

19890130

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

MONDAY, JANUARY 30, 1989

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McCarty at 2:06 p.m.

Deputy Mayor McCarty adjourned the meeting at 3:42 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-excused by R-272857

(ill)

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

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Reverend George Davis of the
First United Methodist Church.

FILE LOCATION: MINUTES

Jan-30-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE LOCATION: MINUTES

ITEM-30: TRAILED TO TUESDAY, JANUARY 31, 1989 AT
10:00 A.M.

The matter of receiving a Resolution from the San Diego
Planning Commission regarding the provision of public
facilities and services in the community of San Ysidro.
(See Planning Department Report PDR-88-427 and Planning
Commission Resolution R-0318. District-8.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A031-036.)

Jan-30-1989

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

12/05/88 Adjourned
12/06/88 Adjourned
12/19/88 Adjourned
12/20/88 Adjourned
12/26/88 Adjourned
12/27/88 Adjourned
01/02/89 Adjourned
01/03/89 Adjourned
01/09/89 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A036-043.)

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

* ITEM-50: (O-89-127) ADOPTED AS ORDINANCE O-17227 (New
Series)

Amending Chapter VI, Article 3, of the San Diego Municipal
Code, by adding Section 63.02.34, relating to Granting
Authority to Park Rangers to Enforce State and Local Codes.
(Introduced on 1/17/89. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A195-221.)

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

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

* ITEM-51: (O-89-104) ADOPTED AS ORDINANCE O-17228 (New
Series)

Incorporating a portion of Lot 11 of Bernardo Heights
Industrial Park, Unit 8, Map-6293 and a portion of Lot 12
of Bernardo Heights Industrial Park, Unit 9, Map-6513
(approximately 9.8 gross acres), into Zone M-IP. The
subject property is located north of Bernardo Center Drive,
west of I-15 and south of West Bernardo Drive.
(Case-88-0502. Rancho Bernardo Community Area.
District-1. Introduced on 1/17/89. Council voted 9-0.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: A195-221.)

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

ITEM-52: (O-89-145) ADOPTED AS ORDINANCE O-17229 (New
Series)

Establishing the Mission Hills Business Improvement
District, pursuant to the Parking and Business Improvement
Area Law of 1979, and levying an assessment and charge for
upgrading and promoting the area.
(Uptown Community Area. District-2. Introduced on
1/17/89. Council voted 9-0.)

FILE LOCATION: STRT L-12

COUNCIL ACTION: (Tape location: A195-221.)

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

* ITEM-53: (O-89-152) ADOPTED AS ORDINANCE O-17230 (New
Series)

Approving an extension of time, to April 30, 1989, to
Ordinance O-17008 (New Series) Section 95.0101 E.2.a.(5).,
to allow staff and the Executive Committee of the Downtown

Marketing Consortium additional time to analyze the continuance of the downtown banners program.
(Centre City Community Area. District-8. Introduced on 1/17/89. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A195-221.)

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

* ITEM-54:

Ten actions relative to setting aside and dedicating various parcels of City-owned land as public parks:
(Introduced on 1/17/89. Council voted 9-0.)

Subitem-A: (O-89-129) ADOPTED AS ORDINANCE O-17231 (New Series)

Setting aside and dedicating Parcel A, being a portion of Lot 32 in resubdivision of portion of Block 40 of Normal Heights, Map-1312, and portions of Lots 30 and 31 of Block 40 of Normal Heights, Map-985 for a public park (Adams Avenue Park).
(Located east of Mansfield Street at Adams Avenue. District-3.)

Subitem-B: (O-89-130) ADOPTED AS ORDINANCE O-17232 (New Series)

Setting aside and dedicating Parcel B, being Lot 134, View Ridge Unit 3, Map-11693 for a public park (Boone Park).
(Located on the north side of Bullock Drive between Shady Oak Road and Deep Dell Road. District-4.)

Subitem-C: (O-89-131) ADOPTED AS ORDINANCE O-17233 (New Series)

Setting aside and dedicating Parcels C, D, E, F, G, and H, being Lots 41, 42, 43 and 44, and portions of Lots 45, 46, 47 and 48, all in Block 8 of the City Heights Annex 1, Map-1001, for a public park (City Heights Community Park).
(Located on the west side of Highland Avenue at Wightman Street. District-3.)

Subitem-D: (O-89-132) ADOPTED AS ORDINANCE O-17234 (New Series)

Setting aside and dedicating Parcel I, being portions of Pueblo Lot-1293 and 1294, and Parcel 3 of Parcel Map PM-13250, for a public park (Doyle Community Park). (Located on the west of Cargill and Decoro Street intersection, east of Regents Road and Berino Court intersection, between Nobel Drive and Arriba Street. District-1.)

Subitem-E: (O-89-133) ADOPTED AS ORDINANCE O-17235 (New Series)

Setting aside and dedicating Parcel J, being real property designated as the "Plaza" on Map of Horton's Addition, together with northerly 27 feet of Plaza Street lying contiguous to said Plaza and closed to public use, for a public park (Horton Plaza).

(Located between Third and Fourth Avenues on Broadway in front of Robinsons Department Store. District-8.)

Subitem-F: (O-89-134) ADOPTED AS ORDINANCE O-17236 (New Series)

Setting aside and dedicating Parcel K, being portions of Lots 3, 4 and 5 of Pueblo Lot 1111 of the Pueblo Lands of San Diego, and portions of Villa Lots 366 and 367, Valle Vista Terrace, Map-1081, for a public park (Old Trolley Barn Park).

(Located on the north side of Adams Avenue between Park Boulevard and Panorama Drive. District-2.)

Subitem-G: (O-89-135) ADOPTED AS ORDINANCE O-17237 (New Series)

Setting aside and dedicating Parcel L, being Lot 171 of Penasquitos Views West Unit 1, Map-9828, for a public park (Ridgewood Park).

(Located northwesterly of the intersection of La Tortola and Paseo Montril in Rancho Penasquitos. District-5.)

Subitem-H: (O-89-136) ADOPTED AS ORDINANCE O-17238 (New Series)

Setting aside and dedicating Parcel M, being Parcel D of North City West Neighborhood 3, Unit 5, Map-10795, and Parcel 1 of Parcel Map PM-14088, for a public park (Soland Highland Park).

(Located east of High Bluff Drive between Overpark Road and Long Run Drive in the Del Mar Heights Area. District-1.)

Subitem-I: (O-89-137) ADOPTED AS ORDINANCE O-17239 (New Series)

Series)

Setting aside and dedicating Parcel N, being portions of the Northwest Quarter of Section 36, Township 18 South, Range 2 West, San Bernardino Base and Meridian, for a public park (De La Madrid Park).

(Located west of I-805, east of Smythe Ave., between I-805 and Avenida de la Madrid. District-8.)

Subitem-J: (O-89-138) ADOPTED AS ORDINANCE O-17240 (New Series)

Setting aside and dedicating Parcel O, being portions of Pueblo Lots 1330, 1331 and 1333, of the Pueblo Lands of San Diego, for a public park (Torrey Pines Golf Course and City Park).

(District-1.)

FILE LOCATION:

Subitem-A - DEED F-4804;

Subitem-B - DEED F-4805

Subitem-C - DEED F-4806;

Subitem-D - DEED F-4807

Subitem-E - DEED F-4808;

Subitem-F - DEED F-4809

Subitem-G - DEED F-4810;

Subitem-H - DEED F-4811

Subitem-I - DEED F-4812;

Subitem-J - DEED F-4813

DEEDFY89-10

COUNCIL ACTION: (Tape location: A195-221.)

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

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea,

Mayor O'Connor-not present.

* ITEM-100: (R-89-1264) ADOPTED AS RESOLUTION R-272759

Accepting the low bid of \$42,960.50 and awarding a contract to Thomas Theaker, dba Pacific Paving and Grading, for the replacement of Argos Drive Storm Drain; authorizing the City Auditor and Comptroller to transfer \$6,229.06 from Gas Tax Fund 32191, CIP-11-242, Improvement of Witherby Street, Loma Portal to CIP-11-243, Replacement of Argos Drive Storm Drain; authorizing the expenditure of funds not to exceed \$6,229.06 from CIP-11-243, Replacement of Argos Drive Storm Drain, to supplement funds previously authorized by Resolution R-272307, adopted on November 14, 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-0236/89)

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

CITY MANAGER SUPPORTING INFORMATION: This project replaces a deteriorated, corrugated metal 18-inch storm drain which conveys water from Argos Drive at Alder Place northerly down a steep slope of canyon. The pipe has deteriorated to the point where further maintenance by City forces is expensive and not cost effective. Replacement will eliminate street and private property flooding and prevent damage to public and private improvements. The low bid is 30.2 percent over the estimate. Twenty-nine bid packages were issued and four bids were received. The four bids ranged from \$42,960.50 to \$56,872. Due to the small difference in all of the bids, it is unlikely that lower bids would be received if the project were readvertised. Staff recommends accepting the low bid of Pacific Paving and Grading.

Aud. Cert. 8900342 Revised.

FILE LOCATION: CONT - Thomas Theaker, dba Pacific Paving and Grading CONFY89-1

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-101: (R-89-1261) ADOPTED AS RESOLUTION R-272760

Awarding a contract to Hydro-Scape Products, Inc. for furnishing backflow devices and irrigation repair parts,

as may be required for a period of one year beginning February 1, 1989 through January 31, 1990, for a total estimated cost of \$26,603, including tax and terms, with options to renew the contract for two additional one year periods. (BID-0197/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-102: (R-89-1263) ADOPTED AS RESOLUTION R-272761

Accepting the sole bid of and awarding a contract to Unifilt Corporation for the purchase of approximately 888 tons of anthracite filter media for a total cost of \$246,253.92, including tax and a 10 percent contingency charge, for an allowable 10 percent overshipment. (BID-0287/89)

Aud. Cert. 8900611.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-103: (R-89-1262) ADOPTED AS RESOLUTION R-272762

Awarding non-exclusive requirements contracts to San Diego Office Supply and Arey-Jones Office Product Center for providing will-call service for the purchase of office supplies, as may be required for a period of one year beginning March 1, 1989 through February 28, 1990, for a total estimated cost of \$160,000, with an option to renew the contracts for two additional one year periods. (BID-0330/89)

FILE LOCATION: MEET CONFY89-2

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-104:

Two actions relative to the final subdivision map of Brown Field Business Park Unit No. 2, a 21-lot subdivision located southeasterly of Otay Mesa Road and Britannia Boulevard:
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-89-1377) ADOPTED AS RESOLUTION R-272763
Authorizing the execution of a Subdivision Improvement Agreement with Turnberry Associates for the installation and completion of public improvements.

Subitem-B: (R-89-1376) ADOPTED AS RESOLUTION R-272764
Approving the final map.

FILE LOCATION: SUBD- Brown Field Business Park Unit No. 2
CONFY89-1

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-105:

Two actions relative to a drainage easement exchange and street dedication - University Avenue and 60th Street:
(Located southwesterly of University Avenue and 60th Street. Mid-City Community Area. District-3.)

Subitem-A: (R-89-1386) ADOPTED AS RESOLUTION R-272765
Approving the acceptance by the City Manager of a street easement deed of University Square Ltd., granting to the City an easement for public street purposes in portions of Parcel 2 of Parcel Map PM-7031; dedicating the land as and for public streets and naming the same University Avenue and 60th Street.

Subitem-B: (R-89-1387) ADOPTED AS RESOLUTION R-272766
Approving the acceptance by the City Manager of a deed of University Square Ltd., conveying to the City a drainage easement in portions of Parcel 2 of Parcel Map PM-7031; authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to University Square Ltd. all of the City's right, title and interest in the drainage easement in portions of Parcel 2 of Parcel Map PM-7031.

FILE LOCATION:

Subitem-A - DEED F-4814

Subitem-B - DEED F-4815 DEEDFY89-2

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-106: (R-89-1351) ADOPTED AS RESOLUTION R-272767

Authorizing the City Auditor and Comptroller to transfer \$120,696 from Mira Mesa FBA Fund 79006 to CIP-33-028.0, Fire Station 41; authorizing the expenditure of an amount not to exceed \$122,696 from CIP-33-028.0, Fire Station 41, for the purpose of providing funds for the acquisition of apparatus equipment and furnishings for Fire Station 41; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: CIP-33-028.0 provides for land acquisition, design, construction, fire apparatus and furnishings for Fire Station 41, located at 4914 Carroll Canyon Road. The facility is designed to accommodate up to ten personnel and will house one engine company and one aerial ladder company. The cost of apparatus equipment was not budgeted in CIP-33-028.0. This action would transfer \$84,434 from Mira Mesa FBA Fund 79006 to purchase the necessary equipment for both the engine company and the aerial ladder company. The costs of station furnishings were originally funded, but the construction bid received was over-budget, necessitating the transfer of funds to award the contract for construction. This action would reimburse the furnishings portion of CIP-33-028.0 from the present \$2,000 to the needed \$38,262.

Aud. Cert. 8900582.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A221-235.)

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

ITEM-107: (R-89-1379) CONTINUED TO FEBRUARY 13, 1989 AND

REFERRED TO THE TRANSPORTATION AND LAND
USE COMMITTEE

Authorizing the City Manager to submit claims to CalTrans and accept funds for a total of \$21,819,500 in State-Local Transportation Demonstration Program (SB 140) Funds for the following projects:

1. Eighth Avenue - L Street to Harbor Drive;
2. Front Street and First Avenue - Extension to Harbor Drive;
3. Radio Drive;
4. Texas Street - Camino Del Rio South to Madison Avenue;
5. Napa Street from Linda Vista Road to Morena Boulevard;
6. Whittier Street;
7. Friars Road Bridge over San Diego River;
8. Jackson Drive Extension;
9. Genesee Avenue - Linda Vista Road to Osler Street;
10. Clairemont Mesa Boulevard Extension.
(Peninsula, Park North-East, Southeast San Diego, Linda Vista, Tierrasanta, and Centre City Community Areas.
Districts 2, 3, 4, 5, 6, 7 and 8.)

CITY MANAGER SUPPORTING INFORMATION: Senate Bill-140 was passed into law indicating the intent of the State Legislature to provide up to \$300 million on June 30, 1990 to fund a State-Local Transportation Demonstration Program. Ten applications for the State-Local Transportation Demonstration Program (SB-140) have been prepared for submittal to CalTrans, the program administrators. Eligible projects must have construction contracts awarded no later than June 30, 1991, and the State Share Funds must be expended by June 30, 1993. The maximum State Share percentage is 50 percent of the eligible construction costs. The State Share percentage will be adjusted downward if over \$300 million in State Share Funds are requested statewide. This Resolution authorizes the City Manager to submit applications and accept funds from the State for ten projects: 1) Eighth Avenue - L Street to Harbor Drive - \$454,000; 2) Front Street and First Avenue - Extension to Harbor Drive - \$686,000; 3) Valencia Parkway (Radio Drive) - Skyline Drive to Imperial Avenue - \$883,000; 4) Texas Street - Camino Del Rio South to Madison Avenue - \$490,500; 5) Napa Street - Linda Vista Road to Morena Boulevard - \$175,500; 6) Whittier Street - Nimitz Boulevard to Famosa Boulevard - \$334,500; 7) Friars Road Bridge over San Diego River - \$3,148,000; 8) Jackson Drive Extension to State Route 52 - \$14,420,000; 9) Genesee Avenue - Linda Vista Road to Osler Street - \$313,500; 10) Clairemont Mesa Boulevard Extension to Jackson Drive -

\$914,500.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A235-327.)

MOTION BY WOLFSHEIMER TO REFER ITEM TO THE TRANSPORTATION AND LAND USE COMMITTEE AND TO CONTINUE TO FEBRUARY 13, 1989 TO ALLOW ITEM TO BE HEARD BY TRANSPORTATION AND LAND USE ON FEBRUARY 13, 1989 AT 10:00 A.M. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-108: (R-89-1383) ADOPTED AS RESOLUTION R-272768

Amending the Conflict of Interest Code of the City Treasurer's Department, as amended by Resolution R-265079, adopted on February 18, 1986, entitled "Designated Positions, Duties and Categories".

CITY MANAGER SUPPORTING INFORMATION: In July, 1988, the position of Assistant Investment Officer was created. This position should be a designated position.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-109:

Two actions relative to authorizing Suggestion Awards to the following employees:

Subitem-A: (R-89-1363) ADOPTED AS RESOLUTION R-272769
Kitrina Green - City Attorney's Office - \$511.45.

Subitem-B: (R-89-1364) ADOPTED AS RESOLUTION R-272770
Alfred Allen - Fire Department - \$320.
Robert Tobias - Water Utilities Department - \$160.
Gary Redwine - Water Utilities Department - \$90.
Pedro Moreno - City Clerk's Office - \$45.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-110: (R-89-1391) ADOPTED AS RESOLUTION R-272771

Authorizing the execution of an agreement with Jaykim Engineers, Inc., for engineering consultant services regarding the design of Sewer Pump Station No. 10; authorizing the expenditure of an amount not to exceed \$78,538 from the Sewerage Utility Revenue Fund (No. 41506), Annual Allocation for Pump Station Restorations (CIP-46-106.0) for the purpose of providing funds for the above project.

(Ocean Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Sewer Pump Station No. 10 has been slated for replacement under the Annual Allocations - Pump Station Restoration Program. Pump Station No. 10 transports sewage from the low lying coastal areas of Ocean Beach to the Ocean Beach Trunk Sewer. Built in 1917, it has exceeded the anticipated service life of 40 years for pump stations and has been identified as having questionable structural integrity and poor pump efficiency. In addition, installation of a secondary power source has been mandated for compliance with Regional Water Quality Control Board Cease and Desist Order No. 87-89. The services of a licensed consultant were solicited because of time constraints imposed by the Cease and Desist Order and the specialized expertise required in the design of a sewer pump station. Jaykim Engineering, a minority business enterprise, was selected on September 20, 1988, after interviews were conducted with two firms. Seven firms were initially certified from the "Senior As-needed" list of consultants by the Consultant Selection Coordinator; however, five firms declined consideration due to the specialized nature of the project.

Aud. Cert. 8900597.

WU-U-89-095.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-111: (R-89-1213) ADOPTED AS RESOLUTION R-272772

Authorizing the execution of an agreement with the Lakeside Sanitation District and the Padre Dam Municipal Water District for the adjustment of sewage flow into the Metropolitan Sewerage System.

CITY MANAGER SUPPORTING INFORMATION: On April 11, 1988, the City Council consented to the Lakeside Sanitation District's discharge of sewage originating in the Padre Dam Municipal Water District to the City of San Diego Metropolitan Sewerage System. This consent was to provide sewage capacity for the County of San Diego's Las Colinas Detention Facility expansion. The Detention Facility, located within the sewage service boundaries of the Padre Dam Municipal Water District, was to be served by a sewer pipeline of the Lakeside Sanitation District which in turn discharges into the City of San Diego's East Mission Gorge Trunk Sewer and ultimately into the Metropolitan Sewerage System. The City Council's consent was given on the condition that the City is not required to meter the sewage and that the capacity utilized would be charged against the unused capacity of the Lakeside Sanitation District. In addition, Lakeside was to defend, indemnify, protect, and hold harmless the City against all claims or liability for damages arising out of the City's consent to the connection. The proposed agreement provides for the manner by which Lakeside and Padre Dam will account for the disposal of sewage. By the terms of the agreement there is no fiscal impact on the City of San Diego. Since the sewage flow will enter downstream of the Lakeside flow meter and upstream of the Padre Dam flow meter, the Lakeside Sanitation District will be charged and the Padre Dam Municipal Water District credited for all sewage originating from the Las Colinas Detention Facility. This has been estimated to be 41,000 gallons per day and may be adjusted by Padre Dam annually. The agreement will extend until March 15, 1995 or earlier if the Detention Facility is vacated or sewer service is supplied directly by Padre Dam.

WU-U-89-062.

FILE LOCATION: MEET CONFY89-2

COUNCIL ACTION: (Tape location: A221-235.)

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

ITEM-150: (R-89-1410) ADOPTED AS RESOLUTION R-272773

Appointing Council Member Ed Struiksma as the City Council representative to Proposition C's "Blue Ribbon Committee", and designating Mayor O'Connor as the alternate representative.

(See the letter from Supervisor Brian Bilbray dated 11/30/88.)

COMMITTEE ACTION: Initiated by RULES on 1/18/89.
Recommendation to appoint Mayor Maureen O'Connor as the City Council representative, and designating an additional City Councilmember as the Alternate Representative. Districts 2, 3, 4, 6, 7 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A221-235.)

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

ITEM-200: (R-89-1117 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-272774

(Continued from the meeting of December 12, 1988, taken on December 13, 1988, Item 117, at Council Member Wolfsheimer's request, for a report from the Property Department regarding data on how much similar facilities gross annually with respect to staff's report on the anticipated benefits to the City if the City should move forward with this action.)

Authorizing the City Manager to accept a grant deed, to be subsequently executed by the City of Escondido, conveying to the City an undivided one-half interest in a portion of Oak's Tract in Rancho San Bernardo; authorizing the expenditure of an amount not to exceed \$214,750 from the sale proceeds of First American Title Insurance Company, Escrow 965041 TE, for the above acquisition.

(See City Manager Report CMR-88-594.)

Aud. Cert. 8900501.

FILE LOCATION: DEED F-4743 DEEDFY89-1

COUNCIL ACTION: (Tape location: A327-B627.)

Motion by Roberts to adopt with the condition that the Clubhouse must be built, and that it must be built on either the Townsend Parcel or on the Water Utilities land. Second by McColl.

Failed by the following vote: Yeas-1,2,8. Nays-3,4,6,7.

Not Present-5,M.

MOTION BY ROBERTS TO ADOPT UNCONDITIONALLY WITH THE UNDERSTANDING THAT IT IS THE INTENTION OF THE CITY OF ESCONDIDO TO BUILD THE CLUBHOUSE ON EITHER THE TOWNSEND PARCEL OR THE WATER UTILITIES LAND. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

Motion by Wolfsheimer to direct staff to issue written reports

every six months on the progress of the clubhouse construction and the operational plans; and to further direct staff to submit gross receipts and revenue reports. Second by Filner. Passed by the following vote: Yeas-1,2,3,4,6,7,8. Nays-none. Not Present-5,M.

ITEM-201: (R-89-1203) ADOPTED AS RESOLUTION R-272775

Authorizing the sale by negotiation of vacated portions of University Avenue, between 58th and 60th Streets, for the amount of \$77,700 to University Square, Ltd.; authorizing the execution of a grant deed, granting to University Square, Ltd. all that portion of vacated University Avenue, between 58th and 60th Streets; declaring that no broker's commission shall be paid by the City of San Diego on the negotiated sale.

(See City Manager Report CMR-89-01 and Committee Consultant Analysis PFR-89-2. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 1/10/89. Recommendation to authorize the exclusive sale of vacated portions of University Avenue. Districts 1, 3, 6 and 7 voted yea. District 8 not present.

NOTE: See Item 202 on today's docket for a companion item.

FILE LOCATION: DEED F-4816 DEEDFY89-1

COUNCIL ACTION: (Tape location: A221-235.)

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

ITEM-202:

Three actions relative to the vacation of excess portions of University Avenue, 58th Street and 60th Street: (Mid-City Community Area. District-3.)

Subitem-A: (R-89-1139) ADOPTED AS RESOLUTION R-272776

Vacating the southerly excess portion of University Avenue between 58th Street and 60th Street, the easterly excess portion of 58th Street south of University Avenue, and the westerly excess portion of 60th Street south of University Avenue, under the procedure for the summary vacation of streets; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring

that the easements reserved herein are in, under, over, upon, along and across those portions of University Avenue, 58th Street and 60th Street vacated; declaring that this resolution shall not become effective unless and until issuance of the permits for the required public improvements has been accomplished; in the event that the above requirements are not completed by August 31, 1989, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the completion of the issuance of permits for the required public improvements.

Subitem-B: (R-89-1140) ADOPTED AS RESOLUTION R-272777

Authorizing the execution of a quitclaim deed, to University Square, Ltd., as owner of Parcel 2 of Parcel Map PM-7031, effecting the revestment of abutter's rights of access in and to University Avenue, 58th Street and 60th Street of said Parcel 2 of Parcel Map PM-7031.

Subitem-C: (R-89-1141) ADOPTED AS RESOLUTION R-272778

Certifying that the information contained in Environmental Negative Declaration END-88-0124 for University Square, issued in connection with the vacation of a portion of University Avenue, 58th Street, and 60th Street, 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: The abutting property owner has requested the vacation of the excess right-of-way on the southerly side of University Avenue, the easterly side of 58th Street, and the westerly side of 60th Street, all in conjunction with the redevelopment of University Square under Planned Commercial Development Permit PCD-88-0124. The proposed vacation is located in the Mid-City Community within a CA Zone and totals 0.759 acres. The PCD proposes a retail/commercial shopping center on a 20-plus-acre site. Fee interest in the rights-of-way being vacated are owned by the City, and a land sale is required, which is also a companion item. The PCD, which reflects the street vacation, was approved by the Planning Director on April 29, 1988, and the Planning Commission recommended approval of the vacation on July 7, 1988, by a 4-0 vote. The proposed vacation involves improved rights-of-way that provide driveway access, free-right-turn lanes, and acceleration/deceleration lanes adjacent to the applicant's property. The PCD requires the removal of the nonstandard improvements and reconstruction

to today's standards. Involved also is the revestment of access rights and the re-relinquishment with the new dedications. The vacation areas contain public utilities and franchise facilities, for which easements are to be reserved. This vacation requires a consolidation map or final map that would combine the vacated area with the adjacent property. Staff review has indicated that the rights-of-way to be vacated are no longer required for present or prospective public use and may be summarily vacated.

NOTE: See Item 201 on today's docket for a companion item.

FILE LOCATION:

Subitem-A - DEED F-4817 STRT J-2710

Subitem-B - DEED F-4818 STRT J-2710

Subitem-C - STRT J-2710 DEEDFY89-2

COUNCIL ACTION: (Tape location: A221-235.)

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

ITEM-203:

Two actions relative to the Metropolitan Sewerage System Sewage Flow Adjustments:
(See City Manager Report CMR-88-457.)

Subitem-A: (R-89-1378) ADOPTED AS RESOLUTION R-272779

Adoption of a Resolution approving the terms and provisions of the Compromise Agreement and Mutual Release for the Metropolitan Sewerage System Flow Adjustments; authorizing the execution of a separate Compromise Agreement and Mutual Release between the City and each Metropolitan Sewerage System Participating Agency or Later Participating Agency; authorizing the expenditure of an amount not to exceed \$4,961,119 from the Sewerage Utility Revenue Fund (No. 41506) for the purpose of providing funds to execute said Compromise Agreements and Mutual Releases.

Subitem-B: (O-89-157) HEARING APPROVED

First public hearing in the matter of:
Amending Ordinance O-17122 (New Series), as amended,

entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1988-89 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document No. 00-17122-1, as amended and adopted therein, by amending Section 2, Subsection VI, Item 4, to transfer the sum of \$4,961,119 from the Unappropriated Fund Balance of the Sewerage Utility Revenue Fund (41506) to the Sewerage Utility Revenue Fund (41506) Non-Personnel Expense; authorizing the Auditor and Comptroller to set aside, transfer and allocate said \$4,961,119 to the Sewerage Utility Revenue Fund (41506), Metropolitan Wastewater Program (70211); authorizing the expenditure of a sum not to exceed \$4,961,119 from the Sewerage Utility Revenue Fund (41506), Metropolitan Wastewater Program (70211) for the sole and exclusive purpose of funding executed Compromise Agreements and Mutual Releases.

NOTE: See Item 333 on the docket of Tuesday, January 31, 1989 for the introduction and adoption of the ordinance.

CITY MANAGER SUPPORTING INFORMATION: The City's Metropolitan Sewerage System (Metro) provides sewer service to 15 participating agencies (cities and sanitation districts) through contractual agreements. The agreements require each agency to share the costs of operating and maintaining the System based upon the proportion that each agency's sewage flow bears to the total Metro sewage flow. The City and agencies recognized that sewage flow measurements for Fiscal Years 1980-1986 were inaccurate. This resulted in the overcharging of agencies for the Metro operation and maintenance costs. As a result of a preliminary study conducted in 1983, the agencies received credit for a portion of the prior estimated overcharges. The agencies continued to receive estimated annual credits until substantive data was developed to verify the actual credits due. The purchase of sophisticated flow metering devices has resulted in more accurate sewage flow measurement. The City, with the concurrence of the Metro agencies, developed data upon which the total credits were calculated. The data indicates that the agencies should receive refunds (including interest) totaling \$4,961,119. Each participating agency concurs with the City's findings and has executed a Compromise Agreement and Mutual Release.

Aud. Cert. 8900589.

WU-U-89-094.

FILE LOCATION:

Subitem-A - MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A221-235.)

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

ITEM-S400: PRESENTED

Presentation by Ms. Diane Takvorian, representing the Environmental Health Coalition, to the Mayor and City Council in appreciation of their efforts to protect the residents of San Diego from the dangers of toxic waste incinerators.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A043-091.)

* ITEM-S401: (R-89-1409) ADOPTED AS RESOLUTION R-272780

Directing the Director of the Intergovernmental Relations Department to express the City's support of SB 52 and SB 53 (Rosenthal), relating to public utilities, and communicate said support to the appropriate State legislators and to the Governor.

(See Intergovernmental Relations Department Reports IRD-89-2 and IRD-89-3.)

COMMITTEE ACTION: Reviewed by RULES on 1/18/89.

Recommendation to adopt the recommendation of the Department of Intergovernmental Relations to support SB 52 and SB 53.

Districts 2, 3, 4, 6, 7 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-S402: (R-89-1408) ADOPTED AS RESOLUTION R-272781

Approving the legislative proposals set forth in Intergovernmental Relations Department Report IRD-89-1, as Item Nos. 1 through 3, for inclusion in the City of San Diego's 1989 State Legislative Sponsorship Program. (See Intergovernmental Relations Department Report IRD-89-1.)

COMMITTEE ACTION: Reviewed by RULES on 1/18/89.

Recommendation to adopt the recommendation of the

Department of Intergovernmental Relations, to include three legislative proposals in the City's 1989 State Legislative Sponsorship Program. Districts 2, 3, 4, 6, 7 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-S403: (R-89-1407) ADOPTED AS RESOLUTION R-272782

Authorizing the members of the San Diego Service Authority for Freeway Emergencies (SAFE) Board to receive for each attendance at regularly scheduled meetings of the Service Authority, a maximum sum of \$100, but not to exceed \$500 in any calendar month, and be further allowed their actual and necessary expenses incurred in the discharge of their duties.

(See Intergovernmental Relations Department Reports IRD-89-5 and IRD-88-34.)

COMMITTEE ACTION: Reviewed by RULES on 1/18/89.

Recommendation to adopt the recommendation of the Department of Intergovernmental Relations. Districts 2, 3, 4, 6, 7 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-S404: (R-89-1444) ADOPTED AS RESOLUTION R-272783

Commending the San Diego Police Department for its commitment to public safety and its efforts to provide a safe community for the Northeastern area residents.

(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A221-235.)

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

* ITEM-S405: (R-89-1451) ADOPTED AS RESOLUTION R-272784

Authorizing the execution of an agreement with the County of San Diego, to allow City participation in the County of San Diego Waste Composition and Market Study; authorizing the expenditure of an amount not to exceed \$15,000 from FY 89 Department 751, Object Account 4151, Job Order No. 75121 for the purpose of providing funds for 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.
(Miramar Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On July 25, 1988, the City Council adopted a Recycling and Waste Reduction Plan with a goal of recycling 25 percent of the City's Municipal wastestream by 1992. The Plan includes development of a database on recyclable materials through waste composition studies and analysis at the Miramar Landfill. The County of San Diego is presently conducting a year-long waste composition and market study for the County-operated landfills. This study will provide information on the types and quantities of recoverable materials in the wastestream and the marketing options available for materials recovered through recycling programs. This agreement will provide for a waste composition study and analysis at the City's Miramar Landfill and its inclusion in the County's regional database and market study. By participating in a joint City/County study, the City will receive both a waste composition analysis and a recycled materials markets study for the cost of a waste composition study.

Aud. Cert. 8900623.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A221-235.)

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

ITEM-S406: (R-89-1436) ADOPTED AS RESOLUTION R-272785
AND REFERRED TO THE CLOSED SESSION OF
JANUARY 31, 1989 FOR DISCUSSION

Amending Resolution R-270487, to authorize the retention of Pepper, Hamilton and Scheetz, to assist in the defense of Ogden Environmental Services Inc. v. the City; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$100,000 from the Unallocated Reserve 605 to the

Allocated Reserve 901; authorizing the expenditure of an amount not to exceed \$100,000 from the Allocated Reserve 901 in connection therewith for payment of legal fees and costs to Pepper, Hamilton and Scheetz for the above purpose.

Aud. Cert. 8900628.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C020-055.)

MOTION BY WOLFSHEIMER TO ADOPT AND TO REFER TO CLOSED SESSION ON JANUARY 31, 1989 FOR DISCUSSION. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksm-a-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S407: (R-89-1257 Rev. 1) ADOPTED AS RESOLUTION R-272786

(Continued from the meeting of January 23, 1989, Item 100, at Council Member Wolfsheimer's request, for further review by the City Manager of the bid and contract price.)

Accepting the low bid of \$118,830 and awarding a contract to Crest Construction Corp., for solar collector replacement at various swimming pools; authorizing the expenditure of not to exceed \$17,380 from Department 532, Fund 100, Object Account 4213, to supplement funds previously authorized by Resolution R-271814, adopted on September 12, 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-0110/89)

(University City, East San Diego, Encanto, Kearny Mesa, San Ysidro, and Logan Heights Community Areas. Districts 4, 5, 7 and 8.)

CITY MANAGER SUPPORTING INFORMATION: In FY 1988 Buildings Division budgeted \$110,000 for replacement for solar collectors at City swimming pools. Eight City pools have solar systems to heat water. All eight solar systems are in need of repair or replacement. The budgeted amount is insufficient to fully complete the project. Staff identified six pools as having the most critical need. They are:

- Kearny Mesa Pool (District 5)
- Martin Luther King Pool (District 4)
- Memorial Pool (District 8)
- Colina del Sol Pool (District 7)
- Swanson Memorial Pool (District 1)
- Vista Terrace Pool (District 8)

Only one bid was received from Crest Construction for this

project. That bid was for \$118,830. Other costs involved for this project are: \$2,200 for pre-engineering (in-house) and \$6,350 for contingencies. Total project costs are estimated to be \$127,380.

Aud. Cert. 8900579.

FILE LOCATION: CONT - Crest Construction Corporation
CONFY89-1

COUNCIL ACTION: (Tape location: C055-074.)

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

ITEM-S408: (R-89-1258) ADOPTED AS RESOLUTION R-272787

(Continued from the meeting of January 23, 1989, Item 101, at Council Member Wolfsheimer's request, for further review by the City Manager of the contractor's intent.)

Awarding a contract to Jimmy Gilberts Pumping for harvesting of water hyacinths, as may be required for a period of one year beginning March 1, 1989 through February February 28, 1990, for an estimated cost of \$24,000, with an option to renew the contract on a month-to-month basis for up to twelve additional months, with a price escalation not to exceed 5 percent of bid price. (BID-0276/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: C074-087.)

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

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

ITEM-CC-1:

City Attorney John Witt announced that relative to the article in the Sunday paper of January 29, 1989 stating that the City missed the filing deadline in the SDG&E case, the City did meet the filing deadline.

COUNCIL ACTION: (Tape location: C119-138.)

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER

Lilyan Sugarman addressed the Council on the subject of a dangerous roadway.

COUNCIL ACTION: (Tape location: C090-119.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor McCarty at 3:42 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C144).