

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 19, 1988
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:10 p.m. Council Member Wolfsheimer welcomed Dr. Gerhard Teufel, Secretary General and Executive Director of the Leadership Academy of the State of Baden-Wuerttemberg, West Germany. The meeting was recessed by Mayor O'Connor at 5:18 p.m. The meeting was reconvened by Deputy Mayor McColl at 5:45 p.m. with Council Member Pratt and Mayor O'Connor not present. Mayor O'Connor adjourned the meeting at 8:43 p.m. into Closed Session at 9:30 a.m. to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

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

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Reverend Herb Christ of the

College Park Presbyterian Church.
FILE LOCATION: MINUTES

Sep-19-1988
ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Pratt.

FILE LOCATION: MINUTES

ITEM-30: (R-89-333) ADOPTED AS RESOLUTION R-271861

Proclaiming September 26 through 30, 1988 as "Disability
Awareness Week" in San Diego and urging all citizens to
remember that a person who has a disability is first and
foremost a person, but only one who happens to have a
disability.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A004-078.)

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

* ITEM-50: (O-89-12) ADOPTED AS ORDINANCE O-17141 (New Series)

Amending Ordinance O-17098 (New Series), as amended,
entitled "An Ordinance Establishing a Schedule of
Compensation for Officers and Employees of the City of San
Diego for the Fiscal Year 1988-89" to create the new
position of Assistant Investment Officer; exempting the
position from the Classified Service; amending Exhibit C to
said Ordinance to include said position in Managerial
Category "B"; and establishing a salary rate therefor.
(Introduced on 9/6/88. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: (A004-038.)

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

* ITEM-51:

Docket did not contain an Item 51.

* ITEM-52: (O-89-32) ADOPTED AS ORDINANCE O-17142 (New Series)

Amending Chapter X, Article 2, Division 4, of the San Diego Municipal Code, by amending Section 102.0406.06.9, relating to Park Fees in the Miramar Ranch North Community. (Miramar Ranch North Community Area. District-5. Introduced on 9/6/88. Council voted 8-0. Mayor not present.)

FILE LOCATION: LAND - Miramar Ranch North Community

COUNCIL ACTION: (Tape location: (A004-038.)

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

* ITEM-53: (O-89-2 Rev.1) ADOPTED AS ORDINANCE O-17143 (New Series)

19880919

Incorporating an "L-shaped" area adjacent to Brooklyn Elementary School into Zone R1-5000 to implement the land use designation of the adopted Golden Hill Community Plan. (Case-88-0496. District-8. Introduced on 9/6/88. Council voted 8-0. District 2 not present.)

FILE LOCATION: ZONE - Ord.No.

COUNCIL ACTION: (Tape location: (A004-038.)

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

* ITEM-54: (O-89-29) ADOPTED AS ORDINANCE O-17144 (New Series)

Amending Ordinance No. O-16068, which granted to Boulder Ridge Cable Television, Inc. (formerly Coastside Cable Television, Inc.) the non-exclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and cable television service within certain areas of San Diego, by amending Section 7(b) to change the commencement date to November 23, 1988 to provide for an additional 5-year period, extending through November 22, 1993 and approving the security agreement between Philadelphia National Bank and Boulder Ridge Cable Television. The franchise provides cable television

services to Cabrillo Heights Naval Housing.
(Linda Vista Community Area. District-5. Introduced on
9/6/88. Council voted 6-0. Districts 2, 8 and Mayor not
present.)

FILE LOCATION: FRAN - Boulder Ridge Cable Television, Inc.

COUNCIL ACTION: (Tape location: (A004-038.)

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

ITEM-100: (R-89-385) ADOPTED AS RESOLUTION R-271862

Awarding a contract to Sapper Construction Company for
Construction of Concrete Barriers on Sports Arena Boulevard
Bridge Over the San Diego River; authorizing the City
Auditor and Comptroller to transfer \$68,096 from Capital
Outlay Fund 30245, CIP-52-353, Eighth Avenue Improvements -
from "L" to Harbor Drive, to CIP-62-277, Sports Arena Drive
Bridge Concrete Barrier Walls; authorizing the expenditure
of an amount not to exceed \$68,096 from CIP-62-277, Sports
Arena Drive Bridge Concrete Barrier Walls, to supplement
funds previously authorized by Resolution R-271255, adopted
on June 27, 1988, 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.

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This project will
provide needed safety improvements on this heavily traveled
section of roadway. Improvements will minimize
pedestrian-vehicle conflicts, separate opposing traffic, and
contain vehicles within the driving lanes. Bids were opened on
August 3, 1988, and the lowest bid received was 15 percent above
the estimate of \$389,910 (24 bid packages were issued). It is
recommended that the project be awarded, since an analysis of
the bidding results in the conclusion that readvertising will
not produce a lower bid.

Aud. Cert. 8900231.

FILE LOCATION: CONT - Sapper Construction Company
CONTFY89-1

COUNCIL ACTION: (Tape location: A048-069; E164-198.)

MOTION BY HENDERSON TO ADOPT WITH THE DIRECTION THAT THE CITY
ARCHITECT REVIEW THE DESIGN AND IF NECESSARY RE-DESIGN TO ENSURE
AN ATTRACTIVE APPEARANCE. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,

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

* ITEM-101: (R-89-387) ADOPTED AS RESOLUTION R-271863

Awarding a contract to Macho Tire Company for furnishing approximately 600 steel belted tire casings, as may be required for a period of one year beginning October 1, 1988 through September 30, 1989, for a total estimated cost of \$43,239, including tax and terms, with an option to renew the contract for an additional one year period, with price escalation not to exceed 15 percent of prices in effect at the end of the previous year. (BID-0038/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

* ITEM-102: (R-89-388) ADOPTED AS RESOLUTION R-271864

Awarding contracts to Sonny Lee Enterprises and John A. Ziegler for the lease of three vessels for lifeguard service, as may be required for a period of six months beginning June 9, 1988 through December 8, 1988, for a total estimated cost of \$45,971.45 as follows: (BID-9800)

1. Sonny Lee Enterprises for two Chris Craft Mod 216 vessels.
2. John A. Ziegler for one 21-foot Radoncraft vessel.

FILE LOCATION: MEET CONFY89-2

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

* ITEM-103: (R-89-379) ADOPTED AS RESOLUTION R-271865

Awarding a contract to Fairbanks Morse Pump Corporation to furnish and install a complete circulating oil lubrication system, with modifications to the existing system, for the Fairbanks Morse brand pumps recently installed at Sewer Pump Station 64 for a total cost of \$27,457.83, including tax. (BID-0120/89)

Aud. Cert. 8900234.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

* ITEM-104: (R-89-382) ADOPTED AS RESOLUTION R-271866

Awarding a contract to San Diego Blueprint for printing and folding service of plans, as may be required for a period of one year beginning October 1, 1988 through September 30, 1989, for a estimated cost of \$24,140 with an option to renew for an additional one year period, with escalation not to exceed 10 percent of prices in effect at the end of the prior year. (BID-0061/89)

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

* ITEM-105: (R-88-1872) ADOPTED AS RESOLUTION R-271867

19880919

Inviting bids for the Construction of Mechanical Works Portion of the Heating Ventilating and Air Conditioning Systems for the Museum of Man located in Balboa Park on Work Order No. 119187; authorizing the execution of a contract with the lowest responsible and reliable bidder; accepting the contribution of \$38,000 from the Museum of Man to be used for the above purpose; authorizing the City Auditor and Comptroller to establish Fund Number 60257 for the purpose of depositing said contribution; authorizing the expenditure of funds not to exceed \$100,000 (\$38,000 from Fund 60257, Account 9532 and \$62,000 from Fund 100, Department 532, Account 4213, Job Order 119187) for providing funds 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 General Services Department, Buildings Division, Fund 100. (BID-9824)

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Museum of Man has 32,289 square feet of floor space of which 9,500 square feet

requires immediate heating, ventilating and air conditioning to meet their present need in a special exhibit and working area. An amount of \$38,000 was appropriated by the Museum to install a heating and air conditioning unit for their new exhibits. General Services/Buildings Division budgeted a special project to replace the leaking condensate line in the Museum of Man. The estimate for replacing the line which is insulated with asbestos material is \$62,000. Buildings Division is recommending that the City accept \$38,000 from the Museum of Man and combine both projects to install a viable heating, ventilating and air conditioning system which will serve their present needs, relieve the City of a 40-year old obsolete heating system and provide the Museum with air conditioning for their requirements. The design allows for the addition of similar equipment in the future which will provide the Museum a complete HVAC system. The recommended system will have adequate redundancy, low maintenance cost and low utility cost.

Aud. Cert. 8801052.

FILE LOCATION: W.O. 119187 CONT - University Service Co. CONTFY89-1
COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

* ITEM-106: (R-89-380) ADOPTED AS RESOLUTION R-271868

Inviting bids for the Construction of Southeast Athletic Area - Improvements on Work Order No. 118922; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$4,743 from PSD Fund 11660, \$2,947 from PSD Fund 11663, \$3,453 from PSD Fund 11664, \$13,488 from PSD Fund 11665, \$3,822 from PSD Fund 15650, \$34,160 from PSD Fund 15660, and \$7,387 from PSD Fund 15670 to CIP-29-579.0, Southeast Athletic Area - Improvements; authorizing the expenditure of funds not to exceed \$100,000 from CIP-29-579.0, Southeast Athletic Area - Improvements, for providing funds 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-0126/89) (Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide additional improvements needed to complete the development of the Southeast Athletic Area park site. The

improvements include the construction of a children's play area, expanded picnic facilities, automated irrigation systems and landscaping consisting of turf, trees and shrubs.

Aud. Cert. 8900196.

FILE LOCATION: W.O. 118922 CONFY89-1

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

* ITEM-107:

Two actions relative to vacating Mission City Court and excess portions of Northside Drive:
(Mission Valley Community Area. District-5.)

Subitem-A: (R-89-490) ADOPTED AS RESOLUTION R-271869

Vacating Mission City Court, a street reservation, the slope easements appurtenant thereto and the excess portions of Northside Drive, all within and adjacent to Mission City Unit 2, under the procedure for the summary vacation of streets where the streets to be vacated consist of a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching the property of another; declaring that this Resolution shall not become effective unless a consolidation parcel map for the affected parcels has been approved by Council action; in the event that the consolidation map is not approved within three years, this Resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned consolidation parcel map.

Subitem-B: (R-89-491) ADOPTED AS RESOLUTION R-271870

Certifying that the information contained in the Addendum (EQD-88-0068) to the Environmental Impact Report (EIR-82-0556), in connection with Mission City Corporate Center, has been completed in compliance with California Environmental Quality Act of 1970, and State guidelines, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The proposed vacations and abandonments have been requested by the developer to facilitate development under an approved Special Development Permit, No. 88-0068. The developer proposes consolidation of

Lots 15-21 of Mission City Unit 2 with Mission City Court, relocation of the street reservation approximately 70 feet south, and realignment of Northside Drive to accommodate a commercial office complex. The proposed vacations are located in the Mission Valley Community in a CA Zone and total approximately 2.74 acres. The vacations will not affect density since development of the adjacent properties are committed for commercial office use only under the approved Special Development Permit, No. 88-0068. The Planning Department has no objection to the vacations, and the Planning Commission recommended approval on July 28, 1988, by a 4-0 vote. Mission City Court and Northside Drive are graded but otherwise unimproved and do not contain public or franchise facilities. The street reservation is also unimproved. Mission City Court serves as the only access to several properties and requires a consolidation parcel map to prevent landlocking. In addition, the developers are proposing to realign Northside Drive slightly and relocate the street reservation in Lot 20 and adjacent slope easements in Lots 18-20 on a parcel map. Therefore, the vacations and abandonments are to be conditioned upon the completion of a consolidation parcel map. Staff review has indicated that the rights-of-way to be vacated will no longer be required for present or prospective public use and may be summarily vacated, conditioned upon the approval of a consolidation parcel map.

FILE LOCATION: STRT - J-2695 DEED - F-4602
DEEDFY89-1

COUNCIL ACTION: (Tape location: A038-048.)

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

ITEM-108:

Seven actions relative to the final subdivision map of
International Business Center, a 17-lot subdivision located
southwesterly of Siempre Viva Road and Cactus Road:
(Otay Mesa Community Area. District-8.)

19880919

Subitem-A: (R-89-501) ADOPTED AS RESOLUTION R-271871
Authorizing the execution of a Subdivision Improvement
Agreement with Gadco/Otay Mesa, Ltd. for the installation
and completion of public improvements.

Subitem-B: (R-89-500 Rev.1) ADOPTED AS RESOLUTION R-271872
Approving the final map.

Subitem-C: (R-89-502) ADOPTED AS RESOLUTION R-271873
Approving the acceptance by the City Manager of a deed of
Gadco/Otay Mesa Ltd., granting to the City Lot 17 of
International Business Center.

Subitem-D: (R-89-503) ADOPTED AS RESOLUTION R-271874
Authorizing the execution of an agreement with Gadco/Otay
Mesa Ltd. for payment of fees for public facilities.

Subitem-E: (R-89-504) ADOPTED AS RESOLUTION R-271875
Authorizing the execution of an agreement with Gadco/Otay
Mesa Ltd. for future improvements to Siempre Viva Road.

Subitem-F: (R-89-505) ADOPTED AS RESOLUTION R-271876
Authorizing the execution of an agreement with Gadco/Otay
Mesa, Ltd. for the construction, operation, maintenance and
removal of a temporary sewer pump station.

Subitem-G: (R-89-506) ADOPTED AS RESOLUTION R-271877
Approving the acceptance by the City Manager of street
easement deeds of Otay Mesa Land Partners, dated December
12, 1987; Jaime Pedraza Urena, dated April 20, 1988; Jose
Martinez and Maria Guadalupe Martinez, dated February 22,
1988; John S. Marquez and Carole G. Marquez, dated November
20, 1987; Mark R. Robinson and Diane M. Robinson, dated
October 22, 1987; Susan D. Neale, dated February 12, 1988;
Marilyn J. Grissom, dated February 12, 1988; and Barbara
Wruck, dated February 11, 1988, granting to the City
easements for public street purposes in portions of Lots 1,
2 and 7, Section 4, Township 19 South, Range 1 West, San
Bernardino Base and Meridian, and in Parcels 1, 2 and 4 of
Parcel Map PM-5413; dedicating said land as and for public
streets and naming the same Siempre Viva Road and Cactus
Road.

CITY MANAGER SUPPORTING INFORMATION: In addition to the
standard Subdivision Improvement and Development Agreements, the
subdivider is entering into agreements for the construction,
operation, maintenance and removal of a temporary sewer pump
station, and for the westerly extension of Siempre Viva Road.
Both of these agreements are requirements of Tentative Map
Resolution No. 5207. Condition 14 of Resolution No. 5207
requires the subdivider to furnish and install a temporary sewer
pump station and deposit a pro rata share of the future gravity

sewer system necessary to serve this project, as well as a pro rata share of operation and maintenance costs of any other sewer pump station which may replace International Business Center's temporary one, and provide for payment of International Business Center's share of oversizing cost of one future temporary sewer pump station which may replace International Business Center's pump station. A deposit of \$88,022 has been made to the City to cover these expenses. The second agreement, for the westerly extension of Siempre Viva Road, satisfies Condition No. 7, which provides for half-width improvements of Siempre Viva Road adjacent to the subdivision, which may be deferred up to six years through a bonded agreement. A bond in the amount of \$301,760 has been posted to assure the work as shown on Drawing 24211-D. The work is to be completed either at the end of six years or when required by the City Engineer, whichever comes first.

WU-E-89-023.

FILE LOCATION:

Subitems A,B,D,E&F - SUBD International
Business Center

Subitem C - DEED F-4603

Subitem G - DEED F-4604
DEEDFY89-2 CONTFY89-4

COUNCIL ACTION: (Tape location: A069-093.)

MOTION BY STRUIKSMA TO ADOPT ITEMS-108, 109, 110, 111 AND 112.

Second by McColl. Passed by the following vote:

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

ITEM-109:

Three actions relative to the final subdivision map of Mesa Summit Unit No. 7, a 64-lot subdivision located northwesterly of Mira Mesa Boulevard and Parkdale Avenue: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-89-498) ADOPTED AS RESOLUTION R-271878
Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-89-497) ADOPTED AS RESOLUTION R-271879

Approving the final map.

Subitem-C: (R-89-499) ADOPTED AS RESOLUTION R-271880

Approving the acceptance by the City Manager of a grant deed of Pardee Construction Company, granting to the City Lot 239 of Mesa Summit Unit No. 7.

FILE LOCATION:

Subitems A&B - SUBD Mesa Summit Unit No. 7

Subitem C - DEED F4605

DEEDFY89-1 CONTFY89-1

COUNCIL ACTION: (Tape location: A069-093.)

MOTION BY STRUIKSMA TO ADOPT ITEMS-108, 109, 110, 111 AND 112.

Second by McColl. Passed by the following vote:

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

ITEM-110:

Two actions relative to the final subdivision map of Roadrunner Ridge Unit No. 1, a 6-lot subdivision located southwesterly of Calle Cristobal and Camino Ruiz: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-89-483) ADOPTED AS RESOLUTION R-271881

Authorizing the execution of a Subdivision Improvement Agreement with Roadrunner Ridge, Ltd. for the installation and completion of public improvements.

Subitem-B: (R-89-482) ADOPTED AS RESOLUTION R-271882

Approving the final map.

FILE LOCATION: SUBD - Roadrunner Ridge Unit No. 1

CONTFY89-1

COUNCIL ACTION: (Tape location: A069-093.)

MOTION BY STRUIKSMA TO ADOPT ITEMS-108, 109, 110, 111 AND 112.

Second by McColl. Passed by the following vote:

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

ITEM-111:

Two actions relative to the final subdivision map of Roadrunner Ridge Unit No. 2, a 6-lot subdivision located

northwesterly of Calle Cristobal and Camino Ruiz:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-89-481) ADOPTED AS RESOLUTION R-271883
Authorizing the execution of a Subdivision Improvement
Agreement with Roadrunner Ridge, Ltd. for the installation
and completion of public improvements.

Subitem-B: (R-89-480) ADOPTED AS RESOLUTION R-271884
Approving the final map.

FILE LOCATION: SUBD - Roadrunner Ridge Unit No. 2
CONTFY89-1

COUNCIL ACTION: (Tape location: A069-093.)

MOTION BY STRUIKSMA TO ADOPT ITEMS-108, 109, 110, 111 AND 112.

Second by McColl. Passed by the following vote:

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

ITEM-112:

Five actions relative to the final subdivision map of
Roadrunner Ridge Unit No. 3, a 2-lot subdivision located
southwesterly of Calle Cristobal and Camino Ruiz:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-89-510) ADOPTED AS RESOLUTION R-271885
Authorizing the execution of a Subdivision Improvement
Agreement with Roadrunner Ridge, Ltd., for the installation
and completion of public improvements.

Subitem-B: (R-89-509) ADOPTED AS RESOLUTION R-271886
Approving the final map.

Subitem-C: (R-89-511) ADOPTED AS RESOLUTION R-271887
Approving the acceptance by the City Manager of a grant
deed of Roadrunner Ridge, Ltd., granting to the City Lots
13 and 14 of Roadrunner Ridge Unit No. 3.

Subitem-D: (R-89-512) ADOPTED AS RESOLUTION R-271888
Authorizing the execution of an agreement with Roadrunner
Ridge, Ltd. for future FBA credits for park site
development.

Subitem-E: (R-89-513) ADOPTED AS RESOLUTION R-271889

Authorizing the City Manager to set aside City-owned land for sewer purposes in a portion of the Southwest Quarter of the Southwest Quarter of Section 26, Township 14 South, Range 3 West, S.B.M.

CITY MANAGER SUPPORTING INFORMATION: The Resolution approving the tentative map requires the subdivider to give Lots 13 and 14 to the City in exchange for density credits being given. In addition, the subdivider is to rough grade the site and construct the necessary public improvements to serve the site for which the subdivider shall be reimbursed from appropriate funds. The special agreement proposes to reimburse the subdivider in the form of F.B.A. credits toward building permits in Roadrunner Ridge Units 1 and 2. The estimated cost of the improvements and the amount of credits to be given is \$580,816.

FILE LOCATION:

Subitems A,B&D - SUBD Roadrunner Ridge Unit
No. 3

Subitem C - DEED F4606

Subitem E - DEED F4607
DEEDFY89-2 CONTFY89-2

COUNCIL ACTION: (Tape location: A069-093.)

MOTION BY STRUIKSMA TO ADOPT ITEMS-108, 109, 110, 111 AND 112.

Second by McColl. Passed by the following vote:

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

* ITEM-113: (R-89-522) ADOPTED AS RESOLUTION R-271890

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company an easement for overhead electrical facilities and appurtenances, affecting a portion of City-owned Southeast Quarter of the Southeast Quarter of Section 18, Township 18 South, Range 1 West, S.B.B.M. (City of Chula Vista.)

CITY MANAGER SUPPORTING INFORMATION: In 1962, the City and County bought adjoining parcels of land in Chula Vista for the Otay Sanitary Fill. That same year, the City leased its portion of the sanitary fill, amounting to 98.61 acres, to the County for landfill purposes. The lease expires in 1992. The City's land has been used for landfill, access to the County's parcel,

and toll booths. The County constructed a paved access road across the City's parcel as permitted under the lease. In 1982, the City Council granted SDG&E an easement to install overhead electrical lines on the City's parcel along the existing paved access road. The lines provide electrical power to the toll booths on the City's parcel and to a liquid waste treatment plant and a recycling center on the County's property. The County recently found the need to widen the access road, which necessitated the minor realignment of some of the electrical lines. SDG&E requests that it be granted an easement for the new alignment and has issued a quitclaim deed for the easement previously granted by the City. Both the old and new easements contain about 19,000 square feet. The County is paying all costs associated with this easement exchange.

FILE LOCATION: DEED F-4608 DEEDFY89-1

COUNCIL ACTION: (Tape location: A038-048.)

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

* ITEM-114: (R-89-485) ADOPTED AS RESOLUTION R-271891

Approving the acceptance by the City Manager of that street easement deed of Village Properties, granting to the City an easement for public street purposes in Parcel 11, Parcel Map PM-14460; dedicating said land as and for a public street, and naming the same Carmel Country Road.

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

FILE LOCATION: DEED F-4609 DEEDFY89-1

COUNCIL ACTION: (Tape location: A038-048.)

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

* ITEM-115: (R-89-493) ADOPTED AS RESOLUTION R-271892

Authorizing the City Auditor and Comptroller to establish a Trust Fund No. 10584 to be entitled "Tierrasanta Ordnance Sweeping Fund"; declaring that all interest earned by the fund shall be retained in the fund and be used for the purpose of the fund.

(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On July 5, 1988, the City Council authorized the City Manager to collect \$450,000

from the Lusk Company in lieu of requiring Lusk to provide the City a five-year insurance policy against any incidents involving military ordnance in the Tierrasanta Norte development area. The expressed purpose for collecting these monies is to provide a funding source for future ordnance sweeps in this area. The subject Council action will allow the interest earned on the principal to be retained in this specific fund instead of being credited to the General Fund, thereby allowing for more ordnance sweeping capability in the future.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A038-048.)

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

ITEM-116: (R-89-487) ADOPTED AS RESOLUTION R-271893

Authorizing the expenditure of an amount not to exceed \$20,000 from Trust Fund 39010 (Spreckles Organ Pavilion Trust Fund) for a public address system at the Organ Pavilion in Balboa Park; authorizing the use of City Forces to install a public address system at the Organ Pavilion in Balboa Park.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Due to the increasing popularity of the Organ Pavilion, the number of concerts and programs scheduled at the Pavilion have increased. The current public address system is inadequate resulting in a poor distribution of sound. This proposed project will install sound equipment which will handle a full range of instruments, include amplifiers for six microphones, mixers and four upgraded speakers. In addition, the entire system will be rewired. This will result in an improved quality of sound for concerts and programs at the Organ Pavilion. General Services/Communications and Electrical staff will be responsible for the installation of the equipment.

Aud. Cert. 8900217.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A093-098.)

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

* ITEM-117: (R-89-170) ADOPTED AS RESOLUTION R-271894

Approving and adopting the amended Bylaws for the Ocean Beach Precise Planning Board, Inc., as recommended by the Planning Department.

(See Bylaws: Ocean Beach Planning Board, Inc. Ocean Beach Community Area. District-2.)

COMMITTEE ACTION: Reviewed by RULES on 9/7/88. Recommendation to approve the recommendation of the Planning Department to adopt the amended Bylaws for the Ocean Beach Precise Planning Board, Inc. Districts 1, 2, 3, 7 and Mayor voted yea.

PLANNING DIRECTOR SUPPORTING INFORMATION: The Ocean Beach Planning Board, Inc. has approved revisions to their Bylaws. These changes must be reviewed and approved by the Rules Committee and City Council. The proposed revisions are underlined and inserted into the text on pages 6 through 8. The revisions propose additional language addressing planning board elections (Article III, Section 6) and vacancies (Article II, Section 10).

FILE LOCATION: GEN'L - Community Planning Committees

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

* ITEM-118: (R-89-492) ADOPTED AS RESOLUTION R-271895

Adopting the San Diego Police Department Procedure 1.3, Pursuit Procedures, dated April 4, 1988, pursuant to California Vehicle Code Section 17004.7.

CITY MANAGER SUPPORTING INFORMATION: California Vehicle Code Section 17004.7 provides that a public agency employing peace officers which adopts a written policy on vehicular pursuits which meets the minimum standards as outlined in the section is immune from liability for civil damages for personal injury to or death of any person or damage to property resulting from the collision of a vehicle being pursued. It is the opinion of the City Attorney's Office that the San Diego Police Department pursuit procedures should be reviewed and adopted by the Council pursuant to California Vehicle Code Section 17004.7.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

* ITEM-119:

Two actions relative to agreements for economic development activities:

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

Subitem-A: (R-89-494) ADOPTED AS RESOLUTION R-271896

Authorizing the execution of an agreement with the Normal Heights Community Development Corporation for certain economic development activities; authorizing the expenditure of an amount not to exceed \$77,300 from Fund 18524, Dept. 5665, Org. 6501, for the purpose of providing funds for the above project.

Subitem-B: (R-89-495) ADOPTED AS RESOLUTION R-271897

Authorizing the execution of an agreement with the City Heights Community Development Corporation for certain economic development activities; authorizing the expenditure of an amount not to exceed \$74,000 from Fund 18524, Dept. 5665, Org. 6502, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: The City Council, in the 1988 Community Development Block Grant (CDBG) appropriation cycle, approved a \$77,300 grant to the Normal Heights Community Development Corporation, and a \$74,000 grant to the City Heights Community Development Corporation for neighborhood economic development activities. Major activities include maintaining meeting spaces for residents and business owners, promotion of special events, employment training for residents, and development and implementation of revitalization and redevelopment of the communities. These grants will be administered by the Economic Development Division of the Property Department to ensure coordination with the Mid-City Commercial Revitalization Project.

Aud. Cert. 8900186.

FILE LOCATION: MEET CONFY89-2

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

ITEM-120: (R-89-486) ADOPTED AS RESOLUTION R-271898

Authorizing the execution of a first amendment to the agreement with Omnicom, Inc. for the design and

specification of a new Police Radio System; authorizing the expenditure of an amount not to exceed \$40,546 (\$18,810 from CIP-36-046.0, Police Communications Upgrade for "Project B", and \$21,736 from CIP-33-069.0, Fire Department Support Services Complex), to supplement funds previously authorized by Resolution R-268316; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION: The City is presently engaged in a consulting agreement with Omnicom, Inc., for designing an 800 MHz trunked public safety radio communications system for the Police Department. The contract amount is for \$103,267 and has three major milestones: I) Analysis and comprehensive plan; II) preparation of specifications; and III) bid evaluation. The consultant is nearing completion of Milestone II. However, during the last few months, the Police Dept. elected to drop their plans to use 800 MHz trunked radios. The new strategy is labeled "Project B" and has four basic elements: 1) continue use of existing VHF radio channels for Police; 2) acquire two or three VHF radio channels from other City Departments and public agencies; 3) accelerate use of Mobile Data Terminals on 800 MHz channels to reduce voice traffic; and 4) move non-public safety departments to 800 MHz channels in trade for their VHF channels. To accomplish Project B, it is requested that the existing contract be modified by: 1) revising the task delivery and payment schedule of the existing contract; and 2) adding new tasks in support of the revised Project B configuration. The Fire Department is also in the process of developing a new Communications Center, consoles, a new Mobile Data Terminal system, and a plan for developing their radio system in relation to changes dictated by Project B. Aud. Cert. 8900213.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A098-150.)

MOTION BY HENDERSON TO ADOPT WITH THE DIRECTION THAT STAFF REPORT TO PUBLIC SERVICES AND SAFETY COMMITTEE WITHIN THREE MONTHS TO GIVE AN UPDATE ON HOW THE CHOSEN SYSTEM (VHF SYSTEM) IS WORKING. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-89-525) ADOPTED AS RESOLUTION R-271899

Authorizing the execution of a fourth amendment to the

agreement with Paoluccio-Willis-Nau Associates, to provide professional services for City Operations Building air conditioning system improvements; authorizing the expenditure of an amount not to exceed \$11,071 from Capital Outlay Fund 30245, CIP-37-413.0, City Operations Building - Air Conditioning Requirements, for the purpose of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: A managerial decision was made to recommend the removal of asbestos from Floors 2 through 5 in the City Operations Building as part of the COB Permit Center Project. In order to coordinate the design of the COB Air Conditioning Requirements Project with the COB Permit Center Project, redesign work will need to be completed.

Aud. Cert. 8900243.

FILE LOCATION: MEET CCONTFY89-1

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

ITEM-122: (R-89-489) ADOPTED AS RESOLUTION R-271900

Authorizing the execution of a contractual agreement with SANDAG for the accomplishment of a City-wide social service needs assessment survey during the period of September 6, 1988 to December 31, 1988; authorizing the expenditure of an amount not to exceed \$100,000 from Community Development Block Grant (CDBG), Fund No. 18524, Dept. 5666 for the purpose of providing funds for the execution of the above contractual agreement.

CITY MANAGER SUPPORTING INFORMATION: On August 3, 1988 the Public Services and Safety Committee approved a Manager's recommendation that the City enter into a contractual agreement with SANDAG for the accomplishment of a social service needs assessment survey. The survey will consist of telephone interviews of a random sample of not less than 2,660 citizens, using a random digit telephone dialing procedure and a standardized multi-lingual questionnaire. The sample will include more than 300 citizens from each Council district, and 140 from each of 19 community areas. In addition to the citizen survey, SANDAG will accomplish a service provider survey by mailing the same questionnaire to the directors of all social service agencies funded by the City, County, and United Way, and the City will accomplish a user survey by requiring that the

directors of all social service agencies funded by the City distribute the questionnaire to their clients for completion. The final report will be prepared by SANDAG and submitted to the City on or about December 31, 1988. The social problems and related needs identified in the citizen survey will be ranked by City-wide, Council district, and community area results. The results of the service provider and user surveys will also be included in the final report for purposes of comparison. On receipt of the report, City staff and the Social Service Task Force will develop a social service funding methodology for the City Council's consideration. It is anticipated that a methodology will be approved by the Council prior to the development of funding recommendations for Fiscal Year 1990 programs and services.

Aud. Cert. 8900215.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A150-412.)

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

* ITEM-123: (R-89-521) ADOPTED AS RESOLUTION R-271901

Authorizing the execution of two agreements with the Sweetwater Union High School District and Mt. Carmel High School District to provide a minimum of two San Diego Police officers at each regularly scheduled night home football game at Montgomery High School, Southwest High School and Mt. Carmel High School during the period of September 2, 1988 through December 31, 1988.

CITY MANAGER SUPPORTING INFORMATION: In past years, the City has entered into agreements with the San Diego Unified School District, Sweetwater Union High School District and Mt. Carmel High School wherein the City provided off-duty police officers to assist high school personnel with security at their regularly scheduled night football games. Although the schools are located outside the San Diego Unified School District, they are within San Diego city limits. Sweetwater Union High School District and Mount Carmel High School have requested renewals of these agreements for night games scheduled for the 1988 football season. Past experience has proven the arrangement is workable for all parties and the Police Department feels that continuation of services is in order. The general conditions of the agreement are:

1. The City provides a minimum of two police officers

(paid by the City) and one vehicle for each event.

2. The City receives, as consideration, \$360 for each four-hour assignment of two officers and \$45 for each police-officer-hour thereafter.

FILE LOCATION: MEET CONFY89-2

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

* ITEM-124:

Two actions relative to Murray Ridge Neighborhood Park - Change Order No. 3:
(Serra Mesa Community Area. District-5.)

Subitem-A: (R-89-535) ADOPTED AS RESOLUTION R-271902

Approving Change Order No. 3, dated June 15, 1988, issued in connection with the contract with the L.R. Hubbard Construction Company, Inc., amounting to a net increase in the contract price of \$25,458.46, and an extension of time of 18 working days.

Subitem-B: (R-89-537) ADOPTED AS RESOLUTION R-271903

Authorizing the City Auditor and Comptroller to transfer \$50,000 from Park Service District Fund 11395 to CIP-29-204.0, Murray Ridge Neighborhood Park Construction; authorizing the expenditure of an amount not to exceed \$50,000 from CIP-29-204.0, Murray Ridge Neighborhood Park, to supplement funds previously authorized by Resolution R-268924, dated July 27, 1987 and R-269713, dated November 16, 1987; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION: The Murray Ridge Neighborhood Park Project is located north of Mission Center Road between Interstate 805 and Murray Ridge Road. Improvements will include an open play lawn, a children's play equipment area, multi-purpose courts, picnic facilities, horseshoe pitching area, 25 car parking lot, and other park amenities. Four bids were received on September 10, 1987. The low bidder, L.R. Hubbard Const. Co., submitted a bid of \$576,500. The project has had two previous change orders which have added \$41,804.23 to the construction cost. The third change order will increase the construction cost by \$25,458.46 and add 18

working days to the contract time. Change Order No. 3 includes the following:

1. Bury the ash found on the site under 3' of compacted soil to eliminate a possible health hazard in accordance with County Health Department recommendations.

1,100 cubic yards - Lump sum \$22,919.43

2. Regrade Escondido Avenue due to incorrect survey.
Time and materials - Not to exceed \$ 617.26

3. Install 100' of 3' chain link fence to prevent illegal parking at the east end of the park.

Lump sum \$ 990.90

4. Bury additional ash found on the site.

Time and materials - Not to exceed \$ 930.87

5. Add ten days to the contract time, 7 days for rain and 3 days for ash burial.

Total Increase \$25,458.46

Aud. Cert. 8900197.

FILE LOCATION: CONT - L. R. Hubbard Construction Company
CONFY89-1

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

ITEM-150: CONTINUED TO OCTOBER 10, 1988

In the matter of providing tenant identification logo signs on the outer side of the scoreboard at San Diego Jack Murphy Stadium.

(See City Manager Report CMR-88-287. Mission Valley Community Area. District-5.)

COMMITTEE ACTION: Reviewed by TLU on 8/8/88. Recommendation to approve the sign (motion was defeated) and refer to the City Council with a report from the City Attorney regarding City Agency exemptions of the City Code. Districts 5 and 8 voted yea. Districts 1, 2 and 4 voted nay.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: E437-528.)

MOTION BY HENDERSON TO CONTINUE TO OCTOBER 10, 1988. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-151: (R-89-309) ADOPTED AS RESOLUTION R-271904

Authorizing the execution of an agreement with HYA Consulting Engineers, Inc., for the planning and preliminary design of the proposed Balboa Park Water Reclamation Project; authorizing the expenditure of an amount not to exceed \$791,380 from Water Revenue Fund No. 41502, CIP-73-255.0, Balboa Park Water Reclamation Facilities, for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(See City Manager Report CMR-88-387. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PSS on 8/3/88. Recommendation to approve in concept the first phase of a contract for the preliminary design and cost of piping and distribution of a Water Reclamation System in Balboa Park, not to include Buildings. The Committee also requested the City Manager to return to PS&S with additional phases and comparative cost to construct water reclamation facilities in Balboa Park.

Districts 2, 3, 4, and 6 voted yea. District 7 not present.

Aud. Cert. 8900170.

WU-U-89-001.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: E198-318.)

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

ITEM-200: (R-89-554) ADOPTED AS RESOLUTION R-271905

Confirmation of the City Manager's appointment to the position of Chief of Police, pursuant to Section 57 of the City Charter.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A412-E164.)

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

ITEM-201: (R-89-551) TRAILED TO TUESDAY, SEPTEMBER 20, 1988
AT 2:00 P.M. AS UNFINISHED BUSINESS

Awarding of bid for three recycling vehicles.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A078-096.)

MOTION BY HENDERSON TO SUSPEND THE RULES AND EXTEND THE MEETING TO 7:00 P.M. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-202:

Three actions relative to the City Operations Building - Permit Center Construction Project:
(See City Manager Report CMR-88-447. Centre City Community Area. District-8.)

Subitem-A: (R-89-528) ADOPTED AS RESOLUTION R-271906

Adoption of a Resolution directing the City Manager to include the removal of spray applied asbestos from floors 2, 3, 4, and 5 of the City Operations Building as part of the City Operations Building - Permit Center Construction, CIP-37-417.

Subitem-B: (R-89-529) ADOPTED AS RESOLUTION R-271907

Adoption of a Resolution authorizing the execution of a first amendment to agreement with Eric Davy, AIA and Associates, for professional services related to the asbestos removal from floors 2, 3, 4, and 5 of the City Operations Building as part of the City Operations Building - Permit Center Construction, CIP-37-417; expending a sum not to exceed \$3,700 from CIP-37-417 for such purposes.

Subitem-C: (O-89-49) HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-17122 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for Fiscal Year 1988-89 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-17122-1, as amended and adopted therein, by increasing the Fiscal Year 1989 Capital Improvements Program by \$1,925,000; authorizing the Auditor and Comptroller to transfer to the Capital Improvements Program for CIP-37-417, City Operations Building - Permit Center Construction, the sums of \$425,000 from the General Fund 100, Unallocated Reserve (605) and \$1,500,000 from the Building Inspection Enterprise Fund 41300, Unappropriated Fund Balance (1300).

Aud. Cert. 8900248.

NOTE: See Item 337 on the docket of Tuesday, September 20, 1988, for the introduction and adoption of the Ordinance.

FILE LOCATION:

Subitems A&B - MEET;

Subitem C --

CCONTFY89-1

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.

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

ITEM-203: (O-89-45M) HEARING HELD

First public hearing in the matter of:

An Ordinance amending Ordinance O-17122 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1988-89 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-17122-1, as amended and adopted therein, by exempting one Deputy Director position from the Classified Service; amending the personnel authorization schedule of the Park and Recreation Department (440), Open Space Division (44610) to reflect the Deputy Director position as Unclassified, and establishing a salary rate therefor.

CITY MANAGER SUPPORTING INFORMATION: The newly created position of Deputy Park and Recreation Director (Open Space Division) is recommended for exemption from the Classified Service. The position has significant management level responsibilities which fall within the managerial definition contained in Charter Section 117(a) 17. This position has duties and responsibilities comparable in level of difficulty and independence similar to other Deputy Director positions in the City which have been exempted from the Classified Service. On August 11, 1988, the Civil Service Commission reviewed this recommendation and determined that the position met all criteria of the Charter and commented in support of exempting this position from the Classified Service. This position is shown in the FY 1989 budget, which included a reorganization to create an Open Space Division within the Park and Recreation Department.

NOTE: See Item 338 on the docket of Tuesday, September 20, 1988, for the introduction and adoption of the Ordinance.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A038-048.)

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

ITEM-204: (R-88-2626) ADOPTED AS RESOLUTION R-271908 WITH AMENDMENTS TO THE GUIDELINES

(Continued from the meeting of August 8, 1988, Item 204, at Council Member Filner's request, to allow more time for him to review the item with the residents and property owners in the area.)

Approving the recommendation of the Planning Commission and Planning Director to adopt the Guidelines for Social Services in Centre City as presented by the Centre City San Diego Planning Commission.

(Planning Department Reports PDR-88-259 and PDR-88-109; memorandum from CCDC Executive Vice President dated 6/15/88. Centre City Community Area. Districts-2 and 8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F189-490.)

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

ITEM-205:

Four actions relative to Transportation Demand Management (TDM) and Traffic Improvement Ordinance (TRIM):

Subitem-A: (R-89-) CONTINUED TO SEPTEMBER 27, 1988
3:00 P.M. TIME CERTAIN

Adoption of a Resolution directing staff to proceed with the TRIM Ordinance for Council consideration in March, 1989. The Ordinance proposes to reduce peak-period traffic, improve personal mobility, and improve air quality.

Subitem-B: (R-89-590) CONTINUED TO SEPTEMBER 27, 1988
3:00 P.M. TIME CERTAIN

Adoption of a Resolution authorizing the City Manager to amend Agreement RR-271107 with Ekistic Consultants in the amount of \$15,000; authorizing the Planning Director to

expend an amount not to exceed \$15,000 for the purpose of consulting services relating to Transportation Demand Management (TDM) Agreement RR-271107, as amended.

Subitem-C: (O-89-) NOTED AND FILED

First public hearing in the matter of:

Amending Ordinance O-17122 (NS) as amended, entitled "An Ordinance adopting the Annual Budget for Fiscal Year 1988-1989 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending the non-personnel authorization of the Planning Department (065), in General Fund 100, by adding \$15,000 for non-personnel expenses, and for contractual services, for Transportation Demand Management (TDM); authorizing the Auditor and Comptroller to increase the Planning Department (065) Fiscal 1989 appropriation in the General Fund (100) by transferring \$15,000 from the General Fund (100) Unallocated Reserve.

NOTE: See Item 336 on the docket of Tuesday, September 20, 1988 for the introduction and adoption of the Ordinance.

Subitem-D: (R-89-591) CONTINUED TO SEPTEMBER 27, 1988
3:00 P.M. TIME CERTAIN

Adoption of a Resolution defining October 24-28 as Alternative Work Hours (AWH) Week.

FILE LOCATION:

Subitem C - MEET

COUNCIL ACTION: (Tape location: E318-437.)

MOTION BY McCARTY TO NOTE AND FILE SUBITEM C DUE TO THE LACK OF NECESSITY OF IT AND TO CONTINUE SUBITEMS A, B, & D TO SEPTEMBER 27, 1988 AT 3:00 P.M. TIME CERTAIN TO ALLOW TIME TO RECEIVE COMMUNITY INPUT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S400: (R-89-577) ADOPTED AS RESOLUTION R-271909

Commending the 14th Armored Division of the United States Army for its outstanding record of service in defense of our nation; welcoming the 14th Armored Division to the City of San Diego on the occasion of its 24th Annual National Reunion to be held September 15 through 18, 1988.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A038-048.)

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

* ITEM-S401: (R-89-531) ADOPTED AS RESOLUTION R-271910

Authorizing the execution of a cooperative agreement with
the National Park Service to restore the Museum of Man
Administration Building.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: For the past several
years there has been a cooperative effort on the part of the
City of San Diego and the Museum of Man to restore the Museum's
Administration Building located in Balboa Park (CIP-21-824.0).
Part of this cooperation has been an attempt to seek funding for
this project from the State of California as well as the Federal
Government. As a result of this effort, the FY 1988 budget for
the Department of the Interior, National Park Service, contains
\$200,000 for the restoration of the Administration Building. In
order to receive these funds, the cooperative agreement between
the National Park Service and the City of San Diego must be
completed. Under the terms of the agreement the City agrees to
contract for the rehabilitation of the Administration Building
and ensure that the work is performed in accordance with the
approved plans and specifications. In return the National Park
Service agrees to provide \$200,000 to this project.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A038-048.)

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

* ITEM-S402: (R-89-582) ADOPTED AS RESOLUTION R-271911

Cancelling the City Council meetings of October 3, and
October 4, 1988, pursuant to San Diego Municipal Code
Section 22.0101, Rule 1, due to an anticipated lack of a
quorum of Council members because of official City
business, outside of the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A038-048.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Henderson.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

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

ITEM-S403: (R-89-558) ADOPTED AS RESOLUTION R-271912

Council confirmation of the appointments by the Mayor of the following persons to serve as members of the Board of Library Commissioners for terms ending March 1, 1990:
(See Memorandum from Mayor O'Connor dated 9/8/88 with resumes attached.)

Arthur Brody
James R. Dawe
Karen Gates-Marshall
Betty S. Sherman

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A038-048.)

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

ITEM-S404: (R-89-556) ADOPTED AS RESOLUTION R-271913

Council confirmation of the appointment and reappointments by the Mayor of the following persons to serve as members of the Park and Recreation Board for terms ending March 1, 1990:
(See Memorandum from Mayor O'Connor dated 9/8/88 with resumes attached.)

Cecilia Lorimer (To replace Robert W. Arnhym, whose term has expired.)
Bonnie N. Reading (Reappointment)
Bernard P. Rhinerson (Reappointment)
Eugene E. McElroy (Reappointment)
Betty M. Hubbard (Reappointment)
D. Steven Alexander II (Reappointment)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A038-048.)

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

ITEM-S405: (R-89-581) ADOPTED AS RESOLUTION R-271914

Establishing the San Diego Urban Conservation Corps
Steering Committee on an ad hoc basis, pursuant to Charter

Section 43(b), for the purpose of:

- (1) Making policy decisions during the formative stages of the permanent committee;
- (2) Assisting in raising funds for the purpose of supporting the activities of the Urban Conservation Corps; and
- (3) Performing other necessary activities with the objective of providing an organizational framework for presentation to an appointed Board of Directors before April 1989.

Council confirmation of the following appointments by the Mayor to the San Diego Urban Conservation Corps Ad Hoc Steering Committee:

Lynn A. Schenk
Napoleon A. Jones, Jr.
Roger Cazares
Tom Payzant
Richard Haack
Linda LeGerrette
Gay Soroka
Councilmember Wes Pratt

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A038-048.)

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

ITEM-S406: (R-89-1292) ADOPTED AS RESOLUTION R-271915

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(Continued from the meeting of September 12, 1988, Item 200, at Council Member Roberts' request, for further review by the City Attorney's Office.)

Authorizing the City Attorney to hire specialized outside legal counsel, as necessary, for advice regarding the eastern airport approach zone to Lindbergh Field.

(See Memorandum from Council Member Roberts dated 8/30/88. Peninsula Community Area. District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E528-F189.)

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

ITEM-S407: TRAILED TO TUESDAY, SEPTEMBER 20, 1988 AT 10:00 A.M.
DUE TO A LACK OF TIME

(Continued from the meeting of September 13, 1988, Item 333, at Council Member Struiksma's request, to review the development agreement language.)

Approval of proposed Levi-Cushman Development Agreement Case-86-0628 (RiverWalk), between the City of San Diego and Chevron Land and Development Company. The agreement would apply to approximately 200 acres in the Mission Valley community and would assure the owner that the property could be developed in conformance with Levi-Cushman Specific Plan and Mission Valley Community Plan for the 25-year term of the agreement. Additional provisions are included in the draft development agreement.

The subject property is located between Friars Road and Hotel Circle North on the west side of Fashion Valley Road and is further described as portions of Pueblo Lots 1103, 1104 and 1105; Lots 3 and 4, Reiners Subdivision and Parcel A, Ohmers Subdivision Map-5344. The specific legal description is on file in the City Planning Department. (Case-86-0628. District-5.)

Subitem-A: (R-89-446)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0563 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-89-37)

Introduction of an Ordinance authorizing the execution of the Levi-Cushman Development Agreement (RiverWalk) between the City of San Diego and Chevron Land and Development Company, Case-86-0628.

FILE LOCATION: DEVL - Levi-Cushman

COUNCIL ACTION: (Tape location: F490-I300.)

ITEM-S408: TRAILED TO TUESDAY, SEPTEMBER 20, 1988 10:00 A.M.
DUE TO A LACK OF TIME

(Continued from the meeting of September 13, 1988, Item 334, at Council Member Struiksma's request, to review the

development agreement language.)

Proposal to approve the Regency Hill Development Agreement between the City of San Diego and

Barnett-Range-Harbrecht/Regency Hill Associates.

The proposed development agreement would apply to approximately 33.39 acres in the Tierrasanta community.

The development agreement would assure the owner that the property could be developed in conformance with the Tierrasanta Community Plan for the five-year term of the agreement. Additional provisions are included in the draft development agreement.

The subject property is located on the north side of Friars Road between Santo Road and I-15. A brief legal description is as follows: a portion of Lot 49, Rancho Mission of San Diego, S.C.C. 348 and Lots 2 and 5, Hilltop Subdivision, Map-9577. The specific legal description is on file in the City Planning Department.

(Case-88-0907. District-7.)

Subitem-A: (R-89-476)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-77-07-36, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-89-477)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-88-0478 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.

Subitem-C: (R-89-484)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-77-07-29, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-D: (O-89-43)

Introduction of an Ordinance approving the development

agreement.

FILE LOCATION: DEVL - Regency Hill

COUNCIL ACTION: (Tape location: F490-I300.)

ITEM-S409: TRAILED TO TUESDAY, SEPTEMBER 20, 1988 AT 10:00 A.M.

DUE TO A LACK OF TIME

(Continued from the meetings of September 6, 1988, Item 335 and September 13, 1988, Item S404; last continued at Council Member Struiksma's request, to review the development agreement language.)

Approval of the proposed Tierrasanta Norte Development Agreement between the City of San Diego and Tierrasanta Norte, a California partnership.

The proposed development agreement would apply to approximately 293 acres in the Tierrasanta community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Tierrasanta Community Plan, Tentative Subdivision Maps TM-87-0749 thru TM-84-0754 and TM-85-0272; Planned Residential Development Permits PRD-84-0749 thru PRD-84-0754, PRD-85-0272 and PRD-85-0796, Rezone Case-84-0754, and the Tierrasanta Public Facilities Financing Plan for the 15-year term of the agreement.

Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located generally east of Santo Road and north of Clairemont Mesa Boulevard. A brief legal description is as follows: Parcels 2, 4, 5, 8, 9, 10, 12, 13 and 15, Parcel Map PM-14737, a portion of Parcels 2 and 3, Parcel Map PM-8547 and Final Map Nos. 10185, 10186 and 10187. The specific legal description is on file in the City Planning Department.

(Case-87-0976. District-7.)

Subitem-A: (R-89-434)

Adoption of a Resolution certifying that the information contained in Environmental Impact Reports EIR-84-0749 through EIR-84-0754, and EIR-85-0272, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said reports have been reviewed and considered by the Council; and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-89-435)

Adoption of a Resolution certifying that the information contained in Addendum 88-0132 to Environmental Impact Report EIR-84-0750, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said addendum to report has been reviewed and considered by the Council; and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-C: (R-89-436)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-88-0399, 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.

Subitem-D: (O-89-35)

Introduction of an Ordinance adopting the development agreement.

FILE LOCATION: DEVL - Tierrasanta Norte

COUNCIL ACTION: (Tape location: F490-I300.)

ITEM-S410: TRAILED TO TUESDAY, SEPTEMBER 20, 1988 AT 10:00 A.M.

DUE TO A LACK OF TIME

(Continued from the meetings of September 6, 1988, Item 337 and September 13, 1988, Item S405; last continued at Council Member Struiksma's request, to review the development agreement language.)

Approval of the proposed Scripps Sunburst Development Agreement between the City of San Diego and Sunburst Homes Company.

The proposed development agreement would apply to

approximately 56.7 acres in the Scripps Miramar Ranch community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Scripps Miramar Ranch Community Plan, Vesting Tentative Map VTM-87-0883, Planned Residential Development Permit PRD-87-0883 and the R1-6000, R-3000, R-2500, CN and HRO zones for the 20-year term of the agreement. Additional provisions are included in the draft development agreement. The property subject to the proposed development agreement is located on the north side of Pomerado Road east of the existing terminus of Fronsall Court. A brief legal description is as follows: The southwest quarter of the southwest quarter of Section 26, Township 14 South, Range 2 West, S.B.B.M. and a portion of the northwest quarter of Section 35, Township 14 South, Range 2 West, S.B.B.M. The specific legal description is on file in the City Planning Department.
(Case-88-0424. District-5.)

Subitem-A: (R-89-430)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0744, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council; and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-89-431)

Adoption of a Resolution certifying that the information contained in Addendum 87-0883, an addendum to Environmental Impact Report EIR-84-0744, has been completed in compliance

with the California Environmental Quality Act of 1970 and State guidelines, and that said addendum has been reviewed and considered by the Council; and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-C: (O-89-33)

Introduction of an Ordinance approving the development agreement.

FILE LOCATION: DEVL - Scripps Sunburst

COUNCIL ACTION: (Tape location: F490-I300.)

ITEM-S411: TRAILED TO TUESDAY SEPTEMBER 20, 1988 AT 10:00 A.M.

DUE TO A LACK OF TIME

(Continued from the meetings of September 6, 1988, Item 338 and September 13, 1988, Item S406; last continued at Council Member Struiksma's request, to review the development agreement language.)

Approval of the proposed Scripps Eastview Development Agreement between the City of San Diego and ITEC Properties.

The proposed development agreement would apply to approximately 114 acres in the Scripps Miramar Ranch community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Scripps Miramar Ranch Community Plan, Vesting Tentative Map VTM-87-0884, Planned Residential Development Permit PRD-87-0884 and the A-1-1, R-3000, R1-6000 and HRO zones for the 20-year term of the agreement. Additional provisions are included in the draft development agreement. The property subject to the proposed development agreement is located south of the Poway City Limits on the north and westerly sides of Pomerado Road, opposite the intersection of Beeler Canyon Road. A brief legal description is as

follows: The northwest quarter of the southwest quarter;
portion of the northeast quarter of the southwest quarter;
portion of the northwest quarter of the southeast quarter;
portion of the southeast quarter of the southwest quarter
and a portion of the southwest quarter of the northeast
quarter, Section 26, Township 14 South, Range 2 West,
S.B.B.M. The specific legal description is on file in the
City Planning Department.
(Case-88-0423. District-5.)

Subitem-A: (R-89-432)

Adoption of a Resolution certifying that the information
contained in Environmental Impact Report EIR-84-0744 has
been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said report has been reviewed and considered by the
Council; and adopting appropriate findings of mitigation,
feasibility or project alternatives and statement of
overriding considerations pursuant to California Public
Resources Code Section 21081.

Subitem-B: (R-89-433)

Adoption of a Resolution certifying that the information
contained in Addendum 87-0884, an addendum to Environmental
Impact Report EIR-84-0744 has been completed in compliance
with the California Environmental Quality Act of 1970 and
State guidelines, and that said report has been reviewed
and considered by the Council; and adopting appropriate
findings of mitigation, feasibility or project alternatives
and statement of overriding considerations pursuant to
California Public Resources Code Section 21081.

Subitem-C: (O-89-34)

Introduction of an Ordinance approving the development
agreement.

FILE LOCATION: DEVL - Scripps Eastview

COUNCIL ACTION: (Tape location: F490-I300.)

ITEM-S412: TRAILED TO TUESDAY, SEPTEMBER 20, 1988 AT 10:00 A.M.

DUE TO A LACK OF TIME

(Continued from the meetings of September 6, 1988, Item
336, and September 13, 1988, Item S500; last continued at
Council Member Struiksmas request, to review the
development agreement language.)

Approval of the proposed Miramar Ranch North Development

Agreement between the City of San Diego and BCE Development, Inc.

The proposed development agreement would apply to approximately 1,200 acres in the Miramar Ranch North community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Miramar Ranch North Community Plan, and the Miramar Ranch North Public Facilities Financing Plan for the 20-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located generally east of I-15, southerly of Poway Road and north of Miramar Lake. A brief legal description is as follows: Portions of Sections 20, 21, 27, 28, 29, 32 and 33, Township 14 South, Range 2 West, S.B.B.M. The specific legal description is on file in the City Planning Department.

(Case-87-0768. District-5.)

Subitem-A: (R-89-437)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0100 has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-89-36)

Introduction of an Ordinance approving the development agreement.

FILE LOCATION: DEVL - Miramar Ranch North

COUNCIL ACTION: (Tape location: F490-I300.)

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER

Comments by Richard Valles on the subject of the purchase
of property by the City.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: I300-381.)

ADJOURNMENT:

By common consent, meeting was adjourned by Mayor O'Connor
at 8:43 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I381).