

19880927

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, SEPTEMBER 27, 1988
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McColl at 10:02 a.m.

The meeting was recessed by Mayor O'Connor at 10:58 a.m., to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:05 p.m. with Council Members Roberts, Struiksma, McCarty and Filner not present.

Mayor O'Connor adjourned the meeting at 4:50 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-excused by R-272043
(City business in London, England)
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (rb;jb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-151: CONTINUED TO OCTOBER 10, 1988, AT 2:00 P.M.

(Continued from the meetings of June 27, 1988, Item 153,
July 18, 1988, Item 151, July 25, 1988, Item S403, August

2, 1988, Item S400 and September 12, 1988, Item 152; last continued at the City Manager's request, to be heard by Council after the workshop on Secondary Sewage Treatment scheduled for September 21, 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: C015-020.)

MOTION BY HENDERSON TO CONTINUE TO OCTOBER 10, 1988, AT 2:00 P.M., AT HIS REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-200: CONTINUED TO OCTOBER 10, 1988, AT 2:00 P.M.

(Continued from the meeting of September 12, 1988, Item 203, at the City Manager's request, to be heard by Council after the workshop on Secondary Sewage Treatment scheduled for September 21, 1988.)

In the matter of reconsideration of the Council's approval of the Public Participation Plan developed by James M. Montgomery, Consulting Engineers, Inc. which provides for community outreach and public hearings on secondary treatment and wastewater.

NOTE: On July 25, 1988, Council voted 5-4 (Districts 1, 6, 8, and Mayor voted nay) to approve the Participation Plan.

On August 2, 1988 Council voted 9-0 to reconsider. Council also directed the City Manager and City Attorney to report back with an analysis of the matter and the status of the waiver issue.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C015-020.)

MOTION BY HENDERSON TO CONTINUE TO OCTOBER 10, 1988, AT 2:00 P.M., AT HIS REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-not

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

ITEM-330:

Rezoning Lots 11, 12 and 13, Block 4, Hillcrest
Subdivision, Map-1024, (approximately 16,200 square-feet),
located on the east side of Third Avenue between Lewis
Street and Washington Street, in the Uptown Community Plan
area, from Zone R-400 to Zone CO.
(Case-87-1134. District-2.)

Subitem-A: (R-89-354) ADOPTED AS RESOLUTION R-272012

Adoption of a Resolution certifying that the information
contained in Environmental Negative Declaration END-88-0320
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-B: (O-89-25) INTRODUCED, TO BE ADOPTED ON
OCTOBER 10, 1988,

Introduction of an Ordinance for CO Zoning.

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A139-199.)

Hearing begin at 10:14 a.m. and halted at 10:19 a.m.

MOTION BY ROBERTS TO APPROVE STAFF RECOMMENDATION AND ADOPT
SUBITEM-A AND INTRODUCE SUBITEM-B. Second by McColl. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksmas-not present, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-331: CONTINUED TO OCTOBER 10, 1988, 2:00 P.M.

Introduction of an Ordinance to assign rights and
obligations of Applied Energy, Incorporated, authorized
under Franchise Ordinance O-10639 (New Series), to Energy
Factors, Incorporated, which will assign the agreement to
San Diego Central Cooling Company pursuant to the
provisions of Section 15 of the franchise agreement.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A200-210.)

MOTION BY HENDERSON TO CONTINUE THE ITEM, AT THE REQUEST OF THE
CITY ATTORNEY, TO OCTOBER 10, 1988, AT 2:00 P.M. Second by
Pratt. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-yea, Pratt-yea, Struiksmas-not present,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332: (R-89-758) ADOPTED AS RESOLUTION R-272013, GRANTING
THE VARIANCE

19880927

A variance request from the Interim Development Ordinance (IDO) for a 4-unit project (includes proposed units and any existing units to remain). The subject property is located at Royal Birkdale Row and is described as Assessor's Parcel Nos. 313-431-10-51, 52, 53 and 54. The R-1500 zoned site is within the Rancho Bernardo Community Plan area.

(Case-87-2115 (Non-accelerated). District-1.)

Adoption of a Resolution granting or denying the variance request for Case-87-2115 with appropriate findings to support Council action.

FILE LOCATION: ZONE IDO VARIANCE CASE-87-2115

COUNCIL ACTION: (Tape location: A211-239.)

Hearing began at 10:20 a.m. and halted at 10:21 a.m.

MOTION BY WOLFSHEIMER TO GRANT THE VARIANCE. Second by McColl.

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-333: (R-89-787) ADOPTED AS RESOLUTION R-272014, DENYING
THE INITIATION REQUEST

19880927

In the matter of the request of Imperial II that the City of San Diego initiate a community plan amendment to redesignate a 27.7 net acre site from a single-family (5-10 dwelling units per acre) designation to a multi-family (10-17 dwelling units per acre) designation in the Southeast San Diego Community Plan area.

(District-4.)

A motion granting or denying the initiation request.

FILE LOCATION: LAND - SOUTHEAST SAN DIEGO COMMUNITY PLAN

COUNCIL ACTION: (Tape location: A243-B290.)

Hearing began at 10:22 a.m. and halted at 10:58 a.m.

Testimony in favor by Paul Robinson, Frank Jordon, Willie Manley, Bob Johnson, Vernon Sukuma, and Clifton Blemmins.

Testimony in opposition by Verna Quinn and Emzy C. Robinson.

MOTION BY PRATT TO DENY THE INITIATION REQUEST OF THE COMMUNITY PLAN AMENDMENT. Second by McCarty. 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-334: (O-89-64) INTRODUCED AND ADOPTED AS ORDINANCE
O-17149 (New Series)

Introduction and adoption of an Ordinance amending Ordinance No. 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 adding to the personnel authorization of the Building Inspection Department (1300), Housing Inspection Division (2512), three Building Inspector II positions and one Administrative Aide II, for purposes of strengthening the City's Housing Code Enforcement Program.

(See City Manager Report CMR-88-388.)

COMMITTEE ACTION: Reviewed by PSS on 8/3/88. Recommendation to approve the City Manager's recommendation. The Committee requested that the concepts for further discussion be returned in January 1989. Districts 2,3,4 and 6 voted yea. District 7 not present.

CITY MANAGER SUPPORTING INFORMATION: On August 3, 1988 the Public Services and Safety Committee concurred with the Manager's recommendations related to strengthening of the City's housing code enforcement efforts. Those recommendations included the addition of four positions in the Building Inspection Department's Housing Inspection Division: Three Building Inspector II (Housing) positions and one Administrative Aide II position. The 1989 Appropriations Ordinance must be amended to authorize these new positions, starting in January of 1989.

Aud. Cert. 8900271.

NOTE: See Item 150,

Subitem C, on the docket for Monday, September 26, 1988 for the first public hearing. Today's action is the second public hearing for the introduction and adoption of the ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A045-048.)

MOTION BY HENDERSON TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT ITEMS 334, 335, AND S500. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-335: (O-89-50) INTRODUCED AND ADOPTED AS ORDINANCE
O-17150 (New Series)

Introduction and adoption 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. 00-17122-1, as amended and adopted therein, by establishing Capital Improvement Project CIP-52-438.0, Preliminary Road Design - SR 905 Corridor, to permit the design of a new roadway; authorizing the City Auditor and Comptroller to transfer the sum of \$115,000 from Otay Mesa Facilities Development Fund, No. 39062, to CIP-52-438.0, for the purpose of Funding CIP-52-438.0, Preliminary Road Design - SR 905 Corridor."

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: In conformance with the Otay Mesa Phasing Concept, outlined in City Manager Report CMR-87-373, issued July 22, 1987, and approved by the Transportation and Land Use Committee on July 27, 1987, this agreement would provide preliminary engineering plans, environmental and soils reconnaissances and cost estimates for an interim four and six lane facility within the SR-905 corridor. Ultimately, construction of this facility would contribute to the accommodation of future traffic volumes in the development of the Otay Mesa area. It is proposed to utilize the services of a consultant to prepare this study and preliminary design since City staff are already fully committed to other projects. Consultants submitted letters of interest and five were interviewed in conformance with Council Policy 300-7. The firm of Sholders and Sanford, Inc. was selected. They would be responsible for the preparation of preliminary engineering plans, environmental and soils reconnaissance and cost estimates.

Aud. Cert. 8900223.

NOTE: See Item 204 on the docket of Monday, September 19, 1988, for the first public hearing. Today's action is the second public hearing for the introduction and adoption of the ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A045-048.)

MOTION BY HENDERSON TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT ITEMS 334, 335, AND S500. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-not present, Henderson-yea,

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

ITEM-336: DID NOT APPEAR

Welcoming a group of approximately 9 foreign military officers from Fleet Combat Training Center Pacific, accompanied by Lt. Rolando Apollo. This group will arrive at approximately 2:00 p.m.

FILE LOCATION: --

ITEM-337:

(Continued from the meetings of July 26, 1988, Item 342, and August 9, 1988, Item 336; last continued at Council Member Henderson's request, to allow time to meet with the residents and Planning Department staff so that a complete package may be brought before Council.)

Proposal to rezone various properties (currently zoned C, C-1, CA, CO, M-1, R-400, R-1000 and R-1500) within the Pacific Beach community. The proposed rezonings (to any combination of C-1, CO, CC, CV, CN, R-1500, R1-5000 and R1-40000) are designed to implement the City of San Diego's Local Coastal Program Land Use Plan and to bring the City's zoning into conformity with the adopted Pacific Beach Community Plan.

The proposed rezonings for areas in the Coastal Zone have been approved "in concept" by the City Council and have been reviewed and approved by the California Coastal Commission.

The subject property, totaling approximately 2,700 acres of land within the Pacific Beach Community Plan area, is located generally in an area bounded by the La Jolla community to the north, the Pacific Ocean to the west, Mission Bay to the south, and I-5 to the east. The area is officially recognized by the City of San Diego as the Pacific Beach Community Plan area.

(Case-88-0225. District-6.)

Subitem-A: (R-88-2577) ADOPTED AS RESOLUTION R-272018

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0137 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-B: (O-88-213) INTRODUCED AS AMENDED, TO BE
ADOPTED OCTOBER 10, 1988

Introduction of an Ordinance for R1-40000, R-1500, CO, CN,
CV, CC and C-1 Zoning.

FILE LOCATION:

Subitem A ZONE ORD. NO.;

Subitem B--

COUNCIL ACTION: (Tape location: C021-430.)

Hearing began at 2:10 p.m. and halted at 2:36 p.m.

Testimony in opposition by Robert Rice, Robert Moran and L.R.
Frye.

Motion by Henderson to continue six months and refer back to the
community planning group to take a look at it. Have the
Planning Department and planning group come up with some
solutions to the problem. No second.

MOTION BY HENDERSON TO CONTINUE THE CV AND CC ZONES (INCLUDING
3,4,6,15, 16,17 AND 22) TO MARCH 28, 1989, AT 2:00 P.M., AND
REFER THEM BACK TO THE COMMUNITY PLANNING GROUP FOR REVIEW AND
RESOLUTION OF THE PROBLEMS ASSOCIATED WITH THEM. Second by
Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present,
Henderson-yea, McCarty-not present, Filner-yea, Mayor
O'Connor-yea.

MOTION BY HENDERSON TO APPROVE SUBJECT TO REFERRING PROPERTY NO.
13 BACK TO THE COMMUNITY PLANNING GROUP. Second by Roberts.

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

ITEM-338: (R-89-668) ADOPTED AS RESOLUTION R-272019

(Continued from the meeting of September 6, 1988, Item 339,
at Council Member Filner's request, for further review.)

Matter of clarification of the City Council's action of
June 6, 1988, relating to the historical designation of the
Savage Tire Factory/Aztec Brewery. The subject property is
located at 2301 Main Street in the Barrio Logan Community
Plan area.

(District-8.)

FILE LOCATION: GEN'L - Historical Site Board Appeals &
Decisions, etc.

COUNCIL ACTION: (Tape location: C445-D300.)

Hearing began at 2:38 and halted at 3:07 p.m.

Testimony in opposition by Dave LaBau.

MOTION BY FILNER TO CLARIFY THE ORIGINAL MOTION AS DRAFTED BY THE CITY ATTORNEY, AND ASK THE CITY ATTORNEY'S OPINION ON FUTURE RECONSIDERATION OF THE HISTORICAL DESIGNATION OF THE ART WORK.

Second by Henderson. Passed by the following vote:

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

ITEM-339: (R-89-578 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-272020

Confirming the cost of weed abatement for each parcel of land set forth in City Manager Report CMR-88-455, pursuant to the provisions of Sections 54.0201 through 54.0206 of the San Diego Municipal Code; authorizing the City Manager to bill the affected property owner for the cost of abatement as follows:

(See City Manager Report CMR-88-455.)

Parcel No.	Total Charges
366-090-22	\$1,025.54
432-530-07	1,015.82
471-511-21	2,930.48
542-690-03	2,015.82
542-690-04	5,557.06
543-073-03	133.48*
543-073-04	
543-270-06	564.08*
543-270-16	
545-442-18	3,924.17
549-185-05	4,318.38
551-090-27	210.75
577-280-01	6,278.95*
577-321-01	
581-620-40	1,553.86
Station 19	834.57

Fees indicated by an asterisk are for contiguous parcels owned by the same party.

Directing the City Clerk to forward a certified copy of this Resolution together with a copy of said Report to the office of the County Recorder for recordation as a lien in the real property records against each parcel pursuant to Section 54.0206 of the San Diego Municipal Code.

Directing the City Clerk to forward a certified copy of this Resolution together with a copy of said Report to the office of the County Auditor on or before August 10, 1989 for enrollment on the assessment roll in accordance with Section 54.0206 of the San Diego Municipal Code.

19880927

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D310-509.)

Hearing began at 3:11 p.m. and halted at 3:21 p.m.

Testimony in opposition by Hugh Stone.

MOTION BY McCOLL TO ADOPT AS AMENDED BY CONTINUING MR. STONE'S PARCELS (577-280-01 AND 577-320-01) FOR THREE WEEKS (OCTOBER 25, 1988, AT 2:00 P.M.), TO BE REFERRED BACK TO THE CITY MANAGER FOR FURTHER CLARIFICATION. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

* ITEM-S409: (R-89-584) ADOPTED AS RESOLUTION R-272015

Commending the men and women of the San Diego Police Department for performing an outstanding job protecting the citizens of San Carlos and Alvarado Estates; expressing Council pride in the men and women of the San Diego Police Department for their display of professionalism in providing quality public safety service.

(District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A053-105.)

MOTION BY McCARTY TO ADOPT. 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-S410: (R-89-583) ADOPTED AS RESOLUTION R-272016

Commending the men and women of the San Diego Fire Department for performing an outstanding job protecting the citizens of San Carlos and Alvarado Estates; expressing Council pride in the men and women of the San Diego Fire Department for their display of professionalism in providing quality public safety services.

(District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A053-105.)

MOTION BY McCARTY TO ADOPT. 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-S500:

Two actions relative to the Transient Occupancy Tax Allocation:
(See City Manager Report CMR-88-474.)

Subitem-A: (O-89-68) INTRODUCED AND ADOPTED AS ORDINANCE O-17151 (New Series)

Introduction and adoption of an Ordinance amending the FY 1989 budget to allocate and expend funds for:

Balboa Park Improvements	\$1,000,000
Convention Center Marketing	200,000
Art/Cultural Festivals	800,000

Allocating an amount not to exceed \$3.0 million in City funds to supplement private donations for the 1989 San Diego Festival of Soviet Art and Culture, which is a joint public-private partnership. \$800,000 in FY 1989 would come from funds allocated for art/cultural festivals; \$2,200,000 in FY 1990 would be subject to appropriation of funds in the FY 1990 annual budget for art/cultural festivals.

Subitem-B: (O-89-69) INTRODUCED AND ADOPTED AS ORDINANCE O-17152 (New Series)

Introduction and adoption of an Ordinance authorizing the appropriation of the \$1.0-plus million gift from Joan Kroc and interest earnings and the transfer of funds to San Diego Festivals, Inc. for expenditure in accordance with an operating budget which is to be prepared and presented to Council for approval.

NOTE: See Item S403 on the docket for Monday, September 26, 1988 for the first public hearing. Today's action is the second public hearing for the introduction and adoption of the Ordinances.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A045-048.)

MOTION BY HENDERSON TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT ITEMS 334, 335, AND S500. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S501: (R-89-259) ADOPTED AS RESOLUTION R-272021

(Continued from the meetings of August 2, 1988, Item S501, September 6, 1988, Item 340 and September 20, 1988, Item 343; last continued at the request of SEDC, to allow Council time to review the amendment.)

Adopting the Southeast Economic Development Corporation's Annual Administrative Budget for Fiscal Year 1989; authorizing the City Auditor and Comptroller to establish the necessary accounts and to appropriate and allot all monies available in each project fund up to the amount budgeted and to record the expenditure of funds and the recovery of all accrued costs subject to the amount of revenues available in each project fund; authorizing SEDC's Executive Vice President, or his designee, to make budgetary transfers between the budgeted line items in accordance with Section 1.07 of the Operating Agreement between the Agency and SEDC.
(See memorandum from SEDC Executive Vice President dated 9/27/88.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C432-440.)

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

ITEM-S502:

(Continued from the meeting of September 19, 1988, Item 205, at Council Member McCarty's request, to allow time for the community group to review and give input.)
Three actions relative to Transportation Demand Management (TDM) and Traffic Improvement Ordinance (TRIM):

19880927

Subitem-A: (R-89-595 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-272022

Directing the City Manager and the Planning Director to proceed to develop a transportation demand management ("TDM") program to relieve traffic congestion in the appropriate parts of the City; directing the City Manager and the Planning Director to prepare their TDM program and circulate the proposed program to all interested parties to receive their input; directing the City Manager and the Planning Director to complete the preparation and review of the TDM program so that it may be considered by the Council in March of 1989.

Subitem-B: (R-89-590 Rev.1) CONTINUED - TO BE BROUGHT

BACK WITH THE POLICY DOCUMENT

Authorizing the City Manager to amend Agreement RR-271107 with Ekistic Consultants for consulting services relating to alternative work hours; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$15,000 from the General Fund (100) Unallocated Reserve to Planning Department (065) Fiscal 1989 appropriations; authorizing the expenditure of \$15,000 from the General Fund Unallocated Reserve, for the purpose of providing funds for the above project.

Subitem-C: (R-89-591 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-272023

Declaring the week of October 24-28 to be Alternative Work Hours (AWH) Week.
Aud. Cert. 8900263.

FILE LOCATION:

Subitem A & C MEET;

Subitem B--

CCONTFY89-1

COUNCIL ACTION: (Tape location: D510-F230.)

Hearing began at 3:22 p.m. and halted at 4:26 p.m.

Testimony in favor by Diane Strum, William Stewart, Walter Cronwell, Tom DiZinno, Jeanette Roache and Art Bishop.

Testimony in opposition by Hal Hofherr and Roy Potter.

MOTION BY HENDERSON TO APPROVE SUBITEM A AND DIRECT STAFF TO CONTINUE STUDYING A PROPOSAL AND WORK WITH SAN DIEGANS, INC. AND MAJOR EMPLOYERS WITHIN THE CITY OF SAN DIEGO WITH 100 OR MORE EMPLOYEES. RETURN TO COUNCIL WITH A POLICY DOCUMENT PRIOR TO COMING BACK WITH A FINAL PROGRAM IN MARCH. CONTINUE SUBITEM B TO COME BACK WITH THE POLICY DOCUMENT AND REQUEST THAT THE \$15,000 BE ALLOCATED TO GENERAL STAFF ACTIVITIES WITH RESPECT TO THE PROGRAMS. ADOPT SUBITEM C AS AMENDED BY CHANGING THE REFERENCE FROM ALTERNATIVE WORK HOURS (AWH) WEEK TO STAGGERED WORK HOURS (SWH) WEEK. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmá-not present, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S503: (R-89-635 Rev.1) ADOPTED AS RESOLUTION R-272024

Adoption of a Resolution authorizing the execution of an agreement with Regional Environmental Consultants (RECON) for professional consultant services to provide environmental work required for the completion of the

Metropolitan Sewerage System EIR/EIS; authorizing the expenditure of an amount not to exceed \$1,199,541 from CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, Sewer Revenue Fund (41506), for the purpose of providing funds for the above project.
(See City Manager Report CMR-88-432.)

COMMITTEE ACTION: Reviewed by PSS on 9/7/88. Recommendation to continue the matter to the joint Council/Task Force meeting on 9/21/88 and schedule the matter as a supplemental item on 9/27/88. Districts 2, 3, 4 and 7 voted yea. District 6 not present.

Aud. Cert. 8900282.

WU-SP-89-022.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: F235-550.)

Motion by Wolfsheimer to approve. Second by Pratt. No vote.

MOTION BY ROBERTS TO APPROVE AND DIRECT THE CITY MANAGER TO TAKE A LOOK, WITH THE CITY ATTORNEY, AT THE LEGAL POSSIBILITY OF REDUCING THE LIST OF ALTERNATIVES FROM 21 to 6, PROVIDED IT IS IN CONCURRENCE WITH THE EPA (ENVIRONMENTAL PROTECTION AGENCY) AND THE STATE REGIONAL WATER QUALITY CONTROL BOARD. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmas-not present, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-CS-1: (R-88-672) ADOPTED AS RESOLUTION R-272017

A Resolution adopted by the City Council in Closed Session on September 27, 1988:

Authorizing the City Manager to pay the total sum of \$181,805 in settlement, Superior Court, of each and every claim against the City, its agents and employees, resulting from the compensatory damages and punitive damages; authorizing the City Auditor and Comptroller to issue two checks one in the amount of \$110,000, made payable to Federick Wallace and Thomas Adler, his attorney of record, and one in the amount of \$71,805 made payable to Thomas Adler, in full settlement of the lawsuit and of all claims.

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

ITEM-CC-1: Mayor O'Connor announced that she will call a Special Council meeting next week (Wednesday, October 5, 1988) for the second reading of the Development Agreements, if it is determined that Council Member Struiksma will be back from Europe by that time.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F551-593.)

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:50 p.m. in honor of the memory of Harry Scheidle.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F595-600.)