

19881010

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 10, 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 2:00 p.m.
Chairperson Struiksma adjourned the meeting at 7:05 p.m. into Closed
Session on Tuesday, October 11, 1988 at 9:00 a.m. to discuss pending
and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-excused by R-272323
(vacation)
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (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-not 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 Pastor John Hall
Boller, Jr. of the Northminster Presbyterian Church.

FILE LOCATION: MINUTES

Oct-10-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Henderson.

FILE LOCATION: MINUTES

ITEM-30: WELCOMED

Welcoming approximately 6 students from Heritage School, accompanied by Chris Lang. This group will arrive at approximately 2:00 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A028-078.)

MOTION BY HENDERSON TO WELCOME THE STUDENTS AND TO APPROVE

ITEM-31. Second by Roberts. Passed by the following vote:

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

Oct-10-1988

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

8/1/88

9/6/88

9/21/88 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A078-086.)

MOTION BY HENDERSON TO WELCOME THE STUDENTS AND TO APPROVE

ITEM-31. Second by Roberts. Passed by the following vote:

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

* ITEM-50: (O-89-67) ADOPTED AS ORDINANCE O-17154 (New Series)

Amending the San Diego Municipal Code by adding Sections 35.0103.3 and 35.0116.3, relating to an addition to the Transient Occupancy Tax and the utilization of revenues derived therefrom.

(Introduced on 9/26/88. Council voted 8-0. District 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A342-430.)

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

- * ITEM-51: (O-88-203 Rev.1) ADOPTED AS ORDINANCE O-17155 (New Series)

Amending Chapter IX, Article 8, Division 1, of the San Diego Municipal Code by amending Sections 98.0107, 98.0110, and 98.0111, relating to Housing Permits; Housing Permits, Duration and Transfer ; and Housing Permit Fees , establishing administrative penalty fees for nonpayment of permit fees for Housing Department regulated businesses. (Introduced on 9/26/88. Council voted 7-0. Districts 1 and 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A342-430.)

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

- * ITEM-52: (O-89-21) ADOPTED AS ORDINANCE O-17156 (New Series)

Incorporating a 0.5-acre site, located on the southeast corner of Saturn Boulevard and Leon Avenue, into Zone R1-15000. (Case-88-0307. Otay Mesa-Nestor Community Area. District-8. Introduced on 9/20/88. Council voted 8-0. Mayor not present.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A342-430.)

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

- * ITEM-53: (O-89-10) ADOPTED AS ORDINANCE O-17157 (New Series)

Incorporating a .25-acre parcel, located on the northwest corner of Beyer Boulevard and Alaquinas Drive,

into Zone CA-RR.
(Case-87-1072. San Ysidro Community Area. District-8.
Introduced on 9/20/88. Council voted 8-0. Mayor not
present.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A342-430.)

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

* ITEM-54: (O-89-25) ADOPTED AS ORDINANCE O-17158 (New Series)

Incorporating 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, into Zone CO.
(Case-87-1134. Uptown Community Area. District-2.
Introduced on 9/27/88. Council voted 8-0. District 5 not
present.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A342-430.)

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

* ITEM-55: (O-88-213 Rev.2) ADOPTED AS ORDINANCE O-17159 (New
Series)

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Incorporating various properties in the Pacific Beach
Community Planning area into R1-40000, R-1500, CO, CN and
C-1 Zones to comply with the implementation of the Local
Coastal Program and to coincide with the land use
designations in the Pacific Beach Community Plan.
(Case-88-0225. Pacific Beach Community Area. District-6.
Introduced as amended on 9/27/88. Council voted 7-0.
Districts 5 and 7 not present.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A342-430.)

CONSENT MOTION BY HENDERSON TO DISPENSE WITH THE READING AND
ADOPT. Second by Filner. Passed by the following vote:

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

ITEM-56: (O-89-61) TRAILED TO TUESDAY, OCTOBER 11, 1988

Adoption of an Interim Ordinance limiting the issuance of building permits and commencement of construction within a portion of the Linda Vista Community Plan Area until amendments to the Linda Vista Community Plan are adopted and implementing ordinances are in effect.

(Linda Vista Community Area. Districts-5 and 6.

Introduced as amended on 9/20/88. Council voted 6-0.

Districts 1, 4 and 8 not present.)

FILE LOCATION: LAND - Linda Vista Community Plan

COUNCIL ACTION: (Tape location: A119-253.)

MOTION BY HENDERSON TO TRAIL TO TUESDAY, OCTOBER 11, 1988 AT THE REQUEST OF ASSISTANT CITY ATTORNEY FITZPATRICK TO ALLOW THE ATTORNEY'S OFFICE TIME TO COMPLETE THE DRAFTING OF THE ORDINANCE. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-57: (O-89-48) INTRODUCED, TO BE ADOPTED OCTOBER 24, 1988

Introduction of an Ordinance amending Chapter VI, Article 4, Division 3, of the San Diego Municipal Code by amending Sections 64.0301 and 64.0304, relating to General Provisions and amending Chapter VI, Article 4, Division 5 of the San Diego Municipal Code by amending Sections 64.0502, 64.0510 and 64.0512, relating to Industrial Wastewater .

CITY MANAGER SUPPORTING INFORMATION: Specific revisions to the City's Municipal Code were requested by the State of California Regional Water Quality Control Board and the U.S. EPA in audits of the City's Industrial Pretreatment Program. The purpose of these proposed amendments is to strengthen the Program's ability to enforce wastewater regulations and secure legal penalties for non-compliance by industrial dischargers. The proposed amendments have been approved by the State and EPA. The amendments would have the following effects:

1. Removes the City Manager's discretionary power to waive prohibited discharge standards.
2. Clarifies the temperature standard for industrial

discharges.

3. Gives the City Manager authority to impose compliance schedules, receive reports, inspect and copy records.
4. Specifies the City's authority to seek civil and criminal remedies for non-compliance.

WU-U-89-016.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A430-462.)

CONSENT MOTION BY HENDERSON TO INTRODUCE. Second by McCarty.

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

* ITEM-100: (R-89-399) ADOPTED AS RESOLUTION R-272026

Awarding a contract to San Diego Helicopter Service, Inc. for furnishing the City of San Diego with helicopter maintenance, as may be required for the period of one year beginning September 15, 1988 through September 14, 1989, for an estimated cost of \$80,000, including tax and terms, with options to renew the contract for four additional one year periods, with option year price increases not to exceed 10 percent per year. (BID-0089/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-101: (R-89-401) ADOPTED AS RESOLUTION R-272027

Awarding a contract to Calgon Corporation for the purchase of liquid cationic polymer, as may be required for a period of one year beginning November 1, 1988 through October 31, 1989, for a total estimated cost of \$127,000, including tax, with options to renew the contract for four additional one year periods, with price escalation not to exceed 40 percent of prices in effect at the end of each prior year; authorizing the Purchasing Agent to purchase liquid cationic polymer from CPS Chemical Co., Inc. on an emergency basis, in the event the contractor fails to deliver the required material at any time during the contract period. (BID-0090/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-102: (R-89-395) ADOPTED AS RESOLUTION R-272028

Awarding a contract to Scotsman Manufacturing Corp. for furnishing a modular complex for the Police Department, Traffic Division, for a total estimated cost of \$264,538.95, including tax. (BID-0001/89) Aud. Cert. 8900292.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-103: (R-89-393) ADOPTED AS RESOLUTION R-272029

Awarding a contract to Menzies International for furnishing guard service at the Miramar Landfill, as may be required for a period of one year beginning November 1, 1988 through October 31, 1989, for an estimated cost of \$51,600, with options to renew the contract for four additional one year periods with price escalation not to exceed 5 percent of prices in effect at the end of each prior year. (BID-0019/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

ITEM-104: CONTINUED TO OCTOBER 24, 1988

Two actions relative to security guard service :

Subitem-A: (R-89-400)

Awarding a contract to Locator Services, Inc. for furnishing security guard service at three operations stations, two municipal airports and the Old Naval Hospital Site, as may be required for a period of one year beginning November 1, 1988 through October 31, 1989, for an estimated

cost of \$223,000, with options to renew the contract for four additional one-year periods with price escalations not to exceed 10 percent of prices in effect at the end of each prior year. (BID-0078/89)

Subitem-B: (R-89-404)

Declaring Joseph Hohe Enterprises, Inc. to be a non-responsible bidder and ineligible to bid on City contracts for a period of 2 years.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A119-253.)

MOTION BY ROBERTS TO CONTINUE TO OCTOBER 24, 1988 AT THE REQUEST OF DAN WEBBER TO ALLOW HIM TIME TO SHARE SOME ADDITIONAL INFORMATION WITH THE CITY MANAGER'S STAFF. Second by Pratt.

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

ITEM-105: (R-89-398) ADOPTED AS RESOLUTION R-272030

Awarding a contract to Avionics at Palomar, for furnishing parts, material and labor necessary to outfit the San Diego Police Department's Second Bell Jet Ranger 206-B Helicopter with lumination, navigation, radio and other miscellaneous equipment necessary to make it operational for a total cost of \$86,067.71, including tax and terms; authorizing the City Auditor and Comptroller to expend the above amount from Fund 10132, Organization 200, Object Account 6010, Job Order 000202 for the above purpose. (BID-0111/89)
Aud. Cert. 8900301.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A493-498.)

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

* ITEM-106: (R-89-392) ADOPTED AS RESOLUTION R-272031

Awarding a contract to San Diego Plastics for furnishing plastic and plastic products, as may be required for a period of one year beginning October 1, 1988 through September 30, 1989, for an estimated cost of \$35,017.15, including tax and terms, with an option to renew the contract for one additional one year period with price

escalation not to exceed 20 percent of bid prices.
(BID-0069/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-107: (R-89-397) ADOPTED AS RESOLUTION R-272032

Awarding a contract to Badger Meter, Inc. for the purchase of domestic service cold water meters, as may be required for a period of one year beginning October 1, 1988 through September 30, 1989, for an estimated cost of \$720,600, including tax, with options to renew the contract for four additional one year periods, with option year price increases not to exceed the prices in effect at the end of the previous contract period by more than 10 percent. (BID-0122/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-108: (R-89-394) ADOPTED AS RESOLUTION R-272033

Amending Resolution R-271723, adopted September 6, 1988; authorizing a contract with U.S. Rentals for the secondary contract for Construction Type Equipment Rentals Unoperated, Item No. 1, as may be required for a period of one year beginning August 1, 1988 through July 31, 1989, with options to renew the contract for four additional one year periods, with no price increase in the first option year and price increases in the last three option years not to exceed prices in effect at the end of previous contract period by more than 5 percent. (BID-0014/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-109: (R-89-402) ADOPTED AS RESOLUTION R-272034

Inviting bids for the Slurry Seal Coating of Various City Streets Group "6"; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$1,386,877 from Gas Tax Fund No. 30219 for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0152/89)

CITY MANAGER SUPPORTING INFORMATION: Slurry seal coating is an interim surface treatment applied to asphalt streets at approximately seven year intervals during the 21 year cycle between resurfacings. It consists of a viscous non-penetrating mixture of crushed rock, asphalt emulsion and water applied to swept streets in a thin layer to cap and seal the wearing surface and to correct minor defects. The proposed contract is a part of the Street Division's annual maintenance program and provides for an estimated 24,000,000 square feet of slurry coating to surface treat approximately 114 miles of streets through the City. Specific streets to be slurried are selected on the basis of an annual survey using the following criteria: age, number of years since last treatment, oxidation and cracking. The following is a summary of the estimated street mileage by neighborhood: Downtown/Hillcrest/North Park/Normal Heights/Logan Heights - 13 miles; East San Diego/Southeast San Diego/Paradise Hills/Encanto - 17 miles; Mission Hills/Old Town/Point Loma/Ocean Beach - 5 miles; Mission Beach/Pacific Beach/La Jolla/Bay Park - 15 miles; Clairemont/Serra Mesa/Tierrasanta - 17 miles; Del Cerro/Allied Gardens/San Carlos - 3 miles; Mira Mesa/Del Mar Heights/Scripps Ranch - 23 miles; Penasquitos/Rancho Bernardo/San Pasqual - 16 miles; San Ysidro/South San Diego - 5 miles.

Aud. Cert. 8900278.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-110:

Two actions relative to the Construction of Sewer and Water Main Replacement Group No. 71:
(Uptown Community Area. Districts-2 and 3.)

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Subitem-A: (R-89-403) ADOPTED AS RESOLUTION R-272035

Inviting bids for the Construction of Sewer and Water Main Replacement Group No. 71 on Work Order No. 170461/180361; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$2,322,367 (\$1,897,433 from Sewer Revenue Fund 41506, Sewer Construction Outlay 70492, CIP-44-001, Annual Allocation - Main Replacements and \$424,934 from Water Revenue Fund 41502, Water Construction Outlay 70592, CIP-73-083, Annual Allocation - Main Replacements), for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0154/89)

Subitem-B: (R-89-396) ADOPTED AS RESOLUTION R-272036

Authorizing the use of City Forces to isolate and make connections to the existing water system as required in connection with the Construction of Sewer and Water Main Replacement Group No. 71; declaring that the cost of said work shall not exceed \$25,430.

CITY MANAGER SUPPORTING INFORMATION: Sewer and Water Main Replacement Group 71 includes the installation of approximately 2.54 miles of sewer mains and 0.53 miles of water mains to replace existing deteriorated facilities in the Uptown Community area. Having served the area west of 28th Street between Upas Street and Adams Avenue for over 63 years, the existing facilities have been experiencing, at an increasing rate, over 6.5 stops per year per mile of sewer main and over 4 breaks per year per mile of water main. This project will alleviate these stoppages and breaks and provide more reliable sewage collection and water distribution service for this service area well beyond the foreseeable future.

Aud. Cert. 8900274.

WU-P-89-019.

FILE LOCATION: W.O. 170461/180361 CONT-Drainage Construction
Co. Inc. CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

ITEM-111: (R-89-607) TRAILED TO TUESDAY, OCTOBER 11, 1988

Vacating 43rd Street south of "K" Street, under the procedure for the summary vacation of streets where the portion of street to be vacated consists 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 property of another; reserving and excepting from the foregoing vacation the right, easement, and privilege of placing, constructing, repairing, replacing, maintaining, using, and operating public water facilities; declaring that the water easement reserved herein is in, under, over, upon, along and across a portion of 43rd Street, vacated.

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

CITY MANAGER SUPPORTING INFORMATION: The Greenwood Memorial Park, as abutting property owner, has requested the vacation of 43rd Street south of "K" Street in order to eliminate disruptive public traffic circulation through the cemetery grounds. The area to be vacated deadends at the entrance to the cemetery and only abuts property under the cemetery's ownership. During operating hours, a number of vehicles access the private roadways from 43rd Street for a shortcut to and from Imperial Avenue against the objections of the property owners. The vacation, comprising approximately 9,300 square feet, is located in an R-3000 Zone within the Mountain View area of the Southeast San Diego Community Plan. Development for residential use is not anticipated, due to the nature of the existing land use. The Planning Department has no objection to the proposed vacation, and the Planning Commission recommended approval on January 22, 1987, by a 6-0 vote. The area of vacation is improved with full-width pavement with curb and sidewalk along the easterly side and contains a water main, for which an easement is being reserved. The right-of-way is not needed for traffic circulation, as it only provides access to the adjacent property. Curb, sidewalk, and a wrought-iron fence are to be constructed across the vacation area at "K" Street. Staff review has indicated that the right-of-way to be vacated is no longer required for present or prospective public use and may be summarily vacated.

FILE LOCATION: STRT J-2697

COUNCIL ACTION: (Tape location: A559-600.)

MOTION BY PRATT TO TRAIL TO TUESDAY, OCTOBER 11, 1988. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not

present.

* ITEM-112: (R-89-648) ADOPTED AS RESOLUTION R-272037

Vacating the northerly excess portion of Friars Road west of Mission Center Road, in connection with Friars Mission Center (TM-83-0393), under the procedure for the summary vacation of streets and public service easements where the portion of street to be vacated is excess to the City's right-of-way needs and is no longer required for street or highway purposes; declaring that the resolution shall not become effective unless and until the final map for Friars Mission Center (TM-83-0393) has been approved by Council and recorded in the office of the County recorder; in the event that the final map is not recorded by June 19, 1990, the resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval and recordation of the final map.

(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The abutting property owner has requested the proposed street vacation to accommodate development in connection with Friars Mission Center (TM-83-0393). Proposed for subdivision is 14.51 acres, which is to be subdivided into 14 lots. Future development is to consist of a commercial retail complex under the Planned Commercial Development Permit PCD-83-0393, which was approved by the Planning Commission on February 5, 1987. The area of vacation totals 522 square feet and is located in the Mission Valley Community Plan area and within a CA Zone. The vacated area is to be incorporated within the final map area. Future development of the subdivision is controlled by the approved PCD-83-0393. The subject vacation is unimproved excess right-of-way, which will become surplus to future requirements upon approval of the final map for Friars Mission Center (TM-83-0393). The subject right-of-way does not contain public or franchise facilities; therefore, no easements are to be reserved. Future public improvements adjacent to the vacation area include an upgraded westbound ramp and related improvements as required by the Tentative Map. Staff review has indicated that the excess right-of-way to be vacated is no longer required for present or prospective public use and may be summarily vacated upon the approval of the final map for Friars Mission Center (TM-83-0393).

FILE LOCATION: STRT J-2696 DEED F-4647 DEEDFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed

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

* ITEM-113: (R-89-589) ADOPTED AS RESOLUTION R-272038

Approving the acceptance by the City Manager of the street easement deeds of Home Park Apartments and Donald L. Woodley, granting to the City easements for public street purposes in Lots 24 and 29 of Wadsworth's Olive Grove, Map-482; dedicating said land as and for a public street, and naming the same Home Avenue.

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

FILE LOCATION: DEED F-4648 DEEDFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-114: (R-89-588) ADOPTED AS RESOLUTION R-272039

Approving the acceptance by the City Manager of that street easement deed of Carmel Mountain Ranch, granting to the City an easement for public street purposes in a portion of Pompeii Farms Company, Pompeii Subdivision, Map-1738; dedicating said land as and for a public street, and naming the same Highland Ranch Road.

(Carmel Mountain Ranch Community Area. District-1.)

FILE LOCATION: DEED F-4649 DEEDFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-115: (R-89-613) ADOPTED AS RESOLUTION R-272040

Approving the acceptance by the City Manager of that street easement deed of Elca Loan Fund, granting to City an easement for public street purposes in a portion of the Southeast Quarter of the Northwest Quarter of Section 17, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for a public street, and naming the same Lansdale Drive.

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

CITY MANAGER SUPPORTING INFORMATION: On August 8, 1988, the Final Map of N.C.W. Neighborhood 4A Unit No. 2 was approved by City Council. In connection with the approval of the final map was the summary vacation of some of Black Mountain Road and a name change of the remaining Black Mountain Road to Lansdale Drive, along with the dedication of additional parcels of land as Lansdale Drive. In the dedication process, a deed from the Lutheran Church dedicating Lansdale Drive was inadvertently omitted. In order for Lansdale Drive to be completely dedicated to provide access to the N.C.W. Neighborhood 4A subdivisions, it is required that this deed be accepted by the City. The public improvements for Lansdale Drive have been assured by Engineering Permit No. W34694, for which a bond in the amount of \$1,041,050 has been posted. (Ref: W.O. No. 870410, 23845-D).

FILE LOCATION: DEED F-4650 DEEDFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-116: (R-89-587) ADOPTED AS RESOLUTION R-272041

Vacating the City's interest in an unneeded general utility easement affecting Lots 1 through 7 of Braemar Sail Bay, Map-11444.

(Mission Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Application has been received by the Engineering and Development Department for vacation of a general utility easement which now encumbers Lots 1 through 7 of Braemar Sail Bay in the Mission Beach area. The easement was acquired without cost to the City of San Diego in 1986 by the recordation of the Subdivision Map. No use has been made of the easement; adequate water and sewer services adjoin the property in the public right-of-way, and the planned location of two new Catamaran Hotel building additions would encroach upon the easement. Therefore, the proposed abandonment has been reviewed and approved by cognizant City Departments. Since there is no further need to retain this easement, it is recommended that the Council adopt a Resolution of Abandonment. WU-P-89-006.

FILE LOCATION: DEED F-4651 DEEDFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-89-650) ADOPTED AS RESOLUTION R-272042

Excusing Council Member Bob Filner from the Special City Council Meeting of Wednesday, September 21, 1988 for personal reasons.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-118: (R-89-655) ADOPTED AS RESOLUTION R-272043

Excusing Council Member Ed Struiksma from attending the Transportation and Land Use Committee meeting of Monday, September 26, 1988 and the regularly scheduled Council meetings of September 26 and 27, 1988, to attend to City business in London, England for presentation of the Metropolitan Transit Development Board Liability Program; excusing Council Member Struiksma from attending the Special Meeting of the Council on Wednesday, September 21, 1988, due to illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-119: (R-89-656) ADOPTED AS RESOLUTION R-272044

Recognizing the Linda Vista Multi-Cultural Fair as providing a rare standard of purposeful public service and celebration that will benefit the City in years to come.

(Linda Vista Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-120: (R-89-534) ADOPTED AS RESOLUTION R-272045

Authorizing the execution of an agreement with the San Diego Housing Commission for the use of 1988 Fourteenth Year CDBG funds for housing rehabilitation, housing development finance, program and policy development and the Reinvestment Task Force; authorizing the expenditure of \$2,362,000 from 1988 CDBG Funds for the purpose of providing funds for the above agreement. (See Housing Commission Report HCR-88-008.)
Aud. Cert. 8900227.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-121: (R-89-532) ADOPTED AS RESOLUTION R-272046

Authorizing the City Auditor and Comptroller to transfer \$2,000 from Park Service District Fund 13400 to CIP-29-613, Linda Vista Community Park - Multipurpose Court ; authorizing the expenditure of an amount not to exceed \$2,000 from CIP-29-613, Linda Vista Community Park - Multipurpose Court, to supplement funds previously authorized by Resolution R-269489; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Linda Vista Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Linda Vista Community Park - Multipurpose Court project work has been completed. The project involved the reconstruction of an 8,000 square foot multi-purpose court at this park. Engineering costs exceeded the estimate and an additional \$2,000 is needed.

Aud. Cert. 8900261.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-122: (R-89-298) ADOPTED AS RESOLUTION R-272047

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$63,964 from Fiscal Year 1989 Park and

Recreation Department, Open Space Division, Brush Management Program, for payment to the San Diego County Probation Department for furnishing probation worker crews to accomplish brush clearing on City-owned property; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(City-wide.)

CITY MANAGER SUPPORTING INFORMATION: The City Council authorized \$350,000 in the FY 1989 Park and Recreation Department budget for clearing brush on Category 1 canyon rim areas throughout the City as identified by the San Diego Fire Department. Of this program total, \$63,964 was identified for utilizing County of San Diego Probation Department crews of 12 or more persons at a daily rate of \$260, as an economically viable element in the total Park and Recreation Department Brush Removal Program. This request is for Council authorization of payments to the County of San Diego, who will bill the City monthly for the labor crews provided for brush clearing on City property during the previous month.

Aud. Cert. 8900158.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-123: (R-89-616) ADOPTED AS RESOLUTION R-272048

Deleting from the Capital Improvements Program CIP-58-047.0, entitled "Tecolote Canyon Bikeway"; authorizing the City Auditor and Comptroller to reallocate the funds associated with CIP-58-047.0, back to SANDAG with the request of Council that the funds be preserved for a bikeway project within the City of San Diego; requesting coordination of the design of a bikeway path in the community with the proposed Trolley station.

(Clairemont Mesa Community Area. District-6.)

COMMITTEE ACTION: Initiated by PFR on 9/14/88.

Recommendation to: 1) delete the Tecolote Canyon Bikeway from the Capital Improvement Program, 2) reallocate deleted funds back to SANDAG with the request that money be preserved for a bikeway within the City of San Diego, and 3) effect coordination of the design of a bikeway path in the community with the proposed Trolley station. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-124: (R-89-612) ADOPTED AS RESOLUTION R-272049

Authorizing the City Manager to enter into negotiations for the sale of Site 767, being a portion of the Southeast Quarter of Section 26, Township 17 South, Range 1 West, San Bernardino Meridian, to the adjacent owner, The Baldwin Company.

(See City Manager Report CMR-88-450. Otay Lakes Community Area.)

COMMITTEE ACTION: Reviewed by PFR on 9/14/88.

Recommendation to approve the City Manager's recommendation.

Districts 6, 7 and 8 voted yea. Districts 1 and 5 not present.

WU-PR-89-027.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-125: (R-89-540) ADOPTED AS RESOLUTION R-272050

Authorizing the execution of a Purchase Agreement and Escrow Instructions with TLS Investors for the City's acquisition of property commonly known as "Famosa Slough"

;

Approving the acceptance by the City Manager of a grant deed, to be subsequently executed by the property owner on a standard City form grant deed, conveying to the City a vacant parcel of land consisting of approximately 20.45+ acres, being a portion of Pueblo Lot 211 of the Pueblo Lands of San Diego, according to Miscellaneous Map-36 and a portion of Block D of Loma Alta 2, according to Map-1082; Authorizing the expenditure of an amount not to exceed \$2.62 million from Fund 10545, Wetlands Acquisition Fund, for the acquisition of the above real property and related costs.

(Peninsula Community Area. District-2.)

Aud. Cert. 8900238.

FILE LOCATION: DEED F-4652 CONTFY89-1 DEEDFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-126: (R-89-615) ADOPTED AS RESOLUTION R-272051

Authorizing the City Manager to apply to the United States Department of Housing and Urban Development (HUD) for the designation of the Southeast/Barrio Logan Enterprise Zone, with boundaries as described in Resolution R-262864, as a federal enterprise zone under the provisions of Title VII (Enterprise Zone Development) of the Housing and Community Development Act of 1987 (Pub.L.100-242); authorizing the City Manager to execute a Memorandum of Understanding with the California Department of Commerce.

(Southeast San Diego, Barrio Logan and Centre City Community Areas. Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: Bills have been introduced in Congress since 1981 to establish federal enterprise zones. Until 1987, none passed. Most states have adopted their own enterprise zone programs, incorporating state tax incentives to promote business development in areas of high unemployment or declining investments. California adopted enterprise zone laws in 1984, and designated its first zones, including San Diego's, in late 1986. In October, 1987, Congress adopted the Housing and Community Development law, which included a federal enterprise zone program. The law authorized designation of 100 zones, 33 rural and 67 urban. The law does not include any federal tax incentives. However, certain federal rules can be relaxed in the zones, and the areas will receive priority for federal funding. Also, federal coordination will assist in local zone marketing efforts. Designations are for 25 years, or the length of local designation, whichever is less. San Diego's state designation expires in 2001. Staff anticipates federal application announcements to be published no later than October 5, 1988, with applications due 30 days thereafter. San Diego's zone meets the minimum qualifications for designation. However, designation will be based strictly on a combined rank ordering of criteria. The criteria are unemployment rate, income level, poverty rate, and population loss. Thus, an applicant jurisdiction cannot determine its likelihood of being designated without submitting an application.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-559.)

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

ITEM-127: (R-89-608) CONTINUED TO OCTOBER 31, 1988 AT 2:00 P.M.

Accepting the Linda Vista Revitalization Study prepared by Economics Research Associates; amending the Linda Vista Redevelopment Plan by designating the 123 acre survey area described in the Linda Vista Revitalization Study; authorizing the City Manager, Planning Director, and Planning Commission to take all steps necessary to amend the Linda Vista Redevelopment Plan as described in the Linda Vista Revitalization Study.

(See City Manager Report CMR-88-482. Linda Vista Community Area. District-5.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A119-253.)

MOTION BY STRUIKSMA TO CONTINUE TO OCTOBER 31, 1988 AT 2:00 P.M. FOR FURTHER REVIEW. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-128: (R-89-579) ADOPTED AS RESOLUTION R-272052

Authorizing the execution of a modified Right-of-Way Contract with the State of California Department of Transportation (CalTrans), in connection with the State Highway 94 Project near Barrett Junction.

CITY MANAGER SUPPORTING INFORMATION: The State of California, Department of Transportation (CalTrans), acquired eight small subparcels of City-owned Water Utilities land for a safety project on State Highway 94. The sale was approved by Council on March 7, 1988 (R-270484). Sales of this type include a Grant Deed and a Right-of-Way Contract. We had modified the standard CalTrans Right-of-Way Contract to include a clause (No. 6), giving the Water Utilities Department "the right to review and approve all final construction drawings," prior to construction per recommendation of that department. An aqueduct channel runs under a portion of the roadway in this area. CalTrans later became concerned that the "and approve" verbage would interfere

with its autonomous nature and could possibly impede expeditious construction scheduling in the future. They requested we delete the words "and approve." The matter was reviewed by attorneys of both the City and CalTrans and they agreed that the words should be omitted and that CalTrans would contact the Water Utilities Department on all work in this area and allow them to review all plans.

WU-PR-89-026.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-129: (R-89-614) ADOPTED AS RESOLUTION R-272053

Authorizing the execution of a 13-month lease agreement with CAS Galleria, for the use of 630 square feet of office space at 739 Fifth Avenue for a police storefront office, at a monthly rental of \$550, including utilities; authorizing the expenditure of an amount not to exceed \$6,600 from the General Fund for lease costs from July 1, 1988 through June 30, 1989.

(Gaslamp Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The San Diego Police Department established a storefront operation on the premises in September 1986. The storefront provides police services to the Gaslamp District area of the City. This site provides a good location to the Police Department at a reasonable cost and the department wishes to stay in this location. The basic terms of the lease are:

Term: 13 months.

Location: 739 Fifth Avenue (Gaslamp Court).

Size: 630 square feet.

Rental: \$550 a month, including utilities and janitorial.

Aud. Cert. 8900258.

FILE LOCATION: LEAS - CAS Galleria LEASFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-130: (R-89-538) ADOPTED AS RESOLUTION R-272054

Authorizing the execution of an agreement with the Equitable Life Assurance Society of the United States to provide employee group life insurance, for a period of one year beginning July 1, 1988 through June 30, 1989.

CITY MANAGER SUPPORTING INFORMATION: On October 12, 1987 an agreement was executed between the City of San Diego and the Equitable Life Assurance Society of the United States for the employee group life insurance contract. The Equitable submitted the lowest overall rate of 15 carriers and guaranteed the rates for three years. This amendment continues the agreement for the second year, for the period of July 1, 1988 through June 30, 1989 at the Fiscal Year 1988 rates.

Aud. Cert. 8900027.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

ITEM-131:

Two actions relative to the lease of Lot 9 Eastgate Technology Park:

(See City Manager Report CMR-88-483. University City Community Area. District-1.)

Subitem-A: (R-89-654) ADOPTED AS RESOLUTION R-272055

Authorizing the execution of a 55-year lease agreement with Joseph Development Company for Lot 9, Eastgate Technology Park, located on the southeast corner of Eastgate Mall and Town Centre Drive, which property has a staff appraised value of \$1.215 million, with rent to be based upon 10 percent of fair market value of the site; declaring that the payment of appropriate City costs of processing the lease shall be paid from the proceeds of the lease payments.

Subitem-B: (R-89-665) ADOPTED AS RESOLUTION R-272056

Certifying that the information contained in Environmental Impact Report Addendum EIR-86-0253 and Environmental Impact Report EIR-81-12-31, have been reviewed and considered by the Council.

FILE LOCATION: LEAS - Joseph Development Company
LEASFY89-1

COUNCIL ACTION: (Tape location: B001-018.)

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

* ITEM-132: (R-89-592) ADOPTED AS RESOLUTION R-272057

Authorizing the execution of an agreement with NBS/Lowry Engineers and Planners for engineering services for design of the Chollas Water Pump Station; authorizing the expenditure of an amount not to exceed \$288,987 from the Water Revenue Fund 41502, CIP-73-254.0, Chollas Water Pump Station, for the purpose of providing funds for the above project.

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

CITY MANAGER SUPPORTING INFORMATION: This project will construct a new water pump station which will be located on the northwest corner of the Chollas Water Utilities Maintenance Yard in the College Grove area. Presently the Redwood Pressure Zone is served by the Montezuma Pump Station which is the only source of supply to the zone. The new pump station is needed to provide a second source of supply to the Redwood Village Pressure Zone from Otay's second pipeline to provide higher water pressure to the southern portion of the zone. This agreement provides for a predesign analysis and a final design of the proposed Chollas Pump Station. Advertisements for engineering services were placed in the San Diego Daily Transcript on July 22, 1987, and five finalists were interviewed in conformance with Council Policy 300-7. NBS/Lowry Engineers and Planners were selected by the Selection Committee. The proposed subconsultants, their associated tasks and percentage of the prime consultant's services are as follows: The Engineering Partners-Electrical Engineering - 13.42 percent; SIE/San Diego-Structural Engineering - 2.48 percent; LSW Engineers-Mechanical Engineering (HVAC) - 0.48 percent; SANLO Aerial - Aerial Surveying - 1.14 percent; Federhart & Associates - Traffic Engineering - 0.45 percent; Source Point - Population/Land Use Forecasts - 0.69 percent.

Aud. Cert. 8900270.

WU-U-88-152.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-133: (R-89-637) ADOPTED AS RESOLUTION R-272058

Authorizing the execution of an agreement with San Diego Urban League, Inc. to provide juvenile diversion services in the Southeast and Mid-City communities of San Diego during the period of October 1, 1988 to October 31, 1989; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$150,000 from the Fiscal Year 1988 General Fund Allocated Reserve (Fund 10001) to the Human Care Services Special Fund (Fund 19661); authorizing the expenditure of an amount not to exceed \$150,000 from Human Care Services Special Fund (Fund 19661) Dept. 8583, for the purpose of providing funds for the above agreement.

(See City Manager Report CMR-88-494. Mid-City and Southeast San Diego Community Area. Districts 3 and 4.)

CITY MANAGER SUPPORTING INFORMATION: On April 20, 1988 the Public Services and Safety Committee directed the City Manager to issue a Request for Proposals (RFP) for juvenile diversion services in conjunction with the Private Industry Council/Regional Employment Training Consortium (PIC/RETC) "Out of School" youth program. The Public Services and Safety Committee indicated that the areas of Southeast San Diego and Mid-City be targeted for juvenile diversion services. The joint RFP was issued on July 12, 1988. Thirteen responsive proposals, totaling in excess of \$3.2 million, were received by August 12, 1988. Of the thirteen proposals submitted for the metro area, eight indicated an interest in providing services to the Southeast San Diego and Mid-City areas of the City. The balance of the proposals were only interested in providing employment services not related to the two targeted areas. After review of the written proposals and an evaluation of the oral presentations, the PIC/RETC review panels have recommended that the Urban League of San Diego, Inc. receive the PIC/RETC money, and have recommended to the City that the Urban League also receive the juvenile diversion funds being offered by the City. We concur with this recommendation. The PS&S Committee was scheduled to review this item on October 5. The RETC Policy Board is scheduled to review the item on November 7. The City contract with the Urban League will begin at the same time as the RETC contract.

Aud. Cert. 8900288.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struikma-yea, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-yea.

* ITEM-134: (R-89-574) ADOPTED AS RESOLUTION R-272059

Approving Change Order No. 1, dated July 21, 1988, issued in connection with the contract with Wal-Con Construction and John Artukovich, for Sewer and Water Main Replacement Group 81, amounting to a net decrease in the contract price of \$59,937.49.

(Pacific Beach and Clairemont Mesa Community Areas. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Sewer Replacement Group 81 was a portion of the continuing Annual Capital Improvement Program Allocation to replace old and deteriorated concrete sewer mains within the City of San Diego. This project constructed 9,401 feet of new 8-inch PVC sewer mains as part of an accelerated program to replace sewer lines in the Mission Bay area. As part of this project, 530 feet of new 12-inch PVC water mains were also constructed in the Pacific Beach area as well as 479 feet of new 8-inch PVC sewer main in Clairemont Mesa. Field observations during construction of Sewer Replacement Group 81 resulted in a quantity reduction of several bid items. The major item reduced was the number of sewer laterals installed. After trenches were excavated, inspection of the existing sewer laterals found that most were in better condition than expected. It was determined that 202 of the laterals could be reconnected to the new main rather than being replaced from main to property line. This resulted in a contract reduction of \$60,600 in sewer laterals, alone. Additionally, reductions in the quantities of bedding materials, survey monuments and water valves that did not need to be replaced saved \$12,870. These, coupled with miscellaneous unanticipated work that increased contract costs by \$13,532.51, resulted in a net contract reduction of \$59,937.49.

WU-U-89-009.

FILE LOCATION: CONT - Wal-Con Construction and John Artukovich CONFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-135: (R-89-364) ADOPTED AS RESOLUTION R-272060

Approving Change Order No. 2, dated March 22, 1988,

issued in connection with the contract with Macco Constructors, Inc. for the construction of the Via de la Valle Sewer System , amounting to a net increase in the contract price of \$9,903.56, and an extension of time of 96 working days.

(Via de la Valle Specific Plan Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On June 24, 1986, the Council authorized the Resolution of Intention for the Construction of Improvements for the Via de la Valle Assessment District (R-266089). The Council awarded the contract to Macco Constructors, Inc. on September 9, 1986 (R-266561). Change Order No. 1 was authorized by the Council on October 12, 1987 (R-269469). Change Order No. 2 adds an additional \$9,903.56 to the previously authorized contract price of \$1,499,717.98. It includes compensation for two days lost time because of utility conflicts for an agreed increase of \$9,228.99; compensation for raising the sewer pump station wetwell to meet the ground elevation for an increase of \$6,210; compensation for the Water Utilities meter fees paid by the contractor (a payment not contained in the contract) in the amount of \$5,025.57; compensation for the replacement of 12 linear feet of the existing 30-inch drain pipe, which was found badly deteriorated, for a sum of \$1,000; Bid Item 4 (8-inch sewer main), Bid Item 6 (12-inch sewer main), and Bid Item 7 (18-inch sewer main) quantities measured slightly more than the engineer's estimate, resulting in a combined increase of \$6,870; Bid Item 2 (8-inch sewer force main); Bid Item 5 (10-inch sewer main) and Bid Item 9 (concrete encasement) measured less than the engineer's estimate, resulting in a combined decrease of \$18,431; and a request to increase the contract time by an additional 96 working days, at no additional cost to the City, mostly due to the approval process for the pump station submittals.

Aud. Cert. 8900222.

WU-P-89-015.

FILE LOCATION: STRT D-2251

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-136: (R-89-664) ADOPTED AS RESOLUTION R-272061

Authorizing the City Manager to submit a grant application to the State Coastal Commission in an amount of \$16,975 for work on the Implementation Phase of the Local

Coastal Program; authorizing the City Manager to execute the grant application, when approved by the California Coastal Commission, including any amendments and extensions thereto.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-559.)

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

ITEM-150: (R-89-670 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-272091 AND PORTION CONTINUED TO OCTOBER 24, 1988

19881010

Approving and adopting the Rules Committee's recommendations to support Propositions 80, 81, 82, 83, 84, 85, 86, 96, and 99, oppose Propositions 90, 98, and 102 and take no position on the remaining measures as summarized in Intergovernmental Relations Department Report IRD-88-33 on the November 8, 1988 State General Election Ballot.

(See Intergovernmental Relations Department Reports IRD-88-33 and IRD-88-31.)

COMMITTEE ACTION: Reviewed by RULES on 9/21/88.

Recommendation to approve the IRD's recommendations with the following changes: Proposition 83 - Support, Proposition 93 - No Position, Proposition 95 - No Position, Proposition 99 - Support. Districts 2, 3, 7 and Mayor voted yea. District 1 not present. Proposition 96 - Support. Districts 2, 3 and 7 voted yea. Mayor voted nay. District 1 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F194-G201.)

MOTION BY STRUIKSMA TO TAKE A "SUPPORT" STAND ON PROPOSITION 93 AND TO SUSPEND THE RULES AND EXTEND THE MEETING TO 6:30 P.M.

Second by Filner. Passed by the following vote:

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

MOTION BY STRUIKSMA TO TAKE AN "OPPOSED" STAND ON PROPOSITION 96. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Struiksma to take a "no position" stand on proposition 99. Second by Wolfsheimer. Failed. Yeas: 1,5,7. Nays: 2,4,6,8,M. Not present: 3.

MOTION BY McCARTY TO TAKE A "SUPPORT" STAND ON PROPOSITION 99.

Second by Filner. Passed by the following vote:

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

Motion by Filner to take a stand in favor of Proposition 97. No second.

Motion by Filner to take a stand in support of Proposition 98.

No second.

MOTION BY ROBERTS TO SUPPORT THE RECOMMENDATIONS MADE BY RULES COMMITTEE (See IRD Report #88-33) WITH THE EXCEPTION OF THEIR RECOMMENDATIONS ON PROPOSITIONS 93, 96, 99, 100, 101, 103, 104 AND 106; AND TO CONTINUE PROPOSITIONS 100, 101, 103, 104 AND 106 FOR TWO WEEKS. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea (nay on propositions 97 and 98), Mayor O'Connor-not present.

ITEM-151: TRAILED TO TUESDAY, OCTOBER 11, 1988 AS
UNFINISHED BUSINESS

(Continued from the meeting of September 19, 1988, Item 150, at Council Member Henderson's request, for further review.)

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: G201-491.)

Motion by McCarty to approve the Stadium Authority's and staff's recommendation for approval. Second by Henderson. Failed. Yeas: 5,6,7,8. Nays: 1,2,4. Not present: 3,M.

ITEM-152: CONTINUED TO OCTOBER 24, 1988

(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; September 12, 1988, Item 152 and September 27, 1988, Item 151; last continued at Council Member Henderson's request, to allow Council Member McCarty to be present for the discussion of the item.)

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: G595-600.)

MOTION BY McCARTY TO CONTINUE TO OCTOBER 24, 1988 AND TO SUSPEND THE RULES AND EXTEND THE MEETING FOR FIFTEEN MINUTES. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-not present.

ITEM-200: (O-89-30) CONTINUED TO OCTOBER 24, 1988

(Continued from the meeting of September 6, 1988, Item S402, at Council Member Roberts' request, to see what happens to the State Legislation SB 2896.)

Introduction of an Ordinance amending Chapter V, Article 5, of the San Diego Municipal Code, by amending Section 55.10.301, relating to Fire Protection and Prevention and Installation of Fire Sprinklers, to require that all high rise buildings within the City be retrofitted with fire sprinkler systems.

(See City Manager Report CMR-88-423.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B018-C172.)

MOTION BY ROBERTS TO CONTINUE FOR TWO WEEKS AND TO DIRECT STAFF TO BRING BACK A REVISED ORDINANCE IN TWO WEEKS THAT WILL IMPLEMENT OPTION NUMBER ONE, AND THAT WILL INCLUDE OPTION NUMBER TWO AVAILABLE ONLY TO BUILDINGS THAT HAVE PROBLEMS WITH ASBESTOS. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

ITEM-201: (O-89-76) INTRODUCED AND ADOPTED AS ORDINANCE O-17160
(New Series)

Introduction and adoption of an Emergency Ordinance amending Section 1, of Ordinance O-17001 (New Series), adopted January 4, 1988, necessary to preserve the public safety, health and welfare, imposing parking space requirements on certain large restaurants, bars or similar projects within the Uptown Community Plan Area. (District-2.)

FILE LOCATION: LAND - Uptown Community Plan

COUNCIL ACTION: (Tape location: G603-H063.)

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

ITEM-202: (R-89-690) ADOPTED AS RESOLUTION R-272062

Waiving fees, in the amount of \$1,257, for the Second Annual Kidzartz Festival, to be held at 11 sites throughout Balboa Park on October 15, 1988. (Balboa Park Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E084-169.)

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

ITEM-203: CONTINUED TO OCTOBER 24, 1988 2:00 P.M.
TIME CERTAIN

(Continued from the meetings of September 12, 1988, Item 203 and September 27, 1988, Item 200; last continued at Council Member Henderson's request, to allow Council Member McCarty to be present for the discussion of the item.)
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.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: G138-154.)

MOTION BY HENDERSON TO CONTINUE TO OCTOBER 24, 1988 AT 2:00 P.M.
TIME CERTAIN AT THE REQUEST OF MR. HARVEY DUE TO A LACK OF TIME.

Second by Roberts. Passed by the following vote:

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

ITEM-204: (R-89-689 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-272063

19881010

Council confirmation of the following appointments by the
Mayor to serve as members of the Border Delay Task Force
pursuant to Charter Section 43(b):

(See memorandum from Mayor O'Connor dated 9/28/88.)

NAME

Dal Watkins, Chair

President, San Diego Convention and Visitors Bureau

Dan Pegg

President, EDC

Vice Chair, Border Trade Alliance

Bernice Leyton

V.P. International Relations,

Greater San Diego Chamber of Commerce

Dan Guevara

Attorney, International Law

Amalia Mesa

Assistant United States Attorney

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G491-595.)

MOTION BY FILNER TO ADOPT AS AMENDED ADDING TONY GOMEZ,
PRESIDENT OF THE SAN YSIDRO CHAMBER OF COMMERCE TO THE TASK
FORCE. Second by McCarty. Passed by the following vote:

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

ITEM-205: (R-89-688) ADOPTED AS RESOLUTION R-272064

Matter of discussion of the following nominees for
appointment by the Council to fill three vacancies on the
Centre City Development Corporation Board of Directors
for three-year terms ending May 1, 1991:

NOMINEE

NOMINATED BY

Janay Kruger Deputy Mayor Gloria
(Real Estate Development) McColl

Gil R. Ontai Mayor O'Connor
(Architect)

John G. Davies Mayor O'Connor
(Law)

(See Memorandum from Mayor O' Connor dated 9/29/88, with Resumes.)

Today's action is adoption of a Resolution appointing three of the nominees.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E200-F194.)

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

ITEM-206: (R-89-348) ADOPTED AS RESOLUTION R-272065

(Continued from the meeting of September 6, 1988, Item 129, at Council Member Henderson's request, to refer the matter to the Marian Bear Park Committee for review and recommendation.)

Authorizing the Mayor and the City Clerk to execute an easement deed, granting to the State of California Department of Transportation (CalTrans) an easement for drainage purposes affecting City-owned portion of Pueblo Lot 1246, Marian Bear Memorial Park; authorizing the Mayor and the City Clerk to execute a Right-of-Way Contract with the State of California Department of Transportation (CalTrans) in connection with the above described drainage easement.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The 1.62-acre property which this easement encumbers was originally acquired from CalTrans in 1974 at a cost of \$502 to be used for a bicycle trail. The easement area is 15' x 75' (1,125 sq. ft.) and adjacent to the freeway right-of-way. It is located on the east edge of Marian Bear Memorial Park. The location is within a natural surface water drainage course at the base of a hill and adjacent to a freeway fence. Recent excavation work on the slope of the hill has removed a strip of the natural vegetation and rain water is being channelized and localized at the foot of the slope (the easement area) in greater amounts than anticipated by the original drainage structure design. The then existing drainage structure, a small, concrete-lined

channel, had failed and erosion on both sides of the fence was taking place (City land and freeway right-of-way). By means of a Right of Entry Permit, dated December 10, 1987, CalTrans obtained permission to enter the property and effect the installation of an improved drainage facility which will correct the problem. The requested drainage easement will ensure that CalTrans will legally be able to maintain this facility. Since this will relieve the City of a difficult maintenance responsibility, and since such an easement is permitted by Section 2 of the Marian Bear Park Dedication Ordinance O-16793 of January 12, 1987, the Park and Recreation Department has no objection to the granting of a drainage easement. A \$500 value was determined by CalTrans with City staff review and concurrence.

FILE LOCATION: DEED F-4583 DEEDFY89-1 CONTFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

ITEM-207: (R-89-694) ADOPTED AS RESOLUTION R-272066

Authorizing the City Auditor and Comptroller to transfer the sum of \$26,000 from the General Fund 100, Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of defraying expenses associated with support for the continued operation of the Charter Review Commission, from the period of November 1, 1988, through July 31, 1988.

(See letter from Mr. Edward T. Butler, Chairman of the Charter Review Commission.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C172-E084.)

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

ITEM-208: (R-89-520) ADOPTED AS RESOLUTION R-272067

Authorizing the execution of an agreement with BSHA, Inc., for developing a Police and Fire Training Facility; authorizing the expenditure of an amount not to exceed \$172,400 (\$129,300 from CIP-33-052.0, Federal Revenue Sharing Fund 18014 and \$43,100 from CIP-36-044.0, Capital Outlay Fund 30245); 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-88-480.)

Aud. Cert. 8900207.

FILE LOCATION: MEET CCONTFY89-1

COUNCIL ACTION: (Tape location: H083-092.)

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

ITEM-209: (R-88-2337) CONTINUED TO NOVEMBER 21, 1988 AT 2:00 P.M.

19881010

(Continued from the meetings of June 6, 1988, Item 201, July 26, 1988, Item 202, and September 13, 1988, Item 335; last continued at Council Member Struiksma's request, to allow the developer to make a presentation to the Subdivision Review Board.)

Declaring S & S Construction Company, formerly Shapell Industries, Inc., to be in default of the terms and conditions of the agreement filed in the office of the City Clerk on October 15, 1979, as Document No. RR-250363, relating to the improvement of Mesa Del Sol; declaring that the City Attorney shall cause notice of this declaration of default to be given to S & S Construction Company, formerly Shapell Industries, Inc., and to SafeCo Insurance Company of America; authorizing the City Manager to complete, or cause to be completed, said work and improvements in accordance with the terms of the agreement.

(See City Manager Report CMR-88-268. Mira Mesa Community Area. District-5.)

FILE LOCATION: SUBD - Mesa Del Sol

COUNCIL ACTION: (Tape location: A119-253.)

MOTION BY STRUIKSMA TO CONTINUE TO NOVEMBER 21, 1988 AT 2:00 P.M. FOR FURTHER REVIEW. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-210: (O-89-71) HEARING APPROVED

First public hearing in the matter of:

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 amending the personnel authorization of the Engineering and Development Department (540), in General Fund 100, by adding one Deputy Director position and deleting one Assistant Traffic Engineer position in the Transportation and Traffic Engineering Division (105); exempting said Deputy Director position from the Classified Service; and establishing a salary rate therefor.

CITY MANAGER SUPPORTING INFORMATION: This ordinance will add one Deputy Director to the Engineering and Development Department in lieu of one Assistant Traffic Engineer. This additional Deputy Director position will allow the department to reorganize the Transportation and Traffic Engineering Division by creating two divisions in its place: a Traffic Engineering Division and a Transportation Planning Division. The Traffic Engineering Division will be comprised of the existing Traffic Investigations, Traffic Signal and Lighting and Traffic Safety and Information sections. The Transportation Planning Division will have the existing Travel Forecasting and Transportation Development sections as well as a new Preliminary Engineering Section (which will consolidate existing staff from other divisions who are already authorized for the Engineering and Development Department). With these two divisions, the department will be better able to plan for and operate the circulation system in San Diego. The improved management that will result from having two Deputy Directors will allow the department to operate with one fewer Assistant Traffic Engineer (which will be deleted by this ordinance). This reorganization has been reviewed by Financial Management's Organizational Effectiveness Program. On August 11, 1988 the Civil Service Commission approved exempting the additional Deputy Director position from the Classified Service.

NOTE: See Item 337 on the docket of Tuesday, October 11, 1988 for the introduction and adoption of the Ordinance.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A462-559.)

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

ITEM-211: TRAILED TO TUESDAY, OCTOBER 10, 1988 DUE TO A LACK OF

TIME

Four actions relative to Conditional Use Permit Ordinance/Local Coastal Program:

Subitem-A: (O-89-26)

Introduction and adoption of an Emergency Ordinance repealing Ordinance O-17080 (New Series) adopted April 18, 1988, regarding Chapter X, Article 1, Division 5, of the San Diego Municipal Code, relating to Conditional Use Permits.

NOTE: Six votes required.

Subitem-B: (O-89-27)

Introduction of an Ordinance amending Chapter X, Article 1, Division 5, of the San Diego Municipal Code by amending Section 101.0510, relating to Conditional Use Permits.

Subitem-C: (O-89-77)

Introduction and adoption of an Emergency Ordinance amending Chapter X, Article 1, Division 5, of the San Diego Municipal Code by amending Section 101.0510 relating to Conditional Use Permits.

NOTE: Six votes required.

Subitem-D: (R-89-363)

Adoption of a Resolution authorizing the Planning Director to transmit Conditional Use Permit Ordinance O-17110 (New Series) (Reinstated) as an amendment to the City of San Diego's Local Coastal Program to the California Coastal Commission for its review and certification.

PLANNING DIRECTOR SUPPORTING INFORMATION: This is a housekeeping matter which is necessary to correct a clerical error resulting in the inadvertent deletion of the recent amendment set forth in CUP Ordinance O-17110 (Hazardous Waste Research Facilities). The deletion occurred when the recent language added by CUP Ordinance O-17110 did not appear (and was therefore interpreted as a deletion) in the draft CUP Coastal Amendments. The CUP Coastal Amendments O-17080 with the deleted (strike-out) language was adopted by the Council on April 18, 1988. If this error is not corrected, Ordinance O-17110 will be deleted on October 17, 1988, the date the Coastal amendments become effective. Additionally, CUP Ordinance O-17110 needs to be transmitted to the Coastal Commission as an amendment to the City's LCP (this was never done). Due to the emergency nature of the ordinance, and in consideration of the fact that it was

originally adopted without contingent Coastal Commission approval, it is recommended that the transmittal resolution not include the typical language making the ordinance effective upon full and effective certification by the Coastal Commission.

FILE LOCATION: - -

ITEM-212: (R-89-) CONTINUED TO NOVEMBER 1, 1988

(Continued from the meeting of September 13, 1988, Item 331, at Council Member Roberts' request, for further review; Trailed from the adjourned meeting of October 4, 1988, Item 330.)

In the matter of the request of Edward and Barbara Malone that the City of San Diego initiate a community plan amendment to redesignate an 8.57-acre site to allow 30-45 dwelling units per acre and to add 163 units to the Development Intensity Element for certain property within the University Community Plan area. The subject property is located on the east side of Genesee Avenue between Campus Point Drive and Fez Street.

(District-1.)

A motion granting or denying the initiation request.

FILE LOCATION: LAND - University Community Plan

COUNCIL ACTION: (Tape location: A119-253.)

MOTION BY WOLFSHEIMER TO CONTINUE FOR THREE WEEKS FOR FURTHER REVIEW. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-213: (O-89-42) TRAILED TO TUESDAY, OCTOBER 11, 1988 DUE TO A LACK OF TIME

(Continued from the meeting of September 27, 1988, Item 331, at the City Attorney's request, for further review.)

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: - -

ITEM-214: (R-89-229) CONTINUED TO OCTOBER 31, 1988

(Trailed from the adjourned meeting of Tuesday, October 4, 1988, Item 331.)

Declaring that the impact fees approved by the Council in Resolutions R-269019 and R-269274 for the Skyline-Paradise Hills Community are hereby found to be the applicable fees for the areas recently added to the Skyline-Paradise Hills Community.

(Skyline Paradise Hills Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: On June 30, 1987, the City Council adopted Resolution R-268740 rescinding the 1978 South Bay Terraces Community Plan and approving a revised Skyline-Paradise Hills Community Plan incorporating South Bay Terraces within its boundary. The revised Skyline-Paradise Hills Community Plan became effective December 8, 1987 upon its incorporation into the Progress Guide and General Plan for the City of San Diego by adoption of Council Resolution R-269983. The proposed action would make the existing Impact Fees for the Skyline-Paradise Hills Community, adopted prior to the boundary revision, also applicable to the recently added area formerly known as South Bay Terraces. The existing residential fees are \$970 per equivalent dwelling unit. Commercial/Industrial fees are \$77 per trip for transportation purposes and \$30 per 1000 square feet of gross building area for fire protection purposes.

FILE LOCATION: LAND - Skyline-Paradise Hills Community Plan

COUNCIL ACTION: (Tape location: A119-253.)

MOTION BY PRATT TO CONTINUE TO OCTOBER 31, 1988 AT THE REQUEST OF BILL SCHEMPERS TO ALLOW TIME FOR RE-NOTICING. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S400:

Two actions relative to the final subdivision map of Carmel Valley Neighborhood 4 Unit No. 1, a 34-lot subdivision located northeasterly of Carmel Country Road and Carmel Valley Road:

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

Subitem-A: (R-89-678) ADOPTED AS RESOLUTION R-272068

Authorizing the execution of a Subdivision Improvement Agreement with Village Properties, for the installation and completion of public improvements.

Subitem-B: (R-89-677) ADOPTED AS RESOLUTION R-272069

Approving the final map.

FILE LOCATION: SUBD - Carmel Valley Neighborhood 4 Unit
No. 1 CONTFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-S401:

Two actions relative to the final subdivision map of
Carmel Valley Neighborhood 4 Unit No. 2, a 47-lot
subdivision located northeasterly of El Camino Real and
Carmel Valley Road:
(North City West Community Area. District-1.)

Subitem-A: (R-89-676) ADOPTED AS RESOLUTION R-272070
Authorizing the execution of a Subdivision Improvement
Agreement with Village Properties for the installation and
completion of public improvements.

Subitem-B: (R-89-675) ADOPTED AS RESOLUTION R-272071
Approving the final map.

FILE LOCATION: SUBD - Carmel Valley Neighborhood 4 Unit
No. 2 CONTFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-S402:

Three actions relative to the final subdivision map of
Carmel Valley Neighborhood 4 Unit No. 3, a 30-lot
subdivision located northeasterly of Carmel Valley Road and
Carmel Country Road:
(North City West Community Area. District-1.)

Subitem-A: (R-89-683) ADOPTED AS RESOLUTION R-272072
Authorizing the execution of a Subdivision Improvement
Agreement with Village Properties for the installation and
completion of public improvements.

Subitem-B: (R-89-682) ADOPTED AS RESOLUTION R-272073
Approving the final map.

Subitem-C: (R-89-684) ADOPTED AS RESOLUTION R-272074
Approving the acceptance by the City Manager of a grant
deed of Village Properties, granting to the City Lot 30,
Carmel Valley Neighborhood 4, Unit 3.

FILE LOCATION:

Subitems A&B - SUBD - Carmel Valley
Neighborhood 4 Unit No. 3

Subitem C - DEED F-4653 CONTFY89-1
DEEDFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-S403:

Three actions relative to the final subdivision map of
Carmel Valley Neighborhood 4, Unit No. 4 , a 32-lot
subdivision located northeasterly of Carmel Valley Road and
Carmel Country Road:
(North City West Community Area. District-1.)

Subitem-A: (R-89-680) ADOPTED AS RESOLUTION R-272075
Authorizing the execution of a Subdivision Improvement
Agreement with Village Properties, for the installation and
completion of public improvements.

Subitem-B: (R-89-679) ADOPTED AS RESOLUTION R-272076
Approving the final map.

Subitem-C: (R-89-681) ADOPTED AS RESOLUTION R-272077
Approving the acceptance of a grant deed of Village
Properties, granting to the City Lot 32, Carmel Valley
Neighborhood 4, Unit 4.

FILE LOCATION:

Subitems A&B - SUBD - Carmel Valley
Neighborhood 4, Unit No. 4

Subitem C - DEED F-4654 CONTFY89-1
DEEDFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-S404:(R-89-632) ADOPTED AS RESOLUTION R-272078

Approving the final subdivision map of Mesa Summit Unit No. 9, a 1-lot subdivision located northwesterly of Mira Mesa Boulevard and Schilling Avenue.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: SUBD - Mesa Summit Unit No. 9

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-S405:

Two actions relative to the final subdivision map of Mesa Summit Unit No. 10, a 1-lot subdivision located northwesterly of I-15 and Mira Mesa Boulevard:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-89-634) ADOPTED AS RESOLUTION R-272079

Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company, for the installation and completion of public improvements.

Subitem-B: (R-89-633) ADOPTED AS RESOLUTION R-272080

Approving the final map.

FILE LOCATION: SUBD - Mesa Summit Unit No. 10

CONTFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-S406:

Four actions relative to the final subdivision map of North Creek Areas 21 and 22 Unit No. 1, a 74-lot subdivision located northeasterly of I-15 and Poway Road:

(Sabre Springs Community Area. District-1.)

Subitem-A: (R-89-645) ADOPTED AS RESOLUTION R-272081
Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company, for the installation and completion of public improvements.

Subitem-B: (R-89-644) ADOPTED AS RESOLUTION R-272082
Approving the final map.

Subitem-C: (R-89-646) ADOPTED AS RESOLUTION R-272083
Approving the acceptance by the City Manager of that grant deed of Pardee Construction Company, granting to the City all of Lot 73 of North Creek Areas 21 and 22, Unit 1.

Subitem-D: (R-89-647) ADOPTED AS RESOLUTION R-272084
Approving the acceptance by the City Manager of the street easement deeds of Pacific Southwest Conference of Evangelical Covenant Church of America and of Pardee Construction Company, granting to the City easements for public street purposes in a portion of the North Half of Section 22, Township 14 South, Range 2 West, San Bernardino Meridian; dedicating said land as and for a public street, and naming the same Poway Road.

FILE LOCATION:

Subitems A&B - SUBD - North Creek Areas 21
and 22 Unit No. 1

Subitem C - DEED F-4655

Subitem D - DEED F-4656
CONTFY89-1 DEED FY89-2

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-S407:

Two actions relative to the final subdivision map of Philhomes Plaza II, an 18-lot subdivision located southeasterly of Division Street and Euclid Avenue: (Southeast San Diego Community Area. District-4.)

Subitem-A: (R-89-643) ADOPTED AS RESOLUTION R-272085
Authorizing the execution of a Subdivision Improvement Agreement with Philhomes Plaza II, for the installation and completion of public improvements.

Subitem-B: (R-89-642) ADOPTED AS RESOLUTION R-272086
Approving the final map.

FILE LOCATION: SUBD - Philhomes Plaza II

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-S408: (R-89-707) ADOPTED AS RESOLUTION R-272087

Commending Crime Stoppers for their important accomplishments in fighting crime in San Diego; designating the week of October 16 through 22, 1988 as "Crime Stoppers Appreciation Week".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-S409: (R-89-) ADOPTED AS RESOLUTION R-272088
(Reconsidered on October 11, 1988 and continued to October 24, 1988.)

19881010

Accepting a donation by the R. P. Foundation of approximately \$5,000 to cover the services and purchases of Eloise DeLong Ltd./Walter Broderick Interiors in the refurbishing of the Mayor's office, reception, conference, kitchen and administrative spaces on the eleventh floor of the City Administration Building.

(See letter from R.P. Foundation, Inc.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A462-559.)

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

* ITEM-S410: (R-89-698) ADOPTED AS RESOLUTION R-272089

Authorizing the execution of an agreement with San Diego Ecology Centre, Inc., to provide community based public information, education and recycling programs and services in support of the City of San Diego Recycling and Waste Reduction Plan 1988-1992; authorizing the expenditure of an amount not to exceed \$107,315 from Fund 41200, Department 751, Account 4151, Job Order 75124 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-88-461. City-wide.)

COMMITTEE ACTION: Reviewed by PSS on 9/21/88.

Recommendation to approve the agreement with San Diego Ecology Centre, Inc. Districts 2, 3 and 6 voted yea.

Districts 4 and 7 not present.

Aud. Cert. 8900291.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A462-559.)

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

ITEM-S411: (R-89-658) TRAILED TO TUESDAY, OCTOBER 11, 1988
DUE TO A LACK OF TIME

Authorizing an increase in the allocation of funds available for payment of legal fees and costs of Sullivan, Delafield, McDonald & Middendorf and Hetland & Hansen, Special Counsel, for matters pertaining to the U.S. Grant Hotel; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$150,000 from Fund 100, Department 605, Unallocated Reserve to Fund 100, Department 901, Allocated Reserve for these purposes; authorizing the expenditure of an amount not to exceed \$150,000 from Fund 100, Department 901, Allocated Reserve in connection therewith.

Aud. Cert. 8900302.

FILE LOCATION: - -

ITEM-S412: PROCLAIMED

Proclaiming October 9 through 15, 1988 as "Fire Prevention

Week".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A086-119.)

* ITEM-S413: (O-89-72) ADOPTED AS ORDINANCE O-17161 (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 for the Fiscal Year 1988-89", by amending Exhibit B, to create and add a new class entitled "Senior Mechanical Engineer" in the Engineering Occupational Group; amending Exhibits A-1 and A-2 of said Ordinance to provide a new salary rate number 83.0 for said position in the Classified Service; amending Resolution R-270952 to place the newly created class in the Supervisor Representation Unit; and amending Resolution R-270951 to approve and declare the above newly created class as eligible for regular rate overtime by placing it in Group C of said overtime eligibility Resolution R-270951.

(Introduced on 9/26/88. Council voted 8-0. District 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A342-430.)

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

ITEM-S414: APPROVED

The matter of the Annual Meeting of the members of the Centre City Development Corporation (CCDC).

NOTE: See Item 205 on the docket of Monday, October 10, 1988 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G600-603.)

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

NON-DOCKET ITEMS:

ITEM-ND-1: (R-89-774) ADOPTED AS RESOLUTION R-272090

Resolution of support for San Diego Hospice's request that the Department of Health Services waive certain requirements and grant a license as an acute care hospital.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A253-342.)

MOTION BY McCARTY TO ACCEPT THE ITEM FOR CONSIDERATION. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

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

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Chairperson Struiksma at 7:05 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H092).