

19880921

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

WEDNESDAY, SEPTEMBER 21, 1988  
AT 4:00 P.M.

IN THE COUNCIL COMMITTEE ROOM  
RELOCATED TO COUNCIL CHAMBERS - 12TH FLOOR  
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,  
Struiksma, Henderson, McCarty, and Filner, members of the City  
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held  
in the Council Committee Room, 12th floor City Administration  
Building, 202 C St., San Diego, California, on Wednesday,  
September 21, 1988, at the hour of 4:00 p.m.

Said meeting has been called for the purpose of discussion on the  
City's plans for Secondary Sewage Treatment.

Dated September 8, 1988. MAUREEN O'CONNOR, MAYOR  
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 4:36 p.m.

The meeting was adjourned by Mayor O'Connor at 6:06 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-excused by R-272178  
(personal reasons)
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-excused by R-272043  
(ill)
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-excused by R-272042  
(personal reasons)  
Clerk-Fishkin (mp)

FILE LOCATION: MINUTES

Sep-21-1988

ITEM-600: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present

- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-601: R-89-627) ADOPTED AS RESOLUTION R-271949

19880921

The matter of discussion on the City's plans for  
Secondary Sewage Treatment.

- Report from the Metropolitan Sewer Task Force
- Proposed legislation

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A012-C075.)

MOTION BY ROBERTS TO DIRECT THE CITY MANAGER TO DIRECT MONTGOMERY TO WORK IN CONCERT WITH THE METROPOLITAN SEWER TASK FORCE TO PRODUCE THE BEST RANGE POSSIBLE OF SIX OPTIONS AND TO REPORT BACK TO COUNCIL IN 30 DAYS WITH A PRELIMINARY REPORT WITH RESPECT TO THE PROGRESS MADE TO REACH THE SIX OPTIONS; REAFFIRM THE COUNCIL'S POSITION OF GOING TO SECONDARY TREATMENT; APPROVING RESOLUTION R-89-478 REV.

Second by McCOLL. Passed by the following vote:

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

ADDITIONAL BUSINESS:

During consideration of the above item, the City Council adopted the following resolution:

(R-89-478 Rev) ADOPTED AS RESOLUTION R-271950

Declaring that it is the intent of the City to use its best efforts in good faith to achieve and maintain full compliance with the Clean Water Act, the Porter-Cologne Act and the Water Quality Control Plan for Ocean Waters off California adopted by the California State Water Resources Control Board, including compliance with all requirements of NPDES Permit No. CA 0107409, at the earliest practicable time; recognizing that the proper planning for secondary treatment facilities (estimated to be approximately 1.5 billion dollars) requires a 39-month planning process as recommended by its project manager, James M. Montgomery, Inc.; requesting the United States Justice Department and the Environmental Protection Agency permit through an appropriate legal

document said 39-month planning process before seeking additional enforcement options; resolving that the City Council, upon receipt of the Final Project Report intends to fulfill its obligations to the Clean Water Act by directing full implementation of the secondary treatment project(s) as recommended by its project manager and approved by the City Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A012-C075.)

MOTION BY ROBERTS TO DIRECT THE CITY MANAGER TO DIRECT MONTGOMERY TO WORK IN CONCERT WITH THE METROPOLITAN SEWER TASK FORCE TO PRODUCE THE BEST RANGE POSSIBLE OF SIX OPTIONS AND TO REPORT BACK TO COUNCIL IN 30 DAYS WITH A PRELIMINARY REPORT WITH RESPECT TO THE PROGRESS MADE TO REACH THE SIX OPTIONS; REAFFIRM THE COUNCIL'S POSITION OF GOING TO SECONDARY TREATMENT; APPROVING RESOLUTION R-89-478 REV.

Second by McCOLL. Passed by the following vote:

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

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 6:06 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C076).