

19880627

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

MONDAY, JUNE 27, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Struiksma at 2:28 p.m. Chairperson Struiksma adjourned the meeting at 5:40 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-271489 (City business in U.S.S.R.)
 - (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 (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-not 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 Dr. John Lurvey, Wesley United Methodist Church.

FILE LOCATION: MINUTES

Jun-27-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Roberts.

FILE LOCATION: MINUTES

Jun-27-1988

ITEM-30: APPROVED

Approval of Council Minutes for the Meeting of:
4/12/88

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A048-052.)

MOTION BY HENDERSON TO APPROVE. Second by Roberts. 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-not present.

ITEM-31: PRESENTATION MADE

Proclaiming June 20, 1988 to be "Helping Hand Program Day" in San Diego to commend this fine program for its efforts to promote education and research through various health agencies.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A052-087.)

MOTION BY ROBERTS TO PROCLAIM JUNE 20, 1988, TO BE "HELPING HAND PROGRAM DAY." 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-not present.

ITEM-32: PRESENTATION MADE

Honoring Connie Porlas as Miss Clairemont, from Madison High School in Clairemont, and Miss Michelle Siegel as Miss Congeniality, also from Clairemont.
(District-6.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A089-116.)

COUNCIL MEMBER HENDERSON WELCOMED THE BEAUTY CONTESTANTS.

ITEM-33: GRANTED HEARING

Matter of the request of Leslie Cumming, by Matthew A. Peterson, for a hearing of an appeal from the decision of the Board of Zoning Appeals in partially granting the requested variance to maintain:

- (1) A floor area ratio of .75 where .60 is the maximum permitted;
- (2) 50 linear feet of combination fence/retaining wall in the rear yard 7'6" in height, where a maximum height of 6'0" is permitted; and
- (3) Approximately 30 linear feet of combination fence/retaining wall in the east side yard, 7'6" in height, where a maximum height of 6'0" is permitted.

The subject property is described as portions of Lots 22 and 24, Block 4, First Addition to South La Jolla, Map-891, located at 358 Belvedere Street, in Zone R1-5000 and Coastal Zone, Proposition "D" Area, in the La Jolla Community Plan area.

(C-19850. District-1.)

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

FILE LOCATION: ZONE Zoning Appeals Case C-19850

COUNCIL ACTION: (Tape location: A216-238.)

MOTION BY WOLFSHEIMER TO GRANT THE REQUEST FOR A HEARING WITH THE FINDING THAT THE MATTER REPRESENTS A CITYWIDE PLANNING

ISSUE. Second by Roberts. 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-not present.

ITEM-34: GRANTED HEARING

Matter of the request of Craig Scott, for a hearing of an appeal from the decision of the Board of Zoning Appeals in denying a request to:

- (1) Construct a detached two-story building. First story to be a two-car garage and second story to be a 1,014 square foot guest quarter where such use is permitted by Conditional Use Permit only;
- (2) Provide a driveway to the proposed garage, 30'0" in width where a maximum driveway width of 25'0" is permitted;
- (3) Maintain 13'0" of 6'0" high chain link fence observing a 2'0" front yard at the closest point (15'0" is established setback);
- (4) Maintain 25'6" of open wrought iron fence ranging in height from 4'11" to 5'9-1/2" observing a 2'0" front yard

(15'0" is established setback);

(5) Maintain 24'2" of open wrought iron fence ranging in height from 4'9" to 6'2" observing a 1'7" front yard (15'0" is established setback);

(6) Maintain 19'8" of open wrought iron fence ranging in height from 5'0" to 5'10" observing a 10'0" street side yard (15'0" is established setback); and

(7) Maintain approximately 109'0" of 6'0" high chain link fence observing a 12'0" street side yard at the closest point (15'0" is established setback).

The subject property is described as Lot 72, La Jolla Farms, Map-3487, located at 9603 La Jolla Farms Road, in Zone R1-20000, in the Coastal Zone and Proposition "D" Height Limitation Zone, in the La Jolla Community Plan area.

(CUP-19884. District-1.)

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

FILE LOCATION: ZONE Zoning Appeals Case C-19884

COUNCIL ACTION: (Tape location: A239-253.)

MOTION BY WOLFSHEIMER TO GRANT THE REQUEST FOR A HEARING ON THE FINDING THAT THE MATTER REPRESENTS A CITYWIDE PLANNING ISSUE.

Second by Roberts. 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-not present.

ITEM-35: GRANTED HEARING

Matter of the request of Circle K Corporation, by James J. Lantry, for a hearing of an appeal from the decision of the Planning Commission in granting Conditional Use Permit CUP-87-0968 to construct a convenience food store with self-serve gas pumps. The applicant is requesting a variance to locational criteria to allow 24-hour daily operation. The subject property (approximately 0.5 acres) is located on the northwest corner of Camino Ruiz and Reagan Road, in Zone CA, in the Mira Mesa Community Plan area and is described as Parcel 16, Map-12698.

(CUP-87-0968. District-5.)

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

FILE LOCATION: PERM CUP-87-0968

COUNCIL ACTION: (Tape location: A264-266.)

MOTION BY HENDERSON TO GRANT THE REQUEST FOR A HEARING WITH THE

FINDING THAT THE MATTER IS OF CITYWIDE SIGNIFICANCE. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-36: DENIED HEARING

Matter of the request of Cynthia A. Conger, et al, for a hearing of an appeal from the decision of the Planning Commission in granting an amendment to Conditional Use Permit CUP-85-0389 (old CUP 345 PC - Sharp Cabrillo Hospital), requesting to: (1) install three modular buildings; (2) add a 270-square-foot, one-story addition to the existing computer room; and (3) add a 945-square-foot, one-story addition to the existing cafeteria. The subject property (approximately 13 acres) is located on the south side of Kenyon Street between Wing and Fordham Streets, in Zones R1-5000, R-400 and CO, in the Midway Community Plan area and is described as Lot 1, Point Loma Medical Tract, Map-3634; Lots 1-5, Fordham Square, Map-4700; Lots 8-11, 17 and a portion of Lot 12, Point Loma Park, Map-5017; and Lot 38, Country Club Terrace Unit 2, Map-3696. (CUP-88-0252. District-2.)

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

FILE LOCATION: PERM CUP-88-0252

COUNCIL ACTION: (Tape location: A266-341.)

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

ITEM-37: GRANTED HEARING

Matter of the request of Triarc, by James R. Dawe, Esq., for a hearing of an appeal from the decision of the Board of Zoning Appeals in granting, with modifications, Case C-19908, to construct an eight-story commercial office building, (1) resulting in a floor area ratio of 2.33 where 2.0 is the maximum permitted; (2) providing a spacing of 17'2" between two driveways where 45'0" is required between driveways serving the same premises; and (3) observing a 10'0" rear yard where 33'0" is required. The subject

property is described as Lots A, B and C, Block 282, Horton's Addition, Map D.B. 131522, and is located at 2441-75 Fifth Avenue, in Zone C, in the Uptown Community Plan area.

(Case C-19908. District-8.)

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

FILE LOCATION: ZONE Zoning Appeals Case C-19908

COUNCIL ACTION: (Tape location: A344-358.)

MOTION BY FILNER TO GRANT THE REQUEST FOR A HEARING ON THE FINDING THAT IT REPRESENTS A MATTER OF CITYWIDE SIGNIFICANCE.

Second by Roberts. 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-not present.

ITEM-100: (R-88-2417) ADOPTED AS RESOLUTION R-271243

Awarding a contract to Abel Pumps Corp. for the purchase of two trailer mounted dewatered sludge pumps, complete, with generators for a total cost of \$150,165, including tax. (BID-9808)

(District-6.)

Aud. Cert. 8801101.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A504-545.)

MOTION BY HENDERSON TO ADOPT AND DIRECT THE CITY MANAGER TO INDEPENDENTLY REVIEW WHETHER THE MORE EFFICIENT EQUIPMENT WILL ALLOW REDUCTION -- NOT EXPANSION -- OF THE FIESTA ISLAND SLUDGE BEDS AND REPORT BACK TO PS&S COMMITTEE ON AUGUST 3, 1988.

Second by Roberts. 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-not present.

* ITEM-101: (R-88-2418) ADOPTED AS RESOLUTION R-271244

Awarding a contract to Arus-Andritz for the purchase of one belt filter press, complete, for a total cost of \$182,385.51, including tax. (BID-9790)

Aud. Cert. 8801105.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-102: (R-88-2413) ADOPTED AS RESOLUTION R-271245

Awarding a contract to Fluid Conservation Systems
Corporation for the purchase of one leak detection system,
complete, for a total cost of \$52,617.70, including tax and
terms. (BID-9807)

Aud. Cert. 8801100.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-103: (R-88-2423) ADOPTED AS RESOLUTION R-271246

Awarding a contract to Pacific Sludge Hauling Service for
digester sludge hauling service, as may be required for a
period of one year beginning August 1, 1988 through July
31, 1989, for a total estimated cost of \$40,000, including
terms; authorizing a contingency contract with IT
Corporation at a cost of \$0.06 per gallon in the event the
contract vendor is unable to perform on the dates required.
(BID-9767)

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-104: (R-88-2420) ADOPTED AS RESOLUTION R-271247

Awarding a contract to Roediger Pittsburgh, Inc. for the
purchase of two trailer mounted sieve drum concentrators,
complete, for a total cost of \$314,306.36, including tax.
(BID-9818)

(District-6.)

Aud. Cert. 8801099.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-105: (R-88-2416) ADOPTED AS RESOLUTION R-271248

Awarding a contract to Scarab Mfg. and Leasing, Inc. for the purchase of one Windrow mixing machine for a total cost of \$79,873.54, including tax. (BID-9788)

(District-6.)

Aud. Cert. 8801098.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

ITEM-106: (R-88-2415) ADOPTED AS RESOLUTION R-271249

Awarding a contract to Serpentix Conveyor Corporation for the purchase of modular belt track sludge conveying equipment, complete, for a total cost of \$41,521.16, including tax. (BID-9789)

(District-2.)

Aud. Cert. 8801097.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A504-545.)

MOTION BY HENDERSON TO ADOPT AND DIRECT THE CITY MANAGER TO INDEPENDENTLY REVIEW WHETHER THE MORE EFFICIENT EQUIPMENT WILL ALLOW REDUCTION -- NOT EXPANSION -- OF THE FIESTA ISLAND SLUDGE BEDS AND REPORT BACK TO PS&S COMMITTEE ON AUGUST 3, 1988.

Second by Roberts. 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-not present.

* ITEM-107: (R-88-2422) ADOPTED AS RESOLUTION R-271250

Awarding a contract to Thermo Jarrell Ash for the purchase of accessories for IL12 and IL22 atomic absorption units for the Aquaculture Laboratory, for a total cost of \$32,384.52, including tax. (BID-9774)

Aud. Cert. 8801111.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-108: (R-88-2411) ADOPTED AS RESOLUTION R-271251

Awarding a contract to Varian Instrument Group, a division of Varian Associates, Inc. for the purchase of one gas chromatograph and accessories for the Aquaculture Project, for an actual cost of \$42,557.40, including tax.

(BID-9726)

Aud. Cert. 8801110.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-109: (R-88-2421) ADOPTED AS RESOLUTION R-271252

Awarding contracts for the purchase of patrol vessels, 155 horsepower motors and boat trailers, for the total cost of \$293,068.28, including tax, as follows: (BID-9670)

1. Randoncraft, Division of Innovator Boats, Inc. for Section I - six 22 ft. non-recreational patrol vessels and one 22 ft. commercial patrol vessel.
2. Sea Witch Marine for Section II - thirteen 155 hp outboard motors with aluminum propellers.
3. Trail-Rite, Inc. for Section III - six boat trailers for the 22 ft. non-recreational vessels and one boat trailer with electric winch for a 25 ft. deep V vessel.

Aud. Cert. 8801104.

FILE LOCATION: MEET CONFY88-3

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-110: (R-88-2412) ADOPTED AS RESOLUTION R-271253

Awarding a contract to Mega Computer Corporation for the

purchase of computer peripheral equipment for a Dec Vax 11-780 System for a total cost of \$61,054.07, including tax and installation. (BID-9724)

Aud. Cert. 8801094.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-111: (R-88-2419) ADOPTED AS RESOLUTION R-271254

Awarding a contract to JLR Specialties for the purchase of six spiral zoom slides, for a total cost of \$37,641.57, including tax and terms. (BID-9822)

Aud. Cert. 8801095.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-112: (R-88-2424) ADOPTED AS RESOLUTION R-271255
19880627

Inviting bids for the Construction of Concrete Barriers on Sports Arena Boulevard Bridge over the San Diego River on Work Order No. 118998; authorizing the execution of a contract with the lowest responsible bidder; authorizing the transfer of an amount not to exceed \$105,000 from Gas Tax Fund 30219, CIP-52-276, Carroll Canyon Road - Black Mountain Road to Maya Linda Road to CIP-62-277, Sports Arena Boulevard Bridge Concrete Barrier Walls; authorizing the expenditure of an amount not to exceed \$480,000 (\$235,000 from Capital Outlay Fund 30245, \$140,000 from General Revenue Sharing Fund 18014 and \$105,000 from Gas Tax Fund 30219) from CIP-62-277, Sports Arena Boulevard Bridge Concrete Barrier Walls, 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-9805)
(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Needed safety improvements for the Sports Arena Drive Bridge over the San Diego River Flood Control Channel are identified in the 1988 Capital Improvements Program. Principal design features include (1) replacement of existing raised island divider with concrete median barrier, (2) construction of concrete barrier walls along the curblines of the bridge deck, and (3) installation of metal beam guardrail at bridge approaches. This heavily traveled section of roadway is experiencing serious vehicular accidents. Errant vehicles are mounting curbs adjacent to the driving lanes and leaving the roadway. This condition is subjecting pedestrians and motorists to considerable danger. Construction of this project will reduce the severity of accidents that result from vehicles leaving the roadway. Barriers will eliminate interference from opposing traffic, minimize pedestrian-vehicle conflicts, and contain vehicles within the driving lanes. A guardrail will provide physical channelization for traffic driving onto the bridge.

Aud. Cert. 8801088.

FILE LOCATION: W.O.118998 CONT - Sapper Construction Co. CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. 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-not present.

* ITEM-113:

Two actions relative to the Sorrento Valley Boulevard Bridge Over Soledad Creek and Roselle Street Improvements: (Torrey Pines Community Area. District-1.)

Subitem-A: (R-88-2425) ADOPTED AS RESOLUTION R-271256
19880627

Inviting bids for the Sorrento Valley Boulevard Bridge Over Soledad Creek and Roselle Street Improvements on Work Order No. 118903; authorizing the execution of a contract with the lowest responsible bidder; authorizing the transfer of \$139,000 (\$86,000 from Capital Outlay Fund 30245, CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets and \$53,000 from Capital Outlay Fund 30245, CIP-53-036, Ingraham Street Bridge Over Fisherman's Channel) to CIP-53-032, Sorrento Valley Boulevard Bridge Over Soledad Creek; authorizing the expenditure of an

amount not to exceed \$1,439,000 from Capital Outlay Fund 30245, CIP-53-032, Sorrento Valley Boulevard Bridge Over Soledad Creek, 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-9835)

Subitem-B: (R-88-2537) ADOPTED AS RESOLUTION R-271257

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-87-0628, dated January 15, 1988, in connection with Sorrento Valley Boulevard Bridge Over Soledad Creek and Roselle Street Improvements, 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: The improvement of Sorrento Valley Boulevard Bridge over Soledad Creek and Roselle Street consists of widening Sorrento Valley Boulevard from Sorrento Valley Road to Roselle Street and improving Roselle Street from 400 feet north of the southbound Interstate-5 on-ramp to 500 feet south of the northbound Interstate-5 off-ramp. AT&SF Railway Company's crossing will also be improved and a separate agreement for this work will be brought before Council. The existing traffic signal at the intersection of Sorrento Valley Boulevard and Sorrento Valley Road will be modified. This project will improve capacity and safety in this congested area since current traffic volumes of 15,000 vehicles per day exceed City standards for two-lane roads.

Aud. Cert. 8801022.

FILE LOCATION: W.O.118903 CONT - T. B. Penick & Sons
CONTFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-114: (R-88-2414) ADOPTED AS RESOLUTION R-271258
19880627

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Camino Ruiz and Miralani Drive on Work Order No. 119060; authorizing the execution of a

contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$91,600 from Fund 79006, CIP-62-275, Traffic Signals - FBA Funded, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-275, Traffic Signals - FBA Funded. (BID-9842)

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvements Program Project is shown in the Mira Mesa Financing Plan. The traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include protected left turn movements off of Camino Ruiz and emergency vehicle preemption equipment.

Aud. Cert. 8800994.

FILE LOCATION: W.O.119060 CONT - Perry Electric
CONTFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-115: (R-88-2507) ADOPTED AS RESOLUTION R-271259

Approving Parcel Map TM-87-1020 being a division of a portion of the Northwest Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Meridian.

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

FILE LOCATION: SUBD Range 2West, Township 18 South, Sec.28,
portion

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-116:

Two actions relative to the Coronado Avenue (Madden Avenue to Beyer Boulevard) Underground Utility District:
(Otay Mesa-Nestor Community Area. District-8.)

Subitem-A: (R-88-2499) ADOPTED AS RESOLUTION R-271260

Designating July 11, 1988 as the date upon which all property in the Coronado Avenue (Madden Avenue to Beyer Boulevard) Underground Utility District must be ready to receive underground service and September 11, 1988 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-88-2500) ADOPTED AS RESOLUTION R-271261

Authorizing the City Auditor and Comptroller to open Fund No. 78027 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds for the Coronado Avenue (Madden Avenue to Beyer Boulevard) Underground Utility District; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing payment to all qualified property owners in the Coronado Avenue (Madden Avenue to Beyer Boulevard) Underground Utility District as reimbursement for electrical service underground conversion work done on private property whenever the required length of trenching exceeds 15 feet, from Case 8209 funds held by the City Treasurer for this purpose; authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds upon written notice to the City that all electric service conversions within a particular district have been completed.

CITY MANAGER SUPPORTING INFORMATION: The Coronado Avenue (Madden Avenue to Beyer Boulevard) Underground Utility District was created by the City Council on March 4, 1986. The Resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set July 11, 1988 as the Customer Ready Date, which will require that, upon this date, all affected customers within the Underground Utility District must have their services prepared to receive service from the new underground system. This action will also establish September 11, 1988 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the Underground Utility District must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

Aud. Cert. 8801021.

FILE LOCATION: STRT K-155

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-117: (R-88-2487) ADOPTED AS RESOLUTION R-271262

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting City-owned portion of Lot 3 of Section 4, Township 19 South, Range 1 West, San Bernardino Meridian.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The City Council in 1987 granted an easement to SDG&E for underground electrical service to a new sewer pump station being built in the Otay Mesa area. The pump station is now completed but SDG&E has discovered that the circuit serving the station is becoming overloaded due to rapid development in the area. SDG&E proposes to switch over the pump station to a new circuit with a higher capacity, which entails realigning the underground electrical system presently serving the pump station. Consequently, SDG&E requires a new easement from the City and will quitclaim the existing one upon completion of the electrical relocation. The proposed realignment has been approved by the Water Utilities Department and will be performed at no expense to the City.

FILE LOCATION: DEED F-4501 DEEDFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-118: (R-88-2488) ADOPTED AS RESOLUTION R-271263

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical and gas facilities and appurtenances, affecting City-owned portion of Rancho San Bernardo--Rancho Bernardo Community Park.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: A construction contract

was previously authorized by Council to build Phase II improvements at Rancho Bernardo Community Park. Phase II improvements consist of tennis courts, lawn bowling greens, multipurpose courts, children's play area, and additional parking lots. A community center is planned for future Phase III improvements. SDG&E requests an easement for the underground gas and electric lines to be installed to serve Phases II and III of the park. The easement will follow the access road along the northwesterly boundary of the park. The proposed easement, which contains about 14,116 square feet, has been cleared with the Park and Recreation Department. Installation costs associated with the easement will be paid by the City as part of the construction contract. Since the proposed easement affects parkland that has been dedicated by ordinance, the easement deed provides for termination in the event of nonuse or abandonment for a period of one year.

FILE LOCATION: DEED F-4502 DEEDFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. 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-not present.

* ITEM-119: (R-88-2461) ADOPTED AS RESOLUTION R-271264

Approving the acceptance by the City Manager of the deeds of a fee interest and easements of Robert M. Epsten and Beatrice Shirley Epsten, as to an undivided 50 percent interest; and Ellen Benkle, as to an undivided 25 percent interest; and Steven Harry Epsten, as to an undivided 25 percent interest as tenants in common; H.M. Busby and Marilyn K. Carpenter; Ethel Bluma Blake Schwartz, trustee of the Bluma Blake Schwartz Living Trust; and Malcolm B. Coutts and Dorothy E. Coutts, trustees, granting to the City easements for public street purposes in those portions of Pueblo Lots 241 and 242 of the Pueblo Lands of San Diego; dedicating said land as and for public streets and naming the same Midway Drive and Kemper Street.

(Midway Community Area. District-2.)

FILE LOCATION: DEED F-4503 DEEDFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. 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-not present.

* ITEM-120: (R-88-2429) ADOPTED AS RESOLUTION R-271265

Authorizing the sale by negotiation, to the adjacent owner, Barry C. Collins, of a vacant, steeply sloping, triangular shaped portion of Block 95, E. W. Morse's Subdivision, Map-547, consisting of approximately 2526 square feet in the R-600 Zone, at the appraised value of \$35,000.

(See City Manager Report CMR-88-298. Golden Hill Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 6/8/88. Recommendation to approve the City Manager's recommendation. Districts 5, 6, 7 and 8 voted yea. District 1 not present.

FILE LOCATION: DEED F-4504 DEEDFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-121: (R-88-2460) ADOPTED AS RESOLUTION R-271266

Authorizing the sale by negotiation of a portion of Site 492, for the sum of \$500 to Clayton M. Anderson and Walt Fisher; authorizing the execution of a grant deed, granting to Clayton M. Anderson and Walt Fisher all that portion of Site 492; declaring that no broker's commission shall be paid by the City on said negotiated sale.

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

CITY MANAGER SUPPORTING INFORMATION: This 1,742-square-foot parcel is located easterly of I-15 in Southeast San Diego on Z Street, west of 37th Street. It is zoned MF-3000 (multi-family low-medium density), is rectangular in shape, is level and has no improvements. Acquired in 1953 by Tax Deed for public purposes, it is now considered in excess of present and future City needs. Its highest and best use, due to its substandard size, would be joinder with an adjacent parcel. Although substandard in size, it is a legal lot. This site is not leasable due to its size and zoning. The closing of this escrow is subject to the filing of a consolidation map consolidating the subject property with the adjacent property. An appraisal completed by staff established a value of \$500 for the site. This valuation was based on a comparison of recently sold similar properties and contribution by joinder to the adjacent property.

The additional square footage contributed by this lot is not

sufficient to add an additional unit to the larger parcel's density. Valuation was made September 18, 1987. The site was also offered to the adjacent owners on the east, but they were not willing to go through the consolidation map process. On July 31, 1987, Council reaffirmed Site 492's exclusive sale designation, and on April 11, 1988, authorized the City Manager to enter into an exclusive sale of the site to Clayton M.

Anderson and Walt Fisher, the adjacent owners.

FILE LOCATION: DEED F-4505 DEEDFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-122: (R-88-2486) ADOPTED AS RESOLUTION R-271267

Vacating the City's interest in an unneeded general utility easement affecting Lots 11 and 14 of Orange Crest Subdivision, Map-2222, pursuant to Section 8300 et seq. of the Streets and Highways Code.

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

CITY MANAGER SUPPORTING INFORMATION: The Engineering & Development Department has received an application for removal of a 4-foot general utility easement encumbrance, from the owners of Lots 11 and 14 of Orange Crest Subdivision. The easement was acquired in 1937 without cost to the City of San Diego by the filing of the Subdivision Map. The property is located north of Orange Avenue, on the west side of 54th Place in East San Diego. The application has been reviewed by affected City Departments and it has been determined that the easement has never been used and that there is no present or future need to retain it. It is therefore recommended that a Resolution of Abandonment be adopted by the City Council.
WU-PR-88-144.

FILE LOCATION: DEED F-4506 DEEDFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-123: (R-88-2521) ADOPTED AS RESOLUTION R-271268

Excusing Council Member H. Wes Pratt from attending all

regularly scheduled Council and Committee meetings of
June 6 through June 9, 1988, due to illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-124: (R-88-2039) ADOPTED AS RESOLUTION R-271269

Accepting the status report on the Police Helicopter Patrol
Program; authorizing the City Manager to expend an amount
not to exceed \$145,000 from Special Fund 10132 for
equipment purchase, installation, and operating costs for
seven months or approximately 560 flight hours for the
Police Helicopter Patrol Program.

(See City Manager Reports CMR-88-265, CMR-88-215, and
CMR-88-208.)

COMMITTEE ACTION: Reviewed by PSS on 5/18/88. Recommendation
to approve the City Manager's request to use seized and
forfeited asset funds to repair the helicopter with a status
report in four months. Districts 2, 3, 6 and 7 voted yea.
District 4 not present.

Aud. Cert. 8800968 Revised.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-125:

Two actions relative to authorizing Suggestion Awards to
City Employees:

Subitem-A: (R-88-2530) ADOPTED AS RESOLUTION R-271270

Sandra Bankhead - Attorney's Office - \$320.

James Barrere and John Paschall - Water Utilities

Department - \$300.

Bradford Jacobsen and Amy Navarro - Engineering &
Development Department - \$280.

Subitem-B: (R-88-2531) ADOPTED AS RESOLUTION R-271271

Marion Sousa - Engineering & Development Department - \$280.
Ben Ellorin - Engineering & Development Department - \$50.
Mary Reyen - Library - \$80.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
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-not present.

* ITEM-126: (R-88-2510) ADOPTED AS RESOLUTION R-271272

Authorizing the City Manager to pay the sum of \$46,580.86
in the settlement of each and every claim against the City
of San Diego, its agents and employees, resulting from
property damage to Olson Construction Company, Inc., and
Hillyer and Irwin; authorizing the City Auditor and
Comptroller to issue one check to Olson Construction
Company, Inc., and Hillyer and Irwin, in the amount of
\$46,580.86, made payable to Olson Construction Company,
Inc., and Hillyer and Irwin, in full settlement of all
claims.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: In August 1981
construction began on the City contract for Realignment of
Harbor Drive from Fifth Avenue to Pacific Highway, CIP-52-203.
The contract was awarded to Metro-Young Construction Co., a
division of Olson Construction Company. Included in the scope
of work of this City contract was a "Cooperation Clause" for an
estimated time period which was to allow SDG&E to underground
their utilities. The work by SDG&E exceeded the estimated time
period by 56 days. While the City authorized a 56-day time
extension to the contractor, Olson Construction Company, a claim
for damages was filed by Olson Construction with the California
Superior Court. The court decision awarded Olson Construction
Company a judgement in the amount of \$45,026.52 plus interest.
This Council action will authorize payment of \$46,580.86 as
payment including interest as directed by the Superior Court.
Aud. Cert. 8801040.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
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-not present.

* ITEM-127: (R-88-2483) ADOPTED AS RESOLUTION R-271273

Authorizing the City Auditor and Comptroller to add CIP-29-669 to the Fiscal Year 1988 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$22,000 from Mid-City Park Development, Fund No. 39094 to CIP-29-669; authorizing the expenditure of not to exceed \$22,000 from CIP-29-669 for the purchase and installation of an air conditioning system in the City Heights Recreation Center.

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

CITY MANAGER SUPPORTING INFORMATION: During the FY '84, the City acquired 0.9 acres of land and the three existing church buildings to convert into the City Heights Park and Recreation Center. The top floor, south-wing, houses the management offices of Park and Recreation Department/Eastern Division. The sub-ground level floor of this wing contains the auditorium and kitchen for the recreation center complex. This lower floor is now utilized daily for a variety of recreational activities including senior citizen dances, meals and meetings. Due to its subterranean level, the auditorium and kitchen can become unbearably hot during the summer season and adversely affect citizen participation in center activities. To provide a facility which can be conveniently used by senior citizens and community groups during the summer months air conditioning is needed. It is estimated that it will cost \$20,000 to \$22,000 for the purchase and installation of an air conditioning system.
Aud. Cert. 8801042.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
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-not present.

* ITEM-128: (R-88-2503) ADOPTED AS RESOLUTION R-271274

Amending Resolution R-263851 to increase the authorized expenditure for conversion of the new Convention Center's air conditioning system from electric to gas by \$203,750; authorizing the increase in the expenditure of \$203,750, from the TOT new Convention Facility Fund No. 10225, Department No. 5199.

CITY MANAGER SUPPORTING INFORMATION: In August, 1985, the City Council authorized, by Resolution R-263851, the City

Manager to appear before the Port District Board to request the conversion from electric to gas air conditioning for the new Convention Center and approved the expenditure of \$820,000 to fund the revision. This conversion is projected to save the City \$1,039,000 over the first seven years of operation. Since that time, \$540,000 in new revenue, in the form of incentive grants from San Diego Gas and Electric, has been awarded to the City. Based on these grants, the City Manager's Office authorized the Port District to proceed with the conversion at an estimated increased cost of \$1,023,750. Considering the \$540,000 incentive grant funding, the City's net cost is \$483,750 (\$1,023,750 less \$540,000), which is less than the originally projected \$820,000 cost.

Aud. Cert. 8801002.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. 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-not present.

* ITEM-129: (R-88-2367) ADOPTED AS RESOLUTION R-271275

Authorizing the Mayor to execute a Beach Erosion Action Committee Joint Powers Agreement with other political entities in the Oceanside Littoral Cell to address shoreline erosion issues; appointing Council Member Bruce Henderson as the City of San Diego's official representative to the Committee and Council Member Ron Roberts as the City's alternate representative. (See City Manager Report CMR-88-281. La Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by RULES on 6/1/88. Recommendation to authorize the Mayor to execute the Joint Powers Agreement. Districts 1, 7 and Mayor voted yea. Districts 2 and 3 not present.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. 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-not present.

* ITEM-130:

Two actions relative to the construction of a Senior

Citizen Complex:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-88-2369) ADOPTED AS RESOLUTION R-271276
Authorizing the execution of an agreement with Neighborhood House Association for the construction of a Senior Citizen Complex; authorizing the expenditure of an amount not to exceed \$375,380 (\$123,780 from CDBG Fund 18519, Dept. 5713, Org. 1312; \$158,000 from CDBG Fund 18522, Dept. 5863, Org. 6303; \$93,600 from CDBG Fund 18523, Dept. 5632, Org. 3205), for the purpose of providing funds for the above project.

Subitem-B: (R-88-2397) ADOPTED AS RESOLUTION R-271277
Certifying that the information contained in Environmental Impact Report EIR-88-0126, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The Neighborhood House Association, Inc. is a non-profit multi-service social agency which was incorporated in 1923. N.H.A. has sponsored a variety of senior citizens programs over the years. Specialized services to older adults have been continuous since 1972. Since 1982 the Senior Social Services Program has been housed at N.H.A.'s multi-service center at 841 South 41st Street. In April of 1988 negotiations were completed for the vacant parcel to the north of the multi-service center. The Neighborhood House Association, Inc. has received CDBG allocations for developing a 6,000 square foot nutritional/social services facility for seniors by Council Resolutions R-158036, R-265197, and R-267335. The agency has hired an architect and plans and specifications have been completed in conformance with their original proposal. The plans provide for a kitchen, dining/exercise room, multipurpose/class room, offices, and restrooms. This proposed agreement, required by the grant allocations, is to engage the Neighborhood House Association in rendering its services to assist in the construction of the facility.

Aud. Cert. 8800992.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.
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-not present.

* ITEM-131: (R-88-2266) ADOPTED AS RESOLUTION R-271278

Authorizing the execution of an agreement with Nordquist Associates, Inc. for the design and construction of Doyle Community Park - Development; authorizing the expenditure of an amount not to exceed \$144,000 from CIP-29-402, Doyle Community Park - Development, FBA Fund No. 79001 (North University) for the above project.

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This proposed agreement with Nordquist Associates, Inc. will provide the professional services required for the design and construction of Doyle Community Park - Development. Doyle Community Park is an approximate 27-acre undeveloped site located along Regents Road in the University Community Area. It lies adjacent to and north of Doyle Elementary School. The proposed improvements will consist of the normal community park features including turfing multi-purpose ballfields, off-street parking, comfort station, tiny tots play area, concrete walkways, safety lighting, picnic facilities, and other park amenities, as desired by the community. This agreement also provides the professional services needed to landscape the center island medians in Regents Road adjacent to the park. Future development would include a community recreation building which is not in the scope of this project. A unique feature of this park will incorporate a living art project (Museum of Seasonal Change) which will be coordinated by the Park and Recreation Department's Public Arts Coordinator. 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 21 responses were received. The Design Nominating Committee reviewed the responses and recommended four firms which were interviewed by the Park and Recreation Department. The City Manager received recommendations from the Park and Recreation Department and has selected Nordquist Associates, Inc. for this project.

Aud. Cert. 8800975.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. 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-not present.

* ITEM-132: (R-88-2485) ADOPTED AS RESOLUTION R-271279
19880627

Authorizing the execution of an agreement with the Pekarek Group for the construction of Ridgewood Neighborhood Park; authorizing the City Manager to waive the requirements of Council Policy 300-7; authorizing the expenditure of an amount not to exceed \$8,050 from CIP-29-657, PSD Fund 11131, for the purpose of providing funds for the above project.

(Penasquitos East Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This action will provide the professional services needed during the construction of Ridgewood Neighborhood Park located on La Tortola in the Penasquitos Community. Under the terms of an agreement with the City, the developer (originally Genstar and subsequently American Newland Associates) has provided the City with construction documents for a City contract for the park's development. The City is presently advertising for bids for the project and will require professional services throughout the construction period. The Pekarek Group, under contract with American Newland Associates, has provided all of the professional design services required for the project to date. The Pekarek Group is being recommended because of their prior involvement in the design of this project.

Aud. Cert. 8801039.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. 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-not present.

* ITEM-133: (R-88-1627) ADOPTED AS RESOLUTION R-271280

Authorizing the execution of an agreement with James Robbins and Associates for professional design and related services for Fire Station No. 14 - Reconstruction; authorizing the expenditure of an amount not to exceed \$108,000 from CIP-33-058.1 for the purpose of providing funds for the above project.

(Park North-East Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Capital Improvement Project CIP-33-058.1 provides for demolition of deteriorating Fire Station No. 14 at 32nd Street and Lincoln Avenue, and for

design and construction of a new facility on the existing site, to house one engine, one aerial ladder truck, a Division Chief, and crew of eight Firefighters. The existing building was constructed in 1943. Advertisements for Architectural Services were published in the Daily Transcript in September 1987. Of 38 firms responding, three were selected for further consideration by the Nominating Committee at their October 21st meeting. Interviews were conducted on November 19th with the firm of James Robbins and Associates being recommended to provide those professional services that exceed the capabilities of City staff. Fee negotiations were consummated on December 31st resulting in mutually acceptable terms and conditions which include a Base Fee of \$98,500 and Additional Services Contingency of \$9,500 (if needed). The Architect's responsibilities include soils investigation, plans and specifications for the new facility, and construction phase services. Consultants approved to assist with the project include Flores and Ng (Structural - 7.6 percent), M. Hetherington (Soils - 3.3 percent), M. Strum (Mechanical - 9.6 percent), Randall/Lamb (Electrical - 8.9 percent), D. Wilson (Landscape - 4.8 percent), Bement, Dainwood, Sturgeon (Civil - 3.4 percent), W. Kelly (Specs - 3.0 percent) and R. Hodgson (Estimator - 3.0 percent).

Aud. Cert. 8800730.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-134: (R-88-2533) ADOPTED AS RESOLUTION R-271281

Authorizing the execution of a one-year extension of a storage agreement with San Diego Self Storage Space, for Police Department storage space at 611 Island Avenue, for a total annual rent of \$7,056; authorizing the City Manager to extend the storage agreement on a year-to-year basis for a period not to exceed five years, subject to the budgeting of funds for such agreement, without additional City Council approval.

(Gaslamp Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The San Diego Police Department is requesting permission to extend a storage agreement for one year at San Diego Self Storage, 611 Island

Avenue. Basic terms of the agreement are:

Term: Month-to-month tenancy paid on an annual basis.

Location: 611 Island Avenue, San Diego, California.

Rental and Size: \$7,056 per annum for approximately 810 square feet of storage space (9 storage units). If rent is paid on an annual basis, the 13th month is free.

This provides convenient storage at a reasonable cost.

Aud. Cert. 8801109.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-135: (R-88-2371 Rev.1) ADOPTED AS RESOLUTION R-271282

19880627

Authorizing the execution of an agreement with the Santa Fe Railroad Company to install and maintain the rubber materials for Distribution Avenue and Carroll Road Railroad Crossings; authorizing the expenditure of an amount not to exceed \$56,000 from CIP-64-004, Railroad Warning Devices, Capital Outlay 30245, for the purpose of providing funds for the above project.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Pursuant to the State of California Street and Highways Code, railroads are responsible for maintaining the "roadbed" portion of streets. The "roadbed" is defined as that portion of the street between the rails and two feet on either side thereof and between the tracks if there is more than one track. The roadbed tends to be the roughest riding area in a street and accounts for many motorist complaints. The railroads have seldom been able to maintain smooth roadbeds using conventional asphalt and timber repair techniques. In addition, long delays usually develop before a specific location is repaired after referral by the City. The installation of rubber railroad crossing material in roadbeds appears to be a process which will solve this problem. Rubber railroad crossing material has been installed on several at-grade crossings throughout San Diego. The smoothness of these crossings has been significantly improved.

Aud. Cert. 8800988.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-136: (R-88-2563) ADOPTED AS RESOLUTION R-271283

Authorizing the execution of an Encroachment Agreement with Triarc providing for the encroachment of certain private improvements into the public right-of-way of portions of Laurel Street and Fifth Avenue.

(Uptown Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Triarc proposes the construction of a four-story office building on the southeast corner of Laurel Street and Fifth Avenue. The encroachment agreement will permit the construction of building foundations and underground garage which will encroach in, under and upon the public right-of-way of those portions of Laurel Street and Fifth Avenue. Construction will be within the limits and conditions as set forth in Council Policy 700-18. The proposed agreement between Triarc and The City of San Diego sets forth conditions including detail plan checking, municipal code requirements, liability coverage, maintenance conditions, and utilities protection. The agreement has been approved by the City Attorney and has been signed by Triarc representatives.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-137: (R-88-2373) ADOPTED AS RESOLUTION R-271284

Approving Change Order No. 1 with Daley Corporation for the improvements of La Jolla Village Drive/Miramar Road; authorizing the expenditure of an amount not to exceed \$15,853.20 from CIP-52-281.0, for the purpose of providing funds for the above purpose.

(University City Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On December 15, 1986, the Daley Corporation was awarded the construction contract to widen La Jolla Village Drive/Miramar Road from I-5 to Eastgate

Mall, identified as CIP-52-2810. Change Order No. 1 is the final adjustment of quantities and required revisions to the storm drain system, traffic signals, lane striping, median barrier and other miscellaneous items of work. These changes include actual field quantity measurements that differed from the Engineer's estimate and necessary revisions to the work because of actual field conditions. These changes will result in a net increased cost of 1.03 percent \$15,853.20. In addition, 59 working days will be allowed to complete the work and for inclement weather.

Aud. Cert. 8800937.

FILE LOCATION: CONT Daley Corporation CONTFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-138: (R-88-2506) ADOPTED AS RESOLUTION R-271285

Approving Change Order No. 2, with L. R. Hubbard Construction Company, for the improvements of San Ysidro Boulevard - Phase I.

(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On October 12, 1987, L. R. Hubbard Construction Co. was awarded the construction contract for the improvements of San Ysidro Boulevard - Phase I, between I-805 and Via de San Ysidro, identified as CIP-52-166.1. Change Order No. 1 was approved on February 3, 1988. This Change Order authorized the contractor to remove, process and recompact unsuitable soil material as specified by the engineer. The work was performed on a time and material basis not to exceed \$21,000. Actual costs incurred resulted in a total cost of \$25,396 which is higher than what was originally estimated. Change Order No. 2 will supplement Change Order No. 1 by an amount not to exceed \$4,396.

FILE LOCATION: CONT L.R. Hubbard Construction Company
CONTFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

ITEM-150: (R-88-2400 Rev.2) ADOPTED AS RESOLUTION R-271286

(Returned to the City Attorney from the meeting of June 6, 1988, Item 151.)

Encouraging the use of non-CFCs (Chlorofluorocarbons), biodegradable and recyclable single use plastics by all public and private entities; directing the City Manager to develop and implement guidelines for reducing the amount of CFC-containing, nonbiodegradable and non-recyclable single use plastics.

COMMITTEE ACTION: Initiated by RULES on 5/18/88.

Recommendation to encourage the use of non-CFC, biodegradable and recyclable single use plastics by all public and private entities. The Committee also directed the City Manager to develop and implement guidelines for reducing the amount of CFC-containing, non-biodegradable and non-recyclable single-use plastics. Districts 1, 7 and Mayor voted yea. Districts 2 and 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A546-B173.)

MOTION BY McCARTY TO ADOPT WITH THE RECOMMENDATIONS PRESENTED BY

THE SIERRA CLUB AND REFER TO RULES COMMITTEE FOR DISCUSSION OF IMMEDIATE IMPLEMENTATION OF THE USE OF non-CFCS AND ANY LEGISLATIVE MEASURES THAT MAY BE NEEDED TO DO SO. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-151: (R-88-2467) CONTINUED TO JULY 18, 1988

Approving the Participation Plan developed by James M. Montgomery Consulting Engineers, Inc. to provide for community outreach and public hearings on secondary treatment and wastewater reclamation.

(See City Manager Report CMR-88-282; memorandum from John Fowler dated 5/26/88.)

COMMITTEE ACTION: Reviewed by PSS on 6/1/88. Recommendation to forward to the City Council due to lack of time. Districts 2, 3, 6 and 7 voted yea. District 4 not present.

WU-U-88-146.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B485-D540.)

Motion by Henderson to continue for one month to go out for RFP process and to review possible changes in law regarding going to secondary treatment. Second by Filner. Failed by the following

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

Motion by McCarty to approve the City Manager's recommendation for the public participation program and refer to Public Services and Safety Committee to review some of the details with the Metropolitan Task Force. Second by Roberts. Failed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-not present.

Motion by Henderson to continue to July 11, 1988. Second by Wolfsheimer. Withdrawn.

MOTION BY HENDERSON TO CONTINUE TO JULY 18, 1988, AT HIS REQUEST FOR FURTHER REVIEW. Second by Wolfsheimer. No vote at this time.

Motion by McCarty to amend the motion to continue the matter to amend the date to July 5, 1988. Second by Roberts. Failed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-not present.

Vote on the motion by Henderson to continue to July 18, 1988, 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-not present.

ITEM-152:

Two actions relative to the relocation of the Total Resource Recovery Program:

(See City Manager Report CMR-88-285. San Pasqual Valley and San Dieguito River Basin Community Areas. District-1.)

Subitem-A: (R-88-2481) ADOPTED AS RESOLUTION R-271287

Approving in concept the relocation of the Total Resource Recovery Program to the San Pasqual Valley; authorizing the City Manager to negotiate with the project's consultants, Black and Veatch, Engineers and Architects, and Western Consortium for Health Professionals, for the required amendments to the agreements.

Subitem-B: (R-88-2482) ADOPTED AS RESOLUTION R-271288

Certifying that the information contained in Environmental Impact Report EIR-87-0750, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Report has

been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PSS on 6/1/88. Recommendation to approve the City Manager's recommendation. Districts 3, 4, 6 and 7 voted yea. District 2 not present.

WU-U-88-139.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D565-E173.)

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

ITEM-153: CONTINUED TO JULY 18, 1988

In the matter of a request from Council Member Henderson that the City Council consider using the Water Utilities bill insert as the method to notify rate payers of the impending cost of achieving secondary treatment.

(See City Manager Report CMR-88-214 and memorandum from Council Member Henderson dated 3/10/88.)

COMMITTEE ACTION: Initiated by PSS on 5/4/88. Recommendation to forward Council Member Henderson's request to full Council without a recommendation. Districts 3, 6 and 7 voted yea. Districts 2 and 4 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D537-561.)

MOTION BY HENDERSON TO CONTINUE TO JULY 18, 1988, AT HIS REQUEST TO BE TAKEN WITH THE MATTER OF THE PARTICIPATION PLAN FOR PUBLIC HEARINGS ON SECONDARY TREATMENT AND WASTEWATER RECLAMATION.

Second by McCarty. Passed by the following vote:

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

ITEM-200: (O-88-211) TRAILED TO JUNE 28, 1988, AS UNFINISHED BUSINESS DUE TO LACK OF TIME

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code, by amending Section 26.08, relating to the Citizens Advisory Board on Police/Community Relations, adding an expert on youth as a member to the Board; and correcting the expiration date of the Board to reflect the change made by Ordinance No. O-16911 of July 27, 1987 which extended the life of the Board to August 29, 1989.

FILE LOCATION: --

ITEM-201: (O-88-115) TRAILED TO JUNE 28, 1988, AS UNFINISHED
BUSINESS DUE TO LACK OF TIME

(Continued from the meeting of June 6, 1988, Item 50, at the City Manager's request, to meet with the restaurant association.)

Introduction of an Ordinance amending Chapter VI, Article 4, Divisions 3 and 5, of the San Diego Municipal Code by amending Sections 64.0304, 64.0500 and 64.0512 and by adding a new Division 7, Sections 64.0701 through 64.0711, all relating to Food Establishment Wastewater ("The War on Grease"), to facilitate inspection of wastewater discharges, to prohibit discharges that may obstruct or damage the treatment facility, and to control, by permit food establishments discharging materials into the sewer and to require the installation and maintenance of grease pretreatment devices.

(See City Manager Report CMR-88-262.)

COMMITTEE ACTION: Reviewed by PSS on 5/18/88. Recommendation to approve the City Manager's recommendation and contact the County Health Department to consider a coordination effort. Districts 2, 3, 4, 6 and 7 voted yea.

FILE LOCATION: --

ITEM-202: (R-88-1864) CONTINUED TO JULY 11, 1988

(Continued from the meeting of June 6, 1988, Item 105, at Council Member Henderson's request, for further review by the City Manager regarding minority bidders.)

Awarding a contract to Pedersen Tree Service for furnishing weed and rubbish abatement, as may be required for a period of 11 months beginning May 1, 1988 through March 31, 1989, for an estimated cost of \$24,500, including tax and terms, with an option to renew the contract for an additional one-year period, with price increases during option year not to exceed 15 percent of the original contract pricing.

(BID-9613)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A387-391.)

MOTION BY HENDERSON TO CONTINUE TO JULY 11, 1988 AT DEPUTY MAYOR McCOLL'S REQUEST FOR HER TO BE PRESENT. 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-not present.

ITEM-203:

(Continued from the meeting of June 6, 1988, Item 108, at Council Member Wolfsheimer's request, to allow the City Manager to substantiate whether the right-of-way will no longer be required for present or future use.)

Two actions relative to the vacation of Old El Camino Real North of Half-Mile Drive:

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

Subitem-A: (R-88-2352) ADOPTED AS RESOLUTION R-271289

Vacating Old El Camino Real north of Half-Mile Drive in connection with North City West Neighborhood 7, Unit 16 (TM-86-0695) under the procedure for the summary vacation of streets where the portion of street to be vacated has been superseded by relocation; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the easements reserved herein is in, under, over, upon, along and across that portion of Old El Camino Real.

Subitem-B: (R-88-2353) ADOPTED AS RESOLUTION R-271290

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-84-0636, concerning El Camino Real realignment, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Report has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The proposed vacation has been requested in order to proceed with the development of Unit 16 of North City West, Neighborhood 7 (TM-86-0695). This Tentative Map and the related Planned Residential Development (PRD-86-0695) were recommended for approval by the Planning Commission on June 9, 1987. The area of vacation is located in the North City West Community within the N-MF1 Zone. The area of vacation consists of 0.747 acres (approximately 32,500 square feet) and is to be consolidated with the adjoining properties to create a 34-acre multi-family residential development. Density will not be affected since development is controlled by the PRD. The segment of Old El Camino Real to be vacated was improved as a part of the old alignment for El Camino Real. The

improvements for this segment of Old El Camino Real were removed after the new alignment for El Camino Real north of Half-Mile Drive was improved to the San Dieguito River and the segment of Old El Camino Real immediately to the north was terminated in a cul-de-sac. The northerly 20 feet of the vacation contains sewer and water facilities for which an easement is to be reserved. The remaining facilities within the vacated are to be abandoned. Staff review has indicated that the right-of-way is no longer required for present or prospective public use and may be summarily vacated.

FILE LOCATION:

Subitem-A STRT J-2685 DEED F-4507,

Subitem-B

STRT J-2685 DEEDFY88-1

COUNCIL ACTION: (Tape location: E179-191.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts. 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-not present.

ITEM-204: (R-88-2468) ADOPTED AS RESOLUTION R-271291

Accepting the bi-monthly informational progress report from the Metropolitan Sewer Task Force regarding issues relating to the wastewater treatment projects.

(See City Manager Report CMR-88-311.)

WU-U-88-143.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B178-473.)

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

ITEM-205: (R-88-2249) TRAILED AS UNFINISHED BUSINESS TO JUNE 28, 1988, DUE TO LACK OF TIME

(Continued from the meeting of June 6, 1988, Item 202, at the City Manager's request, to allow for proper noticing prior to adoption of the fees.)

Approving the following revisions to the fee schedule for San Diego Jack Murphy Stadium and directing the City Manager to implement the new rates on July 1, 1988:

(See City Manager Report CMR-88-293.)
**SAN DIEGO JACK MURPHY STADIUM
 FEE SCHEDULE**

	CURRENT	PROPOSED
TYPE OF EVENT/ACTIVITY	RATE	RATE
Plaza/Concourse Oriented Event		
1. Non-profit event with no admission fee	\$750/day, plus actual costs of service.	\$1,000/day, plus actual costs of service.
2. Non-profit event with an admission fee	\$750/day or 10% of gross admission sales, whichever is greater, plus actual costs of service.	\$1,000/day or 10% of gross admission sales, whichever is greater, plus actual costs of service.
3. Commercial event with an admission fee	\$750/day or 10% of gross admission sales, whichever is greater.	\$1,500/day or 10% of gross admission sales, whichever is greater.

Parking Lot Oriented Event

1. Non-profit event with no admission fee	\$500/day per quadrant.	\$600/day per quadrant.
2. Non-profit event with admission fee	\$500/day or 10% of gross admission sales, whichever is greater, per quadrant.	\$600/day or 10% of gross admission sales, whichever is greater, per quadrant.

	CURRENT	PROPOSED
TYPE OF EVENT/ACTIVITY	RATE	RATE
3. Commercial event with no admission fee	\$500/day per quadrant.	\$1,000/day per quadrant.
4. Commercial event with admission fee	\$500/day or 10% of gross admission sales, whichever is greater, per quadrant.	\$1,000/day or 10% of gross admission sales, whichever is greater, per quadrant.

Parking Rates

Aztec Games, Holiday Bowl, Special Events	\$2.00 for cars	\$3.00 for cars
	\$4.00 for recreational vehicles	\$6.00 for recreational

over 20 feet. vehicles over
20 feet.

FILE LOCATION: --

ITEM-206: (R-88-2462) TRAILED TO JUNE 28, 1988 AS UNFINISHED
BUSINESS DUE TO LACK OF TIME

Directing the City Engineer to issue a special permit to
Knoell Brothers Construction, Inc., subdivider, to commence
grading work in the subdivision known as Cabo Santa Fe,
located within the Hillside Review Overlay Zone, prior to
the filing of the subdivision map.

(Via De La Valle Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Section 102.0318 of the
Municipal Code authorizes the City Engineer to issue a special
permit to do work prior to the filing of a final subdivision
map, except when the subdivision is located within the Hillside
Review (HR) Overlay Zone. When the subdivision is in the HR
zone, City Council must authorize the issuance of a special
permit to allow work to start before the final map is filed.
The subdivider has requested that he be allowed to start grading
immediately so that he can complete the grading and establish
erosion control before the rainy season begins. The tentative
map, P.R.D. and H.R. were approved on August 4, 1986. The
Coastal Permit was approved on March 27, 1987. The improvement
plans have been completed and the final map is expected to be
ready for Council consideration in approximately eight weeks.
Before a special permit is issued by the City Engineer, if so
authorized by Council, the subdivider will be required to pay
all fees and provide a full surety to cover all the improvements
included in the Subdivision Improvement Agreement.

FILE LOCATION: --

ITEM-207: (R-88-1742) ADOPTED AS RESOLUTION R-271292

Authorizing the execution of a first amendment to an
agreement with San Diego Unified School District and San
Diego Community College District for establishment of a
Balboa Stadium Community Advisory Board; approving Albert
Alcocer, David Pain, Sid Gillman and Jack Monger as members
of the board.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The current agreement
between the City of San Diego, the San Diego Unified School
District and the San Diego Community College District provides

for the establishment of a Balboa Stadium Community Advisory Board, which Advisory Board is to be comprised of private residents of the City of San Diego. The first amendment to the agreement will expand the membership of the Advisory Board to be comprised of private residents of the County of San Diego. The City, College District and School District have each nominated one individual to represent the three entities on the seven member Advisory Board. According to the terms of the agreement, these three members nominate the four remaining members and forward the nominations to the governing bodies for approval.

The nominees and the organizations they represent are:

Albert Alcocer - Handicapped and Physically Challenged organizations.

David Pain - Track and Field organizations.

Sid Gillman - Youth Track, Youth Soccer and Youth Football organizations.

Jack Monger - Youth Services organizations.

The San Diego Unified School District and the Community College District endorse the nominees and will take official action after the Council has acted.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

ITEM-208: TRAILED TO JUNE 28, 1988 AS UNFINISHED BUSINESS DUE TO LACK OF TIME

Three actions relative to the Paratransit Code:

Subitem-A: (R-88-2582)

Adoption of a Resolution authorizing the MTDB to administer and enforce the San Diego Municipal Code Chapter VII, Article 5; authorizing the City Manager to execute a memorandum of understanding with MTDB concerning the transfer of responsibility for regulation of paratransit activities.

Subitem-B: (O-88-10)

Introduction of an Ordinance amending Chapter VII, Article 5, Division 1, of the San Diego Municipal Code, to authorize MTDB to collect fees from the paratransit industry to recover the costs incurred for such

administration and enforcement; to specify MTDB as the City Manager's designated agent for paratransit regulations; to clarify language relating to definitions of "operating"; to add provisions to decrease permit transfer eligibility from five years to one year; to increase the period a vehicle may remain out of service from 30 days to 60 days; to redefine the types of crimes that would disqualify an individual from driving a paratransit vehicle or from a paratransit permit; to authorize fines in lieu of suspension or revocation of license or permit as a penalty for violations; to prescribe a specific dress code for paratransit drivers; to add requirements that trunks be clean and hubcaps are to be in place on paratransit vehicles; to provide for an administrative hearing and due process as the final administrative appeal remedy of a permittee or driver; and to amend Division 6 to delete references to the term "Jitney Holding Zone" and substitute the term "Passenger Loading Zone".

Subitem-C: (R-88-2583)

Adoption of a Resolution amending Council Policy 500-2 to increase the limit on single-cab owner permits from 16 percent to 20 percent.

FILE LOCATION: --

ITEM-S400: (R-88-2622) ADOPTED AS RESOLUTION R-271293

Proclaiming August 13 through August 21, 1988 to be "America's Finest City Week" in San Diego, and recognizing and commending the San Diego Junior Chamber of Commerce, the official coordinator of America's Finest City Week, for their efforts on behalf of the City of San Diego and its citizens.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A120-162.)

BY COMMON CONSENT THE RESOLUTION WAS ADOPTED. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S401: PRESENTATION MADE

Recognizing July 1, 1988 as the second anniversary of the formation of the San Diego Police Department Fugitive Apprehension Unit, and commending the department for its

outstanding efforts.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A120-130.)

ITEM-S402: PRESENTATION MADE

Presentation by Wayne Donaldson, President of the California Preservation Foundation, to the City Council, of a design award for the restoration project of the Old Mission Dam (aka Padre Dam) in the Mission Trails Regional Park.

(District-7.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A162-216.)

* ITEM-S403: (R-88-2615) ADOPTED AS RESOLUTION R-271294

Commending Father Brown for his accomplishments and contributions to the community; designating Monday, June 27, 1988 as "Father Brown Appreciation Day".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. 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-not present.

* ITEM-S404: (R-88-2591) ADOPTED AS RESOLUTION R-271295

Commending Senator Jim Ellis for his continuing and successful efforts in getting State Route 52 constructed and extending warmest wishes upon his retirement from the California State Legislature.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. 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-not present.

* ITEM-S405: (R-88-2596) ADOPTED AS RESOLUTION R-271296

Commending Frank Kawasaki for his time and effort in designing the base for the Mira Mesa Military Memorial. (Mira Mesa Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

* ITEM-S406: (R-88-2595) ADOPTED AS RESOLUTION R-271297

Commending Don Romo for his time and effort to provide landscaping for the Mira Mesa Military Service Memorial.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

ITEM-S407: (R-88-1831) ADOPTED AS RESOLUTION R-271298
19880627

(Continued from the meetings of May 2, 1988, Item 106, May 31, 1988, Item 204 and June 20, 1988, Item 202; last continued at the City Manager's request, to allow time for a meeting with District 6 staff.)

Inviting bids for the Construction of Genesee Avenue Bikeway III between Osler Street and Derrick Drive on Work Order No. 118694; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$70,250 within Local Transportation Fund 39005 from CIP-58-053, Black Mountain Road Bikeway to CIP-58-052, Genesee Avenue Bikeway III; authorizing the expenditure of funds not to exceed \$220,000 from Local Transportation Fund 39005, CIP-58-052, Genesee Avenue Bikeway III, 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-9703)

(Clairemont Mesa Community Area. Districts-5 and 6.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide an exclusive lane bikeway on Genesee Avenue from Osler Street on the south to Derrick Drive on the north. Construction improvements will include modifications of existing median islands, traffic signals, and removing and restriping existing

traffic lanes and shoulder paving. This project will provide for the completion of the southern portion of Genesee Avenue Regional Bikeway which currently extends from North Torrey Pines Road. This bikeway, when completed, will service Mesa Community College, a junior high school, and a series of traffic generators.

Aud. Cert. 8800920.

FILE LOCATION: W.O. 118694 CONT - ABC Construction Co.
CONTFY88-1

COUNCIL ACTION: (Tape location: E270-273.)

MOTION BY HENDERSON TO ADOPT AND DIRECT THE CITY MANAGER TO MEET

WITH MESA COLLEGE AND COUNCIL MEMBERS HENDERSON'S AND STRUIKSMA'S STAFF TO RESOLVE THE PROBLEM OF STUDENT PARKING IN RESIDENTIAL AREAS. IF MESA COLLEGE DOES NOT ADDRESS THE PROBLEM, REVIEW IF THE BIKEWAY AT MARLESTA COULD BE DOWN-GRADED FROM A CLASS II TO A CLASS III BIKEWAY. Second by Wolfsheimer.

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-not present.

ITEM-S408: (R-88-2602) TRAILED TO JUNE 28, 1988, AS UNFINISHED BUSINESS DUE TO LACK OF TIME

Authorizing the Auditor and Comptroller to transfer within the General Fund 100, the sum of \$10,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) to provide funds for a consultant administrative services contract to provide professional services to the San Diego City Charter Review Commission - '88; authorizing an agreement with Phillip Acker, to provide professional administrative consultant services to the Charter Review Commission.

CITY MANAGER SUPPORTING INFORMATION: The Charter Review Commission and the City Manager have determined that it would be beneficial to the work of the Commission to enter into a Professional Services Agreement with the executive director of the Commission, Phillip Acker, for \$1,000 per month. The remainder of the proposed \$10,000 allocation will augment the commission's budget as experience suggests will be required to meet normal expenses.

Aud. Cert. 8801135.

FILE LOCATION: --

ITEM-S409: (R-88-2598) ADOPTED AS RESOLUTION R-271299

Authorizing the execution of a first amendment to the agreement with Barnett-Range Harbrecht, for the design required for the Tierrasanta Community Park Recreation Building; authorizing the expenditure of an amount not to exceed \$52,100 from CIP-23-590.1, Tierrasanta Community Park Recreation Building, FBA Fund No. 79005, for the purpose of providing funds for the above project.

(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: In October of 1987 the City and Barnett-Range-Harbrecht entered into an agreement for the Design Services necessary for the proposed new Recreation Building at Tierrasanta Community Park. The required professional services will be provided by Barnett-Range-Harbrecht. Construction will be provided by the Lusk Company. Compensation will be FBA credits. The first amendment to the agreement expands the original scope of services to include all of the professional services required during the construction of the project. These services now include obtaining a building permit, assisting in the evaluation of bidders, reviewing required material submittals, providing "quality control" inspection and correcting the original drawings to show as-built conditions.

Aud. Cert. 8900023.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

ITEM-S410: (R-88-2532) ADOPTED AS RESOLUTION R-271300

Authorizing the execution of an agreement with SANDAG to provide forecasted travel data for the San Ysidro Community; authorizing the expenditure of an amount not to exceed \$49,700 from Fund 100 of Department 540, for the purpose of providing funds for the above project.

(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Travel Forecasting Section's Fiscal Year 1988 budget allocates funding (Fund 100, Department 540) for retaining unclassified professional services to perform a travel forecast for the San Ysidro community. It is not practical to perform this study utilizing City staff, as they are already fully committed to other projects. The San Ysidro travel forecast will evaluate impacts of anticipated

development at buildout of the community, and will support the Community Plan update, now underway. SANDAG will be performing the study. SANDAG has performed similar studies for the City in the past, including travel forecasts for the neighboring Otay Mesa community, and therefore is well qualified to do this work. It is anticipated that the San Ysidro travel forecast will be completed in the fall of 1988.

Aud. Cert. 8801096.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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-not present.

ITEM-S411: (R-88-2491) CONTINUED TO JULY 11, 1988

(Continued from the meeting of June 20, 1988, Item 129, at the City Manager's request, to complete negotiations with the contractor.)

Authorizing the City Manager to declare the contract with Montoya-Hermes for the Mid-City Commercial Revitalization Project - Public Improvements, Phase I, to be in default for failure to complete the work in a timely manner and to terminate the contract; directing the City Attorney to take the necessary actions to recover costs associated with the termination in accordance with the contract agreement; declaring Montoya-Hermes to be a non-responsive contractor; directing the Purchasing Agent not to consider any future bids submitted by their company for a period of three years.

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

CITY MANAGER SUPPORTING INFORMATION: Montoya-Hermes has not diligently prosecuted the contract work to completion in accordance with Section 6-2 of the Standard Specifications for Public Works Construction. As of May 2, 1988 the contract is 47 days beyond the required completion date. There is a 90-day maintenance and plant establishment period that has not yet started. These days are subject to liquidated damages at a rate of \$200 per calendar day. The bonding company, Fairmont Insurance Company, has been requested to complete the project.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A388-391.)

MOTION BY ROBERTS TO CONTINUE TO JULY 11, 1988, AT COUNCIL MEMBER McCOLL'S REQUEST TO BE PRESENT. 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-not present.

ITEM-S412:

Two actions relative to the Balboa Park Administration Building Restoration Project:
(See City Manager Report CMR-88-318. Balboa Park Community Area. District-8.)

19880627

Subitem-A: (O-88-210) FIRST HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-16916 (New Series), 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 increasing the Capital Improvements Program by adding \$700,002 (\$144,000 from Balboa Park Administration Building - SAFCO Grant Fund; \$135,000 from Balboa Park Administration Building - Historical Preservation Grant Fund No. 1; \$90,000 from Balboa Park Administration Building - Historical Preservation Grant Fund No. 2; and \$331,002 from Balboa Park Administration Building - Museum of Man Private Fund).

NOTE: See Supplemental Item S500 on Tuesday, June 28, 1988, for the introduction and adoption of the Ordinance.

Subitem-B: (R-88-2538 Rev.1) ADOPTED AS RESOLUTION R-271301

Adoption of a Resolution inviting bids for the Balboa Park Administration Building Restoration on Work Order No. 118949; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to establish three interest bearing funds entitled, "Balboa Park Administration Building - SAFCO Grant Fund," for the receipt of \$160,000 from Special Account for Capital Outlay (SAFCO) and Balboa Park Administration Building - Historical Preservation Grant Fund No. 1, for the receipt of \$150,000 from the Office of Historical Preservation and Balboa Park Administration Building Historical Preservation Grant Fund No. 2, for the receipt of \$100,000 from the Office of Historical Preservation; authorizing the execution of an agreement

with San Diego Museum of Man for the purpose of accepting a \$331,002 donation for the construction of the Balboa Park Administration Building Restoration Project; authorizing the City Auditor and Comptroller to transfer funds to meet the requirement that CIP-21-824.0, Balboa Park Administration Building Restoration, be funded until grant monies are received from the State (\$16,000 from Special Account for Capital Outlay and \$25,000 from Historical Preservation), at a later time after funds are received, the department will return to Council with a request to reinstate funding to the Capital Improvements projects from which monies were transferred; authorizing the City Auditor and Comptroller to transfer \$262,121 (\$102,000 from Capital Outlay Fund 30245, CIP-21-108, Annual Allocation - Balboa Park - Buildings Reconstruction; \$127,000 from Transient Occupancy Tax Fund 102231, CIP-21-108, Annual Allocation - Balboa Park - Buildings Reconstruction and \$33,121 from Capital Outlay Fund 30245, CIP-21-113, Annual Allocation - Balboa Park - General Improvements and Landscaping to CIP-21-824, Balboa Park Administration Building Restoration; authorizing the expenditure of an amount not to exceed \$1,142,123 from CIP-21-824, Balboa Park Administration Building Restoration; \$267,121 from Capital Outlay Fund 30245; \$175,000 from Transient Occupancy Tax Fund 102231; \$144,000 from Balboa Park Administration Building - SAFCO Grant Fund; \$135,000 from Balboa Park Administration Building - Historical Preservation Grant Fund No. 1; \$90,000 from Balboa Park Administration Building - Historical Preservation Grant Fund No. 2; and \$331,002 from Balboa Park Administration Building - Museum of Man Private Fund, 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-9845)

Aud. Cert. 8801089.

FILE LOCATION:

Subitem-A --,

Subitem-B W.O. 118949 CONT - Soltek of San Diego CONFY88-1
COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO APPROVE THE FIRST HEARING FOR SUBITEM-A AND ADOPT THE RESOLUTION FOR SUBITEM-B. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,

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

* ITEM-S413: (R-88-2617) ADOPTED AS RESOLUTION R-271302

Authorizing the execution of an agreement with
Engineering-Science, for oceanographic and engineering
services required to achieve State Ocean Plan Compliance;
authorizing the City Auditor and Comptroller to transfer an
amount not to exceed \$1,087,409 within the Sewerage Utility
Revenue Fund (41506) from the Wastewater Systems
Construction Program (70492) CIP-46-052.0, Palm City Trunk
Sewer Project to the Special Projects Wastewater
Construction Program (70792) CIP-46-147.0, Modified
Wastewater Treatment Facilities Plan; authorizing the
expenditure of an amount not to exceed \$1,087,409 from the
Special Projects Wastewater Construction Program (70792)
CIP-46-147.0, Modified Wastewater Treatment Facilities
Plan, for the purpose of providing funds for the above
project.

(See City Manager Report CMR-88-286. District-2.)

COMMITTEE ACTION: Reviewed by PSS on 6/1/88. Recommendation to
approve the City Manager's recommendation. Districts 2, 3, 4, 6
and 7 voted yea.

Aud. Cert. 8801061.

WU-U-88-145.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A432-498.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer.

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

ITEM-S414: (O-88-208) INTRODUCED AND ADOPTED AS ORDINANCE O-17111
(New Series)

Introduction and adoption of an Ordinance amending
Ordinance O-16916 (New Series), 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 increasing the Capital
Improvements Program by the sum of \$100,000 and allocating
the \$100,000 to CIP-52-368, Penasquitos Drive - Alamazon
Street to Cuca Street, said funds to come from Facilities

Benefit Assessment Fund 79004.

CITY MANAGER SUPPORTING INFORMATION: Under this project, about 4,700 feet of Penasquitos Drive will be improved. The improvements consist of upgrading the existing asphalt pavement and installing a six-foot wide landscaped median. The residents along this portion of Penasquitos Drive approve of this project, and the project is consistent with the Penasquitos East Public Facilities Financing Plan adopted by the City Council.

Aud. Cert. 8801033.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A432-498.)

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

ITEM-S415: (R-88-2621) TRAILED TO JUNE 28, 1988 AS UNFINISHED BUSINESS DUE TO LACK OF TIME

Authorizing the execution of an agreement with the San Diego Chamber of Commerce for operation of the Motion Picture and Television Bureau for a period from July 1, 1988 through June 30, 1989 or until such time as determined by Council that the Bureau should be incorporated into City government; authorizing the expenditure of an amount not to exceed \$345,000 from the Special Promotional Programs Budget, subject to adoption of the Fiscal Year 1989 Annual Appropriation Ordinance.

CITY MANAGER SUPPORTING INFORMATION: During consideration of the Special Promotional Programs budget, the Public Services and Safety Committee (PS&S) discussed the potential of the Motion Picture and Television Bureau as a City department. Funding for this program was recommended to be allocated but implementation withheld pending a decision on the placement of the program. The PS&S Committee is scheduled to hear this item in July. In order to allow the program to function within the Chamber of Commerce until the City Council makes a decision, it is recommended that the current contractual arrangement be continued. The agreement would provide for termination should Council direct that the program become a City department.

Aud. Cert. 8900040.

FILE LOCATION: --

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Chairperson Struiksma at 5:40 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E274.)