

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

MONDAY, FEBRUARY 13, 1989

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:12 p.m. Mayor O'Connor reported on her trip to Washington, D.C. and her meeting with the Congressional Delegation with respect to all four having agreed to conceptually support and help San Diego for 55 percent funding for the Secondary Sewage Treatment System. Mayor O'Connor and the Council welcomed visitors from several Latin countries accompanied by Bonnie Adams of the International Visitors Council. Mayor O'Connor adjourned the meeting at 4:00 p.m. to meet in Closed Session on Tuesday, February 14, 1989, at 9:30 a.m. in the twelfth floor conference room regarding pending and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksmma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Fishkin (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

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

ITEM-10: INVOCATION

NOT GIVEN.

FILE LOCATION: MINUTES

Feb-13-1989

ITEM-20: PLEDGE OF ALLEGIANCE

NOT GIVEN.

FILE LOCATION: MINUTES

Feb-13-1989

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

1/10/89 Special Joint Meeting

1/16/89 Adjourned

1/17/89

1/19/89 Special Workshop

19890213

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A036-068.)

MOTION BY WOLFSHEIMER TO APPROVE AND TO REFER TO THE CITY CLERK FOR CORRECTION OF THE MINUTES OF JANUARY 30, 1989, ITEM 330 TO READ, "MOTION BY WOLFSHEIMER TO APPROVE THE REZONING WITH THE STIPULATION THAT PRIOR TO FUTURE ISSUANCE OF BUILDING PERMITS FOR THIS PROPERTY, A CONDITION WILL BE PLACED ON THE MIP PERMIT, WHICH REQUIRES THE DEVELOPER TO COMPLETE THE MEDIAN

IMPROVEMENTS

ON BERNARDO CENTER DRIVE FROM I-15 TO WEST BERNARDO DRIVE.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present,

Struiksma-yea, Henderson-not present, McCarty-not present,

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

* ITEM-50: (O-89-139) ADOPTED AS ORDINANCE O-17244 (New Series)

19890213

Incorporating commercial zoned areas in the Newport Center Commercial District, bounded by Newport Avenue, Del Monte Avenue and 100 feet on both sides of Sunset Cliffs

Boulevard, into the Pedestrian Commercial Overlay Zone.

(Case-88-0844. Ocean Beach Community Area. District-2.

Introduced on 1/31/89. Council voted 7-0. Districts 5 and 6 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A150-158.)

CONSENT MOTION BY WOLFSHEIMER 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-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-51: (O-89-151 Rev.1) ADOPTED AS ORDINANCE O-17245 (New Series)

19890213

Amending Chapter X, Article 3, Division 6, of the San Diego Municipal Code, by amending Section 103.0601, relating to the North City West Planned District, regarding the Beu and Lougeay parcels.

(District-1. Introduced as amended on 1/31/89. Council voted 7-0. Districts 3 and 6 not present.)

FILE LOCATION: LAND - North City West Planned District

COUNCIL ACTION: (Tape location: A150-158.)

CONSENT MOTION BY WOLFSHEIMER 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-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-100: (R-89-1275) ADOPTED AS RESOLUTION R-272844

Accepting the low bid of \$91,145.17 and awarding a contract to ABC Construction Company, Inc. for the Construction of Safety All-Weather Walkway for Lisbon Street; authorizing the City Auditor and Comptroller to transfer \$20,600 from Capital Outlay Fund 30245, CIP-58-004, Annual Allocation - Miscellaneous Requirements - City Streets to CIP-52-327, Annual Allocation - Safety All Weather Walkways; authorizing the expenditure of an amount not to exceed \$20,600 from CIP-52-327, Annual Allocation - Safety All Weather Walkways, to supplement funds previously authorized by Resolution R-272468, adopted on December 12, 1988, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted

funds, if any, to the appropriate reserves.

(BID-0279/89)

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

CITY MANAGER SUPPORTING INFORMATION: This Annual

Allocation will construct an all-weather, asphalt concrete walkway on the north side of Lisbon Street from Imperial Avenue to 700 feet east of 71st Street to serve Keiller Middle School. At present, there are no sidewalks on Lisbon Street for students and pedestrians. Therefore, this interim project will improve safety for students until permanent street improvements are constructed. Lisbon Street was selected for this Annual Allocation from a priority list of similar streets based on criteria such as traffic volume, speed, and whether or not the street is a safe route to school. Bids were opened on January 5, 1989 with the low bid of \$91,145.17 from ABC Construction Company, Inc. This bid was the lowest of four bids received from the fourteen bid packages issued and was 15.52 percent above the City engineering consultant's estimate of \$77,000. After review of bids received, it is believed that readvertising would not produce a lower bid. Therefore, it is recommended that ABC Construction Company, Inc., should be awarded this project.

Aud. Cert. 8900643.

FILE LOCATION: CONT - ABC Construction Company, Inc.
CONTFY89-1

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-101: (R-89-1268) ADOPTED AS RESOLUTION R-272845

Accepting the low bid of \$298,000 and awarding a contract to Engicon for the Construction of Alvarado Filtration Plant, Joint Laboratory/Training Building - Phase I; authorizing the expenditure of an amount not to exceed \$58,200 (\$45,398 from Sewer Fund 41506, CIP-46-124, Alvarado Filtration Plant - Joint Laboratory Facility and \$12,802 from Water Fund 41502, CIP-73-258, Alvarado Filtration Plant - Joint Laboratory Facility) to supplement funds previously authorized by Resolution R-272122, adopted on October 24, 1988, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-0184/89)

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On September 15, 1986, Council authorized an agreement with Bradshaw/Bundy, Architects for design services in connection with the Alvarado Filtration Plant - Joint Water and Wastewater Laboratory and for the Alvarado Filtration Plant - Training Facility. During the course of design it was determined that substantial savings would be realized if the site grading and underground work were done as a single project prior to the construction of the two buildings. This work is known as Phase I. A proration of funds from the two building projects has been made to provide for this grading project. The project was advertised for bids on October 27, 1988, with a bid opening scheduled for November 15, 1988. Plan holders were notified, and the bid package was amended to include additional underground work for the laboratory building. A single bid package was received and opened on December 6, 1988. The bid was \$298,000. Although the advertised estimate was \$247,000, the additional work required by the Addendum was estimated to be \$40,000. The bid received is 3.8 percent over the revised estimate of \$287,000. Due to lack of bid packages submitted and the specific nature of the work (usually done by a subcontractor rather than a prime) it is doubtful that readvertising would result in a lower bid and the two building projects would suffer delays.

Aud. Cert. 8900634.

WU-P-89-097.

FILE LOCATION: CONT - Engicon CONFY89-1

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-102: (R-89-1271) ADOPTED AS RESOLUTION R-272846

Awarding a contract to Johnston Pump Company for the overhaul of one pump at Storm Station H and the purchase of parts for the repair of two additional pumps at the same station, for a total cost of \$38,430.95. (BID-0421/89)

(District-2.)

Aud. Cert. 8900651.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A159-185.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,

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

* ITEM-103: (R-89-1266) ADOPTED AS RESOLUTION R-272847

Awarding a contract to American Backflow Specialties for the purchase of 200 two-inch double check valve backflow prevention assemblies, complete, for a period of one year beginning February 1, 1989 through January 31, 1990, for a total cost of \$27,471.18, including tax, with an option to purchase additional assemblies in lots of ten each.

(BID-0339/89)

Aud. Cert. 8900657.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-104: (R-89-1272) ADOPTED AS RESOLUTION R-272848

Cancelling the contract with San Diego Pipe and Supply for the purchase of Miscellaneous SWV/ABS24 SCH 40 Pipe and Fittings, as may be required for the period of one-year beginning September 15, 1988 through September 14, 1989.

(BID-9226)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-105:

Two actions relative to the Construction of Boone Neighborhood Park:
(Skyline/Paradise Hills Community Area. District-4.)

19890213

Subitem-A: (R-89-1269) ADOPTED AS RESOLUTION R-272849

Inviting bids for the Construction of Boone Neighborhood Park on Work Order No. 119080; authorizing the execution of a contract with the lowest responsible bidder; authorizing

the City Auditor and Comptroller to transfer \$169,526 (\$15,162 from PSD Fund 15000 and \$154,364 from Bay Terraces Park Development Fund 39089) to CIP-29-463, Boone Neighborhood Park - Acquisition and Development; authorizing the expenditure of an amount not to exceed \$369,900 from CIP-29-463, Boone Neighborhood Park - Acquisition and Development, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0420/89)

Subitem-B: (R-89-1270) ADOPTED AS RESOLUTION R-272850
Certifying that the information contained in Environmental Negative Declaration END-88-0647, dated July 20, 1988, in connection with the Construction of Boone Neighborhood Park, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project provides for the development of Boone Neighborhood Park located north of Bullock Drive and west of Deep Dell Road. Site improvements for this five acre park will include a small children's and tiny tot play areas, picnic facilities, open play turf area, concrete walkways, fencing, security lighting, landscaping and irrigation. A multi-purpose court has been included in the bidding documents as an additive alternate and will be constructed if the bid results are favorable.

Aud. Cert. 8900598.

FILE LOCATION: W.O. 119080 CONT - Commercial Builders and Contractors Inc. CONTFY89-1

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-106: (R-89-1267) ADOPTED AS RESOLUTION R-272851

19890213

Inviting bids for the Construction of Metro Pump Station No. 1 - Storage Building and Equipment Shop on Work Order No. 170031; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor

and Comptroller to transfer \$45,300 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Metropolitan Wastewater Construction Program 70292, CIP-46-107, Metro Pump Station No. 1 - Storage Building and Equipment Shop; authorizing the expenditure of an amount not to exceed \$293,000 from Sewer Revenue Fund 41506, CIP-46-107, Metro Pump Station No. 1 - Storage Building and Equipment Shop, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0413/89)

(Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On September 8, 1986, Council authorized an agreement with Tectonics Architects for design services in connection with Metro Pump Station No. 1 Storage Building and Equipment Shop. Existing parts storage, equipment repair, locker and employees areas are being relocated because of installation of additional pumps and pump controls. This project will provide replacement facilities in a new structure adjacent to the existing building.

Aud. Cert. 8900595.

FILE LOCATION: W.O. 170031 CONT - Gerald M. Williamson
CONTFY89-1

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-107:

Two actions relative to the Mission Trails Park -
Footbridge Improvements:

(Mission Trails Regional Park Community Area. District-7.)

19890213

Subitem-A: (R-89-1273) ADOPTED AS RESOLUTION R-272852

Inviting bids for the Mission Trails Park - Footbridge Improvements on Work Order No. 119131; authorizing the execution of a contract with the lowest responsible bidder; authorizing the transfer of \$54,600 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Sewer Mains and Manhole Maintenance Program 70440; authorizing the expenditure of an amount not to exceed

\$62,600 (\$54,600 from the Sewer Revenue Fund 41506, Sewer Mains and Manhole Maintenance Program 70440 and \$8,000 from the Environmental Growth Fund No. 10505, CIP-20-010.9, Resource-Based Open Space Parks), for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0426/89)

Subitem-B: (R-89-1274) ADOPTED AS RESOLUTION R-272853
Certifying that the information contained in Mitigated Negative Declaration EMND-88-0418, dated June 16, 1988, in connection with Mission Trails Park - Footbridge Improvements, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project will provide for construction of a four foot wide pedestrian hiking bridge over an existing 42-inch sewer main crossing the San Diego River. The existing sewer main is supported by piers, and crosses the river approximately 700 yards downstream from Old Mission Dam. Currently hikers are crossing the river by walking on top of the sewer pipe. The sewer pipe is elevated 6 to 12 feet above the ground. The proposed bridge will allow hikers to cross the river in a safe manner.

Aud. Cert. 8900645.

WU-P-89-100.

FILE LOCATION: W.O. 119131 CONT - W. F. Maxwell Inc.
CONTFY89-1

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-108: (R-89-1276) ADOPTED AS RESOLUTION R-272854

Inviting bids for Standley Community Park Additional Improvements on Work Order No. 118896; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$187,700 (\$6,903 from PSD Fund No. 11470, \$53,797 from PSD Fund No. 13400, \$127,000 from Standley Park Assessment District Fund No. 79150 and any additional revenue in this fund in lieu of other funds) 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-0425/89)
(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The Standley Community Park and Recreation Center is located at 3585 Governor Drive in the University Community Area. The park, recreation building and swimming pool were constructed in 1975, using funding from the San Diego Unified School District, a community wide assessment district and the City's Capital Improvement Program. When the project was completed, approximately \$238,000 remained as surplus in the assessment district fund. In 1985 a second improvement project utilizing a portion of the surplus funds was completed. The second project added fencing, a tiny tots area, picnic facilities, lighting and additional landscaping, all of which were not in the initial project. There is approximately \$130,000 remaining in the assessment district fund. This third and last project will expend the remaining surplus funds and provide additional improvements to this park including: enlarging the Recreation Center's parking lot by approximately 25 spaces, adding an approximately 420 square foot storage building, an additional staff office, enlarging the existing weight room, upgrading the ballfield and tennis court lighting and other miscellaneous improvements. The proposed improvements are identified in the Engineer's report attached to Resolution R-271304, dated June 28, 1988, authorizing certain changes to the work to be performed in the Standley Park Assessment District. The estimated cost of this project exceeds the surplus assessment district funds.

Aud. Cert. 8900642.

FILE LOCATION: W.O. 118896

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-109:

Two actions relative to Parcel Map TM-87-0422, a 7-parcel map, located northwesterly of Scranton Road and Mira Mesa Boulevard:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-89-1448) ADOPTED AS RESOLUTION R-272855
Approving Parcel Map TM-87-0422.

Subitem-B: (R-89-1449) ADOPTED AS RESOLUTION R-272856

Approving the acceptance by the City Manager of a street easement deed of Marriott Corporation, granting to the City an easement for public street purposes in a portion of Parcel 1 of Parcel Map PM-15065; dedicating said land as and for a public street, and naming the same Mira Sorrento Place.

FILE LOCATION:

Subitem A SUBD - Lusk Industrial Park Unit
No. 3, Lot 87;

Subitem B DEED F-4826

DEEDFY89-1

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-110: (R-89-1480) ADOPTED AS RESOLUTION R-272857

Excusing Mayor Maureen O'Connor from attending the regularly scheduled City Council and Rules Committee meetings of January 30, and February 1, 1989, due to illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-111: (R-89-1472) ADOPTED AS RESOLUTION R-272858

Excusing Council Member Ed Struiksma from attending the regularly scheduled Transportation and Land Use Committee meeting of Monday, December 12, 1988, due to personal illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-112: (R-89-1473) ADOPTED AS RESOLUTION R-272859

Excusing Council Member Ed Struiksma from attending the regularly scheduled Public Facilities and Recreation Committee meeting of Wednesday, December 14, 1988, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-113: (R-89-1453) ADOPTED AS RESOLUTION R-272860

Authorizing the transfer of not to exceed \$1 million from North City West FBA Fund 79002 to CIP-29-625, North City West Community Park - Town Center; authorizing the expenditure of not to exceed \$1 million from CIP-29-625 to supplement funds authorized by Resolution R-269296, adopted September 21, 1987, for the acquisition of land for the North City West Community Park - Town Center.

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

CITY MANAGER SUPPORTING INFORMATION: The sum of \$1 million is needed to supplement an earlier appropriation authorized by City Council Resolution R-269296, adopted September 21, 1987, to purchase five parcels in North City West in District 1 for a neighborhood park. Based on an updated appraisal, this amount is needed to acquire the one remaining parcel that is currently involved in a condemnation action.

Aud. Cert. 8900622.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-114: (R-89-1512) ADOPTED AS RESOLUTION R-272861,
INITIATING SCHEMATIC PLANNING
(R-89-1513) ADOPTED AS RESOLUTION R-272870,
EXTENDING THE PROPOSED WIDENING OF
HARBOR DRIVE

Encouraging the Port Authority of San Diego to initiate schematic planning of the area around the foot of Fifth Avenue, which will accommodate the proposed Bay Park Link,

and the parking and expansion needs of the San Diego Convention Center; encouraging the Port District of San Diego to extend the proposed widening of Harbor Drive from two to six lanes, in conjunction with the planned work on Harbor Drive in this area.

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

Recommendation to adopt the Resolutions. Districts 2, 3, 4, 6, 7 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-115: (R-89-1461) ADOPTED AS RESOLUTION R-272862

Authorizing the City Manager to submit, for and on behalf of the City, an updated "Comprehensive Homeless Assistance Plan", with all required certifications and assurances, to the United States Department of Housing and Urban Development, in order to receive \$166,000 in Emergency Shelter Grant money set aside for the City of San Diego.

CITY MANAGER SUPPORTING INFORMATION: The City has received funding under the McKinney Homeless Assistance Act for the past three years. Being a Community Development Block Grant Entitlement City, San Diego is eligible to apply for \$166,000 in Emergency Shelter Grant (ESG) Program funds under the fourth round of the Act. To be eligible to apply (and receive) the monies, the City must submit an updated Comprehensive Homeless Assistance Plan (CHAP). The plan details the needs of the homeless in San Diego, a strategy on how to best assist the homeless, and a description of how the City might use the grant allocations awarded by HUD. The Community Services Division received final processing instructions relating to the CHAP on January 19, 1989, with a deadline submittal date (to HUD's Los Angeles office) of February 13, 1989. The application does not commit the City to expend any funds, and it is the City Manager's intent to develop programs that would comply with the strategies outlined in the CHAP. All proposed funding uses would be brought to Council for final approval. In addition to the ESG funds that will be allocated to the City, other grant categories of the Act allow nonprofit agencies to submit proposals directly to HUD for monies to assist the homeless in areas such as rehabilitation of SRO units, transitional housing,

and supplemental emergency shelter funding. It is recommended that the Council authorize the City Manager to submit the Comprehensive Homeless Assistance Plan to HUD, and apply for \$166,000 in Emergency Shelter Grant monies.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-116: (R-89-1462) ADOPTED AS RESOLUTION R-272863

Authorizing the execution of an agreement with Estrada Land Planning, for professional services required to complete development of the Balboa Park Master Plan; authorizing the expenditure of an amount not to exceed \$64,400 from the General Fund Allocated Reserve, Fund No. 10001 for the purpose of providing funds for the execution of the above agreement; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Estrada Land Planning was selected to provide professional services as a sole source contractor, which is in conformance with Council Policy 300-7 (Consultant Services Selection). The selection was based on the prior, extensive involvement of the principal, Steve Estrada, in the development of related Balboa Park Master Plan documents while employed at other professional design firms. Mr. Estrada's previous qualifying experience is as follows:

- Estrada Land Planning (E.L.P.) was the sub-consultant to P. and D. Technologies on the Access Circulation and Parking study for Balboa Park which was completed this year. E.L.P. produced the conceptual design plans for that study which illustrate the preliminary landscape architectural design concepts.
- Steve Estrada has a thorough knowledge of the complex issues and controversies surrounding the Balboa Park Master Plan. He was closely associated with the prior Master Plan effort while employed at the Landscape Architecture firm which produced that document.
- Mr. Estrada assisted P.R.C. Engineering as a consultant when they prepared the E.I.R. for the Balboa Park Management report.

Aud. Cert. 8900608.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-117: (R-89-1435) ADOPTED AS RESOLUTION R-272864

Authorizing the execution of a contract with Nolte and Associates to design public improvements for the Golden Hill Fern Street/30th Street Revitalization Project; authorizing the expenditure of an amount not to exceed \$150,000 from Fund 18522, Dept. 5863, Org. 6312, and \$30,000 from Fund 18524, Dept. 5663, Org. 6312, for the purpose of providing funds for the above project. (Golden Hill Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: In 1986 and 1988, the City Council allocated a total of \$350,000 from Community Development Block Grant funds for design and construction of public improvements in the Golden Hill Fern Street/30th Street Revitalization Project area. The design contract with Nolte and Associates involves engineering and architectural design services to prepare preliminary and final plans and specifications and bid documents for the off-site public improvements. Pursuant to Council Policy 300-7, the Engineering and Development Department's Design Consultant Selection Coordinator provided a listing of professional engineering firms. The three firms were: Nolte and Associates, Church Engineering and DeWeese and Burton. Interviews were conducted and the firms were evaluated on their professional credentials and qualifications, previous experience, background with community groups and their overall conceptual and technical approach to the project. The consultant selection committee recommends the selection of Nolte and Associates for this project.

Aud. Cert. 8900656.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A159-185.)

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

* ITEM-118: (R-89-1455) ADOPTED AS RESOLUTION R-272865

Authorizing the execution of a five year renewal lease agreement with Meridian Communications Company for the operation and maintenance of radio transmitting and receiving facilities atop Mt. Woodson, at an annual minimum rental of \$15,200 or 30 percent of gross income.

CITY MANAGER SUPPORTING INFORMATION: On December 12, 1983, the City Council authorized the City Manager to execute a five-year lease agreement with Meridian Communications Company for the operation and maintenance of a radio transmitting and receiving facility on approximately 31,120 square feet atop Mt. Woodson. The City Manager proposes to renew the lease agreement for an additional five years. All of the terms and conditions of the lease will remain the same, with the exception of the lease term dates and annual minimum rent which will increase from \$12,554 or 25 percent of gross income to \$15,200 or 30 percent of gross income.

FILE LOCATION: LEAS - Meridian Communications Company
LEASFY89-1

COUNCIL ACTION: (Tape location: A159-185.)

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

ITEM-200: (R-89-1379) ADOPTED AS AMENDED AS RESOLUTION
R-272866

(Continued from the meeting of January 30, 1989, Item 107, at Council Member Wolfsheimer's request, for review by 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: MEET

COUNCIL ACTION: (Tape location: A556-B310.)

MOTION BY ROBERTS TO 1) APPROVE THE CITY MANAGER'S RECOMMENDED PROJECT LIST AS DESCRIBED IN CITY MANAGER'S REPORT 89-57; 2) INTENSIFY THE CITY'S EFFORTS WITH CALTRANS AND SANDAG TO OBTAIN SB 140 FUNDING FOR SR-56; 3) DIRECT THE CITY MANAGER AND CITY ATTORNEY TO STUDY THE POSSIBILITIES OF INCLUDING F.B.A. FUNDED PROJECTS ON A FUTURE SB 140 LIST AND DEVELOP A POLICY TO THAT EFFECT FOR FUTURE COMMITTEE AND COUNCIL REVIEW; AND 4) ENCOURAGE THE RULES COMMITTEE TO ENDORSE APPROPRIATE LEGISLATION DESIGNED TO FUND, EXPAND, AND CONTINUE THE SB 140 PROGRAM. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S400: (R-89-1502) ADOPTED AS RESOLUTION R-272867

Approving the recommendations to support AB 8 (Floyd) and

AB 55 (Hansen), to improve motorcycle safety and reduce injuries and fatalities through mandatory helmet laws and motorcycle safety training, as set forth in Intergovernmental Relations Department Report IRD-89-9. (See Intergovernmental Relations Department Report IRD-89-9.)

COMMITTEE ACTION: Reviewed by RULES on 2/1/89. Recommendation to adopt the Intergovernmental Relations Department's recommendation. Districts 2, 3, 6 and 7 voted yea. District 4 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A159-185.)

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

ITEM-S401: (R-89-1510) ADOPTED AS AMENDED AS RESOLUTION
R-272868

Approving and adopting the City's Commission for Arts and Culture Allocation Procedure and Program.

(See City Manager Report CMR-89-47.)

COMMITTEE ACTION: Reviewed by PSS on 2/1/89. Recommendation to approve the model for T.O.T. funding to Arts and Cultural Organizations with the exception that the Commission present the recommendations to the Public Services and Safety Committee. Districts 2, 3, 6 and 7 voted yea. District 4 not present.

CITY MANAGER SUPPORTING INFORMATION: The Allocations Procedures and Program provides guidelines for the Commission for Arts and Culture's funding/decision-making process. The Commission is responsible for making funding recommendations to the City Council. Under the proposed policy, applications for funding support would be solicited from arts organizations and would be evaluated in accordance with the following categories:
Organizational Support Level I: For organizations with a budget of at least \$2 million in the last audited fiscal year. Review criteria include quality, evidence of community representation and support, inter-organizational cooperation, measurable benefits to City residents, demonstrated need and the impact of funding, professionalism of the applicant organization and arts in education.

Organizational Support Level II: For mid-sized organizations with a budget of less than \$2 million in the last audited fiscal year and more than \$300,000. Review criteria include quality, evidence of community representation and support,

inter-organizational cooperation, measurable benefits to City residents, demonstrated need and the impact of funding, professionalism of the applicant organization and arts in education.

Organizational Support Level III: To assist the development of small and emerging arts and cultural organizations with annual budgets of less than \$300,000. Review criteria include quality of proposed project, evidence of community representation and support, inter-organizational cooperation, fiscal planning and cost-effective budgeting, expand access to the arts or underserved audiences, impact on artists - art organizations - and the general public, innovation/creativity in the use of resources and the ability to complete the proposal.

The Commission will appoint an Advisory Panel (CAP) that will review proposals, not dollar amounts. Criteria include knowledge, understanding, experience, standards, responsibility and conflict of interest. The Funding Committee will make funding recommendations to the Commission for Arts and Culture. The Commission will hold a public hearing on the CAP and Funding Committee recommendations prior to adopting these recommendations for Council approval. The Commission also proposes to design a program for Special Projects and Individual Artists and will come back to Council for project/funding recommendations in the Spring.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A070-098; B315-C249.)

MOTION BY McCOLL TO CONTINUE FOR TWO WEEKS (FEBRUARY 27, 1989) THE PORTION WITH REGARD TO A CHANGE IN THE ORDINANCE TO HAVE THE COMMISSION'S ALLOCATION RECOMMENDATIONS REVIEWED FIRST BY THE PUBLIC SERVICES AND SAFETY COMMITTEE PRIOR TO REVIEW BY THE MAYOR AND COUNCIL. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

MOTION BY McCOLL TO ADOPT ITEM S401 AS AMENDED. Second by Struiskma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (R-89-1489) ADOPTED AS RESOLUTION R-272869

Authorizing the execution of a three party agreement with the Helix Water District and the Sweetwater Authority to share the costs of a weather modification program; authorizing and empowering the City Manager to enter into a contract with the firm of Atmospherics, Inc., for the

purpose of administering a cloud seeding project; authorizing the expenditure of an amount not to exceed \$84,000 from the Water Operating Fund 41500 for the purpose of providing funds to execute this contract; authorizing the City Auditor and Comptroller, upon the advice of the administering department, to credit unexpended funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION: The past two years have been dry years in California resulting in reduced water storage levels in reservoirs throughout the state. If this winter is a third dry year then we anticipate critical water supply problems throughout the state next summer. On the average, the City is dependent on imported water for approximately 80-90 percent of its water supply with the remainder generated from local runoff which is captured and stored in our reservoirs. Not much can be done in San Diego to affect rain, snow and run-off which occur in the Sierra Nevada and Rocky Mountains. Local weather, however, can sometimes be modified. The Water Utilities Department has entered into discussions with the Sweetwater Authority and Helix Water District to initiate a two and one-half month pilot weather modification program. A request for proposal (RFP) was advertised and two firms responded with proposals. Atmospherics, Inc. was the firm selected. An initial environmental study is currently underway. Luke Dudek will be administering the contract. We anticipate that this environmental study will be completed by early February and will then be evaluated by the Environmental Quality Department to determine whether this project meets the criteria for a negative declaration. EQD has exempted this first pilot program from the provisions of CEQA for data collection purposes, stating that the initial program would have no adverse environmental effects this year.

Aud. Cert. 8900672.

WU-P-89-111.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A186-555.)

MOTION BY McCARTY TO APPROVE. Second by McColl. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO THE CITY ATTORNEY, CITY MANAGER,
PUBLIC SERVICES AND SAFETY COMMITTEE, AND THE
RULES COMMITTEE

Communications by Council Member Pratt with respect to the
need for a draft ordinance regarding gun control
legislation for the city of San Diego relative to
semiautomatic assault weapons.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A250-268.)

MOTION BY PRATT TO REFER TO THE CITY ATTORNEY, CITY MANAGER,
PUBLIC SERVICES AND SAFETY COMMITTEE AND THE RULES COMMITTEE FOR
DISCUSSION. Second by McCarty. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-not present,
Mayor O'Connor-yea.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER

Comment by Frank Gormlie regarding the decision by the City
Manager with respect to the City taking over the cleaning
of the San Diego Jack Murphy Stadium.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C250-268.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 4:00 p.m..

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C269).