

19880621

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

TUESDAY, JUNE 21, 1988

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:28. The meeting was recessed by Mayor O'Connor at 12:05 p.m. to reconvene at 1:30 p.m.

The meeting was reconvened by Mayor O'Connor at 1:37 p.m. with Council Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma, McCarty and Filner not present. A quorum was present at 1:43 p.m. Mayor O'Connor announced that the Joan Crock Foundation would be making a large donation to the City of San Diego. The meeting was recessed at 4:05 p.m. by Mayor O'Connor. Mayor O'Connor reconvened the meeting at 4:27 p.m. with Council Member McColl not present. Mayor O'Connor adjourned the meeting at 6:25 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (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 (jb;tm)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present

- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-200: DISCUSSION HELD - TRAILED TO TUESDAY, JUNE 21, 1988, P.M. AS ITEM 330

A proposal to amend the Progress Guide and General Plan by selecting a Growth Management Element to replace the Guidelines for Future Development. This element addresses the rate, timing and phasing of growth; and the location, quality and quantity of new development. It is the intent that the element be placed on the November, 1988 ballot for ratification by the voters of the City of San Diego. It is the intent of the City Council that this item will be heard throughout the week of June 20th. Time has been reserved for additional hearings June 21-24 at 10:00 a.m.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A050-C186.)

Hearing resumed at 10:34 a.m. and halted at 12:05 p.m.

Testimony by Paul Peterson.

Motion by Roberts to support staff's recommendations on slopes.

Second by Wolfsheimer. No vote.

MOTION BY ROBERTS TO GO THROUGH THE ISSUES AND ANY OTHER ISSUES THAT PERSONS WANT TO BRING TO THE FLOOR, BUT RESTRICT THE QUESTIONS TO THREE MINUTES PER PERSON. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-not present, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-88-2308) ADOPTED AS RESOLUTION R-271240

(Continued from the meeting of May 31, 1988, Item 211, at the City Manager's request, for further review.)

Endorsing and approving a one-year extension of the Memorandum of Understanding with Local 127, American Federation of State, County and Municipal Employees, AFL-CIO for Maintenance and Labor, and Skilled Trades and Equipment Operator Units, through June 30, 1990.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A015-035.)

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

ITEM-330: DISCUSSION HELD

A proposal to amend the Progress Guide and General Plan by selecting a Growth Management Element to replace the Guidelines for Future Development. This element addresses the rate, timing and phasing of growth; and the location, quality and quantity of new development. It is the intent that the element be placed on the November, 1988 ballot for ratification by the voters of the City of San Diego.

It is the intent of the City Council that this item will be heard throughout the week of June 20th. Time has been reserved for additional hearings June 22-24 at 10:00 a.m.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: D214-J238.)

Hearing began at 1:50 p.m. and halted at 6:24 p.m.

Testimony in favor by Herb Carthorne, Matt Peterson, Janay Krueger and Lynn Benn.

Testimony in opposition by Steve Corey.

MOTION BY WOLFSHEIMER TO SUSPEND THE RULES AND EXTEND THE MEETING TO 6:30 P.M. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-not present, Filner-yea, O'Connor-yea.

ITEM-331: (O-88-207) ADOPTED AS ORDINANCE O-17108 (New Series)

Amending Chapter III, Article 5, Division 1, of the San Diego Municipal Code by adding Sections 35.0103.2 and 35.0116.2, relating to an Addition to the Transient Occupancy Tax and the Utilization of Revenues Derived Therefrom.

(Trailed as Unfinished Business from the meeting of 6/7/88, Item 150, to 6/9/88. Introduced on 6/9/88. Council voted 5-3. District 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A039-048.)

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

ITEM-332: CONTINUED TO JULY 5, 1988

(Continued from the meeting of May 10, 1988, Item 332,
(portion of

Subitem C), at Council Member Struiksma's
request, for a report back to Council on the issue.)
The matter of allocation of ADTs to Zone 441 within the
Mission Valley Development Intensity Zone C.
(Mission Valley Community Area. District-5.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: D214-215.)

MOTION BY HENDERSON TO CONTINUE TO JULY 5, 1988. Second by
Roberts. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-not present, Pratt-not present,
Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea,
Mayor O'Connor-yea.

ITEM-S405: (O-88-199) INTRODUCED AND ADOPTED AS ORDINANCE
O-17109 (New Series)

Introduction and adoption of an Ordinance amending
Ordinance O-16916 (New Series), as amended entitled "An
Ordinance Adopting the Annual Budget for the Fiscal Year
1987-88 and Appropriating the Necessary Money to Operate
the City of San Diego for said Fiscal Year" by amending
Document No. 00-16916-1, as amended and adopted therein, by
amending the personnel authorization of the Council
Administration Division (029) by deleting one (1.00)
Council Secretary position and one (1.00) Clerical
Assistant II position, and adding in lieu, one (1.00)
Committee Consultants' Secretary position and one (1.00)
Council Representative I position, respectively; exempting
the two (2.00) new positions from the Classified Service,
pursuant to Section 117(a)(17) of the San Diego Charter
after review and consideration of the unfavorable comment
by the Civil Service Commission; establishing salary rates
therefor.

NOTE: The first public hearing was held on Monday, June 13,
1988, Item 213. Today's action is the second public hearing for
the introduction and adoption of the ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A036-047.)

MOTION BY ROBERTS TO INTRODUCE, DISPENSE WITH THE READING AND
ADOPT THE ORDINANCE. Second by Pratt. Passed by the following
vote: Wolfsheimer-yea, Roberts-yea, McColl-not present,
Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

NONE.

PUBLIC COMMENT:

NONE.

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor
O'Connor at 6:25 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: J249).