat, the Regional Water Quality Control Board has directed the City, in compliance with Cease and Desist Order No. 87-89, to rehabilitate this pump station to provide standby pumping capacity by December 1, 1989. This project will modify the existing pump station to accommodate a wet well, state-of-the-art controls and telemetry alarms, and two new pumps (one for standby) with sufficient capacity for the present and ultimate needs of its service area.

Aud. Cert. 8800971.

WU-P-88-118.

FILE LOCATION: W.O. 170391 CONT - CAL Southwest Construction Inc. CONFY88-1

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

\* ITEM-103: (R-88-1836) ADOPTED AS RESOLUTION R-270959  
19880516

Inviting bids for the Construction of Channelization Improvements at Various Locations for Fiscal Year 1988 on Work Order No. 119038; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$24,000 within Capital Outlay Fund 30245, CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets, to CIP-63-003, Annual Allocation - Channelization Improvements; authorizing the expenditure of funds not to exceed \$124,000 from CIP-63-003, Annual Allocation - Channelization Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted

funds, if any, to the appropriate reserves. (BID-9730)  
CITY MANAGER SUPPORTING INFORMATION: This project will construct several minor median improvements to improve traffic safety and better accommodate peak hour traffic flow. Existing turn pockets in islands will be enlarged to increase their storage capacity at the following locations:

Tooma Street at Woodman Street  
Clairemont Mesa Blvd. at Mercury Street  
Balboa Avenue at Genesee Avenue  
Clairemont Mesa Blvd. at Repecho Drive  
Waring Road at Zion Avenue

Aud. Cert. 8800955.

FILE LOCATION: W.O. 119038 CONT - ABC Construction  
Co. Inc. CONFY88-1

COUNCIL ACTION: (Tape location: B038-062.)

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

\* ITEM-104: (R-88-1839) ADOPTED AS RESOLUTION R-270960  
19880516

Inviting bids for the Construction of Alamo Drive Storm Drain on Work Order No. 129078; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to add CIP-11-267, Construction of Alamo Drive Storm Drain, as a CIP Project to the Fiscal Year 1988 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer \$78,000 from the Gas Tax Street Improvement Fund 302191 to CIP-11-267, Construction of Alamo Drive Storm Drain; authorizing the expenditure of funds not to exceed \$78,000 from CIP-11-267, Construction of Alamo Drive Storm Drain, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9735)

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

CITY MANAGER SUPPORTING INFORMATION: At Alamo Drive and University Avenue, there are several metal drain pipes that are thoroughly rusted. Due to some collapsing, these pipes barely pass any water. This project will not only replace these pipes, but it will also add more pipes and more drain in lets to improve the overall drainage of the area. Briefly, this project

will install a 24-inch reinforced concrete drain and a 21-foot inlet in the public right-of-way of Alamo Drive, replacing two existing inlets and two 18-inch corrugated metal pipes with a 21-foot inlet, an 11-foot inlet, and three 24-inch reinforced concrete drains in the public right-of-way of University Avenue. This project will significantly reduce ponding during storms and reduce potential traffic hazards. The condition of the deteriorated pipes was brought to the attention of Engineering and Development by the maintenance crew of Street Division of the General Services Department. Since a project to replace the pipes was beyond the capability of the maintenance crew, General Services Department made available maintenance funds from the Gas Tax Street Improvement Fund 302191 for this construction contract.

Aud. Cert. 8800967.

FILE LOCATION: W.O. 129078 CONT - Overson-Rand Corporation CONFY88-1

COUNCIL ACTION: (Tape location: B038-062.)

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

\* ITEM-105: (R-88-2181) ADOPTED AS RESOLUTION R-270961

Excusing Council Member Abbe Wolfsheimer from attending the Special Council Meeting of Thursday, April 14, 1988, to attend to City business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B038-062.)

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

ITEM-106: (R-88-2182) ADOPTED AS RESOLUTION R-270962

A Resolution honoring the late Howard Jarvis and the Proposition 13 Decade - the original "Homeowner Bill of Rights".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A417-511.)

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

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

\* ITEM-107:

Two actions relative to authorizing Suggestion Awards:

Subitem-A: (R-88-2196) ADOPTED AS RESOLUTION R-270963

Nancy Lovell - General Services Department - \$500.

Robert Hauptman - Engineering and Development Department - \$160.

Ida Cunradi - Police Department - \$114.48.

Subitem-B: (R-88-2197) ADOPTED AS RESOLUTION R-270964

Jonathan Harker - Planning Department - \$90.

Maureen Farmer - General Services - \$25.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

\* ITEM-108: (R-88-2201) ADOPTED AS RESOLUTION R-270965

Authorizing the City Auditor and Comptroller to transfer the sum of \$11,970 within the General Fund (100) from the Unallocated Reserve (605) to the budgetary allocation of Council District 6 (026) for the purpose of providing funds for the purchase of office furniture.

COUNCIL DISTRICT SUPPORTING INFORMATION: Council Member Henderson assumed office in the current fiscal year. The existing office furniture is inadequate for efficient office operation, and the current budget for Council District 6 does not provide for furniture replacement. In order to facilitate a reconfiguration of the work stations and a more efficient utilization of the office space, most of the furniture has to be replaced.

Aud. Cert. 8800972.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

\* ITEM-109: (R-88-2056) ADOPTED AS RESOLUTION R-270966

Approving the application and assurances for grant funds under the Coastal Conservancy Access Grants Program for an accessible beach program.

(See City Manager Report CMR-88-238. La Jolla, Mission Beach and Ocean Beach Community Areas. Districts-1, 2 and 6.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

\* ITEM-110: (R-88-2088) ADOPTED AS RESOLUTION R-270967

Authorizing the City Manager to submit a grant proposal to the Office of Criminal Justice Planning for a "Citizen Police Academy Project;" authorizing the City Manager to accept and execute the grant award for Community Crime Resistance Program purposes, including any extensions or amendments thereof, if awarded to the City; authorizing the City Manager to accept the grant funds and expend the same for the above purpose; authorizing the City of San Diego to provide matching funds required for said project and authorizing the expenditure of an amount not to exceed \$3,301 from General Fund 100, Department 110 (Police Department), Organization 485, Object Account 1400 for the above purpose.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Police Department has prepared a grant proposal for a "Citizen Police Academy" to enhance crime prevention efforts at the neighborhood level. Specifically, it is proposed that 30 existing Neighborhood Watch Captains receive extensive training in crime prevention techniques and then, in turn, recruit and train others so that a target area can be saturated with Neighborhood Watch groups. The burglary rate and general crime rate will then be monitored to define the effect of the added groups. Normal Heights, which takes in 2.5 square miles and 49 street miles, has been chosen as a target area for a number of reasons. It is located within one patrol beat, Beat 311, which facilitates the gathering of statistics. The residential burglary rate for 1987 was 24.73 as compared to 12.18 citywide rate. The 1980 census figures show approximately 18 percent of

the population over 65 years of age and approximately 10 percent of the population below the 1979 poverty level. The area varies in appearance from exclusive single family residences to low income apartment housing. The action before Council today approves submittal of the grant and commits the City to provide \$3,300.89 in personnel costs as matching funds as a condition of receiving \$29,708.08 in community crime resistance state funds. Funds will be spent for equipment, supplies and overtime pay of participating staff.

Aud. Cert. 8900009.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

\* ITEM-111: (R-88-2052) ADOPTED AS RESOLUTION R-270968

Authorizing the City Manager to enter into agreements with Vacation Village and/or San Diego Convention and Performing Arts Center for the lease of space for Police Property Auctions during the period 1988 through calendar year 1998; authorizing the City Manager to enter into agreements for the use of other properties for Police Property Auctions should alternate sites be required during said period; declaring that any agreements for such space shall be subject to prior review and approval as to form and legality by the City Attorney's office; declaring that the payment for such space shall be made exclusively from auction receipts, Fund 100, Revenue Account 78510, during said ten-year period.

CITY MANAGER SUPPORTING INFORMATION: A minimum of eight times each year the Police Department holds auctions to dispose of unclaimed evidentiary and found property. These auctions generate over \$120,000 in revenue to the City each year. Over the years, these auctions have been held at a number of sites including San Diego State University, San Diego Jack Murphy Stadium, Golden Hall, and most recently Al Bahr Shrine. The Al Bahr Shrine site is no longer available. With this action the City Manager will be authorized to execute agreements, as needed over the next ten years, to hold Police Auctions at Vacation Village and/or the San Diego Convention and Performing Arts Center. This action would also authorize the City Manager to enter into agreements with other unnamed places should an

alternate place be required. It is anticipated that the number of auctions held yearly may increase in subsequent years. It is further anticipated that the lease rate will increase over the years. Lease costs will be paid from the Auction Receipts (Revenue Account 78510). Net proceeds are revenue to the General Fund.

FILE LOCATION: MEET CONTFY88-2

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

\* ITEM-112: (R-88-2220) ADOPTED AS RESOLUTION R-270969

Authorizing the City Manager to waive lease payments from Sumner Enterprises for the property located at the southwest corner of Morena Boulevard and Balboa Avenue for a period commencing June 1, 1988 and extending for six months or until the City lessee again commences processing of the PCD and related documents, whichever date or event first occurs; authorizing the City Manager to work with Metropolitan Transit Development Board and the City's lessee during the period for which said rent is waived, to ascertain alternatives for the site which may allow a transit facility to be included as part of the site development to serve the proposed Mid Coast LRT Lines. (Clairemont Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: With the recent passage of Proposition A there is an increasing likelihood that the Mid Coast LRT line may be constructed in the next few years. Metropolitan Transit Development Board (MTDB) has expressed interest in City-owned property at the southwest corner of Morena Boulevard and Balboa Avenue for a station on the proposed line. In 1981, as the result of an RFP, Sumner Enterprises was selected to develop the property. The developer paid rent at the rate of \$5,000 per month until December 1, 1987. During this period, the developer was processing a PCD and related actions. Late in 1987, MTDB had asked Sumner and the City to stop processing the PCD so that it could explore the possibility of putting a station at the site. As a result of that request, the Planning Commission continued the PCD and City Council authorized a cessation of rent for six months beginning December 1, 1987. The proposed resolution will authorize the continuation of cessation of rental payments for a maximum of

six months beginning June 1, 1988 or until the project process is again commenced, whichever is sooner. During the six-month period, MTDB would complete an environmental study of the property and negotiate compensation to the developer and the city should MTDB determine that acquisition of this property is necessary for a transit facility.

FILE LOCATION: LEAS - Sumner Enterprises LEASFY88-1

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

\* ITEM-113: (R-88-2152) ADOPTED AS RESOLUTION R-270970

Authorizing the execution of an agreement with SCS Engineers, Inc., for preparation of an Air Quality Solid Waste Assessment Test Report at Miramar Landfills; authorizing the expenditure of an amount not to exceed \$40,215 from CIP-37-055.4, West Miramar Solid Waste Facility - Phase I, for the purpose of providing funds for the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: In September 1985, Assembly Bill 3525 (Calderon) was signed in to law. AB 3525 requires landfill operators to conduct a Solid Waste Assessment Test (SWAT) on all current and former refuse disposal sites for potential air contaminants. The Air Pollution Control District (APCD) is the designated enforcement agency which has established the guidelines for the preparation of the SWAT Report. An advertisement was placed July 24, 1987, in the San Diego Transcript requesting consulting services for Landfill Gas Analysis and Evaluation of Effects on Ambient Air and Gas Migration. The City's Consultant Nominating Committee then selected and short listed a total of five firms. The General Services Department then solicited proposals from these short listed firms for complying with AB 3525 and the APCD guidelines. A selection committee was created to evaluate the Proposals and interview the prospective consultants for the Miramar Landfills. This committee has selected SCS Engineers, Inc., as the recommended consultant on the basis of their qualifying interview, and their previous experience assessing other

landfills.

Aud. Cert. 8800949.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

ITEM-150: (R-88-1431) ADOPTED AS RESOLUTION R-270971

Authorizing the City Manager to negotiate with Sixth and Cedar, Ltd., for the sale of an unnamed right-of-way adjacent to Lot 11, Block 8, Bayview Homestead. (See City Manager Report CMR-88-53. Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 4/27/88. Recommendation to approve the City Manager's recommendation. Districts 5, 6, and 7 voted yea. Districts 1 and 8 voted nay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

19880516

ITEM-200: (R-88-1838) ADOPTED AS RESOLUTION R-270972

Inviting bids for the Girls' Club of San Diego Building Improvements and Addition on Work Order No. 118578; authorizing the execution of a contract with the lowest responsible bidder; authorizing the execution of an amendment to the agreement with Girls' Club of San Diego, filed in the Office of the City Clerk as Document No. RR-264225 on October 14, 1985, increasing the maximum compensation by \$3,200; authorizing the expenditure of funds not to exceed \$198,551 (\$167,051 from Community Development Block Grant Fund 18520/5812/1204 Girls' Club of San Diego Improvements and \$31,500 from Capital Outlay Fund 30244, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grant Projects) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-9731)

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

CITY MANAGER SUPPORTING INFORMATION: This Community Development Block Grant Project (CDBG) Project was approved by City Council on October 14, 1985, by Resolution R-264225 and an agreement was executed with the Girls' Club of San Diego, Inc., a nonprofit organization, to construct improvements to the existing facility. These improvements include a new office addition, providing new handicapped bathroom facilities, upgrading existing bathroom and shower facilities, and repairs to driveway and parking areas. Although Resolution R-264225 authorized expenditure of CDBG monies to fund this project, the proposed Resolution before Council specifically authorizes these funds for construction. The amended agreement provides for an additional reimbursement to the Girls' Club of San Diego of \$3,200 for architectural fees resulting from increases in insurance costs during project design. Except for insurance costs, the Girls' Club is contributing all architectural services required for the project. This project is consistent with the Southeast San Diego Community Plan and is in accord with the City's General Plan Guidelines.

Aud. Cert. 8800960.

FILE LOCATION: W.O. 118578 CONT - San Diego Valley  
Builders Inc. CONTFY88-2

COUNCIL ACTION: (Tape location: B038-062.)

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

ITEM-201: CONTINUED TO MAY 31, 1988

(Continued from the meeting of May 2, 1988, Item 201, at Council Member Struiksma's request, for review by City architects and Planning Department regarding access and other concerns.)

Three actions relative to the Fire Department Support Services Complex Communications Building:  
(Serra Mesa Community Area. District-5.)

Subitem-A: (R-88-1812)

Inviting bids for the Construction of the Fire Department Communications Building on Work Order No. 118620; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds

not to exceed \$2,332,040 from Federal Reserve Sharing Fund 18014, CIP-33-069, Fire Department Support Services Complex, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9675)

Subitem-B: (R-88-1813)

Authorizing the use of City Forces to do all the work to make connections and perform operational checks, as required, in connection with the above construction; pursuant to the recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City Forces more economically than if let by contract; declaring that the cost of said work shall not exceed \$9,500.

Subitem-C: (R-88-1814)

Certifying that the information contained in Environmental Negative Declaration END-87-1051, dated February 17, 1988, issued in connection with the construction of Fire Department Communications Building, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Capital Improvements Project CIP-33-069.0 provides for phased development of a Fire Department Support Services Complex at the existing Training/Repair Facility/Fire Station No. 28 site at Kearny Villa Road and Aero Drive. Development of the site will be in accordance with the master plan approved by the City in March 1986. Council authorized an agreement on September 8, 1986 for design of the first phase -- the two story Communications Building. This structure will contain the new Dispatch Center, offices, and supporting facilities. The communications equipment will be acquired separately and installed upon completion of the building. Eventually, the Department's Dispatch Center in the Operations Building will be moved to the new facility. The Plans and Specifications for the Communications Building are complete and the project is ready to advertise for bids. All necessary clearances and permits for construction have been issued, including the Federal Aviation Administration permit needed because of the project's proximity to Montgomery Field Airport. The future second phase of the Support Services Complex will provide expansion of the existing

Repair Facility to allow more efficient servicing of the department's growing fleet of vehicles.

Aud. Cert. 8800885.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B025-030.)

MOTION BY STRUIKSMA TO CONTINUE TO MAY 31, 1988 TO ALLOW TIME FOR STAFF TO REVIEW PLANS WITH HIM. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-88-2219) ADOPTED AS RESOLUTION R-270973

Authorizing the execution of a First Amended Agreement Re Sewer Facilities with Camino Bernardo Associates to provide additional funding of \$1,456,492.38 to perform the work associated with the construction of the Penasquitos Glens Trunk Sewer Expansion (CIP-46-148.0); authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$1,456,492.38 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70679) to the Wastewater Systems Construction Program (70492) Project CIP-46-148.0, Penasquitos Glens Trunk Sewer Expansion; authorizing the expenditure of an amount not to exceed \$1,456,492.38 from the Sewerage Utility Revenue Fund (41506), CIP-46-148.0, Penasquitos Glens Trunk Sewer Expansion, to supplement funds previously authorized by Resolution R-268471 for the above project.

(See City Manager Report CMR-88-243. Rancho Bernardo Community Area. District-1.)

Aud. Cert. 8800870.

WU-U-88-106.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: B062-108.)

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

ITEM-203: (R-88-2118) CONTINUED TO JUNE 6, 1988

Authorizing the execution of an agreement with Ekistic Transportation Services to prepare a Transportation Demand Management Program; authorizing the expenditure of an amount not to exceed \$75,000 from Fund 63020, Job Order No.

860387, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: On January 20, 1987, the City Council required, as a condition of approval a \$75,000 grant from JB--OS Partnership (the developers of the Chancellor Park Planned Industrial Development) for the purpose of hiring a consultant to prepare a comprehensive traffic reduction program. In August 1987, the Planning Department issued a Request for Proposals (RFP) for the development of a Citywide Transportation Systems Management Program. The primary objective of the program is to reduce traffic congestion during peak travel hours and to reduce use of single occupancy vehicles as the commute mode. The program has now been termed Transportation Demand Management (TDM) to more accurately reflect the objective of producing travel demand reduction strategies. The RFP was published in the San Diego Daily Transcript on August 14, 1987 and mailed to 26 consultant firms that have performed similar work. Nine proposals were received and reviewed by a committee comprised of representatives from Caltrans, MTDB, SANDAG, the Engineering and Development Department, and the Planning Department. The committee ranked the proposals using specified evaluation criteria and selected three firms for interviews. Interviews were conducted on November 20, 1987 by this same committee. Ekistic Transportation Services was selected as the most highly qualified firm. The consultant study is to be completed in 12 months. The work program includes analyzing available data on commuting patterns, employment trends and traffic levels; reviewing and analyzing a variety of existing TDM measures and parking management programs utilized by other communities; advising on a unified ordinance approach to traffic management, parking management and demand management; developing a comprehensive TDM program applicable to San Diego; and developing a Council policy and an ordinance to implement this program. The scope of work includes several meetings with both the Mobility Planning Advisory Committee, a group comprised of business and community interests and staff, and the community-at-large to assist in formulating TDM policies, building a consensus on viable methods to reduce travel demand and increasing the interest in TDM program participation.

Aud. Cert. 8800929.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B108-C381.)

Motion By Struiksmas to direct staff to bring to Council a Legislative Recommendation Package, and to establish a staggered hour work week in October of 1988. Second by Roberts. No vote.

MOTION BY ROBERTS TO CONTINUE TO JUNE 6, 1988 AND TO DIRECT ENGINEERING AND DEVELOPMENT AND PLANNING DEPARTMENT TO BRING TO

COUNCIL ON JUNE 6, 1988, A LEGISLATIVE RECOMMENDATION PACKAGE WHICH WOULD INCLUDE THE FOLLOWING: (1) THE TYPE OF LEGISLATION REQUIRED OF COUNCIL; (2) A LIST OF KEY EMPLOYERS AND GROUPS WITH IDEAS (POSSIBLY ATTEND THE MEETING); (3) EXACT DOLLAR FIGURES; AND (4) SOME TYPE OF PRIORITIZATION. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY HENDERSON TO DIRECT ENGINEERING AND DEVELOPMENT AND PLANNING DEPARTMENT TO IMPLEMENT A VOLUNTARY STAGGERED WEEK PROGRAM IN OCTOBER OF 1988. THIS PROGRAM WOULD INCLUDE EMPLOYERS IN ALL OF SAN DIEGO, AND THE CONCEPT OF "VOLUNTARY" SHOULD BE STRESSED. THIS SHALL COME FORWARD TO COUNCIL ON JUNE 6, 1988. Second by Struiksma. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-88-2202) ADOPTED AS RESOLUTION R-270974

Authorizing the execution of an agreement with P&D Technologies to conduct an update of the Brown Field Airport Master Plan; authorizing the expenditure of an amount not to exceed \$165,000 from Fund 10510, Account No. 4151 Job Order No. 269184 for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(See City Manager Report CMR-88-236. Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: City Council Resolution No. R-268741, dated June 30, 1987, authorized the City Manager to seek planning grant funds to update the Brown Field Airport Master Plan. Council Resolution No. R-268976, dated July 28, 1987, authorized the City Manager to commence an update of the Airport Master Plan in coordination with an update of the Otay Mesa Community Plan. Council Resolution No. R-269184, dated August 8, 1987, authorized the City Manager to accept and execute the grant offer and expend the matching funds. A Request for Proposal, dated December 14, 1987, was mailed to approximately 45 consulting firms and was advertised in the

Daily Transcript. Ten written proposals were received. A five member selection committee reviewed the proposals and selected five firms to be interviewed. The committee determined that that the proposals submitted by P&D Technologies of Orange, California, best responded to those issues affecting the current and future uses of Brown Field. Subsequent discussions with P&D have resulted in a refined scope of work to include a draft Environmental Impact Report which was not included in the original proposal. P&D is exceptionally well-qualified having completed over 200 Airport Master Plans for both major airports and general aviation fields. The firm has extensive airport planning experience in Southern California and maintains a regional office in San Diego.

Aud. Cert. 8800970

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: C381-D342.)

MOTION BY STRUIKSMA TO ADOPT AND TO DIRECT CITY STAFF AND SANDAG TO COORDINATE AND REPORT BACK TO COUNCIL IN NINETY DAYS TO LET COUNCIL KNOW THE STATUS OF BOTH THE STUDY AND THE PLAN WITH BROWN FIELD, AND FOR FURTHER COUNCIL DIRECTION. Second by Filner. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205:

Two actions relative to leased office space for City

Departments:

(See City Manager Report CMR-88-232.)

Subitem-A: (R-88-2159) ADOPTED AS RESOLUTION R-270975

Authorizing the execution of a lease agreement with the American Trading Real Estate Company, Inc., for the Litigation Division of the City Attorney's Office, for the lease of 18,206 square feet of office space, for a sixty month period beginning July 1, 1988, with a first year cost of \$1.80 per square foot, totalling \$393,250; authorizing the City Manager to expend and the City Auditor and Comptroller to pay over an amount not to exceed \$417,250 from the General Fund 100, Nondepartmental Expenditures 601, Organization 143, as follows: for lease costs from July 1, 1988 through June 30, 1989 the sum of \$393,250; and for related relocation costs the sum of \$24,000.

Subitem-B: (R-88-2160) ADOPTED AS RESOLUTION R-270976

Authorizing the execution of a lease agreement with the American Trading Real Estate Company, Inc., for the lease of 3,675 square feet of office space, for the City Retirement Office, for a sixty month period beginning July 1, 1988, with a first year cost of \$1.40 per square foot, totalling \$61,740; authorizing the City Auditor and Comptroller to expend a sum not to exceed \$103,440 from the City Employees Retirement Systems Fund 60011, for lease costs for Fiscal Year 1989, as follows: lease costs of \$61,740 for the period July 1, 1988 through June 30, 1989; and \$41,700 for one-time costs associated with the relocation and furnishings, said funds to be requested in the Fiscal Year 1989 budget.

Aud. Cert. 8900011.

FILE LOCATION: LEAS - American Trading Real Estate Company,  
Inc. LEASFY88-2

COUNCIL ACTION: (Tape location: D342-411.)

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

ITEM-S400: (R-88-2309) ADOPTED AS RESOLUTION R-270977

Proclaiming May 16, 1988 to be "Kid's Day" in San Diego and accepting the findings of the 1988 KidsPlace Survey by Sapidah Shefa of Ross Elementary School, chosen as "Mayor for a Day".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A050-417.)

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

May-16-1988

ITEM-S401: WELCOMED

Welcoming approximately 30 4th grade students from the School of the Madeline. This group will arrive at approximately 2:00 p.m.  
(District-2.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A523-556.)

ITEM-S402: (R-88-2248) ADOPTED AS RESOLUTION R-270978

Authorizing the execution of a 25-year lease agreement with Old Mission Beach Athletic Club (OMBAC) for the use of a 1,076-square-foot building on Robb Field for the purpose of recreational equipment storage and meeting rooms, in consideration of the donation of two buildings and the development of park improvements.

(See City Manager Report CMR-88-91 and Committee Consultant Analysis PFR-88-5. Ocean Beach Community Area. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 2/10/88. Recommendation to approve the City Manager's and the Committee Consultant's recommendations. Districts 1, 5, 6 and 7 voted yea. District 8 voted nay.

CITY MANAGER SUPPORTING INFORMATION: On January 27, 1988, the Public Facilities and Recreation Committee approved the concept of a new turfing playing field development at the Ocean Beach Athletic Area under terms of a proposed agreement with Old Mission Beach Athletic Club (OMBAC). The PF&R Committee also agreed to the location of two 1,076-square-foot buildings joined by a breezeway west of the tennis courts because of opposition by the Ocean Beach Planning committee to an originally proposed location east of the tennis courts. The areas where the building and new turfing field are to be located are indicated on Exhibit A of the proposed lease agreement. Staff has negotiated a proposed lease agreement with OMBAC for a term of 25 years for the purpose of recreational equipment storage and meeting rooms for one of the 1,076-square-foot buildings. The other 1,076-square-foot building will belong to the City and will be available to the community for public meeting space. Consideration for the agreement is the donation of these buildings and performance of a general development plan. The development plan calls for the renovation of an existing playing field and construction of a new playing field between July 1, 1988 and June 30, 1991. The total area of these playing fields will be approximately 101,250 square feet.

FILE LOCATION: LEAS - Old Mission Beach Athletic Club (OMBAC) LEASFY88-1

COUNCIL ACTION: (Tape location: D411-E065.)

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

ITEM-S403: RETURNED TO THE CITY MANAGER

(Continued from the meetings of April 18, 1988, Item 151, and May 9, 1988, Item 155; last continued at Council Member Filner's request, due to lack of time.)

Two actions relative to relocation of the Balboa Park maintenance service yard:

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

Subitem-A: (R-88-1637)

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.

Subitem-B: (R-88-2187)

Certifying that the information contained in Environmental Impact Report EIR-84-0595 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.

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: E065-F154.)

Motion by McCarty to adopt. Second by Roberts. Failed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-nay, Struiksmay-nay, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-nay.

MOTION BY FILNER TO DENY THE CITY MANAGER'S RECOMMENDATION AS OUTLINED IN CITY MANAGER'S REPORT NUMBER 88-119, AND TO DIRECT THE MANAGER TO STUDY THIS AND COME BACK TO COUNCIL WITH THE RECOMMENDATION TO MOVE THE FACILITY TO 20TH AND "B" STREETS WITHOUT SPENDING TWELVE MILLION DOLLARS. Second by Henderson.

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

MOTION BY HENDERSON TO SUSPEND THE RULES AND EXTEND THE MEETING PAST 5:30 P.M. Second by Struiksmay. Failed by the following

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

NOTE: City Attorney Witt ruled that the meeting could continue despite the lack of five votes.

ITEM-S404:

Three actions relative to approving Parcel Map TM-86-0526 (Empire Centre Parcel 1):  
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-88-2224) ADOPTED AS RESOLUTION R-270979  
Approving Parcel Map TM-86-0526 (Empire Centre Parcel 1).

Subitem-B: (R-88-2225) ADOPTED AS RESOLUTION R-270980  
Authorizing the execution of a lien agreement with Otay Partners - I and II for work to be done in the subdivision to be known as Parcel Map TM-86-0526 (Empire Centre Parcel 1).

Subitem-C: (R-88-2226) ADOPTED AS RESOLUTION R-270981  
Authorizing the execution of an agreement with Otay Partners I and II for payment of Development Impact Fees for public facilities.

FILE LOCATION: SUBD - Empire Centre Parcel 1  
CONFY88-2

COUNCIL ACTION: (Tape location: B038-062.)

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

ITEM-S405:

Four actions relative to approving Parcel Map TM-86-0526 (Empire Centre Parcel 2):  
(Located southwesterly of Otay Mesa Road and La Media Road. Otay Mesa Community Area. District-8.)

Subitem-A: (R-88-2227) ADOPTED AS RESOLUTION R-270982  
Approving Parcel Map TM-86-0526 (Empire Centre Parcel 2).

Subitem-B: (R-88-2228) ADOPTED AS RESOLUTION R-270983  
Authorizing the execution of a lien agreement with

Robinhood Homes, Inc., Barry J. Ross and Marlene L. Ross, Robert E. Casey, Jr. and Lisa L. Casey, John D. Casey and Susan E. Casey, Robert E. Casey and Patricia F. Casey, and Otay Partners I and II, for work to be done in the subdivision to be known as Parcel Map TM-86-0526 (Empire Centre Parcel 2).

Subitem-C: (R-88-2229) ADOPTED AS RESOLUTION R-270984  
Authorizing the execution of an agreement with Robinhood Homes, Inc., Barry J. and Marlene L. Ross, Robert E. Jr. and Lisa L. Casey, John D. and Susan E. Casey, Robert E. and Patricia F. Casey, and Otay Partners I and II, for limited access to Airway Road.

Subitem-D: (R-88-2230) ADOPTED AS RESOLUTION R-270985  
Authorizing the execution of an agreement with Robinhood Homes, Inc., Barry J. and Marlene L. Ross, Robert E. Casey, Jr. and Lisa L. Casey, John D. and Susan E. Casey, Robert E. and Patricia F. Casey, and Otay Partners I and II, for payment of Development Impact Fees for public facilities.  
FILE LOCATION: SUBD - Empire Centre Parcel 2  
CONTFY88-3

COUNCIL ACTION: (Tape location: B038-062.)  
CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S406:  
Three actions relative to approving Parcel Map TM-86-0526 (Empire Centre Parcel 3):  
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-88-2231) ADOPTED AS RESOLUTION R-270986  
Approving Parcel Map TM-86-0526 (Empire Centre Parcel 3).

Subitem-B: (R-88-2232) ADOPTED AS RESOLUTION R-270987  
Authorizing the execution of a lien agreement with Robinhood Homes, Inc., Barry J. Ross and Marlene L. Ross, Robert E. Casey, Jr. and Lisa L. Casey, John D. Casey and Susan E. Casey, and Robert E. Casey and Patricia F. Casey, for work to be done in the subdivision known as Parcel Map TM-86-0526 (Empire Centre Parcel 3).

Subitem-C: (R-88-2233) ADOPTED AS RESOLUTION R-270988

Authorizing the execution of an agreement with Robinhood Homes, Inc., Barry J. and Marlene L. Ross, Robert E. Jr. and Lisa L. Casey, John D. and Susan E. Casey, Robert E. and Patricia F. Casey, for payment of Development Impact Fees for public facilities.

FILE LOCATION: SUBD - Empire Centre Parcel 3  
CONTFY88-2

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

ITEM-S407:

Four actions relative to approving Parcel Map TM-86-0526 (Empire Centre Parcel 4):  
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-88-2234) ADOPTED AS RESOLUTION R-270989

Approving Parcel Map TM-86-0526 (Empire Centre Parcel 4).

Subitem-B: (R-88-2235) ADOPTED AS RESOLUTION R-270990

Authorizing the execution of a lien agreement with Robinhood Homes, Inc., Barry J. Ross and Marlene L. Ross, Robert E. Casey, Jr. and Lisa L. Casey, John D. Casey and Susan E. Casey, and Robert E. Casey and Patricia F. Casey, for work to be done in the subdivision to be known as Parcel Map TM-86-0526 (Empire Centre Parcel 4).

Subitem-C: (R-88-2236) ADOPTED AS RESOLUTION R-270991

Authorizing the execution of an agreement with Robinhood Homes, Inc., Barry J. and Marlene L. Ross, Robert E. Jr. and Lisa L. Casey, John D. and Susan E. Casey, Robert E. and Patricia F. Casey, for limited access to Airway Road.

Subitem-D: (R-88-2237) ADOPTED AS RESOLUTION R-270992

Authorizing the execution of an agreement with Robinhood Homes, Inc., Barry J. and Marlene L. Ross, Robert E. Jr. and Lisa L. Casey, John D. and Susan E. Casey, Robert E. and Patricia F. Casey for payment of Development Impact Fees for public facilities.

FILE LOCATION: SUBD - Empire Centre Parcel 4  
CONTFY88-3

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

ITEM-S408:

Four actions relative to approving Parcel Map TM-86-0526  
(Empire Centre Parcel 5):  
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-88-2238) ADOPTED AS RESOLUTION R-270993  
Approving Parcel Map TM-86-0526 (Empire Centre Parcel 5).

Subitem-B: (R-88-2239) ADOPTED AS RESOLUTION R-270994  
Authorizing the execution of a lien agreement with  
Robinhood Homes, Inc., Barry J. Ross and Marlene L. Ross,  
Robert E. Casey, Jr. and Lisa L. Casey, John D. Casey and  
Susan E. Casey, and Robert E. Casey and Patricia F. Casey,  
for work to be done in the subdivision to be known as  
Parcel Map TM-86-0526 (Empire Centre Parcel 5).

Subitem-C: (R-88-2240) ADOPTED AS RESOLUTION R-270995  
Authorizing the execution of an agreement with Robinhood  
Homes, Inc., Barry J. and Marlene L. Ross, Robert E. Jr.  
and Lisa L. Casey, John D. and Susan E. Casey, Robert E.  
and Patricia F. Casey, for limited access to Airway Road.

Subitem-D: (R-88-2241) ADOPTED AS RESOLUTION R-270996  
Authorizing the execution of an agreement with Robinhood  
Homes, Inc., Barry J. and Marlene L. Ross, Robert E. Jr.  
and Lisa L. Casey, John D. and Susan E. Casey, Robert E.  
and Patricia F. Casey, for payment of Development Impact  
Fees for public facilities.

FILE LOCATION: SUBD - Empire Centre Parcel 5  
CONTFY88-3

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

ITEM-S409:

Four actions relative to approving Parcel Map TM-86-0526

(Empire Centre Parcel 6), a one-parcel, Parcel Map located southwesterly of Otay Mesa Road and La Media Road: (Otay Mesa Community Area. District-8.)

Subitem-A: (R-88-2242) ADOPTED AS RESOLUTION R-270997  
Approving Parcel Map TM-86-0526 (Empire Centre Parcel 6).

Subitem-B: (R-88-2243) ADOPTED AS RESOLUTION R-270998  
Authorizing the execution of a lien agreement with Robinhood Homes, Inc., Barry J. Ross and Marlene L. Ross, Robert E. Casey, Jr. and Lisa L. Casey, John D. Casey and Susan E. Casey, Robert E. Casey and Patricia F. Casey, for work to be done in the subdivision to be known as Parcel Map No. TM-86-0526 (Empire Centre Parcel 6).

Subitem-C: (R-88-2244) ADOPTED AS RESOLUTION R-270999  
Authorizing the execution of an agreement with Robinhood Homes, Inc., Barry J. and Marlene L. Ross, Robert E. Jr. and Lisa L. Casey, John D. and Susan E. Casey, Robert E. and Patricia F. Casey, for limited access to Airway Road.

Subitem-D: (R-88-2245) ADOPTED AS RESOLUTION R-271000  
Authorizing the execution of an agreement with Robinhood Homes, Inc., Barry J. and Marlene L. Ross, Robert E. Jr. and Lisa L. Casey, John D. and Susan E. Casey, Robert E. and Patricia F. Casey, for payment of Development Impact Fees for public facilities.

FILE LOCATION: SUBD - Empire Centre Parcel 6  
CONFY88-3

COUNCIL ACTION: (Tape location: B038-062.)

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

ITEM-S410: (R-88-1843) TRAILED TO TUESDAY, MAY 17, 1988

Inviting bids for the purchase of a lifeguard surf rescue vessel, trailer and canvas boat cover; authorizing the execution of a contract with the lowest responsive and responsible bidder; authorizing the expenditure of an amount not to exceed \$47,700 from Allocated Reserve Fund 901 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-9750)

CITY MANAGER SUPPORTING INFORMATION: In its FY 1987 budget the Park and Recreation Department was authorized to purchase a replacement lifeguard surf rescue vessel, trailer and canvas boat cover. Concurrently a study was being done to determine if standardization of the fleet of lifeguard vessels was possible. The study determined that standardization of the surf rescue boats and bay patrol boats was not only possible, but would better meet the lifeguard service's need for standardized training and boat maintenance. Monies allocated in Park and Recreation Department's budget for the surf rescue vessel and accessories were deposited in the Allocated Reserve Fund until the study was complete. The study is complete; the specifications meet the requirements of the Park and Recreation Department for both surf rescue and bay patrol.

Aud. Cert. 8800989.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: F154-207.)

ITEM-S411: (R-88-2276) ADOPTED AS RESOLUTION R-271001

Confirming the appointment by the Mayor of A. C. Araiza, Jr., to serve as a member of the Select Board on Binational Affairs, for the term of May 9, 1988 to July 1, 1990, to replace Leo Ralph Chavez II, who has resigned.  
(See memorandum from Mayor O'Connor dated 5/9/88 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B038-062.)

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

ITEM-S412:

Two actions relative to the Nobel Drive - Interstate 5 Interchange:  
(La Jolla/University City Community Area. District-1.)

Subitem-A: (R-88-2110) ADOPTED AS RESOLUTION R-271002

Authorizing the expenditure of an amount not to exceed \$1,800,000 (CIP-52-359.0) to cover the acquisition of real

property and related costs for the Nobel Drive Interchange.

Subitem-B: (R-88-2111) ADOPTED AS RESOLUTION R-271003

Certifying that the information contained in the Environmental Assessment together with any comments received and the Finding of No Significant Impact (FONSI) (EQD-86-31) prepared by the State of California Department of Transportation (CalTrans) issued in connection with the Nobel Drive - Interstate 5 Interchange, has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The authorization of \$1.8 million for CIP-52-359.0 will provide the funding necessary for the acquisition of three parcels of land located adjacent to the east and west boundary of Interstate 5. The three parcels consist of approximately 1.96 acres of land, on which will be built a northbound ramp from I-5 to Nobel Drive and a southbound ramp from Nobel Drive to I-5. This project is directed at improving the traffic circulation in the University Community. Aud. Cert. 8800923.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F205-227.)

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

ITEM-S413: (R-88-2103) ADOPTED AS RESOLUTION R-271004

Authorizing the transfer of an amount not to exceed \$50,000 from Water Revenue Fund 41502, Unallocated Reserve (70679) to Water Operating Fund, Water Production General Program Expense (70316); authorizing the expenditure of an amount not to exceed \$25,000 from Water Operating Fund 41500 for reimbursement to private property owners in the Upper San Diego River Improvement Project (USDRIP) for consultant work being performed by New Horizons Planning Consultants, Inc., which will lead to preparation of a Mitigation and Revegetation Plan for the River Project; authorizing the expenditure of an amount not to exceed \$25,000 from Water Operating Fund 41500 for a County of San Diego study to prepare a specific land use plan and redevelopment plan for the Upper San Diego River Improvement Project. (See City Manager Report CMR-88-241.)

COMMITTEE ACTION: Reviewed by PFR on 5/11/88. Recommendation to approve the City Manager's recommendation. Districts 6, 7

and 8 voted yea. District 1 voted nay.

Aud. Cert. 8800946.

WU-PR-88-132.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

ITEM-S414: (R-88-2299) ADOPTED AS RESOLUTION R-271005

Approving the application for land and water conservation funds for the Cedar Ridge Park, Lomita Neighborhood Park, Paradise Hills Community Park - Improvements, Phase II, Trolley Barn Park and Sail Bay Phase III (Fanuel Street - Park and Staging Area) projects.

(See City Manager Manager CMR-88-245. Park North-East, Paradise Hills, Uptown, Pacific Beach Community Areas. Districts-2, 4, 6 and 8.)

COMMITTEE ACTION: Reviewed by PFR on 5/11/88. Recommendation to approve the City Manager's recommendation and refer the Item to Council to be heard on Monday, 5/16/88. Districts 6, 7 and 8 voted yea. District 1 voted nay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B038-062.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McCarty.

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

ITEM-S415: (R-88-2307) ADOPTED AS RESOLUTION R-271006

Declaring Council support of Proposition Y on the June 1988 ballot, entitled, "Local School Facilities Construction Finance Measure," to allow the San Diego Unified School District to levy the unused portion of the tax, up to 9.575 cents per \$100 of assessed valuation, which was authorized by the voters in 1974, to construct and equip new school facilities on a lease-purchase basis.

(See Intergovernmental Relations Department Report IRD-88-16.)

COMMITTEE ACTION: Reviewed by RULES on 5/4/88. Recommendation to support Proposition Y - Local School Facilities Construction Finance Measure. Districts 1, 3, 7 and Mayor voted yea.

District 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F227-236.)

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

NON-DOCKET ITEMS:

NONE.

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Ron Roberts on the subject of Billboards.

COUNCIL ACTION: (Tape location: E242-257.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 5:48 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F257).