

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

MONDAY, NOVEMBER 7, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McColl at 3:38 p.m. The meeting was recessed by Deputy Mayor McColl at 5:18 p.m. The meeting was reconvened by Deputy Mayor McColl at 5:26 p.m. with Mayor O'Connor and Council Member Henderson not present. Deputy Mayor McColl adjourned the meeting at 6:38 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-272417
(To attend to official City business)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-excused by R-272419
(Vacation)
- (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-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Charles Abdelnour, City Clerk.

FILE LOCATION: MINUTES

Nov-7-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Roberts.

FILE LOCATION: MINUTES

Nov-7-1988

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

10/03/88 Adjourned

10/04/88 Adjourned

10/05/88 Special, held 10/06/88

10/17/88 Adjourned

10/18/88 Adjourned

10/20/88 Special Workshop

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A025-036.)

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

ITEM-31: (R-89-949) ADOPTED AS RESOLUTION R-272276

Declaring the month of November as "Curbside Recycling Month" in the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A036-070.)

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

ITEM-32: GRANTED HEARING, NOVEMBER 29, 1988 AT 2:00 P.M.

Matter of the request of Unocal Corporation, by R. C. Gossett, Manager, Maintenance and Construction, for a hearing of an appeal from the decision of the Planning Commission to limit the hours of operation for a gasoline service station currently operating 24 hours. The subject property (approximately 22,100 square feet) is located on the northwest corner of Denver Street and Clairemont Drive (2576 Clairemont Drive), and is further described as Lot 3 of Clairemont Subdivision, Map-6155, in Zone CA, in the

Clairemont Mesa Community Plan area.
(CUP-88-0105. District-6.)

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

FILE LOCATION: PERM - CUP-88-0105

COUNCIL ACTION: (Tape location: A156-166.)

MOTION BY McCARTY TO GRANT THE HEARING FOR NOVEMBER 29, 1988 AT
2:00 P.M. BASED ON THE FINDINGS OF CITY-WIDE SIGNIFICANCE AT THE
REQUEST OF COUNCIL MEMBER HENDERSON. Second by Roberts. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-33: GRANTED HEARING, NOVEMBER 29, 1988 AT 2:00 P.M.

Matter of the requests of Lonnie Kernes, Leonard D.
Kernes, Marilyn P. Elliott, Thomas G. Morton, Thomas
Richard Alspaugh, Jeanne Miscikowski, Marjorie H.
Frederick, and George A. Frederick, for a hearing of an
appeal from the decision of the Planning Commission in
approving, as modified, Conditional Use Permit CUP-88-0098
(Salvation Army North City Citadel), proposing to
construct a 30,900 square-foot community center consisting
of an 8,450 square-foot chapel, 4,000 square-foot
fellowship hall and a 9,000 square-foot social
hall/gymnasium. The subject property (approximately
4.92-acres) is located on the northwest corner of Balboa
Avenue and Clairemont Drive, south of Boone Street and east
of Carson Street, and is further described as a portion of
Pueblo Lot 1209, Pueblo Lands, Miscellaneous Map-36 and Lot
1210, Clairemont Unit 8, Map-2889, in Zone R1-5000
(single-family residential), in the Clairemont Mesa
Community Plan area.

(CUP-88-0098. District-6.)

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

FILE LOCATION: PERM CUP-88-0098

COUNCIL ACTION: (Tape location: A166-179.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING FOR NOVEMBER 29, 1988
AT 2:00 P.M. BASED ON THE FINDINGS OF CITY-WIDE SIGNIFICANCE AT
THE REQUEST OF COUNCIL MEMBER HENDERSON. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-34: GRANTED HEARING, NOVEMBER 22, 1988 AT 2:00 P.M.

Matter of the request of George Hronopoulos , by Timothy J. Graves, Graves Engineering, Inc. , for a hearing of an appeal from the decision of the Planning Commission in granting La Jolla Planned District Special Use Permit LJC-87-0400 , proposing to allow for an addition and remodel of an existing 2,009 square-foot, single-family residence, adding 1,822 square-feet for a total of 3,831 square-foot residence on a 4,922 square-foot lot. The applicant is requesting a variance to allow the retention of the existing nonconforming front, rear and interior side yard setbacks associated with the existing structure, given that the necessary cost of the improvements would exceed 50 percent of the assessed value of the original structure as specified in Chapter X, Article 1, Division 3 of the San Diego Municipal Code and required by the La Jolla Planned District Ordinance, Section 103.1205 (nonconforming uses). The subject property is located at 274 Coast Boulevard between South Coast Boulevard and Prospect Street, and is further described as Lots 1, 2 and 3, Nicholas Addition, Map-952, in the La Jolla Planned District, Zone 5, in the La Jolla Community Plan area. (LJC-87-0400. District-1.) A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - LJC-87-0400

COUNCIL ACTION: (Tape location: A179-189.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING FOR NOVEMBER 22, 1988 AT 2:00 P.M. BASED ON THE FINDINGS OF CITY-WIDE SIGNIFICANCE.

Second by Roberts. Passed by the following vote:

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

* ITEM-50: (O-89-41) ADOPTED AS ORDINANCE O-17171 (New Series)

Amending Chapter III, Article 3, Division 41, of the San Diego Municipal Code, by amending Sections 33.4103 and 33.4107, relating to Definitions and Regulations of Casino Parties.

(Introduced on 10/24/88. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A189-199.)

CONSENT MOTION BY PRATT TO DISPENSE WITH THE READING AND ADOPT.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,

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

* ITEM-51: (O-89-30 Rev. 3) ADOPTED AS ORDINANCE O-17172 (New
Series)

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.
(Introduced as amended on 10/24/88. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A189-199.)

CONSENT MOTION BY PRATT TO DISPENSE WITH THE READING AND ADOPT.

Second by McCarty. Passed by the following vote:

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

* ITEM-52:

Two actions relative to rezoning the east side of
Park Boulevard :
(Case-88-0312. Greater North Park Community Area.
District-3. Introduced on 10/25/88. Council voted 7-1.
District 8 voted nay. District 6 not present.)

Subitem-A: (O-89-31) ADOPTED AS ORDINANCE O-17173 (New
Series)

Incorporating approximately 1.02 acres or 44,270 square
feet, located at the southeast corner of Park Boulevard and
University Avenue, into CN-1 Zone.

Subitem-B: (O-89-79) ADOPTED AS ORDINANCE O-17174 (New
Series)

Amending Chapter X, Article 3, Division 15, of the San
Diego Municipal Code, by amending Section 103.1501,
relating to the Mid-City Communities Planned District.

FILE LOCATION:

Subitem A - ZONE Ord.No.

Subitem B - LAND Mid-City Planned District
COUNCIL ACTION: (Tape location: A189-199.)

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

* ITEM-53:

Two actions relative to rezonings in the Mid-City
Community:
(Districts-3 and 8.)

19881107

Subitem-A: (O-89-38 Rev. 2) ADOPTED AS ORDINANCE O-17175
(New Series)

Incorporating property located at the terminus of Landis
Street east of Interstate 805 (Mid-City Community Plan
Amendment Area B), incorporating property generally
located east of Fairmount Avenue, south of Laurel Street,
North of Home Avenue, and east of Modesto Street (Area F),
and incorporating property generally bordered by Euclid
Avenue on the west, Pirote and Lyle Avenues on the north,
Deburn Drive, Silk Place, and Susan Place on the east, into
the R140,000 HR Zone (Area B), MR-1500 HR and MR-3000 HR
(Area F), and R1-40000 Zone (Area E).
(Introduced as amended on 10/25/88. Council voted 9-0.)

Subitem-B: (O-89-40 Rev. 2) ADOPTED AS ORDINANCE O-17176
(New Series)

Amending Chapter X, Article 3, Division 15, of the San
Diego Municipal Code by amending Section 103.1501 relating
to the Mid-City Communities Planned District.
(Introduced on 10/25/88. Council voted 9-0.)

FILE LOCATION: LAND - Mid-City Community

COUNCIL ACTION: (Tape location: A189-199.)

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

* ITEM-100: (R-89-823) ADOPTED AS RESOLUTION R-272277
19881107

Awarding a contract to Odell Construction Company, Inc.

for Repair of Fashion Heights Drain ; authorizing the expenditure of an amount not to exceed \$62,000 from Capital Outlay Fund 30245, CIP-17-001, Annual Allocation - Minor Drain Improvements, to supplement funds previously authorized by the City Manager on August 16, 1988, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0107/89M)

(Linda Vista Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This project will repair the existing deteriorated storm drain system in the Fashion Heights Unit No. 3 subdivision . The installation of concrete collars and the filling of existing sinkholes will prevent any further erosion of the slope and formation of potentially hazardous conditions. Twelve bid packages were issued. Two bids were received. The low bid was received from Odell Construction Company, Inc., for \$35,700 which was 48.8 percent over the City's estimate of \$24,000. Staff engineers, on two separate occasions, attempted to video the inside of the existing pipe. On both occasions voids were encountered underneath the drain which prevented further investigation. Therefore, based upon the uncertainty of existing conditions, the difficulty in access to the project site, and the steep slope at which the drain was installed, it is felt that re-advertising for bids would not result in securing a significantly lower bid, but rather would delay work on the project which should be constructed now. Staff recommends that the contract be awarded to the low bidder, Odell Construction Company, Inc., in the amount of \$35,700.

Aud. Cert. 8900372.

FILE LOCATION: W.O. 119172 CONT - Odell Construction Company, Inc. CONFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

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

* ITEM-101: (R-89-824) ADOPTED AS RESOLUTION R-272278

Awarding a contract to Mason's Saw & Lawn Mower Service Inc. for furnishing sharpening and repair service, as may be required for a period of one year beginning November 1, 1988 through October 31, 1989, for an estimated cost of \$35,025, including tax, with an option to renew the

contract for one additional one year period with escalation
not to exceed 10 percent of original contract prices.

(BID-0158/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer.

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

* ITEM-102: (R-89-825) ADOPTED AS RESOLUTION R-272279

Awarding a contract to Unisource Corporation for
bond xerographic high speed copy paper, as may be
required for a period of six months beginning November 1,
1988 through April 30, 1989, for an estimated cost of
\$110,159.62, including tax and terms, with an option to
renew the contract for an additional six month period with
price escalation not to exceed 7 percent of prices in
effect at the end of the original contract period.

(BID-0140/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer.

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

* ITEM-103: (R-89-822) ADOPTED AS RESOLUTION R-272280

Awarding a contract to T.B. Penick & Sons, Inc. for
The Sorrento Valley Boulevard Bridge Over Soledad Creek
and Roselle Street Improvements; authorizing the City
Auditor and Comptroller to transfer \$313,981.84 from
Proposition A, 1/2 percent sales tax, Fund 30300,
CIP-52-313, Whittier Street, to CIP-11-226, Mission Beach
Drain; authorizing the City Auditor and Comptroller to
transfer \$313,981.84 from Capital Outlay Fund 30245,
CIP-11-226, Mission Beach Drain, to CIP-53-032, Sorrento
Valley Boulevard Bridge Over Soledad Creek; authorizing the
expenditure of an amount not to exceed \$313,981.84 from
CIP-53-032, Sorrento Valley Boulevard Bridge Over Soledad
Creek, to supplement funds previously authorized by
Resolution R-271256, adopted on June 27, 1988, for said
project and related costs; authorizing the Auditor and
Comptroller, upon advice of the administering department,

to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9835)

(Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On August 31, 1988 four bids were received for the construction of Sorrento Valley Blvd. Bridge over Soledad Creek and Roselle Street. T. B. Penick and Sons, Inc. submitted the low bid of \$1,041,094.80, which is 16.98 percent over the engineer's estimate of \$890,000. The three additional bids were Engicon Corporation at \$1,107,999.50, Southland Paving, Inc. at \$1,124,703.86, and Commercial Contractors, Inc. at \$1,307,876.26. While the engineer's estimate used current unit prices, it did not reflect restricted working conditions, shut down times required for utility coordination and AT&SF Railway Company work, and high traffic volumes with detouring. This all contributed to higher bid prices. Staff was advised by SDG&E and AT&SF railway company that the original estimate for the power pole relocation and the AT&SF railroad work were increased \$73,660 and \$13,466, respectively. Staff does not believe readvertising for bids will reduce construction costs. Reduction of the scope of the project is not recommended. It is staff's recommendation that the project be awarded to T.B. Penick & Sons, and that funds from CIP-52-313.0, Whittier Street Right-Of-Way Acquisition, be used for the increased costs. This is not expected to affect the Whittier Street construction schedule.

Aud. Cert. 8900369.

FILE LOCATION: CONT - T. B. Penick & Sons, Inc.
CONTFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

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

* ITEM-104: (R-89-419) ADOPTED AS RESOLUTION R-272281

Awarding a contract to U.P. Landscape Maintenance Inc. for furnishing complete landscape maintenance of six selected sites (Clay Park, San Carlos Park, Allied Gardens Park, Emerald Hills Park, Gompers Park and Encanto Park), as may be required for a period of one year beginning December 1, 1988 through November 30, 1989, for an estimated cost of \$60,000, with options to renew the contract for four additional one year periods, with price escalations not to exceed 6 percent of prices in effect at the end of each prior year. (BID-0118/89)

(Districts-3, 4 and 7.)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer.

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

* ITEM-105:

Four actions relative to the final subdivision map of Creekview South Parcels 23, 24, 25, 26 and 27 Unit No. 1, an 11-lot subdivision located southeasterly of I-15 and Poway Road:
(Sabre Springs Community Area. District-5.)

Subitem-A: (R-89-900) ADOPTED AS RESOLUTION R-272261
Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-89-899) ADOPTED AS RESOLUTION R-272262
Approving the final map.

Subitem-C: (R-89-901) ADOPTED AS RESOLUTION R-272263
Approving the acceptance by the City Manager of a grant deed of Pardee Construction Company, granting to the City Lots 7, 8 and 9 of Creekview South Parcels 23, 24, 25, 26 and 27, Unit No. 1.

Subitem-D: (R-89-902) ADOPTED AS RESOLUTION R-272264
Authorizing the execution of an agreement with Pardee Construction Company for water line and water loop improvements.

FILE LOCATION:

Subitems A,B&D - SUBD Creekview South
Parcels 23, 24, 25, 26 & 27 Unit No. 1

Subitem C - DEED F-4704 CONFY89-2
DEEDFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,

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

* ITEM-106:

Three actions relative to the final subdivision map of De La Fuente Business Park Unit No. 3, a 7-lot subdivision located northwesterly of Siempre Viva Road and Harvest Road:

(Otay Mesa Community Area. District-8.)

Subitem-A: (R-89-897) ADOPTED AS RESOLUTION R-272282

Authorizing the execution of a Subdivision Improvement Agreement with De La Fuente Business Park, Inc. for the installation and completion of public improvements.

Subitem-B: (R-89-896) ADOPTED AS RESOLUTION R-272283

Approving the final map.

Subitem-C: (R-89-898) ADOPTED AS RESOLUTION R-272284

Approving the acceptance by the City Manager of a street easement deed of De La Fuente Business Park, Inc., granting to the City an easement for public street purposes in the Southeast Quarter of Section 35, Township 18 South, Range 1 West, San Bernardino Meridian; dedicating said land as and for a public street and naming the same Siempre Viva Road.

FILE LOCATION:

Subitems A&B - SUBD De La Fuente Business
Park Unit No. 3

Subitem C - DEED F-4705 CONFY89-1

DEEDFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer.

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

* ITEM-107:

Three actions relative to the final subdivision map of N.C.W. Neighborhood 7, Unit 16, a 4-lot subdivision located northeasterly of El Camino Real and Del Mar Heights Road:

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

Subitem-A: (R-89-811) ADOPTED AS RESOLUTION R-272265
Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-89-810) ADOPTED AS RESOLUTION R-272266
Approving the final map.

Subitem-C: (R-89-812) ADOPTED AS RESOLUTION R-272267
Vacating the City's interest in an unneeded drainage easement affecting Parcel 3 of Parcel Map PM-10281, pursuant to Section 8300 et seq. of the Streets and Highways Code.

FILE LOCATION:

Subitems A&B - SUBD NCW Neighborhood 7, Unit 16

Subitem C - DEED F-4706 CONTFY89-1
DEEDFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer.

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

* ITEM-108: (R-89-905) ADOPTED AS RESOLUTION R-272285

Authorizing the sale by negotiation of an open space easement in Lots 2 and 3 of NCW Neighborhood 7, Unit 2A , for the sum of \$7,800 to Pardee Construction Company; authorizing the execution of a quitclaim deed, quitclaiming to Pardee Construction Company said easements; declaring that no broker's commission shall be paid by the City on said negotiated sale.

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

CITY MANAGER SUPPORTING INFORMATION: The owners and developers of "The Sycamores" condominium project, located at the northeast quadrant of El Camino Real and Quarter Mile Drive in North City West, have requested removal of the open space encumbrance from two 360-square-foot areas adjoining the building sites, in order to permit construction of laundromat facilities for the residents. The open space easement area, which was acquired by the City on the original Subdivision Map, is in excess of the developer's Tentative Map requirements. The Park Development and Open Space Division therefore has no

objection to the sale of these two parcels for the purpose as stated in the application.

FILE LOCATION: DEED F-4707 DEEDFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer.

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

* ITEM-109: (R-89-892) ADOPTED AS RESOLUTION R-272286

Vacating an unneeded general utility easement affecting Lots 72 to 75 of Gilcher Tract, Map-1829, and an unneeded sewer easement affecting Lot 6 of La Mesa Colony, Map-346, and Lot 5 of Campus Plaza, Map-10626, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(State College Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Application was submitted to the Engineering & Development Department by the developers of the Campus Plaza Shopping Center at the southeast corner of College Avenue and El Cajon Boulevard for the vacation of a general utility easement and a sewer easement. After review by the cognizant City departments and the public utility agencies, it has been determined that the general utility easement, acquired by the City without cost in 1925, has never been used and there is no present or future need to retain it. The sewer easement, donated to the City by easement deeds in 1945, was in use until 1987 when the sewer line was relocated. This was approved by the Water Utilities Department at the time. We therefore recommend a Resolution of Abandonment to remove both encumbrances from the property.

WU-PR-89-052.

FILE LOCATION: DEED F-4708 DEEDFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer.

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

* ITEM-110: (R-89-813) ADOPTED AS RESOLUTION R-272287

Establishing a parking time limit of two hours on the south side of Adams Avenue between Hawley Boulevard and Mansfield Street, effective between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted;

authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

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

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit zone on Adams Avenue was petitioned by a property owner representing 100 percent of the affected frontage. Recent parking studies of this location determined the average parking occupancy to be 82 percent and the average stay per vehicle to be 4.0 hours. This location is close to other time limit parking zones which receive a high level of enforcement. This meets the requirements of Council Policy 200-4 for the establishment of a two-hour time limit parking zone. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-217.)

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

* ITEM-111: (R-89-814) ADOPTED AS RESOLUTION R-272288

Establishing a parking time limit of two hours on the south side of Adams Avenue between Iowa Street and West Mountain View Drive, effective between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

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

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit zone on Adams Avenue was petitioned by a property owner representing 100 percent of the affected frontage. Recent parking studies of this location determined the average parking occupancy to be 82 percent and the average stay per vehicle to be 4.0 hours. This location is close to other time limit parking zones which receive a high level of enforcement. This meets the requirements of Council Policy 200-4 for the establishment of a two-hour time limit parking zone. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-217.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer.

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

ITEM-150: (O-89-88) INTRODUCED, TO BE ADOPTED NOVEMBER 21, 1988

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code, by adding a new Section 26.3401, relating to the Creation of a Waste Management Advisory Board.

(See City Manager Report CMR-88-210.)

COMMITTEE ACTION: Reviewed by RULES on 4/20/88.

Recommendation to refer to the Mayor's office the composition of the proposed Waste Management Advisory Board. Districts 1, 2 and Mayor voted yea. Districts 3 and 7 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A200-217.)

MOTION BY STRUIKSMA TO INTRODUCE. Second by Wolfsheimer.

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

ITEM-151: (R-89-906) ADOPTED AS RESOLUTION R-272289

Directing the City Manager, the Planning Director and the City Attorney to prepare the documents necessary to impose a moratorium on granting any approval for development proposed adjacent to Brown Field in the City of San Diego in the general area east of Interstate Highway 805, north of the proposed SR 117 alignment, and to the west and south of the City limits and expeditiously present them to the Council for their consideration and adoption; requesting SANDAG to expedite the work on the Regional Airport Alternative Evaluation phase of the SANDAG Airport Systems Plan update in order to establish as soon as possible the viability of

Brown Field as a regional airport site.

(See Committee Consultant Analysis TLU-88-44 and Planning Department Report PDR-88-386. Otay Mesa Community Area. District-8.)

COMMITTEE ACTION: Initiated by TLU on 10/10/88.

Recommendation to approve a policy designed to maintain Brown Field as a viable Regional Airport site by delaying the processing of development permits, and restricting further vesting of development in the area north of SR-117 for up to 12 months. The Committee further requested that SANDAG expedite

its work on the Regional Airport alternative evaluation in order to establish as soon as possible the viability of Brown Field as a Regional Airport site. Districts 1, 2, 4 and 5 voted yea.

District 8 voted nay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-C212.)

Hearing began at 3:57 p.m. and halted at 5:18 p.m.

Testimony in favor by Alan Perry and Jim Madaffer.

Testimony in opposition by Emil Hagler, Salim Sesi, Robert Childers, Mike Strode, Matt Peterson, George Gentry and Kyriakos Attisha.

Motion by Filner to accept alternative #5 of the City Manager and the Planning Department's recommendation. Second by McCarty. Failed. Yeas: 7,8. Nays: 1,2,3,4,5. Not Present: 6,M.

MOTION BY ROBERTS TO ADOPT AND TO DIRECT STAFF TO RETURN TO COUNCIL ON NOVEMBER 15, 1988 WITH AN ORDINANCE THAT WOULD INCLUDE THE FOLLOWING: (1) A MORATORIUM ON ALL RESIDENTIAL ACTIVITY EAST OF I-805 AND NORTH OF THE BORDER; (2) A MORATORIUM ON ACCEPTING NEW MAPS FOR ANY INDUSTRIAL OR COMMERCIAL DEVELOPMENT IN THE ORIGINAL T&LU BOUNDARIES OR EAST OF I-805, NORTH OF THE PROPOSED SR-117; (3) A STIPULATION ALLOWING THOSE TENTATIVE MAPS ALREADY IN THE HOPPER NORTH OF SR-117 AND EAST OF I-805 FOR INDUSTRIAL/COMMERCIAL ONLY TO PROCEED FORWARD ON THE ASSUMPTION THAT THEY ARE MORE

COMPATIBLE

WITH A COMMERCIAL AIRPORT; (4) A STIPULATION THAT THE CITY NOT LEASE ANY PROPERTY FOR THE NEXT TWELVE MONTHS; AND (5) A STIPULATION THAT THE MORATORIUM SHALL BE IN EFFECT FOR THE NEXT TWELVE MONTHS. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-nay, Filner-nay, Mayor O'Connor-not present.

ITEM-152: (O-89-78) INTRODUCED, TO BE ADOPTED NOVEMBER 21, 1988

Introduction of an Ordinance amending Chapter IV, Article 5, of the San Diego Municipal Code by adding Division 2, Sections 45.0201, 45.0202, 45.0203 and 45.0204, relating to Prohibition of Plastic Food Containers.

(See City Manager Report CMR-88-464 and City Attorney Memorandum dated 10/4/88.)

COMMITTEE ACTION: Reviewed by PSS on 10/5/88.

Recommendation to approve the draft ordinance to prohibit CFC's. The Committee requested IRD to report back on a legislative

strategy on a federal level to prohibit CFC's and requested the Manager to return in January, 1989 on the City's procurement process. Districts 2, 3, 6 and 7 voted yea. District 4 not present.

CITY MANAGER SUPPORTING INFORMATION: This ordinance would prohibit the manufacture, sale or distribution of food product packaging or containers made with or of polystyrene plastic using a fully-halogenated chlorofluorocarbon blowing agent (CFC-12) after January 1, 1989. CFC-12 is a fully halogenated chlorofluorocarbon which scientific evidence has linked with adverse impacts upon the ozone layer of the atmosphere that have potentially significant environmental consequences. Substitute products manufactured with non-CFC blowing agents or from other materials are readily available to replace the products prohibited by this ordinance. This matter was initiated by a communication from Deputy Mayor McColl at the August 3, 1988 meeting of the PS&S Committee.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C266-373.)

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

MOTION BY STRUIKSMA TO SUSPEND THE RULES AND EXTEND THE MEETING TO 6:00 P.M. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-nay, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-nay, Mayor O'Connor-not present.

ITEM-200: (O-89-85) HEARING APPROVED, SECOND HEARING TO BE HELD NOVEMBER 14, 1988

First public hearing in the matter of:

An Ordinance amending Ordinance No. O-17122 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1988-1989 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document No. OO-17122-1, as amended and adopted therein, by exempting one Building Inspection Supervisor position from the Classified Service, causing the personnel authorization schedule of the Building Inspection Department (1300), Field Services Division (13400), to reflect the Building Inspection Supervisor position as Unclassified, and establishing a salary rate therefor.

CITY MANAGER SUPPORTING INFORMATION: In the FY 1989 Budget,

the City Council approved the formation of a Combination Inspection Program in the Field Services Division of the Building Inspection Department. This program provides the field compliance inspection of one and two family dwellings with the Building Code. Since the other programs within the Field Services Division are managed by unclassified Building Inspection Supervisors, the Building Inspection Director requested the Civil Service Commissioner to exempt the new Building Inspection Supervisor position from the Classified Service. On September 1, 1988 the Civil Service Commission supported the exemption of this position from the Classified Service at its regular monthly meeting. This action will amend the Appropriation Ordinance to exempt the new Building Inspection Supervisor from the Classified Service.

Aud. Cert. 8900309.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A200-217.)

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

ITEM-201:

Two actions relative to the transfer of Binational Affairs from the Office of the City Manager to the Office of the Mayor:

Subitem-A: (O-89-93) HEARING APPROVED, SECOND HEARING TO BE HELD NOVEMBER 21, 1988

First public hearing in the matter of:
An Ordinance amending Ordinance No. O-17122 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1988-89 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document OO-17122-1, as amended and adopted therein, by deleting therefrom the Binational Affairs Department (0160) and all appropriations thereto; transferring the positions and such appropriated funds within the General Fund 100, to the Mayor's Office (0100); authorizing concurrently the positions of Binational Affairs Officer and Assistant Binational Affairs Officer in lieu of Binational Affairs Director and Assistant Director; and establishing salary rates therefor.

Subitem-B: (O-89-89) INTRODUCED, TO BE ADOPTED

NOVEMBER 21, 1988

Introduction of an Ordinance amending Chapter II, Article 2, of the San Diego Municipal Code by repealing Sections 22.2201 and 22.2202, relating to the Department of Binational Affairs and amending Section 22.1801, relating to Departments of the City, by deleting the Department of Binational Affairs.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C373-393.)

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

ITEM-202:

Two actions relative to Point Loma Wastewater Treatment Plant Chemical Feed System Upgrade :
(Harbor Community Area. District-2.)

19881107

Subitem-A: (R-89-420) ADOPTED AS RESOLUTION R-272290

Inviting bids for the Point Loma Wastewater Treatment Plant - Chemical Feed System Upgrade on Work Order No. 170811; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$456,000 within the Sewer Revenue Fund 41506 from the Unallocated Reserve to the Metropolitan Wastewater Construction Program 70292, CIP-46-128, Point Loma - Chemical Feed System Upgrade; authorizing the expenditure of funds not to exceed \$923,450 from Sewer Revenue Fund 41506, CIP-46-128, Point Loma - Chemical Feed System Upgrade, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0208/89)

Subitem-B: (R-89-821) ADOPTED AS RESOLUTION R-272291

Authorizing the use of City Forces to do all the work to make connections and perform operational checks as required in connection with the above project; declaring that the cost of said work shall not exceed \$5,000.

CITY MANAGER SUPPORTING INFORMATION: Odor removal systems using caustic soda and hydrogen peroxide are located at various places throughout the Point Loma Wastewater Treatment Plant.

These chemicals are fed via pipelines from a central chemical handling and storage facility. The pipelines have deteriorated and are leaking due to the harsh environment and the nature of the chemicals being transported. An engineering study has been completed which designed an accessible concrete duct system and also proposed to replace the existing lines with materials better able to withstand such severe service. By prior authorization, an agreement between the City and MacDonald-Stephens Engineers, Incorporated, to perform engineering services, was completed for the amount of \$32,550. Additional authorization is now requested in the amount of \$923,450 to construct the proposed improvements.

Aud. Cert. 8900373.

WU-P-89-029.

FILE LOCATION: W.O. 170811 CONT-CAL Southwest Construction, Inc.
CONTFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer.

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

ITEM-203: (R-89-903) ADOPTED AS RESOLUTION R-272292

Accepting the Final Report of the San Diego County Grand Jury for the year 1987-88, issued pursuant to California Penal Code Section 933; directing the City Manager to respond to those recommendations in the report which are addressed to the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C393-542.)

MOTION BY ROBERTS TO ACCEPT THE REPORT. Second by Filner.

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

ITEM-204: (R-89-939) ADOPTED AS RESOLUTION R-272293

Confirming the appointment by the Mayor of Donald McGrath II, to serve as a member of the Funds Commission for a four-year term, expiring January 28, 1992, to replace Frank Panarisi, whose term has expired.

(See memorandum from Mayor O'Connor dated 10/26/88 with resumes attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-217.)

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

ITEM-205: (R-89-957) ADOPTED AS RESOLUTION R-272294

Authorizing the Auditor and Comptroller to transfer within
the General Fund 100, the sum of \$45,000 from the
Unallocated Reserve (605) to the Allocated Reserve (901)
for the purpose of financing the City's participation in
the "Partners for Livable Places" National Demonstration
Project ; approving the expenditure schedule for the City's
participation in the above project as follows: \$10,000 for
the year 1989; \$15,000 for the year 1990; \$10,000 for the
year 1991; \$10,000 for the year 1992.

Aud. Cert. 8900408.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C542-D088.)

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

ITEM-S400: (R-89-748) ADOPTED AS RESOLUTION R-272259

Extending an expression of gratitude and commendation to
the Harbor View Medical Center , the San Diego County
Medical Society and the Central City Association for
their contributions to the health and vitality of San Diego
and its people.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-156.)

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

ITEM-S401: (R-89-971) ADOPTED AS RESOLUTION R-272260

Recognizing the accomplishments of the Vietnam Veterans of
San Diego and commending them for their important
contribution to the Vietnam veterans of the San Diego area;
declaring Friday, November 11, 1988 to be "Vietnam
Veterans of San Diego Day" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A070-106.)

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

* ITEM-S402: (R-89-831) ADOPTED AS RESOLUTION R-272295

Inviting bids for the lease, operation, and maintenance of a W.H.O. waste wood tub grinder and a maintenance agreement for the City-owned tub grinder for the processing of green materials at the Miramar Landfill for the period of December 19, 1988 through December 18, 1989 with four one-year options to renew the contract; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$197,000 from Department 752, Fund 41200, Object Account 4685, Job Order 004329 for said contract. (BID-0229/89)

(Miramar Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Refuse Disposal Division has been operating a green materials volume reduction program at the Miramar Landfill since FY-85. This program diverts incoming green material from landfill disposal and processes the material into a chipped mulch at a 7:1 volume reduction ratio. The mulched material is combined with street sweepings and used to revegetate and prevent erosion on closed landfill sections.

It is estimated that approximately 220,000 cubic yards of green material will be diverted from landfill disposal in the current year and processed into approximately 31,500 cubic yards of mulch for use as final cover on closed sections of the landfill. Based on County estimates of a \$3.00 per cubic yard avoided disposal cost value for landfill diversion, this project "saved" \$165,000 worth of our limited remaining landfill capacity. The Refuse Disposal Division received an additional \$211,276 in its FY-89 budget to lease an additional tub grinder to double the capabilities of the program to divert green materials from landfill disposal. The additional machine will enable the program to annually process approximately 440,000 cubic yards of green material and save 4 percent of the landfill volume used annually. This avoided use of landfill capacity will "save" an estimated \$330,000 of landfill capacity for the future disposal of non-recyclable wastes. Increasing the processing capacity by late December will also allow for the expansion of the annual City-sponsored Christmas Tree Recycling Program.

Aud. Cert. 8900418.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer.

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

* ITEM-S403:

Four actions relative to the final subdivision map of South Creek Parcels 35 - 48 Unit No. 4, a 61-lot subdivision located southwesterly of Poway Road and I-15: (Sabre Springs Community Area. District-5.)

Subitem-A: (R-89-913) ADOPTED AS RESOLUTION R-272268

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

Subitem-B: (R-89-912) ADOPTED AS RESOLUTION R-272269

Approving the final map.

Subitem-C: (R-89-914) ADOPTED AS RESOLUTION R-272270

Approving the acceptance by the City Manager of a street easement deed of Pardee Construction Company, granting to the City easements for public street purposes in portions of Section 22, Township 14 South, Range 2 West, San Bernardino Meridian; dedicating the land as and for public streets and naming the same Springhurst Drive, Mountain Pass Road, Briarleaf Way, Dapple Court, Dapple Way and Alpine Terrace.

Subitem-D: (R-89-915) ADOPTED AS RESOLUTION R-272271

Approving the acceptance by the City Manager of a grant deed of Pardee Construction Company, granting to the City a portion of Section 22, Township 14 South, Range 2 West, San Bernardino Meridian, which is proposed to be used for a water pump station.

CITY MANAGER SUPPORTING INFORMATION: The Resolution approving Vested Tentative Map TM-86-0885 requires the developer to give the City fee title to Lots 55, 56, 57, 58, 59 and 61 of South Creek Parcels 38-45 Unit No. 4, as well as several other lots in other units. The lots in Unit 4 total approximately 18.388 acres in size. The map has been prepared with Building Restricted Easements being granted over these lots, with maintenance by a Homeowners Association. The Park and

Recreation Department is recommending that the City not take fee title to the property because of the liability involved in ownership and because of the future maintenance cost involved. The subdivider is forming a Homeowners Association which will own and maintain the property in question. The Association will own and maintain several other open space lots in the area.

FILE LOCATION:

Subitems A&B - SUBD South Creek
Parcels 35-48 Unit No. 4

Subitem C - DEED F-4709

Subitem D - DEED F-4710
CONTFY89-1 DEEDFY89-2

COUNCIL ACTION: (Tape location: A200-217.)

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

* ITEM-S404:

Four actions relative to final subdivision map of South Creek Parcels 35 - 48 Unit Nos. 14 and 15, a 100-lot subdivision located southwesterly of Poway Road and Springhurst Drive:
(Sabre Springs Community Area. District-5.)

Subitem-A: (R-89-954) ADOPTED AS RESOLUTION R-272272
Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company for the installation of public improvements.

Subitem-B: (R-89-953) ADOPTED AS RESOLUTION R-272273
Approving the final map.

Subitem-C: (R-89-955) ADOPTED AS RESOLUTION R-272274
Approving the acceptance by the City Manager of the easement deeds of Pardee Construction Company and Mary A. Van Dam, Edward F. Van Dam, and Walter C. Van Dam, granting to the City easements for public streets, pedestrian and non-motor vehicular right-of-way; dedicating said land as and for public streets and pedestrian and non-motor

vehicular right-of-way, and naming the same Springbrook Drive, Springhurst Drive, Wickerbay Cove, Sabre Springs Parkway.

Subitem-D: (R-89-956) ADOPTED AS RESOLUTION R-272275

Authorizing the execution of agreements with Southwestern Cable Company, City of Poway, and San Diego Gas and Electric Company for the joint use of easements and rights-of-way.

CITY MANAGER SUPPORTING INFORMATION: The Resolution approving Vested Tentative Map VTM-86-0885 requires the developer to give the City fee title to Lots 99 and 100 of South Creek Parcels 38 and 45, Unit Nos. 14 and 15, as well as several other lots in other units. The lots in Unit Nos. 14 and 15 total 13.099 acres in size. The map has been prepared with building restricted easements being granted over these lots, with maintenance by a Homeowners Association.

The Park and Recreation Department is recommending that the City not take fee title to the property because of the liability involved in ownership and because of the future maintenance cost involved. The subdivider is forming a Homeowners Association which will own and maintain the property in question. The Association will own and maintain several other open space lots and building restricted easements in the area.

FILE LOCATION:

Subitems A,B&D - SUBD South Creek
Parcels 35-48 Unit Nos. 14 & 15

Subitem C - DEED F-4711
CONTFY89-2 DEEDFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

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

* ITEM-S405:

Two actions relative to the improvement of Sorrento Valley Boulevard :
(Torrey Pines Community Area. District-1.)

19881107

Subitem-A: (R-89-819) ADOPTED AS RESOLUTION R-272296
Authorizing the execution of an agreement with Atchison,
Topeka and Santa Fe Railway Company for the improvement of
Sorrento Valley Boulevard.

Subitem-B: (R-89-820) ADOPTED AS RESOLUTION R-272297
Certifying that the information contained in Environmental
Negative Declaration END-87-0628, in connection with the
improvement to Sorrento Valley Boulevard, has been
completed in compliance with the California Environmental
Quality Act of 1970, as amended, and State guidelines, and
has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This agreement with the
Atchison, Topeka and Santa Fe Railway Company is a companion
item for the project entitled "Award of Contract - Improvement
of Sorrento Valley Blvd. Bridge Over Soledad Creek and Roselle
Street". The work to be done by the Railway Company under this
agreement includes the preparation and surfacing of three tracks
to receive City-provided rubber crossing material and furnishing
and installing crossing signal equipment to accommodate the
proposed 76 foot wide roadway. All of the work in this
agreement will be coordinated with T.B. Penick & Sons, Inc., the
contractor for the construction project.

NOTE: See Item 103 on the regular docket of Monday, November 7,
1988 for a companion item.

FILE LOCATION: W.O. 118903 CONT - Atchison, Topeka and Santa
Fe Railway Company, The CONFY89-1

COUNCIL ACTION: (Tape location: A200-217.)

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

ITEM-S406: (R-89-935) NOTED AND FILED

Authorizing the City Manager to continue negotiations for
50-year leases with SWA Development for (Lots B, C and
D); Ramser Development Company (for Lot B); and with
Telacu Development Corporation (for Lot F), for the
development of newly created industrial lots at Brown
Field Airport.

(See City Manager Report CMR-88-531. Otay Mesa Community
Area. District-8.)

COMMITTEE ACTION: Initiated by PFR on 10/26/88.

Recommendation to continue negotiations with the three proposers
with an added requirement for architectural review and that this

item be scheduled on the City Council Docket along with the item heard by the TLU Committee on October 10, 1988 (Item 4) dealing with development restrictions on Otay Mesa. Districts 6, 7 and 8 voted yea. Districts 1 and 5 not present.

NOTE: See Item 151 on the regular docket of Monday, November 7, 1988.

FILE LOCATION: LEAS - SWA Development, Ramser Development Company, & Telacu Development Corporation
LEASFY89-3

COUNCIL ACTION: (Tape location: C230-266.)

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

ITEM-S407: (O-89-74) CONTINUED TO MONDAY, NOVEMBER 14, 1988

Introduction of an Ordinance amending Ordinance O-17098 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1988-89" by amending Exhibit B, to create and add a new class entitled "Senior Engineering Geologist" in the Engineering Occupational Group; amending Exhibits A-1 and A-2 of said Ordinance to provide a new salary rate number 80.6 for said position in the Classified Service; amending Resolution R-270952 to place the newly created class in the Supervisory 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.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: D088-130.)

MOTION BY McCARTY TO CONTINUE TO NOVEMBER 14, 1988 TO ALLOW STAFF TIME TO PROVIDE AN ANSWER TO HER QUESTION. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmas-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S408: (R-89-972) ADOPTED AS RESOLUTION R-272298

Confirming the appointment by the Mayor of Priscilla S. Young to serve as a member of the Housing Advisory and Appeals Board, for a two-year term to expire on March 1, 1989, to replace Larry Montoya, whose term has

expired; confirming the appointment by the Mayor of Marsha Ingersoll to serve as Chair of said Board, succeeding Larry Montoya.

(See memorandum from Mayor O'Connor dated 10/31/88 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C212-230.)

MOTION BY PRATT TO ADOPT ITEMS S408, S409 AND S412. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S409: (R-89-959) ADOPTED AS RESOLUTION R-272299

Confirming the appointment by the Mayor of Dee Benson , to serve as a member of the Horton Plaza Theatres Foundation Board of Directors , for a three-year term ending November 7, 1991, to replace Dr. Arthur Wagner.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C212-230.)

MOTION BY PRATT TO ADOPT ITEMS S408, S409 AND S412. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S410: REPORT ACCEPTED

The matter of an Informational Report to the City Council regarding Preliminary Elimination of Alternatives for Secondary Treatment.

(See City Manager Report CMR-88-539.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D130-591.)

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

MOTION BY ROBERTS TO SUSPEND THE RULES AND EXTEND THE MEETING TO 6:30 P.M. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S411: (R-89-575) NOTED AND FILED

(Continued from the meeting of November 1, 1988, Item 331, at Council Member Filner's request, to enable him to participate in the discussion.)

Proposal to amend the Otay Mesa Community Plan, incorporating text into the community plan for commercially designated areas in the residential or western portions of the community. Such additions could include:

1. Affirmation that complete commercial facilities will be provided in the community.
2. Guidelines relative to the development of a centrally located commercial "Town Center".
3. Guidelines for the development of commercial properties on the north side of Palm Avenue, east of I-805.
4. A restriction on the addition of commercially designated areas in the vicinity of Palm Avenue and I-805.

(District-8.)

Adoption of a Resolution amending the community plan.

NOTE: The Environmental Quality Division has found that Environmental Impact Report EIR-77-07-12, originally prepared for the community plan and adopted by the Council on April 27, 1981, Resolution R-254071, would satisfy the environmental review requirements for this proposed amendment.

FILE LOCATION: LAND - Otay Mesa Community Plan

COUNCIL ACTION: (Tape location: D591-634.)

MOTION BY FILNER TO NOTE AND FILE AND TO DIRECT PLANNING TO BRING THIS ITEM BACK TO COUNCIL AFTER THE MORATORIUM IS OVER AND BEFORE THE COMMUNITY PLAN IS BROUGHT FORWARD. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S412: (O-89-92) INTRODUCED, TO BE ADOPTED NOVEMBER 21, 1988

Introduction of an Ordinance amending Ordinance O-17098 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1988-89" to create the new classification of Grants Coordinator; amending Exhibit C to said Ordinance to include said classification of Grants Coordinator in Managerial category "B"; exempting said position from the Classified Service; establishing a salary rate therefor.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C212-230.)

MOTION BY PRATT TO ADOPT ITEMS S408, S409 AND S412. Second by

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

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

ITEM-CC-1:

Comments by Council Member McCarty on Proposition H.

ITEM-CC-2:

Deputy Mayor McColl reminded everyone to vote on November 8, 1988.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor McColl at 6:38 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D658).